Be it remembered that the Loudon County Legislative Body met in "SPECIAL CALLED SESSION" on Monday, March 27, 1989, at 7:00 P.M. with the Chairman, J.J. Blair, presiding and Riley D. Wampler, County Clerk, present, whereupon Voyd Corruth Opened Court, Led the Pledge of Allegiance to the Flag and presented Earlena Maples, Commissioner, who gave the Invocation.

The following Commissioners were present:

Blair

Millsaps

Maples

Price

Massingo

Park

Petty

RESOLUTION

AUTHORIZING

RESOLITION

ISSUANCE OF

\$1,445,000

RESOLUTION

ACQUISITION

INDUSTRIAL

RESOLTUION

NO. 18-89 MCI STUDY

& DEVELOPMENT

NO.

PARK

BONDS NOT TO

PUBLIC NOTICE OF BONDS

NO.

NO.

EXCEED

Bryant

Commissioner Bledsoe was absent.

Commissioner Park made the motion and was seconded by Commissioner Petty RESOLUTION Authorizing the Issuance of Not To Exceed\$1,445,000 Industrial Park Revenue and Tax Bonds, Series 1989 (Taxable) of Loudon County Court to be used in NO. ISSUANCE OF the purchase of approximately 118 acres of Henry property. Roll call vote was unanimous. Resolution No. In Yauth SERIES 1989 INDUSTRIAL BONDS-HENRY PROPERTY

Commissioner Price then made the motion and was seconded by Commissioner Bryant Authorizing County Executive George Miller and County Clerk Riley D. Wampler to publish notice in the newspaper of general circulation in Loudon County of the \$1,445,000. Industrial Park Revenue and Tax Bonds. Roll call vote was unanimous. Resolution No La Vallet

Commissioner Price made the next motion and was seconded by Commissioner Petty that Authorized the Issuance of Not To Exceed \$1,445,000 in Aggregate Tax Bond Series 1989 Taxable of Loudon County, Tennessee, making provisions for the sale, issuance and payment of said bond and establishing the terms and disposition of proceeds and provide for the payment of principal of premium and interest on said bonds. Roll call vote was unanimous.

Resolution No. In Vault

Commissioner Petty made the motion Authorizing the Acquisition and Development of an Industrial Park for Loudon County and the Submission To THe Building Finance Committee For The Tennessee Industrial and Agricultural Development of Said Industrial Park. This was seconded by Commissioner Maples. On Roll Call Vote, the vote was unanimous. Resolution No.

Doug Berry, Agent for Industrial Development introduced a Representative of MCI, Bob Bowen, who gave a brief on Matlock Bend, Rail Study, and Engineering Study. He felt that the cost would be approximately \$5,000.00. After some discussion, a motion from Commissioner Petty and a second from Commissioner Price to go ahead with the study with the cost not to exceed \$5,000.00. On roll call the vote was 8-0 in favor.

There being no further business, Court adjourned at _____ P.M.

County Executive

LOUDON COUNTY COMMISSION RESOLUTION NO. 18-89

RESOLUTION AUTHORIZING THE ACQUISITION AND DEVELOPMENT OF AN INDUSTRIAL PARK FOR LOUDON COUNTY AND THE SUBMISSION TO THE BUILDING FINANCE COMMITTEE FOR THE TENNESSEE INDUSTRIAL AND AGRICULTURAL DEVELOPMENT COMMISSION OF AN APPLICATION FOR A CERTIFICATE OF PUBLIC PURPOSE AND NECESSITY AUTHORIZING THE ACQUISITION AND DEVELOPMENT OF SAID INDUSTRIAL PARK

WHEREAS, municipalities and counties in Tennessee are authorized, pursuant to Sections 9-21-101, et seq, and 13-16-201, et seq., Tennessee Code Annotated, to acquire and develop industrial parks for their own purposes or for the benefit and use of their inhabitants; and

WHEREAS, the Board of Commissioners of Loudon County (the "County") has determined that it is in the best interest of the County and its inhabitants to acquire land for and develop an industrial park; and

WHEREAS, it is the intention of the Board of County Commissioners to adopt this Resolution for the purpose of authorizing the acquisition of said land and the development thereof an industrial park, and to obtain from the State of Tennessee necessary approvals for said acquisition and development;

