

Be it remembered that the County Legislative Body met in Adjourned Session on Thursday, January 31st, 1985 at 7:00 P.M. with Chairman J.J. Blair presiding and Riley D. Wampler, County Clerk present: whereupon Sheriff Joe Sims opened Court, led the Pledge of Allegiance to the Flag and presented Superticndent Edward Headlee who gave the Invocation.

The following commissioners were present:

J.J. Blair	Jim Price
Roy Bledsoe	Glen Luttrell
Jerry Masingo	Avery Petty
Bill Webb	Al Bryant
Absent-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
FROM BAR
ASSOCIATION
PERTAINING
TO ELECTION OF
CIRCUIT
COURT CLERK

At the time for Open Discussion, Loren Plemons read a Resolution from the Loudon County Bar Association to the County Commission recommending that Gerry Nichols be appointed to fill the unexpired term of the office of Circuit Court Clerk for Loudon County. The Resolution is attached hereto as Exhibit A.

GLENDAL
E WATER
DISTRICT
CHARTER

County Executive, Ross Wilkerson in his report presented the Charter for Glendale Water District to the Commission. The Charter is attached hereto as Exhibit B.

GERRY NICHOLS
ELECTED
CIRCUIT
COURT
CLERK

County Chairman, J.J. Blair asked for nominations to fill the unexpired term for Circuit Court Clerk. It was moved by Commissioner Petty that Gerry Nichols be appointed to fill out the unexpired term of Circuit Court Clerk. Commissioner Price seconded the motion that the nomination cease and that Mrs. Nichols be elected by acclamation. On Roll Call, the vote was unanimous.

TVA
APPROPRIATED
BUDGET

It was moved by Commissioner Price and seconded by Commissioner Petty that a resolution pertaining to proposed cuts in TVA's appropriated budget by 70 percent is considered to be unrealistic and that any cuts in such budget be kept in line with or similar to those of other Federal Departments. The vote was unanimous and it is attached hereto as Resolution No. 6-85 Exhibit C.

MILITARY SERVICE
APPLIED TO COUNTY
EMPLOYEES ON
RETIREMENT
APPROVED

Superintendent Edward Headlee presented to the Commission a Resolution To Authorize Employees of Loudon County, State of Tennessee to claim military service as creditable service for retirement credit. After some discussion, on Roll Call, the vote was 7 in favor with Commissioner Petty abstaining. The Resolution is attached as Resolution No. 7-85 Exhibit D.

BUDGET
AMENDMENTS
APPROVED

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

BUILDING
INSPECTORS
REPORT

Mr. Doug Lawrence presented the Building Inspectors report for January, 1985.
Number of permits - 12
Fees - \$457.00
Property Value - \$123,500.00

It was moved by Commissioner Luttrell and seconded by Commissioner Petty that Don Palmer be appointed to replace Tom Davis, Road Inspector, until he recovers from surgery. The vote was unanimous.

GRAND JURY REPORT

The Grand Jury Report for December 11, 1984 is attached hereto as Exhibit 7.

NOTARY PUBLICS
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Petty that the Notary Publics be approved. The vote was unanimous. James A. Kennington, Helen T. Blair, Peter Ponce, William Russell, and Judith D. White.

FEBRUARY COUNTY
COURT MEETING
ELIMINATED

The Commission decided that this meeting would take the place of the February Meeting.

There being no further business, Court adjourned at 7:35 P.M.

ROSS WILKERSON,
COUNTY EXECUTIVE

RILEY D. WAMPLER,
COUNTY CLERK

R E S O L U T I O N

WHEREAS, a vacancy exists in the office of Circuit Court Clerk for Loudon County, Tennessee, due to the death of Billy Joe Akins; and,

WHEREAS, the Loudon County Commission will appoint a successor to fill the unexpired term of the office of Circuit Court Clerk; and,

WHEREAS, the Loudon County Bar Association is desirous of maintaining the high professional standards which the clerk's Office has enjoyed during the tenure of Billy Joe Akins; and,

WHEREAS, Interim Clerk Gerry Nichols has served as Deputy Clerk for many years and is highly capable and qualified for the position of Circuit Court Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Bar Association at a special meeting held on January 3, 1985, that the Loudon County Bar Association recommend to the County Commission that Gerry Nichols be appointed as Circuit Court Clerk for Loudon County, Tennessee.

