

Be It remembered that the Loudon County Legislative Body met in regular session on Monday, May 1st, 1989 at 7:00 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 Commissioner Bledsoe, who gave the Invocation.

The following Commissioners were present:

Blair	Masingo	Maples
Bledsoe	Petty	Park
Millsaps	Price	

Commissioner Bryant was absent.

MINUTES
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Petty that the minutes be approved as presented. The vote was unanimous.

ROY LONAS
ROAD
CLOSED

It was moved by Commissioner Bledsoe and seconded by Commissioner Millsaps that a request to close Roy Lonas Road be approved. The vote was unanimous.

LANDFILL
PROBLEMS
DISCUSSED

Commissioner Park spoke to the Commission concerning the Landfill problems. He thought the County was taking more than their share of the heat. He also stated the cost could double or triple during the next three years. He also stated that Landfill problems are all over the state. After much discussion, it was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that County Executive, George Miller set up a work shop between the cities and the county and also instruct the County Executive to say no to renewing the Contract until the problems were worked out. The vote was unanimous.

COMMITTEE
APPOINTED BY
GEORGE MILLER
TO STUDY RULES
OF ORDER FOR
COUNTY
GOVERNMENT

Concerning what Rules of Order to govern County Commission meetings, it was moved by Commissioner Price and seconded by Commissioner Petty and Maples that a committee including Commissioner Price, Petty, Millsaps and Attorney Sproul appointed by the County Executive be approved with Commissioner Millsaps serving as Chairman. The vote was unanimous.

APPLICATION
FOR FINANCIAL
ASSISTANCE TO
KIMBERLY-
CLARK
INDUSTRIAL
LOCATION
PROJECT # 1

It was moved by Commissioner Park and seconded by Commissioner Price that a Resolution authorizing application for financial assistance to Kimberly-Clark Industrial Location Project (1) That Loudon County commits to the issuance of bonds to finance the local share match for said grants in the amount of \$673,800.00 be approved. On roll call the vote was unanimous and is attached hereto as Resolution No. 21-89 Exhibit No. A. Commissioner Bryant was absent.

APPLICATION
FOR FINANCIAL
ASSISTANCE TO
KIMBERLY-
CLARK
INDUSTRIAL
LOCATION
PROJECT # 2

It was moved by Commissioner Petty and seconded by Commissioner Price that a Resolution authorizing application for financial assistance to Kimberly-Clark Industrial Location Project (2), that Loudon County commits to the issuance of bonds to finance the local share match for said grants in the amount of \$102,500.00 be approved. On roll call the vote was unanimous and it is attached hereto as Resolution No. 22-89 Exhibit B. Commissioner Bryant was absent.

FINANCIAL ASSISTANCE FOR MALIBU BOATS INDUSTRIAL LOCATION PROJECT BE APPROVED

It was moved by Commissioner Petty and seconded by Commissioner Millsaps that a Resolution Authorizing Applicaion for Financial Assistance for Malibu Boat Industrial Location Project be approved. On roll call the vote was unanimous and it is attached hereto as Resolution No. 23-89 Exhibit C. Commissioner Bryant was absent.

RESOLUTION REQUESTING REPLACEMENT OF LOUDON BRIDGE APPROVED

It was moved by Commissioner Price and seconded by Commissioner Petty that a Resolution Requesting Replacement of Loudon Bridge be approved. On roll call, the vote was unanimous and it is attached hereto as Resolution No. 24-89 Exhibit 20. Commissioner Bryant was absent.

MONTH OF MAY APPROVED AS "BUSINESS & INDUSTRY APPRECIATION MONTH"

It was moved by Commissioner Petty and seconded by Commissioner Bledsoe that a Proclamation Proclaiming the Month of May as "Business and Industry appreciation Month" be approved. The vote was unanimous. The Proclamation is attached hereto as Exhibit E.

NO CHANGE IN E. TENN. COUNCIL ON AGING

It was moved by Commissioner Petty and seconded by Commissioner Maples that a Resolution for Distribution of Federal Funds to serve old people remain as is, that changes not be made in the East Tennessee Council on Aging. The vote was unanimous. 25-89 Ex. Exhibit 7

BUDGENT AMENDMENTS APPROVED

Budget of Accounts, Nancy Richesin presented the Budget Amendments. It was moved by Commissioner Price and seconded by Commissioner Maples that the Budget Amendments be approved. The vote was unanimous and they are attached hereto as Exhibit 27.

