

Be it remembered that the Loudon County Legislative body met in regular session on Monday February 13, 1984 at 1:00 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 Mr. Earl Lauderdale 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
AS CORRECTED

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

OPEN
DISCUSSION

During the open discussion Mr. Larry Bridges spoke to the Commission concerning funding Steekee School. Mr. Charles Klinestifer represented the teachers concerning Salary Raises. Mr. Odel Justice requested that the Salary of the Process Server be put into the Road Fund.

4-H CLUB
MEMBERS
PRESENTS
SPEACHES
TO COURT

Mr. Gene Moles County Agent presented 4-H Club Members, Jim Floyd, Rachel Huff, Michael Rainwater and Cindy Messler to the Court. They were winners in the Speaking Contest of the 4-H Club and presented their Speeches to the Court. These Boys and Girls are to be commended for their good work they are doing in the Club.

COUNTY
ATTORNEY
HARVEY
SPROUL

County Attorney Harvey Sproul gave an upto date on Law Suits and things concerning the County. He said Dr. Montgomery's suit was settled and complete. The Steekee asbestos Suit continues and the Justice Center Contract was about worked out with the exception of Greenback.

BUDGET
AMENDMENTS
APPROVED

Mrs. June Custead presented the Budget Amendments for approval. Upon motion by Commissioner Webb and seconded by Commissioner Petty the Salary increase for two Secretaries was deleted for the moment with the Roll Call being 5 to 4 in favor. Voting Nay was Blair, Eldridge, Luttrell and Price. Voting Aye Petty, Webb, Bledsoe, Masingo and Bryant. It was then moved by Commissioner Blair and seconded by Commissioner Price that the Salary increase be given the Secretaries.

The Vote was 5 to 4 in favor. On Roll Call the Vote was Blair, Eldridge, Luttrell, Price and Bryant in favor and Webb, Bledsoe, Petty and Masingo Voting Nay. It was then moved by Commissioner Blair and seconded by Commissioner Price that the Budget Amendments be approved. The Vote was unanimous. They are attached hereto as Exhibit A.

DEFERRED
COMPENSATION
PLAN FOR
COUNTY
EMPLOYEES

Mr. Wayne Sellers spoke at length concerning Deferred Compensation for County Employees. After much discussion, it was moved by Commissioner Webb and seconded by Commissioner Blair that a resolution in the matter of Establishing a deferred Compensation Plan for the County of Loudon, Tenn. be approved. The Vote was unanimous. It being attached hereto as Resolution No. 7-84 Exhibit B.

EXTENSION
OF STATE
HIGHWAY 72
APPROVED

It was moved by Commissioner Blair and seconded by Commissioner Bledsoe that a Resolution Approving State Department of Transportation proposal for Extension of State Highway No. 72 from Robinson Mill to U.S. Highway No. 11 be approved. The Vote was unanimous. It is attached hereto as Resolution No. 8-84 Exhibit C.

INDUSTRIAL AGENT Mr. Bart Iddins, Industrial Agent presented an up
BART IDDINS to date report on the Airport.

PURCHASING
AGENT

Mr. Phil Reed presented the Purchasing Committee Report which is attached hereto as Exhibit D.

AMENDMENT OF
DEFINITION
OF SUB-DIV.
UNDER TENN
LAW FAILED

It was moved by Commissioner Eldridge and seconded by Commissioner Blair that the Bradley County Resolution supporting an amendment of definition of Sub-Division under Tennessee Law not be accepted. On Roll Call the Vote was 8 to 1 with Luttrell Voting Nay.

TRAINING
SCHOOL IN
JACKSON FOR
REMOVAL OF
CHILDREN
FROM ADULT
JAILS

County Executive, Ross Wilkerson discussed with the Commission about sending representatives to Jackson, Tenn. for Training Program for plans to comply with Jail removal of Children from Adult Jails. Commissioner Petty recommended that they get on with the matter at once.

LOUDON COUNTY
LAW LIBRARY
REQUEST
PASSED OVER

After much discussion concerning Loudon County Bar Association request of changes for the Loudon County Law Library at the Justice Center it was passed over for lack of action.

