

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, November 4, 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 Jerry Massingo, who gave the Invocation.

The following Commissioners were Present:

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

MINUTES  
APPROVED

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

REQUEST TO  
UTILIZE  
LOUDON COUNTY  
ROADS FOR  
OFF-SITE  
SEWER MAIN  
FOR TELlico  
VILLAGE  
APPROVED

County Executive, Ross Wilkerson presented Mike Lamb and Bob Frear of Cooper, Inc., who answered many questions asked by the Commission on the Cooper Community Progress. It was moved by Commissioner Bledsoe and seconded by Commissioner Webb that a request to utilize Loudon County Roads for off-site sewer main for Tellico Villiage be approved. The vote was unanimous. Road Superintendent Don Palmer, ask Cooper, Inc. to make a 10% Bond for any road damage they might cause.

NATIONAL  
GUARD  
ARMORY  
DISCUSSION

County Executive, Ross Wilkerson presented Sergeant Kenneth Thompson of Nashville, who spoke to the Commission concerning a new National Guard Armory for Loudon County. The matter was discussed at length and many questions were asked, but no action was taken at this time.

ENERGY  
SAVING  
FOR COUNTY  
APPROVED

After much discussion concerning an Energy Saving Contract between Loudon County, State of Tennessee and TVA, it was moved by Commissioner Webb and seconded by Commissioner Bryant that the County participate in the program. The vote was unanimous and is attached hereto as Exhibit A.

SOLID WASTE  
CONVENINCE  
CENTER  
PROPOSED  
IMPROVEMENTS

Donna Bright, Coordinator for Loudon County Beautification and Litter Control, presented Mr. Joe Taylor who spoke to the Commission concerning Loudon County Solid Waste Convenince Center Proposed Improvements. After some discussion, County Executive Ross Wilkerson announced a work shop meeting on November 11, at 6:30 at the County Office concerning this matter. The proposal is attached hereto as Exhibit B. It was moved by Commissioner Bryant and seconded by Commissioner Price that they go ahead and get approval from the State Planning Commission Board on the matter. The vote was unanimous.

RED LIGHT  
AT EATON  
CROSS ROADS  
INTERSECTION

Concerning the Red Light to be placed at Eaton Cross Road Intersection, County Executive, Ross Wilkerson said the cost of the Light might be less than \$20,000.00.

MATLOCK BEND  
LANDFILL  
REPORT

An updated report on Matlock Bend Landfill (Pending Purchased Property) was presented by the County Executive Ross Wilkerson.

BUDGET  
AMENDMENTS  
APPROVED

June Custead, Budget Director, presented the Budget Amendments. It was moved by Commissioner Massingo and seconded by Commissioner Price that they be approved as presented. The vote was unanimous and they are attached hereto as Exhibit C.

SCHOOL  
BONDS AND  
ROAD BONDS  
RESOLUTIONS  
APPROVED.

Mr. Tommy Ayers from Cumberland Securties presented three Resolutions concerning School and Road Bonds. After much discussion, it was moved by Commissioner Bledsoe and seconded by Commissioner Eldridge that:

- (1) Inital Resolution authorizing the issuance of \$1,600,000 General Obligation Road Bonds, Series 1985 of Loudon County, Tennessee be approved. On Roll Call, the vote was unanimous and is attached hereto as Resolution No. 34-85 Exhibit D.
- (2) Resolution \_\_\_\_\_. It was moved by Commissioner Eldridge and seconded by Commissioner Price that:  
Be it Resolved by the Board of County Commissioners of Loudon County, Tennessee, that the County Executive and the County Clerk be, and they are, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of \$1,600,000 General Obligation Road Bonds, Series 1985, to be published in full in the News-Hearl , a Newspaper having a general circulation in Loudon County, for one issue of said paper followed by the statutory notice to-wit:  
The vote was unanimous and it is attached hereto as Resolution No. 35-85, Exhibit E.
- (3) Resolution \_\_\_\_\_. It was moved by Commissioner Price and seconded by Commissioner Webb that a Resolution authorizing the issuance of approximately \$8,000,000 School Refunding Bonds, Series 1985, and not to exceed \$1,600.00 General Obligation Road Bonds series 1985, of Loudon County, Tennessee, authorizing the sale of said Bonds, and publication and distribution of an official statement in connection with such sale be approved. On Roll Call, the vote was unanimous and it is attached hereto as Resolution No. 36-85 Exhibit F. There will be a Call Meeting on this matter November 26th at 7:00 P.M.

