

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, July 9, 1984 at 7:00 P.M. with the Honorable Ross Wilkerson, County Executive, presiding and Addie Ruth Clarke, Clerk, was present, whereupon Sheriff Joe Sims Opened Court, led the Pledge of Allegiance to the Flag and presented Commissioner Roy Bledsoe who gave the invocation.

The following Commissioners were present:

J. J. Blair  
Roy Bledsoe  
Bill Webb  
Al Bryant, Jr.

Bart Eldridge  
Avery Petty  
Glen Luttrell  
Jim Price  
Jerry Masingo

MINUTES  
APPROVED

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

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ROAD  
CONDITION

During the time for Open discussion Mr. Raymond Jacobs spoke at length concerning the condition of two miles of Caldwell Road. Mr. Jacobs represented thirty one families that live along the two mile stretch.

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WILKERSON  
ROAD  
CONDITION

Mr. Pat Martin spoke to the Commission concerning the Wilkerson Road where twelve families live.

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RESOLUTION  
AUTHORIZING  
FUNDS TO BE  
TRANSFERRED  
APPROVED

It was moved by Commissioner Webb and seconded by Commissioner Petty that a resolution presented by June Custead authorizing the transfer of funds not to exceed \$292,822.00 from the Special Bond Debt Fund to the General Fund and the General Purpose School Fund to meet their obligations and cash flow problems until revenue is available for these funds. The Vote was unanimous and it is attached hereto as Resolution No 24-84 Exhibit A.

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NEW RATES  
FOR  
AMBULANCE  
APPROVED

Mr. Mike Langley spoke to the Commission concerning the Ambulance Service. He presented the figures of expensed and collection for the Years of 1982, 1983, and 1984. He also presented new Rates for the Ambulance Service, comparing with other counties. It was moved by Commissioner Petty and seconded by Commissioner Price that the new Rates be approved. The Vote was unanimous and they are attached hereto as Exhibit B.

TRDA  
INDUSTRIAL  
LAND

Commissioner Bledsoe spoke at length concerning TRDA Industrial Land. After talking with Mr. Hammontree, He said Loudon County had Two Thousand Acres undeveloped land. It was moved by Commissioner Bledsoe and seconded by Commissioner Blair that County Executive, Ross Wilkerson appoint a Committee to look into the matter and make a study for an Industrial Park in the future. On Roll Call the Vote was 8 to 1 in favor with Commissioner Bryant Voting Nay.

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MEDICAL  
CENTER AND  
PROFESSIONAL  
BUILDING IN  
LENOIR CITY  
APPROVED

Mr. Bill Casady, Administrator of Loudon County Memorial Hospital, spoke to the Commission concerning a Medical Center and Professional Office Building Complex in Lenoir City. After much discussion, it was moved by Commissioner Price and seconded by Commissioner Luttrell that a Resolution authorizing purpose of site and Construction for Medical Center and Professional Office Complex in Lenoir City be approved with the understanding after all plans are completed, it will come before County Court August 6th for final approval. On Roll Call the Vote was 8 to 1 in favor with Commissioner Masingo Voting Nay. The Resolution is attached hereto as Resolution No. 25-86 Exhibit C.

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RESOLUTION  
AUTHORIZING  
APPLICATION FOR  
A LITTER AND  
TRASH COLLECTING  
GRANT APPROVED

County Executive, Ross Wilkerson, read a Resolution authorizing the application for a Litter and Trash Collecting Grant and Execution of Contracts of other necessary Documents. It was moved by Commissioner Petty and seconded by Commissioner Blair that the Resolution be approved. The Vote was unanimous and it is attached hereto as Resolution No. 26-84 Exhibit D.

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JUVENILE  
GRANT  
APPROVED

It was moved by Commissioner Bryant and seconded by Commissioner Price that a Resolution to Ratify two other Juvenile Grants be approved. On Roll Call the Vote was 7 to 2 in favor, it being attached hereto as Resolution No. 27-84 Exhibit E. Commissioner Eldridge and Petty Voting Nay.

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SCAVENGING  
AT TRANSFER  
STATION

County Executive, Ross Wilkerson, appointed Commissioner Blair, Bledsoe and Webb as a Committee to find some one to look after the Loudon County Cementary. He also spoke to the Commission concerning scavenging at the Transfer Station.

