

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, September 9, 1985, at 7:00 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 Alligiance to the Flag and presented Jerry Masingo, who gave the Invocation.

The following Commissioners were present:

Blair	Price	Eldridge
Bledsoe	Luttrell	
Webb	Petty	
Masingo	Bryant	

MINUTES
APPROVED

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

RIVERVIEW
CEMETARY
DISCUSSION

Waltina Lyons sopke to the Commissioners concerning the condition of Riverview Cemetary. After much discussion, the Commission agreed for Waltina to get someone to mow and clean up the cemetary and the county would pay for it.

INDUSTRIAL COMMITTEE
of 100, INC.
BY-LAWS

Mr. Bart Iddins presented to the Commission a copy of the By-Laws of Loudon County Industrial Committee of 100, Inc. that was approved and adopted at the meeting on August 29, 1985. The Loudon County Industrial Committee of 100, Inc. was chartered August 9th, 1985. It was moved by Commissioner Luttrell and seconded by Commissioner Bryant that they accept the recommendation made by Mr. Iddins concerning the Committee of 100. The vote was unanimous and it is attached hereto as Exhibit A.

RESOLUTION
CONCERNING
GOVERNMENT
LEGISLATION

County Executive, Ross Wilkerson, presented a Resolution urging the United States Congress to enact no Legislation to tax or restrict the Continued Issuance of Tax - Exempt Obligations by State and Local Governmants. It was moved by Commissioner Petty and seconded by Commissioner Eldridge that the Resolution be approved. The vote was unanimous and it is attached hereto as Resolution No 31-85 Exhibit B.

SOCCER
AGREEMENT
APPROVED

The County Executive also presented the use agreement between the County of Loudon and the Loudon County Soccer Association, Inc. It was moved by Commissioner Bledose and seconded by Commissioner Webb that the agreement be approved. The vote was unanimous and it is attached hereto as Exhibit C.

OFFICE OF
CONSTABLE
INCREASED FROM 2 YEARS
TO 4 YEARS

It was moved by Commissioner Petty and seconded by Commissioner Bledsoe that a Resolution increasing the term of office of Constable from two to four years, such increase to apply to the Constables elected at the next regular election. The vote was unanimous and it is attached hereto as Resolution No. 32-85 Exhibit 10.

BUDGET
AMENDMENTS
APPROVED

June Custead presented the budget amendments. It was moved by Commissioner Masingo and seconded by Commissioner Petty that the Budget Amendments be approved. The vote was unanimous and they are attached hereto as Exhibit 8.

BUILDING
INSPECTORS
REPORT

Mr. Doug Lawrence presented the Building Inspectors report:

Permits -----	23	Fees-----	\$1,868.00
Value -----	\$803,400	Taxes-----	\$4,851.00

COMMISSIONER
PETTY
MAKES
STATEMENT

Commissioner Petty presented to the group statements concerning
(1) Reaffirming our commitment to Industrial development.
(2) Reaffirming our confidence in our industrial agent and our past time system.
(3) Defend and thank Staley and other industries for their participation.
It is attached hereto as Exhibit 7.

LIGHT NEEDED
AT EATON CROSS ROADS

After much discussion concerning a much needed light at Eaton Cross Roads, County Executive Ross Wilkerson said he would write another letter to the state about the matter.

NOTARY
PUBLICS
APPROVED

It was moved by Commissioner Eldridge and seconded by Commissioner Petty that the following Notary Publics be approved. The vote was unanimous. They are J.Y. McNabb, Paul M. Brown, Martha C. Fox, Sue Newberry, Raymond Newberry and Darlene Alexander.

GRAND JURY REPORT

Chairman J.J. Blair presented the Grand Jury report of August 14, 1985, and it is attached hereto as Exhibit 11.

COURT ADJOURNED

It was moved by Commissioner Webb and seconded by Commissioner Luttrell that Court adjourn at 8:20 P.M. The vote was unanimous.