TRAFFIC  
LIGHT AT  
EATON CROSS  
ROADS  
CONTRACT  
APPROVED

County Attorney, Harvey Sproul presented a Contract concerning the Department of Transportation of the Sate of Tennessee, hereinafter called "Department" and the County of Loudon, Tennessee, hereinafter called "Local Agency" pertaining to the traffic light at Eaton Cross Roads. It was moved by Commissioner Eldridge and seconded by Commissioner Webb that the Contract be approved. The vote was unanimous and it is attached hereto as Exhibit G.

HOUSING  
PROBLEMS OF  
STATE  
PRISONERS

It was moved by Commissioner Webb and seconded by Commissioner Massingo that a Resolution presented by Attorney Sproul concerning the overcrowded housing problems of State Prisoners be approved. The vote was unanimous and it is attached hereto as Resolution No. 37-85 Exhibit H.

COUNTY  
PLANNING  
COMMISSIONER  
REPORT

The County Planning Commission Report was presented by Doug Lawrence and it is attached hereto as Exhibit I.

MAP 29  
PARCEL 3.15  
REZONED

It was moved by Commissioner Eldridge and seconded by Commissioner Price that the property on Crock Road, Map 29, Parcel 3.15 be rezoned from A-2, Rural Residential to R-1 Suburban Residential - Joe Helton (located in the 5th Legislative District). The vote was unanimous and it is attached hereto as Resolution No. 38-85 Exhibit J.

BUILDING  
INSPECTORS  
REPORT

Doug Lawrence presented the Building Inspectors report:  
Value \$415,400  
No. Permits ----25  
Fees-----\$1,145.00  
Taxes-----\$3,400



LAND EASEMENT  
DEEDED TO  
CITY OF  
OF LOUDON

Mr. John Davis spoke to the Commission concerning a Sewer Line Easement across the river and road for the City of Loudon for a pumping station. It was moved by Commissioner Eldridge and seconded by Commissioner Bryant that land shown on map by Mr. Davis and Easement, be deeded to the city. The vote was unanimous.

NOTARY PUBLIC  
APPROVED

It was moved by Commissioner Eldridge and seconded by Commissioner Massingo that the following Notary Publics be approved: Robert G. Hinton, Anne J. Livingston, Donald Lane, Kenneth E. Wilmoth, Jr., Betty Frances Mullins, Jackie J. Thompson, Jane L. Jones, Q.E. Richmond, and Glenda L. Dotson. The vote was unanimous.

There being no further business, Court adjourned at 9:00 P.M.

