A public hearing was held February 2, 1987 at 7:00 P.M. for the purpose of rezoning property on Highway 11, Map 23-F, Group A, Parcels 5.0 through 5.5 from C-2, General Commercial to R-1, Suburban Residential and rezoning of property on Highway 11, Map 29, Parecl 37, from R-1, Suburban Residential to C-2 General Commercial. There being no further comment, the hearing was adjourned.

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, February 2, 1987 at 7:10 P.M. with the Chairman, J.J. Blair, presiding and Riley D. Wampler, County Clerk, was present, whereupon Joe Sims, Sheriff, Opened Court, led the Pledge of Allegiance to the Flag and presented Comm. Jerry Masingo, who gave the Invocation.

The following Commissioners were present:

Blair Bledsoe Millsaps Masingo Petty Maples Bryant Park

Absent - Jim Price

MINUTES APPROVED

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

Dr. Ric Best came before the Court to thank the Commissioners for helping to send the Lenoir City Band to Nashville to represent Loudon County at the Inaugural Parade for Governor Ned McWherter.

PATRICIA INGRAM, REGISTRAR-AT-LARGE TO GET \$20,000. County Executive George Miller presented to the commission a letter from David Collins, Coordinator of Elections, concerning the salary of Patricia A. Ingram, Registrar-At-Large for Loudon County saying she had been certified pursuant to Tennessee Code Annotated, Section 2-11-202 (6). Mrs. Ingram's salary will be \$20,000.00 with the state paying \$15,000.00 of it. It was moved by Commissioner Petty and seconded by Commissioner Masingo that the salary be approved. The vote was unanimous.

COUNTY TO
PAY
\$134,482.38
TO CONNER
BROTHERS,
INC.
(MATLOCK
BEND SANITARY
LANDFILL)

A letter from MCI Consulting Engineers, Inc., concerning Matlock Bend Sanitary Landfill Contract "A" Initial Construction - Phase AMCI # 2256520 was presented by County Executive George Miller to the Commission. MCI recommended that payment in the amount of \$169,267.18 be paid to the Contractor, Conner Brothers Excavating Company, Inc. It was moved by Commissioner Petty and seconded by Commissioner Bryant that \$134,482.38 be paid to Conner Brothers. On Roll Call, the vote was 5 to 3 in favor, with Bledsoe, Millsaps and Park voting nay. Commissioner Price was absent. County Executive, George Miller stated that at an earlier meeting, Commissioner Petty moved that the \$34,784.80 be taken from the Landfill Fund (2nd Pond). Payment on this can not be paid until Lenoir City and the City of Loudon passes on the matter, since the two cities and county control the Landfill Fund.

Concerning the county's part of insurance being paid for Mrs. June Custead, it was moved by Commissioner Masingo that this be approved, but for a lack of a second, the motion died.

STUDY BE
MADE
CONCERNING
THE SELLING
OF HOSPITAL
AND
CHANGING OF
THE AMBULANCE
SERVICE

TWO 4-H CLUB MEMBERS & AGENT HONORED

BEVERLY
SPITZLER
RECONGIZED
FOR HER WORK
ON THE COURT
HOUSE GROUNDS

RESOLUTION CONCERNING CHANGE OF LAW "LEASED PERSONAL PROPERTY"

BUDGET AMENDMENTS APPROVED

PLANNING COMMISSION REPORT

MAP 23-F, GROUP A, PARCELS 5.0 THROUGH 5.5 APPROVED

BUILDING COMMISSIONER REPORT

MAP 29, PARCEL 37 REZONED After much discussion concerning the selling of the hospital and the changing of the ambulance service, it was moved by Comm. Petty and second by Comm. Masingo that the County Executive appoint a Committee to make a study of the situation and come back to the Court with recommendations concerning the matter. The vote was unanimous.

Mr. Gene Moles, Dean of Agricultural Extension Service, spoke to the Commission concerning the many Honors, Awards, etc. that had been bestowed upon Mrs. Pat Carver during her 5½ years of work with 4-H club members. She in turn had Rachel Huff, a Junior at Loudon High stand, while she told of all her honors, awards and work as a 4-H club member representing Loudon County. Mr. Darrell Ailshie presented Alan Messler, 4-H Club member from Greenback, his accomplishments, honors and award. Both young people were given a standing ovation and praised for representing our county so highly.

