

NOTICE OF PUBLIC HEARING: June 29, 1987 at 7:00 P.M.

- (1) Rezoning of property on Highway 411, Map 93, Parcel 6.1 from A-2, Rural Residential to C-1, Rural Center.
- (2) Rezoning of property on Unitia Road, Map 40-H "B", parcels 16, 17, and 18 from A-1, Agriculture Forestry to C-1, Rural Center
- (3) Rezoning of Property on Matlock Bend Road, Map 27, parcels 3.1 and 3.18 from A-1, Agriculture Forestry to M-1, General Industrial.

Be it remembered that the Loudon County Legislative Body met in a Special Call Session on Monday June 29, 1987 at 7:15 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 Maples who gave the Invocation

The following Commissioners were present.

Bledsoe	Millsaps	Price	Maples	Bryant
Blair	Masingo	Park	Petty	

It was moved by Commissioner Price and seconded by Commissioner Masingo that the Minutes of June 6, 1987 be approved as presented. The Vote was unanimous.

MINUTES
APPROVED

Commissioner Park said there was no report ready on Eatonwood Sewer. Concerning the Closing of the Alley behind the Court House Parking Lot, Commissioner Milsaps asked that it be postponed.

County Executive, George Miller spoke to the Commission concerning the Blair Bend Industrial Park Resolution. It was move by Comdssioner Petty and seconded by Commissioner Price that the Resolution Authorizing Option and Sale of Tracts Numbers 9, 10, in Blair Bend Industrial Park be approved with the Stipulation that County Executive, George Miller have the power to negotiate the Option Price with the approval of the Blair Bend Industrial Comdttee. The Vote was unanimous and it is attached hereto as Resolution NO 25-87 Exhibit A.

BLAIR
BEND
INDUSTRIAL
PARK
RESOLUTION
APPROVED

It was moved by Commissioner Bledsoe and seconded by Commissioner Price that the reappointment of Commissioner Petty to the Loudon County Committee of 100 by County Executive George Miller be approved. The Vote was unanimous.

PETTY
REAPPOINTED
TO LOUDON
COUNTY
COMMITTEE 100

It was moved by Commissioner Park and seconded by Commissioner Bledsoe that a Resolution concerning the U.S. Department of Energy (DOE) and the Tennessee Valley Authority (TVA) be approved. The Vote was unanimous and it is attached hereto as Resolution No 26-87 Exhibit B.

RESOLUTION
CONCERNING
(DOE)
AND TVA
APPROVED

Director of Accounts, Nancy Richesin presented a continuing Budget Resolution and Budget Amendments. It was moved by Commissioner Price and seconded by Commissioner Petty that a Resolution providing for the Expenditure of Funds by the various Departments, Institutions, Offices, and Agencies of Loudon County, Tenn. Until the various Sedgets are approved for the Fiscal Year beginning July 1, 1987 and ending June 30, 1988 be approved. The Vote was unanimous and it is attached hereto as Resolution No. 27-87 Exhibit C.

CONTINUING
BUDGET
RESOLUTION
APPROVED

BUDGET
AMENDMENTS
APPROVED

It was moved by Commissioner Petty and seconded by Commissioner Bledsoe that the Budget Admnendments be approved. The Vote was unanimous and they are attached hereto as Exhibit D.

MEETING
DATE OF
COUNTY
COURT
CHANGED

It was moved by Commissioner Petty and seconded by Commissioner Bryant that a Resolution changing the Meeting Dates of County Court be approved. The Vote was unanimous and it is attached hereto as Resolution No 28-87 Exhibit C.

ENVIROSYSTEMS
INC.
40,000
GALLON UNIT
ACCEPTED

County Attorney, Harvey Sproul reported to the Commission that Enviroystems Supply Inc. which is providing Greenback School with Sewage Package Treatment Plant is now recommending a 40,000 Gallon Unit. He also said MCI Consulting Engineers, agrees with Enviroystems concerning the new recommendations. After much discussion, It was moved by Commissioner Masingo and seconded by Commissioner Petty that they accept the new recommendation. The Vote was unanimous.