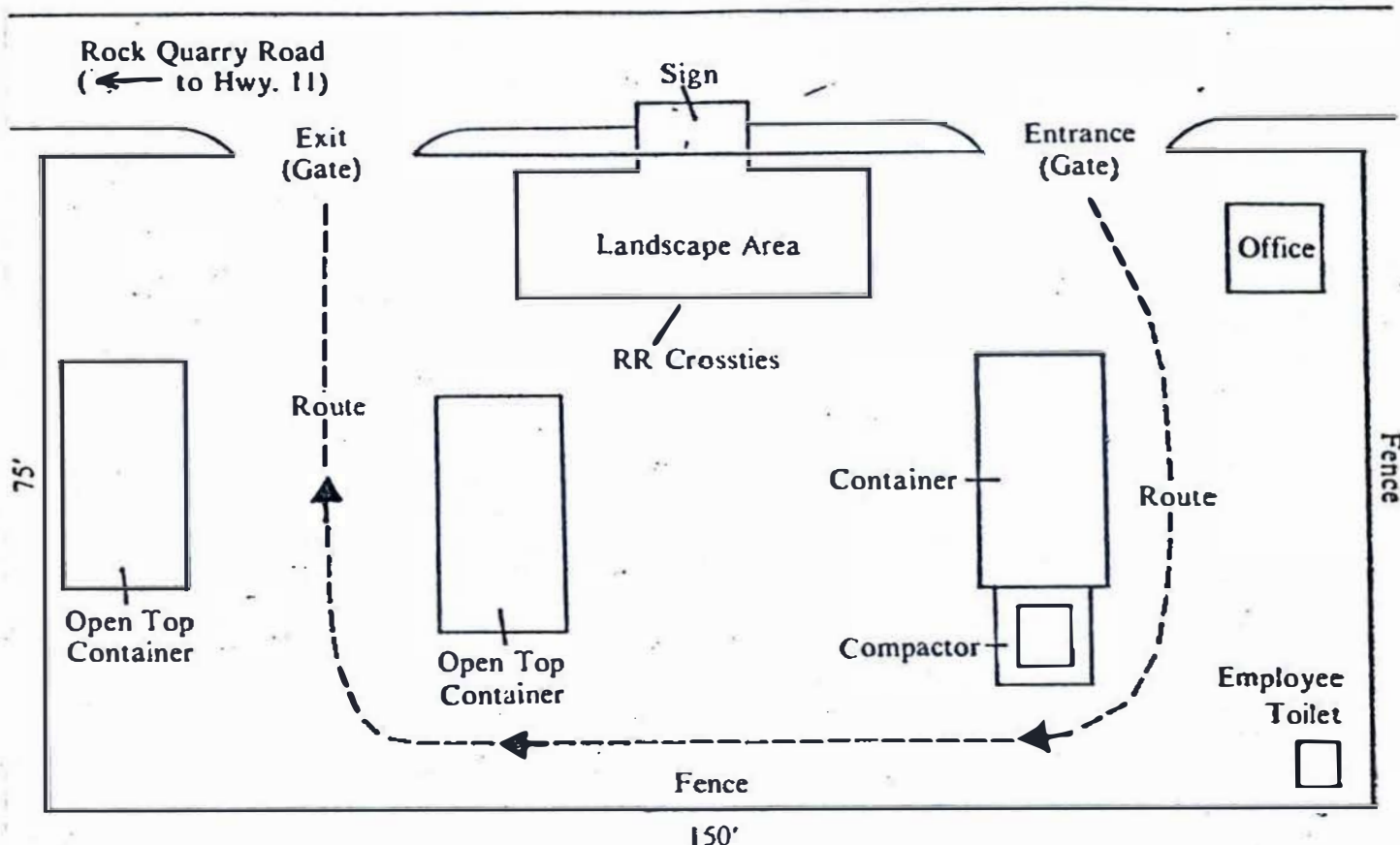
\_\_\_\_\_  
County Executive

\_\_\_\_\_  
County Clerk

# LOUDON COUNTY

## SOLID WASTE CONVENIENCE CENTER

### PROPOSED IMPROVEMENTS



1. Installation of RJ 225 Marathon stationary compactor system.
2. Installation of site security fence.
3. Installation of landscaped area with information sign.
4. General site improvements to include site grading, re-grass of slopes and gravel lot.

#### LOUDON COUNTY SOLID WASTE CONVENIENCE CENTER

##### Crushed Stone

150' x 75' x 4" depth "crusher run" -- 200 tons

##### Fencing

450' chain link (6' or 8') with barb wire cap (2) double gate

##### Landscaping

Rotunda Holly or Andora Juniper or Gold Coast Juniper -- 32

Groundcover Juniper (blue rug or blue chip) -- 20

Mulch -- 4 cu. yds.

Site Grading -- as necessary to reshape slope at old transfer compactor site

##### Electric Power

Meter base and circuit

(2) 250w H.P.S. street lights with one additional pole

##### Sign

(1) 4' x 8' with name, rules and operating hours

*Exhibit B*

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# BUDGET AMENDMENTS

October 17, 1985

<u>ACCT. NO.</u>	<u>ITEM</u>	<u>DEBIT</u>	<u>CREDIT</u>
39000	Undesignated Fund Balance	1,550.00	
722 163	Aides		4,033.44
722 201	Social Security		287.00
722 204	Retirement		570.00
722 315	Special Education Transportation	4,890.44	
731 499	Attendance Supplies & Materials		350.00
760 707	Building Improvements		1,200.00
<u>TOTAL AMOUNT</u>		<u>\$ 6,440.44</u>	<u>\$ 6,440.44</u>

These amendments were approved by the Loudon County Board of Education on 10/17/85.