Exhibit E

\$1,200,000.00 County Executive, Ross Wilkerson reported that the
BOND Bank of Loudon County picked up the Bond Antecipation
ANTECEPATION Notes of \$1,200,000.00 for the Schools for 5.94 Interest.
NOTES PICKED This will take them to May.
UP BY BANK OF
LOUDON COUNTY

DEMOLITION Purchasing Agent Pat Reed discussed the need of a
BOX demolition Box at the Loudon Transfer Station. It was
APPROVED FOR moved by Commissioner Price and seconded by Commissioner
TRANSFER STA. Petty that they use a Demolition Box for at least one
Month to see how it would work. The Vote was Unanimous.

\$525,000.00 School Superintendent Edward Headlee presented the
APPROVED request from the School Board for funding Renovation for
FOR SCHOOL Steekee School. The School Board requested \$500,000.00
REPAIRS for the Renovation. After much discussion, it was moved
by Commissioner Webb and seconded by Commissioner Bledsoe
that \$525,000.00 be approved for repair on Loudon High,
Greenback, Philadelphia and Steekee also Architect fees
and the amount for Lenoir City. On Roll Call the Vote
was 8 to 1 with Luttrell Voting Nay. Commissioner Petty
requested the School Board take the recommendation and
not come back to the Commission for more money.

MATRIX CABLE It was moved by Commissioner Eldridge and seconded
TV ANTENNA by Commissioner Petty that County Executive, Ross
ON JUSTICE Wilkerson request Representative Benny Stafford to ask
CENTER the Attorney Generals opinion if the County was breaking
TOWER the law by the Matrix Cable TV Antenna being on the
Justice Center Tower. The Vote was unanimous.

REQUEST NORTHCUP Commissioner Bill Webb requested that County
CABLE VICE- Executive Ross Wilkerson write Vice President, Northcup
PRESIDENT TO to come beore the Commission Concerning Price increase
COME TO of the Cable TV.
MEETING

\$150,000.00 It was moved by Commissioner Webb and seconded by
ROAD BOND Commissioner Bledsoe that the \$150,000.00 Road Bond
FAILED Resolution approved at the January Meeting be resended.
On Roll Call the Vote failed 6 to 3 with Bledsoe, Webb
and Luttrell Voting Aye.

CIVIL Ray McDonald gave a complete report on the work
DEFENSE done by the Civil Defense especially during the Ice
REPORT Storm.

BUILDING Building Inspector, Doug Lawrence gave a report of
INSPECTOR No. of Permits- 26 Property Value
REPORT Cash \$1,563.00 \$629,100.00

TAX
REFUND

It was moved by Commissioner Petty and seconded by Commissioner Eldridge that Stillman Davidson be refunded \$14.10 and George M. Link, Jr. \$44.07 for over paid Taxes, which was paid under protest. The Vote was unanimous.

GRANT FOR
WATER
IMPROVEMENT
FOR GLENDALE
AND FORT
LOUDON
ESTATES

It was moved by Commissioner Price and seconded by Commissioner Luttrell that Request for a Grant for Community Development for Water Improvement in Glendale and Fort Loudon Estates Area be approved, with the decision being made by the County Executive as to which grant be apply for. The Vote was unanimous.

NOTARY
PUBLICS
ELECTED

It was moved by Commissioner Eldridge and seconded by Commissioner Petty that the following Notary Publics be approved. The Vote was unanimous.
Van S. Hartsook, Thomas H. Hartsook, Betty C. Galyon, Allan Tinnel, Robert Caldwell, Earl G. Dean, Anthony Carter, James L. Gilland, Donald R. Hutchison and Charles D. Plemons.

Upon motion by Commissioner Blair and seconded by Commissioner Webb Court adjourned at 4:50 P.M.

STATE OF TENNESSEE, LOUDON COUNTY
I, Riley D. Wampler, County Court Clerk for said county, certify this to be a true and correct copy of the original which is on file in my office at the Court House in Loudon. Witness my hand and seal at office, this

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By


RILEY D. WAMPLER
COUNTY CLERK

Clerk

D. C.

ROSS WILKERSON
COUNTY EXECUTIVE

110

Acct. #		Dr.	Cr.
41520-641	Office Supplies	\$224.00	
41520-901	Office Equipment		\$224.00

This budget amendmetn requested by Purchasing Agent.

27100	Fund Balance	\$4,000.00	
42510-639	Protectional Activities & Emergency Services(Oth. Cont. Serv.)		\$3,500.00
42510-793	Wood Materials		\$500.00

This amendment was approved by Budget Committee 1/31/84 for clearing debris at Lo. Elem. School & boarding up Old Lo. High School.