COUNTY ATTORNEY HARVEY SPROUL

County Attorney Harvey Sproul reported that the Judgement against Enterprise Waste Oil should become final May 18th. He also reported a lawsuit has been filed in response to the BZA's denial of a building permit for apartments on Hines Valley Road. A motion for a Summary Judgement has been filed and will be argued on Friday.

BUILDING INSPECTOR'S REPORT

Building Inspector, Doug Lawrence, presented the Building Inspector's report:

Permits-----	33	Value-----	\$1,198,000.00
Fees-----	\$2,015.00	Taxes-----	\$ 7,756.00

DEVELOPER DOUG BERRY

Industrial Developer Doug Berry reported that Ground Breaking for Kimberly-Clark would be Wednesday and work would start May 11th.

NOTARIES APPROVED

It was moved by Commissioner Proce and seconded by Commissioner Park that the following Notaries be approved:

Mark Alan Matlock, Kitty F. Roberts, Luann R. Brown, Loren E. Plemons, Jimmie Sue Hawkins, & Betty Lou Higgins.

There being no further business, Court adjourned at 8:50. P.M.

County Clerk

County Executive

A RESOLUTION AUTHORIZING APPLICATION
FOR FINANCIAL ASSISTANCE

21-89

TO THE KIMBERLY-CLARK INDUSTRIAL LOCATION PROJECT

WHEREAS, Kimberly-Clark proposes to locate a manufacturing facility in the Loudon County, Tennessee; and


WHEREAS, this industrial location is contingent upon Loudon County being able to provide certain infrastructure improvements to the proposed site; and

WHEREAS, the Economic Development Administration and the Appalachian Regional Commission have grant funds available to provide a portion of the financing to accomplish such infrastructure improvements as well as other state and federal agencies including the Tennessee Department of Economic and Community Development (TIIP and CDBG programs) and the Farmers Home Administration.

NOW, THEREFORE BE IT RESOLVED that the County Executive is hereby authorized and directed to file an application with the Economic Development Administration for grant funds not to exceed \$1 million and an application with the Appalachian Regional Commission for a grant not to exceed \$500,000.00.

BE IT FURTHER RESOLVED that the County Executive is hereby authorized and directed to file any and all other applications for federal/state grants and for loans, and to enter into any and all agreements, incur costs and make payments as may be required to effectuate said project.

BE IT FURTHER RESOLVED by the Loudon County Board of Commissioners that Loudon County commits to the issuance of Bonds to finance the local share match for said grants in the amount of \$673,800.00.


George Miller, County Executive

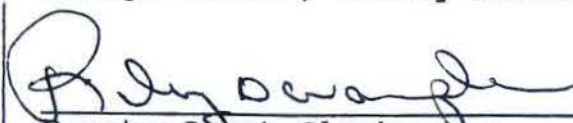

County Court Clerk

Exhibit A

A RESOLUTION AUTHORIZING APPLICATION *22-89*
FOR FINANCIAL ASSISTANCE
TO THE KIMBERLY-CLARK INDUSTRIAL LOCATION PROJECT

WHEREAS, Kimberly-Clark proposes to locate a manufacturing facility in Loudon County, Tennessee; and

WHEREAS, this industrial location is contingent upon Loudon County being able to provide certain infrastructure improvements to the proposed site; and

WHEREAS, the Economic Development Administration and the Appalachian Regional Commission have grant funds available to provide a portion of the financing to accomplish such infrastructure improvements as well as other state and federal agencies including the Tennessee Department of Economic and Community Development (TIIP and CDBG programs) and the Farmers Home Administration.

NOW, THEREFORE BE IT RESOLVED that the County Executive is hereby authorized and directed to file an application with the Tennessee Department of Economic and Community Development for TIIP grant funds not to exceed \$500,000.00

BE IT FURTHER RESOLVED that the County Executive is hereby authorized and directed to file any and all other applications for federal/state grants for loans, and to enter into any and all agreements, incur costs and make payments as may be required to effectuate said project.