*A. Edward Headlee*

A. Edward Headlee, Superintendent

## **Loudon County Schools**

### Supervisors

Gary J. Dutton  
Special Education, Secondary  
(615)458-4362

Jacqueline Williams  
Reading  
(615)458-4362

James Fields  
Transportation, Attendance  
(615)458-3245

James L. McGhee  
Elementary  
(615)458-3245

Jean McCall  
Food Services  
(615)458-5411

LOUDON COUNTY SCHOOLS

CHAPTER 2 BUDGET

FY 86 (86-01)

<u>BUDGET #</u>	<u>ITEM</u>	<u>AMOUNT</u>	
		Db.	Cr.
47142	Chapter 2 Revenue	33,157.00	
721-432	Library Books		12,294.21
721-499	Other Instructional Materials		9,305.79
760-722	Instructional Equipment		11,357.00
791-590	Indirect Costs		200.00
	TOTALS	33,157.00	33,157.00

10/28/85  
DATE

*A. Edward Headlee*

SUPERINTENDENT OF SCHOOLS

*E. J. L. C.*

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# Loudon County Schools

## Supervisors

Gary J. Dutton  
Special Education, Secondary  
(615)458-4362

Jacqueline Williams  
Reading  
(615)458-4362

September 30, 1985

James Fields

Transportation, Attendance  
(615)458-3245

James L. McGhee  
Elementary  
(615)458-3245

Jean McCall  
Food Services  
(615)458-5411

## LOUDON COUNTY SCHOOLS

### EESA TITLE II BUDGET AMENDMENT NUMBER 1 1985-86

	<u>DEBIT</u>	<u>CREDIT</u>
Account No. 47590	3,403	
Account No. 721 195		1,000
Account No. 721 308		300
Account No. 721 355		1,203
Account No. 721 429		900

# Loudon County Schools

## Supervisors

Gary J. Dutton  
Special Education, Secondary  
(615)458-4362

Jacqueline Williams  
Reading  
(615)458-4362

September 30, 1985

James Fields

Transportation, Attendance  
(615)458-3245

James L. McGhee  
Elementary  
(615)458-3245

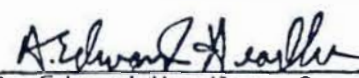
Jean McCall  
Food Services  
(615)458-5411

## LOUDON COUNTY SCHOOLS

### EHA-B BUDGET AMENDMENT NUMBER 1 1985-86

	<u>DEBIT</u>	<u>CREDIT</u>
Account No. 47143	3,140	
Account No. 722 163		3,140

These amendments were approved by the Loudon County Board of Education on 10/17/85.

  
A. Edward Headlee, Superintendent

## General Fund Budget Amendments

11/4/85

<u>Acct. No.</u>		<u>Dr.</u>	<u>Cr.</u>
101 45110	Juveniles funds	\$180.00	
101 53540 399	Other Contracted Services		\$180.00

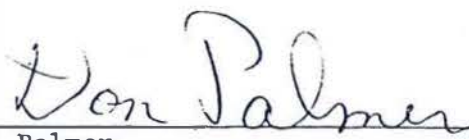
This amendment is for juveniles housed at East  
Tenn. Regional Juvenile Service Center. These are  
state funds

## LOUDON COUNTY HIGHWAY DEPARTMENT

## BUDGET AMENDMENTS

October 29, 1985

<u>Account No. 131</u>	<u>Dr.</u>	<u>Cr.</u>
62000 323 Explosive and Drilling Services	150.00	
61000 355 Travel		150.00
62000 403 Cold Mix	4,000.00	
62000 399 Other Contracted Services		4,000.00
62000 403 Cold Mix	100,000.00	
62000 404 Hot Mix		100,000.00

  
\_\_\_\_\_  
Don Palmer  
Road Superintendent



*Resolution 34-85*

KBSBN01048 11/01/85

The Board of County Commissioners of Loudon County, Tennessee, met in regular session at the regular meeting place at seven o'clock, P.M., on November 4, 1985, with J. J. Blair, County Chairman, presiding, and the following members present: Roy Bledsoe, Al Bryant, Bart Eldridge, Glen H. Iuttrell, Jerry Masingo, J. F. Price, William E. Webb

There were absent: Avery Petty

Riley D. Wampler, County Clerk, and H. Ross Wilkerson, County Executive, were also present.

It was announced that public notice of the time, place and purpose of the meeting had been given and accordingly, the meeting was called to order by the County Chairman and the following proceedings were had, to-wit:

The following resolution was introduced and read in full:

INITIAL RESOLUTION authorizing the issuance of \$1,600,000 General Obligation Road Bonds, Series 1985 of Loudon County, Tennessee.

BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee that for the purpose of financing in part the construction of essential public works or facilities, consisting of the construction of and improvements to roads, highways and bridges in and for the County, there shall be issued bonds of said County in the aggregate principal amount not to exceed \$1,600,000, which shall bear interest at a rate not to exceed nine and one-half per cent (9.5%) per annum, and which shall be payable from ad

*Exhibits 12*

*175*



valorem taxes to be levied on all taxable property within the County.

After consideration and discussion of the foregoing proposed resolution, it was moved by Roy Bledsoe and seconded by Bart Eldridge that said resolution be adopted as read, and upon the question being put, the following voted:

AYE: J. J. Blair, Roy Bledsoe, Al Bryant, Bart Eldridge, Glen H. Luttrell, Jerry Masingo, J. F. Price, William E. Webb

NAY: NONE

Thereupon, the County ~~Chairman~~ declared said resolution to have been duly and regularly adopted and said resolution was signed and approved by the County ~~Chairman~~ and County Clerk in open meeting.

The following resolution was then introduced and read in full:

BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee that the County Executive and County Clerk be, and they are, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of \$1,600,000 General Obligation Road Bonds, Series 1985 to be published in full in the Loudon County News-Herald, a newspaper having a general circulation in Loudon County, for one issue of said paper followed by the statutory notice, to-wit:

*Resolution 3580*

N O T I C E

The foregoing resolution has been adopted. Unless within eighteen (18) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk or County Executive protesting the issuance of the bonds, such bonds will be issued as proposed.

H. Ross Wilkerson, County Executive  
Riley D. Wampler, County Clerk

After a consideration and discussion of the foregoing proposed resolution, it was moved by Roy Bledsoe and seconded by Bart Eldridge that said resolution be adopted as read, and upon the question being put, all present voted yes.

AYE:

NAY:

Thereupon, the County ~~Chairman~~ declared said resolution to have been duly and regularly adopted and said resolution was signed and approved by the County ~~Chairman~~ and County Clerk in open meeting.

\*\*\*\*\*

(Other Business)

\*\*\*\*\*

There being no further business, the County Chairman, upon motion duly made, seconded, and passed, declared the meeting adjourned.

Russell Sillerson  
County EXECUTIVE

ATTEST:  
Riley D. Wampler  
County Clerk

STATE OF TENNESSEE)  
COUNTY OF LOUDON )

I, Riley D. Wampler, hereby certify that I am the duly qualified and acting County Clerk of Loudon County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the governing body of said County held on November 4, 1985; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to \$1,600,000 General Obligation Road Bonds, Series 1985 of said County.

WITNESS my official signature and seal of said County on this the 6 day of Nov, 1985.

Riley D. Wampler  
County Clerk

(SEAL)



KBSBN01047 11/01/85

The Board of County Commissioners of Loudon County, Tennessee, met in regular session at the County Courthouse, at 7:00, P.M., on November 4, 1985, with J. J. Blair, County Chairman, presiding.

The following Commissioners were present:

Roy Bledsoe, Al Bryant, Bart Eldridge, Glen H. Luttrell, Jerry Masingo, J. F. Price, William E. Webb

The following Commissioners were absent:

Avery Petty

Riley D. Wampler, County Clerk, and H. Ross Wilkerson, County Executive, were also present.

It was announced that public notice of the time, place and purpose of the meeting had been given and accordingly, the meeting was called to order by the County Chairman and the following proceedings were had, to-wit:

The following resolution was introduced and read in full:

A RESOLUTION AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$8,000,000 SCHOOL REFUNDING BONDS, SERIES 1985, AND NOT TO EXCEED \$1,600,000 GENERAL OBLIGATION ROAD BONDS, SERIES 1985, OF LOUDON COUNTY, TENNESSEE, AUTHORIZING THE SALE OF SAID BONDS, AND PUBLICATION AND DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION WITH SUCH SALE.

