

Be it remembered that the Loudon County Legislative Body met in regular session on Monday November 7th, 1983 at 7:00 P.M. with the Honorable Ross Wilkerson, County Executive, Presiding and Riley D. Wampler, County Clerk, was present, Mr. Don Jacobs Opened Court, led the Pledge Of Allegiance and presented Commissioner Jerry Masingo who gave the invocation.

The following Commissioners were present.

J. J. Blair
Roy Bledsoe
Bill Webb
Al Bryant
Jerry Masingo

Bart Eldridge
Avery Petty
Glenn Luttrell
Jim Price

MINUTES
APPROVED

It was moved by Commissioner Luttrell and seconded by Commissioner Bledsoe that the Minutes be approved as presented. The Vote was unanimous.

STEEKEE
SCHOOL
PROBLEMS

During the Open Discussion Mr. Franklin DeFord spoke to the Commission concerning the problems of Steekee School and presented a Petition of 334 Names.

Mr. Bert Shirk told the Commission his Taxes were way out of line. He said he would pay them under protest.

PUBLIC HEARING ON FEDERAL REVENUE SHARING BUDGET County Executive, Ross Wilkerson, called for a Public Hearing on Federal Revenue Sharing Budget. No one responded and the Hearing was closed.

1983-1984
BUDGET
APPROVED

Director of Accounts, June Custead presented the 1983-1984 Budget and upon Motion by Commissioner Luttrell and seconded by Commissioner Price it was approved. The Vote was 7 to 2 in favor with Commissioner Bledsoe and Webb Voting Nay.

BUDGET
RESOLUTION
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Blair that the Budget Resolution be approved. The Vote was unanimous and it is attached hereto as Resolution No 3682 Exhibit A.

JUSTICE
CENTER
CONTRACT
APPROVED

Acting County Attorney, Harvey Sproul presented a report on pending Law-suit in Knox County concerning Doctor and Hospital Bills. He also presented the Justice Center Contract, saying Loudon City would pay \$18,000.00 and Lenoir City paying \$25,000.00. (Greenback and Philadelphia will be included). It was moved by Commissioner Petty and seconded by Commissioner Eldridge that the Contract be approved beginning July 1, 1983 for 4 Years. The Vote was unanimous.

Attorney Sproul also spoke to the Commission concerning the problem of the TASS Water System. He outlined 2 Options that could be considered.

TASS
WATER
SYSTEM
PROBLEMS

1. Make application to the County Executive to Form a Utility District so they could issue their own Bonds and apply for Grants with out the County being involved.
 2. To Get Special State Legislation for Local Application to set up a New Public Agency to take over the ownership and Operation of TESS.
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Ambulance Service Director, Mike Langley spoke to the Commission concerning the Ambulance Service Property. He thanked the Court and others for their help in developing the Property into a place of Beauty. He also presented Road Superintendent Don Palmer a letter making November 7th Don Palmer day for all the work he did. Mrs. Goodwin gave a report from July 1st to Oct. 1st they had 630 Calls \$35,000.43 Collected \$26,000.41.

AMUBULANCE
SERVICE
REPORT

It was moved by Commissioner Eldridge and seconded by commissioner Bryant that two Resolution presented by Road Superintendent Don Palmer be approved.

ROAD
RESOLUTIONS
APPROVED
TOWN CREEK &
HICKORY
CREEK

1. Resolution for load limit on Hickory Creek Road. (10 Ton)
 2. Resolution for load limit and speed limit on Town Creek Road. (10 Ton and 35 Miles Per Hour.) The Vote was unanimous and they are attached hereto as Resolution NO 27-82 Exhibit B.
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Superintendent Edward Headlee presented the County School Building Program requesting funds for Phase 11 after much discussion concerning the County Schools Building Program, it was moved by Commissionr Petty and seconded by Commissioner Luttrell that Eaton and Highland Park Elementary Schools be approved. It was moved by Commissioner Blair and seconded by Commissionr Webb to amend the Motion to include Steekee School, Greenback and Philadelphia. On Roll Call the Amendment failed 5 to 4 Voting.

