

NOTICE OF PUBLIC HEARING: 7:00 P.M. on Monday, January 9, 1989,
at the Loudon County Courthouse.

- (1) Rezoning of property on Price Road, Map 11, Parcel 48.02 from A-2, Rural Residential to C-1, Rural Center.
- (2) Amendment to the Zoning Resolution of Loudon County amending Section 5.043, R-1, Suburban Residential District C. Uses permitted as a Special Exception (10) Nursing Convelescent Homes.

There being no comment, the hearing was closed.

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, January 9, 1989 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 Ross Wilkerson, who gave the Invocation.

The following commissioners were present:

Blair	Price	Petty
Bledsoe	Maples	Park
Milsaps	Masingo	Bryant

DECEMBER
MINUTES
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Park that the December 5, 1988 minutes be approved as presented. The vote was unanimous.

GAS TAX
RESOLUTION
FOR ROADS &
STREETS
APPROVED

It was moved by Commissioner Petty and seconded by Commissioner Millsaps that a resolution read by County Executive, George Miller, concerning funding for local streets and roads, a portion of any increase in state gasoline taxes be approved. The vote was unanimous and it is attached hereto as Resolution No. 1-89 Exhibit A.

EFFORT TO
REINSTATE
FEDERAL
REVENUE
SHARING
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Bledsoe that a Resolution to support Congressman Don Sunquist's effort to reinstate Federal Revenue Sharing be approved. The vote was unanimous and it is attached hereto as Resolution No. 2-89 Exhibit B.

J.J. BLAIR
APPOINTED
TO LAW
ENFORCEMENT
BOARD

It was moved by Commissioner Price and seconded by Commissioner Petty that Commissioner J.J. Blair be appointed to the Law Enforcement Board. The vote was unanimous.

RESOLUTION
AUTHORIZING
THE ISSUANCE
OF BONDS

Tommy Ayers of Columbia Securties spoke to the Commission concerning the sale of Bond Anticipation Notes for construction of Jail Addition, Greenback School Addition, Health Department and Juvenile Detention Center. After much discussion it was moved by Commissioner Patty and seconded by Commissioner Price that a Resolution authorizing the issuance of not to exceed \$1,030,000 General Obligations Public Improvement Bonds, Series 1989 of Loudon County, Tennessee be approved. On roll call, the vote was unanimous. It was then moved by Commissioner Petty and seconded by Commissioner Price that the foregoing inital resolution relative to the issuance of \$1,030,000 General Obligation Public Improvement Bonds, Series 1989 to be published in full in the News Herald. On roll call, the vote was unanimous.

RESOLUTION
TO BE
PUBLISHED
IN NEWS
HEARLD

RESOLUTION
CONCERNING
SALE &
PAYMENTS
OF SAID
BONDS
APPROVED

It was moved by Commissioner Petty and seconded by Commissioner Bledsoe that a Resolution authorizing the Issuance of \$1,030,000 in aggregate Principal amount of General Obligation Public Improvement Bonds, series 1989 of Loudon County, Tennessee, making provisions for the issuance, sale and payment of said bonds; 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.

RESOLUTION
CONCERNING
INTEREST
BEARING
GENERAL
OBLIGATION
PUBLIC
IMPROVE-
MENTS BOND
ANTICI-
PATION
NOTES
SERIES
1989

It was moved by Commissioner Park and seconded by Commissioner Bledsoe that a Resolution Authorizing the Issuance of Interest Bearing General Obligation Public Improvement Bond Anticipation Notes, Series 1989 of Loudon County, Tennessee in an amount not to exceed one million, thirty thousand dollars (\$1,030,000); making provision for the issuance, sale and payment of said notes; establishing the terms thereof and the disposition of proceeds therefrom and providing for the levy of tax for the payment of principal and interest thereon under certain condition be approved. On roll call, the vote was unanimous.

RESOLUTION
RURAL
SCHOOL
BOND
SERIES
1989

It was moved by Commissioner Bledose and seconded by Commissioner Masingo that a Resolution authorizing the Issuance of Rural School Bonds Series, 1989, in the aggregate principal amount of four hundred, fifty thousand dollars (\$450,000) of Loudon County, Tennessee; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom, and providing for the levy of taxes for the payment of principal of premium, if any, and interest on the bonds be approved. On roll call, the vote was unanimous.