County Executive

County Clerk

Adopted August 29, 1985

BY-LAWS OF THE
LOUDON COUNTY INDUSTRIAL COMMITTEE OF "100", INC.
(INCORPORATED UNDER THE LAWS OF TENNESSEE)

ARTICLE I
NAME AND OFFICIAL ADDRESS

Section I: The name of this organization shall be:

THE LOUDON COUNTY INDUSTRIAL COMMITTEE OF "100", INC.

Section II: The official address of this association shall be:

Depot Square, Loudon, Tennessee 37774

Section III: The Corporation may also have an office or offices at such other place or places as the Board of Directors may, from time to time, appoint, or as the business of the Corporation may require.

ARTICLE II
MEMBERSHIP

Section I: The membership of this Corporation shall be composed of the members of the following, as listed hereinabove provided such organizations contribute in the approximate percentages as shown herein:

City of Lenoir City.	\$8,500.00
City of Loudon	\$8,500.00
LC Committee of "100"	\$3,000.00
Loudon Chamber of Commerce	\$3,000.00
Loudon County	\$27,000.00

1. Board of Directors of the Lenoir City Committee of "100" for Industrial Development, (or of the Lenoir City Chamber of Commerce if the Committee of "100" is inactive).
2. Board of Directors of the Loudon Chamber of Commerce.
3. County Executive and the Loudon County Commission.
4. Mayor, City Manager, and City Commission of the City of Loudon.
5. Mayor, City Administrator, and Board of Aldermen of the City of Lenoir City.

Exhibit A.

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Section III: Additional members may be added at the discretion of the Board of Directors.

Section IV: The Board of Directors may issue at its option in numerical order a formal membership certificate or card, for each membership in the association, to be signed by the Chairman and the Secretary, which certificates shall be non-transferable.

ARTICLE III MEETINGS

Section I: The Board of Directors shall determine the date (with the exception of the annual meeting), time and place of each meeting of the membership of this organization, which place shall be designated in the Notice of Meeting as provided in Section III of this article.

Section II: The annual meeting of the members shall be held on the last Thursday of January of each year, unless changed by the Board of Directors for good cause.

Section III: Notice of the date, time and place of the annual meeting shall be given by mailing to each member notice of such meeting at least ten (10) days and not more than thirty (30) days prior to the meeting.

Such notice shall be presumed to have been given as herein directed by depositing the same in the United States Mail with postage pre-paid and addressed to the member's last-known post office address, or to the address appearing on the books of the association.

Section IV: At all meetings of members every member of the corporation shall be entitled to one (1) vote, in person.

Section V: Special meetings of the members for any purpose may be called by the President, a majority of the Board of Directors, or by a petition of fifteen (15) members of the corporation to the Board of Directors, and in the latter event the Board shall within at least ten (10) days from receipt of the petition issue a call for a general membership meeting as provided in Section III of this article.

Section VI: A quorum at any duly-called annual or special meeting of members shall consist of at least fifteen (15) members who are present in person.

ARTICLE IV
BOARD OF DIRECTORS

Section I: The management of the affairs, property and business of the corporation shall be vested in the Board of Directors, elected in January annually, consisting of the following:

1. County Executive
2. Representative elected by County Commission
3. Representative elected by the Lenoir City Council
4. Representative elected by the Loudon City Commission
5. Representative elected by the membership of the Loudon County Industrial Committee of "100" from the Board of Directors of the Lenoir City Committee of "100"
6. Representative elected from the Board of Directors of the Loudon Chamber of Commerce, or an organization designated by it.
7. Representative at large elected by the membership of the Loudon County Industrial Committee of "100".
8. Mayors of Lenoir City and Loudon (or their designees, ex officio without vote
9. Industrial Development Director of the corporation, ex officio without vote.
10. Representative of Existing Industry may be made a member of the Board, ex officio without vote, at the discretion of the Board.

Section II: The member organizations shall forfeit their right to representation on the Board unless such organization continues to contribute financially in at least the approximate percentage that such organizations have contributed as per Article II, Section 1.

Section III: Vacancies on the Board of Directors shall be filled by the same method as the original appointment was made.

