

NOTICE OF PUBLIC HEARING: 7:00 P.M., on Monday, August 15,
at the Loudon County Courthouse.

- Rezoning of property on Hwy. 11, Map 29, Parcel 93.0 from R-1, Suburban Residential to C-2, General Commercial
 - Rezoning of property on Highway 11, Map 23-G, "A", Parcel 6.0 from R-1, Suburban Residential to C-2, General Commercial
 - Rezoning of property on U.S. 321, Map 6, Parcel 16 from R-1, Suburban Residential to C-1, Rural Center
 - Rezoning of property on Hwy. 11 at Port Madison Subdivision, Map 37-1, "F", Parcels 1-6 from R-1, Suburban Residential to C-2, General Commercial
 - Bryant Bowden spoke for his Community concerning, rezoning of property on U.S. 321, Map 6, Parcel 27 from R-1, Suburban Residential to C-2, General Commercial
 - Bob Sharp spoke concerning, rezoning of property on Hickory Creek Road at Watt Road and I-40/75, Map 5, Parcel 15.0 from R-1, Suburban Residential to C-2, General Commercial being against it.
- There being no further comment the Hearing Closed.

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, August 15, 1988 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 Hank McGhee who gave the Invocation.

The following Commissioners were present:

Blair	Price	Bryant
Bledsoe	Masingo	Maples
Millsaps	Park	Petty

JUNE
MINUTES
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Park that the June Minutes be approved as corrected. The Vote was unanimous.

TAX
RATE
APPROVED

It was moved by Commissioner Petty and seconded Commissioner Masingo that a Resolution fixing the Tax Levy in Loudon County, Tennessee for the Fiscal Year beginning July 1, 1988 be approved. The Vote was unanimous and it is attached hereto as Resolution No 77-88 Exhibit A.

BUDGET
GENERAL
FUND
APPROVED

Concerning the Budget Plan for Year 1988-1989. It was moved by Commissioner Petty and seconded by Commissioner Millsaps that the County Garage operation be left at \$100,000.00 instead of being \$140,000.00. On Roll Call the Vote was 6 to 3 in favor with Blair, Price and Bryant voting nay. It was moved by Commissioner Petty and seconded by Commissioner Price that the General Fund be approved. On Roll call the vote was unanimous.

It was moved by Commissioner Petty and seconded by Commissioner Bryant that the General Purpose School Fund be approved. On Roll call the Vote was 7 to 1 with Park voting nay and Jerry Masingo abstaining.

It was moved by Commissioner Petty and seconded by Commissioner Price that the rest of the Budget be approved with the changes. On roll call the vote was unanimous.

It was moved by Commissioner Park and seconded by Commissioner Petty to restore the \$1,400.00 for Bee Keeper. On Roll call it was 6 to 3 in favor.

It was then moved by Commissioner Park and seconded by Commissioner Petty that Mr. Tarwater be the Bee Inspector. The Vote was unanimous. *Exhibit B*

Industrial Developer, Doug Berry and Cumberland Securities Co, Inc., President, Thomas Ayers spoke to the Commission concerning proposed Issue of not exceeding \$2,500,000.00 Loudon County Tennessee General Obligation Public Improvement Bonds, Series 1988 for Wears Bend Industrial Park. There being no (1) Initial Resolution; (2) Master Bond Resolution; and (3) Suggested amortization Schedual.

1. It was moved by Commissioner Petty and seconded by Commissioner Park that a Resolution authorizing the issuance of not to exceed \$2,500,000.00 General Obligations Public Improvements Bonds, Series 1988 Loudon County Tennessee be approved. On Roll call the vote was unanimous.

2. Be it resolved bye Board of County Commissioners of Loudon County, Tennessee that the County Executive and County Clerk be, and they are, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance no to exceed \$2,500,000.00 General Obligation Public Improvement Bonds Series 1988 to be published in full in a newspaper having a general circulation in said County, for one Issue of said paper followed by the statutory notice, to -witt: It was moved by Commissioner Price and seconded by Commissioner Petty that the resolution be approved. On Roll call the vote was unanimous.

(3) It was moved by Commissioner Petty and seconded by Commissioner Park that a Resolution authorizing the issuance of not to exceed Two Million Five Hundred Thousdond Dollars (\$2,500,000.00) in Aggregate Principal amount of General Obligation Public Improvement Bonds, series 1988 of Loudon County, Tennessee, making provision for the issuance, Sale and payment of said Bond; Establishing the Terms thereof and the Disposition of Proceeds therefrom; and providing for the Levy of Tax for the payment of Principal of, premium, if any, and interest on the Bonds be approved. On Roll Call the vote was unanimous.

