

Notice of a Public Hearing was held April 8th, 1985 at the Courthouse in Loudon at 7:00 P.M. to consider the Rezoning of Property on Buttermilk Road, Map 7, Parcel 22 from A-2, Rural Residential to C-2, General Commercial (5th Legislative District). After much discussion concerning the trees and tree line and height of Sign, no trees were to be cut around the sign with no further comment the hearing was Closed.

Be it remembered that the County Legislative Body met in regular session on Monday April 8th, 1985 at 7:15 P.M. with the 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 Masingo who the Invocation.

The following Commissioner were present:

Blair	Eldridge
Bledsoe	Bryant
Webb	Petty
Luttrell	Masingo
Price	

MINUTES  
APPROVED

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

COUNTY  
EXECUTIVE  
REPORTS

County Executive, Ross Wilkerson presented Mr. Bob Curtis, TVA Representative who spoke to the Commission concerning TVA Land Planning and inviting the public to attend these meetings, that the citizens comments and suggestions would be important in determining the final out come of the Watts Bar Reservoir Land Plan. County Executive, Ross Wilkerson reported on the TRDA Projects, (Cooper Inc..) also Fort Hills Project. After talking with Mr. Garner, he reported that the lease payment on the County Garage did not have to be paid until July 1st. He also reported on the meeting in Nashville concerning the Land Fill situation.

ACCOMPLISHMENT  
OF THE  
BASKETBALL  
TEAMS AT  
GREENBACK  
HIGH  
SCHOOL

It was moved by Commissioner Masingo and seconded by Commissioner Commissioner Eldridge that a Resolution recognizing accomplishment of the Basketball Teams of Greenback High School be approved and that a copy be sent to the Head Coach of each team, the Principal of Greenback High School and the Superintendent of Loudon County Schools. The Vote was unanimous and it attached hereto as Resolution No 12-85 Exhibit A.

BUDGET  
AMENDMENTS  
APPROVED

It was moved by Commissioner Petty and seconded by Commissioner Price that the Budget Amendments be approved as presented by Mrs. Custead. The Vote was unanimous. and they are attached hereto as Exhibit B.

CAPITAL  
OUTLAY  
NOTES OF  
\$116,000  
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Petty to approved a Resolution concerning Capital Outlay notes in the amount of \$116,000 for the Roof of Loudon High School be approved and that the sale of Surplus County Property be used to pay off the Notes. The Vote was unanimous and is attached here to as Resolution No 13-85 Exhibit C.

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PLANNING  
COMMISSION  
REPORT

Mr. Pat Phillips presented the Planning Commission Report which is attached hereto as Exhibit No 12.

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MAP 7  
PARCEL 22  
APPROVED

It was moved by Commissioner Eldridge and seconded by Commissioner Petty that the rezoning of Property on Buttermilk Rd., Map 7, Parcel 22 from A-2, Rural Residential to C-2, General Commercial (5th Legislative District) be approved. The Vote was 7 to 2 in favor, with Commissionr Webb and Luttrell Voting Nay. It is attached hereto as Resolution No 14-85 Exhibit E.

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ROAD OFF  
MANIS NOT  
APPROVED AS  
COUNTY ROAD IN  
5TH DISTRICT

It was moved by Commissioner Petty and seconded by Commissioner Eldridge that the Recommendation regarding acceptance and improvement of a Road off Manis Road in the 5th Legislative District not be approved. The Vote was unanimous.

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BUILDING  
INSPECTORS  
REPORT

Mr. Doug Lawrence presented the Building Inspectors Report with:  
No of Permits 17  
Fees \$935.00  
Property Value \$450,000

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SCHOOL  
PROPERTY  
SALE  
DISCUSSION

Purchasing Director, Phil Reed spoke to the Commission concerning the cost of advertising the sale of the School Property. It was moved by Commissioner Petty and seconded by Commissioner Luttrell that the sale of the Property be turned over to the Purchasing Committee, that it be sold at Public Auction and that the Purchasing Committee meet as soon as possible on the matter. Money from the Sale of the property would go to pay off the \$116,000 (Capital Outlay Note.) The Vote was unanimous.

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INDUSTRIAL  
DEVELOPER  
BART IDDINS

Industrial Developer, Bart Iddins presented a report of five prospects las month. One has made 2 Visits and 1 has mad 3 Visits here.

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\$815.07 TAX  
MONEY REFUNDED  
TO MRS. J.W.  
DAWSEY  
APPROVED

It was moved by Commissioner Eldridge and seconded by  
Commissioner Petty that a refund of \$815.07 in Taxes to Mrs. J. W.  
Dawsey be approved. The Vote was unanimous.