*Resolution 36-85*

WHEREAS, Loudon County, Tennessee, (the "County") has authorized and issued its School Bonds, Series 1984, dated January 1, 1984, in the original principal amount of \$5,375,000, and its School Bonds, Series 1982, dated May 1, 1982, in the original principal amount of \$2,325,000 (collectively, the "Outstanding Bonds"), which are payable from taxes to be levied

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on all taxable property within the corporate limits of the County; and

WHEREAS, the Board of County Commissioners of the County has determined that it is proper and in the best interest of the County to issue refunding bonds in the amount of approximately \$8,000,000 for the purpose of providing funds to refund the Outstanding Bonds; and

WHEREAS, by Initial Resolution of even date herewith, the Board of County Commissioners of the County has authorized the issuance of not to exceed \$1,600,000 in aggregate principal amount of general obligation bonds to finance construction of and improvements to roads, highways and bridges in and for the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County, as follows:

SECTION 1: Authorization. (a) For the purpose of providing funds to refund the Outstanding Bonds, there shall be issued bonds (the "Refunding Bonds") of the County in the aggregate principal amount of approximately \$8,000,000, which shall be payable from ad valorem taxes to be levied on all taxable property within the County.

(b) For the purpose of providing funds for the construction of and improvements to roads, highways, and bridges in and for the County, there shall be issued bonds (the "Road Bonds") of the County in an aggregate principal amount not to exceed \$1,600,000, which shall be payable from ad valorem taxes to be levied on all taxable property within the County.

SECTION 2: Sale of Bonds. The County Executive and County Clerk, by and through the County's fiscal agent, Cumberland Securities Co., Inc., are hereby authorized to offer the Refunding Bonds and the Road Bonds (collectively, the "Bonds") for public sale as required by law at a price of not less than 98% of par and accrued interest, as a whole or in part from time to time as shall be determined by the County Executive and County Clerk, on terms not inconsistent with the terms hereof. The Bonds shall be awarded by the County Executive to the bidder whose bid results in the lowest net interest cost to the County. The terms of the Bonds, including maximum amount, maximum rate of interest, maturities, terms of redemption and payment and all other covenants, terms and provisions relating to the Bonds are subject to final approval of the Board of County Commissioners on or prior to the date the Bonds are sold.

SECTION 3: Official Statement. In connection with the advertisement and sale of the Bonds, the County Executive and County Clerk, by and through Cumberland Securities Co., Inc., are authorized to publish and distribute an Official Statement relating to the Bonds and the County in such form and containing such information as they shall deem proper.

SECTION 4: Effective Date. This Resolution shall take effect from and after its passage, the public welfare of the County requiring it.

After consideration and discussion of the foregoing proposed resolution, it was moved by J. F. Price and



seconded by William E. Webb that said resolution  
be adopted as read, and upon the question being put, the  
following voted:

AYE: J. J. Blair, Roy Bledsoe, Al Bryant, Bart Eldridge, Glen H. Luttrell,  
Jerry Masingo, J. F. Price, William E. Webb

NAY:  
NONE

Thereupon, the County Chairman declared said resolution to  
have been duly and regularly adopted and said resolution was  
signed and approved by the County Chairman and County Clerk in  
open meeting.

\* \* \* \* \*

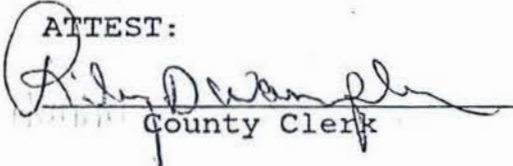
(Other Business)

\* \* \* \* \*

There being no further business, the County Chairman, upon  
motion duly made, seconded, and passed, declared the meeting  
adjourned.

  
County EXECUTIVE

ATTEST:

  
County Clerk

STATE OF TENNESSEE)

COUNTY OF LOUDON )

I, Riley D. Wampler, hereby certify that I am the duly qualified and acting County Clerk of Loudon County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the governing body of said County held on November 4, 1985; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to approximately \$8,000,000 School Refunding Bonds, Series 1985 of said County and not to exceed \$1,600,000 General Obligation Road Bonds, Series 1985 of the County.

WITNESS my official signature and seal of said County on this the 6 day of Nov, 1985.

  
County Clerk

NO((SEAL)

CONTRACT

This Contract made and entered into on this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_ by and between the Department of Transportation of the State of Tennessee hereinafter called "DEPARTMENT" and the \_\_\_\_\_ County of \_\_\_\_\_ Loudon \_\_\_\_\_, Tennessee hereinafter called "LOCAL AGENCY".

WHEREAS, the Local Agency desires to purchase, install, operate and maintain a highway traffic signal on a state route within its jurisdiction; and,

WHEREAS, the Department has an interest in the traffic flow and safety on state routes and traffic flow is affected by installation of any highway traffic signal; and,

WHEREAS, the Department is charged pursuant to T.C.A. 54-5-108 with assuring that traffic control devices in Tennessee conform with the Manual on Uniform Traffic Control Devices (MUTCD).

