

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, February 3, 1986, 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 Mr. Bob Smith who gave the Invocation.

The following Commissioners were present:

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

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

Property Assessor, Doyle Arp, explained the Green Belt Law to the Commission.

It was moved by Commissioner Price and seconded by Commissioner Bryant that Avery Petty be appointed to the Industrial Board. It was then moved by Commissioner Luttrell that the nomination cease. The vote was eight in favor with Commissioner Petty abstaining.

After much discussion concerning the City of Farragut wanting to incorporate part of Loudon County, it was moved by Commissioner Eldridge and seconded by Commissioner Petty that a resolution be drawn by County Attorney, Harvey Sproul, not approving the matter and that a copy be sent to the Mayor of Farragut. The vote was unanimous and it is attached hereto as Resolution No. 2-86 Exhibit A.

Commissioner Eldridge discussed at length a TVA Easement against farm land running from Kingston to Lenoir City for power lines, stating it was condemned in 1953 but was never used. It was moved by Commissioner Eldridge and seconded by Commissioner Petty that a Resolution be drawn to release the land back to the present property owners and that he would be responsible for taking the Resolution to Kingston. The vote was unanimous and it is attached hereto as Resolution No. 3-86 Exhibit B.

It was moved by Commissioner Price and seconded by Commissioner Bledsoe that Doctor Mohammed Rahman be appointed to the County Health Board. The vote was unanimous.

It was moved by Commissioner Petty and seconded by Commissioner Luttrell that Commissioner Jim Price and Supt. Edward Headlee be appointed to the Maintenance Committee. The vote was unanimous.

County Executive Ross Wilkerson presented a Resolution on issues affecting the General Welfare of Elderly Citizens. The current laws, rules and regulations have not adequately resolved the existing problems, which have been identified within the Nursing Home Industry of Tennessee. After Commissioner Price read the Resolution, he moved that the Resolution be approved. It was seconded by Commissioner Petty. The vote was unanimous and it is attached hereto as Resolution No. 4-86 Exhibit C.

County Executive Ross Wilkerson spoke to the Commission concerning the purchase of the landfill site. After much discussion, it was moved by Commissioner Price and seconded by Commissioner Petty that the County Executive Ross Wilkerson be authorized to offer the owners of the property \$1,000.00 per acre which is more (by 10%) than the appraised value in the Assessor office (893.27 per acre) and is also consistent with our two appraisals. Since the owneres asking price which they say is not negotiable and our appraisals are so far apart, he also moved that if this offer is rejected that immediate steps be taken toward Condemnation and let the Courts decide a fair price. On roll call the vote was 5 to 4 in favor with Commissioners Blair, Bledsoe, Webb and Masingo voting Nay. The County Executive was also directed to notify Taubb in case an option on the property is valid. A Resolution drawn by County Attorney Harvey Sproul concerning the aspect of the matter is attached hereto as Resolution No. 5-86 Exhibit D.

MINUTES
APPROVED

GREEN-BELT
LAW

COMMISSIONER
PETTY APPOINTED
TO INDUSTRIAL
BOARD

RESOLUTION
REFUSING TO
LET FARRAGUT
INCORPORATE
PART OF LOUDON
COUNTY

TVA EASEMENT
AGAINST FARM-
LAND TO BE
RELEASED BACK
TO PROPERTY
OWNERS

DR. RAHMAN
APPOINTED TO
COUNTY HEALTH
BOARD

PRICE &
HEADLEE
APPOINTED TO
MAINTENANCE
COMMITTEE

RESOLUTION
CONCERNING
GENERAL
WELFARE OF
ELDERLY
CITIZENS

LANDFILL SITE
DISCUSSION
AND RESOLUTION
CONCERNING THE
SITE

NATIONAL GUARD
ARMORY WORK-
SHOP SET FOR
2-11-86

County Executive Ross Wilkerson presented several officers of the National Guard Armory who spoke to the Commission concerning a new Armory and what it would do for the County. A workshop for this matter was set up for February 11, 1986, at 7:00 P.M. at the Justice Center.

