Be it remembered that the Loudon County Legislative Body met in regular session on Monday October 17th, 1983 at 7:00 P.M. with the Honorable Ross Wilkerson, County Executive, Presiding and Riley D. Wampler, County Clerk, Joe Sims opened Court, led the Pledge of Allegiance and presented Superintendent Edward Headlee who gave the invocation.

The following Commissioners were present: Avery Petty Glenn Luttrell J. J. Blair Roy Bledsoe Jerry Masingo Bart Eldridge Jim Price Al Bryant

Commissioner Webb was absent.

MINUTES APPROVED

It was moved by Commissioner Blair and seconded by Commissioner Luttrell that the minutes be approved as presented.

THE PUBLIC SPEAKING

Jane Whittaker along with a group from Eaton Cross Roads attended County Court. She said they were there in support of the new School to be built. O'dell Justice and Jean Foster spoke to the Commissioners concerning the Tax Rate.

COUNTY ATTORNEY HARVEY SPROUL

County Attorney, Harvey Sproul, spoke to the Commissioners concerning the Litigation Asbestos Law Suit of Steekee School, that it was more complicated than expected. He also said that one of the pieces of County Property sold would have to be checked out before a clear Deed could be made.

RESOLUTION CONCERNING BY SOVIET UNION

It was moved by Commissioner Petty and sec-PLANE onded by Commissioner Price that a Resolution KOREAN AIR LINES pertaining to the loss of lives occurring when a THAT WAS DESTROYED Korean Air Lines Plane was destroyed by the Soviet Union be approved. The Vote was unamimous. The Resolution being attached hereto as Resolution No  $\frac{1}{20-8}$  Exhibit No  $\frac{1}{120}$ .

JOE MALONE APPOINTED TO SCHOOL BOARD

It was moved by Commissioner Price and seconded by Commissioner Luttrell that Joe Malone be appointed to the School Board for Second District. The Vote was unanimous.

APPROVAL OF SCHOOL BUDGET It was moved by Commissioner Bledsoe and seconded by Commissioner Blair that if the Budget Committee agrees on the approval of the School Budget that Mrs. Custead can go ahead and pay outstanding bills. The Vote was unanimous.

SCHOOL BUILDING PROGRAM Upon Superintendent Headlee's request to fund the School Building Program, County Executive Ross Wilkerson appointed the entire County Commissioners to work with the School Board on the the Building Program. He said they Could appoint their own Chairman and Committees within the group. As they saw fit to do so.

AUTHORIZING TRANSFER OF \$145,000.00 FROM SPECIAL BOND FUND TO BOND DEDT FUND It was moved by Commissioner Blair and seconded by Commissioner Petty that a Resolution authorizing the transfer of \$145,000.00 from Special Bond Fund to the Bond Debt Fund to meet the Bond Fund obligations as of the first of November 1983. The Vote was unanimous and it is attached hereto as Resolution Nozie Exhibit

JUSTICE CENTER CONTRACT POSTPONED County Executive, Ross Wilkerson said the approval of the Justice Center Contract would be postponed and sent back to the Committee.

SALES TAX LIMIT ON SALE OF SINGLE ITEMS APPROVED Upon motion by Commissioner Blair and seconded by Commissioner Price for the removal of local Sales Tax Limit on Sale of Single Items, it was approved with the Vote being unanimous and it is attached hereto as Resolution No 32-82 Exhibit

TAR AND CHIP MARTEL ROAD PARKING LOT

It was moved by Commissioner Bryant and sec-onded by Commissioner Eldridge that Road Superintendent Don Palmer go ahead and Tar and Chip Martel Road Parking Lot. This was agreed years ago in return for Land for the County. The Vote was unanimous.

HIGHWAY 72 DOT PLAN APPROVED

It was moved by Commissioner Blair and seconded by Commissioner Bledsoe that the Resolution fo Highway #72 Dot Plan be approved. The Vote was unanimous and it is attached hereto as Resolution No 33-83 Exhibit .

PROPOSED PUBLIC ROAD SUBDIVISION APPROVED

It was moved by Commissioner Petty and seconded by Commissioner Eldridge that consideration SERVING MCDANIELS of the disign of proposed Public Road serving McDaniels Subdivision be approved. The Vote was unanimous.