SCHOOL
BUILDING
PROGRAM

Nay

Blair
Bledsoe
Webb
Masingo

Aye

Bryant
Eldridge
Luttrell
Petty
Price

On Roll Call the Motion to approve Eaton and Highland Park Elementary Schools the Vote was 6 to 3 in Favor. Voting

Nay

Bledsoe
Webb
Masingo

Aye

Blair
Bryant
Eldridge
Petty
Luttrell
Price

PLANNING
COMMISSION
REPORT

County Planning Commissioner Pat Phillips presented the County Planning General Report which is attached hereto as Exhibit C.

MAP 12
PARCEL 17
APPROVED

It was moved by Commissioner Petty and seconded by Commissioner Eldridge that the consideration of rezoning Property. Paralled to 1-75 (100 in width) from R-1 Suburban Esidental to C-2, General Commercial Map 12 Parcel 17. Thomas Brackett 5th District) be approved. The Vote was unanimous and it is attached hereto as Resolution No 38-83 Exhibit D.

MAP 29-3
GROUP A
PARCEL 38.0
APPROVED

It was moved by Commissioner Eldridge and seconded by Commissioner Luttrell that the Property on Highway 11 be rezoned from R-1 Suburban Residential to C-2 General Commercial, Map 29-3, Group A, Parcel 38.0 (Larry Aikens 5th District.). The Vote was uananimous and it is attached hereto as Resolution No 39-83 Exhibit E.

BUILDING
INSPECTOR
REPORT

County Building Inspector, Doug Lawrence gave a report of
No. Permits 35 Property Value
Cash \$1,631.00 \$648,700.00

CONGRESSMAN
DUNCAN
ACKNOWLEDGE
RESOLUTION
ON THE
DOWNING OF
KOREAN AIR
LINE PLANE

County Executive, Ross Wilkerson, read a letter from Congressman John Duncan commending the Commission for passing a Resolution expressing the sense of the Court over the loss of lives occurring when a Korean Air Lines Plane was Destroyed by the Soviet Union. He said the information concerning this action would be conveyed to the Leadership of the Union of Socialist Soviet Republics.

NEW
PURCHASING
AGENT TO BE
APPOINTED

County Executive, Ross Wilkerson, said there would be a Meeting on November 29, 1983 concerning the appointment of a new County Purchasing Agent. He also said they would be taking applications up till noon November 28, 1983.

DISCUSSION
OF SELLING
HSOPITAL

Commissioner Petty discussed at length why it would be feasible to sell the County Hospital. He moved that they look into the sale of the Hospital, to appoint a Committee to draw up a proposal that would take care of Employees Pension Plan, Indigent Care etc. It was seconded by Commissioner Price. It was then moved by Commissioner Bledsoe and seconded by Commissioner Webb to amend the Motion with a referendum by the people. On Roll Call the Amendment failed by a 5 to 4 Vote.

Voting Aye

Bledsoe
Blair
Webb
Masingo

Nay

Bryant
Eldridge
Petty
Luttrell
Price

Commissioner Petty withdrew his motion and Commissioner Price withdrew his second. Commissioner Petty was asked to state his motion again. He asked that County Executive, Ross Wilkerson appoint a Committee to arrive at a proposal to sell the Hospital considering Pension Plans, Indigent Care for the County and come back to the Court for approval. It was seconded by Commissioner Price and on Roll Call the Vote was 6 to 3 in Favor.

Voting Aye

Bryant
Masingo
Eldridge
Petty
Luttrell
Price

Nay

Bledsoe
Blair
Webb

SECOND READING
ON LOCAL
SALES TAX
LIMIT ON
SINGLE ITEMS
APPROVED

It was moved by Commissioner Blair and seconded by Commissioner Bledsoe that a Resolution for considering Removal of Local Sales Tax Limit on Sale of Single Items- second reading be approved. The Vote was unanimous.

