

Be it remembered that the County Legislative Body met in special Call Session on Thursday March 27, 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 Jerry Masingo, who gave the Invocation.

The following Commissioners were present:

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

Roy Bledsoe was absent.

TO REVERSE
AUCTION OF
OLD EATON
ELEMENTARY
SCHOOL

The special Call Meeting was to consider the following Resolutions. County Executive, Ross Wilkerson, presented a Resolution to reverse action for Auction of Old Eaton Elementary School. It was moved by Commissioner Price and seconded by Commissioner Petty that a Resolution rescinding previous action concerning Sale of Old Eaton Elementary School be approved. The Vote was unanimous and it is attached hereto as Resolution No 18-86 Exhibit H.

OLD EATON
SCHOOL PROPERTY
APPROVED FOR
NATIONAL
GUARD
ARMORY SITE

It was moved by Commissioner Petty and seconded by Commissioner Eldridge that a Resolution read by the County Executive approving State-Local agreement for Construction of New National Guard Armory at Old Eaton Elementary School Site be approved. The Vote was unanimous and it is attached hereto as Resolution No 19-86 Exhibit B.

RESOLUTION
TO RENT/LEASE
OLD EATON
SCHOOL PROPERTY
APPROVED

A resolution authorizing County Executive, Ross Wilkerson, to Rent / Lease Old Eaton School Property until Deed to State of Tennessee was executed was presented by the County Executive. After much discussion it was moved by Commissioner Luttrell and seconded by Commissioner Webb that the Resolution be approved. It was then moved by Commissioner Petty to amend the motion to rent for a thirty day period at a time, also at the time the State comes in to dismantle, Immediately give thirty day notice. It was seconded by Commissioner Eldridge. The Vote was unanimous and the Resolution is attached hereto as Resolution No 20-86 Exhibit C.

There being no further Business Court adjourned at 7:35 P.M.

ROSS WILKERSON
COUNTY EXECUTIVE

RILEY D. WAMPLER
COUNTY CLERK

COUNTY COMMISSION OF LOUDON COUNTY

RESOLUTION NO. 18-86

RESOLUTION RESCINDING PREVIOUS ACTION CONCERNING SALE OF
OLD EATON ELEMENTARY SCHOOL

WHEREAS, since the construction of the new Eaton Elementary School, certain activities by the County Commission, the County Purchasing Department, and other County officials and agencies have been made toward the disposition of the now-vacated former school property; and

WHEREAS, the most recent decision and action involves the preparation and announcement of the sale of the former school property at public auction, to be conducted on March 29, 1986; and

WHEREAS, it now appears that it is the sense of the County Commission that the best disposition of the property is for the construction of a new Tennessee National Guard Armory on this site, to be relocated from inside the city limits of Lenoir City, and accordingly it is the desire of the County Commission to rescind all previous actions concerning the sale of the Old Eaton Elementary School building and land;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission in special session assembled on this the 27th day of March, 1986, that all previous actions concerning the sale of the old Eaton Elementary School building and property is hereby reversed and rescinded.

This resolution made this 27th day of March, 1986, the public welfare requiring it.

Approved:


County Executive

Attest:

County Clerk

Approved:

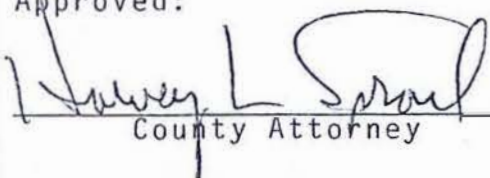

County Attorney

Exhibit A

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COUNTY COMMISSION OF LOUDON COUNTY

RESOLUTION NO. 19-86

RESOLUTION APPROVING STATE-LOCAL AGREEMENT FOR CONSTRUCTION OF
NEW NATIONAL GUARD ARMORY AT OLD EATON ELEMENTARY SCHOOL SITE

WHEREAS, the Tennessee State National Guard Armory presently located in Lenoir City has become inadequate for current needs, and is scheduled for replacement in 1999, but by agreement with local government, under the accelerated construction program, the construction of the new facility could be moved up to 1987-88; and