County Executive, George Miller reported that the Hospital Committee voted unanimous to recommend to Medical Staff and Hospital Trustees, Fort Sanders for Leasing Loudon County Memorial Hospital Trustees voted 10 with one abstaining. The Hospital Trustees voted 8 with 1 abstaining. It was moved by Commissioner Park and seconded by Commissioner Maples that the Commission accept the recommendations by the Hospital Board and Medical Staff in favor of leasing arrangements. The vote was unanimous. The County Executive also ask that a Committee of two County Commissioners LCMH Board Chairman Gene Hamby, two memembers of the Medical Staff, County Attorney, Harvey Sproul and himself be appointed to negatiate the final agreement and report back to the Commission by October. County Executive, George Miller was to notify Hospital Corporation of America that its contract would not be renewed. He also added that he had asked LCMH Administrator James Cox to request that HCA continue operating the Hospital until December 31.

It was moved by Commissioner Masingo and seconded by Commissioner Bryant that a Resolution permitting Twin Lakes Cable, Inc. A Tenn Corporation to sell all of the assets of the System and to assign all of its rights and delegate all of its rights and delegate all of it obligations under the Franchise to C-4 Media Cable SouthEast be approved. The Vote was unanimous and it is attached hereto as Resolution No 77A-38 Exhibit BB.

RESOLUTION
APPROVED
ON WEARS
BEND
INDUSTRIAL
PARK
BONDS

HOSPITAL
COMMITTEE

TWIN LAKES
CABLE, INC
RESOLUTION
TO SELL
APPROVED

RESOLUTION
HONORING
VIETNAM
VETERANS
GOLD STAR
MOTHERS &
NATL MOVING
WALL APPROVED

It was moved by Commissiner Maples and seconded by Commissioner Price that a resolution presented by County Executive, George Miller, Honoring Vietnam Veterans, Gold Star Mothers and The Naitonal "Moving Wall" be approved. The Vote was unanimous and it is attached hereto as Resolution No 78-88 Exhibit C

HOTEL/MOTEL
RESOLUTION
APPROVED
50% GOES
LOUTON COUNTY
TO CHAMBER
OF COMMERCE
FOR
TOURISM

County Executive, George Miller ask Commissioner Price to read a Resolution Designating 50% of Hotel/Motel Tax to Tourism Development. After much discussion, it was moved by Commissioner Price and seconded by Commissioner Petty that 50% be given to Loudon County Chamber of Commerce for Tourism. On Roll Call the vote was 8 to 1 in favor with Blair Voting Nay. Off the remainder approximately \$22,000.00 will be spent on a Paver for the Highway Department and the rest used for Capitl Outlay. The Resolution is attached hereto as Resolution No 79-88 Exhibit D.

CIVIL
DEFENSE
DIRECTOR
OFFICE
APPROVED FOR
FULL TIME

Civil Defense Director, Lloyd Terry spoke to the Commissioner, presenting a Budget concerning the Office on a part time Bases or a full time Bases, showing what the State and County would be paying. After much discussion it was moved by Commissioner Petty and seconded by Commissioner Maples that the Office be on a full time Bases. The Vote was unanimous.

COUNTY
ATTORNEY

County Attorney, Harvey Sproul spoke to the Commission concerning the Law-suit of use of property on White Wing Road which they hope to try this month.

PLANNING
COMMISSION
REPORT

County Planning Commissioner, Pat Phillips presented the Planning Commission Report which is attached as Exhibit E.

MAP 29
PARCEL 93.0
REZONED
TO GENERAL
COMMERCIAL

It was moved by Commissioner Petty and seconded by Commissioner Park that the rezoning of property on Highway 11, Map 29, Parcel 93.0 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 80-88 Exhibit F.

MAP 23
G, "A",
PARCEL 6.0
REZONED TO
GENERAL
COMMERCIAL

It was moved by Commissioner Price and seconded by Commissioner Maples that the rezoning of property on Hwy. 11, Map 23-G,A, Parcel 6.0 from R-1, Suburban Residential to C-2 General Commercial (2nd District) be approved. The Vote was unanimous and it is attached hereto as Resolution No 81-88 Exhibit G.

MAP 6
PARCEL 16
POSTPONED
TIL NEXT
MONTH

It was moved by Commissioner Park and seconded by Commissioner Petty that the Rezoning of property on U.S. 321, Map 6, Parcel 16 from R-1, Suburban Residential to C-1, Rural Center (5th District) be postponed till next month. The Vote was unanimous.

MAP 37-1
"F" PARCEL
1-6 NOT
REZONED

It was moved by Commissioner Petty and seconded by Commissioner Park that the Property on Hwy. 11 at Port Madison Subdivision, Map 27-1, "F" Parcel 1-6 from R-1 Suburban Residential to C-2, General Commercial (5th District) not be rezoned. The Vote was unanimous.

MAP 6
PARCEL 16
POSTPONED
TILL NEXT
MONTH

It was moved by Commissioner Petty and seconded by Commissioner Park that the Property on U.S. 321, Map 6, Parcel 7, from R-1 Suburban Residential to C-2, General Commercial (5th District) be deferred as requested. The Vote was unanimous.

