

A Public Hearing was held at 7:00 P.M., November 3, 1986, concerning the rezoning of property on Crock Road Tax Map 29, Parcel 3.2 from A-2, Rural Residential to R-1, Suburban Residential. There being no comment, the hearing was closed.

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

The following Commissioners were present:

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

It was moved by Commissioner Price and seconded by Commissioner Bledsoe and Bryant that the minutes of October 6, 1986, be approved as presented. The vote was unanimous.

Mr. Jerome Dotson presented a report on the Education System of Loudon County. He stated that the Elementary Schools were in pretty good shape, that the County should move in the direction to improve the county high school.

Mr. O'Dell Justice spoke to the Commission concerning his purchase of Carl Hawkins property, Lot 20. He has not been able to find the property. It was moved by Commissioner Petty and seconded by Commissioner Maples that property Assessor, Doyle Arp show the property to Mr. Justice. The vote was unanimous.

County Executive, George Miller presented a Resolution for modification of the Hospital Board to allow the Physicians Association to appoint one member to the Board of Trustees of Loudon County Memorial Hospital. It was moved by Commissioner Price and seconded by Commissioner Bledsoe that the Resolution be approved. The vote was unanimous and it is attached hereto as Resolution No. 54-86 Exhibit A.

After meeting with TRDA along with TASS, Commissioner Petty spoke at length concerning the changes of the Resolution approving Tellico Area Services System Contract with Tellico Reservoir Development Agency and Monroe County. With the changes Commissioner Petty moved that the Resolution be approved. It was seconded by Commissioner Masingo and the vote was unanimous. It is attached hereto as Resolution No. 55-86 Exhibit B.

County Executive, George Miller spoke to the Commission concerning a letter from MCI Consulting Engineers, Inc. with regard to Matlock Bend Sanitary Landfill Contract "A" Initial Construction Phase I, MCI #2256520. MCI recommended that the County proceed with the Construction of Pond No. I at this time, also that the proposal from Conner Brothers Excavating Co., Inc. of \$34,784.80 be accepted. After much discussion, it was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that this part of the construction be postponed to give local people a chance to bid on the construction of Pond I. On roll call, the vote was unanimous. Attached is Conner Bros. Bid. B1B

MINUTES
APPROVED

REPORT ON
THE EDUCATION
OF THE PUBLIC
SCHOOLS IN
LOUDON
COUNTY

MR. O'DELL
JUSTICE TO BE
SHOWN PROPERTY
LOT # 20, BY
PROPERTY
ASSESSOR,
DOYLE ARP

RESOLUTION
FOR
MODIFICATION
OF HOSPITAL
BOARD
APPROVED

RESOLUTION
CONCERNING
TELICO AREA
SERVICE
SYSTEM
CONTRACT WITH
TELICO
DEVELOPMENT
AGENCY AND
MONROE COUNTY
APPROVED

CONSTRUCTION
OF POND I
DISCUSSED
FOR SANITARY
LANDFILL
POSTPONED
FOR LOCAL
BIDS

The County Executive appointed a committee consisting of Commissioner Price, Millsaps, and Blair to negotiate with the city of Loudon concerning negotiating with the City of Loudon concerning operation of the landfill.

RESOLUTION
PERTAINING
TO PURCHASE
FROM
FEDERAL
SURPLUS POOL
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Petty that a Resolution pertaining to persons authorized to purchase from Federal Surplus Pool be approved. The vote was unanimous and it is attached hereto as Resolution No 56-86 Exhibit C.

PLANNING
COMMISSION
REPORT

Mr. Pat Phillips presented the Planning Commission Report which is attached hereto as Exhibit No. D.

REZONING OF
MAP 29,
PARCEL 3.2
APPROVED

It was moved by Commissioner Petty and seconded by Commissioner Park that the rezoning request for property on Crock Road Tax Map 29, Parcel 3-2 from A-2, Rural Residential to R-1, Suburban Residential (5th Legislative District) be approved. The vote was unanimous and it is attached hereto as Resolution No 57-86 Exhibit E.

ROAD SUPER-
INTENDENT
TO HAVE
SURPLUS
EQUIPMENT
SALE

It was moved by Commissioner Petty and seconded by Commissioner Millsaps that Road Superintendent Don Palmer be given permission to have a surplus sale on old road equipment, machinery, etc. The vote was unanimous.