ARTICLE 5 ZONING DISTRICTS SECTIONS 5.043 APPROVED

The Consideration of Amending the Loudon County Zoning Resolution Article 5, Section 5.043 Demensional Regulations(4) Land Area was approved. The Motion was made by Commissioner Luttrell and sec-onded by Commissioner Price and the Vote was unanimous. The Resolution being attached hereto as Resolution No 34-83 Exhibit

BUILDING INSPECTOR REPORT

Commissioner Luttrell presented the Building Inspector's Report. No. of Permits Cash \$1,482.00 Property Value \$584,000.00

BLAIR BEND INDUSTRIAL LAND SALE

County Executive, Ross Wilkerson gave a report on the Sale of Land in the Blair Bend Industrial Park. It was moved by Commissioner Eldridge and seconded by Commissioner Petty that the Land sold to Joe Taylor for a Dispose-All at \$15,000.00 an acre be approved. The Vote was unanimous.

PURCHASING REPORT Mr. Buddy Jenkins presented the Purchasing Report which is attached hereto as Exhibit

County Executive, Ross Wilkerson gave a Report on TRDA. He spoke of the trip to Hot Spring Village.

ROSS WILKERSON COUNTY EXECUTIVE RE-ELECTED CHAIRMAN It was moved by Commissioner Price and seconded by Commissioner Luttrell that County Executive, Ross Wilkerson be retained as Chairman. It was moved by Commissioner Blair that the Nonimation cease and that he be elected by acclamation. The Vote was unanimous.

COMMITTEES REMAINED THE SAME The County Committees remained the same with the motion being made by Commissioner Petty and seconded by Commissioner Blair.

J.J. BLAIR CHAIRMAN PRO-TEM Upon motion by Commissioner Petty and seconded by Commissioner Eldridge, J.J. Blair remained as Chairman Pro-Tem. The Vote was unanimous.

PORTION OF
RESOLUTION
CONCERNING
VACCINATIONS OF
ANIMALS RESENDED

After some discussion it was moved by Commissioner Petty and seconded by Commissioner Luttrell to resend action taken at the September 1983 Meeting concerning a portion of a Resolution adopted for Vaccinations of Animals. On Roll Call Vote it was a tie 4 and 4 with the Chairman breaking the tie in favor of the motion.

County Executive, Ross wilkerson appointed J. J. Blair as Alternate with Commissioner Price on the Council for Aging.

SPEED LIMIT ON STEEKEE REDUCED NEAR SCHOOLS It was moved by Commissioner Petty and seconded by Commissioner Luttrell that a Resolution Establishing a Speed Limit on Steekee Street (Corinth Road) Extending 500 Feet West of the Loudon Middle and Elementary School Driveway entrance be approved. The Speed Limit for a distance of 500 Ft. West of the School driveway entrance established a 15 MPH when children are present. For the same location and distance, the speed limit being set at 30 MPH at all other times. The Vote was unanimous and the Resolution is attached hereto as Resolution No. 35-23 Exhibit

LOUDON COUNTY TO QUALIFY UNDER THE PROVISIONS OF TENNESSEE CODE ANNOTATED SECTION 7-60-101 ET. SEQ. 1 After some discussion it was moved by Commissioner Luttrell and seconded by Commissioner Petty that the Resolution electing to qualify Loudon County under the provisions of Tennessee Code Annotated, Sections 7-60-101 et. seq.; providing for and appointing Senior Managing underwriters; Providing for return of unused allocation and providing for severability be approved. The Vote was unanimous and is attached hereto as Resolution No36-83 Exhibit

NOTARY PUBLICS APPROVED

Upon Motion by Commissioner Eldridge and seconded by Commissioner Petty the Notary Publics were approved with the Vote being unanimous.

Glenn Howard Gregg, R. Conley Emerson, C. David Allen, Mary Keys Bluford and George Z. Johnston.

Court adjourned at 9:20 P.M.