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

MAP 93
PARCEL 6-1
APPROVED

It was moved by Commissioner Masingo and seconded by Commissioner Maples that the Rezoning of Property on Hwy. 411 Map 93, Parcel 6-1 from A-2 Rural Residential to C-1 Rural Center (3rd Legislative District) be approved. The Vote was unanimous and it is attached hereto as Resolution No 29-87 Exhibit G.

MAP
40-H "B"
PARCELS
16, 17, & 18
REZONED

It was moved by Commissioner Masingo and seconded by Commissioner Petty that the Property on Unitia Road Map 40-H "B" Parcels 1, 17, & 18 be rezoned from A-1 Agriculture Forestry to C-1 Rural Center (3rd Legislative District). The Vote was unanimous and it is attached hereto as Resolution No 30-87 Exhibit H.

MAP 27
PARCELS
3.1 & 3.18
REZONED

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that the rezoning of property on Matlock Bend Road Map 27, Parcels 3.1 and 3.18 from A-1 Agriculture Forestry to M-1 General Industrial (1st and 4th Legislative District) be approved. The Vote was unanimous and it is attached hereto as Resolution No 31-87 Exhibit I.

ROAD ON
HIGHWAY
72 BEING
REPAIRED

Road Superintendent, Don Palmer reported that the County would not be repairing the Road on Hwy. 72 which was damaged by the contractor installing sewer lines for Tellico Village. He talked with Mr. Rogers from Arkansas concerning the matter and he had hired a contractor which was already repairing the road. He also stated that the Study concerning the Guard Rails was not complete.

BUILDING
INSPECTOR
REPORT

Mr. Doug Lawrence presented the Building Inspectors Report.

No. of Permits	27	Value	844,200
Cash	\$758.00	Taxes	6,000

BART
IDDINS
REPORT

Industrial Committee Chairman, Bart Iddins presented an up to date report. He introduced Mr. Lee Angles that has the Concrete Co. located at Matlock Bend. He also stated that Loudon Carbide Grinding was now in operation. Also that 20 Acres was under consideration by a very large Co.

COPIER
APPROVED FOR
REGISTER OF
DEEDS

It was moved by Commissioner Masingo and seconded by Commissioner Park that a Resolution presented by Purchasing Agent, Phil Reed to purchase a Copier for the Loudon County Register of Deeds under the Lease Purchase Plan be approved. The Vote was unanimous and it is attached hereto as Resolution NO 52-87 Exhibit 8.

NOTARY
PUBLICS
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Petty that the following Notary Publics be approved. The Vote was unanimous.

Nelle Tuck, Ross Wilkerson Robert E. Wilkerson, Garell Foshee, Susie Powell.

There being no further business Court adjourned at 7:50 P.M.


GEORGE MILLER
COUNTY EXECUTIVE

RILEY D. WAMPLER
COUNTY CLERK

LOUDON COUNTY COMMISSION

RESOLUTION NO. 25-87

RESOLUTION AUTHORIZING OPTION AND SALE
OF TRACTS NOS. 9 and 10 in BLAIR BEND INDUSTRIAL PARK

WHEREAS, the City of Loudon and the County of Loudon have an intergovernmental agreement for the development of the Blair Bend Industrial Park; and

WHEREAS, a prospective industry of substantial importance has indicated an interest in the possibility of constructing a plant on part or all of Tracts 9 and 10 of the Blair Bend Industrial Park; and

