Be it remembered that the Loudon County Legislative Body met in a "Call Session" on Monday, June 13, 1988 at 6:20 P.M. with the Chairman J. J. Blair, presiding and Deputy Clerk Addie Ruth Clarke was present, whereupon Deputy Proaps Opened Court, led the Pledge of Allegiance to the Flag and presented Commissioner Maples, who gave the Invocation.

The following Commissioners were present:

Blair Bryant Petty Millsaps Park Price Bledsoe Maples Masingo

SOLOMAN FINANCIAL SERVICES PUT ON JUNE 27TH AGENDA FOR DISCUSSION

LAWSUIT AGAINST ENTERPRISE WASTE OIL COMPANY

DELETED TASS BOARD OF DIRECTORS RESOLUTION 70-88 & 71-88

STUDY FOR .
COST ASSOCIATED WITH
PARTICIPATION
OF A JOINT
RETIREMENT
SYSTEM FOR
TASS

SALES TAX REFERENDUM

LYNN
MILLSAPS &
PETTY TO
SERVE WITH
OTHER
COUNTY
COMMISSIONERS
ON PROMOTION
OF RESOURCE
VALLEY
LIAISON
GROUP

Mr. Ted Lomax representing Soloman Financial Services ask that they be put on the June 27th meeting because the person that was to speak to the Commission was unable to make the June 13th meeting. After some discussion, it was moved by Commissioner Petty and seconded by Commissioner Maples that they be put on the June 27th agenda to speak for one hour or less and that Court start at 6:30. The vote was unanimous.

Concerning lawsuit pending Enterprise Waste Oil Company, Commissioner Petty spoke saying that it had been long enough for that lawsuit to be heard. Attorney Sproul said the lawsuit is to be heard August 30th and that it was filed in January and had been pending about one and one-half years. It was moved by Commissioner Park and seconded by Commissioner Petty that they go into a private session with Attorney Sproul concerning the matter. The vote was unanimous.

Concerning action taken on Monday, June 6th Court Minutes on TASS Board of Directors participation in the Tennessee Consolidated Retirement System, It was moved by Commissioner Petty and seconded by Commissioner Park to resend Resolution No. 70-88 & 71-88.

It was then moved by Commissioner Park and seconded by Commissioner Masingo that a Resolution to authorize and appropriate funds for an acturial study of the costs associated with participation of a joint venture in the Tennessee Consolidated Retirement System for the Tellico Area Service System in accordance with Title 8, Section 34 through 37 of the Tennessee Code Annotated. This resolution affects TASS Employees only. The vote was unanimous.

County Executive, George Miller Spoke to the Commission concerning the Sale Tax Referendum. He said it would be for the Jail - \$70,000.00, for the School - 1.3 Million, County Office Building - one-half million and for relocating the Health Department - \$125,000. After much discussion by the Commission concerning the matter, no action was taken.

It was moved by Commissioner Price and seconded by Commissioner Maples that Lynn Milsaps and Avery Petty serve with other area county commissioners in promotion of the Resource Valley Liaison Group. The vote was unanimous.

COMMISSIONER PARK APPOINT ED TO SERVE ON THE LOUDON COUNTY CHAMBER OF COMMERCE BOARD

JULY 4th MEETING CHNAGED

It was moved by Commissioner Petty and seconded by Commissioner Masingo that Jerry Park be appointed as County Commissioner Representative to serve on Loudon County Chamber of Commerce Board of Directors. The vote was unanimous.

The July 4th meeting has been rescheduled for Monday, June 27, 1988.

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

County Executive

County Clerk

by:

Deputy Clerk