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CABLE TV  
CHANGES

Commissioner Petty spoke to the Commissioner concerning  
Cable TV changes that were made in letters sent out to customer  
with out approval. It was moved by Commissioner Petty and seconded  
by Eldridge that a letter be sent to Matrix Vision of our resentment  
of changes being made with out our approval. The Vote was  
unanimous.

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NOTARY  
PUBLICS  
APPROVED

It was moved by Commissioner Eldridge and seconded by Commissioner  
Bledsoe that the following Notary Publics be approved. The Vote  
was unanimous.  
Betty Lou Higgins, Doyle E. Arp, Malger K. McKee, Jackie Sartin,  
Jimmie Sue Hawkins, Nancy L. Baird, Evelyn B. Parris, Marie Housley  
and Angel A. Norman.

There being no further business Court adjourned at 8:25 P.M.

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ROSS WILKERSON  
COUNTY EXECUTIVE

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RILEY D. WAMPLER  
COUNTY CLERK

COUNTY COMMISSION OF LOUDON COUNTY

RESOLUTION NO. 12-85'

RESOLUTION RECOGNIZING ACCOMPLISHMENT OF BASKETBALL TEAMS  
OF GREENBACK HIGH SCHOOL

WHEREAS, competitive athletics is a valuable and  
merited aspect of the educational process; and

WHEREAS, during the season just completed that the  
Boys' and Girls' Basketball teams of Greenback High School  
represented that School, the City of Greenback, and the County  
of Loudon in a gallant and honorable manner; and

WHEREAS, the achievements of the Lady Cherokees include,  
but not limited to, Winner of regular season District competition  
with a record of 12 wins - 0 losses, Runner-up of District 3A  
Tournament, Winner of Region 2A Tournament, Winner of Sub-State  
game and as a result for the second consecutive year advancing to  
the TSSAA State Tournament progressing to the semi-final round  
before completing their season with an overall record of  
25 wins - 5 losses; and

WHEREAS, the accomplishments of the Cherokee men include,  
but not limited to, Runner-up of regular season District  
competition with a record of 9 wins - 3 losses, Winner of  
District 3A Tournament, Winner of Region 2A Tournament, and  
participant of Sub-State game where they concluded their season  
with an overall record of 18 wins - 12 losses; and

WHEREAS, individual players selected from each of  
these above named teams were recognized for individual accomplish-  
ments by being selected to respective All-District teams,  
All-East Tennessee teams, All-Tournament teams, and further having  
Becca Daniels and Tim Berry named to the respective Associated  
Press Class A All-State teams.

Exhibit A

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NOW, THEREFORE BE IT RESOLVED by the Loudon County Commission in regular session assembled on this the 8th day of April, 1985, that the Girls' Basketball team of Greenback High School along with head coach Ken Byrd and his assistant Kim Bledsoe, and the Boys' Basketball team of Greenback High School along with head coach Ed McCollum and his assistant Keith Bailey, each be recognized for the high level of positive success which they have achieved as worthy representatives of their School and this County; and


BE IT FURTHER RESOLVED that a signed copy of this Resolution be sent to the head coach of each of the above mentioned teams, to the Principal of Greenback High School, and to the Superintendent of Loudon County Schools.

ADOPTED THIS THE 8TH DAY OF APRIL, 1985.

County Executive

  
Commission Chairman

ATTEST:

  
County Clerk

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

March 26, 1985

<u>Account No. 142</u>	<u>Dr.</u>	<u>(Cr.)</u>
38110 Capital Outlay Notes Proceeds	100,000.00	
<u>43120</u>		
795 Crushed Stone		60,000.00
799 Hot Mix		7,000.00
800 Cold Mix		30,000.00
801 Liquid Asphalt		3,000.00
 <u>43120</u>		
796 Pipe	1,000.00	
 <u>43150</u>		
465 Repairs & Maintenance		1,000.00
 <u>43120</u>		
654 Salt & Ice	1,000.00	
 <u>43150</u>		
709 Other Operating Supplies		1,000.00
 <u>43120</u>		
457 Equipment Rentals	1,500.00	
 <u>43150</u>		
733 Heavy Equipment Parts		1,500.00

