

NOTICE OF PUBLIC HEARING: 7:00 P.M. on Monday, December 5, 1988
at the Loudon County Courthouse.

- (1) Rezoning of property on U.S. 321, Map 6, Parcel 27 from R-1, Suburban Residential to C-2, General Commercial, was presented by Paul Harris.
 - (2) Rezoning of property on Providence Rd., Map 28, Parcel 42.2 from A-1, Agriculture Forestry to C-2, General Commercial was presented by Roger Moore.
 - (3) Rezoning of property on U.S. 321, Map 11, Parcel 78 from R-1, Suburban Residential to C-2, General Commercial.
- There being no further comment Hearing closed.

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, December 5, 1988 at 7:15 P.M. with 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.

Blair	Price	Petty
Bledsoe	Maples	Park
Millsaps	Masingo	

Commissioner Bryant was absent.

NOVEMBER
MINUTES
APPROVED

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

JANUARY
2ND
MEETING
CHANGED TO
JANUARY 9TH

It was moved by Commissioner Bledsoe and seconded by Commissioner Millsaps that the January 2nd Meeting of County Court be rescheduled for January 9th. The Vote was 7 to 1 in favor with Commissioner Park Voting Nay Commissioner Bryant was absent.

TAIL-END
INSURANCE
APPROVED
FOR
AMBULANCE

County Executive, George Miller spoke to the Commission concerning Ambulance Service Tail-End Insurance, saying it would cost \$1,100.00 for One Year beginning January 1, 1989. Premiums will be paid from Fort Sanders Lease payments to the County. upon motion by Commissioner Millsaps and seconded by Commissioner Park the Insurance was approved with a unanimous vote.

HENRY DAVIS
PUT ON
PLANNING
COMMISSION
BOARD

At the recommendation of County Executive, George Miller. It was moved by Commissioner Masingo and seconded by Commissioner Petty that Henry Davis replace Sam Forkner, who is resigning from the Planning Commission. The Vote was unanimous.

FORT
SANDERS
LEASE OF
LOUDON
COUNTY
MEMORIAL
HOSPITAL
APPROVED

Attorney Sproul spoke to the Commission concerning Fort Sanders Lease of Loudon County Memorial Hospital. He also introduced Joe McDonald who spoke and Bill Myers who represents Fort Sanders. Upon recommendation by the Hospital Board. It was moved by Commissioner Park and seconded by Commissioner Petty that a Resolution Lease of Loudon County Memorial Hospital by Fort Sanders-Loudon Medical Center, Inc. be approved. On Roll call the vote was unanimous and it is attached here to as Resolution No 93-88 Exhibit A.

HOSPITAL
LEASE
PAYMENTS
APPROVED

It was then moved by Commissioner Park and seconded by Commissioner Maples that a Resolution Designating use of Hospital Lease payments be approved. The Vote was unanimous and it is attached hereto as Resolution No 74-88 Exhibit B.

SCHOOL
BUILDING
PROGRAM

Concerning the School Building Program recommended by the Budget Committee and much Discussion, It was moved by Commissioner Price and seconded by Commissioner Petty that they accept the proposal made by the Budget Committee. On Roll call it was five to three in favor with Park, Millsaps and Bledsoe voting nay. Millsaps stated he was not against the program at Greenback that his vote was against County Commission setting priorities which he felt should be the responsibility of the School Board. Bledsoe made the same statement. The Building program is attached hereto as Exhibit C.

BUDGET
AMENDMENTS
APPROVED

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

RECORDS TO
BE
MICROFILMED

It was moved by Commissioner Petty and seconded by Commissioner Price that the authorization to remove County Records for the purpose of microfilming be approved. The vote was unanimous.

ANIMAL
SHELTER
COMMITTEE
APPOINTED

Commissioner Park spoke to the Commissioner concerning the Animal Shelter that no dogs were to be sold. It was moved by Commissioner Park and seconded by Commissioner Millsaps to approve a committee to be appointed to look at the Animal Shelter, its needs and report back to County Commission. That County Executive, George Miller appoint a Committee of 2 members of the Humane Society one of County Commission to work with Mr. Webb and Mr. Scarbrough. Commissioner Price was appointed for County Commission. The Vote was unanimous.

PLANNING
COMMISSION
REPORT

The Planning Commission Report was given by Doug Lawrence and it is attached as Exhibit E.

REZONING
OF MAP 6
PARCEL 27
DENIED

It was moved by Commissioner Petty and seconded by Commissioner Park that the Rezoning of Property on U.S. 321, Map 6, Parcel 27 from R-1 Suburban Residential to C-2 General Commercial (5th Legislative District) be denied. The Vote was unanimous.

