

A Public Hearing was held October 7, 1985, at the Loudon County Courthouse, at 7:00 P.M. to consider amending Loudon County Zoning Resolution, Article 7, creating Section 7-15, Procedure for Rezoning Application. There being no further comment, the hearing closed.

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, October 7, 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 Allegiance to the Flag and presented Edward Headlee, who gave the Invocation.

The following Commissioners were present:

J.J. Blair	Bart Eldridge
Roy Bledsoe	Jim Price
Bill Webb	Avery Petty
Jerry Massingo	Glenn Luttrell

Absent: Al Bryant

MINUTES
APPROVED

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

REAPPOINTMENT OF ALL
COMMITTEES

It was moved by Commissioner Price and seconded by Commissioner Petty that the reappointment of all committees made by the County Executive, Ross Wilkerson, be approved. The vote was unanimous and they are attached hereto as Exhibit A.

NATIONAL
GUARD ARMORY
& COUNTY
ENERGY
PARTNERSHIP

County Executive Ross Wilkerson, spoke to the Commission concerning a new National Guard Armory for Loudon County, also a County Energy Partnership. Both were postponed until the November meeting.

\$500.00
APPROVED TO
UP-DATE
EXHIBIT FOR
GOVERNOR
CONFERENCE

It was moved by Commissioner Petty and seconded by Commissioner Eldridge that \$500.00 be approved to update the exhibit for the 33rd Annual Governor's Conference on Economic Development to be held at Opryland Hotel on Thursday and Friday, November 14th and 15th. The vote was unanimous.

RESOLUTION
CONCERNING
AGREEMENT
WITH DEPARTMENT OF
GENERAL
SERVICES

It was moved by Commissioner Petty and seconded by Commissioner Luttrell that the Resolution concerning agreement with the Department of General Services, and that Phil Reed, Purchasing Agent, and Ray McDonald, Emergency Management Agency Director, be approved, the latter two be authorized as Legal Representative of the Organization and its Governing Board. The vote was unanimous and it is attached hereto as Resolution No. 3385, Exhibit B.

CITY &
COUNTY
LANDFILL
PROGRESS
DELAYED

It was moved by Commissioner Petty and seconded by Commissioner Price that the discussion concerning County/City Landfill progress be delayed one month. The vote was unanimous.

PROGRESS OF
COOPER, INC.
& OTHER
TRDA
PROJECTS

County Executive, Ross Wilkerson, reported on the Progress of Cooper, Inc., and other TRDA Projects, including TASS Water System, etc.

BUDGET
AMENDMENTS
APPROVED

Mrs. 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 C .

COUNTY
LAW-SUITS

County Attorney, Harvey Sproul, spoke to the Commission concerning the law-suit of Pat Martin, Etal VS Loudon County Quarterly Court and other law-suits.

AMENDING
COUNTY
ZONING
RESOLUTION
ARTICLE 7
FAILED

County Planning Commissioner presented the consideration of amending Loudon County Zoning Resolution, Article 7, creating Section 7.15 Procedure for Rezoning Application. It was moved by Commissioner Webb and seconded by Commissioner Bledsoe that this be changed to twelve months. On roll call, the vote was 4 and 4 and the motion failed. It was then moved by Commissioner Price and seconded by Commissioner Petty that it be changed to 6 months. Again on roll call, the vote was 4 and 4 and the motion failed. Commissioner Petty moved that it be made 9 months and it was seconded by Commissioner Price, but they withdrew their motion.

BUILDING
INSPECTOR
REPORT

Building Inspector, Doug Lawrence presented his report with:

Permits -----	30	Value -----	753,800
Fees -----	\$1,465.00	Est. Tax -----	5,458

SELLING OF
OLD
EATON
SCHOOL

Phil Reed presented the Purchasing Agent report. It was moved by Commissioner Webb and seconded by Commissioner Bledsoe that they accept \$135,000 for Old Eaton School minus the three pods which will go to Greenback School and that they will be moved at the time of closing the deal. The vote was unanimous. The purchase report is attached hereto as Exhibit D .

NOTARY
PUBLICS
APPROVED

It was moved by Commissioner Eldridge and seconded by Commissioner Petty that the following Notary Publics be approved:

Jerry M. Jones and Jerry W. Park
The vote was unanimous.

REPORT ON
INDUSTRIAL
DEVELOPMENT

Industrial Developer, Bart Iddins presented a report to the Commission.

