

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, June 3rd, 1985 at 7:15 P.M. with the Chairman, J. J. Blair presiding and Addie Ruth Clarke, Clerk was present, Whereupon Sheriff Joe Sims opened Court, led the Pledge of Allegiance to the Flag and presented Commissioner Bledsoe who gave the Invocation.

The following Commissioners were present:

Blair	Petty
Bledsoe	Bryant
Webb	Price
Luttrell	Masingo
Absent was Eldridge	

MINUTES
APPROVED

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

COUNTY
LIBRARY
BOARD
MEMBERS
APPOINTED

It was moved by Commissioner Bledsoe and seconded by Commissioner Webb that the following names presented by County Executive, Ross Wilkerson, be appointed to the County Library Board. The Vote was unanimous.

Loudon County Library Board-Carrie Newman and Edwin T. Smith.
Fort Loudon Regional County Board- Charlotte Brannon and Edwin T. Smith.

RESOLUTION
CHANGING
NAME OF
LOUDON
COUNTY
DEFENSE AGENCY

County Executive, Ross Wilkerson, presented to the Commission a Resolution changing the name of the Loudon County Defense Agency to the Loudon County Emergency Management Agency. It was moved by Commissioner Luttrell and seconded by Commissioner Bryant that the Resolution be adopted. The Vote was unanimous and it is attached hereto as Resolution No 16-85 Exhibit A.

ROOF
DAMAGE TO
SCHOOLS

Concerning the Roof damage to Fort Loudon Middle School and North Loudon County Middle School, County Executive Ross Wilkerson, reported to the Commission there would be a Call Meeting to discuss the matter.

FORT HILLS VILLAGE
AND COOPER INC.
REPORT

A Report on the Progress of Cooper Inc. and Fort Hills Village was present by the County Executive, Ross Wilkerson.

CABLE TV
REPORT BY
DAVID NORCUTT

David B. Norcutt, Vice President and General Manager of Cable TV-Matrix presented a special Report to the Commission which is attached hereto as Exhibit 13.

LOUDON HIGH FLAG
POLE GIVEN TO
LUTTRELL
COMMUNITY

It was moved by Commissioner Bledsoe and seconded by Commissioner Petty that the Flag Pole at Old Loudon High School be given to the Luttrell Community. The Vote was unanimous.

BUDGET
AMENDMENTS
APPROVED

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

COUNTY ATTORNEY
REPORT

County Attorney, Harvey Sproul reported on the Law-Suits filed against the County and the Soccer Agreement.

PLANNING
COMMISSION
REPORT

Mr. Pat Phillip presented the Planning Commission report which is attached hereto as Exhibit D.

TAX MAP
43
PARCEL
9.01
APPROVED

It was moved by Commissioner Bledsoe and seconded by Commissioner Bryant that the Rezoning of Property on Old Highway 72 and I-75, Tax Map 43 Parcel 9.01 (1,000' X 100' along I-75) from A-1, Agriculture Forestry to C-2 General Commercial (1-4 Legislative District) be approved. The Vote was 7 to 1 in favor with Commissioner Webb Voting Nay. It is attached hereto as Resolution No 17-85 Exhibit E.

MAP 86
PARCEL
142.0
APPROVED

It was moved by Commissioner Masingo and seconded by Commissioner Petty that the rezoning of Property on Old Niles Ferry Road, Tax Map 86, Parcel 142.0 (300' X 300') from A-2 Rural Residential to C-1 Rural Center (3rd Legislative District) be approved. The Vote was unanimous and it attached hereto as Resolution No 18-85 Exhibit F.

MAP 35
PACEL
9.0
Approved

It was moved by Commissioner Bledsoe and seconded by Commissioner Petty that the Rezoning of Property off Hwy. 72, Tax Map 35, Parcel 9.0 from A-1, Agriculture Forestry to M-1, General Industrial be approved. The Vote was unanimous and it is attached hereto as Resolution No 19-85 Exhibit G.

BUILDING
INSPECTORS
REPORT

Mr. Doug Lawrence presented the Building Inspectors Report.
Number of Permits-----33
Fees-----\$1,787.00
Property Value

INDUSTRIAL
DEVELOPER
BART
IDDINS

Industrial Developer-Bart Iddins, spoke to the Commission concerning Industrial Development. He said lots of work was being done toward bringing new Industry into the County and hoped to have a good report at the next Meeting.

NOTARY
PUBLICS
APPROVED

It was moved by commissioner Luttrell and seconded by Commissioner Price that the following Notary Publics be approved. The Vote was unanimous. Susan L. Carr, Garell E. Foshee and Elva Presley.