REZONING
OF MAP 28
PARCEL
42.2
POSTPONED

It was moved by Commissioner Park and seconded by Commissioner Petty that the rezoning of property on Providence Road, Map 28, Parcel 42.2 from A-1 Agriculture Forestry to C-2 General Commercial (5th Legislative District) be postponed until next month. The Vote was unanimous.

MAP 11
PARCEL 78.0
APPROVED

It was moved by Commissioner Petty and seconded by Commissioner Park that the rezoning of property on U.S. 321, Map 11, Parcel 78.0 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 95-88 Exhibit F.

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BUILDING
INSPECTOR
REPORT

The Building Inspector Report was given by Doug Lawrence.
No. of permits 27 Value \$1,497.000
Fees \$2,342.00 Tax \$11,155.00

TENN
HOUSING
DEVELOPMENT
AUTHORITY

It was moved by Commissioner Petty and seconded by Commissioner Maples that the THDA (Tennessee Housing Development Authority) Demonstration Program to build a Shelter for Homeless in Loudon County be approved. The vote was unanimous.

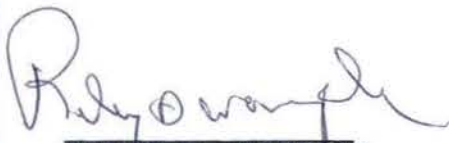
BZA TO
RECONSIDER

It was moved by Commissioner Park and seconded by Commissioner Petty that BZA reconsider its recent decision to grant a special exception on Shaw Ferry Road to allow Rural Metro to Build a Fire Station in a residential area. The Vote was unanimous.

NOTARY
PUBLIC
APPROVED

It was moved by Commissioer Price and seconded by Commissioner Petty that the following Notaries be approved. Sue H. Thornburg, Ed N. Key, Colene England, Charlotte B. Queen, Jamie J. Delp, Teresa Shultz Flagg, Regina C. Miller, Bonnie Houston, Judy H. Mills and Harvey L. Sproul. The Vote was unanimous. There being no further Business, Court adjourned at 9:30 P.M.


GEORGE MILLER
COUNTY EXECUTIVE


RILEY D. WAMPLER
COUNTY CLERK

LOUDON COUNTY COMMISSION

RESOLUTION NO. 93-88

RESOLUTION APPROVING LEASE OF LOUDON COUNTY MEMORIAL HOSPITAL
BY FORT SANDERS-LOUDON MEDICAL CENTER, INC.

WHEREAS, after a detailed study, the Hospital Lease Advisory Committee, appointed by this Commission, has recommended to the Loudon County Memorial Hospital Board of Trustees and to the Loudon County Commission that the County enter into an agreement whereby the hospital facilities would be leased to Fort Sanders-Loudon Medical Center, Inc., through the Fort Sanders Alliance; and

WHEREAS, the Loudon County Commission, after approval and recommendation by the Hospital Board of Trustees, approved the selection of, and entering into detailed negotiations with, Fort Sanders Alliance toward the leasing of the hospital; and

WHEREAS, the Hospital Lease Advisory Committee has negotiated, through the County Attorney, a proposed final lease agreement with Fort Sanders Alliance, and the Hospital Board of Trustees unanimously has approved and recommended the proposed lease agreement;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission in regular session assembled, that the proposed lease agreement with Fort Sanders Alliance, and Fort Sanders-Loudon Medical Center, Inc., a copy of which is attached hereto as Exhibit A, be approved, and that the County Executive be authorized to execute the agreement on behalf of Loudon County.

This the 5 day of December, 1988.

APPROVED:

George M. Miller
County Executive

ATTEST:

R. Jay O'Connell
County Clerk

PREPARED BY:

Harvey L. Spraul
County Attorney

Exhibit A

②

LOUDON COUNTY COMMISSION

RESOLUTION NO. 94-88

RESOLUTION DESIGNATING USE OF
HOSPITAL LEASE RENTAL PAYMENTS

WHEREAS, the Loudon County Commission has agreed to enter into an agreement to lease the Loudon County Memorial Hospital to Fort Sanders-Loudon Medical Center, Inc., for five (5) years, with two consecutive additional five-year options possibly to be exercised by the Lessee, which possibly could total a lease period of fifteen (15) years; and

WHEREAS, the lease agreement provides for a payment of \$79,752.00 as minimum rent per year, payable in equal monthly installments of \$6,646.00 each, with the possibility of additional rent to be received based upon a graduated scale of increased net patient revenues that may possibly occur; and

WHEREAS, as a part of the lease agreement, there are certain responsibilities on the part of Loudon County, as Lessor, to be liable for possible claims for damages, that could arise from activities at the hospital prior to January 1, 1989; and further that Loudon County is responsible for maintaining the structural integrity of the hospital building, including any structural repairs necessary at the time the lease agreement begins, or that could arise during the term of the lease agreement; and