ARCHITECT
BIDS TO BE LET

Mrs. June Custead presented the Budget Amendments. It was moved by Commissioner Luttrell and seconded by Commissioner Petty that not more than \$3,500.00 be approved for the Purchasing Committee to take the best low bid to hire an Architect to survey for any repairs to the Courthouse. The vote was unanimous.

SELF-FUNDING
INSURANCE
ACCOUNT
RESOLUTION

It was moved by Commissioner Petty and seconded by Commissioner Eldridge that a resolution presented by Mrs. Custead resolving that August expenses of the self-funding Insurance Account (\$4,500.00) will be appropriated from the General Fund Employee's Insurance Account through June 30, 1986. The vote was unanimous and the Resolution is attached hereto as Resolution No. 6-86 Exhibit E.

BUDGET
AMENDMENTS
APPROVED

It was then moved by Commissioner Price and seconded by Commissioner Webb that the remaining Budget Amendments be approved. The vote was unanimous and they are attached hereto as Exhibit F.

COUNTY
ATTORNEY
SPOUL

County Attorney, Harvey Sproul spoke to the Commission concerning a \$1,100.00 lawsuit filed against the County concerning the sidewalks in front of the Court House. He will be checking on the Bonding Company.

PLANNING
COMMISSION
REPORT
MAPS 65 & 75
PARCEL 10 NOT
REZONES

Pat Phillips presented the County Planning Commission report which is attached hereto as Exhibit G.

ROAD SIGNS &
RESOLUTION
ESTABLISHING
VEHICLE LOAD
LIMITS ON
SPECIFIED
COUNTY ROADS
APPROVED

It was moved by Commissioner Masingo and seconded by Commissioner Webb that the consideration of Rezoning property on East Coast Tellico Parkway parcel 10, Maps 65 and 75, from A-1 Agriculture Forestry to C-1 Rural Enter-3rd Legislative District not be rezoned. The vote was unanimous.

It was moved by Commissioner Bryant and seconded by Commissioner Bledsoe that Supt. Don Palmer put Road Signs up and a Resolution Establishing Vehicle Load Limits on specified County Roads be approved. The vote was unanimous and it is attached hereto as Resolution No. 7-86 Exhibit H.

LEASE PURCHASE
PLAN

It was moved by Commissioner Petty and seconded by Commissioner Luttrell that the consideration of a Resolution for Lease Purchase Plan be approved. Resolution to purchase phone systems for the Loudon County Agricultural Extension Office, and the Loudon County Senior Citizens Center under the lease purchasing plan. The vote was unanimous and it is attached hereto as Resolution No. 8-86 Exhibit I.

BUILDING
INSPECTOR'S
REPORT

Mr. Doug Lawrence presented the Building Inspectors report.
Permits -----19 Value-----428,200
Fees-----874.00 Taxes-----3,000.00

CHESTNUT
RIDGE - LOUDON
COUNTY
VOCATIONAL
SCHOOL DEEDS

It was moved by Commissioner Luttrell and seconded by Commissioner Petty that County Attorney Harvey Sproul make deeds concerning the land of Chestnut Ridge Subdivision and Land of Vocational School. That the previous action of the County Commission authorizing the exchange of a fifty foot strip of property owned by Chestnut Ridge Subdivision, adjacent to the west boundary of the Loudon County Vocational School property for a like amount of property owned by Loudon County Board of Education from the rear boundary (North) of the Vocational School property is ratified and the County Attorney, Harvey Sproul, is authorized to prepare exchange deeds for execution if authorization from all property parties have been and can be obtained. The vote was unanimous.

