

Be it remembered that the Loudon County Legislative Body of Loudon County met in regular session on Monday, January 3rd, 1983 at 7:00 P.M. with the Honorable Ross Wilkerson, County Executive, presiding and Riley D. Wampler, County Clerk was present; whereupon Sheriff Joe Sims Opened Court, led the Pledge of Allegiance to the Flag and presented Roy Bledsoe who gave the Invocation.

The Following Commissioners were present:

J. J. Blair
Roy Bledsoe
Bill Webb
Bart Eldridge

Avery Petty
Al Bryant
Jim Price
Glen Luttrell
Jerry Masingo

MINUTES
APPROVED

County Clerk Riley Wampler read the minutes for December 1982 and they stand approved as read,

EDWARD HEADLEE
COUNTY
SCHOOLS

County School Superintendent Edward Headlee spoke to the Commissioners concerning the request for funding for Eaton Elementary School. The Board went before the Budget Committee with the matter but no action was taken. A work shop was set up for January 10th at 7:00 P.M. for the School Board and the Budget Committee concerning the School situation.

BUDGET
AMENDMENT
APPROVED

June Custead presented the Budget Amendments and upon motion by Commissioner Blair and seconded by Commissioners Masingo and Eldridge. The Vote was unanimous. They are attached hereto as Exhibit A.

BUDGET

It was moved by Commissioner Eldridge and seconded by Commissioner Price that \$250.00 be paid to Loudon Chamber Of Commerce for the Christmas Parade.

\$128,000.00
CAPITOL OUTLAY
NOTE FOR 2
GRADERS FOR
COUNTY APPROVED

Mrs. Custead presented a Resolution approving a Three Year Capitol Outlay Note of \$128,000.00 for two graders for the Highway Department. After some discussion it was moved by Commissioner Eldridge and seconded by Commissioner Petty that the Resolution be approved. The Vote was 6 to 3 in favor on Roll Call Vote with Luttrell, Bledsoe and Webb voting Nay. The Resolution is attached hereto as Resolution No. 1-83 Exhibit B.

11/3/83

SELF-FUNDING
INSURANCE AND
WORKMEN'S
COMPENSATION
APPROVED

Mr. Buddy Jenkins of the Purchasing Department ask for approval by the Commissioners for the County Employees to be self-funding in both Insurance and Workmen's Compensation. Upon motion by Commissioner Bledsoe and seconded by Commissioner Webb it was approved with the Vote being unanimous.

STUDY OF
TELEPHONE
SYSTEM TO BE
MADE FOR
COUNTY

Mr. Wayne Stevens of the Metro Telephone System spoke to the Commissioners concerning the need to redesign the telephone system for the County Offices, After some discussion it was moved by Commissioner Petty that the Bell Telephone Company and the Metro Telephone System make a study of the Telephone condition in the County Offices and report back to the Purchasing Committee. It was seconded by Commissioner Webb and the Vote was unanimous.

County Executive Ross Wilkerson and Civil Defense Director Roy McDonald went to Greenback. They inspected the Fire Department and said it was in real good shape.

BUILDING
INSPECTOR
REPORT

Doug Lawrence gave the Building Inspector Report for December.
Number of Permits 12
Cash in Fees \$571.00
Collected in Fees for the Year \$16,074.00

5% TAX
TO BE REMOVED
FROM TRAILER
CAMPGROUNDS

Concerning the 5% Tax on Campground Harvey Sproul, acting County Attorney told the Commissioners in order to legally remove the 5% Tax from Trailer Campgrounds, a private act would have to be put through to the State. It was moved by Commissioner Petty and seconded by Commissioner Price to resend action taken at last meeting on the matter and that County Executive Ross Wilkerson write Representative Stafford to put through an act Deleting that portion of the 5% Tax on Trailer Campgrounds. All Voted Aye with Commissioner Eldridge Abstaining.

PLANNING
COMMISSION
REPORT

Mr. Pat Phillips gave the Planning Commission report which is attached hereto as Exhibit C.

ERASION AND
SEDIMENTATION
CONTROL STANDARD
POSTPONED

It was moved by Commissioner Petty and seconded by Commissioner Bryant that the consideration of amending Zoning Resolution adopting section 4.130, Erosion and Sedimentation Control standards be postponed. The Vote was 8 to 1 in favor with Commissioner Luttrell Voting Nay.

REZONING OF MAP
47 PARCEL 14-1
POSTPONED

Upon motion by Commissioner Masingo and seconded by Commissioner Petty the rezoning of property on Hwy. 73 from A-1, Agriculture-Forrestry to C-1 Rural Center District, Map 47 Parcel 14-1 (Consisting of 6.02 Acres) be postponed until next meeting. The Vote was unanimous.