INDUSTRIAL
AGENT REPORT

Industrial Agent, Bart. Iddins gave a good informative report. He said Loudon County got 1st Prize for their exhibit at Nashville, He also spoke to the Commission concerning the Airport. It was moved by Commissioner Price that the committee of McGill, Smith, Iddins, Clayton, Bryant and Wilkerson to work on getting the Airport for Loudon County be approved. The Vote was unanimous.

AIRPORT
COMMITTEE
APPOINTED

SINGLE FAMILY
MORTGAGE
RESOLUTION
APPROVED

It was moved by Commissioner Luttrell and seconded by Commissioner Blair that a Single Family Mortgage Resolution be approved. The Vote was unanimous and it is attached hereto as Resolution No 40-83 Exhibit 7.

NOTARY
PUBLICS
APPROVED

It was moved by Commissioner Eldridge and seconded by Commissioner Blair that the following Notary Publics be approved. The Vote was unanimous.
Tom Peeler, Peggy L. Goodwin, Donald R. Roberts, Norma J. Henry, Kyle F. Stooksbury, Bob Miller, Rebecca Watkins, Deborah Lewis and Sharon H. Reagan.

Court adjourned at 9:45 P.M.

ROSS WILKERSON
COUNTY EXECUTIVE

RILEY D. WAMPLER
COUNTY CLERK

Public Notice For Budget Hearing

A budget hearing will be held on November 7, 1983 for all interested citizens of Loudon County. The Loudon County Commission proposes the following budget for the fiscal year 1983-84.

<u>Major Funcional Areas</u>	<u>Total Of All Funds</u>	<u>Revenue Sharing Funds</u>
Legal Library	\$2,025.00	
Bond Debt	\$1,006,800.00	
General Go'vernment	\$2,554,178.00	
Highways	838,007.00	
Rural School Bond	\$436,150.00	
General Purpose School	\$6,165,129.00	\$145,200.00
Special Highway	\$119,767.00	
Lenoir City Schools	\$1,064,603.00	
	<u>\$12,186,659.00</u>	<u>\$145,200.00</u>

The meeting will be held at 7:00 p.m. for the purpose of discussion of the proposed budget at Loudon County Courthouse. The proposed budget may be examined at Loudon County Central Accounting between 8:00 a.m. - 4 p.m. on weekdays. All interested citizens will be given the opportunity to give written and oral comment. All citizens are encouraged to attend and comment.

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
LOUDON COUNTY, TENNESSEE, FOR THE FISCAL
YEAR BEGINNING JULY 1, 1983 AND ENDING JUNE 30, 1984.

26-83

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee, assembled in regular session on the 7th day of November, 1983, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Loudon County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 1983 and ending June 30, 1984, according to the following schedule:

COUNTY GENERAL FUND

General Government	\$ 810,008
Public Safety	697,600
Public Works	120,690
Health and Welfare	274,069
Environmental Preservation	26,270
Economic Development	29,778
Economic Opportunity	72,189
Debt Service	10,800
Culture and Recreation	24,650
Public Enterprises	1,300
Intragovernmental Functions	413,824
Transfers to Intragovernmental Funds	73,000
Total County General Fund	<u>\$2,554,178</u>

GENERAL PURPOSE SCHOOL FUND

Administration	\$ 85,520
Instruction	3,263,532
Attendance	20,515
Transportation	373,375
Operation of Plant	621,000
Maintenance of Plant	51,500
Fixed Charges	370,124
Food Services	294,081
Capital Outlay	41,294
Debt Service	83,679
Payments to Schools	43,000
Adult Education	7,148
Education of Handicapped	380,063
Vocational Education	463,996
Other Expenditures	66,303
Total General Purpose School Fund	<u>\$6,165,130</u>

BOND DEBT FUND

Bond Principal	\$ 269,000
Interest on Bonds	473,146
Note Principal	173,950
Interest on Notes	61,651
Sale of Bonds	29,053
Total Bond Debt Fund	<u>\$1,006,800</u>

RURAL SCHOOL DEBT FUND

Principal on Bonds	\$200,000
Interest on Bonds	235,250
Paying Agent's Fee	900
Trustee's Commission	10,300
Total Rural School Debt Fund	<u>\$446,450</u>