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STEVE HURST  
REAPPOINTED TO  
TASS BOARD

It was moved by Commissioner Masingo and seconded by Commissioner Petty that Mr. Steve Hurst be reappointed to the TASS Board. The Vote was Unanimous.

MINERAL  
SEVERANCE  
TAX  
POSTPONED

It was moved by Commissioner Blair and seconded by Masingo that a Resolution for Mineral Severance Tax be postponed for one Month. On Roll Call the Vote was 8 to 1 in favor with Commissioner Price Voting Nay.

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WHEEL TAX

After much discussion concerning the Wheel Tax, no action was taken.

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INDUSTRIAL PARK  
RESOLUTION  
POSTPONED  
ONE MONTH

It was moved by Commissioner Petty and seconded by Commissioner Webb that an Industrial Park Resolution presented by Industrial Agent, Bart Iddins be postponed for one Month. On Roll Call the Vote was unanimous.

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PURCHASING  
AGENT  
REPORT

Mr. Phil Reed, presented the Purchasing Agent report. He stated that the demolition of the Old Middle School on Cedar Street was complete. It was moved by Commissioner Blair and seconded by Commissioner Petty that the other part of School be boarded up and that Mr. Reed approach the City Of Loudon about purchasing the Property. The Vote was unanimous.

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BUILDING  
COMMISSIONER  
REPORT

Mr. Doug Lawrence presented the Building Commission Report:		
Cash	\$1,643.00	Property Value
Permits	31	\$771,100.00

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CIVIL  
DEFENSE  
REPORT

Mr. Roy McDonald presented the Civil Defense report, stating they worked two months on the Disaster damages in Loudon County but could not find enough damage to get relief for the County.

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COUNTY  
DEEDS

It was moved by Commissioner Petty and seconded by Commissioner Luttrell that County Executive, Ross Wilkerson be authorized to sign a County Deed exchange with Mills property at Highland Park School. The Map is attached hereto as Exhibit 7. The Vote was unanimous.

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County Agent, Mr. Gene Moles gave the Agriculture Report.

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NOTARY  
PUBLICS  
APPROVED

It was moved by Commissioner Eldridge and seconded by Commissioner Petty that the Notary Publics be approved. The Vote was unanimous.  
Steve P. Henry, Barbara A. Higson, Nancy James, Nancy A Willett, Velma C. Ownby, Brenda Johnson and Susie Powell.

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Court adjourned at 9:45 P.M.

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COUNTY EXECUTIVE  
ROSS WILKERSON

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COUNTY CLERK  
RILEY D. WAMPLER

RESOLUTION NUMBER 24-84

This is to authorize the transfer of funds not to exceed \$292,822.00 from the Special Bond Debt Fund to the General Fund and the General Purpose School Fund to meet their obligations and cash flow problems until revenue is available for these funds. This amount is to be repaid to the Special Bond Debt Fund from the General Fund and the General Purpose School Fund as soon as funds are available and/or before June 30, 1985.

Motion by Commissioner Y. Lebl, seconded by Commissioner

Petty that the resolution be approved.

Passed this ninth day of July 1984.

Russell Peterson  
County Executive

(SEAL)

