Be it remembered that the Loudon County Legislative Body met in regular session on Monday, August 11, 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 Commissioner Bledsoe who gave the Invocation.

The following Commissioner were present:
J. J. Blair
Roy Bledsoe
Bill Webb
Jerry Masingo

Al Bryant Glen Luttrell Jim Price Bart Eldridge Avery Petty

MINUTES APPROVED It was moved by Commissioner Luttrell and seconded by Commissioner Price that the minutes of June 26, 1986 be approved as presented. The Vote was unanimous.

LANDFILL REPORT County Executive, Ross Wilkerson reported that the Landfill was well under way and should be completed by the 18th of October. He also reported that timber on the land was sold for One Thousand Dollars.

RESOLUTION
REQUESTING
GENERAL
ASSEMBLY TO
PROVIDE
FUNDING FOR
CERTAIN
EXPENDITURES
OF THE COUNTIES

A Resolution requesting the General Assembly to provide Funding or Sources of Revenue for certain Expenditures of the County was read by County Executive, Ross Wilkerson. It was then moved by Commissioner Price and seconded by Commissioner Petty that the Resolution be approved. The Vote was unanimous and it is attached hereto as Resolution No Lo Exhibit H.

RESOLUTION OF SOLID WASTE DISPOSAL AND ENERGY RECYCLING APPROVED County Executive, Ross Wilkerson, presented a Resolution of Intent to Cooperate and Participate with Knox County and the City of Knoxville, with respect to a Solid Waste Disposal and Energy Recovery Facility. After much discussion, it was moved by commissioner Webb and seconded by Commissioner Bledsoe that the decision be delayed one month. On Roll Call the Vote was 7 to 2 Against the Motion, with Commissioners Webb and Bledsoe Voting for the Motion. After more discussion concerning the matter, it was moved by Commissioner Petty and seconded by Commissioner Luttrell that the County Attorney, Harvey Sproul, change some of the wording of the Resolution and that the Rates would be comparable to what it cost the County now and would have to be approved by County Court. On roll Call the Vote was unanimous and it is attached hereto as Resoultion No

County Executive, Ross Wilkerson, presented a Report on Greenback School Waste Water System, also concerning the purchase of Land by Seven Seas which is in the making.

BUDGET AMENDMENTS APPROVED June Custead presented the Budget Amendments. It was moved by Commissioner Petty and seconded by Commissioner Price that the Budget Amendments be approved. The Vote was unanimous and they are attached hereto as Exhibit

RESOLUTION HONORING MILDRED WALLER APPROVED It was moved by Commissioner Price and seconded by Commissioner Luttrell that a Resolution honoring Mildred Waller for her service and dedication as an Employee of Loudon County be approved. The Vote was unanimous and it is attached hereto as Resolution No42-86 Exhibit

ELIZABETH
THOMAS DEED
TO LOUDON
COUNTY
CORRECTED\_
VOCATION
SCHOOL LAND
WITH CHESTNUT
RIDGE SUB-DIV
CORRECTED

County Attorney, Harvey Sproul, reported that the correction of the Deed from Elizabeth Thomas to Loudon County has been completed. He also reported that the Deeds of the exchange of Land of the Vocation School with Chestnut Ridge Sub-Division has been worked out and are being recorded (Attorney Sproul is to check on who will be paying the recording fees.)

REPORT OF FIRST CAROLINA COMMUNICATIONS BY MR. RUSSELL PORTWOOD GENERAL MANAGER Commissioner Eldridge discussed at Length the Cable TV Extension to Eaton Cross Roads. County Attorney, Harvey Sproul, introduced Mr. R. Russell Portwood, General Manager of First Carolina Communications, Inc. He presented an updated outline detailed information concerning their company and their plans which are: Rate Changes, Channel Additions, Billing Policies, and Construction. The Extension of Cable into the Eaton Crossroads should begin within 45 days. The above is attached hereto as Exhibit ... Commissioner Petty requested Mr. Portwood to see that Matrix Enterprises pay their bill of \$9,806.83 to Loudon County.