48700-154	Co-ordinator's Salary (Sr. Citizens)	\$700.00	
48700-357	Cook's Salary (Sr. Citizens)		\$700.00

~~This amendment was requested by the Senior Citizens Director and approved by Budget Committee by phone.~~

41520-123	Purchasing Agent's Salary	\$939.48	
41520-282	Purchasing Agent's Sec. Salary		\$639.48
41316-282	County Exec. Sec. Salary		\$300.00

This amendment was approved by the Budget Committee 12/19/83

LOUDON COUNTY HIGHWAY DEPARTMENT

BOX 323 PHONE 458-2617

LOUDON, TENNESSEE 37774

January 24, 1984

Transfer \$15,000.00 from Account No. 142 43120 800 (Cold Mix Asphalt) to Account No. 142 43120 795 (Crushed Stone)

Transfer \$500.00 from Account No. 142 43150 940 (Unclassified) to Account No. 142 43180 534 (Telephone)

Transfer \$15,000.00 from Account No. 142 43120 799 (Hot Mix Asphalt) to Account No. 142 43120 795 (Crushed Stone)

Don Palmer

Don Palmer
Commissioner of Highways

Exhibit A

BUDGET AMENDMENTS

<u>ACCT. NO.</u>	<u>ITEM</u>	<u>CREDIT</u>	<u>DEBIT</u>
172	Sale of Equipment (kitchen hood)		500.00
2130	Materials & Supplies	350.00	
2120.9	Other Contracted Services (ad)	2.00	
2973.1	Equipment	148.00	
		<u>500.00</u>	<u>500.00</u>

Approved by the Loudon County Board of Education on January 26, 1984.

Richard J. Healy
Superintendent

1-27-83
Date

General Fund
Budget Amendments
1/9/84

110

<u>Acct. #</u>		<u>Dr.</u>	<u>Cr.</u>
27100	Fund Balance	\$856.91	
41113-940	Workshop- Glenstone Lodge		\$596.19
41510-901	Office Equipment- C.A.O.		\$250.00
50322-441	Bi-Centennial Office Supplies		\$10.72

GENERAL FUND
BUDGET AMENDMENTS
1/9/84

110

<u>ACCOUNT #</u>		<u>Dr.</u>	<u>Cr.</u>
41900-942	Unallocated - Primary	\$1,129.20	
56500-643	Xerox Corporation		\$1,129.20

Passed by County Court Jan. 9, 1984 to pay for
purchasing the duplicating machine from H.U.D for the County.

COUNTY OF LOUDON

7-84

in the February term of the County Court Meeting of said County, on the 13th day of February, 1984, the following among other proceedings, were had, viz:

IN THE MATTER OF
ESTABLISHING A DEFERRED COMPENSATION
PLAN FOR THE COUNTY OF Loudon, Tennessee

WHEREAS, the County has considered the establishment of a Deferred Compensation Plan to be made available to all eligible County employees, elected officials, and independent contractors pursuant to Section 457 of the Internal Revenue Code permitting such Plans; and contractors pursuant to Section 457 of the Internal Revenue Code permitting such Plans; and

WHEREAS, certain tax benefits could accrue to employees, elected officials, and independent contractors participating in said Deferred Compensation Plans; and

WHEREAS, such benefits will act as incentives to County employees to voluntarily set aside and invest portions of their current income to meet their future financial requirements and supplement their County retirement and Social Security (if applicable); and

WHEREAS, the National Association of Counties has established a Master Deferred Compensation Program for its member Counties, permitting its member Counties and their employees to enjoy the advantages of this Program;

WHEREAS, by adoption of the NACo Program, all regulatory, operational, administrative and fiduciary responsibilities are hereby assumed by NACo in behalf of County; and

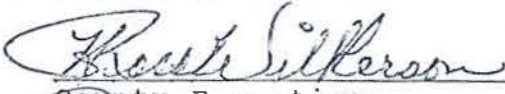
WHEREAS, NACo, as Plan Administrator, agrees to hold harmless and indemnify the County, its appointed and elected officers and participating employees from any loss resulting from NACo or its Agent's failure to perform its duties and services pursuant to the NACo Program;

NOW, THEREFORE THE COUNTY GOVERNING BODY DOES HEREBY RESOLVE AS FOLLOWS:

The County governing body, meeting in regular scheduled session, this 13th day of February, 1984, hereby adopts the National Association of Counties Deferred Compensation Program and hereby establishes the County of Loudon's Deferred Compensation Plan for the voluntary participation of all eligible County employees, elected officials and independent contractors.

