Be it remembered that the County Legislative Body met in regular session on Monday January 7th, 1985 at 7:00 P.M., with Chairman J. J. Blair Presiding and Addie Ruth Clarke, Clerk was present: whereupon Voyd Carruth 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
Bill Webb
Absent:Al Bryant

Jim Price Glenn Luttrell Avery Petty Bart Eldridge

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

RESOLUTION
APPROVED FOR
GLENDALE
WATER LINE

County Executive, Ross Wilkerson spoke to the Commission concerning a Resolution for application to the Tennessee Community Development Block Grant Program for assistance for Fiscal Year 1985 (Glendale Water District.) After some discussion it was moved by Commissioner Petty and seconded by Commissioner Price that the Resolution be approved. The Vote was unanimous and it is attached hereto as Resolution No /- 85 Exhibit 7

JUNE CUSTEAD RECOGNIZED FOR GOOD WORK

A round of applause was given to Mrs. June Custead for the good work she was doing on the Advisory Committee for Computerized Accounting and Financial Information System for County Government.

RESOLUTION FOR HEALTH AND HOSPITAL COVERAGE FOR EMPLOYEES WITH SCHOOL APPROVED County Chair, J.J. Blair asked Commissioner Petty to read a letter from the Franklin County Commission concerning the adoption of a resolution in regards to funding Health and Hospitalization coverage for professional Employees with the School System. That it is imperative that the State look at funding teacher's insurance rather than it coming from local property taxes, since the state funds the major portion of teacher's salaries at this time. It was moved by Commissioner Petty and seconded by Commissioner Eldridge that a similar resolution be approved and sent to our State Senator and State Representative for possible study for the State Legislative. The Vote was unanimous and it is attached hereto as Resolution No 2 - 85 Exhibit

CIRCUIT COURT CLERK TO BE APPOINTED JANUARY 28th It was moved by Commissioner Price and seconded by Commissioner Petty that the Commission meet in an Adjourned Session January 28th, 1985 at 7:00 P.M. to appoint a Circuit Court Clerk. The Vote was unanimous.

Mrs. June Custead presented the Budge Amendments. It was moved by Commissioner Price and seconded by Commissioner Petty that they be approved. After some discussion Commissioner Petty and Price withdrew their motion, and it was moved by Commissioner Petty and seconded by Comm. Price to take \$9,000 plus the \$2,000 and Pro rate the 11th Month salaries as far as it would go. The Vote was.

BUDGET AMENDMENTS APPROVED

Aye Nay
Luttrell Blair
Price Bledsoe
Eldridge Webb
Petty Masingo

The motion failed and then it was moved by Commissioner Price and seconded by Commissioner Luttrell that the remainder of the Budget Amendments be approved. The Vote was unanimous and the are attached hereto as Exhibit

SOCCER AGREEMENT Commissioner Jim Price introduced Mr. Jim Wakefield who spoke to the Commission concerning entering into agreement with TVA County wide Soccer use of TVA Property. It was moved by Commissioner Price and seconded by Commissioner Bledsoe that the Commission give tentative approval to the request for TVA Land use for Soccer, contengent upon details being worked out to the satisification of the County to assure that there be no Liability on the part of the County. Afer some discussion it was; turned over to County Attorney Harvey Sproul, for these things to be investigated and approved if favorable. The Vote was unanimous.

PLANNING COMMISSION REPORT Mr. Pat Phillips presented the General Report of the County Planning Commission and it is attached hereto as Exhibit

MAP 17 PARCEL 148.9 REZONED It was moved by Commissioner Luttrell and seconded by Commissioner Price that the rezoning request for property on Martel Road from C-2 General Commercial to R-1, Suburban Residential, Map 17, Parcel 148.9-Timothy Cole (6th Legislative District) be approved. The Vote was unanimous and it is attached hereto as Resolution No 3-8 Exhibit _____.