WHEREAS, Tract 9 (described on the County Tax Map as Map 45, parcel 6) already is titled under the Blair Bend Industrial Park Development Agreement in the name of the City of Loudon, and Tract 10 is owned by David L. Russell and wife, Merle O. Russell, of Knox County, Tennessee, and the latter owners are willing to option the said Tract 10, comprising approximately 16.54 acres to the City of Loudon so that, as requested by the prospective industry, the City as one owner would be able to option for sale a part or all of the two tracts of land in any combination requested by the prospective industry; and

WHEREAS, Tract 10 is strategically located in the industrial park, and it is important to gain control of the tract and purchase it even if the sale to the present prospective industry is not completed; and

WHEREAS, the Blair Bend Industrial Park Committee, composed of representatives from the Loudon City Council and the Loudon County Commission, have recommended the action set forth in this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in special session assembled, on this the 29th day of June, 1987, as follows:

1. That the City of Loudon is authorized to sign an

Sp. Res. A

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Option Agreement with David L. Russell and wife, Merle O. Russell, to purchase Tract 10 of the Blair Bend Industrial Park (as generally described on Loudon County tax map 45, parcel 6.07), which provides for the purchase of said property at Seventeen Thousand Dollars (\$17,000.00) per acre during the first year, Eighteen Thousand Dollars (\$18,000.00) per acre for the second year, and Nineteen Thousand Dollars (\$19,000.00) per acre if purchased in the third year, at option prices of Two Thousand Five Hundred Dollars (\$2,500.00), Three Thousand Five Hundred Dollars (\$3,500.00), and Five Thousand Dollars (\$5,000.00) for the first, second, and third years respectively, the final details for the option to be negotiated by the Blair Bend Industrial Committee, the County Executive and the County Attorney.

2. The sale is approved of Tracts 9 and 10, and the giving of an option agreement pursuant thereto to the prospective industry at a price of Fifteen Thousand Dollars (\$15,000.00) per acre for the first year, Sixteen Thousand Dollars (\$16,000.00) for the second year, and Eighteen Thousand Dollars (\$18,000.00) for the third year, the Commission also approving the option price to the prospective industry of Three Thousand Dollars (\$3,000.00) for the first year's option, Four Thousand Dollars (\$4,000.00) for the second year, and Five Thousand Five Hundred Dollars (\$5,500.00) for the third year, with the final details of the option agreement to be negotiated by the Blair Bend Committee, the County Executive and the County Attorney.

3. The City of Loudon and the Blair Bend Industrial Committee are authorized to exercise the option within the three year period, thereby completing the purchase of the property from David Russell and wife, with the details and timing of the purchase to be worked out by the Blair Bend Industrial Committee, and with the method of getting the County's portion of the purchase cost to be worked out by the County Budget Committee to then be recommended to the County Commission.

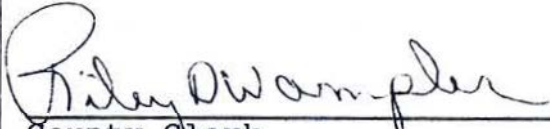
This resolution is adopted this _____ day of June, 1987, the public welfare requiring it.

APPROVED:



County Executive

ATTEST:



County Clerk

Prepared By:

County Attorney

WHEREAS, the U. S. Department of Energy (DOE) contracted with the Tennessee Valley authority (TVA) in 1967 to pay a minimum fee to TVA of some \$505 million per year to ensure adequate power for its energy-intensive uranium enrichment business; and

WHEREAS, the U. S. Department of Energy overestimated its electrical power requirements in the 1970's, and the DOE contracted with TVA through 1994 in order to pay for the required DOE Construction expenditure; and

WHEREAS, it is reported that DOE intends to break (or default) its contract with the TVA; and

WHEREAS, such breach of contract will result in a rate increase of six (6) percent for the ratepayers served by TVA; and

WHEREAS, DOE is a Federal Agency whose mission is to serve all the people of the United States with financial support funded by the United States Congress; and

WHEREAS, the termination of payments by DOE to the TVA transfers a National Debt Commitment directly to the electrical power consumer of the TVA service area comprising 170 of the 201 ATVC counties.