Lorey E. Plummer
PRESIDENT

[Signature]
SECRETARY



File 629
1-9-85

State of Tennessee



Department of State

I, GENTRY CROWELL, Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true and correct copy of the Order creating the

GLENDALE UTILITY DISTRICT

which was duly recorded in this office on the 2nd day of October, 1984.

STATE OF TENNESSEE LOUDON COUNTY REGISTER'S OFFICE
THIS INSTRUMENT RECEIVED AT 11:25 O'CLOCK A.M. OF THE 17 DAY OF Dec 1984
DULY CERTIFIED AND REGISTERED IN SAID OFFICE IN BOOK NO. 202 PAGE 467
AND NOTED IN BOOK NO. 77 PAGE 193 STATE TAX PAID \$
FEE PAID \$5.00
REGISTER



IN WITNESS WHEREOF, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this 2nd day of October. In the year of our Lord nineteen hundred eighty-four.

Gentry Crowell

Secretary of State

467

Equal B

19

BEFORE THE COUNTY EXECUTIVE OF LOUDON COUNTY, TENNESSEE

IN RE:

PETITION FOR CREATION OF GLENDALÉ UTILITY DISTRICTORDER CREATING DISTRICT

This matter has come on for consideration on the 20th 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

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 20th day of September, 1984.

H. Ross Wilkerson

H. Ross Wilkerson, County Executive
Loudon County, Tennessee

STATE OF TENNESSEE, LOUDON COUNTY

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

Sept. 24 19 84 Pages 3
Riley D. Wampler Clerk
By H. Shope D. C.

Filed 9-24-84

CLENDALE UTILITY DISTRICT BOUNDARY DESCRIPTION

Commencing at the Greenback water storage tank, located east of Johnson Circle Road; thence in a southwestward direction along an unnamed road, approximately 1,300 feet, to the point of intersection of Old Highway 95 and the unnamed road; thence in a northwestward direction, along the center line of Old Highway 95, a distance of 500 feet to a point-of-beginning of the Clendale Utility District boundary; thence S 9° 00' W, a distance of 500 feet to a point in a 500 foot offset line of Old Highway 95; thence N 41° 30' E, a distance of 2100± feet to a point 500 feet east of Johnson Drive; thence N 23° 30' W parallel to Johnson Drive, a distance of 3100 feet to a point; thence N 51° 30' W a distance of 1500 feet to a point in the 500 foot offset line of Old Highway 95; thence 8,000± feet Northward along the 500 foot offset line, at all times parallel to Old Highway 95 to a point, said point being N 29° 00' E, a distance of 500 feet from the point of intersection of Bellview Road and Old Highway 95; thence N 29° 00' E along a straight line a distance of 15,000 feet to a point; thence N 68° 00' E along a straight line, a distance of 4,000± feet to a point in the Blount County boundary line; thence northward along the Blount County boundary line a distance of 21,900± feet to a point in the southernmost shore line of the Tennessee River at River Mile 607.2; thence westward along the southern shoreline of the Tennessee River to a point at River Mile 603.0, said point also being on the easternmost shoreline of the Little Tennessee River at Mile 0.0; thence southward along the easternmost shoreline of the Little Tennessee River to a point in the shoreline at Mile 12.3; thence N 50° 00' E, a distance of 10,900± feet to a point in a 500 foot offset line, said point being S 50° 00' E, a distance of 500 feet from the intersection of Bellview Road and Old Highway 95; thence southward and parallel to Old Highway 95 along the 500 foot offset line, a distance of 13,500± feet to a point; thence N 09° 00' E, a distance of 500 feet to a point on the center line of Old Highway 95, said point previously being designated as the point-of-beginning,

Exhibit A

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

28th Dec 1984
Riley D. Wampler Clerk
By Marlene Russell D. C.

471

23

RESOLUTION 6-85

WHEREAS, the Tennessee Valley Authority (TVA) provides a wide range of economic development and technical assistance services to local governments that, directly or indirectly, help to improve the quality of life of all people in the United States, especially the residents of the 201-county TVA region which includes Loudon County.