Ross Wilkerson County Executive

Riley D. Wampler County Clerk

### LOUDON COUNTY BOARD OF COMMISSIONERS

#### RESOLUTION

### No. 30-83

TITLE A RESOLUTION TO EXPRESS THE SENSE OF THE LOUDON COUNTY BOARD OF COMMISSIONERS OVER THE LOSS OF LIVES OCCURRING WHEN A KOREAN AIR LINES PLANE WAS DESTROYED BY THE SOVIET UNION, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO APPROPRIATELY CONVEY INFORMATION CONCERNING THIS ACTION TO THE LEADERSHIP OF THE UNION OF SOCIALIST SOVIET REPUBLICS ("U.S.S.R.").

WHEREAS, the recent destruction of a civilian international flight, the Korean Air Lines ("KAL") Flight 007, by air forces of the USSR, resulted in the loss of 269 lives, including scores of Americans and,

WHEREAS, the deliberate and calculated actions of the Soviet Union were tantamount to murder of defenseless persons aboard a peaceful plane, there being no justification imaginable nor explanation adequate for the taking of such action; and,

WHEREAS, this act by the Soviet Union is an act against all of humanity and has, indeed, caused expressions of outrage and sorrow throughout the world; and,

WHEREAS, this tragedy is so awesome that every voice should be raised, including the voices of our citizens, acting by and through their elected representatives;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED:

That we do hereby express the sense of Loudon County, same being:

That we condemn the actions of the Soviet Union in murdering innocent and defenseless citizens; and,

That we do hereby call upon the leaders of the Soviet Union to express their sorrow and repentance for this action to the families of the victims; and,

That we do hereby call upon the people of the Soviet Union to join with us in rejecting leaders such as would perpetrate such crimes against humanity, actions which undermine the value of human life and create international provocation that could produce greater strife among nations and further diminish the prospects of peace among the peoples of the world; and,

That we do hereby request the Chairman of this body to make appropriate conveyance of this action to the persons acting as leaders of the Soviet Union; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

County Court Clerk

County Executive

Date

Exheut A

# RESOLUTION 3/-83

This is to authorize the transfer of \$145,000.00 from the Special Bond Fund to the Bond Debt Fund to meet the Bond Fund obligations as of the First of November, 1983. This amount is to be repaid to the Special Bond Fund from the Bond Debt Fund as soon as funds in the Bond Debt Fund are available and/or before June 30, 1984.

Passed this day the 17th of October 1983.

Ex Ruly B

RESOLUTION NO. 22-7

A RESOLUTION TO REMOVE THE EXISTING SINGLE ITEM LOCAL SALES TAX LIMIT AND TO APPLY THE EXISTING SALES TAX RATE 'TO THE BASES AUTHORIZED BY PUBLIC CHAPTER 278

WHEREAS, the General Assembly of the State of Tennessee has adopted Public Chapter 278 of the Acts of 1983 which amends Tennessee Code Annotated, Section 67-3050, effective July 1, 1983, to authorize counties to remove applicable limits in the local option sales tax collectible on the sale or use of any single article of personal property; and

| WHEREAS, the General Assembly has authorized counties in the State of Tennessee, by resolution, to apply the existing local sales tax rate to new bases as set forth in Public Chapter 278, without a referendum;  |
|--|
| NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of County, Tennessee, meeting in session on the day of, 1983, and in session on the day of, 1983, that:  |
| SECTION 1. The maximum local option sales tax collectible on the sale or use of a single item of personal property as authorized in the resolution of the county legislative body which levied the local option sales tax for County, of record in Minute Book at page 18, is hereby removed.  |
| SECTION 2. Beginning on the first day of , 198\$, the local sales tax at the present rate effective in County shall apply to the first six hundred sixty-seven (\$667.00) on the sale or use of any single article of personal property; beginning on July 1, 1984, to the first eight hundred eighty-nine (\$889.00) on the sale or use of any single article of personal property; and on July 1, 1985, to the first one thousand one hundred dollars (\$1,100.00) on the sale or use of any single article of personal property, as provided in Public Chapter 278 of the Acts of 1983. |
| SECTION 3. Future increases in the base beginning on the dates specified in Section 2 shall be automatic and shall not require further action of the Board of County Commissioners of County.  |
| SECTION 4. Nothing herein contained shall be construed to increase the local option sales tax rate heretofore in effect in County.   |
| SECTION 5. Notice of the meetings for the consideration of this resolution and that this matter is on the agenda of the meetings has been published at least once in a newspaper of general circulation in County as required by Public Chapter 278.   |
| SECTION 6. A certified copy of this resolution shall be transmitted to the Department of Revenue of the State of Tennessee by the County Clerk and shall be spread upon the Commission record. With the understanding that the new cap will not apply to any sales made prior to the first day of a month occurring at least thirty (30) days after the Commissioner receives a certified copy of this resolution, the Department of Revenue of the State of Tennessee is hereby authorized to collect the tax in accordance with SECTION 2 herein.  |
| SECTION 7. This Resolution shall take effect on, 1984, having been passed by a majority vote of the Board of County Commissioners of County at two consecutive public meetings as required by Public Chapter 278 of the Acts of 1983.  |
| Passed 1st reading 17, 1983. Passed 2nd reading 17, 1983.  |
|  |