RESOLUTION
REQUESTING
IMMEDIATE
DESIGN OF US
321 BRIDGE
ACROSS OR NEAR
FORT LOUDOUN
DAM APPROVED

It was moved by Commissioner Petty and seconded by Commissioner Eldridge that a Resolution requesting Immediate Design of U.S. 321 Bridge across on Near Fort Loudoun Dam and that U.S. State Highway 321 be widened as soon as possible to (4) Lanes form the intersection of U.S. 11 (Broadway) in Lenoir City to the existing four-Lane portion of U.S. Highway 321 at the Blount County-Loudon County Boundary Line. The Vote was unanimous and it is attached hereto as Resolution NO 43-86. Exhibit

PLANNING COMMISSION REPORT

Mr. Pat Phillips presented the Planning Commissioner Report which is attached as Exhibit  $\checkmark$  .

PARCELS 2.0 & 2.01 Map 19 Rezoned It was moved by Commissioner Bryant and seconded by Commissioner Eldridge that a Resolution amending the zoning map of Loudon County, Tenn., pursuant to Chapter four, Seciton 13-7-105 og the Tenn. Code annotated, to Reaone Parcels 2.0 and 2.01, Map 19, From A-2 Rural Residential To R-1 Suburban Residential. The Vote was unanimous and it is attached hereto as Resolution No \*\*Ex-8c\*\* Exhibit \*\*Exhibit\*\*.

PARCEL 1.01 MAP 11 REZONED It was moved by Commissioner Eldridge and seconded by Commissioner Petty that a Resolution requesting Parcel 1.0, Map 11, Said Property located on U.S. 321 in the 5th Legislative District be rezoned from R-1 Suburban Residential to C-2 General Commercial. The Vote was unanimous and it attached hereto as Resolution NO 45-84 Exhibit

BUILDING INSPECTORS REPORT Mr. Doug Lawrence presented the Building Inspectors report for June & July Permits.
June Permits----41 Value \$1,308.500.00 Fees \$231.00

July Permits---31 Fees \$1,786.00

Value \$999,000.00

LOUDON COUNTY SENIOR CITIZEN NAME CHANGED On Recommendation of the Loudon County Senior Citizen Executive Committee and the Council on Aging, It was moved by Commissioner Price and seconded by Commissioner Petty that the name of Loudon County Senior Citizens be officially changed to Loudon County Hyden Senior Center. The Vote was unanimous.

COUNTY COURT MEETING DATE CHANGED It was moved by Commissioner Petty and seconded by Commissioner Luttrell that a Resolution changing the meeting Date of County Court from September 1, 1986 to September 8th, 1986 be approved. The Vote was unanimous and it is attached hereto as Resolution No  $\underline{446-86}$  Exhibit

NOTARY PUBLICS ELECTED It was moved by Commissionr Eldridge and seconded by Commissioner Petty that the following Notary Publics be approved. The Vote was unanimous.

Lillie McKee, Julie R. Chambers, Billie Kate Emge, Dianne Neal, Linda L. Huddleston, Noel Patterson, Lessie L. Russell, Freda Standridge, Kami A. Feezell, G. F. Tyler, Jr., Faye McCollum, Carole Sims, Barbara Renfro, Ed F. Bell, Paul Ann Baker, Harold E. Proaps, Jodell Hutton and Elizabeth A. Williams.

There bing no further business Court adjourned at 8:30 P.M.