MAP 7
PARCEL 23
RESENDED
AND
RESOLUTION
REAPPROVED

It was moved by Commissioner Petty and seconded by Commissioner Bryant to resend a Resolution in the May Minutes concerning the Rezoning of Property on Buttermilk Road Map 7 Parcel 23 from A-2 Rural Residential to C-2 General Commerical. The Vote was unanimous. It was then moved by Commissioner Petty and seconded by Commissioner Bryant that the Resolution be approved. He stated that no trees were to be cut. The Vote was 7 to 1 in favor with Commissioner Webb Voting Nay.

There Being no further Business Court Adjourned at 8:15 P.M.

ROSS WILKERSON
COUNTY EXECUTIVE

RILEY D. WAMPLER
COUNTY CLERK

RESOLUTION

16-85

Whereas, the federal government consolidated all emergency agencies into one, and

Whereas, the name Federal Emergency Management was created, and

Whereas, the State of Tennessee did by passage of legislation change the name known as State Office of Civil Defense thus creating the name Tennessee Emergency Management Agency, and

Whereas, a proposal to fulfill the agreement with State and Federal agencies, the Loudon County Civil Defense Agency shall be dissolved and renamed the Loudon County Emergency Management Agency.

Now, therefore, be it resolved to coincide with Federal and State regulations, the Loudon County Civil Defense Agency will be renamed the Loudon County Emergency Management Agency.

Approved this the _____ day of _____.

H. Ross Wilkerson
Loudon County Executive

Exhibit 17

RESOLUTION

WHEREAS, the County Executive of Loudon County, Tennessee hereby declares that the means for the full implementation of Emergency Plans for the protection of lives and property in the County from Enemy attack, natural disasters, technological accidents or any other cause is essential. The County Executive further finds that in times of emergency which may imperil the safety of the inhabitants of the County, or their property it is necessary to effectuate and place into operations preconceived plan and preparations with a minimum of delay. The County Executive further finds; therefore, that the preparation, adoption and full implementation of such plans, together with the appointment, recruitment and training of personnel, are now imperative.

NOW, THEREFORE IT IS RESOLVED BY THE COUNTY COMMISSION OF LOUDON COUNTY, TENNESSEE, that pursuant to the powers granted by Chapter No. 81, Public Acts of Tennessee of 1951, and amendments thereto (section 58-2-101 et seq., Tennessee Code Annotated.) the following Emergency Management Agency be established.

SECTION I, LOUDON COUNTY EMERGENCY MANAGEMENT AGENCY CREATED. There is hereby created the Loudon County Emergency Management Agency which shall be an operations by the County of Loudon for the purpose of organizing and directing Emergency Management for the citizens of the entire County. All other Emergency Management Agencies within the corporate limits of Loudon County shall be considered as a total part of the county-wide Emergency Management resources and when such agencies operate out of its corporate limits it shall be at the direction of subordinate to, and as a part of the Loudon County Emergency Management Agency.

SECTION II. AUTHORITY AND RESPONSIBILITIES:

A. Authority:

In accordance with Federal and State enactments of law the Loudon County Emergency Management Agency is hereby authorized to assist the regular government of the county and governments of all political subdivisions therein, as may be necessary due to enemy attack, natural disasters, technological emergencies all inclusive which might occur affecting the lives, health, safety, welfare and property of the citizens of Loudon County. The Loudon County Emergency Management Agency is hereby authorized to perform such duties and functions as may be necessary on account of said disasters. The Loudon County Emergency Management Agency is hereby designated the official agency to assist regular forces in time of said emergencies.

B. Responsibilities:

The Loudon County Emergency Management Agency shall be responsible for preparation and readiness against enemy caused and natural emergencies arising in the county, to establish and coordinate emergency plans. Forces, means, and resources and is hereby designated as the official agency to establish such emergency plans.

SECTION III. OFFICE OF DIRECTOR, HIS AUTHORITY AND RESPONSIBILITIES:

A. Primary Authority:

- (1) The office of the Director of Emergency Management is hereby created. The director shall have the authority to request the declaration of the existence of an emergency by the County Executive.
- (2) The director shall have overall responsibility for the preparation of all plans, recruitment and training of personnel. All local emergency management plans will be in consonance with state plans and shall be approved by the Tennessee Emergency Management Agency.
- (3) The director is hereby given the authority to delegate such responsibility and authority as necessary to carry out the purpose of this resolution, subject to the approval of the County Executive, who shall oversee the agency to insure an effective and efficient program.

B. Responsibility of the Director:

The director shall be responsible to the County Executive for the execution of the authorities, duties and responsibilities of the Loudon County Emergency Management Agency, for the preparation of all plans and administrative regulations and for the recruitment and training of response personnel.

SECTION IV. LOUDON COUNTY EMERGENCY MANAGEMENT AGENCY CREATED:

The Loudon County Emergency Management Agency is hereby created. Management shall be under the direction of the Director of Emergency Management and his staff members with delegated authority; it shall consist of designated regular government employees and volunteer workers. Duties and responsibilities of the members shall be outlined in the emergency management plans and annexes.