RESOLUTION
AMENDING THE
NUMBER ON THE
PLANNING COM-
MISSION FROM
11 TO 12

RON PARRIS
APPOINTED TO
PLANNING COMMISSION

It was moved by Commissioner Petty and seconded by Commissioner Eldridge that a Resolution Amending the number of members on the Planning Commission from 11 to 12 be sent to the State Planning Commission Office. The Vote was unanimous. The Resolution being attached as No 2-83 Exhibit D. It was moved by Commissioner Luttrell and seconded by Commissioner Bryant that Ron Parris be appointed to the Planning Commission if the Resolution is approved by the State. The Vote was unanimous.

RESOLUTION TO OPTION
INDUSTRIAL SITE
TO ARM-STAR IN
LENOIR CITY IND.
PARK APPROVED

It was moved by Commissioner Blair and seconded by Commissioner Price that a Resolution to Option Industrial site to arm-Star Venture Associates in Lenoir City Industrial Park be approved. The Vote was unanimous.

APPLICATION FOR
COMMUNITY BLOCK
GRANT RESENDED

After some discussion it was moved by Commissioner Blair and seconded by Commissioner Petty to resend action taken last month for application for a Community Block Grant for Sugar Limb Road. The Vote was unanimous. It was moved by Commissioner Petty and seconded by Commissioner Price that an application be submitted for a solid waste Land Field Baleing Grant for Loudon County, Lenoir City, and Loudon. The Vote was Unanimous.

RAY HAWK
APPOINTED TO
THE STAFF OF
ASSISTANT
CORNERS

It was moved by Commissioner Petty and seconded by Commissioner Eldridge that Ray Hawk be appointed at the request of County Executive Ross Wilkerson to the staff of Assistant Corners. The Vote was unanimous.

BRUCE MARTIN
APPOINTED TO
LOUDON COUNTY
INDUSTRIAL BOND
BOARD

Upon motion by Commissioner Petty and seconded by Commissioner Eldridge, Bruce Martin was appointed to the Loudon County Industrial Bond Board. The Vote was unanimous.

TRDA TO CONSIDER
RESOLUTION
FOR BOWMAN HOUSE
AND 400-500 ACRES
FOR SCHOOL
PURPOSES

Concerning the TRDA report, County Executive Ross Wilkerson requested a Resolution from the Commissioners to TRDA for the Bowman House and approximately 400-500 Acres attached land for School purposes for consideration. It was moved by Commissioner Blair and seconded by Commissioner petty.

that they submit the Resolution, The Vote was unanimous.

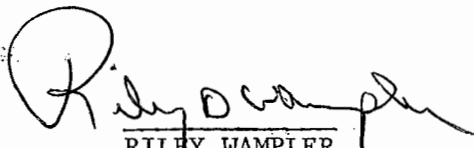
It was moved by Commissioner Eldridge and seconded by Commissioner Price that the following Notary Publics be elected. The Vote was unanimous.

Glenn L. Hall
Eugene Hartsook
Terry Vann

Marlene Parks
Bonnie Rose Earley
Jeanne A. Darnell

There Being no further Business Court adjourned.

ROSS WILKERSON
COUNTY EXECUTIVE


RILEY WAMPLER
COUNTY CLERK

GENERAL FUND
Budget Amendments
January 3, 1982

<u>ACCT. #</u>		<u>DR.</u>	<u>CR.</u>
110-33482	LEA Grant- State Juvenile Program	\$4,000.00	
110-41216-167	Youth Serv. Officer's Salary		\$3,000.00
110-41216-402	Youth Serv. Officer's Soc. Sec.		\$201.00
110-41216-641	Office Supplies		\$100.00
110-41216-436	In-Service Training		\$699.00

To set up budget for Youth Service Officer's Grant by State.

110-27100	Fund Balance	\$5,815.00	
110-42611-367	Deputies Salaries		\$2,144.00
110-42611-534	Telephone		\$110.00
110-42611-282	Secretary's Salary		\$782.00
110-42661-357	Cook's Salary		\$700.00
110-42661-369	Jailer's Salaries		\$1,141.00
110-41171-438	Legal Fees for filing suit		\$350.00
110-58000-402	Social Security		\$320.00
110-58000-404	Retirement		\$268.00

To adjust Sheriff's budget, Jail budget, Benefits and Legal Fees' budget as per court order.

110-33465	Litter Control Program	\$17,665.00	
110-42611-367	Deputies Salary		\$11,276.48
110-43200-154	Co-ordinator's Salary		\$4,080.00
110-43200-769	Supplies		\$326.84
110-58000-402	Social Securitiy		\$1,028.88
110-58000-404	Retirement		\$633.76
110-58000-405	Group Insurance		\$319.04

To set up Litter Program November 1, 1982- June 30, 1983.