NOW, THEREFORE, in consideration of the premises, the parties hereto agree as follows:

1. The Department authorizes the installation of a highway traffic signal at the location and of the type as follows:

<u>LOCATION</u>	<u>TYPE</u>
SR 73 with SR 1 Loudon County	Four-Phase, Fully Actuated Controller

2. It is understood that the Local Agency shall purchase, install said signal and thereafter operate, maintain, and furnish electric current to the same, all without expense to the Department, provided, however, the Local Agency, in its sole discretion, shall have the right to determine when it will purchase and install said signal, and nothing contained herein shall be deemed to prescribe the time for the completion of said installation.

3. The Local Agency assumes all responsibility for personal injury and property damage resulting from failure to properly install or operate or maintain or furnish electrical current to the highway traffic signal and the Local Agency further agrees to defend and hold harmless the Department, its officers and employees, from any actions, lawsuits or claims of any character brought for or on account of such failure.

4. The term of this agreement shall be for such period of time as the Department deems that the public safety requires maintenance of said signal.

5. The Local Agency agrees to accept this contract by lawful governmental action.

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized officials to execute this agreement on the date above written.

LOCAL AGENCY

Basile Sillerson  
Name

County Executive  
Title

CERTIFIED AS THE LEGAL  
OBLIGATION OF LOCAL AGENCY:

Harvey L. Spraul  
Attorney

TENNESSEE DEPARTMENT OF TRANSPORTATION

Robert E. Farris  
Commissioner

Lewis Evans  
State Transportation Engineer

APPROVED:

Henry K. Buckner, Jr.  
Department Attorney

Exhibit A

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RESOLUTION

# 37-85

WHEREAS, the State Legislature is meeting in extraordinary session to consider the proposals by the Governor for the incarceration of state prisoners as a part of a new Department of Corrections program pursuant to rulings by the Federal Courts; and

WHEREAS, it is understood that the proposals by the Governor may include as a part of the proposed solution of the State prison problem, the forced incarceration of state prisoners in county jails; and

WHEREAS, counties generally are not financially and administratively able to handle the myriad of problems and the vast expense that would be involved in attempting to incarcerate greatly increased numbers of felons on a long-term basis;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission in regular session assembled that the legislators representing Loudon County in the General Assembly be urged to vote for new and/or renovated state prisons, to relieve the overcrowding problem, and that said legislators attempt to find solutions to the prison problem that do not provide for the housing of state prisoners in county jails.

This the 4th day of November, 1985.

\_\_\_\_\_  
County Executive

ATTEST:

\_\_\_\_\_  
County Clerk

*Exhibit A*

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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  
6-2409101

MEMORANDUM

TO: County Executive Ross Wilkerson and  
Loudon County Commission

FROM: Patrick Phillips, Staff Planner *PP*

DATE: November 4, 1985

SUBJECT: General Report

The Loudon County Regional Planning Commission met on October 10, 1985, to discuss and consider the following:

- Split decision regarding recommendation to rezone property on East Coast Tellico Parkway, Maps 65 and 75, Parcel 1 from A-1, Agriculture Forestry to C-1, Rural Center
- Recommended rezoning of property on Crock Road, Map 29, Parcel 3.15 from A-2, Rural Residential to R-1, Suburban Residential
- Reviewed and gave preliminary approval of proposed road off Highway 72
- Reviewed and approved final plat of Thunder Hollow Farms on Sweetwater Road
- Discussed and tentatively approved subdivision of property on Leepermill Road
- Discussed Attorney General's Opinion pertaining to TRDA properties with county attorney
- Discussed amendments to the zoning ordinance pertaining to signs and billboards

PP:ddd

*Exhibit I*

*186*

RESOLUTION NO. 37-85

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 3.15, MAP 29, FROM A-2, RURAL RESIDENTIAL TO R-1, SUBURBAN RESIDENTIAL

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 3.15, Map 29, said property located on Crock Road in the 5th Legislative District be rezoned from A-2, Rural Residential to R-1, Suburban Residential.

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

Date: 11-4-85

Loudon County Executive

Attest: \_\_\_\_\_

*Exp. H. H. J.*