

A Public Hearing was held June 5, 1989, at the Loudon County Courthouse at 7:00 P.M. for the purpose of:
(1) Rezoning of property of Highway 70, Map 10, Parcel 21.0 from A-2, Parcel 21.0 from A-2, Rural Residential to C-1, Rural Center
(2) Amendment to the Zoning Resolution of Loudon County Article 7, Section 7.090 restricting resubmittal of rezoning request.

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, June 5, 1989 at 7:15 P.M. with the Chairman, J.J. Blair, presiding and Deputy Clerk, Addie Ruth Clark was present whereupon Lucian Kent Opened Court, led the Pledge of Allegiance to the Flag, and Presented Supertintendent Headlee who gave the Invocation.

The following Commissioners were present:

Blair	Price	Petty
Bledsoe	Maples	Bryant
Millsaps	Park	
Masingo - Absent		

MINUTES
APPROVED
AS
CORRECTED

It was moved by Commissioner Price & seconded by Commissioner Park that the minutes be approved as corrected. The vote was unanimous with Commissioner Masingo being absent.

OVERCROWDED
CONDITIONS
AT JAIL
PRESENTED
BY
COMMISSIONER
PARK

Commissioner Park spoke to the Commission concerning the over crowded jail, saying they were dragging their feet in doing something about it. He ask Lucian Kent to present figures concerning the over crowded conditioned of the jail. He stated from January to June an average each day per year (30.2, 38.4, 32.4, and 33.9). It was moved by Commissioner Petty and seconded by Commissioner Price that the state be asked to make a study of the jail to see what the State would do concerning the matter before the county did anything. The vote was unanimous with Masingo being absent.

ELEVATOR
PROGRESS

Commissioner Park then ask about the elevator. Purchasing Agent Tommy Mills was ask to look into the matter and report back to the Commission.

HEALTH
DEPARTMENT
PROBLEMS

Concerning the Health Department problems, County Executive, George Miller was ask to check the problems out and bring them back to the County Commission.

RESOLUTION
JOINT
VENTURE
TENN.
RETIREMENT
SYSTEM

It was moved by Commissioner Park and seconded by Commissioner Petty that a Resolution to authorize a joint ventures participation in the Tennessee Consolidated Retirement System in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated be approved. The vote was unanimous and it is attached hereto as Resolution No. 26-89 Exhibit H. Commissioner Masingo was absent.

LIBRARY
BOARD
MEMBERS
APPROVED

It was moved by Commissioner Petty and seconded by Commissioner Maples that Bonnie Ledbetter and Paula Gibbs be appointed to the Loudon County Library Board, replacing Una Maddox and Dottie Pace. The vote was unanimous.

RESOLUTION
COMMENDING
EATON'S
ELEMENTARY
SCHOOL

It was moved by Commissioner Price and seconded by Commissioner Petty that a Resolution presented by County Executive, George Miller, Honoring Eaton Elementary School as One of Tennessee's Ten Great Schools for 1988 & 1989 be approved. The vote was unanimous and it is attached hereto as Resolution No. 27-89 Exhibit 18. Commissioner Masingo was absent.

NORM BERDAN
APPOINTED
TO TASS
BOARD

County Executive, George Miller presented the name of Norm Berdan to serve of the TASS Utility Board replacing Eugene Tarwater who retired. Upon motion by Commissioner Petty and seconded by Commissioner Park, it was approved with the vote being unanimous. Commissioner Masingo was absent.

ZELMER
MAYNARD
APPOINTED TO
PINEY
UTILITY
BOARD

It was moved by Commissioner Bledsoe and seconded by Commissioner Millsaps that ZELMER MAYNARD be appointed to the Piney Utility Board replacing Robert Grimes, who resigned. The vote was unanimous.

CITY &
COUNTY
CONFERENCE
COMMITTEE
APPOINTED

County Executive, George Miller appointed the following members on the City and County Conference Committee: Price, Maples, Bledsoe, Property Assessor Arp, & Doug Berry, Industrial Developer. It was approved by Commissioner Petty & seconded by Commissioner Price with the vote being unanimous.

BUDGET
AMENDMENTS
APPROVED

It was moved by Commissioner Petty and seconded by Commissioner Bledsoe that the Budget Amendments presented by Director of Accounts, Nancy Richesin, be approved. The vote was unanimous. Commissioner Masingo was absent. *Exhibit - C*

ENTERPRISE
WASTE OIL

County Attorney, Harvey Sproul reported on pending litigations: (1) Enterprise Waste Oil (filed a Stay of Injunction). That no additional products be brought onto the property and all offending structures be removed. Attorney Sproul said a date has not been set to hear the appeal.

