

Be it remembered that the Loudon County Legislative Body of Loudon County met in regular session on Monday, February 7th, 1983, at 9:00 A.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	Avery Petty
Roy Bledsoe	Al Bryant
Bill Webb	Jim Price
Bart Eldridge	Jerry Masingo

Glenn Luttrell was absent.

MINUTES
APPROVED

It was moved by Commissioner Blair and seconded by Commissioner Bryant that the minutes be approved as presented. The Vote was unanimous.

4-H CLUB
MEMBERS
PRESENT
THEIR
SPEECHES

Mr. Bo Freeman presented the winners of the Loudon County 4-H Club Public Speaking Contest to the County Court. They are:

Jerome Pope, son of Jim and Joann Pope
Rachel Huff, daughter of W.E. and Eulah Huff
Allison Davis, daughter of Harold and Jeanetta Davis

Each in turn, presented their speech to the Court, and the group was well received. These boys and girls are to be commended in their work, and they will be attending the Regional District Meeting in Knoxville.

STEVE GIBBS
APPOINTED TO
AGRICULTURE
COMMITTEE

It was moved by Commissioner Petty and seconded by Commissioner Eldridge that Steve Gibbs be appointed to the Agriculture Committee. The Vote was unanimous.

NATIONAL
ASSOCIATION
COUNTIES

County Executive, Ross Wilkerson presented Wayne Sellers, of National Association of Counties who spoke to the Commissioners concerning Employers Deferred Compensation, a law which was passed in 1978. After much discussion, it was moved by Commissioner Blair and seconded by Commissioner Bryant that they postpone action until later. The Vote was unanimous.

County Planning Commissioner Pat Phillips presented to the Commissioners a report from from the Landfill

2/7/83

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LAND SITE
COMMITTEE
REPORT

Committee. He presented to them a site of 136-63 acres. He outlined the steps on the selection process for Solid Waste Landfills which is attached hereto as Exhibit 4. After much discussion it was moved by Commissioner Bledsoe and seconded by Commissioner Webb that this site be dropped and that they try to find other sites to consider. Mr. Bill Bright also explained to the Commissioners why the 136-63 Acres would not be a good site. On Roll Call the Vote was unanimous.

TELLICO
PARKWAY
ROAD

It was moved by Commissioner Webb and seconded by Commissioner Blair that the main road going through the Tellico Area be named Tellico Parkway. The Vote was unanimous.

AIRPORT
RESOLUTION
APPROVED

Mr. Bart Iddins gave the Industrial Development report and also presented a resolution concerning application for an Airport for the County (Joint Application for Cities & County) (90% Federal 5% State and 5% Local). It was moved by Commissioner Webb and seconded by Commissioner Bryant that the resolution be approved. The Vote was unanimous and is attached hereto as Resolution No 3-83 Exhibit B.

T A S S
WATER
SYSTEM
STUDY

Acting County Attorney, Harvey Sproul spoke to the Commissioners concerning a TASS Water System Study to decide which way to go to find more Revenue in order that it might pay its own way and also the Bond indebtedness, which at the end of 1982 the Bond indebtedness was \$1,596,000.00. The Study will cost \$3,000.00. TVA will pay 75%, TRDA will pay \$450.00 and Monroe and Loudon County \$150.00 each. It was moved by Commissioner Price and seconded by Commissioner Petty that Loudon County pay the \$150.00 for the study. The Vote Was unanimous.

PLANNING
COMMISSION
REPORT

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

AMENDING
LOUDON COUNTY
ROAD ACCEPTANCE
STANDARDS

Upon Motion by Commissioner Webb and seconded by Commissioner Petty the amending of the Loudon County Road Acceptance Standards were approved with the Vote being 6 to 2 in favor. Blair and Eldridge Voted Nay. It is attached hereto as Resolution NO

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4-83 Exhibit CC.

PRIVATE ACT
CONCERNING
BUILDING
PERMITS PRIOR
TO NEW ELECTRICAL
CONNECTIONS
APPROVED

It was moved by Commissioner Blair and seconded by Commissioner Petty that the consideration of passing a Private Act requiring the issuance of Building Permits prior to new electrical Connections be approved. It was 6 to 2 in favor with Eldridge and Masingo Voting Nay. It is attached hereto as Resolution No 4-83 Exhibit D.

