

Be it remembered that the Loudon County Legislative Body met in regular session on Monday January 4, 1988 at 7:00 P.M. with the Chairman J.J. Blair, presiding and Riley D. Wampler, County Clerk was present, whereupon Lucian Kent opened Court, led the Pledge of Allegiance to the Flag and presented Commissioner Maples who gave the Invocation.

The following Commissioners were present.

Blair	Price	Bledsoe
Maples	Milsaps	Park
Masingo	Petty	Bryant

MINUTES
APPROVED

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

CONSIDERATION
FOR GAS LINE
TO FRANK
JOURDAN
PLACE
ON DIXON
ROAD

Mr. Frank Jourdan came back to the Commission concerning extending the Gas Line to his property. He stated LCUB would allow KUB to serve the five units on Dixon Road. The attorney for KUB said the Utilities could not give the OK that it was up to the County Commission. After much discussion between the Attorney and Engineer of KUB and the County Attorney and County Commission, it was moved by Commissioner Petty and seconded by Commissioner Bryant to approve KUB serving 5 lots based on what County Attorney Sproul finds out concerning the matter and on the approval of Highway Superintendent Don Palmer. The Vote was unanimous.

GAS
EXTENDED
TO DIXIE LEE
JUNCTION

Mr. Robert Patterson informed the Commission the Lenoir City Utility Board would be running Natural Gas to Dixie Lee Junction in the Spring and be finished by fall.

COMMISSIONER
PARK ASK
THAT
MINUTES FROM
EACH DEPT.
BE SENT TO
COMMISSIONERS

Commissioner Park spoke to the Commission concerning the maintenance of the County Building. He stated the County needs a maintenance Supervisor. It was moved by Commissioner Park and seconded by Commissioner Price that Copies of Minutes from different Department including the School Board be mailed to the Commissioners. The Vote was unanimous.

CABLE TV

County Executive, George Miller reported that Mr. Portwood would not be able to meet with the Commission concerning Cable TV because he had the flu, but that he would make the February Meeting.

INDUSTRIAL
COMMITTEE
CHAIRMAN
DOUG BERRY

Concerning the proposal of Property on 321 Industrial Park-Parcel Land Option to Goodys, Industrial Committee Chairman, Doug Berry presented a complete report on the workshop held December 30, 1987 at the Justice Center. He stated the financing would take place over a period of 15 Years, The amount being \$1,775 Million with the final cost including Interest over the 15 Year financing period Three Million. It was moved by Commissioner Park and seconded by Commissioner Maples that a Vote of Confidence and Support on the matter be approved. The Vote was unanimous.

JUSTICE
CENTER WORKSHOP
TO BE HELD
FOR CITIES
AND COUNTY

County Executive, George Miller stated that they need to have a workshop meeting with the County and the Cities concerning the Justice Center, also a Budget Committee Meeting concerning the Hospital Work.

BUDGET
AMENDMENTS
APPROVED

Nancy Richesin presented the Budget Amendments. It was moved by Commissioner Masingo and seconded by Commissioner Petty that the County General Fund Budget Amendments be approved. The Vote was unanimous.

HIGHWAY
DEPARTMENT
AMENDMENTS
APPROVED

It was moved by Commissioner Petty and seconded by Commissioner Park that the Budget Amendments for the Highway Department be approved. The Vote was unanimous and they are attached hereto as Exhibit 4.

COUNTY
ATTORNEY
HARVEY
SPOUL

County Attorney, Harvey Sproul spoke to the Commission concerning the status of Loudon County V. Enterprise Waste Oil Company. He said a Law-Suit has been filed in Chancery Court and it would probably be late Spring before it would be tried.

BUILDING
INSPECTOR
REPORT

Mr. Doug Lawrence presented the Building Commissioner Report.

Permits	17	Value	486,000
Fees	\$911.00		\$3,450

PURCHASING
COMMITTEE
REPORT

Phil Reed of the Purchasing Department reported that the Fire Escape could not be installed until after Criminal Court in the Spring. Judge Eblen would not allow it.

ROAD
SUPERINTENDENT
PALMER
REQUEST FOR
\$290,000
FOR ROAD
EQUIPMENT
FAILED

Superintendent Don Palmer spoke to the Commisison requesting \$290,000 to buy much needed Road equipment. He stated he had already cut four trucks loose. Commissioner Price responded to Superintendent Palmers request by explaining that as a result of a meeting with the Budget Committee and County Bonding Agent Joe Ayers, the Budget Committee was advised that \$40,000 to be freed up this year (Sept. 88) would finance a Bond Issue of \$275,000 over a 10 Year Period. Commissioner Price stated the the Bonds that are to be retired in Sept. 88 was a 1975 Issue for Sugar Limb and Philadelphia acess Roads financed by the Hotel-Motel Tax receipts. Commissioner Price also suggested that these funds could be made available to finance the Highway Equipment. He further state that since \$40,000 was originally pledged to Road Bonds there would be no better place for it considering the need for Road Equipment. After a discussion concerning the request, It was moved by Commissioner Price and seconded by Commissioner Park that the \$40,000 an Hotel Motel Tax that is presently pledged to Sugar Limb and Philadelphia acess Road be ear marked to Finance Road equipment Bond Issue (\$275,000).

After the access Road Bond Issue are retired in Sept. 1988. On Roll Call the Vote failed 5 to 4.

NAY
Maples
Milsaps
Bledsoe
Masingo
Petty

AYE
Blair
Price
Park
Bryant

NOTARIES
APPROVED

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

Donald R. Hutchison, Michele L. Selvidge, Evelyn M. Rainwater.

There being no further business Court adjourned at 8:20 P.M.



GEORGE MILLER
COUNTY EXECUTIVE

RILEY D. WAMPLER
COUNTY CLERK

CLERK'S COPY

COUNTY GENERAL FUND

Budget Amendments
12/17/87

Trustee's Office

		Dr.	Cr.
101-52400-435	Office Supplies	175.00	
101-52400-508	Surety Bond		175.00

This line item transfer needed to cover premium of surety bond

Clerk & Master

101-53400-435	Office supplies	24.00	
101-53400-508	Surety Bond		24.00

This line item transfer needed to cover premium of surety bond

Juvenile Grant

46110	Revenue-State Grant	8,023.00	
53500-162	Clerical		8,023.00

To set up 100% state grant for clerical help

Records & Communications

54900-435	Office supplies	10.00	
54900-349	Printing & forms		10.00

Animal Shelter

55120-453	Vehicle parts	25.00	
55120-435	Office Supplies		25.00

The budget committee approved a travel policy for county employees---- .21 per mile; \$30 per day expenses; hotel/motel accommodations to be paid directly to hotel or motel; expense tickets must be attached to travel report and any monies not used must be returned to the county.

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

December 17, 1987

<u>ACCOUNT NO. 131</u>	<u>DR.</u>	<u>CR.</u>
63100 499 Other Supplies & Materials	500.00	
62000 399 Other Contracted Services		500.00
63100 499 Other Supplies & Materials	300.00	
61000 331 Legal Services		300.00
62000 404 Hot Mix Asphalt	10,000.00	
62000 409 Crushed Stone		10,000.00
63100 499 Other Supplies & Materials	500.00	
65000 423 Fuel Oil		500.00
62000 149 Laborers	3,000.00	
68000 705 Bridge Construction		3,000.00



Don Palmer
Road Superintendent