Notice of Public Hearing was held at 7:00 P.M., December 7, 1987.

Amendment to the Zoning Resolution Article Four, Supplementary Provisions Applying to Specific Districts, Section 4.090. Signs, Billboards and Other Advertising Structures. There being no Comment the Hearing Closed.

Be it remembered that the Loudon County Legislature Body met in regular session on Monday, December 7th, 1987 at 7:15 P.M. with the Chairman J.J. Blair, presiding and Riley D. Wampler, County Clerk, was present, whereupon Sherifff Joe Sims opened Corut, led the Pledge of Allegiance to the Flag and presented Jerry Masingo who gave the Invocation.

The following Commissioners were present:

Blair Price Bledsoe
Maples Milsaps Park
Masingo Petty

Commissioner Bryant was absent.

MINUTES APPROVED

It was moved by Commissioner Price and seconded by Commissioner Petty that the Minutes be approved as presented. the Vote was unanimous.

GREENBACK FOOTBALL TEAM HONORED The Cherokee Football Team of Greenback was introduced to the Court by Commissioner Masingo, saying their a chievements included a prefect season of 15 Wins and 0 Losses. The Team was given a standing Ovation. It was Moved Commissioner Petty and seconded by Commissioner Maples that a Resolution read by the County Executive, George Miller Commending the Team be approved and signed Copies be sent to the Head Coach, the Principal of Greenback School; and the the Superintendent of Loudon County Schools. The Vote was unanimous.

FRANK
JOURDAN
THE
AVAILABILITY
OF NATURAL
GAS TO HIS
HOME

Mr. Frank Jourdan spoke to the Commission concerning the Availibity of Natural Gas from Knoxville, After much discussion it was decided that he should talk with the Lenior City Utility Board first and report back to the Commission.

Commissioner Park spoke to the Commissioner Concerning the maintenance for the School at Eatons, of how many things that needed taking care of. He said he still thought the County should have a Maintenance Supervisor.

COMMISSIONER MAPLES RESIGNS FROM PLANNING COMMISSION Commissioner Maples spoke to the Commission concerning how long members should remain on the Planning Commission. She noted that some had served for a long time and that changes should be made concerning the matter on the Planning Commission for a long period at a time. She then ask to be removed from the Planning Commission. It was moved by Commissioner Milsaps and seconded by Commissioner Park that her request be approved. The Vote was unanimous. County Executive, George Miller said he would have a replacement for next month.

After a Resolution Honoring the Memory of Edmund Preston McQueen, ll as the Official County Historian was read by Commissioner J.J. Blair, it was moved by Commissioner

EDMUND PRESTON McQUEEN, 11 AS OFFICIAL COUNTY HISTORIAN

Maples and seconded by Commissioner Petty that the Resolution be approved and that Copies be presented to his Mother, Mr. Norman McQueen and to each of his four sons. The Vote was unanimous and it is attached hereto as Exhibit H

*EDICARE OVERPAYMENTS TO HOSPITAL REFUNDED

Mr. Cox, Administrator for Loudon County Memorial Hospital spoke to the Commission saying he wanted to make them aware of a \$75,000.00 refund they will have to pay back to Medicare. Sometime ago they had already refunded \$90,000.00 to Medicare in overpayment to the Hospital. He also stated that when the \$75,000.00 was taken out of the Hospital's depreciation fund the balance in the account would fall to \$20,000.00.

CABLE TV

County Executive, George Miller spoke to the Commission concerning a letter from the Carolina Cable TV. He state d that Mr. Portwood promised to be at the January Meeting.

TWO MILLION LOUDON COUNTY ROAD BONDS TAX EXEMPT OBLIGATION

It was moved by Commissioner Petty and seconded by Commissioner Park that a Resolution to reafirm the Intent of Two Million Dollars Loudon County General Obligation

TWO CITIES & COUNTY TO THE OPERATION OF THE JUSTICE CENTER

It was moved by Commissioner Milsaps and seconded by Commissioner Price that the Two Cities and the County get MEET CONCERNING together for a Meeting on the Operation with the Justice Center and report back to the Commission. The Vote was unanimous.