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LOUDON COUNTY LEGAL LIBRARY FUND

Books and Periodicals	\$2,000
Trustee's Commission	<u>25</u>
Total Loudon County Legal Library Fund	<u>\$2,025</u>

SPECIAL HIGHWAY FUND

Transfer to Bond Debt Fund	\$118,000
Trustee's Commission	<u>1,767</u>
Total Special Highway Fund	<u>\$119,767</u>

LENOIR CITY SCHOOL FUND

Payments to Lenoir City Schools	\$1,016,801
Trustee's Commission	<u>16,900</u>
Total Lenoir City School Fund	<u>\$1,033,701</u>

FEDERAL SCHOOL PROJECTS FUND

Administration	\$ 10,341
Instruction	180,737
Maintenance of Plant	200
Fixed Charges	49,283
Education of Handicapped	106,875
Capital Outlay	<u>1,035</u>
Total Federal School Projects Fund	<u>\$348,471</u>

FEDERAL REVENUE SHARING FUND

Financial Administration	\$ 200
Transfer to Education	<u>145,000</u>
Total Federal Revenue Sharing Fund	<u>\$145,200</u>

HIGHWAY FUND

Administration	\$ 35,543
Highway and Bridge Maintenance	370,641
Operation and Maintenance of Equipment	132,674
Fixed Charges	110,329
Capital Outlay- General	<u>192,419</u>
Total Highway Fund	<u>\$841,606</u>

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Register, Sheriff and the Clerk and Master and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commission and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the County General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-2201, T.C.A., operate under provisions of Section 8-2204, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that if the need shall arise, the Budget Committee may, with the approval of any official, head of any department or division which may be affected, transfer any amount within any major appropriation category; however, for transfers between major appropriation categories within the same fund, the approval of the Board of County Commissioners must be obtained. The School Superintendent must obtain the approval of the Board of Education for all school department transfers.

One copy of this authorization shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one with each divisional or departmental head concerned. Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department ending June 30, 1984. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Sections 9-1101 to 9-1119, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED, that certain school funds which function as clearing accounts have been included in the revenue and appropriations for the year ending June 30, 1984 as a memorandum only. It is expressly understood that the County Board of Education may not create or incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be effected between these clearing accounts and the operating school fund accounts.

SECTION 7. BE IT FURTHER RESOLVED, that there is hereby appropriated for Rural Road Construction on State-approved projects such amounts as may be from time to time approved by contract with the State Department of Highways.

SECTION 8. BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 1983-84 have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Sections 5-1031 to 5-1039, inclusive, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 1984.

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SECTION 9. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 1982 and prior years and the interest and penalty thereon collected during the year ending June 30, 1982 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 1982. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly. Also, that payment in lieu of taxes from the T.V.A. shall be placed in the General Purpose School Fund and Lenoir City School Fund.

Taxes collected in compliance with the Business Tax Act shall be placed in the various funds of the County in the same proportions as the tax rate is divided.

Interest on County investments shall be placed in the County General Fund. This excludes the interest on Loudon County Memorial Hospital Depreciation Funds which would be placed in the Loudon County Memorial Hospital Depreciation Fund, the Federal Revenue Sharing Funds which would be placed in the Federal Revenue Sharing Fund, the Rural School Bond Fund and the Special Bond Fund, which would be placed in the Special Bond Fund. Interest on School Building Fund shall be placed in the General Bond Debt Fund.

SECTION 10. BE IT FURTHER RESOLVED, that the Highway Capital Outlay notes indebtedness of \$150,000.00 be paid from the General Bond Debt Fund.

SECTION 11. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 1984.

SECTION 12. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 13. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1983. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 7th day of November , 1983.