The County Executive is hereby authorized to execute for the County, individual participation agreements with each said employee requesting same, and to act as the "Administrator" of the Plan representing the County, and to execute such agreements and contracts as are necessary to implement the program. It is implicitly understood that, other than the incidental expenses of collecting and disbursing of the employees' deferrals and other minor administrative matters, there is to be no cost or contribution by the County to the program.

IT IS HEREBY FURTHER ORDERED, that a true copy of this Court Order/Resolution be spread upon the Court's record of this date.


County Executive

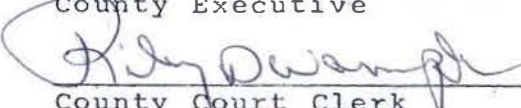

County Court Clerk

Exhibit B

LOUDON COUNTY COMMISSION

RESOLUTION NO. 8-84

A RESOLUTION APPROVING STATE DEPARTMENT OF TRANSPORTATION PROPOSAL
FOR EXTENSION OF STATE HIGHWAY NO. 72 FROM ROBINSON MILL TO U.S.
HIGHWAY NO. 11.

WHEREAS, the State of Tennessee Department of Transportation in accordance with State law and regulations has proposed to local government the completion of State Highway No. 72 from Robinson Mill to State Route No. 2 (U.S. Highway No. 11); and

WHEREAS, certain duties and responsibilities devolve upon a county government in road construction projects such as the one proposed here; and

WHEREAS, the responsibility includes cooperating with the State concerning law suits that may result from construction; in the closing of certain county roads; the transfer of county rights to any roads or easements used for highway purposes located within the project area; the removal, or cooperation in requiring removal, of utility and other similar type lines and facilities required as a part of the project; the acceptance of maintenance responsibility for any highway or roadways replaced by the new project, etc.; and

WHEREAS, the County desires to cooperate with the State in the completion of this highway project;

NOW THEREFORE, BE IT RESOLVED by the County Commission of Loudon County, in regular session assembled on this the 6th day of February, 1984, that Tennessee Department of Transportation Project No. 53079-2210-04; SR-72, from Robinson Mill to SR-2 in the County of Loudon, is hereby approved in accordance with the proposal from the State Department of Transportation, dated August 16, 1983, a copy of which proposal is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Executive is authorized to forward two copies of the resolution accepting the proposal to the Department of Transportation and to execute any agreements or contracts not inconsistent with the resolution.


County Executive

ATTEST:

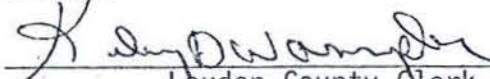
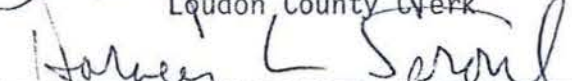

Loudon County Clerk

Loudon County Attorney

Exhibit C

P R O P O S A L
OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE TO THE
COUNTY OF LOUDON, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter called "DEPARTMENT", proposes to construct a project designated as No.53079-2210-04; SR-72, From Robinson Mill to SR-2 in the COUNTY of LOUDON, and the CITY of LOUDON, provided the COUNTY and CITY agree to cooperate with the DEPARTMENT as set forth in the respective proposal to each, so that the general highway program be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in cross-eminent domain or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the right of way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is Room 230, 450 James Robertson Parkway, Nashville, Tennessee 37219, of the institution of each civil action, the complaint and all subsequent pleadings, within seven (7) days after the service of each of the same, under penalty of defending such actions and paying any judgements which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads, or other public ways as indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right of way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take any action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. That after the project is completed and open to traffic, such parts of the existing highway(s) that will be replaced by the project, as shown on the attached map, will be accepted by the COUNTY for future maintenance; and

6. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

The acceptance of this proposal shall be evidenced by the passage of a Resolution which shall incorporate the same verbatim, or by reference thereto; then

Following the acceptance of this proposal, the DEPARTMENT will acquire the rights of way and easements, construct the project and defend any cross-eminent domain or damage civil actions of which the Attorney General has received the pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated by reference thereto and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this instrument to be executed by its duly authorized officials on this the 16th day of August, 1983.

