

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, October 8th, 1984 at 7:00 P.M. with Chairman, J. J. Blair 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 Commissioner Roy Bledsoe who gave the invocation.

The following Commissioners were present.

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

Avery Petty  
Glenn Luttrell  
Jim Price  
Bart Eldridge-Absent

ZONING  
PUBLIC  
HEARING

A Zoning Public Hearing was Called. Public Hearing of Unitia Road, Map 40, Parcel 5, from A-1 Agricultural Forestry to R-1 Suburban Residential with no discussion, the hearing was closed.

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MINUTES  
APPROVED

It was moved by Commissioner Luttrell and seconded by Commissioner Petty that the minutes be approved as presented. The vote was unanimous.

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HOSPITAL CONTRACT  
POSTPONED  
FOR ONE MONTH

It was moved by Commissioner Petty and seconded by Commissioner Price that the 2 Year Contract Extension for the Hospital Corporation of America be postponed for one Month. The Vote was unanimous.

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CHANGE IN  
LANDFILL  
AGREEMENT

County Executive, Ross Wilkerson spoke to the Commission concerning the Landfill Agreement between the City of Lenoir City, the City of Loudon, and the County of Loudon. After some discussion, it was moved by Commissioner Petty and seconded by Commissioner Luttrell that the consideration of amending the Landfill Estension Agreement with the changes be approved. The Vote was unanimous and it is attached hereto as Exhibit A.

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CITY-COUNTY  
FALL CONFERENCE  
APPROVED

An Up-Date concerning the City-County Fall Conference (Nov. 16-18) at Gatlinburg was presented by the County Executive. It was moved by Commissioner Bryant and seconded by Commissioner Price that the Conference be approved. Seven Voted Aye with Commissioner Petty abstaining.

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TCSA  
CONFERENCE

A Report of the (TCSA) Tennessee County Service Association

Conference in Memphis October 2-4, 1984 was also presneted by  
County Executive, Ross Wilkerson.

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TRANSPORTATION  
PROJECT  
53945-  
2531-94

Concerning an Agreement of the Sale of Right-Of-Way on River  
Road - Department of Transportation Project 53945- 2531-94, County  
Executive, Ross Wilkerson spoke to Mr. Kelly Concerning a Right-  
Of-Way for a second enterance to the County Building.

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OPTION ON  
THE SALE OF  
ACREAGE IN  
BLAIR BEND  
IND. PARK TO  
METAL RESOURCES  
APPROVED

It was moved by Commissioner Price and seconded by Commissioner  
Petty to adopt a proposal to grant an option on the sale of acreage  
in Blair Bend Industrial Park to Metal Resources. The Vote was  
unanimous.  
County Executive Ross Wilkerson presented a report as to the Creation  
of the Glendale Utility District. The petition for Creation of  
Glendale Utility District is attached hereto as Exhibit B.

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COUNTY  
HEALTH OFFICER  
AND BOARD  
MEMBERS  
APPROVED

Considering the appointment of the County Health Offices and  
Members of the Board, It was moved by Commissioner Petty and seconded  
by Commissioner Price that Dr. Carolyn Beard be appointed County  
Heath Officer. The Vote was unanimous. It was moved by Commissioner  
Petty and seconded by Commissioner Bryant that Barry Gordon,  
Gerald Harriss, Newell Grimes, Elsie Tomkinson, Dr. Harold Frreman,  
Dr. Carrie Blair, Dr. Walter Shea and Dr. Stimpson be appointed to  
the Board with John Williams replacing Charles Beach as Pharmacy. The  
Vote was unanimous.

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CHANGES BY  
JUDICIAL  
INTERPRETATION  
IN THE SUNSHINE  
LAW

County Attorney Harvey Sproul spoke at length to the Commission  
concerning changes by Judicial interpretation in the Sunshine Law.  
He also spoke to the Commission concerning function of appointing  
Notary Publics.

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BUDGET  
AMENDMENTS  
APPROVED

It was moved by Commissioner Price and seconded by Commissioner  
Luttrell that the Budget Amendments be approved. The Vote was  
unanimous and They are attached hereto as Exhibit C.

