

Be it remembered that the Count Legislative Body met in regular session on Monday December 3, 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 Roy Bledsoe who gave the Invocation.

The following Commissioners were present.

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

Jim Price
Glenn Luttrell
Avery Petty

Absent: Bart Eldridge

NOVEMBER
MINUTES
APPROVED

It was moved by Commissioner Luttrell and seconded by Commissioner Price that the November minutes be approved. The Vote was unanimous.

ETDC REPORT
AND GOVERNOR'S
REPORT

County Executive, Ross Wilkerson, member of the East Tenn Development Committee, presented a report concerning the Solid Waste Study of E.T.D.D. He also reported on the Governor's Conference in Nashville.

HOME COMING
'86
COMMITTEE
APPOINTED

It was moved by Commissioner Luttrell and seconded by Commissioner Bledsoe that the Co-ordinating Committee appointed by County Executive Ross Wilkerson for Homecoming '86 be approved. The Vote was unanimous. The Committee is composed of the two City Administrator's, E. P. Smith and Jim Smith, also Industrial Agent Bart Iddins and County Executive, Ross Wilkerson.

CORRECTION
OF APRIL
5, 1976
MINUTES
CONCERNING
CABLE TV
NOT APPROVED

Concerning the Consideration of a Resolution Correcting the minutes of the Loudon County Court of April 5, 1976 authorizing an agreement with Loudon County Cable T.V. (now Matrix Vision of Loudon County) which was inadvertently omitted. It was moved by Commissioner Petty and seconded by Commissioner Webb that it not be approved. On Roll call the Vote was 7 to 1 in favor with Commissioner Price Voting Nay.

TAX REFUND
TO CHESTER
J. SCOTT

It was moved by Commissioner Petty and by Commissioner Luttrell that a refund of \$25.41 for 1983 Taxes to Chester J. Scott be approved. The Vote was unanimous.

JOB
TRAINING
PROGRAM

County Chairman, J. J. Blair introduced Mr. David Twiggs, who spoke to the Commission concerning Job Development of Job Training Program.

GRAND
JURY
REPORT

The Grand Jury Report of September 6, 1984 was turned over to the Purchasing Agent and it is attached hereto as Exhibit H.

BUDGET
AMENDMENTS

It was moved by Commissioner Petty and seconded by Commissioner Bryant that all Budget Amendments except the Travel Expense money for the County Executive be approved. The Vote was unanimous. It was then moved by Commissioner Petty and seconded by Commissioner Webb that the twenty-one hundred travel expenses for the County Executive not be approved. It was moved by Commissioner Bryant that the motion be tabled. For lack of a second the motion died; on Roll call the vote was 7 to 2 in favor with Price and Luttrell Voting Nay. They are attached hereto as Exhibit B.

RESOLUTION
APPROVAL
FOR BORROWING
MONNEY
FOR
HOSPITAL

Mr. Bill Casady, Hospital Administrator presented a resolution authorizing and approving all matters necessary or appropriate for, or pertaining to, a Loan Transaction by and between the Health and Educational Facilities Board of the Metropolitan Government of Nashville and Davidson County, Tennessee and Board of County Commissioners of Loudon County, Tennessee, in the aggregate Principal amount of Three Hundred Forty-Five Thousand Seven Hundred Dollars of approval. Upon motion by Commissioner Petty and seconded by Commissioner Luttrell the resolution was approved. The Vote was unanimous and it is attached hereto as Resolution No. 35-84 Exhibit C.

Mr. Casady reported that since there was a difference in the Hospital Policy and County Policy concerning Vacation and Sick Leave time for the Ambulance Service, that he recommend that County Commission instruct the Hospital Board to pay the difference of \$4,500.00 to the men since they would not be taking the time off. It was moved by Commissioner Price and seconded by Commissioner Petty that this be approved. The Vote was unanimous. He also presented Mrs. Custead a check in the amount of \$11,180.80 for Ambulance Service.

HIGHWAY
DEPARTMENT
LOAD LIMIT
ON TWO ROADS
APPROVED

Don Palmer, County Superintendent requested that the Commission set a Ten Ton Load limit on Unitia Road and Tellico Parkway Road to Black Top to Poplar Springs Road. It was moved by Commissioner Bryant and seconded by Commissioner Price that the matter be approved. The Vote was unanimous.