NOTARY PUBLICS
APPROVED

It was moved by Commissioner Eldridge and seconded by Commissioner Petty that the following Notary Publics be approved:
Idus Littleton, Jo Ann Passon, Patricia G. Lawhorn, Polly Ruth Giles, Patricia A. Selvage, Beth McClellan, Mark A. Shubert, Linda Houk, Steve Hurst, Robert C. Woolwine and Charles N. Glassmire.
The vote was unanimous.

There being no further business, Court adjourned at 8:45 P.M.

LOUDON COUNTY COMMISSION

RESOLUTION NO. 2-86

RESOLUTION OPPOSING ANNEXATION BY TOWN OF FARRAGUT

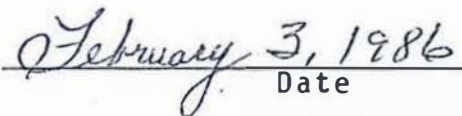
WHEREAS, it has come to the attention of the County Commission of Loudon County that the Town of Farragut is considering annexation of a portion of Loudon County, adjacent to the present western boundary of the Farragut city limits; and

WHEREAS, it is the understanding and feeling of the County Commission that the great majority of the residents in the Fifth Civil District of Loudon County, Tennessee, and in the Dixie Lee Junction area do not want to be annexed by the Town of Farragut; and

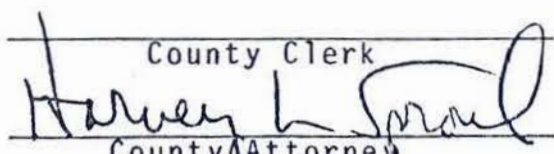
WHEREAS, the County Commission of Loudon County feels that the Town of Farragut and the County of Loudon, being neighbors, should keep a good relationship with each other and have due concern and regard for the governmental boundaries and jurisdictions that each has, and that the Town of Farragut would want to consider the feelings of the County Commission of Loudon County in any question of this kind;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County in regular session assembled on the 3rd day of February, 1986, that the Town of Farragut and its City Council and Mayor be requested to abandon any plans or intentions they may have toward the possible annexation of any part of Loudon County, and that any expansion or annexation that the Town of Farragut might desire be confined within the Knox County boundary limits.


County Executive


Date

ATTEST:

County Clerk

County Attorney

COUNTY COMMISSION OF LOUDON COUNTY

RESOLUTION NO. 3-86 *Exhibit B*

RESOLUTION PETITIONING THE UNITED STATES CONGRESS FOR RELEASE
FROM TENNESSEE VALLEY AUTHORITY TRANSMISSION LINE EASEMENT

WHEREAS, the Tennessee Valley Authority in 1953, condemned or settled for, a 150 foot wide easement known as the "Kingston-Lonsdale Transmission Line", extending from Fort Loudoun Dam at Lenoir City in Loudon County, Tennessee, to the Kingston Steam Plant in Roane County, Tennessee; and

WHEREAS, inasmuch as 33 years have passed and the Tennessee Valley Authority has not constructed this transmission line, but the property involved can be put to productive use if this easement is released, which also will give the Counties of Loudon and Roane more income in property tax; and

WHEREAS, The Tennessee Valley Authority has not in any way shown reasonable cause or need for construction of this transmission line, there appearing not to have been a necessity for the acquiring of this easement in the beginning, or any such perceived necessity at that time now having become moot; and

WHEREAS, the said transmission easement crosses valuable parcels and tracts of land in Loudon County and Roane County, thereby limiting the use of such properties for potential commercial and industrial uses, thereby limiting the property taxes that are, or could be, paid to the County of Loudon and the City of Lenoir City; and

WHEREAS, the Tennessee Valley Authority has not been willing to release or abandon this easement, clinging to the idea that it may be an easement that it might want to use in the future; and

WHEREAS, it is within the prerogative, authority and power of the TVA to release, abandon or extinguish this easement, and of the United States Congress in the alternative to enact legislation that will require the Tennessee Valley Authority to

