

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, September 8, 1986, at 7:00 P.M., with the County Clerk, Riley Wampler, presiding, whereupon Sheriff Joe Sims Opened Court, led the Pledge of Allegiance to the Flag, and presented Rev. Campbell who gave the Invocation.

The following commissioners were present:

J.J. Blair	Jim Price
Roy Bledsoe	Earlena Maples
Lynn Milsaps	Al Bryant
Jerry Masingo	Avery Petty
Jerry Park	

COMM. BLAIR
RE-APPOINTED
CHAIRMAN

County Executive George Miller stated that he did not wish to be Chairman of the Legislative Body. It was then moved by Comm. Price and seconded by Comm. Petty that Comm. Blair be re-appointed as Chairman. The vote was unanimous. It was moved by Comm. Price and seconded by Comm. Bryant that Comm. Petty be elected as Chairman Pro Tem. The vote was unanimous.

County Clerk Riley Wampler then turned the meeting over to the new Chairman, J.J. Blair.

During the Open Discussion from the audience, Rev. O.B. Campbell, Pastor of New Providence Baptist Church spoke to the Commission concerning the purchase of the New Providence School. He stated that the church would like to purchase the school. After some discussion, a five minute recess was called to see if something could be worked out concerning the matter.

A public hearing was held on the Federal Revenue Sharing Budget in the amount of \$155,675 for 1986-87.

COMMITTEES
APPOINTMENTS

DEFENSE
DIRECTOR
LLOYD TERRY

The following committees were presented by the County Executive, George Miller. It was moved by Comm. Petty and seconded by Comm. Bryant that Lloyd Terry be appointed Civil Defense Director. The vote was unanimous. It was moved by Comm. Price and seconded by Comm. Petty that Comm. Maples be appointed to the County Planning Committee. The vote was unanimous.

COMM. MAPLES
APPOINTED TO
PLANNING
COMMITTEE

LAND FILL
COMMITTEE

It was moved by Comm. Bryant and seconded by Comm. Petty that the Landfill Committee be made up of all the Commissioners along with Pat Phillips and Eddie Tom Smith. The vote was unanimous.

LOUDON
COUNTY LAW
ENFORCEMENT
BOARD &
JUSTICE
CENTER
BOARD

It was moved by Comm. Petty and seconded by Comm. Park that Comm. Bryant and Comm. Lynn Milsaps be appointed to Loudon County Law Enforcement Board, and County Justice Center Board. The vote was unanimous.

BLAIR BEND
INDUSTRIAL
BOARD

It was moved by Comm. Bryant and seconded by Comm. Masingo that Com. Avery Petty, Comm. Jim Blair and Comm. Lynn Milsaps be appointed to the Blair Bend Industrial Board. The vote was unanimous.

FINANCIAL
ADVISORY
COMMITTEE

Upon motion by Comm. Price and seconded by Comm. Milsaps, George Miller, Avery Petty, J.D. Click, Jim Blair, Earlena Maples and June Custead were appointed to the Financial Advisory Committee with the vote being unanimous.

PURCHASING
COMMITTEE

It was moved by Comm. Price and seconded by Comm. Petty that Commissioners Milsaps, Bryant, Bledsoe, Jerry Park and Earlena Maples be appointed on the Purchasing Committee. The vote was unanimous.

BUDGET
COMMITTEE

It was moved by Comm. Bryant and seconded by Comm. Park that County Executive, George Miller, Comm. Blair, Petty, Masingo and Price be appointed to the Budget Committee. The vote was unanimous.

MAINTENANCE
COMMITTEE

It was moved by Comm. Petty and seconded by Comm. Milsaps that Comm. Park be appointed on the Maintenance Committee.

SENOIR
CITIZENS
EXECUTIVE
COMMITTEE

It was moved by Comm. Petty and seconded by Comm. Bryant that Comm. Price remain on the Senoir Citizens Executive Committee and Little Tenn. Valley Educational Co-op. The vote was unanimous.