BUDGET **AMENDMENTS** APPROVED

Director of Accounts, Nancy Richesin presented the Budget Amendments. It was moved by Commissioner Milsaps and seconded by Commissioner Petty that they be approved. The Vote was unanimous and they are attached hereto as Exhibit

TRAVEL **EXPENSES** APPROVED FOR FRED CHANEY CLERK & MASTER

After Much discussion, it was moved by Commissioner Milsaps and seconded by Commissioner Petty that Travel Expenses in the amount of \$576.00 for fiscal Year 1987-1988 for Fred a Chaney, Clerk & Master, be approved. On Roll Call the Vote was 5 to 3 in favor with Commissioner Blair, Maples and Price Voting Nay. They are attached hereto as Exhibit _____

COUNTY ATTORNEY SPOKE ON THE MATTER OF ENTERPRISE WASTE OIL COMPANY REI-10VAL

County Attorney, Harvey Sproul spoke to the Commission concerning Waste Oil Company which is located near White Wing Road and in an area zoned Rural Residential. He said the owner had no intentions of moving. He also said State Officials have visited the site to check on possible environmental regulations violations, but did not find anything of signifiance. Since the Commission gave the Company 9 Months to relocate which is up December 12th Attorney Sproul said ti was now up to the Loudon County Planning Commission to take the necessary legal action to remove the Company from the residential section.

PLANNING COMMISSION REPORT

In the absence of Pat Phillips, Mr. Doug Lawrence presented the Planning Commission Report.

SECTION 4.090 SIGNS BILL-BOARDS ETC. NOT TO BE CHANGED.

It was moved by Commissioner Maples and seconded by Commissioner Milsaps that the Amending of the Zoning Resolution Article Four Supplementary Provisions applying to Specific Districts, Section 4.090 Signs, Billboards and other Advertising Structures not be changed. The Vote was unanimous.

BUILDING INSPECTOR REPORT Building Inspector, Doug Lawrence reported for the Month of November.

Permits Fees __\$1,694

Value \$937,000.00 Tax \$8,000.00

PURCHASING DEPARTMENT PHIL REED Phil Reed of the Purchasing Department Reported that the Engineering study for the Roof of Fort Loudon and North Middle Schools is to be expected this week.

CIVIL DEFENSE DIRECTOR LLOYD TERRY Civil Defense Director, Lloyd Terry reported Bomb threats in Loudon and Lenoir City and that arrests have been made concerning the matter.

NOTARIES APPROVED It was moved by Commissioner Price and seconded by Commissioner Petty that the following Notaries be approved. The Vote was unanimous.

Tom Peeler, Paula K. Hamilton, Tammie B. Rehders, Oscar J. Hardin, Edwin H. ARnold, Blanche Randolph, Donald R. Roberts, David R. Browder, H. T. Harris, Patricia Rogers, Robert R. Senesac, Sharon H. Reagan, Elizabeth C. Hutson, James C. Cunningham and Ronald L. Huffstetler.

There being no further business Court adjourned at 8:25 P.M.

GEORGE MILLER COUNTY EXECUTIVE

RILEY D. WAMPLER COUNTY CLERK

COUNTY COMMISSION OF LOUDON COUNTY, TENNESSEE

RESOLUTION NO. 49A-87

RESOLUTION RECOGNIZING ACCOMPLISHMENT OF THE CHEROKEE FOOTBALL TEAM OF GREENBACK HIGH SCHOOL

WHEREAS, competitive athletics is a valuable and merited aspect of the educational process; and

WHEREAS, during the season just completed the football team of Greenback High School represented that school, the City of Greenback, and the County of Loudon in a gallant and honorable manner; and

WHEREAS, the achievements of the Cherokees include a perfect season of 15 wins and 0 losses; and

WHEREAS, individual players were recognized for individual accomplishments by being selected to Class 'A' All-State Team.

NOW, THEREFORE BE IT RESOLVED by the Loudon County Commission in regular session assembled on this the 7th day of December, 1987, that the Cherokee Football Team of Greenback High School, along with Head Coach, Bill Satterfield and his assistants; Jerry Masingo; Ron Hudson; and Harold Carpenter be recognized for the high level of positive success which they have achieved as worthy representatives of their school and this county; and

BE IT FURTHER RESOLVED that a signed copy of this Resolution be sent to the Head Coach; the Principal of Greenback High School; and, to the Superintendent of Loudon County Schools.

ADOPTED THIS THE 7th DAY OF DECEMBER, 1987.

County Executive

Commission Chairman

ATTEST:

County Clerk

Eg helvet A

RESOLUTION HONORING 49-87 EDMUND PRESTON McQUEEN, II

WHEREAS, EDMUND PRESTON MCQUEEN, II, SERVED HIS COUNTY AS THE OFFICIAL COUNTY HISTORIAN AND,

WHEREAS, MR. MCQUEEN HELD OTHER IMPORTANT OFFICES WITHIN THE STATE AND REGION, INCLUDING BUT NOT LIMITED TO, THE TENNESSEE LIBRARY BOARD, EAST TENNESSEE HISTORICAL SOCIETY INCLUDING THE PRESIDENCY THEREOF, THE HISTORICAL SOCIETY OF LOUDON COUNTY, AND