MAP 17 PARCEL 84 & 79 REZONED It was moved by Luttrell and seconded by Commissioner Price that the Rezoning request for Property on Simpson Road from R-1 Suburban Residential to M-1 General Industrial, Map 1.7, Parcel 84 and 79-Townsend Collins, Jr. (3nd Ligislative District). The Vote was unanimous and it is attached as Resolution No 4 Exhibit

MAP 8 PARCEL 34 REZONED It was moved by Commissioner Petty and seconded by Commissioner Eldridge that the Rezoning request for Property on 1-75 from R-1 Suburban Residential to C-2 General Commercial, Map 8. Parcel 34-Jerry A. Tipton (5th Legislative District) be rezoned. The Vote was 7 to 1 in favor with Commissioner Luttrell voting may. It is attached hereto as Resolution No.5- Exhibit

BUILDING INSPECTOR REPORT County Building Inspector, Doug Lawrence presentd a yearly Report for 1984 which is attached as Exhibit

NOTARIES APPROVED It was moved by Comm ssioner Eldridge and seconded by Commissioner Petty that the following Notaries be approved. The Vote was unanimous. Royce M. Norman, Dorothy H. White, Melisa Davidson, Judy H. Mills and Sharon Long.

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

J. J. BLAIR CHAIRMAN

RILEY D. WAMPLER COUNTY CLERK

COUNTY COMMISSION OF LOUDON COUNTY

RESOLUTION NO. /- 85

RESOLUTION FOR APPLICATION TO THE TENNESSEE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCALY EAR 1985 (GLENDALE WATER)

WHEREAS, assistance may be available through the Tennessee Community Development Block Grant Program; and

WHEREAS, the availability of a public water supply has become a significant problem in the Glendale community in the Third Civil District of Loudon County, Tennessee; and

WHEREAS, the County of Loudon wishes to make application not to exceed \$500,000.00, to provide water to the Glendale community, as an extension from the present Tellico Area Services System existing lines;

NOW, THERFORE, BE IT RESOLVED, that H. Ross Wilkerson, County Executive of Loudon County, is authorized to make and sign said application for CDBG funds and to enter into any and all necessary agreements and assurances to consumate the application; and

BE IT FURTHER RESOLVED, that the County Commission is in support of the application and authorizes the entering into an agreement with the Glendale Utility District or other applicable public agencies, which will provide the necessary 10% matching funds or remaining share required under the COBG regulations.

Read, adopted and approved in open, regular session the 7 day of 9, 1985.

. 0

Nay ___

H. Ross Wilkerson County Executive

ATTEST:

Riley D. Wampler County Clerk

Exhart A

RESOLUTION TO THE TENNESSEE STATE LEGISLATURE

2-85

WHEREAS, many school systems in Tennessee provide no portion of the premium for health and hospitalization insurance coverage for their professional employees; and

WHEREAS, the State of Tennessee pays the major portion of the salaries of the professional employees of the 142 local school systems; and

WHEREAS, the State of Tennessee contributes monetarily toward the premium for health and hospitalization insurance for all other state employees, including employees of higher education institutions;

NOW, THEREFORE, Be it Resolved by this, the County Commission of Loudon County, Tennessee, that professional employees of local school systems in Tennessee be provided with the same health and hospitalization insurance benefits as those provided all other state employees.

ADOPTED this, the day of day o

ATTEST:

1 -- 1---

Motion to adopt:

Seconded By:

Vote:

Comessioner sevicesumos

unvisione

Naes O

Declaration:

STATE OF TENNESSEE, LOUDCH COUNTY

I, Riley D. Wampler, County Court Clerk for said to certify this to be a true and correct copy of the county which is on file in my affice at the Court House in Loudon. Witness my hand and seal at office, this

19 85 Pages

Book 22 Poge 1

En Rehit B



FRANKLIN COUNTY

TENNESSEE

WINCHESTER, TENNESSEE 37398

Telephone 967-2905 967-0688

ANDY L. HENSHAW COUNTY EXECUTIVE

BUDGET DIRECTOR PATSY WOODALL

FRANKLIN COUNTY COMMISSIONERS

December 13, 1984

Loudon County Commission W. D. ALLEN Chairman of

HENRY F. ARNOLD

W. H. BAXER

LYNN BEAN

EVERETT C. GARRETT

CLAUDE H. GIPSON, JR.

