Be it remembered that the Loudon County Legislative Body met in regular session on Monday, November 6, 1989 at 7:00 P.M., with the Chairman J.J. Blair, presiding and the County Clerk, Riley D. Wampler, was present, whereupon Lucien Kent Opened Court, Led the Pledge of Allegiance to the Flag and presented Commissioner Maples, who gave the Invocation.

The following Commissioners were present:

Bledsoe Blair Millsap Price Maples Bryant

Petty Masingo Park

OCTOBER MINUTES APPROVED

RESOLUTION
OF LENOIR
CITY COUNCIL
CONCERNING
DEVELOPMENT
OF LOWER
JACKSON BEND

AREA

APPROVED

LOUDON
COUNTY
WILL NOT
CONTRACT
WITH STATE
TO HOUSE
CERTAIN
CONVICTED
FELONS

JOHN PARRIS
AND LARRY
HORION
APPOINTED TO
9-1-1
BOARD

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

It was moved by Commissioner Park and seconded by Commissioner Price that a Resolution of the City Council of the City of Lenoir City that in the event the County Commission of Loudon County, Tennessee elects to participate financically in the Lower Jackson Bend Development Project, that such participation be considered upon the Lenoir City Utilities Board being considered as an agency to provide utility services to the development area, being given the opportunity to participate in the planning of the development project and being given the opportunity to bid on the utility partions of the project. It was then moved by Commissioner Millsaps and seconded by Commissioner Park to amend the motion, giving Lenoir City Utilities Board 60 days to submit their proposal. The vote was unanimous and the Resolution is attached hereto as Resolution No. 52-89

It was moved by Commissioner Park and seconded by Commissioner Price that a Resolution Stating the Discussion of Loudon County Not to Contract with the State of Tennessee to house certain convicted felons, be approved. On Roll Call the vote was unanimous and it is attached hereto as Resolution No. 53-89 Exhibit

It was moved by Commissioner Petty and seconded by Commissioner Price that the names of John Parris of the Resque Squad and Larry Horion, Neighborhood Watch Chairman For Tellico Village, which was presented by County Executive, George Miller be approved on the 9-1-1 Board. The vote was 8 to 1 in favor with Commissioner Park voting Nay.

Commissioner Park presented an update report on the Jail Building Program. Director of Accounts, Nancy Richesin said there may be possible options of financing cost overruns for the Jail Building Program and that details of the financing will be presented at a later date.

NATIONAL GUARD ARMORY DISCUSSED

National Guard Armory saying that Tennessee is one of only five States to obtain new federal funds for the construction of National Guard Armories. The county has been waiting for some time for the construction to start on the new armory on the Old Eaton School site. County Executive, George Miller said a Representative of the National Guard expected next Tuesday to examine and check out the site. Much discussion took place concerning the matter of demolishing the old structure.

County Executive George Miller presented a Report on the

RESOLUTION TO CREATE A COUNTY PUBLIC RECORDS COMMISSION It was moved by Commissioner Millsaps and seconded by Commissioner Park that a Resolution to create a County Public Records Commission be approved with Commissioner Earlena Maples serving as a member from the County Legislative Body. The vote was unanimous and the Resolution is attached hereto as Resolution No. Y Exhibit . The committee is County Commissioner-Earlena Maples, County Historian-JoeSpence, Register of Deeds-Ralph Wear, Genealogist-Rhea Alexander, County Clerk-Riley Wampler, and Judge Don McMurray.

CABLE TV DISCUSSED

County Executive, George Miller, presented Mr. John Brenker who spoke to the Commission concerning Request For Transfer of Cable TV Franchise from Cook Cable to United Artist. After much discussion, the County Executive appointed Commissioners Jim Price, Avery Petty, and J.J. Blair as a Committee to negotiate and work out details involving United Artists' plans for Loudon County.

2nd READING TO APPROPRIATE \$1,5000 TO EATON RURTIAN CLUB Director of Accounts, Nancy Richesin said to let the minutes reflect that this is the second reading of Loudon County's intent to appropriate \$1,500.00 for the Eaton Ruritan Club.

1stREADING OF \$1,5000 TO PINEY RURTIAN CLUB It was moved by Commissioner Price and seconded by Commissioner Bledsoe that \$1,500.00 be appropriated for the Piney Ruritan Club. The vote was unanimous and that this is the first reading of Loudon County's intent to contribute \$1,500.00 to the Piney Ruritan Club.

ROAD IN WEBB SUBDIVISION NAMED CUDDIE LANE

It was moved by Commissioner Petty and seconded by Commissioner Park that a road in Webb Subdivision be named Cuddie Lane. The Vote was unanimous. This was presented by Road Supt. Don Palmer.