WHEREAS, AS A RESULT OF THIS SERVICE HE CONTRIBUTED TO THE PRESERVATION AND APPRECIATION OF OUR HERITAGE, CULTURAL AND HISTORICAL BACKGROUND FOR THE BENEFIT OF ALL LOUDON COUNTY, NOW AND IN THE FUTURE, AND

WHEREAS, MR. MCQUEEN DIED ON NOVEMBER 1, 1987, IT IS APPROPRIATE AND FITTING THAT HIS SERVICES BE RECOGNIZED, HIS MEMORY BE PRESERVED AND HIS FAMILY HONORED; BE IT,

THEREFORE RESOLVED, THAT THE LOUDON COUNTY COMMISSION MEETING IN REGULAR TERM COMMEMORATES AND RECOGNIZES THE SERVICES OF EDMUND PRESTON MCQUEEN, II, AND THAT THE

CLERK BE ORDERED TO SPREAD THIS RESOLUTION ON THE OFFICIAL MINUTES OF THIS BODY AND THAT OFFICIAL COPIES THEREOF BE PRESENTED TO HIS MOTHER, MRS. NORMAN MCQUEEN AND TO EACH OF HIS FOUR SONS.

THIS 7 DAY OF DECEMBER, 1987.

COUNTY CLERK RILEY WAMPLER

COUNTY CHAIRMAN

APPROVED AS TO FORM BY THE COUNTY ATTORNEY:

HARVEY L SPROUL

PREPARED BY WM. H RUSSELL ATTORNEY P.O. BOX 814 LOUDON. TN 37774 (615) 458-4371

BUDGET AMENDMENTS 12/7/87

(recommended by budget committee 11/24/87)

General Fund	Dr.	Cr.		
101-39000 Fund Balance 101-53400-719 Office Equipment (Clerk & Master)	\$409.00	\$409.00		
This amendment for purchase of typewriter				
Beautification Grant 101-557 205 Employee Insurance 101-557 355 Travel	\$400.00	\$400.00		
This budget is state funded . This is a line item transfer so that the Beautification Coordinator can attend the National				

Telephone for THP Office

KAB Convention

The cost for installation would be approximatley \$300.00, the additional monthly charge would be approximately \$3.30. A budget amendment would not be required, as there are funds in the communication equipment account to cover this expenditure, if Commission wishes to have the phone installed.

Request fromBeautification Coordinator Ann Hammontree for \$135.00 to replace the sign at the Convenience Center was approved. This expenditure would come from the repair and maintenance account in the County General Fund. An amendment would not be required.

Request for \$200.00 to purchase Christmas Decorations for the Courthouse was approved. This expenditure would come from the Courthouse building supplies account, an amendment would not be required.

Ex Giles C

The Budget Committee recommended that the attached request be brought before full commission, as a motion was not made to approve this request

TO: Members of Budget Committee Loudon County Commission

FROM: Fred A. Chaney, Clerk & Master

RE: Amendment to budget for fiscal year, 1987-88

DATE: October 21, 1987

Upon analyzing the approved budget for my office, it was discovered that no funds were requested for two items which are necessary to the proper operation of my office; travel expense and office equipment.

Therefore, I respectfully request of the Budget Committee authorization of additional funds as follows:

I TRAVEL EXPENSE:

		(a) Date : (b) Place :		12.60
Ī	(2)	(b) Place : (c) Expense:	October 22, 1987(1 day)	12.60 5.00 17.60
	(3)	(b) Place:	November 4, 1987(1 day)	12.60 5.00 17.60
	(4)	<pre>(a) Date : (b) Place :</pre>	als Association of Tenn November 11-14, 1987(3 days Pigeon Forge Mileage 120 @ .21 Meals Lodging TOTAL\$	25.20 35.00
	(5)	(b) Place:	December(2 days)	75.60 35.00 100.00 210.60
-	(6)	Training Semi (a) Date : (b) Place : (c) Expense:	January Knoxville Mileage 60 @ .21 Meals	12.60

Ex heliely is

Page -2-

	(a) Date : February (b) Place : Knoxville (c) Expense: Mileage 60 @ .21 Meals TOTAL\$	12.60 5.00 17.60	
,	(8) Training Seminar (a) Date : March (b) Place : Knoxville (c) Expense: Mileage 60 @ .21 Meals TOTAL\$	12.60 5.00 17.60	
	(9) Miscellaneous Trips: 500 mi @ .21 \$	100.00	a.
, II	TOTAL TRAVEL : Mileage 1,340 @ .21 Meals Lodging TOTAL\$	281.40 95.00 200.00 576.40	9.8
	(1) There are the are	409.00	reconnected
	al Transportation al Office Equipment TOTAL REQUESTED\$	576.40 409.00 985.00	