LITTER
CONTROL
REGULATIONS
CONTINUED

Concerning the status of Proposed Litter Control Regulations, after much discussion, the Commissioners instructed Attorney Sproul to continue working on the matter.

PLANNING
COMMISSION
REPORT

Doug Lawrence presented the Planning Report which is attached hereto as Exhibit 19.

MAP 10
PARCEL 21.0
REZONED

It was moved by Commissioner Park and seconded by Commissioner Petty that the Consideration of rezoning property on Highway 70, Map 10, Parcel 21.0 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. 28-89 Exhibit 5. Masingo was absent.

COUNTY
SECTION
7.090
RESTRUCTURING
RESUB-
MITTAL
REZONING
REQUEST
APPROVED

It was moved by Commissioner Park and seconded by Commissioner Petty that the Consideration of Loudon County Section 7.090 restricting resubmittal of rezoning request be approved. On Roll Call, the vote was 8 to 1 in favor with Commissioner Blair Nay. The Resolution is attached hereto as Resolution No. 29-89 Exhibit 7.

BUILDING
INSPECTOR'S
REPORT

Mr. Doug Lawrence presented the Building Inspectors Report:

Permits-----	50	Value-----	\$1,545,500
Fees-----	\$2,872	Taxes-----	\$ 10,500

INDUSTRIAL
DEVELOPER
DOUG BERRY

Industrial Developer Doug Berry presented a status report on Kimberly-Clark and Sugar Limb Industrial Park. He stated Letters of Agreement on a \$479,910 infrastructure grant for improvements at the Kimberly-Clark Plant site have been signed by the state, the county, and Kimberly-Clark, and the funds should be available in late June or early July. He also stated that the work was on schedule. Doug Berry presented Mr. Bob Bowers of the Engineering, Design and Geasience Group, Inc. of Knoxville, who spoke to the Commissioners concerning whether a Rail Service would be feasible into Matlock Bend.

SPECIAL
CALL MEETING

It was moved by Commissioner Petty and seconded by Commissioner Park that a Call Meeting be held Monday, June 12, 1989 at 7:00 P.M. to consider final agreement between Matlock Bend, Inc. and Loudon County. The vote was unanimous.

NOTARIES
APPROVED

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

Elva Presley, Barbara S. Purdy, Bonnie L. Bivens, Bonnie N. Ferguson, Anthony G. Parkerson, James H. Hawkins, II, Patricia A. Williams, Susan L. Carr, Kimberly B. Moser, Ann P. Williams, Delores Powell, Evelyn B. Parris.

The vote was unanimous.

There being no further business, Court Adjourned at 9:10 P.M.

County Executive

County Court Clerk

STATE OF TENNESSEE



TREASURY DEPARTMENT
CONSOLIDATED RETIREMENT SYSTEM
13TH FLOOR ANDREW JACKSON STATE OFFICE BUILDING
NASHVILLE, TENNESSEE 37219

7-26-89
A RESOLUTION

to authorize a joint venture's participation in the Tennessee Consolidated Retirement System in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated.

WHEREAS, the Tennessee Code Annotated Title 8 Chapter 35, Part 2 allows a joint venture to participate as a political subdivision in the Tennessee Consolidated Retirement System subject to the approval by the Board of Trustees; and

WHEREAS, the Tellico Area Services System desires to participate
(Name of Joint Venture)
in the Tennessee Consolidated Retirement System under the provisions of state law and the following terms and conditions:

1. PRIOR SERVICE:

- The political subdivision will assume all liability (both employer and employee) for all year(s) of prior service for each person employed on the date of participation;
- The political subdivision will assume the employer liability only for n/a year(s) of prior service for each person employed on the date of participation;

The maximum allowable number of years of prior service any employee may establish is the sum of the number of years in a. and b. above.

- COST-OF-LIVING: The political subdivision has the option of providing cost-of-living increases to its retirees and hereby chooses to provide cost-of-living increases for retirees.
(provide or exclude)

Exhibit A

3. PROBATIONARY PERIOD: The political subdivision has the option of establishing a probationary period during which employees hired after the date of participation will serve prior to enrolling in the Tennessee Consolidated Retirement System. The political subdivision hereby elects to establish a probationary period of three (3) months.
(0,1,2,3,4,5, or 6)

WHEREAS, the liability for participation and costs of administration shall be the sole responsibility of the political subdivision and not the State of Tennessee; and

WHEREAS, the Board of Commissioners of the Tellico Area Services System
(Name of Governing Body) (Name of Joing Venture)
elects to assume the liability and costs for its pro-rata share of participation; and

WHEREAS, the effective date of participation shall be July 1, 1989
and the initial employer contribution rate is 5.59 % which is based on the estimated lump sum accrued liability of \$ 30,086.00.

