Be it remembered that the Loudon County Legislative Body met in regular session on Monday April 9th, 1984 at 7:00 P.M. with the Honorable Ross Wilkerson, County Executive, Presiding and Riley D. Wampler, County Clerk, was present, whereupon Sheriff Joe Sims Opened Court, led the Pledge of Allegiance to the Flag and presented Reverend Johnson who gave the Invocation.

The following Commissioners were present:

J. J. Blair Roy Bledsoe Bill Webb Al Bryant

Bart Eldridge
Avery Petty
Glenn Luttrell
Jim Price
Jerry Masingo

MINUTES APPROVED It was moved by Commissioner Blair and seconded by Commissioner Price that the minutes of March 5th, 1984 be approved as presented. The Vote was unanimous.

LANDFILL DISCUSSION During the Open Discussion Commissioner Webb introduced Terry Humbert, Ben Galyon, Allan Watson and Clyde Norton, who represented the Matlock Bend Community. They Spoke at length concerning several problems relating to the proposed landfill. They also had a petition with 316 names on it concerning this matter.

SANDY ROAD Sandy Harper spoke of the condition of Big Sandy Road down near the Roane County Line, where she drives a School Bus over each day.

TASS REPORT County Attorney Harvey Sproul presented an anual Report of the TASS Water District. He reported that later there was a possibility of two utility districts.

JUIVENILE
JUSTICE
STATE GRANT
APPLICATION
APPROVED

Considering a Juivenile Justice State Grant Application, Attorney Sproul said that by January 1985 no more juiveniles could be place in Jails with Adult Prisoners. After much discussion it was moved by Commissioner Webb and seconded by Commissioner Blair that a grant be applied for. The Vote was unanimous.

BUDGET AMENDMENTS APPROVED

Mrs. June Custead presented the Budget Amendments and upon motion by Commissione Blair and seconded by Commissioner Petty they were approved with the Vote being unanimous. It being attached as Exhibit unanimous. It being attached as Exhibit

GREENBACK GIRES BASKETBALL

Commissioner Jerry Masingo spoke to the Commission praising and Congradulating the Greenback High School "Lady Cherokees" Basketball Team with winning eleven games out of 12 during the 1983-84 season. It was moved by Commissioner Masingo and seconded by Commissioner Price that a Resolution commending the Greenback Girls basketball CONGRADULATED team "Lady Cherokees" be approved and copies be sent to the team Head Coach, Ken Byrd and assistant Coach, Kim Bledsoe and family and friends. The Vote was unanimous and it is attached hereto as Resolution No. 15-84 Exhibit

EQUALIZATION APPOINTED

It was moved by Commissioner Petty and seconded by BOARD Commissioner Price that AJ. Smith, Carl Smith, Tom Keener,, MEMBERS H.C. Greenway, and Gene Millsaps be appointed on the Equalization Board. The Vote was unanimous.

PROGRESS REPORT OF EATON AND STEEKEE SCHOOLS

Superintendent Edward Headlee presented a report on Eaton Shool Progress. He said it was well underway and should be completed by December 1984 also Steekee should be completed by Thanksgiving.

OLD LOUDON GRAMMER DONATED TO THE CITY OF LOUDON

County Executive, Ross Wilkerson, reported that the steps from the Old Loudon Grammer School had been SCHOOL STEPS donated to the City Of Loudon. He stated it was handled by the budget committee. He also reported that the School Bond sale would be at 11:00 A.M. Tuesday April 10th, 1984 at the Court House.

RESOLUTION OF MORE CONTROL OF MANAGEMENT OF COUNTY GOVERNMENT

It was moved by Commissioner Luttrell and seconded by Commissioner Price tha a resolution be approved giving Tax Payers of the County more control over the management and Operation of their local government. The Vote was unanimous and it is attached hereto as Resolution No/6-84 Exhibit BUILDING COMMISSION REPORT

Commissioner Luttrell presented the Building Commission Report with

No Permits 26 Cash \$1,360.00

Property Value \$619,600.00

AIRPORT RESOLUTION Mr. Bart Iddins gave the Industrial Development Report. He also presented a Resolution Establishing the Loudon County Airport Authority. It was moved by Commissioner Luttrell and seconded by Commissioner Eldridge that this resolution be approved. The Vote was unanimous and it is attached hereto as Resolution No/2-84 Exhibit ...