OLD ROAD REOPENED REQUESTED BY HOWARD EBLEN It was moved by Commissioner Petty and seconded by Commissioner Price that a request made by Howard Eblen to reopen a road running by his place and Monger Rogers and Cates be approved. The vote was unanimous. This being in the 5th District.

Doug Lawrence presented the Building Inspectors report with: BUILDING INSPECTOR'S Fees----\$1,228.00 Value-----\$598,000.00 REPORT No. Permits-----45 Taxes----4,000.00 It was moved by Commissioner Price and seconded by Commissioner Petty that the following Notaries be approved: NOTARIES **APPROVED** Donald L. Lane Sherri Martinez Glenda L. Dotson Patricia Dyer The vote was unanimous. There being no further Business, Court adjourned at 8:25 P.M. County Executive County Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LENOIR CITY, TENNESSEE

WHEREAS, the County Commission of Loudon County, Tennessee, has been asked to participate financially in the development of the Lower Jackson Bend area of Loudon County, Tennessee; and,

WHEREAS, the City of Lenoir City, Tennessee, desires that its utility, the Lenoir City Utilities Board, be considered as an agency to provide utility services to the Lower Jackson Bend area.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lenoir City, Tennessee, in regular session assembled this 23rd day of October, 1989, as follows:

1. In the event the County Commission of Loudon County,
Tennessee, elects to participate finanically in the Lower Jackson
Bend development project, that such participation be conditioned
upon the Lenoir City Utilities Board being considered as an
agency to provide utility services to the development area,
being given the opportunity to participate in the planning of the
development project and being given the opportunity to bid on
the utility portions of the project.

THIS 23rd day of October, 1989.

CITY OF LENOIR CITY, TENNESSEE

MAPICS DO OR

ATTEST:

Harold Proaps

Recorder/Treasurer

res/d3

RESOLUTION NO. <u>53-89</u>

RESOLUTION STATING THE DECISION OF LOUDON COUNTY NOT TO CONTRACT WITH THE STATE OF TENNESSEE TO HOUSE CERTAIN CONVICTED FELONS

WHEREAS, Tennessee Code annotated 41-8-1-6 establishes the right of a county to voluntarily accept the responsibility to house certain felons from Loudon County convicted of felony offenses beginning July 1, 1992:

WHEREAS, this governing body considered the option for contracting the Tennessee Department of Correction pursuant to Department of Correction Rule 0420-2-3-03 for the period November 1, 1989 to June 30, 1994;

THEREFORE, BE IT RESOLVED, Loudon County chooses not to exercise its option for contract with the State;

AND BE IT FURTHER RESOLVED, that the County Clerk promptly transmit

a certified copy of this resolution to the Commissioner, Tennessee Department
of Correction, Rachel Jackson Building, Fourth Floor, Nashville, Tennessee,
37219.

duly seconded by Since.

The resolution passed by the following vote:

Voting Aye: 9

Voting Nay

CERTIFICATION

State of Tennessee

County of Loudon

I, Riley D. Wampler, County Clerk of the aforesaid County do certify this to be a correct copy as found in this office in Loudon, Tennessee. This 6th day of November, 1989.

Lounty Clerk Wanger

Excit 13

RESOLUTION NO. 54 - 89

RESOLUTION TO CREATE A COUNTY PUBLIC RECORDS COMMISSION

WHEREAS, Tennessee Code Annotated, Section 10-7-401 etseq., provides that the county legislative body of each county public records commissions; and

WHEREAS, such a commission consists of a member of the county legislative body, a judge of one of the courts of record which holds court in the county, the county clerk, register of deeds, county historian (if there is one) and a recognized genealogists residing within the county who is not on a public payroll (if there is one). The judge member shall be selected and designated by a majority vote of all the judges of courts of record holding court in the county and such designation shall be entered upon the minutes of each court of record in the county.

The genealogists shall be appointed by the presiding officer of the governing body of the county. If the judges of the court of record should fail to designate a member or a successor to serve on such commission within sixty (60) days, the county legislative body shall select the member of such group to serve.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body meeting in regular session on this 6th day of November, 1989, that:

Section 1. There is hereby created a Loudon County Public Records Commission, the composition of which is outlined above.

The county legislative body member to serve on the commission is Mo. Earlema Maples.

Section 2. All members shall serve during the term of the office by virtue of which they serve on the commission.

Section 3. This Resolution shall take effect upon passage, the public welfare requiring it.

DATE: November 6, 1989

PROVED: Ling

Executive

ATTEST:

ourt Cleft

Ex Kuch C