BE IT FURTHER RESOLVED by the Loudon County Board of Commissioners that Loudon County commits to the issuance of Bonds to finance the local share match for said grants in the amount of \$102,500.00.


George Miller, County Executive

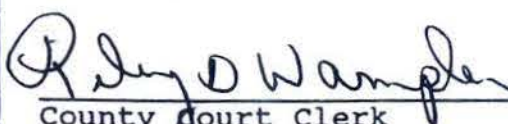

County Court Clerk

Exhibit B

A RESOLUTION AUTHORIZING APPLICATION
FOR FINANCIAL ASSISTANCE
FOR THE
MALIBU BOAT INDUSTRIAL LOCATION PROJECT

23-89

WHEREAS, Malibu Boat proposes to locate a manufacturing facility in Loudon County, Tennessee; and

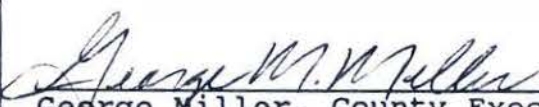
WHEREAS, this industrial location is contingent upon Loudon County being able to provide certain infrastructure improvements to the proposed site; and

WHEREAS, the Tennessee Department of Economic and Community Development has grant funds available to cities and counties to provide a portion of the financing to accomplish such infrastructure improvements, (TIIP and CDBG programs).

NOW, THEREFORE BE IT RESOLVED that the County Executive is hereby authorized and directed to file an application(s) with the Tennessee Department of Economic and Community Development for said grant assistance.

BE IT FURTHER RESOLVED that the County Executive is hereby authorized and directed to file any and all other applications for federal/state grants, and to enter into any and all agreements, incur costs and make payments as may be required to effectuate said project.

BE IT FURTHER RESOLVED by the Loudon County Board of Commissioners that Loudon County commits to the issuance of public improvement Bonds to finance at a minimum the required 17%, or \$102,500.00, local share match for said grants in the amount of \$500,000.00.


George Miller, County Executive


County Court Clerk

c.malibu boat

Exhibit C

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LOUDON COUNTY COMMISSION

RESOLUTION NO. 24-89RESOLUTION REQUESTING REPLACEMENT OF
THE LOUDON BRIDGE

WHEREAS, in recent days and weeks, great concern has arisen in the State of Tennessee as to the safety of its bridges; and

WHEREAS, the Loudon Bridge crossing the Watts Bar Lake (Tennessee River embayment) on U. S. 11 in the northeast section of the City of Loudon, was constructed in 1927; and

WHEREAS, the use of this narrow bridge has greatly increased in recent years, particularly with the modern heavier tractor-trailer traffic servicing the Staley Corporation's industrial location, together with the Viskase and other industries located in the Blair Bend Industrial Park, but that the general use of the highway by local and intercounty traffic has increased also; and

WHEREAS, it is obvious that the bridge shakes and trembles when there are several tractor trailers and trucks crossing the bridge simultaneously; and

WHEREAS, many citizens, particularly the elderly, refuse to cross the bridge because of their fear, causing a problem for them in attempting to do their county business at the county seat; and

WHEREAS, in particular, the people of Loudon County have become concerned about the safety of this bridge;

NOW, THEREFORE, BE IT RESOLVED, by the Loudon County Commission in regular session assembled, on the 1st day of May, 1989, that the Department of Transportation be requested to

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carefully inspect the Loudon Bridge to ensure its present safety; that strong consideration be given to placing a load limit on the bridge if it appears to be justified; and that the plans of the State to replace this bridge be expedited.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Executive to the Commissioner of the Department of Transportation, and to the Governor of the State of Tennessee.


APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

PREPARED BY:


COUNTY ATTORNEY



COUNTY OF LOUDON

PROCLAMATION

BY THE COUNTY EXECUTIVE

WHEREAS, manufacturing and service industries provide jobs and payrolls for Loudon County families; and

WHEREAS, it is important to recognize business and industry's role statewide as an employer, taxpayer and consumer; and

WHEREAS, civic, business, and governmental leadership recognize the importance of creating and maintaining a business climate that permits and encourages Loudon County industry to profit and grow; and

WHEREAS, Loudon County businesses are known throughout the state for being consistently competitive in producing quality products at fair prices; and

WHEREAS, the month of May is a special time to express our gratitude to management and employee teams across the state and commend them for their leadership and productivity;

NOW, THEREFORE, I, George M. Miller, as Executive of the County of Loudon in the state of Tennessee, do hereby proclaim the month of May, 1989, as

BUSINESS AND INDUSTRY APPRECIATION MONTH

in Loudon County, and do urge all Loudon Countians to join with me in expressing appreciation to Loudon County business and industry for their many contributions to our past, present and future prosperity.