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY:

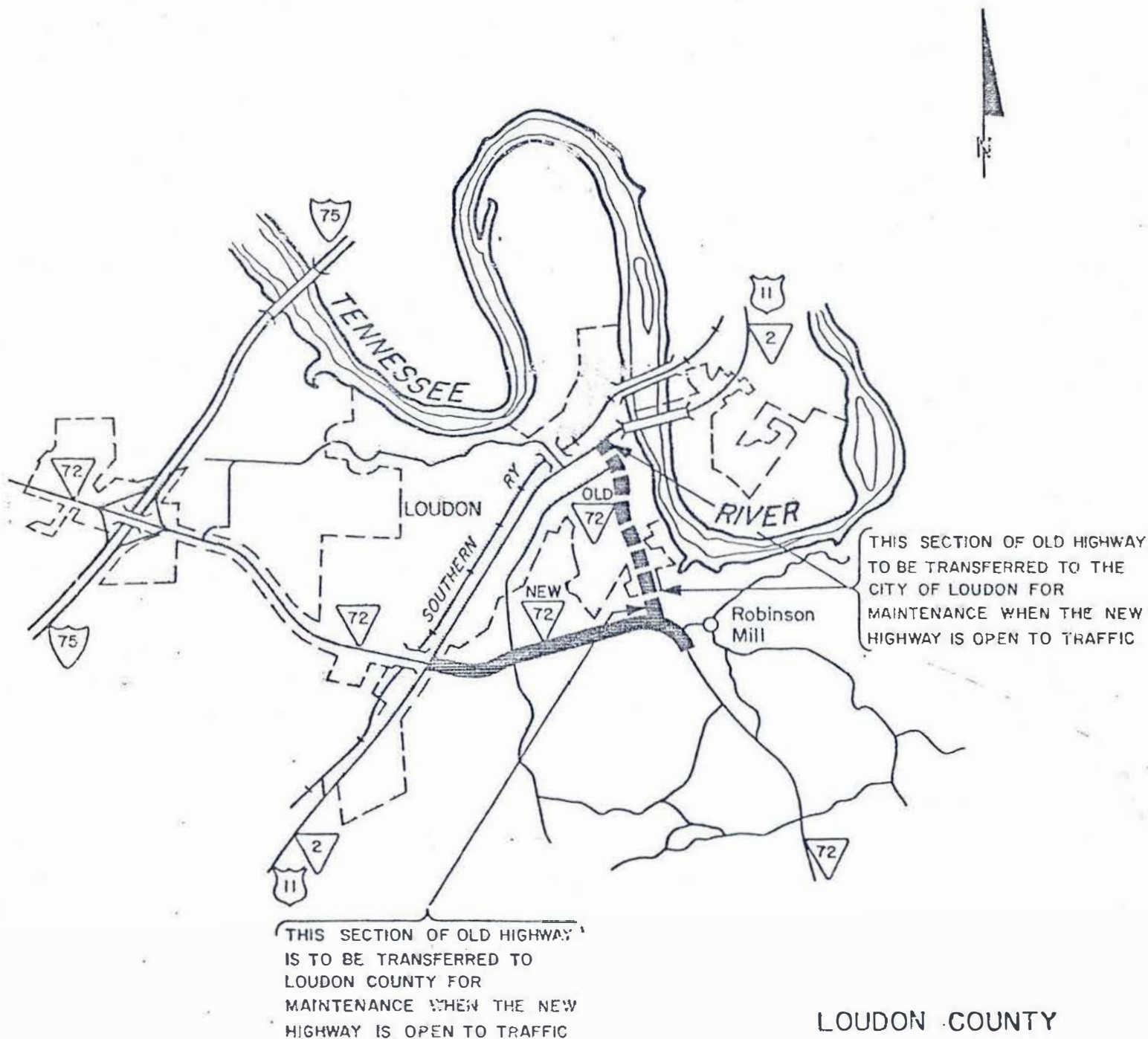
Robert E. Farn
Commissioner

BY:



Leonard [unclear]
State Transportation Engineer

APPROVED:

Nancy G. King
Staff Attorney



LEGEND

-  NEW HIGHWAY
-  OLD HIGHWAY

NOTE: Map is not to scale

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MINUTES

Purchasing Committee

January 31, 1984

The Loudon County Purchasing Committee met January 31, 1984 in the Purchasing Department.