NOW, THEREFORE, BE IT RESOLVED by Loudon County of the State of Tennessee that the members of the U. S. Senate and Congress representing Loudon County Tennessee, be made aware of the intentions of the United States Government's Department of Energy to default on a valid and binding contract with the TVA to pay a just debt.

FUTHERMORE, BE IT RESOLVED, that the U. S. Congress is respectfully requested to take appropriate action to require the U. S. Department of Energy to fulfill its contractual obligation with the TVA.

Approved this the 29th day of June, 1987.


Loudon County Executive

Chairman of Commission

ATTEST:

County Court Clerk

Exhibit B

RESOLUTION NO. 27-87

RESOLUTION PROVIDING FOR THE EXPENDITURE OF FUNDS BY THE VARIOUS DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF LOUDON COUNTY, TENNESSEE, UNTIL THE VARIOUS BUDGETS ARE APPROVED FOR THE FISCAL YEAR BEGINNING JULY 1, 1987, AND ENDING JUNE 30, 1988

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of LOUDON County, Tennessee, assembled in regular (special or adjourned) session on this 29th day of June 1987, that the various departments, institutions, offices, and agencies are hereby authorized to expend funds for the fiscal year beginning July 1, 1987, at the same level as the previous fiscal year 1987 - 88, but not to exceed one fourth ($\frac{1}{4}$) of said previous year's budget or until the 1987 - 88 fiscal year's budget is adopted by said Board of County Commissioners.

SECTION 2. BE IT FURTHER RESOLVED, that expenditures mandated by the state or rules and regulations adopted by the state shall be incorporated into the continuing budget authority.

SECTION 3. BE IT FURTHER RESOLVED, that no local funds shall be expended or obligated which exceed the previous year's budget appropriation until a new budget is adopted.

SECTION 4. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1987. This resolution shall be spread upon the minutes of the Board of County Commissioners and a copy sent to each department head by the county clerk.

Dated this 29th day of June



APPROVED: COUNTY EXECUTIVE

ATTEST: County Clerk

George W. Miller

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BUDGET AMENDMENTS
COUNTY GENERAL FUND

6/29/87

<u>GENERAL ADMINISTRATION</u>	<u>DR.</u>	<u>CR.</u>
51400-331 Legal Services		2,500.00
51400-399 Other Contracted	775.00	
51500-193 Election Workers	1,725.00	
<u>COUNTY BUILDINGS</u>		
51800-307 Communication		1,800.00
51800-330 Lease Payments	1,000.00	
51800-414 Duplicating Services	800.00	
<u>ACCOUNTING & BUDGETING</u>		
52100-307 Communication		65.00
52100-119 Clerk's salaries	65.00	
<u>PURCHASING</u>		
52200-355 Travel	33.00	
52200-719 Office Equipment		33.00
<u>PROPERTY ASSESSOR</u>		
52300- 355 Travel		625.00
52300-399 Other Contracted	197.00	
58900-499 Other Materials & Supplies	428.00	
52300-435 Office Supplies		596.00
52300-719 Office Equipment	596.00	
<u>COUNTY CLERK</u>		
52500-162 Clerk's Salaries	187.00	
52500-399 Other Contracted		187.00
<u>JAIL</u>		
54210-413 Drugs & Medical		1,350.00
55710-790 Other Equipment-Sanitation	1,350.00	
<u>EMPLOYEE BENEFITS</u>		
58600-210 Unemployment Compensation		372.00
58600-513 Workman's Comp.	372.00	

Exp. Budget Q

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LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