IN WITNESS WHEREOF, I HAVE
HEREUNTO SET MY HAND AND
CAUSED THE SEAL OF LOUDON
COUNTY TO BE AFFIXED AT
LOUDON ON THIS 24th DAY
OF APRIL, 1989.

George Miller, County Executive

ATTEST:

Gerald Harriss, L.C. Chamber President

Ey. Harriss E

RESOLUTION NO. 25-89

The East Tennessee Council On Aging is an organization representing the interests and concerns of the older population of East Tennessee and we are specifically concerned with the revision to the Tennessee Intra-state Funding Formula which is used to allocate Older Americans Act funds to Area Agencies On Aging across the state; and

Whereas, proposed changes in the funding formula would adversely affect programs and services which are currently provided in the East Tennessee Planning and Service Area, which includes Loudon County; and

Whereas, individuals receiving services shall be removed from programs in our region if the funding formula is revised; and

Whereas, the East Tennessee Council On Aging is reasonably sure the U.S. Congress did not intend for sections of our state to loose funding because of amendments to the Older Americans Act in 1987; and

Whereas, approximately 30,000 persons over age 60 in East Tennessee have annual incomes which are under the established poverty threshold; and

Whereas, these individuals need services just as much as the low income minority individuals in the other parts of Tennessee; and

Be It Therefore Resolved, the County Commission of Loudon County is not in support of significant changes in the current funding formula for Tennessee; and

Be It Further Resolved, the County Executive of Loudon County is requested and authorized by the County Commission to notify the appropriate members of the Tennessee Commission On Aging and State and Federal elected officials of our concerns and wishes this first day of May, 1989, at its regular meeting.


George M. Miller, County Executive

Loudon County
Central Accounting Department

P.O. BOX 376
LOUDON, TENNESSEE 37774
TELEPHONE 458-4663

Nancy Richesin
Director of Accounts & Budgets

		DR.	CR.
**REGISTER OF DEEDS			
51600-435	Office Supplies		\$2,000.00
39000	Fund Balance	\$2,000.00	
**CENTRAL ACCOUNTING			
52100-179	Equipment		\$15,000.00
390000	Fund Balance	\$15,000.00	
PROPERTY ASSESSOR			
52300-435	Office Supplies	400.00	
52300-399	Other Contracted Serv.		400.00
**TRUSTEE'S OFFICE			
52400-317	Data Processing		1,800.00
39000	Fund Balance	1,800.00	
**CIRCUIT COURT			
53100-719	Office Equipment		4,200.00
390000	Fund Balance	4,200.00	
**GENERAL SESSIONS			
53300-435	Office Supplies		1,800.00
39000		1,800.00	
CHANCERY COURT			
53400-719	Office Equipment	67.00	
53400-435	Office Supplies		62.00
53400-355	Travel		29.00
53400-508	Surety Bond	24.00	
**TRAFFIC CONTROL			
54130-452	Utilities		3,500.00
39000		3,500.00	

Exp. L. L.

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

April 20, 1989

<u>ACCOUNT NO.131</u>	<u>DR.</u>	<u>CR.</u>
62000-444 Salt	1,000.00	
62000-409 Crushed Stone		1,000.00
62000-399 Other Contracted Services	4,000.00	
62000-409 Crushed Stone		4,000.00

ACCOUNT NO. 131 SUBFUND 181-GARAGE

61000-719 Office Equipment	1,000.00	
63100-433 Lubricants		1,000.00
63100-499 Other Supplies/Materials	3,000.00	
63100-425 Gasoline		3,000.00
65000-423 Fuel Oil	1,096.39	
65000-399 Other Contracted Services		1,096.39



Don Palmer
Road Superintendent