It was moved by Commissioner Park and seconded by Commissioner Masingo that Beverly Spitzler be recognized for her work concerning the beautification of the grounds at the Court House. The vote was unanimous.

County Executive, George Miller spoke to the commission about the change of the Law concerning "Leased Personal Property". It was moved by Commissioner Petty and seconded by Commissioner Masingo that a Resolution in Support of Act to Amend Tennessee Code Annotated Relative to the Personal Property and Business Taxation of Personal Property Leased or Held for Lease be approved. The vote was unanimous and it is attached hereto as Resolution No.2 - Franchibit

Nancy Richesin presented the Budget Amendments. It was moved by Commissioner Masingo and seconded by Commissioner Petty that the Budget Amendments be approved. The vote was unanimous and they are attached hereto as Exhibit

Mr. Pat Phillips presented the Planning Commission Report which is attached hereto as Exhibit _____.

It was moved by Commissioner Maples and seconded by Commissioner Petty that the rezoning of property on Highway 11, Map 23-F, Group A Parcels 5.0 through 5.5 from C-2 General Commercial to R-1, Suburban Residential (2nd Legislative District) be approved. The vote was unanimous and it is attached herto as Resolution No. 3-87 Exhibit ______.

Mr. Doug Lawrence presented the Building Inspector's Report:

Fees-----\$1,614.00 Taxes ------\$5,373.00 Permits ------\$28 Value-----\$770,400.00

It was moved by Commissioner Park and seconded by Commissioner Petty that the consideration of rezoning property on Highway 11, Map 29, Parcel 37 from R-1 Suburban Residential to C-2, General Commercial (5th Legislative District) be approved. The vote was unanimous and it is attached hereto as Resolution No.

BART IDDINS INDUSTRIAL COMMITTEE CHAIRMAN Mr. Bart Iddins presented the Industrial Development Report, saying he had three prospects during the snow. He also presented Mrs. Jody Allan, who spoke to the Commission concerning High Tect Industrial Jobs.

PURCHASING AGENT, PHIL REED -TWO RESOLUTIONS-LEASE PURCHASE PLAN Mr. Phil Reed presented the Purchasing Department Report. He presented two resolutions:

No. 1 - To Purchase Dump Trucks for the Loudon County Highway Department under the Lease Purchase Plan.

No. 2 - To Purchase a copier for the Loudon County Justice Center under the Lease Purchase Plan. It was moved by Commissioner Maples and seconded by Commissioner Parks that the Resolutions be approved. The vote was unanimous and they are attached hereto as Resolutions No Space Exhibits

PURCHASING
COMMITTEE
MINUTES TO
BE
SENT TO
COMMISSIONERS

It was moved by Commissioner Park and seconded by Commissioner Petty that the Purchasing Department send a copy of the Purchasing Committee minutes to all Commissioners. The vote was unanimous.

NOTARY PUBLICS APPROVED It was moved by Commissioner Petty and seconded by Commissioner Maples that the following Notaries be approved:

Patricia T. Clark, Karen E. Hawkins, and Kenneth G. Wilson.

The vote was unanimous.

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

County Executive

County Clerk

RESOLUTION IN STATE OF ACT TO AMEND TENNESSEE CODE ANNOTATED RELATIVE TO THE PERSONAL PROPERTY AND BUSINESS TAXATION OF PERSONAL PROPERTY LEASED OR HELD FOR LEASE

2-87

WHEREAS, certain court cases have altered the manner and method of personal property taxation as relates to property held for lease, and

WHEREAS, the impact of said court cases has impaired the ability of local governments to collect adequate and fair revenues on leased personal property, and

WHEREAS, the Legislature of the State of Tennessee would have to act to correct the present status of personal property taxation on leased personal property, and

WHEREAS, the County of _______ believes it in the best interest of the citizens of said county and the taxpayers of the State of Tennessee that the attached legislation be enacted for the following reasons:

- (a) Said Act will make the lease or rent of personal property taxable under the business tax and retain the credit for personal property taxes paid.
- (b) Said Act will make personal property held for lease or rent taxable to the owner/lessor under the property tax law.
- (c) Said Act will make leased personal property leased for one year or longer taxable by the county or city where such property is held for use.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that the Board of Commissioners recommends and urges its legislatures to support and work in the passage of the proposed Bill attached hereto as Exhibit "A" and incorporated herein by referenced as if set forth herein at length verbatim so that leased personal property may be taxed on a more fair and equitable basis for the benefit of all the taxpayers and citizens of our county.

RESOLVED by the Board of Commissioners this 2 day of 7th

1987.

CHAIRMAN OF COUNTY COMMISSION

ATTEST:

COUNTY CLERK

Ex Lebet A

AN ACT to amend Tennessee Code Annotated, Title 67, Chapter 4, Part 7 and Title 67, Chapter 5, Parts 5 and 9, relative to the personal property and business taxation of personal property leased or held for lease.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 64-4-702, subsection (a), is amended by deleting subdivision (7) in its entirety and substituting instead the following:

(7) "Inventories of merchandise held for sale or exchange" does not include personal property held for lease or rental nor personal property leased or rented to and in the possession of a lessee or renter.

SECTION 2., Tennessee Code Annotated, Section 67-5-501, is amended by adding the following as definition (6) and by renumbering subsequent definitions accordingly:

(6) "Inventories of merchandiae held by merchants and businesses for sale and exchange" and "inventories of merchandise held for sale or exchange" do not include personal property held for lease or rental nor personal property leased or rented to and in the possession of a leasee or renter.

SECTION 3. Tennessee Code Annotated, Section 67-5-904 is amended by adding the following:

(e) Although leased personal property shall be assessed to the leason as the true owner of the property, leased personal property which is leased for a minimum term of one year or more shall be taxable by the taxing jurisdiction where the property is held by the lessee and not by the jurisdiction at the location of the place of business of the lessor.

SECTION 4. If any provision of this act or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this act which can be given effect without the invalid provision or application, and to that end, provisions of this act are declared to be severable.

SECTION 5. This act shall take effect upon becoming a law, the public welfare requiring it.

.x05





OUR ORDER NO. DATE 11-12-86

LOUDON COUNTY COMMITTEE OF 100

P.O. Box K

Loudon, TN 37774

QUANTITY	DESCRIPTION	PRICE	AMOUNT
	1986-87 Membership Dues		\$350.00
	(second notice - previous invoice to		
	Loudon County Executive)		



TENNESSEE RIVER VALLEY ASSOCIATION

City Hall Tower

P.O. Box 1745

Decatur, Alabama 35602

205/355-4660

September 2, 1986

Mr. Bart Iddins, President Loudon County Industrial Committee of 100 P.O. Box K Loudon, TN 37774

> 1987 Membership Dues.....\$150.00 (October 1, 1986 through September 30, 1987)

> > Your meaningful support is greatly appreciated!

Ey Liket B

State of Jennessee

(915) 741-2816

GENTRY CROWELL Secretary of State

ENCONNE ASSISTAN

MARY SUE WRIGHT

Department of State Nashbille, TN 37219

December 23, 1986

Mr. George Miller Loudon County Executive Courthouse Loudon, TN 37774

Dear Mr. Miller:

Please be advised that Patricia A. Ingram, Registrarat-Large for Loudon County, has been certified pursuant to Tennessee Code Annotated, Section 2-11-202(6).

Tennessee Code Annotated, Section 2-12-208, provides that any registrar so certified shall receive a base minimum salary of at least seventy percent (70%) of the salary of such county's assessor of property as provided in Section 67-1-508 (for counties in the fourth, fifth, sixth and seventh class).

The minimum salary for certified registrars-at-large shall be paid by the county for which such registrar is employed beginning January 1, 1987.