Approved: County Executive

Attest: County Clerk

whilet C

RESOLUTION 33-83

A RESOLUTION ENACTED BY THE LOUDON COUNTY COMMISSION REGARDING THE DESIGN OF STATE ROUTE 72 EXTENSION.

WHEREAS, the extension of State Route 72, west of the City of Loudon, Tennessee, is presently being planned by the Tennessee Department of Transportation, and

WHEREAS, plans for said extension have been reviewed by local planning agencies and officials of Loudon County, Tennessee, in an effort to provide local input into the planning process, and

WHEREAS, local review has yielded several areas of concern with respect to the design of the State Route 72 extension;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that current plans submitted by the Department of Transportation be revised as follows in order to promote a safe and efficient transportation network serving Loudon County and the surrounding region:

Section 1. That the design of State Route 72 extension be revised to include the following:

- a. Construction of an overpass at the intersection of Steekee and State Route 72.
- b. Construction of left turn lanes into Loudon Grammer and Junior High School complex.
- c. Placement of caution lights at the intersection of State Route 72 and Highway 16.

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

10-17-83

Date

Ex Yelik Q

## RESOLUTION NO. 34-83

A RESOLUTION AMENDING THE ZONING RESOLUTION OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED AMENOING ARTICLE 5, ZONING DISTRICTS SECTION 5.043. R-1, SUBURBAN RESIDENTIAL DISTRICT, DIMENSIONAL REGULATIONS (4) LAND AREA.

WHEREAS, the Loudon County Commission in accordance with Chapter Four, Section 13-7-105 of the <u>Tennessee Code Annotated</u> may, from time to time, amend the Zoning Resolution and related maps.

WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendation regarding the amendment to the Zoning Resolution of Loudon County, Tennessee.

WHEREAS, such a Resolution is necessary to preserve the health, safety, welfare of the citizens of Loudon County;

NOW THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Resolution of Loudon County, Tennessee, be amended as follows:

- Section 1. That Article 5 Zoning Districts Section 5.043, R-1, Suburban Residential District (E) Dimensional Regulations (4) Land Area be amended as follows:
  - 4. Land Area: No lot or parcel of land shall be reduced in size to provide separate lots or building sites of less than 20,000 square feet in area. Where there is an existing lot of record of less than 20,000 square feet, at the time of adoption of this resolution, this lot may be utilized for the construction of one single-family dwelling, providing the lot in question has a public water supply and providing that said lot of record is not less than 7,500 square feet in area.

On lots or parcels or land where multiple-family dwellings are constructed, the following area requirements and definitions shall apply except as regulated in Article 4, Section 4.080, (planned unit developments):

| Number of | With Public     | With Public Water  |
|-----------|-----------------|--------------------|
| Dwelling  | Water and       | But Without        |
| Units     | Sanitary Sewers | Public Wastewater* |
| 1         | 20,000 sq. ft.  | 20,000 sq. ft.     |
| 2         | 25,000 sq. ft.  | 30,000 sq. ft.     |
| 3         | 30,000 sq. ft.  | 35,000 sq. ft.     |
| 4         | 35,000 sq. ft.  | 40,000 sq. ft.     |

<sup>\*</sup>The Board of Zoning Appeals may increase the lot size requirement if a soils analysis or percolation tests as required by the Loudon County Sanitarian indicate a potential problem with subsurface sewage disposal.