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

County Executive

County Clerk

RESOLUTION OF GOVERNING BOARD

33-85

WHEREAS, the Department of General Services, Federal Property Utilization Division, by authority of the Federal Property and Administrative Services Act of 1949, as amended, makes available federal surplus personal property to public agencies for public purposes and to nonprofit tax-exempt health and educational institutions, and

WHEREAS, Loudon County Government, hereafter referred to as the Applicant, is desirous of utilizing the services and resources of the Department of General Services, Federal Property Utilization Division, hereafter referred to as the State Agency, and

WHEREAS, the Applicant certifies that it is a public agency or a nonprofit educational or health institution exempt from taxation under Section 501, of the U. S. Internal Revenue Code of 1954, and

WHEREAS, the Applicant further certifies that the property is needed and will be used for carrying out or promoting for the residents of a given political area one or more public purposes and for no other purpose, or be used for public health or educational purposes including research and for no other purpose, and

WHEREAS, the Applicant agrees that all items of property shall be placed in use for the purposes for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, the donee shall immediately notify the State Agency, and return said property to the State Agency, as directed, and

WHEREAS, the Applicant further agrees to adhere to any additional periods of restrictions placed on the property by the State Agency which shall include a total period of use restrictions for at least 18 months on all passenger motor vehicles and other items of property with a unit acquisition cost of \$3000 or more; and additional special terms, conditions, reservations and restrictions on aircraft, vessels, special limited or restricted use items, and other items as specified in a Conditional Transfer Document or written on the face of the distribution document, and

WHEREAS, the Applicant further agrees that during the period of restriction, it will not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property without prior approval of the General Services Administration or the State Agency, and in the event property is so disposed of without prior approval of the General Services Administration or the State Agency, the Applicant will be liable for the fair market value or the fair rental value of such property as determined by the General Services Administration or the State Agency, and

Exhibit B

WHEREAS, the Applicant further certifies that it has the necessary funds to pay the handling or service charges or fees assessed by the State Agency and will remit such handling or service charges or fees within 90 days of receipt, and,

WHEREAS, it is understood that all property acquired regardless of acquisition cost or service charges will be on an "as is", where is", basis, without warranty of any kind, and

NOW THEREFORE BE IT RESOLVED:

(1) That Mr. Phillip Reed, Purchasing Agent, Phillip Reed
(Name) (Title) (Signature)
Mr. Ray McDonald, Agency Director, Ray McDonald
Emergency Management

is (are) authorized as a legal representative of this organization and its Governing Board, and its heirs, assigns, and successors forever, to act on its behalf in acquiring federal surplus property and so obligate said organization and Governing Board to the certifications and agreements contained in this document and on the distribution document; and that such person or persons are further authorized, at his or her discretion, to further delegate this authority to any employee of the Applicant for the purpose of acquiring surplus property for use by the Applicant organization, and

(2) That this authorization shall remain in full force and effect until revoked or revised by written notice of the Applicant to the State Agency.

Date October 7, 1985

Signed Bessie Silbertson
(Chief Executive Officer)
Title County Executive

This authorization or resolution has been adopted by the Governing Board at a regular or called meeting, therefore, held on the 7th day of October, 1985, and has been approved and placed in the minutes of said meeting.

Date 10/8/85

Signed J. J. Blair
Chairman of the Board

UPDATE:

General Fund Budget Amendments

10/7/85

<u>Acct. No.</u>		<u>Debit</u>	<u>Credit</u>
101 54110 435	Office Supplies-Sheriff	\$200.00	
101 54110 719	Office Equipment-Sheriff		\$200.00

This amendment was requested by Joe Sims, Sheriff

BUDGET AMENDMENTS

September 26, 1985

<u>ACCT. NO.</u>	<u>ITEM</u>	<u>DEBIT</u>	<u>CREDIT</u>
39000	Undesignated Fund Balance	7,013.00	
46610	Career Ladder Program	26,500.00	
72100 117	Career Ladder Program		24,380.00
73500 511	Vehicle Insurance		7,013.00
76000 701	Administration Equipment		2,120.00
TOTALS		33,513.00	33,513.00

Approved by the Loudon County Board of Education on September 26, 1985.

A. Edward Headlee
A. Edward Headlee, Supt.

Exhibit C

165

Genral Fund Budget Amendments

11/4/85

<u>Acct.</u> <u>No.</u>		<u>Dr.</u>	<u>Cr.</u>
110 39000	Fund Balance	\$1,835.60	
110 52220 435	Office Supplies=Purchasing		\$ 539.69
110 54410 161	Civil Defense secretary salary		1,295.91

This amendment was approved
11/4/85

MAINTENANCE COMMITTEE

October 7, 1985

Term Expires

9-1-86

1. Buddy Jenkins	Rock Springs Rd., L.C.	986-8695
2. Jim Blair	P.O. Box 334, Loudon	458-2733
3. Glenn Luttrell	906 W. 6th Ave, L.C.	986-7818
4. Paul Rogers	910 W. 2nd Ave., L.C.	986-8728
5. Leroy Tate	Bacon Road, Loudon	458-4834
6. Phil Reed	P. O. Box 346, Loudon	458-4663
7. Glenn Presley	Fort Hill, Loudon	458-4646
8. Ross Wilkerson	P.O. Box 246, Loudon	458-4664

Old Eaton School property sold for \$151,000. at 9%
for 10 years = \$1912.80 per month. TOTAL INCOME \$229,536.51

Old Eaton School property sold for \$193,500. cash,
placed in a saving account at 9% for 10 years = \$229,201.87

Old Eaton School property sold for \$138,000. at 9%
placed in a saving account at 9% for 10 years = \$338,287.26