RESOLUTION
ISSUANCE OF
INTEREST
BEARING
SCHOOL
BOND
NOTES

It was moved by Commissioner Petty and seconded by Commissioner Maples that a Resolution Authorizing the Issuance of Interest Bearing Rural School Bond Anticipation Notes of Loudon County, Tennessee in the amount not to exceed four hundred fifty thousand dollars (\$450,000); making provisions for the issuance sale and payment of said notes, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of tax for the payment of principal thereof and interest thereon under certain conditions be approved. On roll call, the vote was unanimous.

SALE OF
OLD ROAD
EQUIPMENT

Tommy Mills of the Purchasing Department reported he sold the Old Road Paver for \$4,893.25.

NEW
TELEPHONE
LINE FOR
REGISTER
OF DEED'S
OFFICE

It was moved by Commissioner Millsaps and seconded by Commissioner Petty that and additional telephone line be installed in the Register of Deed's Office. The Budget Committee recommended this with funds coming for the Legal Library Fund. The vote was unanimous.

NEW
COMPUTERS
FOR
CENTRAL
ACCOUNTING

It was moved by Commissioner Petty and seconded by Commissioner Park to authorize the purchase of new computers for the central accounting office. The vote was unanimous.

Mr David Bales spoke to the Commission concerning Cable T.V. at Tellico. Attorney Sproul stated it required a 10 day notice before any action could be taken. It was moved by Commissioner Millsaps and seconded by Commissioner Park to let the County Executive assist the County Attorney in negotiating Pending Hospital Lawsuites. The vote was unanimous.

PLANNING
COMMISSIONER
REPORT

Doug Lawrence presented the County Planning Commission Report.

It was moved by Commissioner Park and seconded by Commissioner Petty that the rezoning of property on Price Road, Map 11 parcel 48.02 from A-2, Rural Residential to C-1 Rural Center (5th Legislative District) be approved. The vote was unanimous and it is attached hereto as Resolution No. 3-89 Exhibit C.

It was moved by Commissioner Park and seconded by Commissioner Petty that the consideration of amending the zoning resolution of Loudon County, Section 5.043 C Uses permitted as a special exception permitting alcohol and substance abuse centers upon review by the board of zoning appeals be postponed until the February meeting. The vote was unanimous.

BUILDING
INSPECTORS
REPORT

Doug Lawrence presented the building inspectors report:

Fees-----	\$ 497.50	Value-----	\$ 217,600.00
Permits-----	14	Taxes-----	\$ 1,500.00

NOTARIES
APPROVED


It was moved by Commissioner Price and seconded by Commissioner Masingo that the following Notaries be approved:

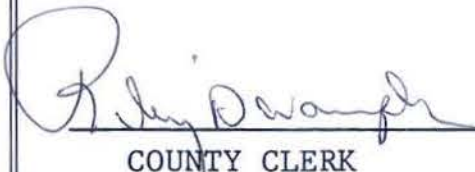
Jack Randolph, William H. Russell, Dorothy H. White, Judith D. White, Linda F. Jenkins & Mary Longworth.

SPECIAL
CALLED
MEETING TO
BE HELD
1-16-89

A Special Call Meeting for 5:00 P.M. on Monday, January 16, 1989 was made by Chairman J.J. Blair.

There being no further business, Court adjourned at 8:45 P.M.


COUNTY EXECUTIVE


COUNTY CLERK

LAW OFFICES
TERRY G. VANN

SUITE 300
FIRST NATIONAL BANK BUILDING
200 EAST BROADWAY
LENOIR CITY, TENNESSEE 37771

986-3394
986-3546
KNOXVILLE 546-6033
CELLULAR 679-2609
AREA CODE 615

ADDITIONAL TELEPHONE LINE - REGISTER OF DEED'S OFFICE:

INSTALLATION \$62.00

MONTHLY CHARGE\$38.24

*Budget Committee recommended
having this line installed
with funds coming from
the Legal Library Fund
12/29/88*

RESOLUTION NO. 1-89

WHEREAS, the cost of maintaining local streets and roads continues to increase, and

WHEREAS, the most reasonable and appropriate source of additional funding for local streets and roads is through a share of state gasoline taxes, and

WHEREAS, there is a legislative proposal to increase the state gasoline tax to provide additional funding for state routes;

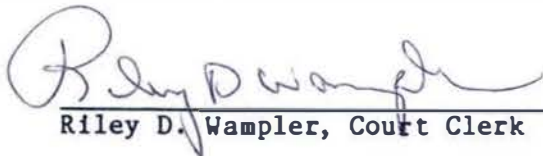
NOW, THEREFORE BE IT RESOLVED BY the Loudon County Commission that, the Governor and Members of the General Assembly are urged to allocate by law a portion of any increase in state gasoline taxes for use by cities and counties for local street and road purposes.