MERIT
BOARD
COMMITTEE

It was moved by Comm. Price and seconded by Comm. Milsaps that Comm. Blair, Bryant and Masingo be appointed to the Merit Board. The vote was unanimous.

CLERK &
MASTER
RESOLUTION
POSTPONED

It was moved by Comm. Price and seconded by Comm. Milsaps that the Resolution concerning the Clerk & Master be postponed. The vote was unanimous.

HIGHWAY
PATROL
OFFICE

After much discussion concerning a Highway Patrol Office, it was moved by Comm. Petty and seconded by Comm. Bryant that details be worked out for a Highway Patrol Office. Comm. Bryant withdrew his second with Comm. Petty rewording his motion to accept a Highway Patrol Office with there being no cost to the county. Comm. Bryant seconded the motion and the vote was unanimous.

BUDGET
AMENDMENTS
APPROVED

It was moved by Comm. Petty and seconded by Comm. Price that the General Fund Budget Amendments (Industrial Development Committee \$27,000) and the Federal Revenue Sharing Amendments (155,675) be approved. On roll call, the vote was unanimous. and they are attached hereto as Exhibit H.

BY-LAWS OF
BOARD OF
TRUSTEE FOR
LOUDON
COUNTY
HOSPITAL
AMENDED

County Attorney Harvey Sproul presented to the Commission a Resolution Re-adopting the Bylaws of the Board of Trustees of the Loudon County Memorial Hospital (including Amendments). It was moved by Comm. Petty and seconded by Comm. Bryant that the Resolution be approved. The vote was unanimous and it is attached hereto as Resolution No. 48-96 Exhibit B.

HOSPITAL
APPOINTMENTS
APPROVED

Concerning the Hospital Board Appointment, on Roll Call the following appointed themselves: J.J. Balir, Bledsoe, Milsaps, Maples, and Park. Comm. Price recommended Gene Hamby, Comm. Masingo recommended Betty Carroll, Comm. Petty recommended Bob Cusick and Comm. Bryant recommended Bill Marcus. It was moved by Comm. Petty and seconded by Comm. Masingo that they be approved. The vote was unanimous.

PLANNING
COMMISSION
REPORT

Mr. Pat Phillips presented the County Planning Commission report for August which is attached hereto as Exhibit C.

PARCEL
2.0 "D"
MAP 37-P
REZONED

It was moved by Comm. Petty and seconded by Comm. Park that Parcel 2.0"D", Map 37-P, be rezoned from A-2, Rural Residential to R-1, Suburban Residential. The vote was unanimous and the Resolution is attached hereto as Resolution No. 47-86 Exhibit _____.

ROAD NAMES
APPROVED

Road Superintendent Don Palmer presented the following road names for approval:
Blue Tick Lane, Williams Lane, Hill Road, Independence Circle, Jim Conner Lane, Robinson Lane.
It was moved by Comm. Maples and seconded by Comm. Price that they be approved. The vote was unanimous.

BUILDING
INSPECTOR
REPORT

Mr. Doug Lawrence presented the Building Inspectors Report for August:

Permits	28	Tax	\$ 6,644.00
Fees	\$1,552.00	Value	\$ 900,500.00

APPROVAL OF
SALE OF NEW
PROVIDENCE
SCHOOL

Purchasing Agent, Phil Reed spoke to the Commission concerning county insurance and the sale of the New Providence School. It was moved by Commissioner Park that they go ahead with the auction of the New Providence School since it had been approved by the Budget Committee in the June minutes. The vote was unanimous.

INDUSTRIAL
DEVELOPERS
REPORT

Industrial Developer, Bart Iddins presented an updated report concerning Industry for Loudon County. He stated that one prospect will become a reality next week with Ground Breaking.

NOTARIES
APPROVED

It was moved by Commissioner Price and seconded by Comm. Petty that the following Notaries be approved. The vote was unanimous:

Edwin T. Loy, Kathy L. Bell, Carolyn R. Fairchild, John L. Brown, George T. Williams, Rhonda Presley, Lori M. Ervin, Carolyn A. Shope, and Bobbie D. Hamby.