Exhibit B

release this easement;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County, Tennessee, in regular session assembled on this the 31st day of ~~March~~ ^{February}, 1986, that the Tennessee Valley Authority be requested to release the 150 foot wide Kingston-Lonsdale Transmission Line Easement, and in the event TVA does not agree to do this, then, that the United States Congress be by this resolution petitioned to adopt and enact legislation that requires the releasing of this easement to the landowners through which lands the said easement passes.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Honorable John Duncan and Marilyn Lloyd, members of the United States House of Representatives, representing Loudon County and Roane County respectively, and to United States Senators Jim Sasser and Albert Gore, requesting that the necessary legislation be enacted to accomplish the purpose of this resolution.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the County Executive and County Commission of Loudon County.

THIS RESOLUTION, enacted this 31st day of ~~March~~ ^{Feb}, 1986.

COUNTY EXECUTIVE



ATTEST:

County Clerk

RESOLUTION

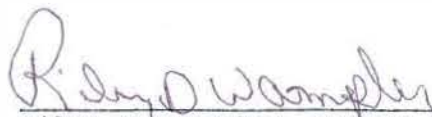
4-86

The Loudon County Council on Aging acting as the advisory body for the Loudon County Commission and the County Executive of Loudon County on issues affecting the general welfare of elderly citizens, do hereby resolve:

- WHEREAS, The majority of the population of nursing homes are elderly citizens and numerous cases of patient neglect and/or abuse in nursing homes within the State of Tennessee have been documented during the past two years and which cases have been publicized by investigative news reports by the mass media, and
- WHEREAS, Current laws, rules and regulations have not adequately resolved the existing problems, which have been identified within the Nursing Home Industry of Tennessee, and
- WHEREAS, Elderly Tennesseans who are confined in nursing homes are deserving of a better situation than many find themselves in because of their declining health status, and
- WHEREAS, The identified problems of the Nursing Home Industry are not unique to the State of Tennessee, since twenty-four other states have found and implemented a remedial approach to the problems, and
- WHEREAS, The Tennessee State Legislature deferred action on Nursing Home Reform legislation during its last regular session and who will be presented with another opportunity during the 1986 session,
- NOW, THEREFORE, BE IT RESOLVED that the collective members of the Loudon County Council on Aging do hereby urge the Loudon County Commission to publicly endorse and support the passage of state laws which would implement the provisions of progressive, civil fines for nursing homes within the State of Tennessee which violate state and/or federal laws and regulations, and,
- BE IT FURTHER RESOLVED that the Loudon County Commission take a leadership role by urging the other ninety-five county Commissions in Tennessee to follow your example of local government concern for the older Tennesseans.

This the 3rd day of February, 1986.

H. Ross Wilkerson, County Executive
Loudon County, Tennessee



Riley D. Wampler, County Court Clerk
Loudon County, Tennessee

E. L. L. C

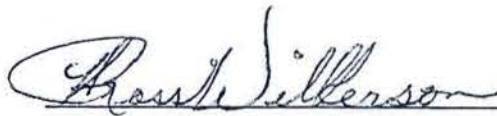
RESOLUTION 6-86

WHEREAS, Loudon County is responsible for any insurance claims on employee's self funding insurance account for one year and

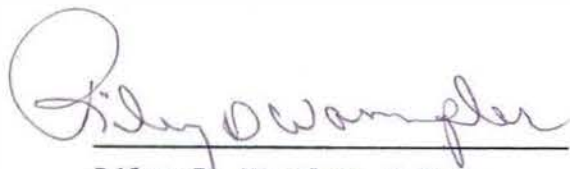
WHEREAS, this account is need of funds to pay these claims

NOW THEREFOREBE IT RESOLVED, that any expenses of the self funding insurance accoount will be appropriated from the General Fund employee's insurance account through June 30, 1986.

Passed this 3rd day of February 1986.



H. Ross Wilkerson, County Executive



Riley D. Wampler, C.C.C.

Minutes of Budget Committee

1/31/86

The Loudon County Budget Committee met Thursday, January 30, 1986 at 7:00 P. M. in the Conference room at the County Office Building.