Ex Robert &

More than 4 units

3,500 sq. ft. for each unit over 4

Not permitted unless on-site treatment units (i.e., package plants) are used, 30,000 sq. ft. plus 3,500 sq. ft. for each unit over 4.

Dwelling, Attached - A dwelling with one or more party walls, or one party wall in the case of a dwelling at the end of a group of attached dwellings.

Dwelling, Multiple-Family - Two or more attached dwelling units.

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

County Executive

Court Clerk

Date

•

RESOLUTION NO. 35-82

A RESOLUTION ESTABLISHING A SPEED LIMIT ON STEEKEE STREET (CORINTH ROAD) EXTENDING 500 FEET WEST OF THE LOUDON MIDDLE AND ELEMENTARY SCHOOL DRIVEWAY ENTRANCE.

WHEREAS, Loudon County now has the new Loudon Middle and Elementary School constructed just northeast of Steekee Street (Corinth Road); and

WHEREAS, no speed limit has been established in the vicinity of the entrance to the school driveway; and

WHEREAS, the City of Loudon has established a speed limit for the portion of the street leading into the school entrance coming from the east; and

WHEREAS, it is necessary for the safety and well-being of the children attending these schools, that speed limits be established on Steekee Road in the vicinity of the entrance to the school;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission in regular session assembled on the 17th day of October, 1983, as follows:

- 1. The speed limit for a distance of 500 feet west of the school driveway entrance is established at 15 mph when children are present.
- 2. For the same location and distance, the speed limit is set at 30 mph at all other times.

| This the day of October, 19 | 983.                          |
|-----------------------------|-------------------------------|
|                             | ,                             |
|                             | County Executive              |
| ×                           | 2                             |
| *                           | County Highway Superintendent |

Exhibit y

| BE IT REMEMBERED THAT THE Board of County Commissioner         | S  |
|--|----|
| of Loudon County, Tennessee, acting as the count               | y  |
| legislative body of said county, met in open, public, _Regular |    |
| session at the County Courthouse in Loudon , Tennessee         | ,  |
| at 7:00 o'clock P p., on October 17, 1983.                     |    |
|  |    |
| Present the Honorable Ross Wilkerson                           | •  |
| County Executive, the Honorable (same)                         | ,  |
| presiding; also present  | h  |
| County Clerk and the following County Commissioners, to-wit:   |    |
|  |    |
| Hon. Jim Blair   |    |
| Hon. Roy Bledsoe   |    |
| Hon. Glenn Luttrell  |    |
| Hon. Jim Price   |    |
| Hon. Jerry Masingo   |    |
| Hon. Avery Petty   |    |
| Hon. Bart Eldridge   |    |
| Hon. Al Bryant, Jr.  |    |
|  |    |
|  |    |
| q.   |    |
|  |    |
|  |    |
|  |    |
|  |    |
| Absent:  |    |
| Absent:  |    |
| n =  |    |
| Hon. William Webb  |    |
|  | (0 |
| 167  |    |
|  |    |
| * * *  |    |
| (Other Business)   |    |
| The following resolution was introduced by H. Ross             |    |
| Wilkerson, Co. Executive and read in full:                     | _  |
|  |    |

Exhibit 7.

RESOLUTION electing to qualify

County under the provisions of Tennessee Code Annotated, Sections 7-60-101 et. seq.;

providing for and appointing Senior Managing Underwriters; providing for return of unused allocation; and providing for severability

WHEREAS the Mortgage Subsidy Bond Tax Act of 1980 (the "federal law") imposes limitations on the aggregate amount of mortgage subsidy bonds which may be issued within the various states by providing for a State Ceiling in each of the various states for each calendar year; and

WHEREAS Title 7, Chapter 60, Tennessee Code Annotated (the "Act"), as amended by Chapter 504 of the 1981 Public Acts, provides in Section 7-60-102(f) that the State Ceiling applicable to the state for any calendar year shall be allocated among the govern ental units in the state in accordance with Tennessee Code Annotated, Section 13-23-121(d); and

