

Be it remembered that the County Legislative Body met in regular session on Monday, November 5, 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 Edward Headlee, who gave the Invocation.

The following Commissioners were present:

J.J. Blair	Jerry Masingo
Roy Bledsoe	Avery Petty
Bill Webb	Glenn Luttrell
Al Bryant, Jr.	Jim Price
	Bart Eldridge

MINUTES
APPROVED

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

TAX
REFUND TO
WILLARD C.
THOMAS, JR.
ETUX.

County Executive, Ross Wilkerson, reported that Willard C. Thomas, Jr., Etux. Pamela, Rt. # 5, Lenoir City, had over paid their taxes in the amount of \$93.52 and that they would like a refund. It was moved by Commissioner Eldridge and seconded by Commissioner Petty that the refund of \$93.52 be approved. The vote was unanimous.

2 YEAR CONTRACT
EXTENSION FOR
HOSPITAL
NOT APPROVED

Concerning the Hospital Corporation of America - 2 year Contract Extension, it was moved by Commissioner Petty and seconded by Commissioner Bledsoe, that the 2 year Contract Extension not be approved. The vote was unanimous.

BUDGET
AMENDMENTS
APPROVED

It was moved by Commissioner Luttrell and seconded by Commissioner Petty that the Budget Amendments be approved. The vote was unanimous, and they are attached hereto as Exhibit H.

FT. LOUDON
MIDDLE
SCHOOL
PAVING

Road Supertindent, Don Palmer, spoke to the Commission concerning the 240 feet of paving for Ft. Loudon Middle School. He presented a petition of names which is filed in the County Clerk's Office.

BUILDING
COMMISSION
REPORT

Mr. Doug Lawrence presented the Building Commission Report:	
Number of Permits --28	Property Value
Fees --\$1,536.00	\$656,750.00

PURCHASING
AGENTS
REPORT

Mr. Phil Reed presented the Purchasing Department report. He spoke at length concerning the condition of the roof at Loudon High School. He also said the changes for the Handicap had been completed with the exception of the one at the Court House (getting from the first Floor to the second floor).

VOCATIONAL
SCHOOL
TITLE
POSTPONED FOR
ONE MONTH

Supertindent Edward Headlee presented to the Commission, a resolution to accept the Title to the Vocational School, from the State of the County. It was moved by Commissioner Bledsoe and seconded by Commissioner Petty that the matter be postponed for one month. The vote was unanimous.

\$200,000
TAX
ANTICIPATION
NOTES
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Eldridge that a Resolution authorizing the Issuance of \$200,000 Tax Anticipation Notes for Loudon County General Fund (to be used only if needed) be approved. On Roll Call, the vote was unanimous, and it is attached hereto as Resolution No. # 32-84 Exhibit C.

PROPERTY
ASSESSOR GIVEN
PERMISSION TO
WRITE STATE
CONCERNING
BEING A PILOT
COUNTY
(COMPUTER
SYSTEMS)

Upon motion by Commissioner Eldridge and seconded by Commissioner Lutrell, Property Assessor Doyle Arp, was given permission to write the State concerning being a pilot county as to getting a computer system for Loudon County (1985-86). The vote was unanimous.

NOTARY
PUBLIC
APPROVED

It was moved by Commissioner Eldridge and seconded by Commissioner Price that the following Notary Publics be approved:

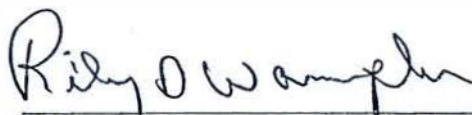
Linda Lou Bacon
Raymond Oscar Bennett
James Andrew Pope

Charlotte B. Queen
Betty Waller Saylor
Ronda Annette Moore

The vote was unanimous.

Upon motion by Commissioner Eldridge and seconded by Commissioner Price, Court adjourned at 7:40 P.M.

Ross Wilkerson, County Executive


Riley D. Wampler, County Clerk

ACCT. NO.	ITEM	DEBIT	CREDIT
114.7	Receipts from Individual Schools	2,000.00	
131.51	Career Ladder Program	31,500.00	
131.89	Other Vocational	10,000.00	
2630.9	Other Materials & Supplies		1,000.00
3273.2	Equipment for Administration		1,050.00
3710.31	Teachers		12,000.00
2210.8	Career Ladder Program		28,980.00
97.1	Fund Balance		470.00
TOTAL AMOUNT		43,500.00 31,500.00	43,500.00 31,500.00

Budget Amendments requested by

A. Edward H. Hessler
Superintendent

GENERAL PURPOSE SCHOOL FUND

BUDGET AMENDMENT # 1

November 14, 1984

Account Number	Item	Debit	Credit
114.7	Receipts from Individual Schools	\$ 6,782.00	
3273.31	Equipment for Academic Instruction		\$ 6,782.00