DEMOLISHING Purchasing Agent, Phil Reed said the demolishing of Old OF OLD Loudon Grammar School began March 26th.
LOUDON GRAMMAR
SCHOOL

It was moved by Commissioner Eldridge and seconded by Commissioner Blair that the following Notary Publics be approved. The Vote was unanimous. William C. Smith, David a Donovan, Rick A. Pemberton, Kay W. Felty, Ramona McNabb, Shannon I. Smith, Jack Hodge, Harold E. Amburn and Eldred D. Smith.

Upon motion by Commissioner Blair and seconded by Commissioner Webb Court adjourned at 9:30 P.M.

ROSS WILKERSON
COUNTY EXECUTIVE

RILEY D. WAMPIVER COUNTY CLERK

GENERAL FUND BUDGET AMENDMENTS

March 29, 1984

Acct. No.			Dr.		Cr.
58000-818	Liability Insurance		\$300.00	*	
42611-816	Vehicle Insurance-Sheriff			(E)	\$300.00
× ×	This transfer is due to increase in Sheriff's vehicle insurance	50		- 4	
48700-641	Office Supplies-Senoir Citizens		\$500.00		
48700-929	Equipment-Senoir Citizens		500.00		14
48700-514	Utilities				\$1,000.00
	This amendment was requested by the Senoir Citizens Dept.	he			×

GENERAL FUND BUDGET AMENDMENTS April 9, 1984

110

	Account					
	No.		Dr.	Cr		
	27100	Fund Balance	9,150.00			
	42651-368 42664-468 43200-769 43200-591 49231-452	Dispatcher's Salaries- Communications Communications Repair Service-C.J.C. Oth. Supplies & Materials- Litter Control Travel- Litter Control Protectional ActJapanese Beeltes		4,650.00 2,500.00 300.00 200.00 1,500.00		
These amendments were approved by the Budget Committee.						
	41810-465	Repairs & Maint Courthouse	1,085.00			
	41810-929	Equipment- Lawnmower- Courthouse		1,085.00		
This amendment was approved by the Budget Committee						
	27100 33726	Fund Balance Paymt from cities for Solid Waste Study	1,000.00 2,000.00	•• ,		
	43210-433	Consultant's fees(Solid Waste Study)		3,000.00		

This amendment was approved by the Budget Committee.

Approve \$775.00 for postage to mail Delinquent Tax Notices from account 110-41900-942 (Unallocated Primary).

This was approved by the Budget Committee.

Exhelich A

LOUDON COUNTY BOARD OF EDUCATION

A. EDWARD HEADLEE, SUPERINTENDENT P.O. DRAWER D LOUDON, TENNESSEE 37774 PHONE 615-458-5411

BOARD OF EDUCATION

Bob S. Smith, Chairman

Falix R. Daniels

Gary K. Kirnsey

Jost. Malone

BOARD OF EDUCATION Overlas M. Giles, Vice Chm Paul H. Rogers Cecil H. Simpson Freddie E. Walker Blanche J. Wetkins

March 23, 1984

Ms. June Custead, Director Central Accounting Dept. Kingston Pike Loudon, TN 37774

RE: Budget Amendments

Dear June:

The Board has already approved the following budget amendments and now I need for the Budget Committee to consider them at their next meeting. I will be unable to attend due to a called meeting of the Board of Education in the Board Room on Thursday, March 29th at 7:30 p.m. to finalize the budget before submitting it to the Commission for the workshop on Thursday, April 5th.