WHEREAS Section 13-23-121(d), Tennessee Code Annotated, as added by Chapter 505 of the 1981 P blic Acts, provides that the Tennessee Housing Development Agency (the "Agency") shall be allocated the entire amount of the State Ceiling for the issuance of mortgage revenue bonds under the federal law; provided, that the agency shall reallocate a portion of the State Ceiling to counties which elect to qualify under the provisions of the Act; and

HEREAS Section 13-23-121(d), Tennessee Code Annotated, further provides that the chief executive officer or chairman of the legislative body of any county, as authorized by a duly passed resolution of the legislative body of such county, may at any time prior to the 60th day before the beginning of any calen-r dar year notify the Agency in writiAg of its election to qualify under the provisions of the Act during the subsequent calendar y-ar; and,

 $\frac{\text{WHEREAS it is deemed to be in the best interests of}}{\text{Loudon}} \frac{\text{County (the "County") and the residents thereofto}}{\text{elect to so qualify under the provisions of the Act; and,}}$ 

WHEREAS concurrently herewith, it is further deemed to be in the best interests of the County and the residents thereof to provide for and appoint Senior Managing Underwriters to develop a mortgage revenue bond program for and advise the County in connection therewith; and,

WHEREAS concurrently herewith, it is further deemed to be in the best interests of the County and the residents thereof to provide for the County to return the County's portion of the State Ceiling to the Agency in the event it is determined that it will not be feasible for the County to use such portion of the State Ceiling.

 $\frac{\text{NOW THEREFORE},}{\text{Commissioners of}} \quad \text{Be It Resolved by the Board of County} \\ \text{Commissioners of} \quad \underline{\text{Loudon}} \qquad \text{County, Tennessee, acting as the county legislative body of such county, that said county does} \\$ 

hereby elect to qualify under the provisions of Tennessee Code Annotated, Sections 7-60-101 et. seq., during the calendar year 1984, and the County Executive is authorized and directed to provide the Agency with a duly certified copy of this resolution prior to November 1, 1983 together with a letter notifying the Agency of the election of the County to so qualify and requesting reallocation to the County of its portion of the State Ceiling for the calendar year 1984.

Be It Further Resolved that Cumberland Securities Company, Inc.,  $J_{\bullet}$  C. Bradford & Co. and Kidder, Peabody & Co., are hereby designated and appointed exclusively as Senior Managing Underwriters and consultants of the County to develop a mortgage revenue bond program for the County and for the issuance of all bonds of the County pursuant to the reallocation of a portion of the 1984 State Ceiling to the County.

Be It Further Resolved that a portion or all of the State Ceiling for the calendar year 1984 reallocated to the County shall be returned to the Agency at such time as the County Executive, in consultation with the Senior Managing Underwriters, shall determine that it will not be feasible for the County to issue all or such portion of the said State Ceiling: and in such event, the County Executive is hereby authorized to give the Agency written notice of such return.

Be It Further Resolved that if any provision of this Resolution or the application thereof to any person and circumstance is held: nvalid, such invalidity shall not affect any other provisions or applications of this Resolution which can be given effect without the invalid provision or application, and to that end, the provisions of this Resolution are declared to be severable.

Be It Further Resolved that this resolution shall take effect from and upon its passage, the public welfare requiring it

Adopted and approved this \_\_17th day of October, 1983.

County Executive

Attest:

County Clerk

It was moved by Hon. Glenn Luttrell and seconded that said resolution be adopted, and Avery Petty upon roll being called the following voted: Aye: Hon. Jim Blair Hon. Roy Bledsoe Hon. Glenn Luttrell Hon. Jim Price Hon. Jerry Masingo Hon. Avery Petty Hon. Bart Eldridge Hon. Al Bryant, Jr. Nye: Upon motion duly made, seconded and passed, the Board of County Commissioners adjourned. County Executive and Chairman STATE OF TENNESSEE ) COUNTY OF I, Riley Wampler hereby certify that I am the qualified and acting County Clerk of Loudon County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the Board of County Commissioners of said county held on October 17th, 1983; that I have compared said copy with the original minute record of said meeting if my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the matters therein set out. WITNESS my official signature and the seal of said county , 1983. this 19 day of October

(SEAL)