WHEREAS, because of certain provisions in the lease agreement, it is possible that Loudon County would be in the position of resuming responsibility for the operation of the hospital as early as the third year of the lease, and as late as fifteen (15) years from January 1, 1989, upon which termination occurrence, it is possible that the County will have to come up with a substantial amount of money in order to resume possession of certain assets that may be added to the hospital during the term of the lease; and

WHEREAS, it is desirable that the funds and revenues

Exp Exhibit B

arising from the lease agreement be maintained in a special fund to be used only for the purpose of meeting the County's possible obligations under the lease agreement, and/or for the possibility of resuming possession and operation of the hospital; and

WHEREAS, the Loudon County Memorial Hospital Board of Trustees, as one of its last acts, have recommended that the lease revenues be utilized as set forth hereinabove;

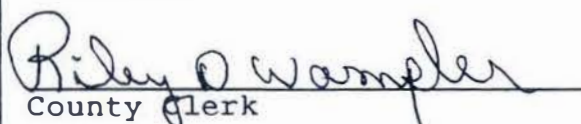
NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County, in regular session assembled, on this the 5th day of December, 1988, that all proceeds and revenues arising from the lease agreement with Fort Sanders-Loudon Medical Center and Fort Sanders Alliance, be set aside and kept in a special fund to be used only to meet the County's obligations under the lease agreement and/or to be available for use as necessary in the event the County should have to resume possession and operation of the hospital at some later date, with the disposition of any funds remaining at any time that the hospital should be sold by the County to be determined by the Loudon County legislative body at that time.

BE IT FURTHER RESOLVED that the County Executive see that the aforesaid special fund be invested according to applicable law, with the interest from such fund to be placed and made a part of the fund.

APPROVED:


County Executive

ATTEST:


County Clerk

PREPARED BY:


County Attorney

Budget Meeting
11/22/88
Pg. 2 of 2

SCHOOL BUILDING PROGRAM

Discussion was held concerning the building program.

Upon motion by Blair and 2nd by Price the committee voted to recommend funding of renovations at Greenback School (\$372,600) and replace freezers at Loudon High School, Greenback School and Steekee School (50,000)-total building program \$422,600- and upon the completion of Lenoir City's Middle School Building program the budget committee immediately re-evaluate the needs at North Middle School.

Voting "Aye": Petty, Price, Blair and Miller

Voting "No" : Millsaps

Millsaps stated his "no" vote was not against renovations at Greenback School or the replacing of freezers. His vote was against County Commission setting priorities that he felt should be the responsibility of the School Board.

There being no further business, upon motion by Blair the meeting adjourned.

Respectfully submitted,



Nancy Richesin
Director of Accounts & Budgets

Exhibit C

Clerk's Copy

BUDGET AMENDMENTS

October 13, 1988

<u>ACCT. NO.</u>	<u>ITEM</u>	<u>DEBIT</u>	<u>CREDIT</u>
44520	Insurance Recovery (Greenback)	\$ 668.75	
47142	Chapter 2	30,878.00	
72100-432	Library Books		10,000.00
72100-499	Other Instructional Material		9,523.00
76000-722	Regular Instructional Equipment		11,668.75
79100-590	Operating Transfers (Indirect Cost)		350.00
<u>TOTAL AMOUNTS</u>		<u>\$ 31,546.75</u>	<u>\$ 31,546.75</u>

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

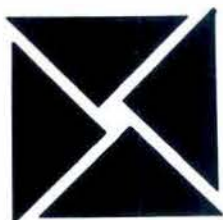
November 3, 1988

<u>ACCOUNT NUMBER</u>		<u>DR.</u>	<u>CR.</u>
62000 399	Other Contracted Services	5,000.00	
62000 403	Asphalt Cold Mix		5,000.00

Don Palmer/bmk
Don Palmer
Road Superintendent

Exhibit D

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Loudon County Regional Planning Commission

P.O. Box 48
Loudon, Tennessee 37774

MEMORANDUM

TO: County Executive George Miller and Loudon County Commission
FROM: Patrick Phillips
DATE: December 5, 1988
SUBJECT: General Report

The Loudon County Regional Planning Commission met on November 10, 1988 to consider the following:

- Recommended that property on Providence Rd., Map 28, Parcel 42.2 not be rezoned from A-1, Agriculture Forestry to C-2, General Commercial
- Recommended that property on U.S. 321, Map 11, Parcel 78.0 be rezoned from R-1, Suburban Residential to C-2, General Commercial
- Recommended that property on Price Rd., Map 11, Parcel 48.02 be rezoned from A-2, Rural Residential to C-1, Rural Center
- Discussed and approved subdivision concept for property in Port Madison Subdivision
- Heard Building Commissioner's Report

PP:sat

LCRPC

(615)458-4470

Copy to file 272