SECTION V. NO MUNICIPAL OR PRIVATE LIABILITY:

The duties prescribed in this document is an exercise by the County of its governmental functions for the protection of the public peace, health and safety of Loudon County, the agents and representatives of said County nor any individual, receiver, firm, partnership, corporation, association or trustee, nor any of the agents thereof, in good faith carrying out, complying with or attempting to comply with, any order, rule or regulation promulgated pursuant to the provisions of this document shall be liable for any damage sustained to person or property as the result of said activity. Any person owning or controlling real estate or other premises for the purpose of sheltering persons during an actual, impending or practice enemy attack, shall together with his successors in interest, if any not be civilly liable for the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission or for loss of, or damage to, the property of such person.

SECTION VI. EXPENSES OF EMERGENCY MANAGEMENT AGENCY

No person shall have the right to expend any public funds of the County in carrying out any Emergency Management activities authorized by this document without prior approval by the governing body of the County; nor shall any person have any right to bind the County by contract, agreement or otherwise without prior and specific approval by the governing body of the County. The County Executive shall disburse such monies as may be provided annually by appropriation of the County for the operation of the Emergency Management Agency. Control of disbursements will be as prescribed by agreement between the Treasurer and Financial Agent of the County. He shall be responsible for the preparation and submission of a budget with recommendations as to its adoption by the County. All funds shall be disbursed upon vouchers properly executed by the County Executive, subject to audit by the State of Tennessee or Federal Government. The Emergency Management Director is hereby authorized to accept Federal contributions in money, equipment, or otherwise, when available, or State contributions, and is further authorized to accept contributions to the Emergency Management Agency from individuals and other organizations, such funding becoming liable for audit by the County.

SECTION VII.

That this resolution take effect immediately upon its passage, the public welfare requiring it.

This _____ day of _____ 19_____.

County Executive

Attest:


County Court Clerk

725 Louisville Rd. P.O. Box 779
Alcoa, Tn. 37701

(615) 386-6536

SPECIAL REPORT
Presented to Loudon County Commission
June 3, 1985

Gentlemen,

I provide this information in regard to the Commission's concern regarding the Company's recent actions. I have addressed what I believe to be the matters of interest at this time. It was my understanding the a Letter of Complaint was to be provided by the Commission's Representative. However, I have not received this as of this date.

I encourage and welcome any feed back or response that the Commissioners feel may be of benefit regarding these matters or any future actions. I have attached my card for your convenience.

1) Late Processing Fee

On April 1, a LATE PROCESSING FEE was implemented and charged to accounts not paid by the 10th of any month. This \$10.00 fixed fee compensates the Company for its costs to process, procure, and collect accounts not paid in compliance with the Company's Billing Policy of payment in advance for monthly services. These costs include:

- * Multiple 1st Class Mailings
- * Disconnect Order Preparation and Express Air Mail Delivery
- * Telephone Collection and Payment Confirmation Efforts
- * "At the Door" Collection Efforts performed by Technicians

Prior to this FEE, 200+ accounts representing 15% of the Subscriber Base required additional collection efforts. This activity consumed 10-15% (2-3 days) of the Office and Technical work force each month. Since the implementation of the FEE, our collection efforts have reduced significantly.

2) Office Closing

To reduce Operating Costs and improve Subscriber Service, the local office was closed January 31. The direct benefits of this include:

- * Improved Efficiency of Technical Personnel
- * Resolution of Abnormal Subscriber Problems on a "Same Day Basis"
- * Customer Service and Technical Backup in the event of illness, injury, etc.
- * Improved Employee Morale

A local Mailing Address and Local Telephone Number are provided as required in our Contractual Agreements. Additionally, Subscriber Payments may be made at 1st Heritage Bank.

Local Mailing Address
P.O. Box 705
Lenoir City, Tn. 37771

Local Telephone Number
986-6536

3) Basic Rate Increase, April 1, 1985

The Monthly Service Fee for Basic Cable was increased 5% (.50¢) April 1 as allowed by the CABLE COMMUNICATIONS POLICY ACT of 1984.

Sincerely,



David Norcutt
Vice President & General Manager

DN/fw

Attachment

Exhibit B

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

May 29, 1985

<u>Account #142</u>	<u>Dr.</u>	<u>Cr.</u>
43150-301 Mechanic's Salary	800.00	
43180-818 Liabilities		800.00
43150-301 Mechanic's Salary	700.00	
43150-465 Repairs and Maintenance		700.00
36930 Refunds	3,756.33	
43120-795 Crushed Stone-		3,756.33

Don Palmer
Don Palmer
Road Commissioner

E. R. R. R.

General and Budget Amendments

June 3, 1985

110

Acct. #		Dr.	Cr.
33414	Boarding of Prisoners	\$8,175.00	
42661-681	Food Supplies (Jail)		\$3,950.00
42661-711	Medical Supplies (Jail)		2,300.00
42664-494	Other Rental (Justice Center)		225.00
42664-468	Communication Repair Service (CJC)		1,500.00
42611-816	Vehicle Ins.- Sheriff		200.00

To set up additional funds for Jail and Justice Center from the reimbursement for boarding of prisoners from the State.