WHEREAS, the funds necessary to provide for the retirement costs during the 1989 fiscal year have been appropriated to the proper departmental budgets in the following amounts:

<u>TASS</u>	\$ <u>6,000.00</u>
<u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>

THEREFORE, BE IT RESOLVED That the Board of Commissioners of
(Name of Governing Body)

Loudon County hereby authorizes all TASS ~~xxx~~ employees in all
(Name of Joint Venture)

its departments or instrumentalities to become eligible to participate in the Tennessee Consolidated Retirement System under the same terms and conditions subject to the approval by the Board of Trustees pursuant to the Tennessee Code Annotated Title 8, Chapter 35, Part 2.

STATE OF TENNESSEE
COUNTY OF LOUDON

I, Riley D. Wampler, clerk of the Board of
Board of Commissioners of Loudon County, Tennessee do
(Name of Governing Body) (County, City, Town, Etc.)

hereby certify that this is a true and exact copy of the foregoing resolution
that was approved and adopted at a meeting held on the 5 day of
June, 1987, the original which is on file in this office. I
further certify that 8 members voted in favor of the resolution and
that 8 members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of the

Loudon County Commission
(Name of Political Subdivision)

Riley D Wampler
As Clerk of the Board, as aforesaid

SEAL

LOUDON COUNTY COMMISSION

RESOLUTION NO. 27-89

RESOLUTION HONORING EATON ELEMENTARY SCHOOL AS ONE OF
TENNESSEE'S TEN GREAT SCHOOLS FOR 1988-89

WHEREAS, for many years, Eaton Elementary School has been considered to be one of the better schools in Loudon County and in East Tennessee; and

WHEREAS, the administration, faculty and students at Eaton Elementary School have received many honors for outstanding achievements throughout the years; and

WHEREAS, as a part of a statewide three-year school recognition program, Eaton Elementary School has recently been named as one of Tennessee's Ten Great Schools for 1988-89, being one of only three elementary schools in the State so honored, and being the only elementary school named for East Tennessee; and

WHEREAS, the Loudon County Commission desires to recognize the accomplishment that has been made by Eaton Elementary School;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission in regular session assembled, on the 5th day of June, 1989, that the Eaton Elementary School, its staff, faculty and students are highly praised for the outstanding achievement that has been accomplished in being recognized as one of the ten great schools of the State of Tennessee for 1988-89.

BE IT FURTHER RESOLVED that the County Commission recognizes this achievement for the leadership and example that has been set for other schools in the county, and for the credit and achievement and recognition that has come to Loudon County by virtue of this accomplishment.

ATTEST:

COUNTY CHAIRMAN


COUNTY CLERK

APPROVED BY:

PREPARED BY:

COUNTY ATTORNEY


COUNTY EXECUTIVE

B U D G E T A M E N D M E N T S

FUND 101-COUNTY GENERAL

MAY 18, 1989

PLANNING & ZONING

DR

CR

51700-321 Engineering Ser,	400.00	
51700-399 Other Contracted		300.00
51700-355 Travel		100.00

TRUSTEE'S OFFICE

52400-162 Salaries	900.00	
52400-719 Office Equip.		900.00

COUNTY CLERK'S

52500-719 Office Equip.	300.00	
52500-320 Dues & Memberships	75.00	
52500-307 Communications	200.00	
52500-435 Office Supplies		575.00

SHERIFF'S DEPARTMENT

54110-191 Board & Comm.	350.00	
54110-196 In-Service Traing.		186.00
54110-499 Other Mat. & Sup.		154.00
54110-708 Equip.	400.00	
54110-435 Office Sup.		410.00

ANIMAL CONTROL

55120-790 Equip.	600.00	
55120-399	200.00	
55120-452 Utilities		800.00

Totals	<u>3,425.00</u>	<u>3,425.00</u>
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Exhibit C

LOUDON COUNTY SCHOOLS
ECIA CHAPTER 2 BUDGET AMENDMENT
FY 89 (89.01)

BUDGET NUMBER 976 REVENUE		<u>INCREASE</u>	<u>DECREASE</u>
760-722	INSTRUCTIONAL EQUIPMENT		3,700.00
721-432	LIBRARY BOOKS	2,000.00	
721-499	OTHER INSTRUCTIONAL MATERIAL	1,700.00	
TOTALS		3,700.00	3,700.00