MAP 5
PARCEL
15.0
REZONED

It was moved by Commissioner Park and seconded by Commissioner Petty that Property on Hickory Creek Road at Watt Road and I-75/40, Map 5, Parcel 15.0 from R-1 Suburban Residential to C-2, General Commercial (5th District) Be approved. The Vote was unanimous and it is attached hereto as Resolution No 82-88 Exhibit H.

BUILDING
INSPECTOR
REPORT

Building Inspector, Doug Lawrence presented his report for two months.

No of Permits	79	Value	\$1,934,250.00
Cash	\$4,443.00	Tax	13,000.00

RESOLUTION
CONCERNING
COUNTY
RIGHTS-
OF-WAYS

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that a Resolution presented by Don Palmer, Road Superintendent for use of County Rights-of-Way by other municipalities, Utility Districts and Agencies involving the installation and/or maintenance of underground Lines be approved. The Vote was unanimous and it is attached hereto as Resolution No 82-88 Exhibit I.

COOPER
COMMUNITIES
REQUEST FOR
PROJECT
ON MAPLE
HILL RD.

It was moved Commissioner Millsaps and seconded by Commissioner Bledsoe that Cooper Communities request for project on Maple Hill Road be approved at no expense to the County. The Vote was unanimous.

MARTHA
ROBINSON
RD APPROVED
FOR
ADDITIONAL
250 FT.
DEATON
RD CLOSED

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that Martha Robinson Road be approved for additional 250 Ft. The Vote was unanimous.

COST STUDY
ON MUDDY
CREEK RD
FOR CAUTION
LIGHTS
COST STUDY
FOR CAUTION
LIGHT FOR
HIGHLAND
HILL
ACADMEY
ON MARTEL
RD.

It was moved by Commissioner Bryant and seconded by Commissioner Petty that Deaton Road approximately 200 Ft. be Closed. The Vote was unanimous.

It was moved by Commissioner Petty and seconded by Commissioner Bryant to approve cost study on Muddy Creek Road, Ford Rd., & Highway 11 for Caution Light.

It was moved by Commissioner Price and seconded by Commissioner Maples to approve cost study on School Caution Lights (Highland Hills Christian Academy) on Martel Road. The Vote was unanimous.

ROAD OFF
JIM DYKE
ROAD
NAMED
EDWARD
SCHOOL
RD.

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that a Road off of the Jim Dyke Road be named the Edward School Road. It was moved by Commissioner Bryant and seconded by Commissioner Petty that a Road in McDaniel Subdivision for Frank Massey off Ford Road be approved. The Vote was unanimous.

A Resolution for Removal of Garbage, Litter, Refuse and Rubbish which was presented to the Commission by County Executive, George Miller, asking that the Commission make a study of it before next Court Meeting.

Industrial Developer, Doug Berry presented authorizing application to the Tennessee Department of Transportation for assistance in the construction and

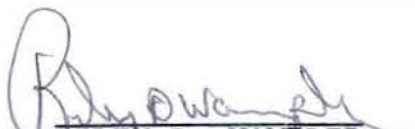
completion of an Industrial access Highway for approval. It was moved by Commissioner Petty and seconded by Commissioner Park that the Resolution be approved. The Vote was unanimous and it is attached hereto as Resolution No 84-86 Exhibit F.

NOTARIES
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Park that the Notaries be approved. The Vote was unanimous.
Carroll King, C. Blankenship, Bruce E. Fontecchio, Barbara A. Higdon, Glen A. Ellis, Barbara A. Estes, Lillian Hodge, Nancy James, Bobbie Sue Stafford, Verna L. Henderson.

The July Report was turned over to the the Purchasing Committee for study. There being no further Business Court adjourned at 9:25 P.M. *Exp. 10/1/86 R*


GEORGE HILLER
COUNTY EXECUTIVE


RILEY D. WAMPLER
COUNTY CLERK

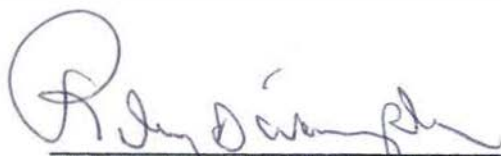
RESOLUTION FIXING THE TAX LEVY IN LOUDON COUNTY, 97-88
TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 1988

SECTION 1. BE IT RESOLVED, the Loudon County Board of Commissioners of Loudon County, Tennessee assembled in special session on the 15th day of August 1988, that the combines property tax rate for Loudon County, Tennessee for the fiscal year beginning July 1, 1988, shall be \$2.55 on each \$100 of taxable property within the boundaries of the City of Lenoir City and \$2.80 on each of the \$100 of taxable property in Loudon City, Philadelphia, Greenback and rural Loudon County, which levy is to provide revenue for each of the following funds and otherwise conform to the following levies:

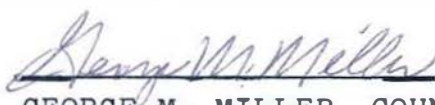
<u>FUND</u>	<u>AREA WITHIN THE BOUNDRIES OF LENOIR CITY</u>	<u>LOUDON CITY, GREENBACK PHILADELPHIA AND RURAL LOUDON COUNTY</u>
County General Fund	.72	.72
General Purpose School	1.35	1.35
Bond Debt Fund	.43	.43
Highway Fund	.05	.05
Rural School Bond Fund	<u>-0</u>	<u>.25</u>
Total	<u>\$2.55</u>	<u>\$2.80</u>

SECTION 2. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Loudon County Commission.