ROSS WILKERSON COUNTY EXECUTIVE

Kly OU omply RILEY D. WAMPLER COUNTY\_CLERK

3/2

# RESOLUTION REQUESTING THE GENERAL ASSEMBLY TO PROVIDE FUNDING OR SOURCES OF REVENUE FOR CERTAIN EXPENDITURES OF THE COUNTIES

WHEREAS, the State of Tennessee, from time to time, through legislative acts or administrative actions has caused the counties to make expenditures to comply with state law; and

WHEREAS, taxing powers of the counties are limited, and the taxes presently being assessed have imposed a financial hardship upon many of those subject to said taxes; and

WHEREAS, out of a sense of fairness and fiscal responsibility, the State of Tennessee should provide the revenues or increase the taxing powers of the counties so that the counties will have-adequate funds to comply with such mandates of the state.

NOW, THEREFORE, BE IT RESOLVED by the Legislative Body of Loudon County, Tennessee, meeting in regular session on this 11th day of August, 1986, that the representatives of Loudon County in the General Assembly introduce legislation which will require the State of Tennessee to provide the revenue or additional taxing powers to the counties to pay for any expenditures made by the counties and resulting, either directly or indirectly, from any legislative acts or administrative action.

BE IT FURTHER RESOLVED that, upon passage of this resolution, that Loudon County's representatives sponsor and support such legislation.

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COUNTY EXECUTIVE

KOUCON COUNTY CLERK

Knox County Government

Svite 651

City-County Building
400 Main Avenue

Anaxville, Cennesser 37902



July 31, 1986

Honorable H. Ross Wilkerson County Executive Loudon County Courthouse Loudon, TN 37774

Dear Mr. Willerson:

County Executive

With further reference to my letter to you dated July 25, please find enclosed a substitute Resolution for consideration by your government concerning the solid waste facility to be built here in Knoxville and Knox County.

The first Resolution you received contained some errors regarding parties to the cooperation agreement (See Section 3). The Revised Form Resolution correctly notes that the cooperation agreement will be with the City of Knoxville (not Knox County). Please be sure that the Revised Form Resolution is the one you consider and disregard the original version.

Very truly yours,

Dwight Kessel County Executive

Enclosure

Knox County Government

Suite 651

City-County Building

400 Main Avenue

Enoxbille, Cennessee 37902



July 31, 1986

Honorable H. Ross Wilkerson County Executive Loudon County Courthouse Loudon, TN 37774

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lecent Majed

County Executive

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Very truly yours,

Dwight Kessel County Executive

Enclosure

### (REVISED FORM) RESOLUTION 41-86

RE: RESOLUTION OF INTENT TO COOPERATE AND PARTICIPATE WITH KNOX COUNTY AND THE CITY OF KNOXVILLE WITH RESPECT TO A SOLID WASTE DISPOSAL AND ENERGY RECOVERY FACILITY

	WHERE	AS, the				of		County	(City),
Tennesse	ee (the	"Governing	g Bod	y") h	as prev	iously	considered	various	alterna-
tives f	or the	disposal	of s	solid	waste	present	ly being	generate	d within
(the "Municipality"); and									

WHEREAS, the Governing Body has considered the capacity of existing landfills for the disposal of solid waste in and around the Municipality and the availability of future landfills which could be created and permitted to accept solid waste for disposal; and

WHEREAS, the Governing Body has been concerned about the environmental effects of disposal of solid waste; and

WHEREAS, officials of the Municipality have held discussions with officials of the City of Knoxville and Knox County with resp ect to the disposal of solid waste generated within the Municipality; and

WHEREAS, the City of Knoxville is empowered under the laws of the State of Tennessee to finance, acquire, construct, own and operate solid waste disposal and energy recovery facilities; and

WHEREAS, the City of Knoxville expects to cooperate and act jointly with Knox County in connection with a proposed facility for solid waste disposal and has expressed a willingness to provide sufficient capacity at its proposed solid waste disposal facility to accept solid waste delivered by the Municipality; and

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WHEREAS, the City of Knoxville intends that a facility for solid waste disposal and energy recovery would be owned and controlled by the City of Knoxville acting with Knox County or by a public instrumentality to be created for the benefit of the City of Knoxville; and