Section IV: The first meeting of each newly elected Board of Directors shall be held immediately after the annual membership meeting and no notice of such meeting is necessary provided a majority of the whole Board shall be present, or they may meet at such place and time as shall be fixed by the consent in writing of all the Directors.

Section V: Regular meetings of the Board of Directors may be held at such place or places within the State of Tennessee as the Board of Directors may, from time to time, designate; provided that the Board of Directors shall hold at least one (1) meeting per quarter per year.

Section VI: Special meetings of the Board of Directors may be called by the President at any time by informal personal notice to each Director or by a majority of the Board of Directors at any time by means of written notice by mail to each director at least five (5) days before such meeting, stating the time, place and purpose thereof.

Section VII: A waiver of notice of the time, place and purpose of any meeting of the Board of Directors signed by a majority of the members of the Board and filed with the Secretary of the Board shall be sufficient notice of any such meeting of the Board.

Section VIII: Any member of the Board of Directors who is absent from at least four (4) meetings of the Board without excuse acceptable to the Board, may be removed from office by a majority vote of the Directors.

Section IX: A quorum at all meetings of the Board of Directors shall consist of a majority of the whole voting Board, but less than a quorum may adjourn any meeting to a subsequent date without further notice.

Section X: In addition to the powers and authority expressly conferred upon it by the By-Laws and the Certificate of Incorporation, the Board of Directors may also exercise all such powers of the Corporation and do all such lawful acts and things as are not prohibited by statute or by the Certificate of Incorporation, or by these By-Laws, directed or required to be exercised or done by the members.

Section XI: The Board of Directors may elect or appoint the President who will be the Industrial Development Director and may elect or appoint such other officers and/or agents, employees, and committees as the Board may determine is needed and shall designate their duties.

Section XII: The Board of Directors and all committees appointed by it shall keep regular minutes of their transactions at all meetings, and such minutes shall be recorded in books of the corporation kept for that purpose at the main offices of the corporation.

Section XIII: Officers, agents, and members of special or standing committees may be allowed such compensation for their services and expenses as the Board of Directors may direct.

Section XIV: The Board of Directors are authorized to carry, for the benefit of the corporation, life insurance on the various officials of the corporation in such amount or amounts as said

Board may from time to time determine, the cost or premiums to be paid by the Corporation.

Section XV: At least thirty days prior to the regular membership meeting, the Board of Directors shall appoint a Nominating Committee consisting of five (5) persons to nominate members for the general membership positions on the Board of Directors. Nominations for the Board of Directors may also be made from the floor. Directors shall be elected by a majority vote of the members duly represented in person. Members must be present to vote.

Section XVI: Board members shall serve until their successors are appointed or elected.

ARTICLE V OFFICERS

Section I: The officers of the corporation shall be a President, a Vice President, a Secretary, and a Treasurer, who shall be elected for one year by the Directors at their first meeting after the annual meeting of members and who shall hold office until their successors are elected and qualified.

Section II: The President shall preside at all meetings of members and directors, and he shall have general supervision of all the affairs of the corporation, shall sign or countersign all membership certificates, contracts, and other instruments of the corporation as authorized by the Board of Directors, shall make reports to the Board of Directors and members, and shall perform all such other duties as are incident to his office or properly required of him by the Board of Directors.

Section III: The Vice President shall exercise the functions of the President during the absence or disability of the President.

The Vice President shall have such powers and discharge such duties as may be assigned to him from time to time by the Board of Directors.

Section IV: The Secretary shall issue notice of all meetings of members and also of the meetings of the Board of Directors, and shall keep minutes of all meetings, shall have charge of the minutes books, and shall make such reports and perform such other duties as are incident to his office or assigned by the Board of Directors.

Section V: The Treasurer shall have the custody of all monies and securities of the corporation and shall keep regular books of account. He shall disburse the funds of the corporation in payment of its accounts or as may be ordered by the Board of Directors, taking proper receipts or vouchers for such disbursements, and shall render to the Board of Directors from time to time as may be required of him a full and complete account of all his transactions as Treasurer and of the corporation. He shall perform all duties incident to his office or which are properly required of him by the Board of Directors. In the event of the absence of the Treasurer, the President, and in his absence, the Vice President may sign checks.