A. Edward H. Hessler
Superintendent

Exp. Deleted

B

LOUDON COUNTY BOARD OF EDUCATION

BUDGET AMENDMENT

November 16, 1984 # 2

<u>ACCOUNT NUMBER</u>	<u>ITEM</u>	<u>DEBIT</u>	<u>CREDIT</u>
114.7	Receipts from Individual Schools	1,167.70	
131.53	Basic Skills First	4,008.00	
131.54	Computer Skills Next	23,093.00	
3273.31	Equipment for Academic Instruction		28,268.70
	TOTAL AMOUNTS	<u>28,268.70</u>	<u>28,268.70</u>

A. Edward J. Heather

(4)

LOUDON COUNTY SCHOOLS

BUDGET AMENDMENT # 3

November 20, 1984

<u>REVENUE OR ACCOUNT NO.</u>		<u>DEBIT</u>	<u>CREDIT</u>
131.53	Basic Skills First	6,592.00	
3273.31	Equipment for Academic Instruction.		6,592.00
	TOTAL AMOUNTS	<u>6,592.00</u>	<u>6,592.00</u>

A. Edward J. Heather
Superintendent

Loudon County Schools

Supervisors

Cary J. Dutton

Special Education, Secondary

(615)458-4362

Jacqueline Williams

Reading

(615)458-4362

James Fields

Transportation, Attendance

(615)458-3245

James L. McGhee

Elementary

(615)458-3245

Jean McCall

Food Services

(615)458-5411

October 25, 1984

LOUDON COUNTY SCHOOLS

AMENDMENT NUMBER

	DEBIT	CREDIT
131.1 Revenue	1500.00	
2210.32 Substitute Teachers		1500.00

A. Edwards
Superintendent

Chapter I 85-01

Budget Amendments

December 3, 1984

Account #		Dr.	Cr.
2110.4	Director's Salary	\$ 611.00	
2110.7	Secretary's Salary	180.00	
2210.20	Supervisor's Salary	611.00	
2210.31	Teachers	10,837.09	
2851.1	Local Retirement	15.00	
2851.21	Social Security	570.00	
2851.4	State Retirement	1,280.00	
2210.32	Substitute Teachers		\$ 400.00
2290.1	Evaluation & Testing		100.00
133.11	Revenue from State		13,604.09

To decrease the Chapter I 85-01 budget as per amendment # 1.

Jacquie Williams

Chapter I 84-21

Budget Amendments
December 3, 1984

173

DR..

CR.

Account #

133.9

Other Revenue

\$3,445.09

2210.31

Teachers Salaries

\$3,445.09

To set up carryover funds from Chapter I 84-01.

Jackie Williams

10

EHEA- Preschool 85-01

Budget Amendment
December 3, 1984

178

Account #

Dr.

Cr.

133.13

Revenue From State

\$11,080.00

3610.11

Speech Specialist 1

\$7,260.00

3610.52

Aide

1,422.00

3620.1

Travel

420.00

3651.21

Social Security

612.00

3651.4

Retirement

1,232.00

3651.5

Insurance

134.00

To set up Preschool budget.

Gary Carter

GENERAL PURPOSE SCHOOL FUND

BUDGET AMENDMENT #4

November 21, 1984

<u>REVENUE OR ACCOUNT NO.</u>		<u>. DEBIT</u>	<u>CREDIT</u>
131-53	Basic Skills First	4,768.00.	
3273.31	Equipment for Academic Instruction		4,768.00
	TOTAL AMOUNTS	<u>4,768.00</u>	<u>4,768.00</u>

A. Edward Hepler
Superintendent

Budget Meeting
Nov. 26, 1984

<u>Account #</u>	<u>Item</u>	<u>Debit</u>	<u>Credit</u>
	<u>Nutritional Educational Grant</u> (NET)		
133.29	USDA - Other State Funds	1,999.95	
2210.32	Substitute Teachers		600.00
2220.11	Travel - Instructional Personnel		196.00
2220.2	Consultant		150.00
2220.9	Other Cont.Services/workshops		300.00
2230.1	Instructional Supplies		535.95
2290.9	Other Expenditures		218.00

This amendment requested by Mrs. Jean McCall-Food Supervisor

A. Edward Hepler
Superintendent

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENT

November 26, 1984

Account No.

Dr.

Cr.

142 43120 800 (Cold Mix)

2,500.00

142 43120 799 (Hot Mix)

2,500.00

Don Palmer/bml
Don Palmer
Commissioner of Highways

(P)

GENERAL FUND

Budget Amendments
December 3, 1984

110

Dr.

Cr.

Account #

33494 Other State Programs # 4

\$44,525.00

52518-433 Airport Authority

\$44,525.00

To set up state funds for Loudon County Airport Study.