WHEREAS, the federal government under this program will provide 75% of the cost for the construction of the new facility and the State of Tennessee will provide 12.5%, provided local government will provide 12.5% of the construction funds, and an appropriate site; and

WHEREAS, the Old Eaton Elementary School property is now available, and the County Commission feels the best use of the property, which appears to be in accord with the wishes of the general surrounding community, is a desirable site for the new National Guard Armory; and

WHEREAS, the Adjutant General of the Military Department of Tennessee, in writing, has approved the Eaton Elementary School site as a suitable location for a new armory, and has further indicated his interest in proceeding to execute a construction agreement with Loudon County; and

WHEREAS, the expediting of the construction of a new National Guard Armory will increase the importance and size of the local unit much earlier than it would be otherwise, with an added benefit being a greater number of tax dollars to the local economy; and

WHEREAS, the City of Lenoir City has indicated it is willing to financially assist the Loudon County Commission in relocating the armory to the new location;

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NOW, THEREFORE, BE IT RESOLVED, by the County Commission of Loudon County in special session assembled on this the 27th day of March, 1986, as follows:

1. The construction of a new National Guard Armory at the Old Eaton Elementary School site is hereby approved, subject to the following conditions:

A. The local participation is limited to 12.5% of the total construction cost of the project, but not to exceed \$150,000.00 under any circumstances.

B. The City of Lenoir City must participate by contributing at least \$50,000.00 to apply against the County's portion, with said city to receive at least \$25,000.00, or 50% of the proceeds of the sale of the National Guard Armory site, whichever is greater, if the sale of said property by or for the benefit of the local government is approved by the State of Tennessee.

2. The building and property at the Old Eaton Elementary School site is committed to the new National Guard Armory project with the exception of the one-acre site which the County owns and presently is being used by the Loudon County Rescue Squad as a fire station, and with the exception of a small additional tract of land adjacent to the fire station tract to be reserved for other County uses that may be needed in the future.

3. The County Executive is authorized to negotiate a contract with the State of Tennessee to carry out the plans for the construction of the building and to transfer the necessary land for the project to the State of Tennessee after the contract is signed, in accordance with the provisions and restrictions in this resolution, and to execute all other additional papers and do all additional acts required to carry out the intent of this resolution.

This resolution made the day and date first above written, the public welfare requiring it.

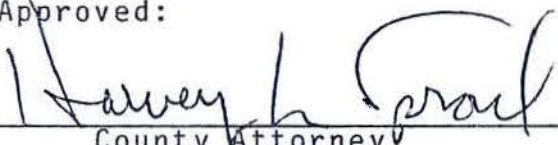
Approved:


County Executive

ATTEST:

County Clerk

Approved:


County Attorney

COUNTY COMMISSION OF LOUDON COUNTY

RESOLUTION NO. 20-86

RESOLUTION TO AUTHORIZE COUNTY EXECUTIVE TO RENT/LEASE
OLD EATON ELEMENTARY SCHOOL PROPERTY

WHEREAS, the County Commission has committed to utilize the old Eaton Elementary School property for a new National Guard Armory site; and

WHEREAS, the armory construction contract with the State of Tennessee, and the ultimate conveyance of the property to the State prior to the beginning of construction must follow the necessary timing and procedures, and the committing of funds in accordance with the plans of the State of Tennessee; and

WHEREAS, it is necessary for the County to maintain the school building and property in the intervening period of time, and it is possible the property may be leased and/or used to the benefit of the County so that the maintainance of the property can be better accomplished until construction begins;

NOW, THEREFORE, BE IT RESOLVED by the County Commission on this the 27th day of March, 1986, in special session assembled, that the County Executive be authorized to rent, lease, and utilize the Old Eaton Elementary School property in such a way as to best maintain it, gain the greatest income, and/or utilize it to the best benefit of the County without the necessity of additional capital outlay or budgetary appropriations being required.

This resolution made the day and date first above written, the public welfare requiring it.

Approved:


County Executive

ATTEST:

County Clerk

Approved:


County Attorney

Exhibit C