Passed this 15th day August 1988.



RILEY D. WAMPLER, COUNTY CLERK
LOUDON COUNTY, TENNESSEE



GEORGE M. MILLER, COUNTY EXEC.

RESOLUTION MAKING APPROPRIATIONS FOR THE
VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS,
OFFICES AND AGENCIES OF LOUDON COUNTY,
TENNESSEE, FOR THE FISCAL YEAR BEGINNING
JULY 1, 1988 AND ENDING JUNE 30, 1989.

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee, assembled in special session on the 15th day of August, 1988, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of Loudon County, Tennessee, for the capital outlay and for meeting the payments of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 1988 and ending June 30, 1988, according to the following schedule:

COUNTY GENERAL FUND

General Administration	\$ 720,410
Finance	426,365
Administration of Justice	258,260
Law Enforcement	625,549
Corrections	144,396
Emergency Management	53,657
Inspection and Regulation	21,544
Public Safety	73,795
Local Health Services	94,752
Other Health Programs	30,200
Public Welfare	379,389
Agriculture & Natural Resources	26,613
General Government	343,937
Economic & Community Development	58,000
Transfer to Intragovernment Funds	<u>140,000</u>
Total Gounty General	<u>\$3,396,867</u>

GENERAL PURPOSE SCHOOL FUND

Administration	113,261
Instruction	4,711,579
Education of Handicapped	719,696
Vocational Education	547,201
Attendance	28,152
Health Service	820
Food Service	362,437
Transportation	463,540
Operation of Plant	796,912
Maintenance of Plant	1,500
Other Charges	237,200
Employee Benefits	287,273
Capital Outlay	14,000
Payments to Other School Systems	52,700
Adult Education	8,780
Extra Curricular Services	30,000
Debt Service	<u>57,416</u>
Total General Purpose School Fund	<u>\$8,432,467</u>

BOND DEBT FUND

Bond Principal	\$ 914,000
Interest on Bonds	814,901
Note Principal	38,666
Interest on Notes	2,587
Trustee's Commission	36,000
Other Debt Service Charges	2,500
Total Bond Debt Fund	<u>\$1,808,654</u>

RURAL SCHOOL BOND FUND

Principal on Bonds	\$ 250,000
Interest on Bonds	231,970
Paying Agent's Fee	1,500
Trustee's Commission	10,000
Total Rural School Bond Fund	<u>\$ 493,470</u>

LOUDON COUNTY LEGAL LIBRARY FUND

Books and Periodicals	\$ 2,100
Trustee's Commission	34
Total Loudon County Leg. Lib.Fund	<u>\$ 2,134</u>

LENOIR CITY SCHOOL FUND

Payments to Lenoir City Schools	\$ 922,524
Trustee's Commission	15,000
Total Lenoir City School Fund	<u>\$ 937,524</u>

HIGHWAY FUND/COUNTY GARAGE

	<u>Hwy</u>	<u>Garage</u>
Administration	53,880	87,507
Administration		
Highway & Bridge Maint.	537,601	
Operation & Maint Equip.	97,000	82,700
Other Charges	42,714	18,098
Employee Benefits	46,600	31,695
Capital Outlay-General	269,919	
Debt Service	271,162	
Total Hwy/Garage	\$1,318,876	\$220,000
Total Combined-----	<u>\$1,538,876</u>	

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Register, Sheriff and the Clerk and Master and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted expenditures out of commissions, and or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commission and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and covered into the County General Fund and provided by law.

BE TI FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-2201, T.C.A., operate under provisions of Section 8-2204, T.C.A., provisions of preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that if the need shall arise, the Budget Committee may, with the approval of any official, head of any department or division which may be affected, transfer any amount within a major appropriation category; however, for transfers between major appropriation categories within the same fund, the approval of the Board of County Commissioners must be obtained. The School Superintendent must obtain the approval of the Board of Education for all school department transfers.

One copy of the authorization shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee and one with each divisional or departmental head concerned. Aforesaid authorization shall clearly state the reasons for the transfer, but the provision shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall solely to transfers within a certain fund.

SECTION 4. BE TI FURTHER RESOLVED, that any appropriations made by the resolution which covers the same purposed for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages or remuneration of each officer, employee or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division of department of the County. Such appropriation shall constitute the limit to the expenditures of any office, institution, division of department ending June 30, 1989. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by the Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriations resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Sections 5-9-101 to 5-9-406, Tennessee Code Annotated.