BUILDING
INSPECTOR
REPORT

Mr. Doug Lawrence presented the Building Inspector's report.
No. of Permits --24
Fees----- \$1,194.00
Property Value
\$551,000.00

CIVIL
DEFENSE

Civil Defense Director, Roy McDonald presented the Civil Defense report which is attached hereto as Exhibit .

NOTARY
PUBLICS
APPROVED

It was moved by Commissioner Price and seconded by Commissioner petty that the following Notary Publics be approved. The Vote was unanimous.
Bonnie Houston, Ed N. Key, Sue H. Thornburg, Faye B. Townsend, Ruth L. Slaton, Harvey L. Sproul, Susan H. Muncie, Georgia A. Voiselle, Colene England, Roy H. Hamilton, Dorothy E. Pace, Alice J. Johnson, Susan K. Goodwin and Jack Randolph.

There being no further Business Court adjourned at 8:10 P.M.

ROSS WILKERSON
COUNTY EXECUTIVE

RILEY D. WAMPLER
COUNTY CLERK

GRAND JURY REPORT
SEPTEMBER 6, 1984

We, the Grand Jury for the Criminal Court for Loudon County, Tennessee, find:

The Grand Jury Room needs an air-conditioner (for summer months) and heaters (for winter months).

New Flags for Court Room.

Rubber Matting needs to be replaced on stairway.

Skid-proof on steps next to Property Assessor's Office. One Step is broken.

Broken windows at the top of Court House is letting rain in and causing roof to rot.

Windows and blinds in the Court House need to be cleaned.

A big hole in the Court House Parking Lot needs to be repaired.

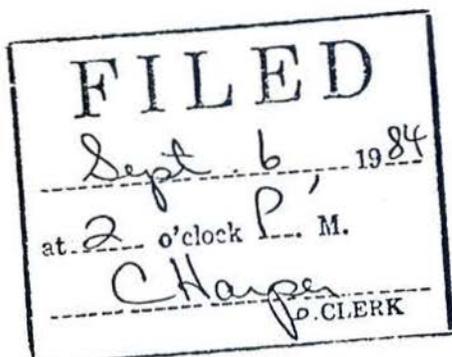
At the Loudon County Justice Center we found:

The chairs in the lobby of the Justice Center need to be replaced or recovered.

The carpet in the Court Room at the Justice Center needs to be cleaned.

The 24 hour recorder in the dispatcher's office needs to be repaired or replaced.

This the 6th day of September, 1984.



Boyd Duckworth
Boyd Duckworth, Foreman of
the Loudon County Grand Jury

Exhibit A

RESOLUTION 35-84

RESOLUTION AUTHORIZING AND APPROVING ALL MATTERS NECESSARY OR APPROPRIATE FOR, OR PERTAINING TO, A LOAN TRANSACTION BY AND BETWEEN THE HEALTH AND EDUCATIONAL FACILITIES BOARD OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, TENNESSEE AND THE BOARD OF COUNTY COMMISSIONERS OF LOUDON COUNTY, TENNESSEE, IN THE AGGREGATE PRINCIPAL AMOUNT OF THREE HUNDRED FORTY-FIVE THOUSAND SEVEN HUNDRED DOLLARS.

WHEREAS, The Board of County Commissioners of The County of Loudon, Tennessee (the "Board"), is a public, political subdivision of the State of Tennessee; and

WHEREAS, the Health and Educational Facilities Board of the Metropolitan Government of Nashville and Davidson County, Tennessee (the "Nashville/Davidson County Board"), is a public, nonprofit corporation organized and existing under, and by virtue of, the provisions of Chapter 19, Title 48, Tennessee Code Annotated, as amended (the "Act"); and

WHEREAS, the purpose of said Act, as stated therein, is to authorize the incorporation in the several municipalities in the State of Tennessee of public corporations to finance, acquire, own, lease, and/or dispose of properties to the end that such corporations may be able to, among other things, promote the health and higher education of the people of the State and maintain and increase commerce, welfare, prosperity, and the health and living conditions of the people of the State of Tennessee; and