Present: County Executive Ross Wilkerson, Commissioners Blair, Masingo, Price and Luttrell. Absent: Commissioner Petty.

Also presnet: Pat Phillips, Phil Reed, Brenda Shoun, Riley Wampler, Don Palmer and June Custead.

Ross Wilkerson called the meeting to order.

The first item on the agenda was on Self Funding Insurance Account. Nancy Richesin explained to the committee that although we are now Blue Cross insurance that we still have to pay any claims that took place when we were self funding for one year. We now have \$4,500.00 in claims and the self funding account is depleted. We are due from the co-insurance an amount of about \$15,000 but to date we have not received it. Upon a motion by Commissioner Price, seconded by Commissioner Luttrell that we appropriate \$4500.00 from the employee's insurance account in the General Fund to the Self funding insurance account to pay these claims. Those voting "Aye": Commissioner Blair, Price, Lutrell and Masingo. Those voting "Nay":None. Absent: Commissioner Petty. The motion carried.

Pat Phillips presented a plan to hire an architect to survey any repairs to the Courthouse for an amount of \$3,500.00. A discussion was held and upon a motion by Commissioner Luttrell, seconded by Commissioner Masingo that bids be taken on the architect and report back to the Budget Committee at their next meeting. Those voting "Aye": Commissioner Blair, Luttrell, Price and Masingo. Those voting "Nay" none. Absent: Commissioner Petty. The motion carried.

CoountyExecutive Ross Wilkerson told the committee that Buddy Jenkins was looking into a plan to put a fire escape at the Courthouse. A discussion was held and it was decided that this should be included in the survey of the Courthouse.

County Executive Ross Wilkerson ask the committee for an increase in his travel account. There was no action taken on this matter.

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

Upon a motion by Commissioner Blair, seconded by Commissioner Luttrell the Highway budget amendments were approved as presented. Those voting "Aye": Commissioner Blair, Price, and Luttrell. Those voting "Nay": Commissioner Masingo. Absent: Commissioner Petty. The motion carried.

E. Robert F

Budget Committee minutes continued-1/30/86

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

Upon amotion by Commisioner Blair, seconded by the Commissioner Masingo the committee approved payment of \$2400.00 for legal fees in the case of Concerned Citizens vs. Loudon County. Those voting "Aye": Commisioner Blair, Luttrell, Price and Masingo. Those voting "Nay": None. Absent Commissioner Petty. The Motion carried.

June Custead presented a proposal for new computers in Central Accounting Office. She stated that they are in dire need as the old computers will not carry the load of accounting that goes through that office. Upon a motion by Commissioner Blair, seconded by Commissioner Lutrell that \$12,500.00 be taken from the Gneral Fund Fund Balance to purchase new computers with the Highway Dept, purchasing one terminal at the cost of \$1,250.00. Those voting "Aye" Commisioner Blair, Luttrell, Price and Masingo. Those voting "Nay": none. Absent" Commisinnr Petty. The motion carried.

Riley Wampler ask the committee for \$2,400 for part time help for four months during truck tag sales. Upon a motion by Commisioner Lutrell, seconded by Commissioner Price the request was approved. Those voting "Aye": Commissioner Lutrell, Price, Blair and Masingo. Those voting "Nay": none. Absent: Commisioner Petty. The motion carried.

The meeting adjourned at 8:00 P. M.

Respectfully submitted.