SECTION 6. BE TIR FURTHER RESOLVED, that certain school funds which function as clearing accounts have been included in the revenue and appropriations for the year ending June 30, 1988 as a memorandum only. It is expressly understood that the County Board of Education may not incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be effected between these clearing accounts and the operation school fund accounts.

SECTION 7. BE IT FURTHER RESOLVED, that there is hereby appropriated for Rural Road Construction on State-approved projects such amount as may be from time to time approved by contract with the State Department of Highways.

SECTION 8. BE IT FURTHER RESOLVED, that the County Executive and County Clerk hre hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 1988-89 have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which the money is borrowed. These notes evidencing the loans authorized under this section shall be issued under the authority of Sections 5-10-501 to 5-10-509, inclusive, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 1989.

SECTION 9. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 1987 and prior years and the interest and penalty thereon collected during the year ending June 30, 1985 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 1985. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly. Also, that payment in lieu of taxes from the T.V.A. shall be placed in the General Purpose School Fund.

Taxes collected in compliance with the Business Tax Act shall be placed int the various funds of the County in the same proportins as the tax rate is divided.

Interest on County investments shall be placed in the County General Fund. This excluded the interest on Loudon County Memorial Hospital Depreciation Funds which would be placed in the Loudon County Memorial Hospital Depreciation Fund.

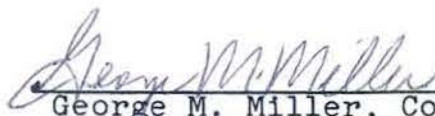
SECTION 10. BE IT FURTHER RESOLVED. that the Hotel/Motel Tax collected by divided accordingly:

SECTION 11. Be it Further Resolved, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 1989.

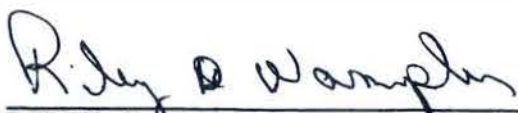
Section 12. Be IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 13. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provision shall be in force from and after July 1, 1988. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 15th day of August 1988.



George M. Miller, County Execut
Loudon County, Tennessee



RILEY D. WAMPLER, COUNTY CLERK
LOUDON COUNTY, TENNESSEE

RESOLUTION NO. 77A-88

WHEREAS, the County of Loudon, Tennessee, (the "Grantor"), granted to TWIN LAKES CABLE, INC., a Tennessee corporation ("Twin Lakes"), a franchise to construct, own and operate a community antenna television system in the Third Civil District of Loudon County, Tennessee as delineated in red on the attached map (the "Franchised Area"), for a period of 15 years expiring on January 8, 1999, pursuant to that certain Resolution No. 2-84, duly passed on January 9, 1984, (the "Franchise"); and

WHEREAS, the Grantor acknowledges that Twin Lakes intends to sell all of the assets of the System and to assign all of its rights and delegate all of its obligations under the Franchise to C4 MEDIA CABLE SOUTHEAST, LIMITED PARTNERSHIP, a Delaware limited partnership authorized to do business in Tennessee ("C4") and that C4 intends to assume such rights and obligations under the Franchise.

BE IT RESOLVED BY THE COUNTY COMMISSION OF LOUDON COUNTY, AND IT IS HEREBY ORDAINED BY THE AUTHORITY OF THE SAME, AS FOLLOWS:

Section 1. The Grantor hereby confirms that: (a) the Franchise was properly granted; (b) the manner of granting and the terms of the Franchise are in accordance with all state and local laws; (c) the Franchise is validly existing and in full

Exhibits BB

force and effect; (d) Twin Lakes has fully and timely performed all of its obligations under the Franchise; (e) there exists no fact or circumstance which constitutes or which, with the passage of time or the giving of notice or both, would constitute a default under the Franchise or permit the Grantor to cancel or terminate the rights thereunder, except upon the expiration of the full term thereof; (f) the current fee rates under the Franchise are 2% of all gross receipts from monthly charges, to be paid on an annual basis and (g) the Grantor has not granted any rights other than those granted in the Franchise to construct, own or operate a community antenna television system in any part of the Franchised Area.

Section 2. The Grantor further confirms (a) that the Franchise is evidenced solely by a document titled "RESOLUTION TO PERMIT TWIN LAKES CABLE, INC. TO INSTALL AND OPERATE A CABLE TV SYSTEM IN LOUDON COUNTY, TENNESSEE" adopted by the Grantor on January 9, 1984 and executed on behalf of the Grantor and Twin Lakes, and that such execution was and is considered by the Grantor to fulfill the reference in Section VII of the Franchise to an agreement to be executed by Twin Lakes and (b) that the requirement of a local business office, contained in Section XI of the Franchise, was and is considered by the Grantor to be satisfied by Twin Lakes' office in the City of Friendsville.