*Don Palmer*

Don Palmer  
Road Commissioner

GENERAL FUND BUDGET AMENDMENTS

3/26/85

<u>Acct. No.</u>		<u>Dr.</u>	<u>Cr.</u>
110 54300 323	Salaries for maintenance	\$6,500.00	
110 54300 907	Equipment-maintenance		\$6,500.00
	To purchase a truck for maintenance		
11041900-001	Unallocated-Primary	835.00	
110 41211-641	Office Supplies		835.00
	Postage for C. & M. Del. Taxes		
110 41900 001	Unallocated Primary	\$2,884.10	
110 42420-465	Repairs & Maint. Bldg. Inspector		\$1,831.10
110 41610-641	Office supplies-Reg. of Deeds		453.00
110-54450-488	Facility operation-Lease for County Garage		600.00

This amendment was approve by B. C.  
on 3/36/85

13-85

RESOLUTION OF THE LEGISLATIVE BODY OF Loudon  
COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING  
School CAPITAL OUTLAY NOTES  
NOT TO EXCEED \$ 116,000.00, AND PROVIDING FOR THE PAYMENT  
OF SAID NOTES.

WHEREAS, it has been determined by this Legislative Body that it is necessary and desirable to Roof the Loudon High School in and for said County; and

WHEREAS, sufficient funds are not now available for this purpose and it will be necessary for the Legislative Body to authorize the issuance of notes to finance this transaction; and

WHEREAS, under the provisions of Sections 5-10-501 through 5-10-509, inclusive, Tennessee Code Annotated, counties in Tennessee are authorized through their respective Legislative Bodies, upon approval by the State Director of Local Finance, to issue interest bearing capital outlay notes to finance the cost thereof; and

WHEREAS, it appears advantageous to said County at this particular time to issue capital outlay notes to finance the cost thereof:

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Loudon County, Tennessee, as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of roofing the Loudon High School in and for said County, there shall be issued its negotiable interest bearing capital outlay notes in a principal amount not to exceed \$ 116,000.00. That, said notes shall be designated "School Capital Outlay Notes" and shall be numbered serially beginning with the number 1. Each of said notes shall be dated as of the date of issuance thereof, shall be of such denomination as may be agreed upon by the County\* Executive and the purchaser of said notes, and shall mature not later than three (3) years after the date of issuance, provided, that not less than one-ninth (1/9) of the original principal amount of the notes issued hereunder shall mature, without renewal but subject to prior redemption, each year that any of the notes issued hereunder are outstanding.

SECTION 2. That, said notes shall bear interest at a rate not to exceed Ten percent (10 %) per annum, payable in such manner as shall be determined by the County Executive and the purchaser of said notes. Both principal and interest on said notes shall be payable in lawful money of the United States of America at the office of the County Trustee of Loudon County, Tennessee.

Exhibit C



Section 3. That, said notes shall be subject to redemption at the option of the County, in whole or in part, at any time at the principal amount thereof and accrued interest to the date of redemption.

SECTION 4. That, said notes shall be executed in the name of Loudon County, Tennessee, is signed by the County Executive and attested by the County Clerk with the seal of the County attached thereto.

SECTION 5. That, said notes shall be in substantially the form attached hereto.

SECTION 6. That, for the purpose of providing funds with which to pay the principal and interest accruing on said notes at maturity, there shall be levied upon all taxable property in Loudon County, in addition to all other taxes, a direct annual tax for each of the years while said notes, or any of them, are outstanding, in amounts sufficient for that purpose.

SECTION 7. That, the Capital Outlay Notes herein described shall not be issued until approval by the State Director of Local Finance shall have been obtained as required by Section 5-10-501, Tennessee Code Annotated.

SECTION 8. That, the Capital Outlay Notes herein described shall not be sold for less than par and accrued interest.

SECTION 9. That, if any of said Capital Outlay Notes shall remain unpaid at the end of three (3) years from the date of issuance of same, the balance of said note or notes shall be converted to bonds as provided by Sections 9-11-101 to 9-11-119, inclusive, Tennessee Code Annotated, or otherwise liquidated in such manner as approved by the State Director of Local Finance in compliance with statutes relating to the issuance and redemption of bonds and notes.

SECTION 10. That, the proceeds of said notes shall be turned over to the County Trustee of said County and shall be paid out for the purposes and in the manner required by law and this Resolution.

SECTION 11. That, all orders or resolutions in conflict herewith be and the same are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 8th day of April, 1985.

Bessie Wilkerson

County Executive

Attested:

Betty D. Sample  
County Clerk

Telephone 458-4663

## Loudon County Purchasing Department

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

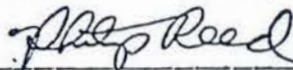
### COPIER BID RESULTS:

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