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County Court Clerk

Exhibit A



# Monthly Margins

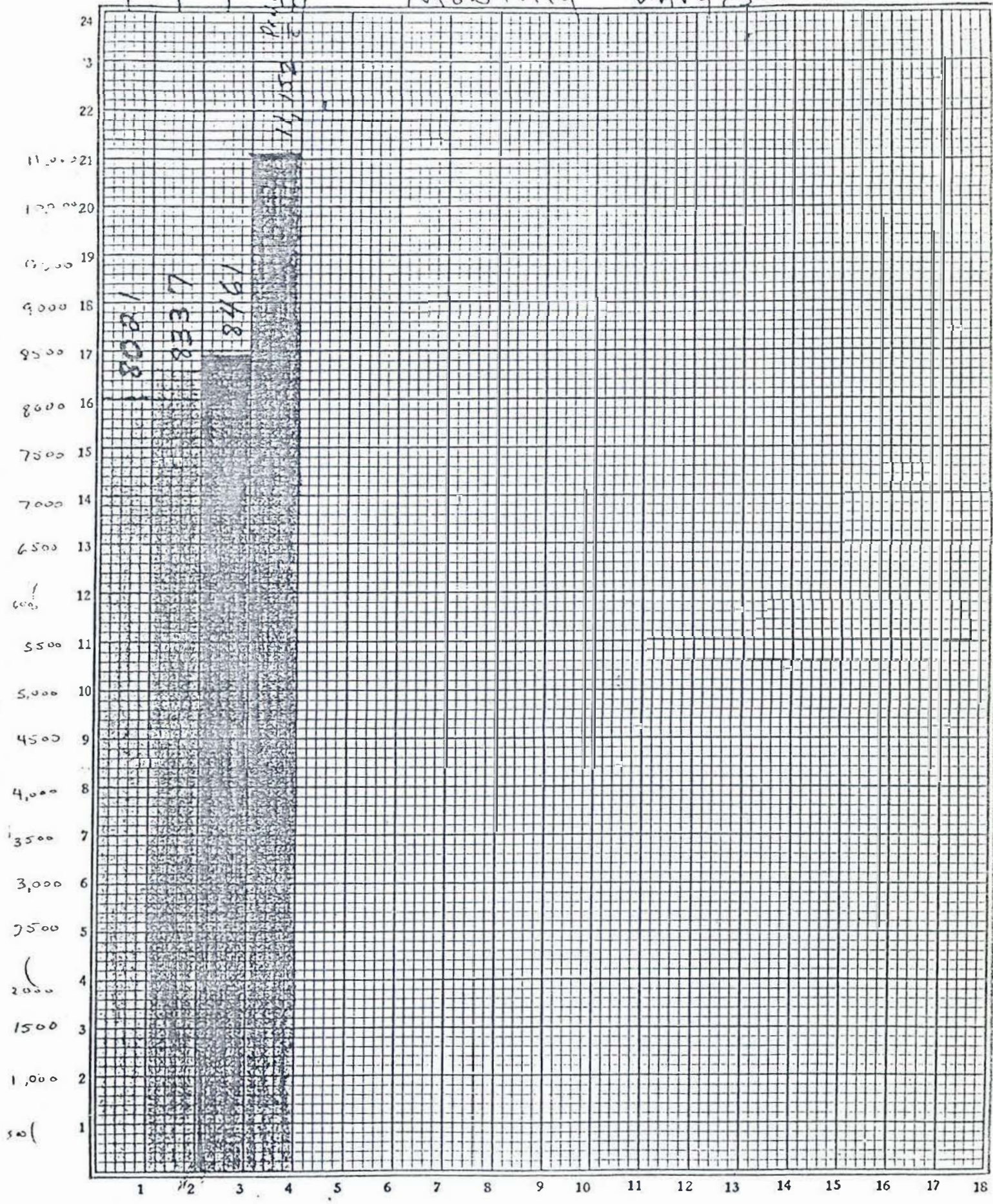
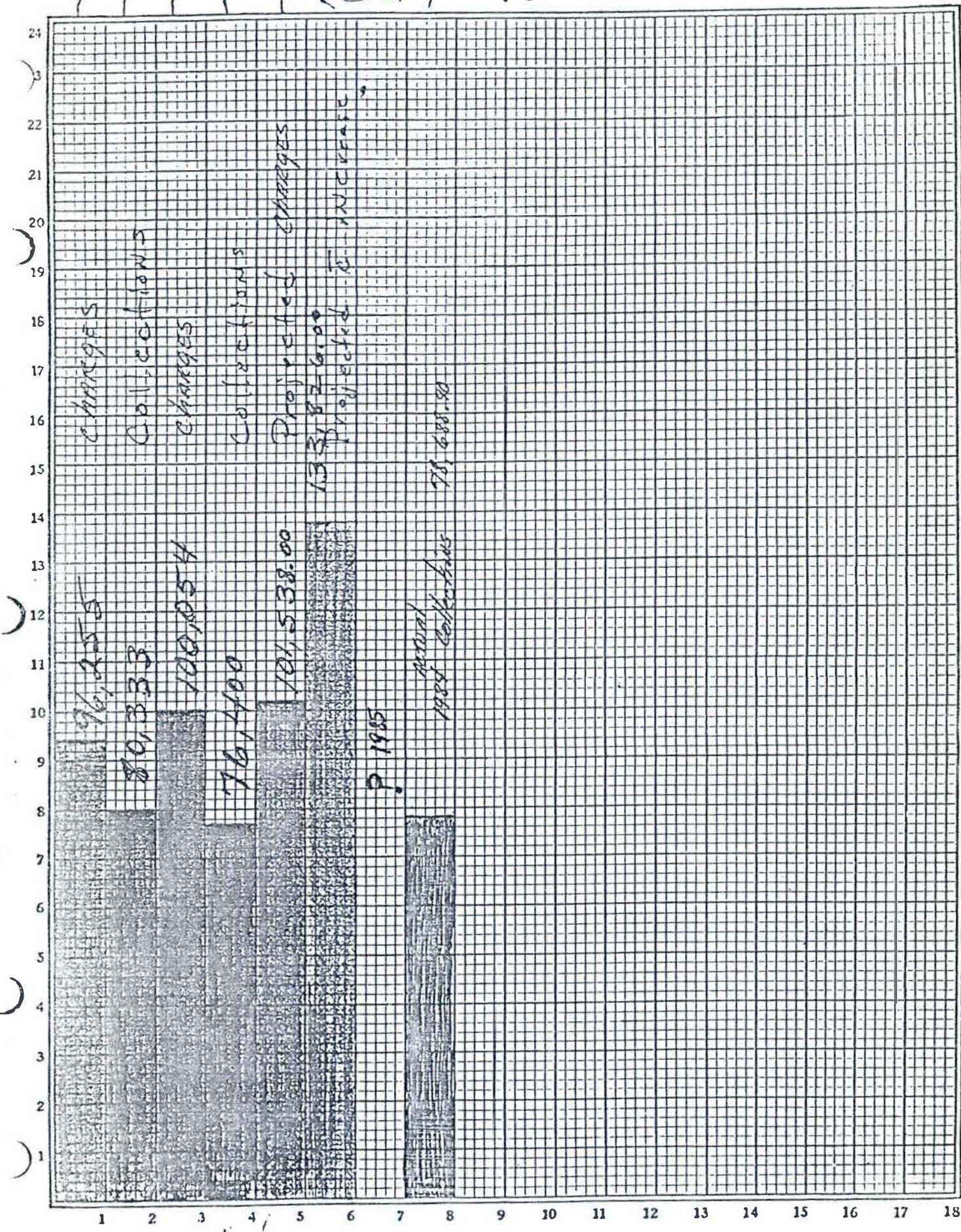