June Custead, Director of Accounts
Loudon County, Tennessee

General Fund Budget Amendments

2/3/86

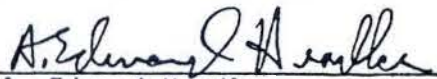
<u>Acct. No.</u>		<u>Dr.</u>	<u>Cr.</u>
101 54420 704	Equipmet-Rescue Squad	\$1,080.00	
101 54420 316	Contr.-Rescue Squad		\$1,080.00
This amendment was requested by Loudon County Rescue Squad			
10151500 349	Printing forms-Election	\$ 60.00	
10151500 719	Equipment-Election		\$ 60.00
This amend,ment was requested by the Election Commission			
101 46110	Juvenile Ser. Funds	\$1,250.00	
101 53500 130	Salary-Juveile Director		\$ 650.00
101 53500 196	In Service Training		218.81
101 53500 355	Travel		300.00
101 53500 201	Soc. Sec.		46.48
101 53500 204	Retirement		34.71
This amendment is new revenue from the Juvenile Services. The expenditures for this amendment were approved by Judge Gibson, Juvenile Judge			
101 45510	County Court Clerk fees	\$2,400.00	
101 52500 162	Clerical Personnel		\$2,400.00
This amendment was approved by the Budget Committee on 1/30/86			
101 39000	Fund Balance	\$12,500.00	
101 52100 709	Data Processing Equipment		\$12,500.00
This amendment was approved by the Budget Committee on 1/30/86			

BUDGET AMENDMENTS

January 30, 1986


<u>ACCT. NO.</u>	<u>ITEM</u>	<u>DEBIT</u>	<u>CREDIT</u>
47139	Vocational Other	\$ 25,705.74	
760 707	Building Improvements		\$ 3,855.86
760 730	Vocational Equipment		\$ 21,849.88
<u>TOTAL AMOUNTS</u>		<u>\$ 25,705.74</u>	<u>\$ 25,705.74</u>

These amendments were approved by the Vocational Governing Board at their meeting on January 23, 1986.


A. Edward Headlee
Superintendent

LOUDON COUNTY HIGHWAY DEPARTMENT
BUDGET AMENDMENT
2/3/86

<u>Account No.</u>		<u>Dr.</u>	<u>Cr.</u>
131 39000	Fund Balance	30,000.00	
131 62000 403	Cold Mix	14,410.40	
131 62000 405	Liquid Asphalt	14,410.40	
131 68000 714	Highway Equipment		57,570.80
131 61000 709	Data Processing Equip.		1,250.00
131 44170	Refunds	2,000.00	
131 62000 438	Pipe		2,000.00


Don Palmer
Road Superintendent

RESOLUTION

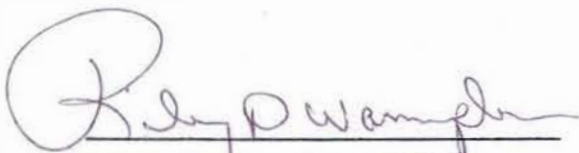
WHEREAS, Loudon County is responsible for any insurance claims on employee's self funding insurance account for one year and

WHEREAS, this account is need of funds to pay these claims

NOW THEREFOREBE IT RESOLVED, that any expenses of the self funding insurance accooount will be appropriated from the General Fund employee's insurance account through June 30, 1986.

Passed this 3rd day of February 1986.

H. Ross Wilkerson, County Executive



Riley D. Wampler, C.C.C.



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
615-528-2185
Network phone
8-240-9101

M E M O R A N D U M

TO: County Executive Ross Wilkerson and Loudon County
Commission

FROM: Patrick Phillips

DATE: February 3, 1986

SUBJECT: General Report Loudon County Regular Planning Commission

The Loudon County Regional Planning Commission met on January 9, 1986 to discuss and consider the following.