WHEREAS, the Federal Administration, Office of Management and Budget, proposes to reduce TVA's FY 1985-86 appropriated budget by 70 percent from \$135 million to \$40 million, a \$95 million reduction.

WHEREAS, a budget reduction in this amount will terminate or be extremely detrimental to TVA's program in agriculture, fertilizer, farm demonstration, industrial development (jobs), solid waste management, soil conservation and erosion control, recreation, forestry, environmental education, downtown revitalization in small cities, and other specialized technical assistance services.

THEREFORE, BE IT RESOLVED by the Loudon County Commission that a 70 percent reduction in TVA's appropriated budget is considered to be unrealistic and that any cuts in such budget be kept in line with or similar to those of other federal departments.

FURTHERMORE, BE IT RESOLVED that the County Clerk send copies of this Resolution to President Ronald Reagan, Senator Albert Gore, Jr., Senator Jim Sasser, U.S. Congressman John Duncan, and the local news media.

Loudon County Executive

ATTEST

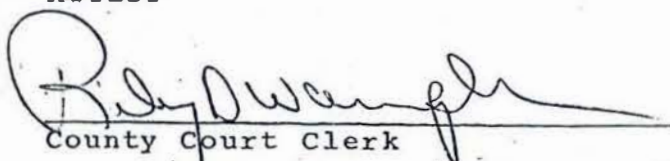

County Court Clerk

Exhibit C

MILITARY SERVICE FOR POLITICAL SUBDIVISION
EMPLOYEES

7-85

RESOLUTION TO AUTHORIZE EMPLOYEES OF LOUDON COUNTY State
(Name of County, City, Etc.)

Tennessee, to claim military service as creditable service for retirement credit as provided herein.

At a meeting of the Commissioners of Loudon County
(Name of Governing Body) (Name of County, City, Etc.)
Tennessee, on Mr. Edward Headlee;
Day Month Year School Superintendent offered the
(Name and Title of Official)
the following resolution:

RESOLVED: The Commission of Loudon County
(Name of Governing Body) (Name of County City, Etc.)

State of Tennessee, hereby authorizes and accepts the liability for its employees to receive retirement credit for services in the armed forces of the United States during periods of armed conflict as provided by Tennessee Code Annotated, Section 8-34-605, as amended by Public Chapter 679, Acts of 1984. The provisions of which provide for:

1. Service rendered in the armed forces during periods of armed conflict only,
2. Four (4) years maximum credit,
3. Member not receiving credit for this same service in another system unless such member was discharged due to a 100% permanent total disability as a result of a combat related cause as determined by the U.S.V.A. and said member has less than twenty (20) years of military service,
4. Discharge other than dishonorable,
5. Service granted on the condition that the member becomes vested,
6. All present, future and retired members to receive credit for such service,
7. Member or retired member must apply for such credit.

STATE OF TENNESSEE

COUNTY OF Loudon

I, Riley D. Wampler clerk of the board of the Commission of
(Enter Name of Governing Body)

Loudon County Tennessee, do hereby certify that this is a true and exact
(County, City, Town, Etc.)

copy of the foregoing resolution that was approved and adopted at a meeting held on the
day of, 19 , the original of which is on file in this
office. I further certify that members voted in favor of the resolution and
that members of the governing body were present and voting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the

(Enter Name of County, City, Town, Etc.)

Riley D. Wampler
As Clerk of the Board, as aforesaid

Exhibit A

25

BUDGET COMMITTEE AGENDA

January 31, 1985

1. Approve Highway Budget Amendments
2. Approve General Fund Budget Amendments
3. Approve School Budget Amendments
4. Approve Capital Outlay Notes for roof at Loudon High School
in the amount of \$116,000
5. Any other business

LOUDON COUNTY HIGHWAY DEPARTMENT

BOX 323

PHONE 458-2617

LOUDON, TENNESSEE 37774

BUDGET AMENDMENTS

January 23, 1985

<u>Account No.</u>	<u>142</u>	<u>Dr.</u>	<u>Cr.</u>
43120 383	Laborers' Salary	7,600.00	
43120 487	Equipment Rentals	2,000.00	
43191 462	State Aid Funds	3,700.00	
43120 795	Crushed Stone		13,300.00
43120 639	Other Contracted Services	3,500.00	
43150 733	Heavy Equipment Parts		3,500.00
43150 940	Unclassified	1,000.00	
43150 465	Maintenance & Repairs		1,000.00