MAP #47
PARCEL 14-1
6-2 ACRES
APPROVED

It was moved by Commissioner Masingo and seconded by Commissioner Eldridge that property on Hwy. #73 be rezoned from A-1 Agriculture-Forrestry to C-1 rural Center District Map #47 Parcel 14-1 (consisting of 6.02 Acres.) 3rd regional District. The Vote was unanimous and is attached hereto as Resolution No 5-83 Exhibit E.

HOSPITAL
DEVELOPMENT
CORPORATION
TO MAKE
STUDY OF
HOSPITAL

County Executive, Ross Wilkerson presented Kenneth Burns who in turn presented the President of Hospital Development Corporation, who spoke to them about getting permission to make a study of the Administrative part of the Hospital in order that they might make a proposal to the Commissioners. After much discussion it was moved by Commissioner Petty and seconded by Commissioner Price that the study be made. The Vote was Blair, Bledsoe, Webb and Masingo Voting Nay. Price, Petty, Bryant and Eldridge Voting Aye. County Executive Ross Wilkerson broke the tie by Voting in Favor.

NATIONAL
MARTHON
CLASSIC
MARCH 5TH, 1983

It was moved by Commissioner Bryant and seconded by Commissioner Petty that Loudon County request Greenback Community Club to let the Rotary Club use Glendale School and Yard for the National Marthon Classic on March 4th & 5th 1983. The Vote was unanimous.

BUDGET
AMENDEMENTS
APPROVED

It was moved by Commissioner Petty and Seconded by Commissioner Blair that the Budget Amendments be approved as presented. The Vote was unanimous and they are attached hereto as Exhibit F.

BUILDING
INSPECTOR
REPORT

The Building Inspectors Report for January was cash \$941.00 Value
No. Permit was 14 \$250,000.00.

LYNN PAYNE
PROGRAM
DIRECTOR OF
KEEP AMERICA
BEAUTIFUL

Mr. Pat Phillips introduced Lynn Payne who is the new Program
Director of Keep America Beautiful. Ms. Payne spoke to the commission
asking them to submit two (2) names each to be placed on the Committee
for a Clean Community System. (Keep America Beautiful Program).

COUNTY ROAD
IN UNITIA
REFERRED
TO PLANNING
COMMISSION

Mr. Ed Loy (Realtor) spoke to the Commissioners about the open-
ing of a County Road in Unitia that had at one time been maintained
by the County Mr. Hammontree said. It was moved by Commissioner
Masingo and seconded by Commissioner Petty that this be done, but
upon motion by Commissioner Blair and seconded by Commissioner Price
that this be referred to the Planning Commission, Masingo and Petty
withdrew their motion, and the vote was unanimous.

APPOINTMENT
OF CRIMINAL
JUSTICE
AGENCY

County Executive, Ross Wilkerson, spoke to the commissioners
concerning why the need for appointment of a Criminal Justice Agency.
He appointed Sheriff, Joe Sims, Lenoir City Chief of Police Bill
Brown, Loudon Chief of Police John Lennex, County Civil Defense
Director Ray McDonald to serve with Merit Board Chairman Al Bryant, Jr.
It was moved by Commissioner Blair and seconded by Commissioner Petty
that they be approved. The vote was unanimous.

NOTARY
PUBLICS
ELECTED

Upon motion by Commissioner Eldridge and seconded by Commissioner
Price the following Notary Publics were elected. The vote was
unanimous.

James H. Simpson
Glenda C. McNabb
Nina M. McClain
Betty P. Norton

Joel D. Malone
Faye M. Stiles
James O. McCabe

There being no further business Court adjourned.