WHEREAS, there is pending in the United States Congress legislation which would seriously affect the economic viability of the financing for a publicly owned solid waste disposal and energy recovery facility; and

WHEREAS, the Municipality has reviewed the feasibility study prepared for the East Tennessee Development District by I.C. Thomasson Associates, Inc. and Barge, Waggoner, Sumner & Cannon, a joint venture, dated July 19, 1985; and

WHEREAS, On June 16, 1986 Knox County approved the execution and delivery of a tri-party agreement among the City of Knoxville, Knox County and HDR Techserv, Inc. ("HDR") with respect to the furnishing by HOR of professional engineering services relating to a plan for the disposal of solid waste; and

WHEREAS, HOR has provided a preliminary assessment that the tipping fee for disposal of solid waste may range from \$\_\_\_\_ to \$\_\_\_ per ton.

NOW, THEREFORE, BE IT RESOLVED by the \_\_\_\_\_\_ as follows:

SECTION 1. The Governing Body hereby finds and determines that:

- (a) There is a need for a long term solution for the disposal of solid waste generated within the Municipality.
- (b) A solid waste disposal and energy recovery facility (the "Facility") is the best long term, environmentally sound solution to the need for disposal of solid waste generated within the Municipality.
- (c) The Municipality is currently generating an average of \_\_\_\_\_
  tons per day of solid waste requiring disposal.

- (d) There are no currently operating or presently planned facilities in or near the Municipality, other than landfills, which are available to the Municipality for the safe and economic disposal of solid waste.
- (e) Existing landfills utilized by the Municipality and those landfills presently expected to be available in or near the Municipality for disposal of solid waste are not expected to be able to accept all the solid waste generated within the Municipality within the next twenty years at reasonable cost.

SECTION 2. The Governing Body intends that the Municipality will participate in the use of the proposed Facility, to provide for the disposal of solid waste in the presently estimated amount of \_\_\_\_\_ tons per day on average.

SECTION 3. The Governing Body hereby directs the appropriate officials and employees of the Municipality, working with appropriate officials of Knox County and the City of Knoxville, to prepare for submission to the Governing Body a cooperation agreement between the Municipality and the City of Knoxville relating to the disposal of solid waste at the Facility.

SECTION 4. This resolution shall take effect from and after its passage, the public welfare of the Municipality requiring it.

	Mayor or Chief Executive Officer
Attest:	
Recorder	

## LOUDON COUNTY HIGHWAY DEPARTMENT BUDGET AMENDMENTS August 11, 1986

Account No.	176		Dr.	Cr.
49100	Bond Proceeds	ž.	1,400,000.00	
68000 399 403 404 405 409 438 699	Other Contracted Cold Mix Asphalt Hot Mix Asphalt Liquid Asphalt Crushed Stone Pipe Bond Debt	Services	a y	35,000.00 30,000.00 600,000.00 100,000.00 15,000.00 20,000.00

Don Palmer

Road Superintendent:

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319.

#### LOUDON COUNTY COMMISSION

RESOLUTION NO. 42 3 - 86

#### RESOLUTION HONORING MILDRED WALLER

WHEREAS, Mildred Waller of the Martel community in Loudon County, Tennessee, has been a valued governmental employee of Loudon County for 18 years; and

WHEREAS, by her service and dedication as an employee of Loudon County in the Central Accounting office during these years she has set an excellent example to other employees; and

NHEREAS, Mildred Waller will retire from County service on August 29, 1986, and the County Commission wishes to convey its gratitude to Mildred Waller for her years of dedicated service;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission in session assembled on this August 11, 1986, that sincere thanks and gratitude is extended to Mildred Waller for her years of valuable and dependable service to Loudon County, and for her dedication, loyalty and competence as an esteemed employee of Loudon County.