Section 3. The Grantor hereby consents to the assignment by Twin Lakes of all of its rights and the delegation

of all of its obligations, under the Franchise, to C4 and any affiliate of C4.

Section 4. The Grantor hereby consents to the collateral assignment by C4 or any affiliate of C4 of its rights under the Franchise (acquired or to be acquired pursuant to the assignment from Twin Lakes) as security for loans made or to be made to C4 or any affiliate of C4.

Section 5. This Resolution is hereby declared to be a measure in the interest of public peace, health, welfare and safety.

This Resolution passed and approved the 15 day of August, 1988 and noted in the minutes of the regular meeting of the COUNTY COMMISSION OF LOUDON COUNTY on the said date.

ATTEST:

Riley D. Wampler

GRANTOR

BY George M. Miller
Loudon County Executive

LOUDON COUNTY COMMISSION

RESOLUTION NO. 78-88

RESOLUTION HONORING VIETNAM VETERANS

AND

THE NATIONAL "MOVING WALL"

WHEREAS, the Moving Wall, a half-size replica of the Vietnam Memorial in Washington, recently was stationed in Loudon County for one week, and was visited by thousands of people from the entire area; and,

WHEREAS, the presence of the Moving Wall served to remind us of the great sacrifice that was made by those many soldiers who fought there, and many who died there in Vietnam; and,

WHEREAS, the loss of life of loved ones has deeply affected the mothers and families of those who died in Vietnam in the service of their country, and in particular the Gold Star Mothers deserve honor and respect for the sacrifice that they, the living who remain, have made; and

WHEREAS, Disabled American Veterans, Chapter 109, and the others who assisted DAV 109, deserve the thanks of the people of Loudon County for their contribution in bringing the memorable experience of the Moving Wall to Loudon County;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County in session assembled on this the 15th day of August, 1988, that all the veterans of the Vietnam War be honored on this particular occasion in Loudon County, and that special thoughts, love, and gratitude be extended to those who have so well served their country by sacrificing their lives, and to the mothers and families because of the loss of their loved ones.

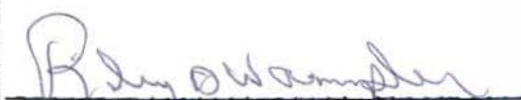
BE IT FURTHER RESOLVED that special thanks and gratitude go to Disabled American Veterans Chapter 109 of Loudon County, and to those who assisted them in making possible this moving memorable event.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Disabled American Veterans Chapter 109 for their permanent records, and that the Resolution be spread upon the Minutes of this County Commission as a permanent reminder of these special days.

This 15th day of August, 1988.


County Executive

ATTEST:


County Clerk

Prepared by:

County Attorney

Exp. L. C.

LOUDON COUNTY COMMISSION

NO. 79-88

RESOLUTION DESIGNATING 50% OF HOTEL/MOTEL TAX
TO TOURISM DEVELOPMENT

WHEREAS, in 1972, the Loudon County Quarterly Court (now the County Commission of Loudon County), financed the acquisition of two additional I-75 interchanges in Loudon County at the Sugar Limb and Philadelphia Roads by approving a 5% hotel/motel (room occupancy) tax through private legislation authorized by the General Assembly of Tennessee; and

WHEREAS, the purpose of the two interchanges was to increase the accessibility of Loudon County for economic development purposes, including the attraction of tourists to the lakes and other desirable features of Loudon County, and including the benefits increased accessibility would have for existing and potential industry, as well also for the convenience and access of the citizenry in general; and

WHEREAS, the bonds that were issued for the purpose of financing Loudon County's one-half portion of building the two new interchanges, in conjunction with the State of Tennessee, shall be fully paid during this fiscal year of 1988-1989; and

WHEREAS, the hotel/motel tax is collected entirely by hotels and motels, and is paid almost completely by tourists who are not Loudon County residents; and

WHEREAS, it is reasonable, practical, and only equitable that the tax that is collected by the motels be used for the purpose of promoting the tourism industry in Loudon County which will help the motels by increased occupancy at the same time that it increases the hotel/motel tax, but will also cause increased sales taxes from the sale of many types of items, as well as new jobs, but without requiring a corresponding increase in the necessary provision by local government of public services such as new schools, and does not require using the county property tax rate; and

WHEREAS, Loudon County has many desirable features that

will enhance a tourist development program, including being located on two interstate highways, and at least four U. S. Highways, including the U.S. 321 scenic highway corridor, and State Highway 72, leading to Oak Ridge, McGhee-Tyson airport, Townsend, Pigeon Forge, Dollywood, Gatlinburg, the Great Smoky Mountains National Park, Tellico Village, historic old Fort Loudoun, Cherokee National Forest, Tellico Wildlife Management area, the Tellico Reservoir Development Agency campgrounds, Watts Bar Lake and Fort Loudoun, Tellico and Melton Hill Dams; and