H. ROSS WILKERSON
COUNTY EXECUTIVE

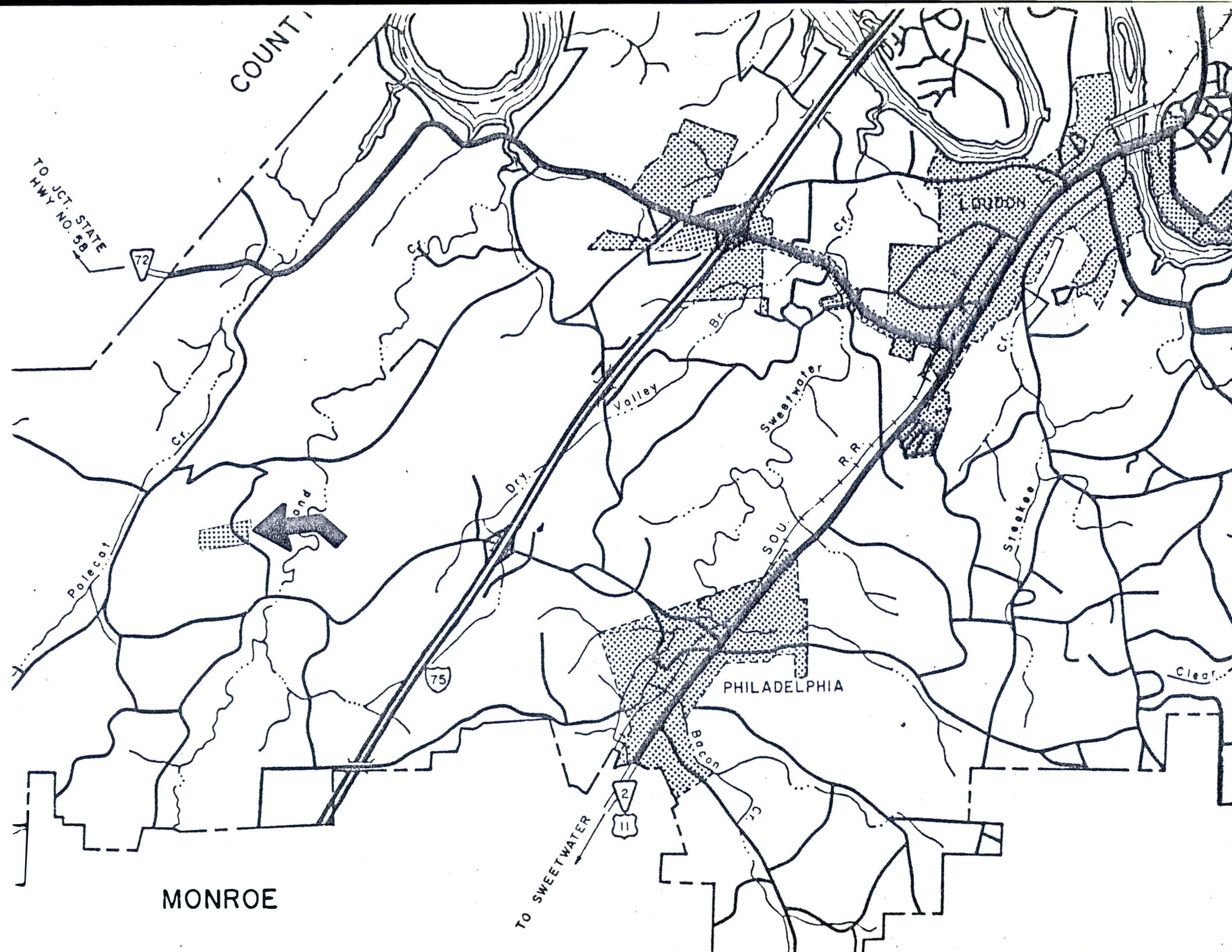
RILEY D. WAMPLER
COUNTY CLERK

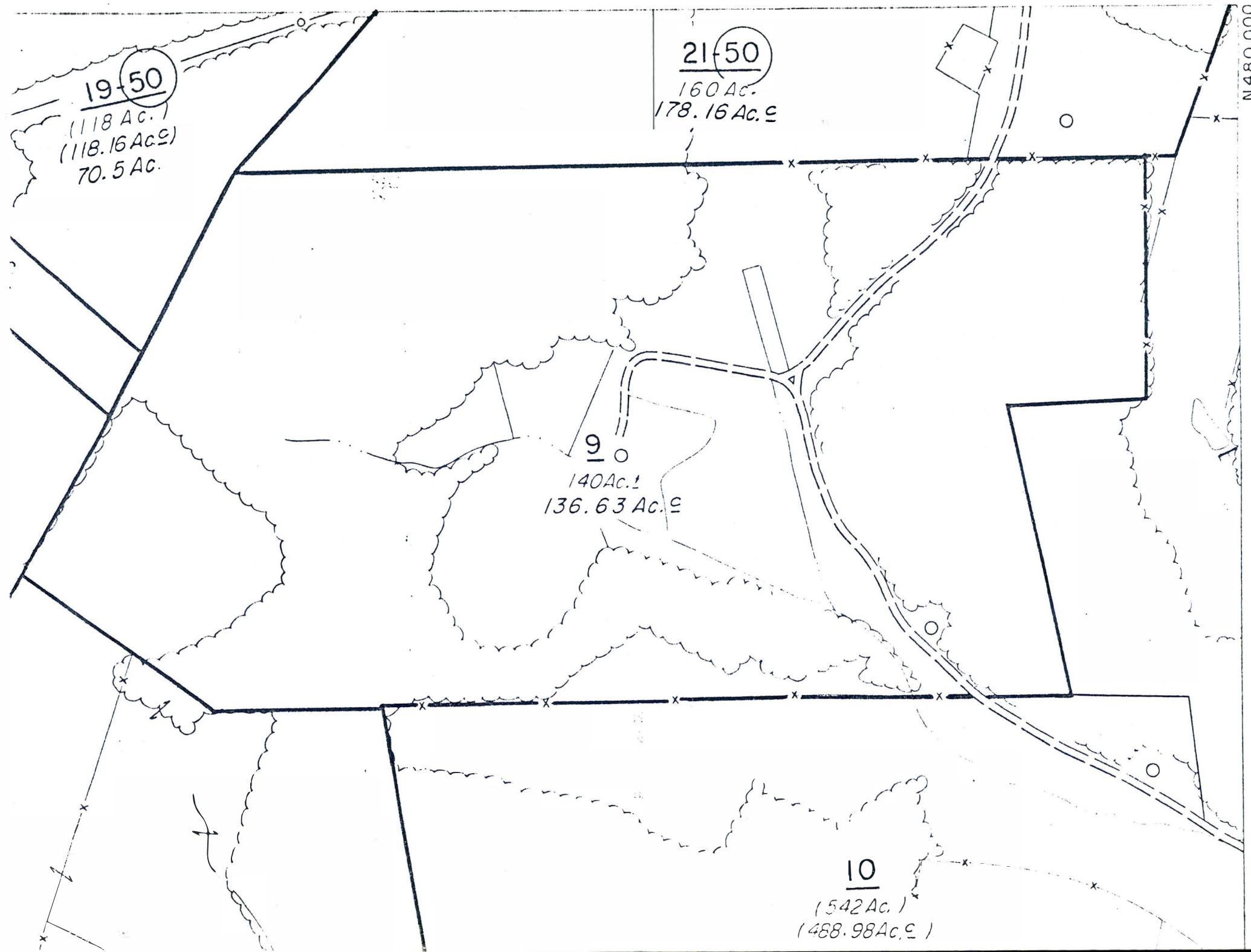
LANDFILL SITE SELECTION PROCESS

The following steps are outlined to provide local officials and county residents with adequate information on the selection process for solid waste landfills. Of primary importance is the need for continued public input at all levels of the decision making process.

- Establishment of a solid waste site selection committee by county commission. The following are those persons who sit on the committee:
 - Ross Wilkerson, County Executive
 - Glenn Luttrell, County Commissioner
 - Ed Smith, City Administrator (Lenoir City)
 - Randy McGill, City Manager (Loudon)
 - Patrick Phillips* State Planning Office (*Advisory capacity only.)
- Review of potential sites
- Selection of primary sites
- Review and report of potential sites by Tennessee State Health Department to determine preliminary acceptability
- Review of Health Department report by committee
- Obtain option on property(s)
- Report to county commission on process
- First public hearing before the Loudon County Regional Planning Commission (Time and place to be announced)
- Request to State Health Department concerning core drillings to consider soils and geologic acceptability
- Review of report by selection committee
- Submission of Feasibility Study to State Health Department
- Review of report to County Commission and Board of Zoning Appeals
- Second public hearing to and consideration by Loudon County Board of Zoning Appeals
- Submit plans and specifications to Tennessee Solid Waste Board (Nashville) for review and approval and Public Hearing.