There being no further business, Court adjourned at 8:00 P.M.


County Executive

County Clerk

COUNTY COMMISSION OF LOUDON COUNTY

RESOLUTION NO. 48-86

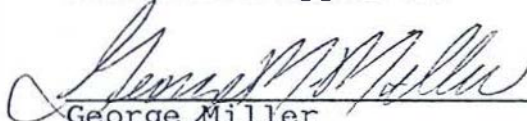
RESOLUTION RE-ADOPTING THE BYLAWS OF THE BOARD OF TRUSTEES
OF THE LOUDON COUNTY MEMORIAL HOSPITAL (INCLUDING AMENDMENTS)

WHEREAS, the County Commission over the past several years has made amendments to the Hospital bylaws, and in the meantime, there have been State constitutional amendments changing the nomenclature of the chief elected officer of the County and the County legislative body; and

WHEREAS, it is desirable to adopt a new set of bylaws which incorporates those changes, although basically leaving the bylaws in their previously adopted form (with the exception of the composition of the Board of Trustees, in which there has been a major change);

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County in session assembled on the 8th day of September, 1986, that the Bylaws of the Board of Trustees of Loudon County Memorial Hospital be and the same are hereby adopted with the amended changes as presented to the Board of Commissioners by the Hospital Board of Trustees, a copy of said bylaws being attached to the minutes of the meeting as Exhibit

Resolution Approved:


George Miller
County Executive

ATTEST:

Riley D. Wampler, County Clerk

DRAWN BY:

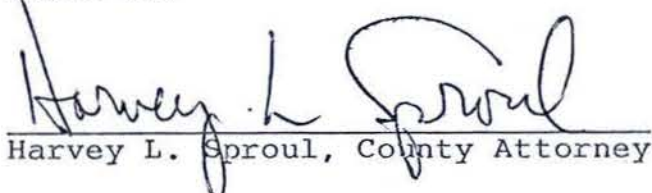

Harvey L. Sproul, County Attorney

Exhibit B

382

GENERAL FUND BUDGET AMENDMENTS
9/8/86

<u>Acct. No.</u>		<u>Dr.</u>	<u>Cr.</u>
101 39000	Fund Balance	\$27,000	
101 58120 399	Industrial Dev. Committee		\$27,000

This amendment to be approved after
the second reading on 9/8/86

FEDERAL REVENUE SHARING AMENDMENTS
9/8/86

Approve the Federal Revenue Sharing Budget for the year 1986-87
in the amount of \$155,675.

This amendment to be approved after the
Public Hearing on 9/8/86



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

M E M O R A N D U M

TO: County Executive George Miller & Loudon County Commission
FROM: Patrick Phillips
DATE: September 8, 1986
SUBJECT: General Report Loudon County Regional Planning Commission

The Loudon County Regional Planning Commission met on August 14, 1986 to discuss and/or consider the following:

- Adopted resolution recognizing Glenn Luttrell
- Elected officers for FY '86-'87

Jack Denton - Chairman
Bill Wolfe - Vice Chairman
Bette Pope - Secretary

- Denied a request by Foothills Village to amend subdivision regulations pertaining to road standards
- Discussed access for proposed subdivision

PP:sat

Exhibit C

344

RESOLUTION NO. 49-86

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 2.0 "D", MAP 37-P, 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, areas, of any regulation of or within any district or districts, or any other provision of any zoning resolution, and;

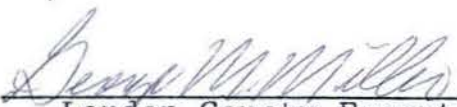
WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendations regarding the amendment of the Zoning Map of Loudon County, Tennessee, and the necessary public hearing called for and held;

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 2.0 "D", Map 37-P, said property located on Webb Drive 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: 9/8/86


Loudon County Executive

ATTEST: _____