WHEREAS, the Nashville/Davidson County Board is authorized by the Act to, among other things issue, sell, and deliver revenue notes and revenue bonds, and to use the proceeds therefrom for, among other things, financing, acquiring, improving, constructing, equipping, owning, leasing, and disposing of properties for the purpose of enabling certain types of institutions, including, "hospital institutions" as defined in Act to provide facilities, including hospital facilities, in order to promote the welfare, prosperity, health, and living conditions of the people of the State of Tennessee; and

WHEREAS, the Nashville/Davidson County Board has now acted definitively to authorize and approve, the issuance,

Exhibit C

execution, sale, and delivery of its interest bearing revenue bonds (the "Bonds"), dated as of February 1, 1984, in the aggregate principal amount of Twenty-six Million Four Hundred and Sixty-five Thousand Dollars (\$26,465,000), said Bonds issued under and secured by a trust indenture (the "Indenture"), dated February 1, 1984, from the Nashville/Davidson County Board to Third National Bank in Nashville, as trustee (the "Trustee"), the proceeds of the sale of the Bonds to be used for the purpose of establishing and implementing the Hospital Equipment Financing Program (the "Loan Program") including (1) making loans to various hospital insitutions to assist them in paying the costs of financing, refinancing or acquiring or reimbursing the costs of acquiring and, where appropriate, installing certain equipment, (2) establishing and maintaining a Debt Service Reserve Fund for repayment of the Bonds, and (3) paying all necessary and desirable expenses related to the loans, the Hospital Equipment Financing Program and the issuance of the Bonds; and

WHEREAS, the Nashville/Davidson County Board has found and determined that the issuance of the Bonds, and the loan of the proceeds thereof to various hospital institutions for the above purposes, will be in accordance with the provisions, and will further the purposes and the policies of the Act; and

WHEREAS, the Nashville/Davidson County Board is further authorized, under Section 48-1908(a)(5) of Tennessee Code Annotated as amended by Chapter 76 of the Public Acts of 1983, to finance or undertake one or more projects which may be lcoated in one or more municipalities in the State of Tennessee, for one or more "hospital institutions" as defined by the Act; provided, however, that no project located outside the corporate limits of the Metropolitan Government of Nashville and Davidson County, Tennessee, may be financed or undertaken except after the approval thereof by either:

(A) A corporation duly organized and existing under the Act by a municipality within the corporate limits of which such project is located; or

(B) The governing body of any municipality within the corporate limits of which such project is located; and

WHEREAS, Loudon County, Tennessee, desires to enter into a loan transaction with the Nashville/Davidson County Board pursuant to the terms and conditions of the Loan Program, the proceeds of the loan to be used to finance, refinance or acquire or reimburse the costs of acquiring and, where appropriate, installing certain equipment to be located in the facilities of the Loudon County Memorial Hospital, said loan to be in an aggregate principal amount of Three Hundred Forty-five Thousand Seven Hundred Dollars (\$345,700); and

WHEREAS, the Loudon County Memorial Hospital and the project to be financed by this loan transaction are located within the corporate limits of Loudon County, Tennessee; and

WHEREAS, the Board has the authority under the provisions of Section 48-1908(a)(5), Tennessee Code Annotated, as described above, to render the required approval for the undertaking of the loan transaction;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LOUDON, TENNESSEE, AS FOLLOWS:

1. Findings with Respect to the Project. The Board hereby finds with respect to the Project that the financing or refinancing of, and/or the providing of a loan for acquiring or reimbursing the costs of the acquisition and, where appropriate, the costs of installing hospital equipment will contribute to the general welfare, prosperity, health, and living conditions of the people of the State of Tennessee.

The Board hereby finds that the Project is located within the corporate limits of Loudon County, Tennessee.

2. Approval of the Loan Transaction. Under and pursuant to the provisions of the Act and in accordance with the Findings with Respect to the Project, the Board hereby approves the making of a Hospital Equipment Financing Program Loan as more particularly defined and described in the preamble hereto by and between The Health and Educational Facilities Board of The

Metropolitan Government of Nashville and Davidson County,
Tennessee and Loudon County, Tennessee.

Approved and adopted this _____ day of _____,
1984.

CHAIRMAN

ATTEST:

COUNTY CLERK