Exhibit A





RESOLUTION NO. 3-83

WHEREAS, surveys have clearly indicated the need for an airport in Loudon County, Tennessee and

WHEREAS, an airport will serve to promote industrial development, the needs of existing industry, and general aviation needs; and

WHEREAS, there is a possibility of federal and state funding to assist in the development of an airport in Loudon County;

NOW THEREFORE BE IT RESOLVED by (The Loudon County Commission) that authorization is hereby given to the (County Executive), to further pursue the prospects for development of and airport in Loudon County and to complete such surveys and gather such information as may be required;

BE IT FURTHER RESOLVED by (The Commission) that the (County Executive), is directed to cooperate with other government entities in Loudon County regarding airport development, including the appointment of a committee to assist in this effort if needed and conducting any survey as may be required;

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

Date: _____

(COUNTY EXECUTIVE)

Attest: _____

Exhibit 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

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: February 7, 1983

SUBJECT: GENERAL REPORT LOUDON COUNTY REGIONAL PLANNING COMMISSION

The Loudon County Regional Planning Commission met on January 13, 1983, to discuss and consider the following:

- 1) Recommended that property along Interstate 75 not be rezoned from R-1, Suburban Residential to C-2, General Commercial, Map 12, Parcels 13 & 14 (Rezoning width 60').
- 2) Recommended that property on Waller Ferry Road not be rezoned from R-1, Suburban Residential to A-2, Rural Residential, Map 11, Parcels 4.0 and 4.1.
- 3) Recommended that property along Interstate 75 not be rezoned from A-1, Agriculture Forestry to C-2, General Commercial, Map 16, Parcel 71 (Rezoning dimensions 75' x 2000').
- 4) Reviewed and recommended the concept for condominiums on Highway 11.
- 5) Amended the Subdivision Regulations for Loudon County.
- 6) Recommended that a private act be sponsored by Loudon County prohibiting electrical service to new structures without a valid building permit.
- 7) Approved the submission of an application for a subdivision waste baling system.

PP:arb

Eq. Hubert C

COUNTY COMMISSION OF LOUDON COUNTY

RESOLUTION # 4-83

RESOLUTION REQUESTING PRIVATE ACT REQUIRING BUILDING PERMIT PRIOR TO
ELECTRICAL SERVICE BEING RENDERED BY UTILITY COMPANIES

Whereas, there is not presently in Tennessee Law any general requirement that persons applying for new electric service have to comply with regulations, where applicable, requiring a building permit for new structures; and

Whereas, although most residents and applicants for electrical service do comply with regulations, a significant number avoid applying for a building permit, and accordingly for a period of time are successful in avoiding having the structure assessed for tax purposes for the new improvements, and in complying with zoning regulations, which then is unfair to those citizens who are paying property taxes and complying with the law;

Now, therefore, BE IT RESOLVED BY THE COUNTY COMMISSION OF LOUDON COUNTY in regular session assembled that the General Assembly of Tennessee be requested to adopt a private act requiring all electric utility companies operating in Loudon County to require certification that a building permit has been obtained before supplying electric service to new structures in Loudon County.

Adopted this 17th day of February, 1933.


County Executive

Exhibit A

RESOLUTION NO. 5-83

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 14.1, MAP 47, FROM A-1, AGRICULTURAL FORESTRY TO C-1, RURAL CENTER DISTRICT.

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 14.1 (consisting of 6.02 acres), Map 47, said property being located in the 3rd Legislative District (3rd Civil District) on Highway 73, be rezoned from A-1, Agricultural Forestry to C-1, Rural Center District.

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

Date

Loudon County Judge

Attest

E. L. L. E.

BUDGET COMMITTEE MEETING

January 25, 1983

AGENDA

1. Approve payment of medical bills for prisoners as follows:

Loudon County Ambulance Service-Johnny Aikens	\$40.00
Elsie V. Tomkinson, M.D.-Gladys Hall	\$16.00
Michael Bowman, D.D.S.- Dane Howell	\$35.00
Michael Bowman, D.D.S.- John Pugh	\$10.00
Loudon County Memorial Hospital- Dane Howell	\$3,824.36
Loudon County Memorial Hospital- Ricky McWain	\$56.85
Loudon County Memorial Hospital- Jessie Hill	\$44.90
Loudon County Memorial Hospital- Warren Smith	\$71.00
Loudon County Memorial Hospital- Tim Washls	\$81.10
TOTAL	<u>\$4,179.21</u>