Bids for the Loudon County Rescue Squad 2-ton truck were opened. Bids were received from Knoxville Truck Sales, Landmark International Trucks, Inc., Curtis-Tipton Ford, Bob Miller Chevrolet, Jack Nelson Olds-Gmc Inc. The bid was awarded to Jack Nelson Olds for \$15,415.20 Roy Bledsoe motioned and Jim Price seconded, all Voted aye.

Bids for the Health Department phone system were reviewed. Bids were received from ATT, Executone, and Metro-Telco. Jim Price motioned to accept Executon for \$4,783.00. Roy Bledsoe seconded, all voted aye.

Bids were received for the demolition of the Old Loudon Elementary School on Cedar Street from the following:

Dutton Trucking Company.....\$15,000.00
Burnett Wrecking Company..... 3,500.00

Jim Price motioned to accept Burnetts' bid, Roy Bledsoe seconded, all voted aye.

The other business the Committee agreed not to accept Scruggs Bid for the kitchen equipment for the new Eaton Elementary School due to the fact they did not bid on the specifications, rather on substitutions.

MEETING ADJOURNED: 8:00 p.m.

MEMBERS PRESENT: Chairman Bart Eldridge
Roy Bledsoe
Jim Price
Purchasing Agent, Philip L. Reed

MEMBERS ABSENT: Al Bryant
Bill Webb

Philip L. Reed

Philip L. Reed
Purchasing Agent

Exhibit D

State of Tennessee



Department of State

I, GENTRY CROWELL, Secretary of State of the State
of Tennessee, do hereby certify that the annexed is a true
and correct copy of the Order creating the

GLENDALE UTILITY DISTRICT

which was duly recorded in this office on the 2nd day of
October, 1984.

STATE OF TENNESSEE LOUDON COUNTY REGISTER'S OFFICE
THIS INSTRUMENT RECEIVED AT 11:25 O'CLOCK A. M. OF THE 17 DAY OF Dec 84
DULY CERTIFIED AND REGISTERED IN SAID OFFICE BY trusty BOOK NO. 202 PAGE 467
AND NOTED IN BOOK NO. 4m PAGE 193 STATE TAX PAID \$ —
FEE PAID \$5.00 [Signature] REGISTER



IN WITNESS WHEREOF, I have hereto affixed my signature
and the Great Seal of the State, at Nashville, this 2nd
day of October in the year of our Lord
nineteen hundred eighty-four.

Gentry Crowell
Secretary of State

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Exhibit E.

247-A

BEFORE THE COUNTY EXECUTIVE OF LOUDON COUNTY, TENNESSEE

IN RE:

PETITION FOR CREATION OF LENDALE UTILITY DISTRICTORDER CREATING DISTRICT

This matter has come on for consideration on the 20th day of September, 1984, by the County Executive of Loudon County upon the petition to create a new utility district in the Third Civil District of Loudon County, Tennessee, (the petition having been filed by 25 or more residents of the area proposed for the new district), after a public hearing held by the County Executive on February 23, 1984, duly advertised in the News-Herald of Loudon County, Tennessee, and upon notice by registered mail as required by statute having been given to those municipalities and utility districts operating a water system within three miles of the proposed boundaries of the new district, namely the City of Lenoir City, the City of Friendsville, Dixie-Lee Utility District, Martel Utility District, Piney Utility District, and South Blount County Utility District, the said municipalities and utility districts having not filed an objection to the creation of the Glendale Utility District, and having not indicated an intention to provide water utility services to the area proposed herein;

Whereupon, it appeared to the County Executive that the Tellico Area Services System, the public water system owned and operated by Loudon County and Monroe County, had intended to serve the area involved but does not have the legal authority to apply for grants and loans, and was not in position to request the county to do this; and

Whereupon witnesses testified in the cause explaining the need of the citizens to have a safe and convenient potable water supply for the purposes of drinking water, and for possible industrial uses, and for fire prevention purposes; and upon further testimony having been received as to the economic viability of the proposed project, it being

247-B

indicated that the proposed financing of the project included receiving certain federal and/or state grants and loans, which were pending, or were to be filed.

The County Executive having then taken this matter under advisement pending developments on the application for grants, but now having determined that public convenience and necessity require the creation of the proposed Glendale Utility District of Loudon County, Tennessee, that the creation of the district is economically sound and desirable, that approving the formation of the District will expedite the application for grants for the funding the project and the beginning of construction of the project at the earliest possible time.