Section VI: In the absence or inability to act of any officer of the corporation, and of any person herein authorized to act in his place, the Board of Directors may from time to time delegate the powers or duties of such officer to any other officer, or any directors, or other person, whom it may elect.

Section VII: Vacancies in any office may be filled by the directors at any regular or special meeting with the exception of those positions filled by the cities and county.

Section VIII: The Board of Directors may employ or appoint such other officers, agents and employees as it shall deem necessary or expedient, who shall hold their offices for such terms and shall exercise such powers and perform such duties as shall be determined from time to time by the Board of Directors.

Section IX: The salaries of all officers, agents and employees of the corporation shall be fixed by the Board of Directors.

Section X: Any officer, agent, or employee elected or appointed by the Board of Directors may be removed at any time, with or without cause, by the affirmative vote of a majority of the Board of Directors.

Section XI: The Board of Directors may by resolution require any and all of the officers to give bonds to the corporation with sufficient security or securities for the faithful performance of the duties of their respective offices, and to comply with such other conditions as the Board of Directors may require.

Section XII: Any checks or withdrawals of monies of the corporation shall be signed by at least two members of the Board, as designated by the Board.

ARTICLE VI:
CORPORATE FUNDS

Section I: All funds of the corporation shall be regularly deposited in the name of the corporation in such bank or banks as the Board of Directors shall designate. Said funds shall be withdrawn only by check signed by the person or persons authorized by resolution of the Board of Directors to sign checks for and on behalf of the corporation for withdrawal of corporate funds.

Section II: The corporation will operate on a fiscal year running from the first day of July to the thirtieth day of June of each year.

Section III: An auditing committee of three persons who are not directors shall be elected at each annual meeting, said committee to be responsible for auditing the books and accounts of the corporation at the close of the current fiscal year.

ARTICLE VII:
AMENDMENTS

These By-Laws may be amended from time to time by a majority vote of the membership represented in person at any regular meeting, or at any special meeting called for the purpose and with advance notice of the proposed changes, provided a quorum is present.

These By-Laws were adopted August 29, 1985.

State of Tennessee

868



Department of State

Certificate

The undersigned, as Secretary of State of the State of Tennessee, hereby certifies that the attached document was received for filing on behalf of

LOUDON COUNTY INDUSTRIAL COMMITTEE OF "100", INC.

was duly executed in accordance with the Tennessee General Corporation Act, was found to conform to law and was filed by the undersigned, as Secretary of State, on the date noted on the document.

Therefore, the undersigned, as Secretary of State, and by virtue of the authority vested in him by law, hereby issues this certificate and attaches hereto the document which was duly filed on August 9th, 19 85.



Hentry Crowell

Secretary of State

by *Little C. C. C.*

STATE OF TENNESSEE LOUDON COUNTY REGISTER'S OFFICE

THIS INSTRUMENT RECEIVED AT 12:50 P.M. BY THE 30 DAY OF Aug 1985
DULY CERTIFIED AND REGISTERED IN SAID OFFICE IN Trust BOOK NO 206 PAGE 868
AND NOTED IN BOOK NO M PAGE 260 STATE TAX PAID \$5.00
FEE PAID \$5.00 REGISTER

1985 AUG -9 PM 3:56

CHARTER

of

LOUDON COUNTY INDUSTRIAL COMMITTEE OF "100", INC.

The undersigned natural persons, having the capacity to contract and acting as the incorporators of a corporation under the Tennessee General Corporation Act, adopt the following charter for such corporation:

1. The name of the corporation is:

Loudon County Industrial Committee of "100", Inc.