110-27100	Fund Balance	\$9,889.39	
110-41171-438	Legal Fees- Mike Rowland		\$2,450.07
110-44171-438	Legal Fees- Ambrose, Wilson & Grimm		\$5,311.64
110-42661-711	Medical Bills for prisoners		\$2,127.68

This amendment was approved by budget committee 12/28/82.

Exhibit A

5

GENERAL FUND
Budget Amendment
January 3, 1983

Approve payment of \$250.00 from account number 110-48700-890
(tourism) to the Loudon Chamber of Commerce.

GENERAL PURPOSE SCHOOL FUND
Budget Amendments
January 3, 1982

<u>ACCT. #</u>		<u>DR.</u>	<u>CR.</u>
161-114.5	Contributions by Local Group	\$5,160.98	
161-3273.2	Equipment for Administration		\$5,160.98

To amend budget for a contribution from the Bank of Loudon County to purchase a computer. This amendment was approved by the Loudon County Board of Education.

LOUDON COUNTY HIGHWAY DEPARTMENT

BOX 323 PHONE 458-2617
LOUDON, TENNESSEE 37774

December 22, 1982

<u>Account No.</u>		<u>Dr.</u>	<u>Cr.</u>
142 19000	Estimated Revenue	1,044.10	
	142 26930 Refunds		
142 24100	Appropriations		1,044.10
	142 43120 796 Pipe		

Transfer \$10,000.00 from Account No. 142 43120 800 (Cold Mix)
to Account No. 142 43120 795 (Crushed Stone)

Don Palmer
Don Palmer
Road Supervisor

Exhibit A

6

1-83

RESOLUTION OF THE LEGISLATIVE BODY OF LOUDON
COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING
HIGHWAY EQUIPMENT CAPITAL OUTLAY NOTES
NOT TO EXCEED \$ 128,000, AND PROVIDING FOR THE PAYMENT
OF SAID NOTES.

WHEREAS, it has been determined by this Legislative Body that it is necessary purchase two graders for the Loudon County Highway Department and desirable to _____ in and for said County; 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 purchasing two graders for the Loudon County Highway Department _____ in and for said County, there shall be issued its negotiable interest bearing capital outlay notes in a principal amount not to exceed \$ 128,000. That, said notes shall be designated "Highway Equipment 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 to 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.

E. L. L. B.

17

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.

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 3 day of January, 19 83.

County Loudon

Attested:

R. J. D. Wampler
County Clerk

142 19000
142 38110

LOUDON COUNTY HIGHWAY DEPARTMENT

BOX 323

PHONE 458-2617

LOUDON, TENNESSEE 37774

January 3, 1983

<u>Account No.</u>		<u>Dr.</u>	<u>Cr.</u>
142 19000	Estimated Revenue	128,000.00	
142 38110	Capital Outlay Note Proceeds		
142 24100	Appropriations		128,000.00
142 43191.886	Equipment		

Don Palmer

Don Palmer
Road Supervisor



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

615-522-2185

Local Planning Division

Tennessee State Planning Office

M E M O R A N D U M

TO: County Executive Ross Wilkerson and Members of the
Loudon County Commission

FROM: Patrick Phillips

DATE: January 3, 1983

SUBJECT: GENERAL REPORT OF THE LOUDON COUNTY REGIONAL PLANNING
COMMISSION

The Loudon County Regional Planning Commission met on
December 9, 1982, to discuss and consider the following:

- 1) Discussed amending the subdivision regulations
and deferred official action until January.
- 2) Reviewed space requirements for county office
buildings.
- 3) Discussed priorities which the county should
consider in the near future.
- 4) Heard reports from the Building Commissioner
and staff planner.

PP:arb

Exhibit C

9

RESOLUTION

2-83

A RESOLUTION AMENDING THE CREATION AND ESTABLISHMENT OF THE LOUDON COUNTY REGIONAL PLANNING COMMISSION.

WHEREAS, the Loudon County Commission recognizes the need to increase the membership on the Loudon County Regional Planning Commission to insure equal representation within Loudon County; and

WHEREAS, the Loudon County Court on June 15, 1967, in called session did establish a Loudon County Planning Region and designation of a planning commission consisting of eleven (11) persons.

WHEREAS, the Tennessee State Planning Commission on June 26, 1967, did adopt a resolution creating a planning region and commission for Loudon County, Tennessee, with said commission consisting of eleven (11) members.

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission does hereby request that the Tennessee State Planning Office, through the Local Government Advisory Committee, increase the membership of the Loudon County Regional Planning Commission from eleven (11) to twelve (12) members.

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


Attest

County Executive

1-6-83
Date

Ex. Hilch AD