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TUCK ROAD  
CHANGE  
FAILED

It was moved by Commissioner Luttrell and seconded by Commissioner  
Webb that Old Hollow Road be turned back to Tuck Road. The Vote  
failed because of a tie.

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BOBBY BROWN  
APPOINTED  
TO BEER BOARD

Upon motion by Commissioner Masingo and seconded by Commissioner Petty, Bobby Brown was appointed to the Beer Board. The Vote was unanimous.

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COUNTY PLANNING  
COMMISSION  
REPORT

Mr. Pat Phillips presented the General Report of the County Planning Commission.

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UNITIA ROAD  
PROPERTY  
REZONED

It was moved by Commissioner Masingo and seconded by Commissioner Petty that the rezoning of Property on Unitia Road. A-1 Agricultural Forestry R-1 Suburban Residential be approved and to include a Letter of Credit. The Vote was unanimous.

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BUILDING  
COMMISSIONER  
REPORT

Mr. Doug Lawrence presented the Building Inspector report.		
No. of Permits	22	Value Property
Fees	\$1,321.00	\$551,200.00

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HANDICAPPED  
RESIDENT  
ACCESS  
COMMITTEE  
APPOINTED

Mr. Philip Reed presnted the Purchasing Department Report. As Coordinator for Handicapped Ragulation Compliance in Loudon County. He recommended that the following Individuals be appointed by the County Commission to serve on the "Handicapped Resident access Committee." It was moved by Commissioner Petty and seconded by Commissioner Luttrell that Sandra Moss, Jim Price, Jackie Williams, Jack Hill, Dr. Charles Sullivan and Dr. Walter Shea be appointed to the Committee. The Vote was unanimous. His report along with the Handicapped Resident access Grievance Procedure is attached hereto as Exhibit D.

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COUNTY  
COMMISSION  
MEETING  
DATE CHANGED

It was moved by Commissioner Petty and seconded by Co mmissioner Bledsoe that the Resolution Changing the regular Meeting date to the 8th of October be approved. The Vote was unanimous and it is attached hereto as Resolution No 31-84 Exhibit E.

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NOTARY  
PUBLICS  
APPROVED

It was moved by Commissioner Price and seconded by Commisssioner Petty that the following Notary Publics be elected. The Vote was unanimous. Robert W. Custead, Margaret D. Wampler, Joan Hartline, Steven M. Cleveland, Patricia Rogers, Eleanor M. Campbell, Charles T. Jones, Elizabeth Allen, Paul L. Denton and Faye Clinton.

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There being no further Business, Court adjourned at 8:00 P.M.

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ROSS WILKERSON  
COUNTY EXECUTIVE

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RILEY D. WAMPLER  
COUNTY CLERK



AGREEMENT

THIS AGREEMENT made and entered into on this 8<sup>TH</sup> day of October, 1984, by and between the City of Lenoir City, the City of Loudon, and the County of Loudon, all political subdivisions of the State of Tennessee.

WHEREAS, the proper collection and disposal of solid waste is a responsibility of all parties to this agreement; and

WHEREAS, the acquisition or lease of property for locating a landfill site is necessary as a result of the phasing out of the present landfill site operated by the City of Loudon; and

WHEREAS, extension of the present landfill site on Poplar Springs Road for approximately fifteen months is a feasible alternative; and

WHEREAS, Loudon County has committed capital outlay notes in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) to pursue extension of the Poplar Springs site, study alternative sites for relocation, and acquire or lease an acceptable landfill site to serve all parties;

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. That all parties shall participate in the use of a joint landfill site for all solid waste collected by the parties, which includes, at the least, all residential sanitary waste, and all commercial and industrial sanitary and "demolition" waste, or other waste recovery systems.
2. That all parties shall enter into a contract to establish a schedule of fees for the use of the landfill.
3. That said fees shall be established in an amount to provide the necessary funds to retire all loans and bonds, leases or other obligations including operational costs incurred in the acquisition and operation of said landfill.
4. That Loudon County shall secure a landfill site, and said site shall be approved by the State Solid Waste Board, prior to the closing of the landfill extension.
5. That prior to occupying a landfill site, all parties to this agreement shall enter into a contract which shall outline the operation and management of said site, the user fee rate and any such items as may be necessary to promote the efficient and orderly development of a solid waste management system.