DATE: January 9, 1989



George M. Miller, County Executive

ATTEST:



Riley D. Wampler, Court Clerk

Exp. 1/11/89

H

Resolute 2-89

RESOLUTION TITLE: SUPPORT CONGRESSMAN SUNQUIST'S EFFORT TO REINSTITUTE REVENUE SHARING

DATE: January 9, 1989

MOTION BY: Commissioner Price

SECOND BY: Commissioner Bledsoe

COMPLETE RESOLUTION: Be it resolved that the Loudon County Legislative Body meeting in regular session this 5th of December, 1988, at the Courthouse in Loudon, Tennessee, does hereby go on record in support of Congressman Don Sunquist's effort to reinstitute Federal Revenue Sharing; and to ask the support of the other ninety-four counties of the State of Tennessee in this endeavor.

JIM BLAIR, CHAIRMAN

ROY BLEDSOE

JIM PRICE

AL BRYANT

AVERY PETTY

E. LYNN MILLSAPS

JERRY MASINGO

JERRY PARK

EARLENA MAPLES

J. Blair
R. Bledsoe
James Price
Al Bryant
Avery Petty
E. Lynn Millsaps
Jerry Masingo
Jerry Park
Earlena Maples

COUNTY EXECUTIVE'S REMARKS:

I, Riley D. Wampler, hereby certify that I am the duly qualified and acting County Clerk of Loudon County, Tennessee, and as such official, I further certify that this resolution has passed in open Court and offered for signature to the Honorable George M. Miller, County Executive; that this resolution was promptly and fully recorded and is open to public inspection.
Witness, my official signature and seal of said County, this 5th day of December, 1988.

Riley D. Wampler
County Clerk

Exhibit B

George M. Miller
County Executive

2/16/89 - COUNTY GENERAL FUND BUDGET AMENDMENT REQUESTS

THESE AMENDMENTS ARE ALL LINE ITEM TRANSFERS

<u>101</u>		<u>DR.</u>	<u>CR.</u>
<u>COUNTY EXECUTIVE</u>			
51300-435	Office Supplies	333.00	
51300-719	Office Equipment		333.00
<u>CENTRAL ACCOUNTING</u>			
52100-435	Office Supplies	200.00 300.00	
52100-355	Travel		200.00 300.00
<u>EMPLOYEE BENEFITS</u>			
53500-205	Juvenile Employee Insurance		272.77
58600-205	Employee Benefits	272.77	
<u>OTHER ADMINISTRATIONS OF JUSTICE</u>			
53900-194	Jury Fees	1,000.00	
53900-435	Office Supplies		1,000.00
<u>SHERIFF'S DEPARTMENT</u>			
54110-499	Office Supplies	350.00	
54110-719	Office Equipment		350.00
<u>EMPLOYEE BENEFITS</u>			
58600-205	Employee Benefits	760.76	
54410-205	Civil Defense Medical Ins.		760.76
<u>ANIMAL AND RABIES CONTROL</u>			
55120-422	Food	200.00	
55120-410	Custodial Supplies		200.00
<u>ELECTION COMMISSION</u>			
51500-435	Office Supplies	800.00	
51500-719	Office Equipment		800.00
<u>GENERAL SESSIONS</u>			
53300-719	Equipment	134.00	
53300-355	Session Judge's Travel		134.00
<u>CONVENIENCE CENTER</u>			
55720-312	Contracts w/agencies	2,000.00	
55720-452	Utilities		2,000.00

2/16/89

BUDGET AMENDMENTS REQUIRING TRANSFERS FROM FUND BALANCE

<u>LEGAL FEES</u>		<u>DR.</u>	<u>CR.</u>
51400-331	Legal Services		25,000.00
39000	Fund Balance	25,000.00	
<u>JAIL</u>			
54210-410	Custodial Supplies		1,000.00
54210-413	Drugs and Medical		14,000.00
54210 422	Food		16,000.00
54210-499	Other Supplies & Materials		1,000.00
39000	Fund Balance	32,000.00	

Exp. Exhibit D.