DONALD GREGORY

KENNETH HUGHES

RAY JUDGE

WINSTON MAXIVELL

LYNNETH RECFORO

FRANK SANDEAS

H LOUIS SCOTT

JAMES E. SKIDMORE

DANNY SMITH

EDDIE CLARK

The Franklin County Commission has adopted the enclosed resolution in regards to funding health and hospitalization coverage for professional employees with our local school system. We feel that it is imperative that the State look at funding teachers' insurance rather than it coming from local property taxes. The State, as you know, funds the major portion of teachers' salaries at this time.

We respectfully request this proposal to be brought to the attention of your County Commission, and if agreeable, consider passage of similar resolution and send to your State Senator and State Representative for possible study by the State Legislature.

Sincerely,

Ludy Heusley Andy Henshaw

County Executive

AH/lv

Ex helent B

Budget Committee Minutes January 3, 1985

The Loudon County Budget Committee met Thursday, January 3, 1985 in the Conference room at the County Office Bldg.

Those present: County Executive Ross Wilkerson, Commissioners
Jim Blair, Avery Petty, Glen Luttreli, Jerry Masingo and Jim Price.

Also present: June Custead, Don Palmer, Brenda Shoun, Edward Headlee, Vocational teachers, Loudon County Board of Education and several concerned citizens.

Ross Wilkerson, County Executive called the meeting to order.

The first item on the agenda was the 11th month salary for vocational teachers. Edward Headlee, Supt. of Schools explained the situation. He said that there was \$9000 excess in the budget for vocational teachers salaries plus \$2000 from the Vocational School funds that was not in the school budget making a total of \$11,000. It would take \$21,000 to fund the 11th month salary. He said that the Loudon County Board of Education and the Vocational Governing Board voted to take the \$9000 plus the \$2000 and pro rate the 11th month salaries basis as far as it would then to see is more funds were available from the state sources or whatever at this time. But to do that effective Sept. 1, 1984 up to whenever the \$11,000 was exhausted and at that point if there are not funds available to revert back to the 10 month salary, That was the action of the Governing Board.

Upon a motion by Commissioner Luttrell that the Budget Committee concur with the Vocational Governing Board's recommendation. A lengthy discussion was held about the availability of the \$9000, there being a possibility that the Vocational School A. D. A. was down and there would not be \$9000 available. At this time Commissioner Petty seconded the motion with the stipulation that the funds or monies come from the school budget and that they be on record now as knowing it is not going to do any good to come back to the budget committee to make up funds that are insufficent in the future months. Those voting "Aye": Commissioners Luttrell, Petty, Price. Those voting "Nay": Commissioners Blair and Masingo. The motion carried.

Upon a motion by Commissioner Blair, seconded by Commissioner Petty the school budget amendment in the amount of \$380.00 was approved.

Those voting "Aye": Commissioners Blair, Petty, Luttrell, Masingo and Price.

Exhall C

Jan. 3, 1985

The motion carried.

Upon a motion by Commissioner Blair, seconded by Commissioner Price the school budget amendment in the amount of \$13,481.25 was approved. Those voting "Aye": Commissioners Blair, Petty, Price, Luttrell and Masingo. The motion carried.

A discussion was held on the letter from the Lenoir Car Works pertaining to the County Garage. It was decided that the budget committee and the Highway Commissioner and County Executive meet at the County Garage at 3:30 P. M. Janu. 4, 1985 to look into the sitution.

Motion by Commissioner Blair, seconded by Commissioner Luttrell that the increase in Peggy Goodwin's salary to \$740 a month be approved. This is a difference of \$4.84 a month or \$43.56 for 9Months. Those voting Aye: Commissioners Blair, Petty, Masingo, Price and Luttrell. The motion carried.