IN WITNESS WHEREOF, the parties have executed this contract in triplicate, on the day and date first above written, each copy being an original hereof.

ATTEST:

CITY OF LENOIR CITY, TENNESSEE

BY: \_\_\_\_\_  
Mayor

ATTEST:

CITY OF LOUDON, TENNESSEE

BY: \_\_\_\_\_  
Mayor

ATTEST:

LOUDON COUNTY, TENNESSEE

BY: Ronald Wilkerson  
County Executive

*Exhibit A*

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COPY

BEFORE THE COUNTY EXECUTIVE OF LOUDON COUNTY, TENNESSEE

IN RE:

PETITION FOR CREATION OF GLENDALE UTILITY DISTRICT

ORDER CREATING DISTRICT

This matter has come on for consideration on the \_\_\_\_\_ 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

*Exhibit B*

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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
Position No. 2	Norman Berdan	9/20/84	to 9/19/87
Position No. 3	Kenneth Keeble	9/20/84	to 9/19/86

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 8<sup>th</sup> day of October, 1984.



H. Ross Wilkerson, County Executive  
Loudon County, Tennessee



Loudon County Senior Citizens' Center  
Office On Aging

Hospital Drive  
Loudon, Tennessee 37774  
Telephone 458 5445

September 27, 1984

TO: Loudon County Budget Committee

FROM: Loudon County Office on Aging

RE.: Budget Amendment General Fund-Senior Citizens

Credit - Loudon City Council Contribution for FY 1985 \$1000.00

Debit - Linda Kiser, (home-aide #2), portion of \$500.00 annual raise \$270.83

Debit - Linda Kiser, (home-aide #2), increase weekly hours from 20 to 24 \$536.00

Debit - Kathryn Vincent, (cook), maintain same hours and wage, simply add remainder of \$1000.00 contribution to extend cook's position \$193.17

Respectfully submitted by:

*Kim R. Wilson*  
Kim R. Wilson, Director  
Loudon County Office on Aging

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

September 24, 1984

Account No.

Dr.

Cr.

142 52 State Funds/Bridges

47,472.38

142 42188 457 Bridge Construction

47,672.38

*Don Palmer*

Don Palmer

Commissioner of Highways and County Garage

*Exhibit C*

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GENERAL PURPOSE SCHOOL

ITEM	ACCT. #	DESCRIPTION	DR.	CR.
1	131.56 2241.	Instructional Supplies Textbook	4,780.00	4,780.00
2	131.51 2241.	Career Ladder Program Textbook	4,364.00	4,364.00
3	2858.1 3273.31	Dues Capital Outlay	451.00	451.00
4	2630.9 2230.1 3730.1	Other Materials & Supplies Instructional Supplies Instructional Supplies (Vocational)	2,810.94	1,000.00 1,810.94
5	131.52 2210.52	Teacher Aides Teacher Aides	16,646.00	16,646.00
6	131.56 2230.1	Instructional Supplies Instructional Supplies	11,395.00	11,395.00
7	131.57 2230.1	Math & Science Equipment Instructional Supplies	1,785.00	1,785.00

Items (1,2,5,6,7) reflect state funds which have come in since budget was set. This amendment will put these funds in proper place in budget.

Item (3) Funds will be taken from capital outlay and placed in Dues for school board for state increase in dues over what we had estimated in budget.

Item (4) Funds will be taken from Vocational Center instructional supplies and placed in regular budget to pay for Vocational Center instructional materials.

The above amendments are requested by

A. J. Davis  
Superintendent of Schools

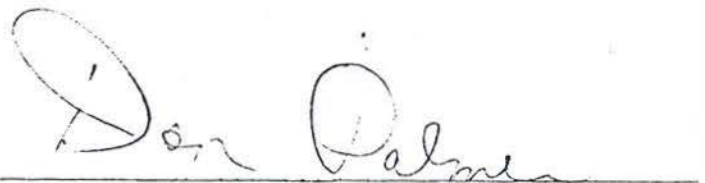
on 9/27/84.