BE IT FURTHER RESOLVED that best wishes are extended to her for a future of happy endeavors; and

BE IT FURTHER RESOLVED that a copy of this resolution, executed on behalf of the County Commission by the County Executive and the County Clerk, be presented to Mildred Waller as a permanent momento of the grateful appreciation of the County for her dedicated services.

This the  $11^{tk}$  day of August, 1986.

Hassle Merson County Executive

TTEST:

County Clerk

County Attorne

Exhibit D

#### FLRST CAROLINA COMMUNICATIONS 725 Louisville Road Alcoa, TN 37701

August 11, 1986

Mr. Ross Wilkerson County Executive County of Loudon Loudon, TN 37774

Dear Mr. Wilkerson,

I would like to take this opportunity to introduce myself and First Carolina Communications Inc. to you and the community. We are pleased to become a part of the Loudon County Community and look forward to serving you and the people in the area with the finest in cable television services.

The attached update outlines more detailed information about our company and our plans. First Carolina is dedicated to top quality service and I am pleased to have the opportunity to make your cable system the very best possible.

I look forward to working with you and would be pleased to answer any of your questions at any time. If I can be of service in any way, please call.

Sincerely, Rhush Patroot

R. Russell Portwood General Manager

enc

cc Mr. Bill Webb Mr. J.J. Blair

Mr. Roy Bledsoe

Mr. Jerry Masingo

Mr. Glen Luttrell

Mr. Avery Petty Mr. Jim Price

Mr. Al Bryant

Mr. Bart Eldridge

Ex helich &

# FIRST CAROLINA COMMUNICATIONS OF LOUDON COUNTY 725 Louisville Road Alcoa, TN 37701

Update: August 11, 1986

#### TRANSFER OF OWNERSHIP

The sale of Matrix Enterprises Inc. to First Carolina Communications Inc. was completed on May 30, 1986. The purchase included cable television systems in four states. Russell Portwood has been named system manager for the Blount County, Crossville, and Loudon County areas.

#### RATE CHANGES

Effective July 1, 1986 the following Ioudon rates will be in place:

Basic	\$10.65	no change
Expanded	\$ 3.95	.05¢ reduction
HBO	\$ 9.95	\$3.00 reduction
Cinemax	\$ 9.95	\$3.00 reduction

Also, any subscriber who chooses HBO and Cinemax along with their basic and expanded service will receive an additional \$2.00 discount.

#### CHANNEL ADDITIONS

Within the next 30 days, we will be launching The Disney Channel, a very popular service which features family oriented programming. We are pleased to make this new service available as we strive to meet the desires of the community.

#### BILLING POLICIES

As of June 1, 1986 we are using a new billing service with the final conversion now in progress. We are pleased to announce that with the new system, we will discontinue the \$10.00 Late Processing Fee.

#### CONSTRUCTION

Mapping for the construction of 15 miles of new cable in the Ioudon County area is complete and the design work will be finished this week. The extension of cable into the Eaton Crossroads and other areas which will provide service to 404 homes should begin within 45 days.



#### 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

#### **MEMORANDUM**

615-522-2185 Network phone 8-240-9101

TO:

County Executive Ross Wilkerson and Loudon County Commission

FROM:

Patrick Phillips, Staff Planner

DATE:

August 11, 1986

SUBJECT: General Report

The Loudon County Regional Planning Commission met on July 10, 1986, to recommend and/or consider the following items:

- Recommended that property located on Lakeland Drive, Map 19, Parcels 2.0 and 2.01, be rezoned from A-2, Rural Residential to R-1, Suburban Residential
- Reviewed and approved Annual Report and Program Design
- Established new policies with respect to plat approval for subdivisions
- Reviewed final plat of Brandywine Farms Addition
- Heard Building Commissioner's Report