2. The duration of the corporation is perpetual.

3. The address of the principal office of the corporation in the State of Tennessee shall be: Depot Square
Loudon, Tennessee 37774
County of Loudon

4. The corporation is not for profit.

5. The purpose or purposes for which the corporation is organized is:

To coordinate the governmental and private industrial development and economic development activities in Loudon County; to serve as a clearing house and contact agency to promote Loudon County as a good place to live and a desirable location for industry; to increase the level of good economic activity in Loudon County; to help provide employment, both in quantity and quality, for Loudon County residents so that migration from the county for the opportunity of employment is not necessary for its citizens. In addition, this corporation may engage in any and all lawful businesses other than ones to which specific provisions apply beyond the scope of the Tennessee General Corporation Act.

6. This corporation is to have members.

7. The directors of this corporation may take any action which they are permitted or required to take under law without a meeting upon written consent signed by all the directors setting forth the action so taken, if so authorized by the By-Laws.

Dated July 25, 1985, 1985.

Harvey L. Sprad
E. H. Arnold

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RESOLUTION URGING THE UNITED STATES
CONGRESS TO ENACT NO LEGISLATION
TO TAX OR RESTRICT THE CONTINUED
ISSUANCE OF TAX-EXEMPT OBLIGATIONS
BY STATE AND LOCAL GOVERNMENTS

21-85

WHEREAS, the municipalities and counties of Tennessee finance capital projects for various purposes defined as public by State law through the issuance of obligations whose interest is exempt from Federal income taxation;

WHEREAS, the projects financed with said obligations provide for the benefit of all area citizens and build roads, schools, sewer lines, public and charitable hospitals, and low-income housing among other facilities;

WHEREAS, the tax-exemption of said obligations has lowered the cost of borrowing for all states and localities in turn lowering the cost of providing essential projects and services at the state and local level;

WHEREAS, the tax-exemption on said obligations is not a mere tax expenditure but stems from the Constitutional doctrine of reciprocal immunity which exempts from Federal income taxation interest earned on state and local government obligations;

WHEREAS, certain proposals being considered by the United States Congress would severely restrict the ability of states and localities to issue such obligations for public purposes as defined by duly enacted State statute and prohibit the use of government and private enterprise partnerships to provide efficient and cost-effective delivery of services thereby impairing the ability of state and local officials to determine public priorities within their jurisdictions and the most appropriate method of financing those priorities;

WHEREAS, certain proposals being considered by the United States Congress would subject the interest earned on said obligations to Federal income taxation or eliminate the ability of financial institutions to deduct the cost incurred in buying and carrying tax-exempt obligations and would adversely affect the continued efficient functioning of the entire market for state and local government obligations thereby raising the cost of borrowing for state and local government and consequently raising the cost of government;

NOW, THEREFORE BE IT RESOLVED, that the County of Loudon, Tennessee urges the United States Congress to enact no legislation which further limit the ability of state and local governments to issue tax-exempt obligations for public purposes as defined by duly enacted State law, tax the interest on said obligations, or eliminate further the ability of financial institutions to deduct the costs of purchasing or carrying such obligations.


This Resolution shall take effect upon adoption, the general welfare requiring it.

IT IS FURTHER ORDERED, that a true copy of this Resolution be spread upon the Commission record as of this date.

Dated this 9th day of September, 1985.

ATTEST:

APPROVE:


County Clerk


County Executive

E. L. B.

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USE AGREEMENT

This agreement made this day of , 1985,
by and between the County of Loudon as the First Party
hereinafter called County and the Loudon County Soccer
Association, Inc., hereinafter called Association.

WHEREAS, Soccer, as a participation sport by children
and young people has grown tremendously in recent years in Loudon
County; and,

WHEREAS, finding suitable places for the conduct of
soccer games and practices has been a serious problem; and

WHEREAS, the Tennessee Valley Authority has a certain
tract of land located on the South bank of Watts Bar Lake at the
South end of Ft. Loudoun Dam, just West of U.S. Highway 321, and
has entered into a license agreement with Loudon County for the
purpose of allowing the use of these lands for soccer playing
fields, it being the decision of the Loudon County Commission to
assist in the providing of recreational opportunities for the
children and young people of Loudon County;

NOW, THEREFORE, in consideration of the mutual
covenants and agreements contained herein the parties agree as
follows:

1. County agrees:

a. To lease to Association for the period of one
(1) year from the date hereinabove mentioned for the
consideration of One Dollar (\$1.00) all of the land under its
control and jurisdiction as a part of the license agreement
entered into with the Tennessee Valley Authority in June, 1985.

b. That such use agreement for the period of one
year shall be renewed for successive one year terms, unless
County gives thirty (30) days written notice to Association prior
to the end of any one year term.

c. It is understood and agreed that the agreement
automatically will terminate at the same time that termination
occurs pursuant to the aforesaid license agreement between the

Exhibit C

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Tennessee Valley Authority and Loudon County..