RESOLUTION ESTABLISHING A SPEED LIMIT AND A LOAD LIMIT
ON TOWN CREEK ROAD (FIFTH CIVIL DISTRICT)

WHEREAS, under Tennessee Code Annotated 55-8-153, the County legislative body has the authority to establish speed limits on roads being maintained by the county where the safety of persons using the highway is concerned; and

WHEREAS, Town Creek Road is a county road located in the Fifth Civil District of Loudon County, Tennessee; and

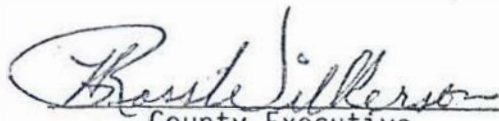
WHEREAS, upon investigation it has been determined that the narrow width and winding nature of the road is such that a speed limit should be established on a portion of that road; and

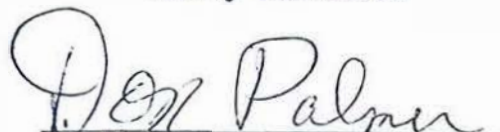
WHEREAS, further the paved surface of the road is such that it cannot bear heavy loads;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission in regular session assembled, effective as to the portion of Town Creek Road lying between New State Highway 95 (U.S. Scenic Highway 321) and toward Old State Highway 95 (Kingston Pike) to the city limits of Lenoir City (1,000 feet northeast of Old State Highway 95), as follows:

1. The speed limit is established at 35 mph.
2. The load limit is established at a maximum of ten tons (the load carried by the vehicle).
3. The County Highway Department is directed to erect the necessary signs.

Adopted this the 7th day of November, 1983.


County Executive


Highway Superintendent

Motion by: Comm. Eldredge

Seconded by: Comm. Bryant

RESOLUTION NO. 37A 83

RESOLUTION ESTABLISHING A SPEED LIMIT AND A LOAD LIMIT
ON TOWN CREEK ROAD (FIFTH CIVIL DISTRICT)

WHEREAS, under Tennessee Code Annotated 55-8-153, the County legislative body has the authority to establish speed limits on roads being maintained by the county where the safety of persons using the highway is concerned; and

WHEREAS, Town Creek Road is a county road located in the Fifth Civil District of Loudon County, Tennessee; and

WHEREAS, upon investigation it has been determined that the narrow width and winding nature of the road is such that a speed limit should be established on a portion of that road; and


WHEREAS, further the paved surface of the road is such that it cannot bear heavy loads;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission in regular session assembled, effective as to the portion of Town Creek Road lying between New State Highway 95 (U.S. Scenic Highway 321) and toward Old State Highway 95 (Kingston Pike) to the city limits of Lenoir City (1,000 feet northeast of Old State Highway 95), as follows:

1. The speed limit is established at 35 mph.
2. The load limit is established at a maximum of ten tons (the load carried by the vehicle).
3. The County Highway Department is directed to erect the necessary signs.

Adopted this the 7th day of November, 1983.


County Executive


Highway Superintendent

Motion by: Comm Eldridge

Seconded by: Comm Bryant

Eq Lett BB

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STATE OF TENNESSEE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
DIVISION OF COMMUNITY DEVELOPMENT
Local Planning Office

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

Phone
615-522-2185
Network phone
8-240-9101

M E M O R A N D U M

TO: County Executive Ross Wilkerson and Loudon County Commission

FROM: Patrick Phillips

DATE: November 7, 1983

SUBJECT: General Report Loudon County Regional Planning Commission

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

- 1) Recommended naming proposed McDaniel Road off Shaw Ferry Road
- 2) Discussed school consolidation
- 3) Heard report from County Building Commissioner

PP:sat

Exhibit C

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RESOLUTION NO. 38-83

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-10 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCEL 17, MAP 12, FROM R-1, SUBURBAN RESIDENTIAL, TO C-2, GENERAL COMMERCIAL

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;

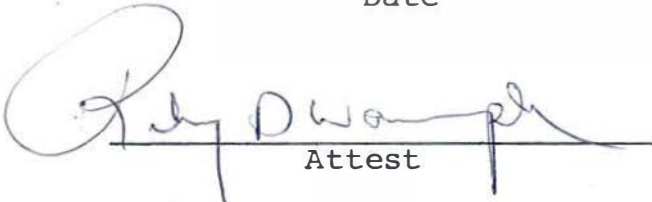
NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

- I. That Parcel 17, (100' in width parallel to I-75), Map 12, said property being located in the 5th Legislative District, adjacent to Interstate 75, be rezoned from R-1, Suburban Residential, to C-2, General Commercial.