33493 Other State Funds # 3

\$1,382.00

48700-465 Repairs & Maintenance (Sr. Citizens)

\$500.00

48700-514 Utilities(Senior Citizens)

\$882.00

To set up additional Title III-B Funds for FY 1984-85

BUDGET AMENDMENTS

10-11-84

<u>ACCT. NO</u>	<u>ITEM</u>	<u>DEBIT</u>	<u>CREDIT</u>
97.1	Fund Balance		1,010.00
171	Real Property	1,800.00	
114.9	Other (CLOC)	1,220.00	
3273.2	Equipment for Administration		2,000.00
131.89	Other Vocational	2,600.00	
3773.1	Equipment		2,600.00
		<u>5,620.00</u>	<u>5,620.00</u>

Respectfully submitted,

A. Edward Headlee
A. Edward Headlee
Superintendent

Exhibit A

384

Loudon County Schools FY 85 (85.01)

Chapter 2 Budget

Budget #	Item	Db. Amount	Cr.
175 133.12	Chapter 2 revenue	29,620.00	
175 2243	Library Books		9,100.00
175 2244	Other Inst. Materials		10,600.00
175 3273.31	Inst. Equipment		9,620.00
175 3920	Indirect Costs		300.00

10-22-84

Date

A. Edmund H. Walker
Superintendent of Schools

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

October 17, 1984

<u>Account No. 142</u>	<u>Dr.</u>	<u>Cr.</u>
43150 702 (Tires & Tubes)	2,000.00	
43150 706 (Diesel Fuel)	4,000.00	
43150 707 (Gasolene)	5,000.00	
43120 796 (Pipe)	3,000.00	
43120 807 (Road Signs)	1,000.00	
43120 800 (Cold Mix)	8,000.00	
43120 795 (Crushed Stone)	3,000.00	
43191 462 (State Aid Road Projects)	4,000.00	
43120 799 (Hot Mix)		30,000.00

Don Palmer
Don Palmer
Road Supervisor

GENERAL FUND
Budget Amendments
November 5, 1984

Fund #
110

<u>Account #</u>		<u>DR</u>	<u>CR</u>
27100	Fund Balance	\$1,035.15	
42611-598	Sheriff's Dept.Special Investig.		\$200.00
27992	Reserve for Escheated Funds		\$835.15
To set up reserve and expenditures for Gambling Forfeitures.			
27100	Fund Balance	\$387.00	
41215-591	General Sessions- Travel		\$387.00
To set up Travel for John O. Gibson, Judge.			
41563-641	Office Supplies- County Court Clk.	\$50.00	
541563-901	Office Equipment- Co. Crt. Clk		\$50.00
Requested by Riley D. Wampler for purchase for counter.			
41561-639	Other Contracted Serv.- Prop. Assr.	\$100.00	
41561-901	Office Equipment- Property Assessor		\$100.00
Requested by Doyle Arp, Tax Assessor.			
41700-639	Other Contracted Serv.-Planning Com.	\$98.13	
41700-901	Equipment- Planning Commission		\$98.13
To purchase camera & Film for Building Inspector's Office.			
27100	Fund Balance	\$300.00	
47800-945	Tourism		\$300.00
For exhibit at the Governor's Conference Nov. 27 & 28			

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$200,000 TAX ANTICIPATION NOTES OF LOUDON
COUNTY, TENNESSEE, PROVIDING THE DETAILS
THEREOF AND AUTHORIZING THE SALE THEREOF.

34-84

WHEREAS, There are certain obligations of Loudon County, Tennessee which become due July 1, 1984

WHEREAS, Revenues are not always sufficient to meet these obligations

WHEREAS, It is necessary to borrow temporary funds until revenues are available to sustain county operation

THEREFORE, Be it resolved that the County Executive and the County Clerk are hereby authorized to borrow money on tax anticipation notes to pay the expenses herein authorized until the taxes and other revenues for the fiscal year 1984-85 have been collected, not to exceed 60% of the appropriation.

The proceeds of the loan shall be used only to pay expenses and other requirements of the Bond Debt Fund for which the loan is made and the loan shall be paid out of the revenue of the Bond Debt Fund for which money is borrowed.

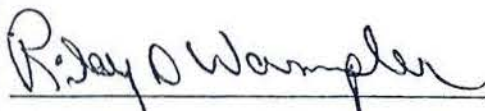
The notes evidencing the loan authorized under this section shall be issued under the authority of Section 5-10-501 to 5-10-509, inclusive, of the Tennessee Code Annotated.

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 no later than June 30, 1985.

Passed by the County Commission this 5th day of November, 1984.

H. Ross Wilkerson, County Executive

Attest:



Riley D. Wampler, County Clerk

Exhibit B

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