Exhibit B



1982 1983 1984 1985 Charges vs. Collections





Presently

Mileage @ 1.50 per mile

16,460.50

Mileage @ 1.00 per mile

11,107.00

\$5,553.50

Presently

Oxygen increase by \$3.00 to 10.00

3,180

Oxygen @ 1983 Charges of 7.00

2,226

\$954

Presently

Waiting increase to 30.00 per hour x 91 = \$2,730

" time @ 1983 charges

1,365

\$15.00 Per hour

\$1,375

N-Emergency & in County @ 50.00 base x 1,144 = \$57,200

N-Emergency & in County @ 40.00 base x 1,144 = 45,760

\$11,440

Emergency & out of County @ 65.00 base x 500 = 32,500

Emergency @ 40.00 base x 500 = 20,000

\$12,500

#### NEW RATES

New Charges @ 50.00 base - 11,440.00

New Charges @ 65.00 base - 12,500.00

Mileage Increase - 5,553.50

O<sub>2</sub> Rate Increase - 954.00

Waiting time - 1,375.00

Other Medical Charges \* - 2,000.00

33,822.50 @ 100%

30,440.25 @ 90%

28,749.13 85%



COUNTY COMMISSION OF LOUDON COUNTY

BOARD OF COMMISSIONERS

RESOLUTION NO. 25-84

RESOLUTION AUTHORIZING PURCHASE OF SITE AND CONSTRUCTION  
OF MEDICAL CENTER AND PROFESSIONAL OFFICE COMPLEX IN LENOIR CITY