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

November 7, 1983

Date


Attest

Loudon County Judge

Exhibit A

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RESOLUTION NO. 29-83

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-10 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCEL 38.0, GROUP A, MAP 29-J, FROM R-1, SUBURBAN RESIDENTIAL, TO C-2, GENERAL COMMERCIAL

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 38.0, Group A, Map 29-J, said property being located in the 5th Legislative District on Highway 11, be rezoned from R-1, Suburban Residential, to C-2 General Commercial.

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

November 7, 1983
Date



Attest

Loudon County Judge

Exhibit E

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Resolution - 40-83

RESOLUTION MAKING CERTAIN FINDINGS PRELIMINARY TO THE JOINT ISSUANCE OF SINGLE FAMILY MORTGAGE REVENUE BONDS BY AND FOR THE BENEFIT OF ANY TWO OR MORE OF THE COMBINED COUNTIES OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, ANDERSON, BLOUNT, BRADLEY, CAMPBELL, DECATUR, DEKALB, GIBSON, GRUNDY, HAMBLIN, HAMILTON, HENDERSON, HICKMAN, KNOX, LAKE, LAWRENCE, LOUDON, MACON, MADISON, MARSHALL, MCMINN, ROANE, RUTHERFORD, SEVIER, SHELBY, SULLIVAN, SUMNER, WEAKLEY, AND WILLIAMSON COUNTIES, TENNESSEE, AND CALLING FOR A PUBLIC HEARING AND PROVIDING FOR NOTICE OF SUCH HEARING TO BE PUBLISHED.

WHEREAS there exists in Loudon County (the "County"), a seriously inadequate supply of decent, safe and sanitary dwelling accommodations for persons and families of lower or moderate income, which condition is contrary to the public interest and threatens the health, safety, welfare, comfort and security of the people of the County and is inimical to the sound growth and development of the County and the communities therein; and

WHEREAS numerous hearings and conferences have been held by the officials of the County with respect to appropriate actions to be taken to alleviate the foregoing conditions; and

WHEREAS the Tennessee Home Mortgage Act (Sections 7-60-101 to 7-60-217, inclusive, Tennessee Code Annotated) as amended (the "Mortgage Act") authorizes the issuance of single family mortgage revenue bonds to alleviate such condition; and

WHEREAS in order for the County to exercise its powers under the Mortgage Act it must first find and determine that conditions substantially as described in Section 7-60-102 of the Mortgage Act exist in the County, are continuing and may be ameliorated by the exercise of the powers granted under the Mortgage Act; and

WHEREAS the Mortgage Act further provides that no bonds may be issued pursuant thereto until after a public hearing on the issuance of such bonds; and

WHEREAS the Mortgage Act authorizes the joint issuance of single family mortgage revenue bonds by any two or more counties.

Exhibit 7

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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee, acting as the county legislative body of said county, as follows:

Section 1. It is hereby found and determined that conditions substantially as described in Section 7-60-102 of the Mortgage Act exist in the County, are continuing and may be ameliorated by the exercise of the powers granted under the Mortgage Act.

Section 2. It is further found and determined as follows:

(a) persons and families of lower and moderate income in the County are subject to hardship in finding and financing through private banking channels decent, safe and sanitary housing;

(b) private enterprise is not adequately meeting the need for providing and financing decent, safe and sanitary housing for such persons and families and the reduction of blight and deterioration;

(c) there exist in the County conditions of blight and the deterioration of the quality of the environment and living conditions in the County;

(d) conditions of unemployment and underemployment exist in the construction industry in the County; and

(e) the conditions of unemployment and underemployment and the need for decent, safe and sanitary housing will be diminished and the blight and the deterioration of the quality of the environment and living conditions in the County will be alleviated by the exercise and full implementation of the powers granted under the Mortgage Act.