Don Palmer

Don Palmer
Road Commissioner

Exhibit E

Telephone 458-4663

Loudon County Purchasing Department

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

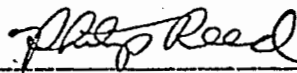
COPIER BID RESULTS:

CANON NP - 350 AF W/20 bin sorter

90 Day Warranty - Unlimited

\$ 6,299.00 Complete

700.00 12-Month Maintenance Agreement



Philip Reed
Purchasing Director

Lease/Purchase \$ 224.87/mo. 36 mo.

Total Payments 8725.22 + \$629.90 to secure ownership

Total Lease/Purchase. \$ 9355.12

General Fund
Budget Amendments
January 28, 1985

110

Account #		Dr.	Cr.
27100	Fund Balance	\$2,500.00	
42661-711	Medical Bills- Jail		\$2,500.00

To set up additional monies to cover medical expenses of prisoners.

36330	Sale of Equipment	\$ 500.00	
27100	Fund Balance	\$6,500.00	
56500-643	Xerox Equipment		\$7,000.00

To purchase copier for County Office Building as per bid. This was aoorived by Budget Committee on 1/3/85.

41561-641	Office Supplies- Property Assessor	\$ 150.00	
41561-901	Office Equipment- Prop. Assessor		\$ 150.00

Requested by Doyle Arp for a tape recorder and tapes to tape meetings and hearing with State Board.

BUDGET AMENDMENT

1 - 31 - 85

<u>ACCT.NO.</u>	<u>ITEM</u>	<u>DEBIT</u>	<u>CREDIT</u>
97.1	Fund Balance	600.00	
3273.31	Equipment for Academic Instruction		600.00
TOTAL AMOUNT		600.00	600.00

Approved by the Loudon County Board of Education on: 1-10-85

Submitted by: A. Schwan & H. Apple
Superintendent

Telephone 458-4663

Loudon County Purchasing Department

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

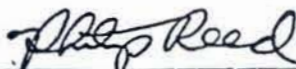
COPIER BID RESULTS:

CANON NP - 350 AF W/20 bin sorter

90 Day Warranty - Unlimited

\$ 6,299.00 Complete

700.00 12-Month Maintenance Agreement



Philip Reed
Purchasing Director

Lease/Purchase \$.224.87/mo. 36 mo.

Total Payments 8725.22 + \$629.90 to secure ownership

Total Lease/Purchase. \$ 9355.12

GRAND JURY REPORT

DECEMBER 11, 1984

We, the Grand Jury for the Criminal Court for Loudon County, Tennessee, find:
In visiting the County Jail on December 11, 1984, the Grand Jury recommends
the following improvements-

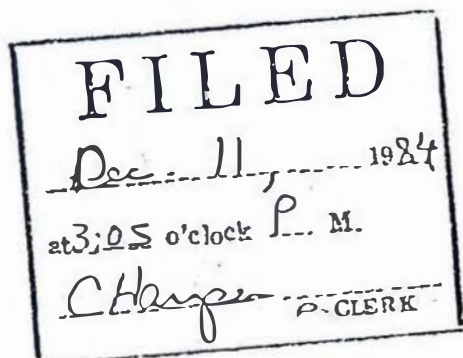
The intercom system was not working and seemed to be a very vital need. Chairs
in Lobby need recovering and a great need for more space. There appeared to be
a very crowded condition in the Cell area.

We also recommend up-dating the cars, so that they would be more servicable at
all-times. We were told some cars have over 200,000 miles on them.

There appeared to be a need for more help for officers, and officers should be
paid adequately for their overtime.

Air-conditioning recommended for Jury Room and Ceiling in Court room in need of
repair.

This the 11th day of December, 1984.



Nadine N. Brooks

Nadine N. Brooks, Forelady Pro Tem,
for the Loudon County Grand Jury

Exhibit 7

30