NOW, THEREFORE, BE IT RESOLVED, by the Loudon County Commission, in regular session assembled, this the <u>27th</u> day of <u>March</u>, 1989, as follows:

1. The county is hereby authorized to acquire a certain tract of land in the County containing approximately 118 acres, more or less, more fully described on Exhibit A attached hereto and by this reference made a part hereof for the purchase price of approximately \$1,319,810.00 payable in cash at closing. The County Executive and County Clerk are authorized to take all actions necessary and proper to acquire said land, including the payment of the purchase price thereof, acceptance of the deed or deeds thereto conveying the property to the County, the execution of all closing documents and closing statements relating thereto, and the payment of the survey and other legal expenses required

Ex Welch A



Loudon County Regional Planning Commission

P.O. Box 48 Loudon, Tennessee 37774

MEMORANDUM

TO:

County Executive George Miller & Loudon County

Commission

FROM:

Patrick Phillips

DATE:

March 13, 1989

SUBJECT: General Report

The Łoudon County Regional Planning Commission met on February 9, & March 9, 1989 to consider and recommend the following:

February 9

LCRPC

- Recommended rezoning of property on Hwy. 411, Map 92, Parcel 12.3 from C-2, General Commercial to A-2, Rural Residential
- Recommended that property on Hwy. 11, Map 17, Parcel 19.0 not be rezoned from R-1, Suburban Residential to C-2, General Commercial.
- Recommended the rezoning of property on Loudon Lenoir City Road, Map 29-E "H", Parcel 5.0 from C-2, General Commercial to R-1, Suburban Residential
- Recommended the rezoning of property on Hickory Creek Road, Map 5, Parcels 16.0, 16.1 & 16.2; Map 8, Parcels 12.0 & 14.1 from R-1, Suburban Residential to C-2, General Commercial
- Recommended the rezoning of property on Sugar Limb Road, & Hwy. 11, Map 37, Parcel 11.0, 11.01 & 11.02 from A-1, Agriculture Forestry to M-1, General Industrial
- Approved project notification for improvements to Sugar Limb Industrial Park
- Recommended amendments to Litter Control Resolution
- Heard Building Commissioner's Report

(615) 458-4470

March 9, 1989

- Recommended that property on Old Stage Road, Map 8, Parcel 51.0 <u>not</u> be rezoned from R-1, Suburban Residential to A-2, Rural Residential
- Recommended study for Hwy. 321 and allocation of funds for student intern
- Heard Building Commissioner's Report

RESOLUTION	NO.

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, PARCELS 16.0, 16.1 & 16.2; MAP 8, PARCELS 12.0 & 14.01 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 <u>Tennessee Code Annotated</u>, 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 Parcels 16.0, 16.1 & 16.2; Map 8, Parcels 12.0 & 14.01 said property located on HICKORY CREEK RD. in the 5th Legislative District be rezoned from R-1, Suburban Residential to C-2, General Commercial

10

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately, the public welfare requiring it.

DATE:		ax Lean W. Millin	
	•	Loudon County Executive	
ATTEST:			



PROCLAMATION

BY THE LOUDON COUNTY EXECUTIVE

VHEREAS, Nurses have a positive impact on people's lives every day by nature of their keen judgement, compassion, and clinical expertise, and

WHEREAS, Nurses are the largest group of health care providers in this country, and

VHEREAS, The demand for nursing services is escalating in light of changes in the financing of health care services, the settings where services are delivered and the health care needs of a graying America, and

WHEREAS, The supply of nurses is not keeping pace with the demand and there is an urgent need not only to recruit well-qualified candidates into the profession but to retain nurses in their work environment, and

VHEREAS, More qualified nurses will be needed in the future to meet the increasingly complex health care needs of the citizens of this state and community, and

VHEREAS, The American Nurses' Association and the Tennessee Nurses' Association have declared May 6 as NATIONAL NURSES' DAY 1989 with the theme "Nurses Change Lives" in celebration of the ways in which nurses contribute to high quality health care and change people's lives, therefore be it

RESOLVED, That I, George M. Miller, urge all citizens of this community to join me in celebration and recognition of the contributions of nurses and their unique ability to have a positive impact on the lives of those under their care.

County Executive

ATTEST:

County Clerk

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