2. Association agrees:

a. To administer and conduct the use of the facilities as reasonably as possible for the benefit of all of the children and youth programs in Loudon County.

b. To maintain its corporate status. In the event the corporate status is terminated, then this agreement automatically is declared null and void at that time.

c. To specifically comply with the aforesaid license agreement between Loudon County and the Tennessee Valley Authority, and with all Federal and State regulations referring to equal access for all persons regardless of race, creed, sex, etc.

d. To be responsible for maintenance of the discipline and order amongst the participants and order and conduct of the participants and spectators to the extent reasonably possible.

e. To maintain general liability insurance in the name of the Association and all participating organizations and to show Loudon County as an additional insured on all general liability policies, a copy of such policies to be filed in the office of the County Executive of Loudon County initially, and to be updated as changes in any of said policies should occur.

f. The use of the property shall be in conformance with all applicable governmental regulations, and with such terms and conditions as TVA may prescribe in writing with reference to (1) the disposal of refuse, sewage, trash, garbage, and other liquid or solid wastes, and (2) maintenance of TVA approved structures and facilities on the property.

g. In carrying out any program or activity utilizing the property described in this license, Licensee shall comply with the requirements of Title VI of the Civil Rights Act of 1964, section 504 of the Rehabilitation Act of 1973, and the Age Discrimination Act of 1975, and TVA regulations thereunder.

issued at 18 C.F.R. parts 1302, 1307, and 1309, and the provisions of which, and all future amendments of such statutes and regulations, are incorporated by reference as part of this agreement. In carrying out its obligations under this section, Licensee shall comply with the provisions of Attachment A, which are an integral part of this agreement. Licensee shall make the information set out in Attachment A available in a form accessible to persons who do not understand written English, including the visually impaired, in a manner to be determined by Licensee and TVA.

h. Licensee shall secure TVA's advance approval, in writing, before constructing or placing any structures or facilities on the property, and except as an incident to routine maintenance, before altering the property.

i. All land-disturbing activities shall be conducted in accordance with best management practices as defined by Section 208 of the Clean Water Act and implementing regulations to control erosion and sedimentation so as to prevent adverse water quality and related aquatic impacts. Such practices shall be consistent with sound engineering and construction principles; applicable Federal, State, and local statutes, regulations and ordinances; and proven techniques for controlling erosion and sedimentation.

This the 9th day of September, 1985.

ATTEST:

Billy Wampler
County Clerk

County of Loudon

By: *Barbara S. Kerson*
County Executive

ATTEST:

Frank Wolfe
Secretary

Loudon County Soccer Association, Inc.

By: *Jim Kheif*

COUNTY COMMISSION OF LOUDON COUNTY

RESOLUTION NO. 22-85

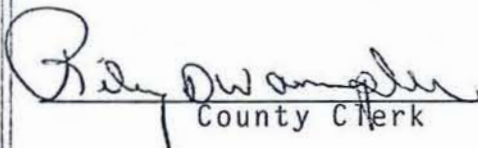
WHEREAS, the provisions of State law as set forth in Tennessee Code Annotated 8-10-101 (a)(2)(C) provides that a County legislative body may, upon passage of a resolution by a two-thirds majority vote, increase the term of office of Constable from two years to four years, such increase to apply to the Constables elected at the next regular election; and

WHEREAS, the County Commission of Loudon County is of the opinion that it would be for the benefit and public welfare to increase the term of office of Constables in Loudon County;

NOW, THEREFORE, BE IT RESOLVED that the County Commission of Loudon County, Tennessee, in Regular Session assembled on this the 9th day of September, 1985, does hereby adopt, ratify and approve the increase of the term of office of Constables in all Civil Districts in Loudon County, Tennessee, from two years to four years, such increase to apply to the Constables elected at the regular County election next following the passage of this resolution, and thereafter the election for the office of Constable shall be held every four years.