				1:
ACCT.NO.	<u> ITEM</u>	*	CREDIT	DEBIT
172	Sale of Surplus Equipment			268.44
114:5	Contributions by Local Groups		*	737.50
173.	Insurance Recovery			20,000.00
2232.1	Instructional Supplies		6,500.00	
2730	Repairs and Maintenance	١	1,683.54	
3272.4	Renovation of Buildings		3,000.00	•
3273.2	Equipment for Administration		737.50	
3273:31	Equipment for Instruction		8,816.46	5. t
3273.8	Equipment for Food Services		268.44	
	TOTALS ~	\$	21,005.94	\$ 21,005.94

Thank you for your assistance in this matter.

Respectfully your

A. Edward Headlee Superintendent

An Equal Opportunity Employer

LOUDON COUNTY BOARD OF EDUCATION

A. EDWARD HEADLEE, SUPERINTENDENT P.O. DRAWER D LOUDON, TENNESSEE 37774 PHONE 615-458-5411

BOARD OF EDUCATION Bob S. Smith, Chairman Falls R. Dalliels Gary K. Kimbey

BOARD OF EDUCATION Charles M. Giles, Vice Chm Paul H. Rogers Cecil H. Simpson Freddie E. Walker Blanche J. Watkins

March 28, 1984

Ms. June Custead, Director Central Accounting Dept.

RE: Budget Amendments

Dear June:

We need to approve the following budget amendments:

ACCT. NO.	ITEM	A.	CREDIT	(2)	DEBIT
2852.4	Boiler Insurance		*	٠,	1,000.00
2852.2	Liability Insurance		303.00		
2852:1	Bldgs & Contents Insurance	• • • • • • • • • • • • • • • • • • • •	697.00		الله و بد و.
TOTAL AMOUNT			1,000.00		1,000.00

Thank you.

A. Edward Headlee Superintendent

An Equal Opportunity Employer

RESOLUTION NO. 15-84

LOUDON COUNTY COMMISSION

RESOLUTION OF THE LEGISLATIVE BODY OF LOUDON COUNTY, TENNESSEE, PRAISING AND CONGRATULATING THE 1983 GREENBACK HIGH SCHOOL "LADY CHEROKEES" BASKETBALL TEAM.

WHEREAS, The Greenback High School "Lady Cherokees" Basketball Team during the basketball season of 1983 won eleven games and lost one with a twenty-four to eleven overall record, the "Cherokees" showing their colors by their fearless, brave, and courageous teamwork; and

WHEREAS, in the Tennessee Secondary School Association's Single A, District 3-A Tournament, the Greenback High School "Lady Cherokees" Basketball Team were the District League Champions; and

WHEREAS, the "Lady Cherokees" Basketball Team went on to become the Runner-up in Region II; and

WHEREAS, the "Lady Cherokees" Basketball Team went on to win the Sub-State, losing to Richland in the quarter-finals of the State Tournament; and

WHEREAS, the efforts and accomplishments of this basketball team are deserving of recognition for the outstanding record it has made, and the fine tradition it has and hopes to keep going since there was no seniors on this team, and all of the players will be returning next year;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF LOUDON COUNTY in regular session assembled, that congratulations and praise on behalf of the people of Loudon County are rendered to the Greenback High School "Lady Cherokees" Basketball Team and to the coaching staff for an outstanding season in 1983, and for the leadership recognition that has come to the school and to the county because of the accomplishments of this fine basketball team.

BE IT FURTHER RESOLVED that this special recognition also goes to the team Head-Coach, Ken Byrd, and to the assistant coach, Kim Bledsoe, and to the family, friends, and fans who have supported this team during the entire season. This the 9th day of April, 1984.