It is therefore, ORDERED, ADJUDGED and DECREED as follows:

1. The public convenience and necessity require the creation of Glendale Utility District, and said District is hereby established as Glendale Utility District.

2. The territorial limits of said district are established as described and shown on Exhibit A hereto.

3. Steve Hurst, Norman Berdan, and Kenneth Keeble are ratified and approved as the first commissioners of said utility district as follows:

Position No. 1	Steve Hurst	9/20/84	to 9/19/88
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Position No. 2	Norman Berdan	9/20/84	to 9/19/87
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Position No. 3	Kenneth Keeble	9/20/84	to 9/19/86
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4. The said utility district shall have all the powers as authorized by the laws of the state of Tennessee necessary or required for providing a modern, adequate, sanitary and convenient water system for the needs of the residents of said district, and it is for this purpose created a municipal or public corporation, perpetually, under its corporate name, and the same shall in that name be a body politic and corporate with power of perpetual succession, but without any power to levy or collect taxes.

5. The said creation and establishment of this district, however, is specifically limited to a period of three years, being conditioned upon a bona fide beginning of construction on said water system within a period of three years from the entering of this order. The said period, however, may be extended within the sole discretion

of the County Executive upon a showing that progress continues to be made toward the funding and probable construction of the proposed project.

6. The said formation of said district is also upon the subsequent condition and provision that upon election by the Tellico Area Services System, or any public agency successor of said system, that the Glendale Utility District shall be dissolved as a separate public entity or agency and become a part of the said Tellico Area Services System or its successor upon the assumption by the successor of all of the assets and liabilities of the Glendale Utility District at such time, including the bonded indebtedness, such election to be made by the giving of certified notice to the commissioners of Glendale Utility District at least ninety (90) days prior to the effective date of such election, it being further provided that the assets of said District shall become a part of the assets of the succeeding system.

This the 20th day of September, 1984.



H. Ross Wilkerson, County Executive
Loudon County, Tennessee

STATE OF TENNESSEE, LOUDON COUNTY

I, Riley D. Wampler, County Court Clerk for said county certify this to be a true and correct copy of the original which is on file in my office at the Court House in Loudon. Witness my hand and seal at office, this

Sept. 24 1984 Pages 3
Riley Wampler Clerk
 By B. Shope D. C.

Filed 9-24-84

247-D

GLENDALE UTILITY DISTRICT BOUNDARY DESCRIPTION

Commencing at the Greenback water storage tank, located east of Johnson Circle Road; thence in a southwestward direction along an unnamed road, approximately 1,300 feet, to the point of intersection of Old Highway 95 and the unnamed road; thence in a northwestward direction, along the center line of Old Highway 95, a distance of 500 feet to a point-of-beginning of the Glendale Utility District boundary; thence S 9° 00' W, a distance of 500 feet to a point in a 500 foot offset line of Old Highway 95; thence N 41° 30' E, a distance of 2100± feet to a point 500 feet east of Johnson Drive; thence N 23° 30' W parallel to Johnson Drive, a distance of 3100 feet to a point; thence N 51° 30' W a distance of 1500 feet to a point in the 500 foot offset line of Old Highway 95; thence 8,000± feet Northward along the 500 foot offset line, at all times parallel to Old Highway 95 to a point, said point being N 29° 00' E, a distance of 500 feet from the point of intersection of Bellview Road and Old Highway 95; thence N 29° 00' E along a straight line a distance of 15,000 feet to a point; thence N 68° 00' E along a straight line, a distance of 4,000± feet to a point in the Blount County boundary line; thence northward along the Blount County boundary line a distance of 21,900± feet to a point in the southernmost shore line of the Tennessee River at River Mile 607.2; thence westward along the southern shoreline of the Tennessee River to a point at River Mile 603.0, said point also being on the easternmost shoreline of the Little Tennessee River at Mile 0.0; thence southward along the easternmost shoreline of the Little Tennessee River to a point in the shoreline at Mile 12.3; thence N 50° 00' E, a distance of 10,900± feet to a point in a 500 foot offset line, said point being S 50° 00' E, a distance of 500 feet from the intersection of Bellview Road and Old Highway 95; thence southward and parallel to Old Highway 95 along the 500 foot offset line, a distance of 13,500± feet to a point; thence N 09° 00' E, a distance of 500 feet to a point on the center line of Old Highway 95, said point previously being designated as the point-of-beginning.

Exhibit A