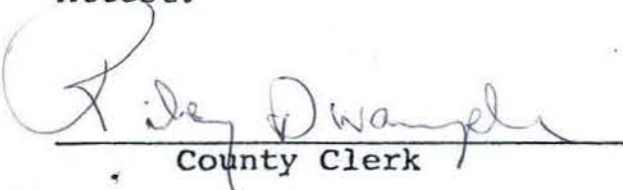
Section 3. A public hearing on the findings and determinations herein made together with a public hearing on the joint issuance of single family mortgage revenue bonds by any two or more of the combined counties (as defined in the Mortgage Act) of The Metropolitan Government of Nashville and Davidson County, Anderson, Blount, Bradley, Campbell, Decatur, DeKalb, Gibson, Grundy, Hamblen, Hamilton, Henderson, Hickman, Knox, Lake, Lawrence, Loudon, Macon, Madison, Marshall, McMinn, Roane, Rutherford, Sevier, Shelby, Sullivan, Sumner Weakley, and Williamson Counties, Tennessee, pursuant to Section 7-60-217 of the Mortgage Act in an amount not exceeding \$135,000,000, shall be held in the County on January 9, 1984, after which this resolution will be submitted for final consideration. Not less than 30 days prior to the date of such public hearing a notice thereof in substantially the form hereto attached as Exhibit A shall be published in a newspaper

Section 4. This resolution shall take effect from and upon its passage following final consideration, the public welfare requiring it.

Adopted and approved this ____ day of _____, 1983.

County Executive

Attest:



County Clerk

NOTICE OF PUBLIC HEARING

NOTICE is hereby given that the Board of County Commissioners (the "County Board") of Loudon County, Tennessee (the "County") will hold a public hearing regarding (1) the preliminary findings and determinations contained in a resolution adopted by the County Board on November 7, 1983 (the "Resolution") set forth below, and (2) the joint issuance of single family mortgage revenue bonds by and for the benefit of any two or more of the combined counties of The Metropolitan Government of Nashville and Davidson County, Anderson, Blount, Bradley, Campbell, Decatur, DeKalb, Gibson, Grundy, Hamblen, Hamilton, Henderson, Hickman, Knox, Lake, Lawrence, Loudon, Macon, Madison, Marshall, McMinn, Roane, Rutherford, Sevier, Shelby, Sullivan, Sumner, Weakley, and Williamson Counties, Tennessee, in an aggregate principal amount not exceeding \$135,000,000 pursuant to Section 7-60-217 of the Tennessee Home Mortgage Act (Section 7-60-101 to Section 7-60-217, inclusive, Tennessee Code Annotated), at the County Courthouse, Loudon, Tennessee at 7:00 P M. on January 9, 1984. All interested persons may appear and be heard.

At the public hearing the following preliminary findings and determinations will be considered and open for public discussion:

(a) persons and families of lower and moderate income in the County are subject to hardship in finding and financing through private banking channels decent, safe and sanitary housing;

(b) private enterprise is not adequately meeting the need for providing and financing decent, safe and sanitary housing for such persons and families and the reduction of blight and deterioration;

Exhibit A

(c) there exist in the County conditions of blight and the deterioration of the quality of the environment and living conditions in the County;

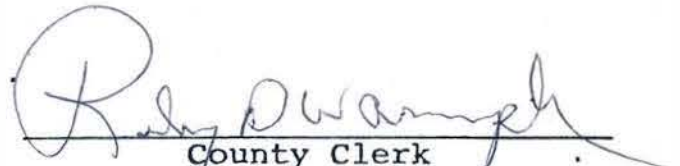
(d) conditions of unemployment and underemployment exist in the construction industry in the County; and

(e) the conditions of unemployment and underemployment and the need for decent, safe and sanitary housing will be diminished and the blight and the deterioration of the quality of the environment and living conditions in the County will be alleviated by the exercise and full implementation of the powers granted under the Tennessee Home Mortgage Act.

After such public meeting, the Resolution will be considered by the County Board for final adoption.

Published by authority of the County Board.

Date: _____, 1983.


County Clerk