June 29, 1987

<u>ACCOUNT NO. 131</u>		<u>Dr.</u>	<u>Cr.</u>
62000 399	Other Contracted Services	4,700.00	
63100 417	Light Equipment Parts		4,700.00
63100 338	Repairs & Maintenance	300.00	
63100 417	Light Equipment Parts		300.00
62000 351	Rentals	3,700.00	
63100 425	Gasoline		3,700.00
63100 338	Repairs & Maintenance	300.00	
63100 425	Gasoline		300.00
62000 409	Crushed Stone	2,078.00	
62000 438	Pipe		2,078.00
63100 338	Repairs & Maintenance	300.00	
63100 499	Other Operating Supplies		300.00
63100 338	Repairs & Maintenance	67.00	
63100 142	Mechanics' Salary		67.00

Don Palmer

Don Palmer
Road Superintendent

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

June 29, 1987

<u>Account No. 176</u>		<u>Dr.</u>	<u>Cr.</u>
68000 405	Liquid Asphalt		
68000 409	Crushed Stone	87.55	
			87.55

Don Palmer

Don Palmer
Road Superintendent

COUNTY COMMISSION OF LOUDON COUNTY

RESOLUTION NO. 28-87

RESOLUTION CHANGING MEETING DATES

WHEREAS, because all business matters that ordinarily would have been acted on at a called meeting on June 29, 1987, it is desirable and/or necessary that the regular meeting day of the County Commission be changed.

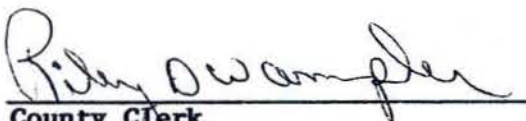
NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County, in session assembled on this the 29th day of June, 1987, that the regular meeting date of the Commission scheduled for July 6, 1987, be changed to _____ .

This Resolution adopted this 29th day of June, 1987.



Loudon County Executive

ATTEST:



County Clerk

APPROVED:

County Attorney

Exhibit E

RESOLUTION NO. 29-87

RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCEL 6.1, MAP 93, FROM A-2, RURAL RESIDENTIAL TO C-1, RURAL CENTER

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 6.1, Map 93, said property, located on Highway 411 in the 3rd Legislative District be rezoned from A-2, Rural Residential to C-1, Rural Center.

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

DATE: June 29, 1987

George W. Miller
Loudon County Executive

ATTEST: _____

Exhibit 2

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RESOLUTION NO. 30-87

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 16, 17, and 18, MAP 40-H, "B" FROM A-1, AGRICULTURE FORESTRY TO C-1, RURAL CENTER

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 16, 17 and 18, Map 40-H "B" said property, located on Unitia Road in the 3rd Legislative District be rezoned from A-1, Agriculture Forestry to C-1, Rural Center.

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

DATE: June 29, 1987

George M. Mills
Loudon County Executive

ATTEST: _____

Exhibit H

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RESOLUTION NO. 31-87

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 3.1 AND 3.18, MAP 27 , FROM A-1, AGRICULTURE FORESTRY TO M-1, GENERAL INDUSTRIAL

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 3.1 and 3.18, Map 27, said property, located on Matlock Bend Road in the 1st and 4th Legislative District be rezoned from A-1, Agriculture Forestry to M-1, General Industrial.

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

DATE: June 29, 1987

Leon M. Miller
Loudon County Executive

ATTEST: _____

Exhibit J

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RESOLUTION NO: 32-87

TO PURCHASE A COPIER FOR THE LOUDON
COUNTY REGISTER OF DEEDS 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.

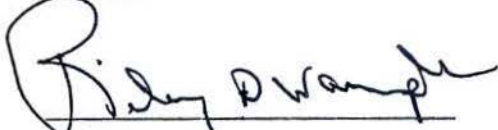
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, that they agree to lease a XEROX 1048 Copier for the REGISTER OF DEEDS, for \$ \$ 201.00 a month, for 60 months and has the option to purchase the system for \$ 533.50 at that time.

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.

Dated this 29th day of June, 1987.

ATTEST:


County Clerk

APPROVE:


County Executive

APPROVE:



County Attorney

Exhibit J

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