PP:ddd

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### RESOLUTION NO. 43 - 86

### RESOLUTION REQUESTING IMMEDIATE DESIGN OF U.S. 321 BRIDGE ACROSS OR NEAR FORT LOUDOUN DAM

WHEREAS, the redesignation of State Highway 95 as U.S. Highway 321, and further its designation as a Tennessee Scenic Highway, has greatly increased the traffic flow on this highway, this also being true because of its use as an access across Fort Loudoun Lake to the Knoxville Municipal Airport, Alcoa, Blount County, Gatlinburg, Pigeon Forge, Dollywood, and the Smoky Mountains, as well as its having become a primary commercial street in the City of Lenoir City; and

WHEREAS, the Cooper Communities development in Loudon County, together with the development of the Tellico Reservoir Development Agency Industrial Park and the Monroe County Niles Ferry Industrial Park, also is resulting in a heavily increased use of U.S. Highway 321 between Broadway (U.S. Highway 11) in Lenoir City across the Tennessee River; and

WHEREAS, it would be mutually beneficial to residents in these urban areas as well as to visitors, tourists, and residents in surrounding areas, that U.S. State Highway 321 be widened as soon as possible to four (4) lanes from the intersection of U.S. 11 (Broadway) in Lenoir City to the existing four-lane portion of U.S. Highway 321 at the Blount County-Loudon County boundary line; and

WHEREAS, a necessary part of the planning and construction of the remaining four-lane portion of Highway 321 is the design of a bridge to cross the Watts Bar Lake on or near the present Fort Loudoun Dam bridge in order to complete the entire four-laning of U.S. Highway 321; and

WHEREAS, having the design work completed on the bridge will greatly facilitate and expedite the construction of the widening of the highway in the event funds should become available.

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NOW, THEREFORE, BE IT RESOLVED on this the \_\_\_\_\_ day of \_\_\_\_, 1986, that the Loudon County Commission formally endorses the expedited widening by the State of Tennessee of U.S. Highway 321 to a four-lane thoroughfare through Loudon County as herein described to accommodate the present and future volume of traffic, and to increase the potential for economic growth for this area;

BE IT FURTHER RESOLVED, that the Governor of the Great State of Tennessee and the Tennessee Department of Transportation are hereby urgently requested to begin the immediate planning and designing of the necessary bridge crossing on or near Fort Loudoun Dam bridge for the completion for the four-laning of U.S. Highway 321.

This the // day of Own, 1986.

County Executive

ATTEST:

County Clerk

County Attorney

### RESOLUTION NO. 44 86

RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCELS 2.0 AND 2.01, MAP 19, 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 <u>Tennessee Code Annotated</u>, 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 Parcels 2.0 and 2.01, Map 19, said property located on Lakeland Drive in the 6th 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:	8-11-86	¥
		Loudon County Executive
Attest:		

Ex Lelich Is

RESOLUTION NO. 45-86

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 1.0, MAP 11, FROM R-1, SUBURBAN RESIDENTIAL TO C-3, GENERAL COMMERCIAL

WHEREAS, the Loudon County Commission in accordance with Chapter Four, Section 13-7-105 of the <u>Tennessee Code Annotated</u>, may from time to time amend the number, shape, boundary, area, or any regulation of or within any district or districts, or <u>any</u> 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 1.0, Map 11, said property located on U. S. 321 in the 5th Legislative District be rezoned from R-1, Suburban Residential to C-2, General Commercial.

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

Date: 8-//-86

Loudon County Executive

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### COUNTY COMMISSION OF LOUDON COUNTY RESOLUTION NO. 46-86

#### RESOLUTION CHANGING MEETING DATES

WHEREAS, the regularly scheduled meeting date of the Loudon County Commission meeting falls on Monday, September 1, 1986, a holiday, it is desirable and/or necessary that the regular meeting date be changed;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County, in regular session assembled on this the <a href="https://linear.com/

This resolution adopted this <u>11th</u> day of <u>August</u>, 1986.

County Executive

ATTEST:

County Clerk

APPROVED:

County Attorney

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