4-13-89
DATE

A. Edward Headlee
SUPERINTENDENT OF SCHOOLS

LOUDON COUNTY BOARD OF EDUCATION
Budget Amendments
April 13, 1989

<u>ACCOUNT NO.</u>	<u>ITEM</u>	<u>DEBIT</u>	<u>CREDIT</u>
39000	Undesignated Fund Balance	\$ 1,500.00	
71000-599	Other Charges		\$ 1,000.00
73700-399	Other Contracted Services		\$ 500.00
TOTAL AMOUNTS		\$ 1,500.00	\$ 1,500.00

These budget amendments were approved by the Loudon County Board of Education on April 13, 1989.

A. Edward Headlee
A. Edward Headlee, Superintendent

EDUCATION OF THE HANDICAPPED

Amendment No. 1

GENERAL PURPOSE BUDGET

89.01

<u>Acct. No.</u>	<u>Description</u>	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended Budget</u>
47143	Revenue			57,715.13	
722 116	Teachers	473,000	15,000		488,000
722 163	Aides	48,000	18,000		66,000
722 312	Contracts w/ Private Agencies	2,400	11,000		13,400
722 355	Travel	5,000	1,000		6,000
722 399	Contracted Services	5,000	5,000		10,000
722 428	Instructional Materials	10,000	7,715.13		17,715.13
			57,715.13	57,715.13	

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

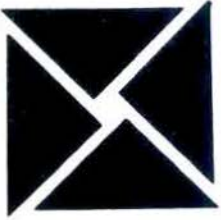
May 18, 1989

<u>ACCOUNT NO. 131</u>	<u>DR.</u>	<u>CR.</u>
61000 331 Legal Services	500.00	
63100 450 Tires & Tubes		500.00
61000 331 Legal Services	500.00	
63100 338 Maintenance/Repair Services		500.00
66000 210 Unemployment Compensation	500.00	
65000 399 Other Contracted Services		500.00
68000 714 Highway Equipment	5,577.00	
66000 513 Workman's Compensation		5,577.00
39000 Fund Balance	30,000.00	
62000 403 Asphalt - Cold Mix		30,000.00
39000 Fund Balance	100,000.00	
62000 404 Asphalt - Hot Mix		100,000.00
<u>ACCOUNT NO. 131 - SUB FUND 181</u>	<u>DR.</u>	<u>CR.</u>
66000 201 Social Security	6,000.00	
63100 425 Gasoline		6,000.00

Don Palmer

Don Palmer

Road Superintendent



Loudon County Regional Planning Commission

MEMORANDUM

P.O. Box 48
Loudon, Tennessee 37774

TO: County Executive George Miller and Loudon County Commission

FROM: Patrick Phillips

DATE: June 5, 1989

SUBJECT: General Report - Loudon County Regional Planning Commission

The Loudon County Regional Planning Commission met on May 5, 1989 to discuss and consider the following:

LCRPC

- Recommended the rezoning of property on Highway 70, Map 10, Parcel 21.0 from A-2 Rural Residential to C-1, Rural Center.
- Discussed computerizing building commission's records
- Discussed annual meeting
- Heard building commissioner's report for April

pp:rsh

(615) 458-4470

Exhibit D

RESOLUTION NO. 28-89

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 10, PARCEL 21.0 FROM A-2, RURAL RESIDENTIAL TO C-1, RURAL CENTER

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 10 Parcel 21.0 said property located on HIGHWAY 70 in the 5TH Legislative District be rezoned from A-2, RURAL RESIDENTIAL to C-1, RURAL CENTER

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

DATE: June 5, 1989

Loudon County Executive

ATTEST: _____

Exhibit E

RESOLUTION 29-87

A RESOLUTION AMENDING THE ZONING RESOLUTION
OF LOUDON COUNTY, TENNESSEE, SECTION 7.090
AMENDMENT TO THE RESOLUTION PURSUANT TO
TENNESSEE CODE ANNOTATED 13-7-110

WHEREAS, the Loudon County Commission, in accordance with section 13-7-101 through 13-7-401, 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 Resolution 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 Resolution of Loudon County be amended as follows by adding the following to the last sentence of Article 7 section 7.090

Section 1. Rezoning requests submitted to the planning commission shall not be resubmitted if the request has been considered by the planning commission within 180 days.

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

DATE JUNE 5, 1989

Loudon County Executive

ATTEST: _____