County Executive

ATTEST:


County Clerk

Voting For: 9

Voting Against: 0

Number of Magistrates: Nine (9)

Declared Adopted by County Executive

Exhibit D

Budget Committee Minutes
10/7/85

The Loudon County Budget Committee met October 7, 1985 at 6:30 P. M. at the Loudon County Courthouse.

Present: Commissioners Blair, Petty, Masingo, Price and Luttrell. Ross Wilkerson, County Executive was not present at the beginning of the meeting but came in later.

Also present: Brenda Shoun, June Custead, Edward Headlee, Billy Joe Littleton.

June Custead presided at the meeting.

Motion by Commissioner Blair, seconded by Commissioner Masingo the General Purpose School Fund budget amendments were approved as presented. Those voting "Aye": Commissioners Blair, Masingo, Price, Luttrell and Petty. Those voting "Nay": none. The motion carried.

Motion by Commissioner Blair, seconded by Commissioner Masingo the General Fund budget amendments were approved as presented. Those voting "Aye": Commissioners Blair, Masingo, Price, Petty, and Luttrell. Those voting "Nay" : none. The motion carried

A discussion was held on the red light at Eatons Cross Roads and upon a motion by Commissioner Petty, seconded by Commissioner Luttrell \$20,000 is to be appropriated from the General Fund to fund the installation of the red light at Eatons Cross Road. Those voting "Aye": Commissioners Petty, Luttrell, Price, Masingo and Blair. Those voting "Nay": none. The motion carried.

The subject of the \$100,000 offered by the State of Tennessee for the Loudon County Vocational School was discussed. Billy Joe Littleton, member of the Vocational Governing Board encouraged the committee to accept ~~the offer~~ the offer. Upon a motion by Commissioner Petty, seconded by Commissioner Price the committee recommends to the Loudon County Commission that they accept the State of Tennessee's offer of \$100,000 for the Vocational School. Those voting "Aye": Commissioners Petty, Blair, Masingo, Luttrell and Price. Those voting "Nay": none. The motion carried.

Upon a motion by Commissioner Luttrell, seconded by Commissioner Blair the meeting adjourned at 6:50 P.M.

Respectfully submitted,



June Custead, Director of Accounts
Loudon County, Tennessee

E. Leach E.

GENERAL FUND
BUDGET AMENDMENTS

9/9/85

<u>Acct. No.</u>		<u>Dr.</u>	<u>Cr.</u>
101 39000	Fund Balance	\$ 265.00	
101 54110 506	Liability Ins.-Sheriff		\$ 265.00

This amendment made due to increase in liability insurance

101 54420 704	Equipment-Rescue Squad-G.B.	\$4,250.00	
101 54420 316	Contributions-Rescue Squad G.B.		\$4,250.00

Line item transfer requested by Rescue Squad-G.B. due to increase in insurance

101 39000	Fund Balance	\$2,550.00	
101 52400 719	Office Equipment-Trustee		\$1,500.00
101 52500 355	Travel-County Court Clerk		900.00
101 52500 320	Dues-County Court Clerk		150.00

This amendment is made due an error made by Dir. of Accts. in not recording it on the budget document

101 52500 162	Clerical Personnel-County Crt.	\$2,112.00	
101 52500 399	Other Contracted Ser.-C.C.C.		\$2,112.00

Line item transfer that was approved by Budget Committee in a previous meeting but was not made in reference to Addie Ruth Clarke's salary

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

September 9, 1985

<u>Account No. 131</u>		<u>Dr.</u>	<u>Cr.</u>
49200	Note Proceeds	600,000.00	
62000 403	Cold Mix		100,000.00
62000 404	Hot Mix		400,000.00
62000 405	Liquid Asphalt		50,000.00
62000 409	Crushed Stone		50,000.00