Pursuant to Tennessee Code Annotated, Section 2-12-209, the State of Tennessee shall pay to the general fund of your county the sum of fifteen thousand dollars (\$15,000.00) in four (4) quarterly payments of \$3,750.00 per quarter to assist in defraying the expense of the salary of the registrar-at-large. Be advised that no county receiving payments pursuant to this section shall reduce the total amount of funds appropriated to such county's election commission below the total amount appropriated to such commission in previous comparable election and non-election years.

If you have any questions regarding this matter, please advise.

Sincerely,

David A. Collins

Coordinator of Elections

DAC:fn

JAMES & POLK BUILDING FIFTH FLOOR

ADMINISTRATIVE PROCEDURES (615) 741-7008

CHARITABLE SOLICITATIONS (615) 741-2555

(615) 741-2555

(615) 741-2286

ELECTIONS (615) 741-7956

(6:5) 741-J699

PUBLICATIONS

SUMMONS (615, 741.1799

UNIFORM COMMERCIAL CODE 1615/ 741 3276

407

Son 1 1967 fre St 1977 (men et 1,724.73 pm



Engineering, Planning, Landscape Architecture

January 27, 1987

The Honorable George Miller County Executive Loudon County Office Building Loudon, TN 37774

RE: Matlock Bend Sanitary Landfill Contract "A" Initial Construction - Phase A MCI #2256520

Dear George:

Enclosed is the Contractor's Application and Certificate for Payment No. 1 (Finai) for the above referenced project. In accordance with the final inspection by the County, MCI and the Contractor on January 27, we recommend payment to the Contractor, Conner Bros. Excavating Co., Inc. in the amount of \$169,267.18 as requested.

We discussed two items relative to the contract. The first dealt with the contract completion date, which is December 22, 1986; however, the Contractor substantially completed the work on January 11, 1987. Accordingly, the Contractor's Performance Bond and Guarantee will remain in effect until January 11, 1988. Such matters as reseeding or redressing portions of the site can be corrected during this period by the Contractor at no additional cost to the County. It is our understanding that the County does not want to pursue liquidated damages, as the Contractor's work did not interfere with the opening of the landfill and has been satisfactory.

The second item dealt with correction of erosion on the northern bank of Pond No. 1. The Contractor has agreed to repair this and redirect surface runoff, but has asked to wait until the County has decided if the Contractor will prepare a site for the landfill scales and maintenance building. This would preclude possibly additional equipment mobilization to the site.

The Honorable George Miller January 27, 1987 Page - 2

If you have any questions or need additional information, please let me know.

Sincerely,

MCI CONSULTING ENGINEERS, INC.