WHEREAS, a recent study shows that Loudon County is tenth out of the sixteen counties in the East Tennessee Development District area in benefits from Tourism Development, and it also is known that all of the counties surrounding Loudon County have funded tourism development programs, and all of these counties exceed Loudon County in tourism revenues; and

WHEREAS, the Loudon County Commission feels, for all the reasons stated above, that it is practical and desirable that a reasonable amount of the proceeds from the hotel/motel tax should be used for tourism development, and that such proceeds should be used to encourage solid development at all the interchanges in Loudon County, and should be used in developing and publicizing the existing assets of lakes, historical sites and other unique features all over and near the county; and

WHEREAS, the Loudon County Chamber of Commerce recently has been formed, unifying the Lenoir City and Loudon Chambers of Commerce, and including an involvement with all the municipalities and communities of Loudon County, with one of the purposes of the new Chamber specifically being to organize, promote, and operate an effective tourism development program that will enable Loudon County to compete with other East Tennessee counties in tapping the economic benefits of tax income, profits and jobs that are contained in the I-75 and I-40 traffic corridors;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County, Tennessee, that it is its intent to designate,

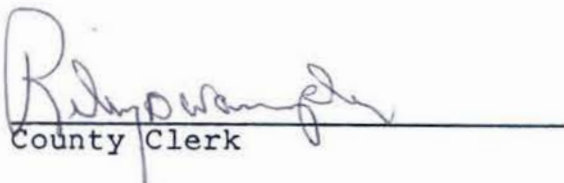
on an annual basis, Fifty Percent (50%) of the revenues coming from the hotel/motel tax to a tourism development program to be carried out through the Tourism Department of the Loudon County Chamber of Commerce, the program being subject to annual review, it being stipulated that an annual report of the activities of the Tourism Department, and a proposed budget be annually presented to the Loudon County Budget Committee by April 15 of each year, for review by the Loudon County Commission, the report to indicate the source of all funds received by the Chamber of Commerce Tourism Department, the expenditure by categories of the funds received, and an analysis of the progress and results of the program, together with any verification or substantiation that is available.

This the _____ day of _____, 1988.

APPROVED:


County Executive

ATTEST:


County Clerk

APPROVED:

County Attorney



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 and Loudon County Commission

FROM: Patrick Phillips, Staff Planner *PP*

DATE: August 15, 1988

SUBJECT: General Report - Loudon County Regional Planning Commission

The Loudon County Regional Planning Commission met on July 14, 1988, and August 11, 1988, to discuss and consider the following:

July 14, 1988

- Elected officers for Fiscal Year 88-89:
Chairman - Jack Denton
Vice-Chairman - Bill Wolfe
Secretary - Bette Pope
- Recommended that property on Highway 11, Map 37-I, "F," Parcels 1-6 not be rezoned from R-1 to C-2
- Recommended that property on U. S. 321, Map 6, Parcel 16, not be rezoned from R-1 to C-1
- Recommended the rezoning of property on Highway 11, Map 29, Parcel 93.0, from R-1 to C-2
- Recommended that property on U. S. 321, Map 6, Parcel 27, not be rezoned from R-1 to C-2
- Recommended the rezoning of property on Highway 11, Map 23-G, "A," Parcel 6.0, from R-1 to C-2
- Discussed amending the zoning resolution permitting nursing homes as a special exception
- Approved Annual Report and Program Design
- Heard Building Commissioner's Report for June

Ep Phillips E

County Executive George Miller and Loudon County Commission
August 15, 1988
Page 2

August 11, 1988

- Recommended the rezoning of property on Williams Ferry Road, Map 7, Parcel 47.04, from R-1 to A-2
- Recommended the rezoning of property on Hickory Creek Road, Map 8, Parcel 11.1, from R-1 to C-2
- Recommended the rezoning of property on Caldwell Road, Map 72, Parcel 18.4, from A-2 to R-1
- Recommended amendment to the Zoning Resolution of Loudon County adopting requirements for nursing homes as a special exception in the R-1 district
- Discussed criteria for locating convenience centers
- Heard Building Commissioner's Report for July

PP:ddw

2

RESOLUTION NO., 80-88

RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE MAP 29 PARCEL 93.0 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 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 Map 29 Parcel 93.0, 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 _____

ATTEST _____

James M. Miller
Loudon County Executive

RESOLUTION NO. 81-88

RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE MAP 23-G "A" PARCEL 6.0, 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 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 Map 23-G "A" Parcel 6.0, said property located on Highway 11 in the 2nd 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: _____

George W. Miller
Loudon County Executive

Attest: R. J. Wampler

RESOLUTION NO. 82-88

RESOLUTION AMENDING THE ZONING MAP
OF LOUDON COUNTY, TENNESSEE, PURSUANT
TO CHAPTER FOUR, SECTION 13-7-105 OF
THE TENNESSEE CODE ANNOTATED, TO
REZONE MAP 5, PARCEL 15.0 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 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 Map 5, Parcel 15.0, Consisting of 15 acres ±, said property located on Hickory Creek Road at Watt Road 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: _____