A request for \$300 for janitorial supplies for the Bacon Bldg. was discussed. Don Palmer, Highway Commissioner said that he would see that they received what supplies they needed.

A request for a new copier at the County Office Bldg.was discussed. Upon a motion by Commissioner Blair, seconded by Commissioner Petty that a new copier be purchased with bids to be taken on a cash priceand on a lease-purchase with the funds to come from the Genral Fund fund balance and also the maintenance agreement for the copier after 90 days. Those voting "Aye" Commissioners Blair, Petty, Luttrell, Price and Masingo. The motion Carried.

The meeting adjourned at 8:30 P. M.

Respectfully submitted,

Le Custeon

Tuge Custead, Director of Accounts

December 13, 1984

LOUDON COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL

BUDGET AMENDMENT NO.

DEBIT

CREDIT

114.5 Contribution by Local Groups

380.00

3630.1 Instructional Materials & Supplies

380.00

Approved Liebler A Elwart A willie 12-13-84

BUDGET AMENDMENTS

1 - 3 - 85

ACCT. NO.	ITEM	*	DEBIT	CREDIT
114.5	Contributions	from Local Groups	765.00	
131.51	Career Ladder	Program	12,000.00	
2210.1	Principals		*	650.00
2630.3	Coal	9.70		716.25
2630.4	Fuel Oil		716.25	
3273.2	Equipment for	Administration	*	1,765.00
97.1	FUND BALANCE	*	· ·	10,350.00
	TOTAL AMOUNTS		13,481.25	13,481.25

Amendments submitted by:

Superintendent

GENERAL FUND BUDGET AMENDMENTS

1/3/85

Acct. No.

110 33312 Civil Defense funds \$43.56

110 42520-282 Civil Defense Secretary's

Salary

\$43.56

This was approved by Budget Committee Janary 3, 1985

1 - 3 - 85

BUDGET AMENDMENTS

ACCT.NO.	ITEM	_	DEBIT		CREDIT
114.5	Contributions by Local Groups	Delete	2,000.00		
3710.31	Teachers (vocational)				2,000.00
(4)0	TOTAL AMOUNT		2,000.00	4	2,000.00

 $\frac{\text{NOTE:}}{131.51} \text{ (Career Ladder Program).} \quad \text{This is an error.} \quad \text{The correct revenue account should be shown as } 131.4 \text{ (Textbook).}$

Submitted by:

Superintendent of Schools

1 - 3 - 85

BUDGET AMENDMENTS

ACCT.NO.	ITEM	DEBIT	CREDIT
114.5	Contributions by Local Groups	2,000.00	
3710.31	Teachers (vocational)		2,000.00
	TOTAL AMOUNT	2,000.00	2,000.00

NOTE: On the budget amendments dated 9/27/84 item 2 shows a revenue account as being 131.51 (Career Ladder Program). This is an error. The correct revenue account should be shown as 131.4 (Textbook).

Submitted by:

Superintendent of Schools



STATE OF TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT DIVISION OF COMMUNITY DEVELOPMENT

Local Planning Office

East Tennessee Region P.O. Box 1069 1114 West Clinch Avenue Knoxville, TN 37901

MEMORANDUM

Phone 615-522-2185 Network phone 8-240-9101

TO:

County Executive Ross Wilkerson and Loudon County Commission

FROM:

Patrick Phillips, Planning Staff

DATE:

Janaury 7, 1984

SUBJECT:

General Report

The Loudon County Regional Planning Commission met on December 20, 1984, to consider and recommend the following:

- 1) Recommended that property on Martel Road, Map 17, Parcel 148.09 be rezoned from C-2, General Commercial to R-1, Suburban Residential
- 2) Recommended that property on Simpson Road, Map 17, Parcel 84 and 79 be rezoned from R-1, Suburban Residential to M-1, General Industrial
- 3) Recommended that property on Interstate 75, Map 8, Parcel 34 not be rezoned from R-1, Suburban Residential to C-2, General Commercial
- 4) Deferred the rezoning of property on East Coast Tellico Parkway, Map 75, Parcel 1.0 from A-1, Agriculture Forestry to C-2, General Commercial
- 5) Discussed and deferred consideration of amending the zoning resolution prohibiting installation of utilities to structures which do not have a valid building permit
- 6) Heard a report from the building commissioner on the issuance of permits for the previous month

PP:ddd

Ex helich D

RESOLUTION NO. 3-85

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCEL 148.09, TAX MAP 17, FROM C-2, GENERAL COMMERCIAL TO R-1, SUBURBAN RESIDENTIAL

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-7-105 of the <u>Tennessee Code Annotated</u>, may from time to time, amend the number, shape, boundary, area, or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendations regarding the amendment of the Zoning Map of Loudon County, Tenenssee, and the necessary public hearing called for and held;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Quarterly Court that the Zoning Map of Loudon County, Tennessee, be amended as follows:

That Parcel 148.09, Tax Map 17, said property located on Martel Road in the 6th Legislative District be rezoned from C-2, General Commercial to R-1, Suburban Residential

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately, the public welfare requiring it.

Date:	1/7/85	Rassle Illerson
		Loudon County Executive
Attest:		

Ey helet E

RESOLUTION NO. 4-85

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCEL 84 AND 79, TAX MAP 17, FROM R-1, SUBURBAN RESIDENTIAL TO M-1, GENERAL INDUSTRIAL

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-7-105 of the <u>Tennessee Code Annotated</u>, may from time to time, amend the number, shape, boundary, area, or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendations regarding the amendment of the Zoning Map of Loudon County, Tennessee, and the necessary public hearing called for and held;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Quarterly Court that the Zoning Map of Loudon County, Tennessee, be amended as follows:

That Parcels 84 and 79, Tax Map 17, said property located on Simpson Road in the 2nd Legislative District be rezoned from R-1, Suburban Residential to M-1, General Industrial

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately, the public welfare requiring it.

Date:	1/7/85	Bossle allerson
		Loudon County Executive
Attest:		

Exheuf 7.

RESOLUTION NO. 5-85

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCEL 34, TAX MAP 8, FROM R-1, SUBURBAN RESIDENTIAL TO C-2, GENERAL COMMERCIAL

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-7-105 of the <u>Tennessee Code Annotated</u>, may from time to time, amend the number, shape, boundary, area, or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendations regarding the amendment of the Zoning Map of Loudon County, Tennessee, and the necessary public hearing called for and held;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Quarterly Court that the Zoning Map of Loudon County, Tennessee, be amended as follows:

I. That Parcel 34, Tax Map 8, said property located on Interstate 75 in the 5th Legislative District be rezoned from R-1, Suburban Residential to C-2, General Commercial

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately, the public welfare requiring it.

Date:	1/7/85	Bassle ilkerso
	*	Loudon County Executive
Attest:		

Exhelich IJ

LOUDON COUNTY BUILDING COMMISSIONER POST OFFICE BOX 48 LOUDON, TENNESSEE 37774 PHONE 458-4470

BUILDING COMMISSIONERS REPORT 1984

NEW HOMES

Total Estimated Value \$5,404,000.00

Number of Permits 118

Average Cost \$45,797.00

MOBILE HOMES

Total Estimated Value \$980,700.00

Number of Permits 98

Average Cost \$10,007.00

REMODELING AND ACCESSORY BLDGS.

Total Estimated Value \$419,050.00

Number of Permits 60

Average Cost \$6,984.00

COMMERCIAL BUILDINGS

Total Estimated Value \$261,200.00

Number of Permits 17

Average Cont . \$15,365.00

TOTALS

Estimated Value \$7,064,950.00

Number of Permits 293

New Taxes for Loudon County \$51,244.00

Fees Collected \$16,658.00

Exhelit X