BUILDING
INSPECTORS
REPORT

The Building Inspector's Report was given by Doug Lawrence:
Permits -----37 Value-----\$1,244,000
Fees-----\$2,766.00

INDUSTRIAL
BART IDDINS
REPORT

Industrial Chairman, Bart Iddins told the Commission he has had six prospects since last meeting and by next meeting, he may have an announcement to make.

NOTARIES
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Petty that the following Notary Publics be approved:

June A. Graham, M.F. Stafford, J. Renee Morton, R.L. Parris,
Norman C. Lawhorn, Peggy L. Robinson, Wanda F. Curtis.

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


County Executive

County Clerk

COUNTY COMMISSION OF LOUDON COUNTY

RESOLUTION NO. 54-86

RESOLUTION CREATING ADDITIONAL MEMBER TO THE BOARD OF TRUSTEES
OF LOUDON COUNTY MEMORIAL HOSPITAL

WHEREAS, the Board of Trustees of the Loudon County Memorial Hospital feels that it would be beneficial to have a voting representative on the Board representing the Hospital Medical Staff, and has so recommended to the Loudon County Commission; and

WHEREAS, the Loudon County Commission feels it is in the best interest of the hospital to adopt the recommendation of the Hospital Board, and desires to add a position on the Board to represent the Hospital Medical Staff;

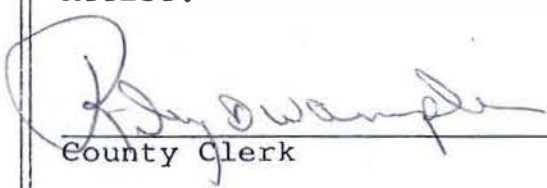
NOW, THEREFORE, BE IT RESOLVED, by the County Commission of Loudon County, Tennessee, in regular session assembled on the 3rd day of November, 1986, that the Bylaws of the Board of Trustees be and the same are hereby amended by changing Article III, Section I, to provide for a ten (10) member board, and by amending Section II so as to provide for an additional Board of Trustees voting position to be a member of the Medical Staff as selected by the Hospital Medical Staff, said member to serve for a term of one (1) year, beginning July 1 of each year, and to serve until the successor is elected.

This the _____ day of November, 1986.

Approved:


County Executive

ATTEST:


County Clerk

Eq. Lulu H

RESOLUTION NO. 55-86

RESOLUTION APPROVING TELLICO AREA SERVICES SYSTEM
CONTRACT WITH TELLICO RESERVOIR DEVELOPMENT AGENCY AND
MONROE COUNTY

WHEREAS, Tellico Area Services System (TASS) is a utility agency jointly owned by Loudon County and Monroe County, its Board membership being composed of the members of the Loudon County Board of Public Utilities and the Monroe County Board of Public Utilities; and

WHEREAS, the main water line between the TASS water plant across (under) Tellico Lake to the Monroe County side of the lake has had a major break on three different occasions, costing more than \$100,000 in repairs in the last few years, and jeopardizing the public health and safety of many citizens; and

WHEREAS, TASS, Monroe County, and the Tellico Reservoir Development Agency (TRDA) have been working on plans for an alternate main water line to be attached to the U.S. 411 bridge across Tellico Lake so that the water supply to all areas west of Tellico Lake, including the Town of Vonore, City of Madisonville, Monroe County Industrial Park, TRDA Industrial Park, and the Cooper Communities development will not be endangered, and Monroe County has applied for and received confirmation of grants in the amount of \$325,000 toward the completion of this project, and TASS has agreed to supply \$25,000, and TRDA has agreed to loan TASS up to \$100,000 to complete the alternate main line project across the U.S. 411 bridge, provided that TASS repay the loan (interest-free) in 18 years, in graduated payments; and

WHEREAS, in addition TRDA has authorized a new marina/resort project for the Seven C's/Tellico Harbor development in the Nine Mile Creek area, and has agreed to loan to TASS interest-free, the amount of approximately \$255,000 to construct a sewer line from the Monroe County (Niles Ferry) Wastewater Treatment Plant to the new Seven C's development just south of U.S. Highway 72, and further has agreed to loan TASS

Exhibit B.