George W. Miller
Loudon County Executive

ATTEST: _____

R. J. D. Wampler

LOUDON COUNTY HIGHWAY DEPARTMENT

REGULATIONS FOR USE OF COUNTY RIGHTS-OF-WAY 82-85
BY OTHER MUNICIPALITIES, UTILITY DISTRICTS AND AGENCIES
INVOLVING THE INSTALLATION AND/OR MAINTENANCE OF
UNDERGROUND LINES

1. A utility, before commencing any work upon said rights-of-way shall submit to the Superintendent of Highways or County Engineer at the Loudon County Highway Department a request for a right-of-way permit indicating plans, including a sketch (showing the location with reference to the paved portion of said Highway), for all work to be done for approval by the Superintendent or Engineer. All work shall be done only in accordance with such plans as said Superintendent or Engineer may approve.

2. Said Utility shall display a sign showing its name while doing said work, and agrees that it will be responsible for any damages caused by any negligence on its part, including by the improper placing or failure to display construction signs, danger signs, road lanterns or other signals, and will bear any expense occasioned by the installation being on the right-of-way.

3. Said Utility shall replace or repair, in accordance with the Standard Specifications of the Department of Highways and any instructions which may be issued by the Superintendent or Engineer, any portion of the pavement, shoulder, bridges, private driveways, access ramps or any other part of said Highway which may be damaged. In the event such repairs are not made in a manner satisfactory to the County, said Utility agrees that the County may repair said Road and that said Utility will reimburse the County for the cost of such repairs.

4. If, at any time, it should become necessary in the maintenance, construction or reconstruction of said Road or Roads to have the above-mentioned line removed in order that said road may be properly maintained or reconstructed, or in the event said line should, at any time, interfere with the use of said road, the Utility agrees upon being requested so to do by the County to

remove or relocate, as necessary, said line promptly at its own expense and without cost to the County.

5. Said Utility is responsible for any conflicts with any structures or utilities already existing on the road right-of-way and shall secure permission from the owners before any alteration is made.

6. The County does not grant the Utility any right, title, or claim on any Road right-of-way, other than use under the regulations described herein, and in granting this permit does not in any way assume maintenance of the lines or facilities owned by the Utility.

7. The working condition of the right-of-way at any time during the work and the restoration after the completion of the work, is subject to the approval of the representatives of the County. In no way and under no condition will any drainage facility or ditch be obstructed during or after construction.

8. The permit shall become void if all the work shown on the Plans of the applicant utility and contemplated under this permit is not completed within one (1) year from date of permit approval.

LOUDON COUNTY COMMISSION

RESOLUTION NO. 84-88

RESOLUTION AUTHORIZING APPLICATION
TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION
FOR ASSISTANCE IN THE CONSTRUCTION
AND COMPLETION OF AN INDUSTRIAL ACCESS HIGHWAY

WHEREAS, the County of Loudon, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development, and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of the County of Loudon, and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee, and

WHEREAS, on _____ (date) the _____ (company) plans to construct a _____ (type company) in the County of Loudon, and

WHEREAS, the construction of an industrial access road to serve said proposed plant is necessary and vital to the successful completion of this project and the future economic well-being of this area.

NOW, THEREFORE BE IT RESOLVED by the County Commission of Loudon County, in regular session assembled, on this the 15th day of August, 1988, that application be made to the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959, and pursuant to the "Rules and Regulations for the Construction of Industrial Highways" promulgated by the Commissioner of Transportation.

This the _____ day of August, 1988.

APPROVED:

George M. Miller
County Executive

ATTEST:

Ray O. Wampler
County Clerk

APPROVED:

County Attorney

exhibit for

GRAND JURY REPORT

AUGUST SESSION

AUGUST 9, 1988

LOUDON COUNTY COURTHOUSE:

1. After 28 reports, we still need an air conditioner in the Jury Room.
2. Sidewalks cracked, Hwy. 11 side of Courthouse.
3. Bathrooms could be cleaned.
4. Drapes need replaced in Courtroom.

LOUDON COUNTY JUSTICE CENTER:

1. Chairs in lobby need to be recovered.
2. Lobby walls are dirty.
3. Carpet in General Sessions Courtroom need replaced, chairs need recovered.
4. Hole in ceiling in General Sessions Courtroom.
5. Ceiling has leaked in Auxiliary Police room.
6. Parking lot behind back door need to be repaired.
7. Air conditioner in jail not cooling.
8. Dishwasher in kitchen needs fixing; dishes not being sanitized.
9. Ceiling vents need cleaning all over Justice Center.

Boyd Duckworth

Boyd Duckworth, Foreman

FILED & ENTERED

8 9 1988

MINUTE BOOK # 52

PAGE NO. 724

P. Goodwin De
CIRCUIT COURT CLK.

Exhibit 7