Charles F. Pridd, Jr., P.E. Senior Environmental Engineer

CFP:mg

Enclosure

cc: William J. Conner

APPLIC	CAHON AND	CERTIFICAT	E FOR PAYMENT	AIA DOCUMENT G702	(Instructions on reverse side)	PACE ONE OF PACES
TO (OWNE	ER):		PROJECT:		APPLICATION NO: 01 (Free	
Lour	der County, Ten	messee.	Matlook Bend Sanit	ary Landfill	PERIOD TO:	☐ OWNER ☐ ARCHITECT ☐ CONTRACTOR
	NTRACTOR):		VIA (ARCHITECT):		ARCHITECT'S	
Core	r Bros. Excavating Co	Inc	MET Consulting	Engineer, Ike.	PROJECT NO:	
CONTRACT FOR:				CONTRACT DATE:		
CONT	RACTOR'S AP	PLICATION	FOR PAYMENT	Application is made for Payrrie Continuation Sheet, AIA Docu	ent, as shown below, in connecti ament G703, is attached.	on with the Contrac
CHANGE	ORDER SUMMARY			1. ORIGINAL CONTRACT SU	и \$ _1	34,482.38
Change C	Orders approved in	ADDITIONS	DEDUCTIONS	2. Net change by Change Ord	ers \$	34,784.80
previous	months by Owner				(Line 1 ± 2)	
Approved	TOTAL I this Month		`	(Column G on G703)	KED TO DATE \$	02,207.10
Number	Date Approved			5. RETAINAGE:		59)
	э што горрустио			a % of Completed Wo		
				(Column D + E on G70) b % of Stored Materia		
				(Column F on G703)		
				Total Retainage (Line Sa+ Si		
	TOTALS				703)	
	ge by Change Orders			6. TOTAL EARNED LESS RETAI	NAGE \$ _1	69,767.18
The unders	signed Contractor certifie	s that to the best of the	tion for Payment has been	7. LESS PREVIOUS CERTIFICA		
completed	in accordance with the C	Contract Documents,	that all amounts have been	PAYMENT (Line 6 from	prior Certificate) \$	0.00
			tificates for Payment were	8. CURRENT PAYMENT DUE.	\$ <u>_1</u>	69,267.18
herein is no		n the Owner, and the	at current payment shown	9. BALANCE TO FINISH, PLUS (Line 3 less Line 6)	RETAINAGE 5 =	0.00
CONTRACT	TOP.			State of:	County of:	
CONTRACT	Corner Bros. Ex	cavating Co., Inc.		Subscribed and sworn to before		,19
91	Mion I Com	. /	January 19, 1987	Notary Public:		
Ву:	elion y com	Date:		*My Commission expires:		
ARCH	ITECT'S CERT	IFICATE FOR	PAYMENT	AMOUNT CERTIFIED	\$ <u>_</u>	169,267.18
			n-site observations and the	ARCHITECT:	certified differs from the amount	псарриео тот.)
datacompr	ising the above application	on, the Architect certif	ies to the Owner that to the		11.1	1-22 87
best of the indicated t	Architect's knowledge, in he quality of the Work is i	tormation and belief in accordance with the	the Work has progressed as e Contract Documents, and	By: Chil 7. Ked	Date:	1-27-87
	ctor is entitled to payme			Contractor named herein. Issu	Se. The AMOUNT CERTIFIED is ance, payment and acceptance of Owner or Contractor under this	f paymentare withou

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

January 27, 1987

			DR.		CR.
ACCOUNT NO.1	31		6,500.00	- 6	6,500.00
63100 42 5 63100 4 50	Gasolene Tires & Tubes	/ · · · · ·	·	•	0,300.00
62000 –143 68000–714	Operators Salaries Highway Equipment		1,750.00		1,750.00
44530 68000-714	Sale of Equipment Highway Equipment		2,500.00		2,500.00

Don Palmer Road Superintendent

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

January 27, 1987

ACCOUNT NO.	176	DR.	CR.
68000-399	Other Contracted Services	10,663.03	-
68000-409	Crushed Stone		10,663.03

Don Palmer

Road Superintendent

BDARD OF EDUCATION
Paul H. Ropers, Chairmen
Devid A. Cole
Feltz R. Danuels
Chaires M. Glies



BOARD OFEDUCATION
Joe L. Malone, Vice Chm
Bob S. Smith
Lercy Tate
Fredcie E. Walter
Chester W. Watts

BUDGET AMENDMENTS

February 2, 1987

ACCT. NO.	ITEM	DEBIT	CREDIT
46590	Other State Education Funds (C.P.R.)	1,124.00	
7 2100-499	Other Supplies & Materials		1,124.00
TOTAL AMOUNT		\$ 1,124.00	\$ 1,124.00

This money is to cover the cost of purchasing two C.P.R. manequins (1 per high school) according to State Department guidelines.

A. Edward Headiee Superintendent

LOUDON COUNTY BOARD OF EDUCATION Budget Amendments

January 27, 1987

Account No.	<u>Item</u>	Debit	Ciredit
46585 71000-331	Duty-Free Lunch Legal Fees	5,049.00	
72100-599	Other Charges	300.00	5,049.00
76000-701	Administrative Equipment		500.00
TOTAL AMOUNT	TS .	\$ 5,549.00	\$ 5,549.00

These amendments were approved by the Loudon County Board of Education on December 11, 1986.