2. Approve payment of legal fees as follows:

James Simpson- Case: Galyon vs. Lo.Co. Beer Board	\$350.00
J. Polk Cooley- Case: State vs. Joe Sims	\$2,515.35
John Gibson- Case: Loudon County & Piney Rurtain Club vs. Rueben Cash	<u>\$150.00</u>
TOTAL	<u>\$3,015.35</u>

3. Request from Greene Valley Development Center to provide burial plots for four indigent residents from Loudon County.
4. Request for maintenance agreement on Wordflow machine at County Justice Center in the amount of \$1,200.00.
5. Approve payment from Unallocated Funds- Primary to NaCO for County member service fee in the amount of \$366.00.
6. Approve General Fund budget amendments,
7. Approve Highway Fund budget amendments- Don Palmer,
8. Approve General Purpose School Fund budget amendments- Edward Headlee,
9. Any other business.

Exhibit 4

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General Fund
Budget Amendments
February 7, 1983

<u>Acct. #</u>		<u>Dr.</u>	<u>Cr.</u>
110-36732	County Court Clk's Fees	\$1,638.00	
110-41563-280	Clerk's Salaries		\$1,638.00
	To adjust for increase in clerks' salaries as per court order.		
110-36762	Trustee's Fees in Lieu of Salary	\$2,999.04	
110-41562-280	Clerks' Salaries		\$2,999.04
	To adjust for increase in clerks' salaries.		
110-36722	Circuit Court Clk's Fees in Lieu	\$7,900.00	
110-41215-280	Clerical Salaries-Gen. Sessions		\$1,200.00
110-41212-280	Clerical Salaries- Circuit Court		\$6,700.00
	To adjust for increase in clerks' salaries.		
110-27100	Fund Balance	\$7.00	
110-50322-441	Bicentennial expense		\$7.00
	Payment of developing of film from Bicentennial account.		
110-41215-901	Office Equipment- General Sessions	\$600.00	
110-41212-901	Office Equipment- Circuit Court Clerk		\$600.00
110-27110	Fund Balance	\$7,894.56	
110-44171-438	Legal Fees		\$2,515.35
110-42664-639	Other Contracted Serv., C.J.C (for Maintenance of Copier)		\$1,200.00
110-42661-711	Medical Bills- prisoners		\$4,179.21

The above was approved by the Budget Committee 1/25/83.

Approve payment of \$366.00 to NaCO from account 110-41900-942
(unallocated-Primary)

LOUDON COUNTY HIGHWAY DEPARTMENT

BOX 323

PHONE 458-2617

LOUDON, TENNESSEE 37774

January 24, 1983

<u>Account No.</u>		<u>Dr.</u>	<u>Cr.</u>
142 19000	Estimated Revenues	2,720.78	
	142 26930 Refunds		
142 24100	Appropriations		2,720.78
	142 43120 796 Pipe		

Transfer \$6,000.00 from Account No. 142 43180 407 (Workman's Compensation) to Account No. 142 43150 465 (Repairs and Maintenance)

Transfer \$5,000.00 from Account No. 142 43120 230 (Foreman's Salaries) to Account No. 142 43150 465 (Repairs and Maintenance)

Transfer \$4,000.00 from Account No. 142 43120 799 (Hot Mix) to Account No. 142 43120 795 (Crushed Stone)

Transfer \$5,000.00 from Account No. 142 43120 800 (Cold Mix) to Account No. 142 43120 795 (Crushed Stone)

Don Palmer

Don Palmer
Road Supervisor

School 2/7/83

RECOMMENDED BUDGET AMENDMENTS

<u>ACCT. NO.</u>	<u>ITEM</u>	<u>INCREASE</u>	<u>DECREASE</u>
131.89	Other Vocational Funds	3,154.22	
3710.31	Teachers' Salaries		1,920.00
3710.6	Custodian's Salary		100.00
3730.1	Instructional Supplies		1,134.22

(These are funds that we received from the State for conducting a General Electric training program for prospective employees.)