- Granted preliminary approval for Phase II of Pines Subdivision on Lepper Mill Road.
- Discussed appointments to a Land Use Committee
- Heard building commissioner's annual report

PP:sat

E. Helbert G.

217

COUNTY COMMISSION OF LOUDON COUNTY

RESOLUTION NO. 7-86

RESOLUTION ESTABLISHING VEHICLE LOAD

LIMITS ON SPECIFIED COUNTY ROADS

WHEREAS, the Loudon County Highway Department has begun a program of improving the roads in Loudon County, and considerable county tax funds have gone, and will go, into repaving and resurfacing certain County roads; and

WHEREAS, very few County roads are built to the specifications and construction standards that will support heavy trucks and machinery, but they are built for local traffic and primarily for automobiles and very light vehicular traffic; and

WHEREAS, it is the intent of the Loudon County Commission and the Loudon County Highway Department to maintain the roads for the benefit of all the people in the County, which requires the prohibiting of heavy vehicular traffic from certain roads, and limiting the weight of trucks and other vehicles and loads on other roads; and

WHEREAS, a study has been made of the roads of Loudon County, in particular of sections where it appears there has been use and abuse of the roads by truckers having total weight tonnage much greater than the roads are built to carry;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County in regular session assembled on this the ____ day of February, 1986, that the following limitations and restrictions are established:

1. NO TRUCKS ARE ALLOWED ON THE FOLLOWING SECTIONS OF ROAD:

- A. Friendship Road from U.S. Highway 70 to U.S. Highway 321.
- B. Outer Drive from State Highway 95 to U.S. 321.
- C. Unitia Road from U.S. 321 to Old State Highway 95.

Exhibit H

2. 10 TON LOAD LIMITS ARE ESTABLISHED FOR ANY VEHICLES
(Includes the total weight of vehicle and load carried):

- A. Washington Pike Road from Monroe County line to Philadelphia City limit.
- B. Harris Road from Pond Creek Road to Washington Pike Road.
- C. Prospect Road from Old State Highway 72 to Old State Highway 72.
- D. Jim Dyke Road from Prospect Road to Pond Creek Road.
- E. Hotchkiss Valley Road from Old State Highway 95 to Pine Grove Road.

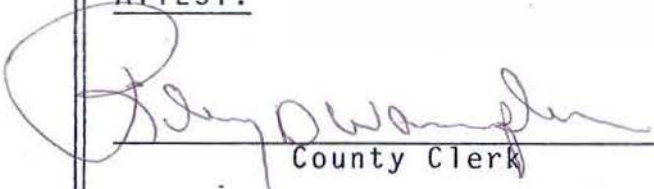
BE IT FURTHER ESTABLISHED that the definition of "truck" is as follows: Any vehicle which has a gross weight including load exceeding 18,000 pounds.

BE IT FURTHER ESTABLISHED that this resolution is not intended to restrict vehicles, equipment or machinery that is related to farm or agricultural uses and by necessity have to use any of the roads named in this resolution.

County Executive

Date

ATTEST:



County Clerk

County Attorney

TO PURCHASE PHONE SYSTEMS FOR THE LOUDON COUNTY AGRICULTURAL EXTENSION OFFICE, AND THE LOUDON COUNTY SENIOR CITIZENS CENTER UNDER THE LEASE-PURCHASE PLAN.

WHEREAS, T.C.A. 7-51-901 specifies that before any "Capital improvement property can be purchased by the Lease Purchase plan, a resolution stating such information must be passed by the "Governing Body" of the County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, that they agree to lease a phone system for the Loudon County Agricultural Extension office for \$ 68.30 a month, for 36 months and has the option to purchase the system for \$ 1.00 at that time.

AND ALSO BE IT RESOLVED, that the board of Commissioners agree to lease a phone system for the Loudon County Senior Citizens Center for \$ 66.78 a month, for 36 months and has the option to purchase the system for \$ 1.00 at that time.

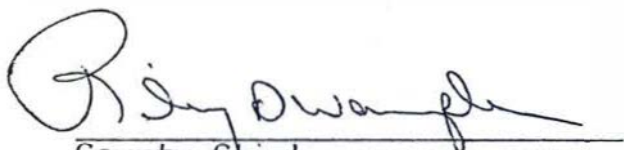
This resolution shall take effect upon adoption, the general welfare requiring it.

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

Dated this 3 rd. day of February, 19 86.


ATTEST:

APPROVE:


County Clerk


County Executive

APPROVE:


County Attorney