Don Palmer
Road Superintendent

Cory Lebeck E

158A

PURPOSE OF THIS STATEMENT

Reaffirm - Our commitment to Industrial Development

Reaffirm - Our confidence in our industrial agent and our part-time system

Defend and thank Staleys and other industries for their participation

In view of the latest publicity surrounding our industrial recruitment efforts we think it is time for those of us who support industry in this county to speak up and show that support. There seems to be an organized effort to undermine the industrial effort. Actions speak louder than words and there are inconsistencies in what they say and what they do.

We think that we have a very good industrial agent and his record indicates just that. He is very adept at getting industry to visit and does a good job of selling them on our area. Loudon County has benefitted greatly from the industries that have located here but now there are those who try to degrade the very effort that is responsible for the industries locating here in the beginning. All things considered we think that we have a good program with a good recruiter in place. In view of the fact that we have had good success with a part time industrial agent we feel that by changing to full-time status would be a waste of taxpayers money. He has always been available at any time there is a need for him. He has a secretary that generally knows where he is and can arrange contact. The county contributes \$27,000, Lenoir City \$8,500 and Loudon, at this time is holding their funds but normally contributes \$8,500. This is not all used for salaries but all other expenses of maintaining a recruitment office. We are getting a bargain for our money at this point. Why should we change? Success is the bottom line and we have that.

The cities, county and citizens must all get behind the effort to bring jobs to Loudon County. We need additional tax base expansion and we very urgently need jobs for our people. (10%) Ten per-cent unemployment is too high for our county. We have many people who deserve to have the opportunity to provide for their children's education, their family's support and this can be done if we do our best to bring industry into our county. It certainly doesn't help when they listen to some of our officials speak one way and act another.

It seems to have become a habit for certain individuals to criticize our existing industries. While they have that right they must remember that an industry, notably A. E. Staley pays approximately 25% one-fourth of the property taxes collected in Loudon County. They are good community citizens and if this industry had not been recruited our tax rate would be 20-25% higher. Since they came here they have made many contributions and donations to Loudon. We want to take this opportunity to say that we fully support Staley. We are glad they are here and we want to thank them and our other industries for their participation and being a part of our industrial efforts. Staley is certainly an asset to Loudon County.

In order to give our present and future industries a vote of confidence we think that the foregoing statements should be our attitude toward industrial development.

Eg. Lelich 7

GRAND JURY REPORT

AUGUST 14, 1985

We, the Grand Jury for the Criminal Court for Loudon County, Tennessee, find:
At the Loudon County Justice Center - Parking lot needs some repair; Chairs in lobby need to be replaced; Freezer defrosting in floor of kitchen; Leak under hand wash sink; Tile missing in kitchen floor.

We find at the Loudon County Courthouse the following: No paper towel dispenser in men's restroom; jury room needs to be air conditioned; arms of chairs in jury room need to be cleaned; plaster falling off the walls of the courtroom; runners in hall and on steps need to be replaced; could be dangerous; all county offices in courthouse need to be painted; all county offices need to be air-conditioned; broken step on east entrance of courthouse; carpet in jury room is torn.

Jurors complained that it's a shame that prisoners have better facilities than juror as regard to air-conditioner.

We'd like to commend all the court officers for their help and co-operation.

Boyd Duckworth

BOYD DUCKWORTH, FOREMAN OF THE
LOUDON COUNTY GRAND JURY

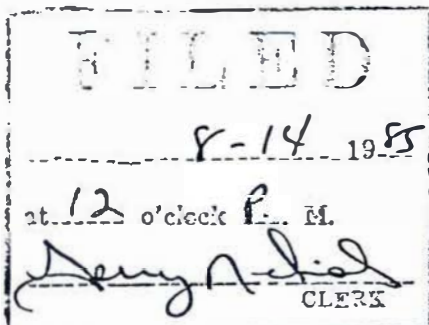


Exhibit 2