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

August 22, 1984

<u>Account No.</u>	<u>Dr.</u>	<u>Cr.</u>
142 27100 Fund Balance	50,000.00	
142 43120 799 Hot Mix		50,000.00



Don Palmer  
Commissioner of Highways

GENERAL FUND BUDGET AMENDMENTS

September 17, 1984

Approve \$250.00 from account no. 110 41900 942 Unallocated Primary to Lynn Kollock for paint for his roof that was damaged by the Loudon County Elementary School fire.

*Exp. Unit*

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BUDGET COMMITTEE MEETING

Sept. 27, 1984

General Fund

Account #		Dr.	Cr.
110 41562 639	Other Contracted Services	\$300.00	
110 41562 901	Office Equipment	16.35	
110 41562 641	Office Supplies		\$316.35

This amendment was requested by J. D. Click, Trustee



Telephone 458-4663

## Loudon County Purchasing Department

Philip Reed, Agent  
P.O. Box 346 - Loudon, Tenn. 37774

October 8th, 1984

H. Ross Wilkerson  
County Executive  
P.O. Box 246  
Loudon, TN. 37774

Dear Ross:

AS Coordinator for Handicapped Regulation Compliance in Loudon County, I recommend that these individuals be approved and appointed by the County Commission to serve on the "Handicapped Resident Access Committee":

Sandra Moss

Jim Price

Jackie Williams

Jack Hill

Dr. Charles Sullivan

Dr. Walter Shea

Sincerely,

*Philip L. Reed*

Philip L. Reed  
Coordinator, Handicap  
Regulations

*Exhibit D*

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LOUDON COUNTY  
HANDICAPPED RESIDENT ACCESS  
GRIEVANCE PROCEDURE

- I. Complaints or request regarding handicapped resident access shall be submitted in writing to the County Executive for resolution. A record shall be maintained of these complaints and action taken. A decision shall be rendered within ten (10) working days.
- II. If the complaint cannot be resolved to the satisfaction of the complainant by the County Executive, it will be forwarded to the "Handicapped Resident Access Committee." The committee shall hear such complaints in public after adequate public notice, in an unbiased, objective manner, and to make a written decision within thirty (30) days of notification, proceedings of the committee shall be recorded and maintained.
- III. If the complaint cannot be resolved to the satisfaction of the complainant by the "Handicapped Resident Access Committee," such complaint shall be heard by the Governing body discussed at an open, public meeting of the elected body and a determination made within thirty (30) days as to a decision on the request or complaint. The decision of the Governing Body shall be final.
- IV. A record of action taken on each request or complaint shall be maintained as a part of the records or minutes at each of the grievance process.

Handicapped Resident Access Committee  
P. O. Box 346  
Loudon, TN. 37774

458-4663

County Executive  
P. O. Box 246  
Loudon, TN. 37774

458-4664

Handicapped Access Regulations  
Coordinator: Philip Reed  
P. O. Box 346  
Loudon, TN. 37774

458-4663

Handicapped Resident Access Committee Members

Sandra Moss  
Jim Price  
Jackie Williams  
Dr. Charles Sullivan  
Jack Hill  
Dr. Walter Shea

IN THE COUNTY COMMISSION OF LOUDON COUNTY

RESOLUTION CHANGING MEETING DATES

WHEREAS, it was the intention of the Loudon County Commission to establish a change of regular meeting date for the month of October, 1984, at the September meeting of the County Commission, but that this was inadvertently overlooked; and

WHEREAS, the meeting has been changed by general agreement, and notification has been made by the County Executive to all members of the County Commission as well as to department heads and other county officials, and to the news media, and the change of the date has been generally known;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County in session assembled on this the 8th day of October, 1984, that the change of regular meeting date for the month of October, 1984, from October 1, 1984, to October 8, 1984, be ratified and approved.

This Resolution adopted this 8<sup>th</sup> day of October, 1984.



COUNTY EXECUTIVE

ATTEST:

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

*Ex. Wilkerson E*

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