Exhluh B

RESOLUTION /6-84

WHEREAS, the Loudon County Commission is aware that every effort must be made to aid the taxpayers of the county in every manner possible; and

WHEREAS, the County Commission, recognizing the predicament of the taxpayer, has made every effort to bring relief by seeking other means of raising money and by promoting efficiency and economy in the county government; and

WHEREAS, the County Commission finds itself in the position of having to provide funds for the payment of costs over which it has no control, such as the number of personnel employed in the offices of county officials, the hours they are required to work, and the salaries they are paid; and

WHEREAS, Acts passed by the State Legislature give authority to the Chancellors and Circuit Judges to set the salaries of the clerks in the offices of county officials, determine the number of deputies a county must have, and set the salaries of those deputies; and

WHEREAS, the County Commission must provide funds to pay
these higher costs required by state law or, on failure to do so,
face contempt of court charges that could result in fines and jail
sentences for each commissioner; and

WHEREAS, The County Commission of Loudon County feels that as an elected body of representatives of every district in the county it is in a better position to know what is best for the county and to act according to the wishes of the citizens of said county than are the members of the State Legislature or the Judges or Chancellors, some of whom do not live in the county and have no interest in the county's tax rate;

NOW, THEREFORE, Be It Resolved by this, the Loudon County Commission, that the taxpayers of Loudon County be requested to contact their State Senator, Benny Stafford, and their State Representative, Ben Longley, requesting them to use their votes and influence to amend the present law so that the taxpayers of the counties of the State of Tennessee will have more control over the management and operation of their local government through their elected County Commission.

Be It Further Resolved, that a copy of this Resolution be sent to Senator Ben Longley and Representative Benny Stafford requesting their attention, support and influence to remedy this situation.

Exhibit C

Be It Further Resolved, that a copy of this Resolution be mailed to all other counties of the State of Tennessee, requesting their support in having the present laws amended to allow counties more authority in the operation of their government.

Be It Further Resolved, that this Resolution shall take effect immediately upon its passage.

	Adopted thi	s, The	_ day of.	Men		.984.
V 3	¥	1 1 1		0		
				2		
	- 4					
			County F	Executive		*
	4.					
ATTEST:		. *				¥
a meit	Row	·	2, 2			
County de	ck V			35		
Resolution	sponsored b	y: Alle	nn H	Sulla	el	
Motion to A	Adopt:			V		
Seconded by	y:					*
Vote: Aye	es	Naes				
Declaration	n;					

LOUDON COUNTY COMMISSION

RESOLUTION NO. 17-84

RESOLUTION ESTABLISHING THE LOUDON COUNTY AIRPORT AUTHORITY

WHEREAS, Loudon County has reached a stage of economic and industrial development wherein it would appear to be desirable and advantageous for existing industry, and an asset to help draw future industrial development, to have a county airport, as well as for commercial and recreational use and enjoyment; and

WHEREAS, the creation and construction of an airport facility is possible in Loudon County with the help of federal grants and loans; and

WHEREAS, the achievement of these goals makes it necessary and desirable to create a Municipal Airport Authority, with all the powers and responsibilities as provided by state law, more specifically TCA 42-3-101 et seq and other applicable statutes:

WITNESSETH

NOW, therefore, be it RESOLVED by the County Commission of Loudon County in regular session assembled as follows:

- The Loudon County Airport Authority is hereby established, effective this date.
- 2. The Airport Authority hereby established is authorized to exercise its functions as provided by statute upon the appointment and qualification of the first commissioners, and the issuance of a certificate of incorporation by the Secretary of State.
- 3. The following five persons are appointed as the first commissioners of the Authority, with staggered terms as indicated, and with each successor commissioner to be appointed for a full term of five years, as follows:

Al Bryant 1 year
Edwin T. Smith 2 years
Randy McGill 3 years
Bart O. Iddins 4 years
Victor C. Pangle, II 5 years

4. The location of the principal office of the proposed corporation initially is Loudon County Industrial Office, Depot Station, Loudon, Tennessee 37774.

Exhibit D

275

5. The said appointed commissioners shall file under oath, according to law, to the Secretary of State of Tennessee, an application requesting the acceptance and filing of said application, and the issuance of a certificate of incorporation, which certificate upon receipt thereof shall be recorded in the Register's Office of Loudon County, Tennessee.

This the day of April, 1984.

County Executive

ATTEST:

County Clerk