A. Edward Headlee Superintendent

GENERAL FUND BUDGET AMENDMENTS 1/27/87

Acct. No.		Dr.	Cr.
101 56 3 00 7 90	Other Equipment-Senior Cit.	\$680.00	
101 56300 390	Other Contracted SerS.C.		\$680.00
	This amendment is requested by Sen	noir	
	Citizens to purchase service Agree	ement	
	for copier		
		215	· ·
101 44554	Sale of Property	\$14,945.00	/ 2 5
101 51800 335	ScH Maint. of Schools		\$14,945.00
	This amendment is made to reflect		
	the sale of New Providence School		
101 45580	Fees from Reg. of Deeds	\$10,188.50	
101 51600 162	Clerical Salaries-Reg.of Deed	ds	\$10,188.50
	This amendment is made to comply		- 4.
	with Salary lawsuit agreed order "		*
	(E) 		
101 45520	Fees from Circuit Clerk	\$ 5,600.00	
101 53300 162	Clerical salaries-Gen. Session	ous	\$ 5,600.00
	This amendment is made to comply		
	with salary lawsuit agreed order		*
101 46990	Other State Revenue	\$ 3,445.00	
101 51500 161	Reg. of Elections salary		\$3,445.00
	This amendment is amde to comply		
	with Tenn. Code Anno. Section 2-13	1-202	
	(6)		
101 58900 499	Unallocatd Primary	\$ 835.00	
101 53400 435	Office supplies-Chan. Crt.		\$ 835.00
	This amendment is amde to pay post	tage	
	for del_ tax notices		



STATE OF TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT DIVISION OF COMMUNITY DEVELOPMENT Local Planning Office

East Tennessee Region Twelve Oaks Executive Park 5401 Kingston Pike P.O. Box 51365 Knoxville, TN 37950 Phone 615-673-6666

MEMORANDUM

TO:

County Executive George Miller & Loudon County Commission

FROM:

Patrick Phillips

DATE:

February 2, 1987

SUBJECT: General Report - Loudon County Regional Planning Commission

The Loudon County Regional Planning Commission met on January 8, 1987, to discuss and consider the following:

- Held a public hearing to consider amending the subdivision regulations
- Recommended the rezoning of property on Highway 11, Map 23-F, Group "A", Parcels 5.0 through 5.5 from C-2, General Commercial to R-1, Suburban Residential
- Recommended the rezoning of property on Highway 11, Map 29, Parcel 37, from R-1, Suburban Residential to C-2, General Commercial
- Amended the subdivision regulations deleting Article VII Planned Community Districts
- Discussed population and analysis for the county
- Heard Building Commissioner's report for December 1986 and for the calender year

PP:sat

gry Kelik C

RESOLUTION NO. 3 87

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 5.0 - 5.5, MAP 23-F, GROUP "A", FROM C-2, GENERAL COMMERCIAL 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 Parcels 5.0 through 5.5, Map 23-F, Group "A" said property, located on Highway 11 in the 2nd Legislative District be rezoned from C-2, General Commercial to R-1, Suburban Residential.

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

DATE: 2/2/87

Loudon County Executive

ATTEST:

Frank D

RESOLUTION NO. 4-8/

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 37, MAP 29, FROM R-1, SUBURBAN RESIDENTIAL TO C-2, 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 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 37, Map 29 said property, located on Highway 11 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: 2/2/87

Loudon County Executive

ATTEST:

Ex Elich E

RESOLUTION NO:

TO PURCHASE DUMP TRUCKS FOR THE LOUDON COUNTY HIGHWAY DEPARTMENT 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 "Govering Body" of the County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, that they agree to lease 1986 Ford Dump Trucks, #IFDXK87U2GVA26737, IFDXK87U4GA26738, IFDXK87U0GVA26350, and IFDXK87U2GVA26351 for the Loudon County Highway Department for \$ 3925.52 a month, for 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.

APPROVE:

County Exec utive

Dated this 2nd day of February , 1987

ATTEST:

Ley Dwarm

APPROVE:

County Attorney

RESOLUTION NO: 6 - 27

TO PURCHASE A COPIER FOR THE LOUDON COUNTY JUSTICE 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.

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 2nd day of February 1987

ATTEST:

1-

APPROVE:

County Executive

APPROVE:

County Attorney

Ex Elect 7