WHEREAS, for many years studies and plans have been made by Loudon County Memorial Hospital toward the possibility of constructing a medical center and professional office building complex in the Lenoir City area; and

WHEREAS, Loudon County is designated as a Health Manpower Shortage Area by the National Health Service Corporation, and studies indicate a continuing shortage of 9-10 physicians in Loudon County, primarily in the Lenoir City-Eaton-Dixie Lee Junction area; and

WHEREAS, many of this county's citizens located in the northeast section of the county tend to orient their medical needs toward Knox County, but many of these citizens would utilize medical services in Loudon County, including the Loudon County Hospital, so long as health and medical facilities are conveniently available and competent physicians proficient in the various specialties are available in the county; and

WHEREAS, the availability of modern facilities at a reasonable cost would be an inducement for competent physicians to remain in Loudon County and in the Lenoir City area, and could be utilized by the Hospital as a part of its package of inducement features to attract physicians in various specialties to locate here; and

WHEREAS, a significant segment of the population of Loudon County lies in the northeastern section of the county, and the future economic well-being and service capacity of the Hospital lies in the Hospital being sufficiently utilized by the people from all sections of the county, and the availability in the Lenoir City areas of a health clinic and center, and professional office space for physicians, would enhance the future well-being of the Loudon County Hospital; and

WHEREAS, the Hospital Board of Trustees through its actions previously has obtained an option from Hamilton Properties to purchase a

*Exhibit C*

2.72 acre tract of real property favorably located on Town Creek Road just off new State Highway 95-US 321, near Interstate 75, and such site can be purchased for \$60,000.00; and

WHEREAS, the Board of Trustees further has engaged an architectural and engineering firm, and plans have been drawn for the construction of a medical and health clinic-professional office complex of approximately 15,000 square feet, estimated to cost approximately \$50.00 per square foot, portions of which facilities other than the hospital clinic, could then be sold to qualified physicians and allied health professionals who would be required to be on the Hospital staff or associated with the Hospital in an allied health activity; and

WHEREAS, the Hospital has funds available which would finance a substantial part of this project, with any financing with borrowed funds to be comparatively minimal, it appearing that most of the expended funds ultimately will be reimbursed by sales of portions of said property, and that the general value of the property will increase;

NOW, THEREFORE, BE IT RESOLVED BY the County Commission of Loudon County as follows:

1. The purchase from Hamilton Properties of 2.72 acres of land located on Town Creek Road, near its southwest intersection with Town Creek Road and State Highway 95 (U.S. 321) is authorized,
2. The construction of the building for the health and medical center complex is approved in accordance with plans made, developed and approved by the Hospital Board, the county to be the owner of the property for the use and benefit of the Hospital.
3. The project shall become a part of the Hospital assets and activities, will be managed by the Hospital, with the Hospital in its discretion being authorized to sell portions of the building, including entering into an office condominium agreement or arrangement, or other reasonable arrangements with medical professionals.

This the \_\_\_\_ day of \_\_\_\_, 1984.

  
COUNTY EXECUTIVE

ATTEST:

\_\_\_\_\_  
COUNTY CLERK



RESOLUTION NO. 26-84  
RESOLUTION AUTHORIZING THE APPLICATION FOR A  
LITTER AND TRASH COLLECTING GRANT AND EXECUTION  
OF CONTRACTS OR OTHER NECESSARY DOCUMENTS

Resolution authorizing submission of an application for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.

WHEREAS, The County of Loudon intends to apply for the aforementioned grant, from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon the County of Loudon.

NOW, THEREFORE, BE IT RESOLVED:

1. That H. Ross Wilkerson, County Executive, is authorized to apply on behalf of Loudon County, for a litter and trash collecting grant from the Tennessee Department of Transportation.

2. That should application be approved by the Tennessee Department of Transportation, then H. Ross Wilkerson, County Executive, is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the litter and trash collecting grant by Loudon County.

SIGNED: H. Ross Wilkerson  
County Executive

(SEAL)

ATTEST: \_\_\_\_\_  
County Court Clerk

DATE: \_\_\_\_\_

*E. L. L. D.*