27100	Fund Balance	\$8,904.13	
41215-534	Telephone- General Sessions Court		\$ 240.00
58000-823	Bldg. & Contents Insurance		92.00
58000-823	Bldg. & Contents Insurance (Old Eatons)		1,612.13
58000-818	Liability- General		6,960.00

To set up for increase in insurance and telephone.

41212-641	Office Supplies- Circuit Court Clk	\$ 360.00	
41212-534	Telephone- Circuit Court		\$ 360.00
41219-536	Jurors Compensation	500.00	
41219-633	Boarding of Jurors		500.00
41561-639	Other Contracted Services- Prop.Asr.	350.00	
41561-534	Telephone- Property Assessor		350.00
41562-901	Office Equipment- Trustee	50.00	
41562-534	Telephone- Trustee		50.00
41563-641	Office Supplies- County Court Clk	130.00	
41563-534	Telephone- County Court Clk		130.00
41610-280	Secretary's Salaries- Reg. of Deeds	25.00	
41610-534	Telephone- Reg. of Deeds		25.00
42520-282	Secretary's Salary- Civil Defense	425.00	
42520-816	Insurance- Civil Defense		425.00

Line- Item transfers to offset expenses for the telephone increases.

Bond Debt Fund
Budget Amendments

May 29, 1985

210

Acct. #		Dr.	Cr.
38000	Funds from Other Local Governments	\$44,358.56	
49110-848	Principal on Notes		\$33,332.99
49110-855	Interest on Notes		1,287.69
49110-860	Paying Agent's fee		500.00
49110-837	Trustee's Commission		6,000.00
27100	Fund Balance		3,237.88

To adjust for payment of Landfill C.O. Notes.



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

Phone
615-622-2185
Network phone
8-240-9101

MEMORANDUM

TO: County Executive Ross Wilkerson and Loudon County Commission

FROM: Patrick Phillips, Staff Planner

DATE: June 3, 1985

SUBJECT: General Report

The Loudon County Regional Planning Commission met on May 9, 1985, to discuss and consider the following:

- 1) Recommended the rezoning of property on Old Highway 72 and I-75, Map 43, Parcel 9.01 from A-1, Agriculture Forestry to C-2, General Commercial
- 2) Recommended the rezoning of property off Highway 72, Map 35, Parcel 9.0 from A-1, Agriculture Forestry to M-1, General Industrial
- 3) Discussed control of signs and billboards predominantly along major arterials
- 4) Heard report from County Building Commissioner on permits issued in April.

PP:ddd

Exhibit 10

90

RESOLUTION NO. 17-85

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 9.01 (1,000' x 100'), MAP 43, FROM A-1, AGRICULTURE FORESTRY TO C-2, GENERAL COMMERCIAL

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-7-105 of the Tennessee Code Annotated, 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 Commission that the Zoning Map of Loudon County, Tennessee, be amended as follows:

- I. That Parcel 9.01 (1,000' x 100'), Map 43, said property located on Old Highway 72 and I-75 in the 1-4th Legislative District be rezoned from A-1, Agriculture Forestry to C-2, General Commercial.

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

Date: June 3, 1985

Loudon County Executive

Attest: _____

Exhibit E

91

RESOLUTION NO. 18-85

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 142.0 (300' x 300'), MAP 86, FROM A-2, RURAL RESIDENTIAL TO C-1, RURAL CENTER

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-7-105 of the Tennessee Code Annotated, 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 Commission that the Zoning Map of Loudon County, Tennessee, be amended as follows:

- I. That Parcel 142.0 (300' x 300'), Map 86, said property located on Old Niles Ferry Road in the 3rd Legislative District be rezoned from A-2, Rural Residential to C-1, Rural Center.

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

Date: June 3, 1985

Loudon County Executive

Attest: _____

E. Keith F.

92

RESOLUTION NO. 19-85

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 9.0, MAP 35, FROM A-1, AGRICULTURE FORESTRY TO M-1, GENERAL INDUSTRIAL

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-7-105 of the Tennessee Code Annotated, 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 Commission that the Zoning Map of Loudon County, Tennessee, be amended as follows:

- I. That Parcel 9.0, Map 35, said property located off Highway 72 in the 1-4th Legislative District be rezoned from A-1, Agriculture Forestry to M-1, General Industrial.

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

Date: June 3, 1985

Loudon County Executive

Attest: _____

Exhibit 9