approximately \$65,000 to construct a new water line to the new Seven C's/Tellico Harbor development, the said sewer and water lines to be available to other residents and developments on the east side of the lake, with TASS to pay back the said loans with 1/2 of the gross revenues coming from those lines, and 1/4 of the gross revenues coming from extensions from said lines, with the balance to be used by TASS for its operations, expense and indebtedness; and

WHEREAS, TRDA as a prerequisite to making the said loans, has requested the endorsement and approval of Loudon County and Monroe County, and further specifically requests the acknowledgment and approval of the payback schedule for the new main line across the bridge, and an approval that the commitment of TASS revenues in accordance with the schedule as approved by the TRDA Board on September 17, 1986, has precedence and priority over other indebtedness owed by TASS to Loudon County and Monroe County, such prior indebtedness owed by TASS to the Counties being subordinated to revenue from the new water line and sewer line constructed with TRDA loan funds, in the amount of 50%, which will go to repay the TRDA loan as outlined above; and that one-fourth of any revenue received by TASS from any future extensions to the new water and sewer lines outlined herein will be paid to TRDA, and that Loudon and Monroe Counties subordinate their rights in and to said revenues to TRDA as to one-half (1/2) and one-fourth (1/4) of said revenues, respectively, as described hereinabove; and

WHEREAS, TASS was created for the purpose of providing water and other utility services to industry and residences in the southern portion of Loudon County and the south and eastern portions of Monroe County, and the extension of the lines is needed to promote and assist the new development which ultimately will be of great benefit economically to the area, and will enable TASS to increase its revenues and more readily assume its indebtedness.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County

Board of Commissioners, in regular session assembled, on this the 3rd day of November, 1986, that Loudon and Monroe Counties, by passage of this resolution, do hereby agree that TASS may pay one-half (1/2) of their water and sewer revenues received from the water and sewer line extensions outlined herein, and further agree that TASS may pay one-fourth (1/4) of their revenue received from any extensions to the water and sewer line extensions outlined above, to TRDA, and to that extent Loudon and Monroe Counties subordinate their rights to have said revenues paid toward the present bonded indebtedness of TASS.

This resolution adopted this 3rd day of November, 1986.

Approved by:


County Executive

ATTEST:


County Clerk

Proposal

Page No. _____ of _____ Pages

**CONNER BROS.
EXCAVATING CO., INC.**
3719 Copper Ridge Road
KNOXVILLE, TENNESSEE 37921
(615) 690-1051 690-1481

PROPOSAL SUBMITTED TO MCI Consulting Engineers, Inc.		PHONE	DATE October 28, 1986
STREET 10628 Dutchtown Road P.O. Box 23010		JOB NAME Matlock Bend Sanitary Landfill	
CITY, STATE AND ZIP CODE Knoxville, TN 37933-1010		JOB LOCATION	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

Cost breakdown including unit prices:

Item	Item Name	Approx. Quantity	Units	Unit Price	Total Price
01	Unclassified excavation to be placed in compacted fill.	600	cy	1.57	942.00
02	Unclassified excavation to be stockpiled on site.	25,000	cy	1.20	30,000.00
03	Clearing and Grubbing	1.47	Ac	9.75	1,433.25
04	Revegetation	7,115	sy	0.17	1,209.55

Estimated calendar days needed for construction. 30 days

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Thirty-four thousand, seven hundred eighty-four and eighty — dollars (\$ 34,784.80).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized
Signature

William J. Conner

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance _____

Signature _____

Signature _____

Exhibit BB

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

M E M O R A N D U M

TO: County Executive, George Miller and Loudon County Commission
FROM: Patrick Phillips, Staff Planner *3*
DATE: November 3, 1986
SUBJECT: General Report

On October 9, 1986, the Loudon County Regional Planning Commission met to recommend or consider the following:

1. Recommended rezoning property on Crock Road, Map 29, Parcel 3.2 from A-2, Rural Residential to R-1, Sub-urban Residential.
2. Called for a public hearing to consider amending the Loudon County Subdivision Regulations requiring electrical transmission lines to be installed and amending Article VII.
3. Heard Building Commissioner's report for September.

PP:sat

Exhibit D

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RESOLUTION NO. 57-86

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 3.2, 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 3.2, 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: 11/3/86

George W. Miller
Loudon County Executive

ATTEST: [Signature]

Exhibit E

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