

NOTICE OF PUBLIC HEARING:

Randy McGill spoke on the Adoption of a resolution indentifying and naming all public roads within the county which are not within the corporate limits of any municipality.

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, May 14th, 1990 at 7:30 P.M. with the Chariman, J.J. Blair, presiding and the County Clerk, Riley Wampler was present whereupon Sheriff Joe Sims Opened Court, led the Pledge of Allegiance to the Flag and presented Commissioner Maples who gave the Invocation.

The following Commissioners were present:

|         |        |       |
|---------|--------|-------|
| Milsaps | Maples | Parks |
| Bledsoe | Bryant | Price |
| Masingo | Petty  | Blair |

MAY 1990  
MINUTES  
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Bryant that the Minutes of May 1990 be approved as presented. The Vote was unanimous.

DISCUSSION  
CONCERNING  
GREENBACK  
QUARRY  
(ROADS)

Mr. Bill Davis spoke to the Commission concerning how Greenback Quarry had ruined the County Road to the Quarry by over loaded trucks. There was much discussion concerning the matter and it was moved by Commissioner Petty and seconded by Commissioner Park that the County Attorney file an Injunction against the Quarry. The Vote was unanimous.

ANN  
HAMMONTREE  
HONORED  
FOR  
ORGANIZING  
THE ARTS  
DOGWOOD  
FESTIVAL IN  
LO. COUNTY

It was moved by Commissioner Park and seconded by Commissioner Bledsoe that a Resolution Honoring the contributions of Ann Hammontree and the Loudon County Beautification Board in organizing the Dogwood Arts Festival in Loudon County be approved. The Vote was unanimous and it is attached here to as Resolution No 67-90 Exhibit A.

NEW  
NATIONAL  
GUARD  
ARMORY  
CONSTRUCTION  
FUNDING  
APPROVED

It was moved by Commissioner Park and seconded by Commissioner Price that a Resolution presented by County Executive, George Miller, Regarding construction funding for the New National Guard Armory be approved. The Vote was unanimous and it is attached hereto as Resolution No 68-90 Exhibit B.

CLIONIAN  
CLUB  
RESOLUTION  
APPROVED

Commissioner Price presented a Resolution Honoring the Clionian Club of Lenoir City, Tennessee for entering the Community Improvement Program Competition, Co-Sponsored by GFWC and Chervron USA, Inc. based upon its recent activities, and in particular the accomplishments of the establishment of the New Library. The Club won in District 11 and placed 3rd Place in the State where there is approximately 137 Clubs. It was moved by Commissioner Price and seconded by Commissioner Masingo that the Resolution be approved. The Vote was unanimous and it is attached hereto as Rsolution No 69-90 Exhibit C.

CURTIS YATES  
REAPPOINTED  
TO TASS  
BOARD

It was moved by Commissiner Masingo and seconded by  
Commissiner Bryant that Curtis Yates be reappointed to the  
TASS Board. The Vote was unanimous.

RESOLUTION  
CONCERNING  
APPLICATION  
FOR LITTER  
AND TRASH  
GRANT BE  
PLACED ON  
MINUTES

Ann Hammontree presented a Resolution that should be  
accepted in the Minutes. It was moved by Commissioner  
Milsaps and seconded by Commissioner Price that the  
Resolution authorizing the application for a Litter and  
Trash Grant and Execution of Contracts or other necessary  
Documents be approve. The Vote was unanimous and it is  
attached hereto as Resolution NO 70-90 Exhibit 10.

JAIL  
EXPANSION

Purchasing Agent, Rudy Clenney presented to the  
Commission the following:  
(1) Contract agreement was received Monday 14th  
this A.M. in his office and also forwarded to Southern  
Structures for review and comments-Reply back to Barge,  
Wagner Summer & Cannon.  
(2) Radio Tower can come down end of June or 1st  
of July. Site is under construction at this time for  
connection of new Tower.

JUVENILE  
CENTER

A walk thru the Juvenile Center to Establish a  
punch list of items that might need attention before  
final billing by DJ & M has been scheduled for May 17th  
or 18th.  
Court Room Repair-Bids due 5-15-90 at 3:00 P.M.

REASON  
CONSTRUCTION  
REIMBURSE  
\$119.18 SHOULD  
HAVE GONE TO  
MONROE CO.

It was moved by Commissioner Park and seconded by  
Commissioner Petty that a request by County Clerk, Riley  
Wampler, to reimburse Reason Construction Co. \$119.18  
which was paid to Loudon County in error and should have  
gone to Monroe County be approved. The Vote was unanimous.

BUDGET  
AMENDMENTS  
APPROVED

It was moved by Commissioner Petty and seconded by  
Commissioner Bryant that the Budget Amendments presented  
by Director of Accounts, Nancy Rchesin be approved. The  
Vote was unanimous and it is attached hereto as Exhibit 2.

COUNTY  
EXECUTIVE TO  
CALL PUBLIC  
HEARING  
CONCERNING  
COOKE CABLE-  
VISION  
FRANCHISE

County Attorney, Harvey Sproul, on behalf of the cable television  
committee, spoke to the commission concerning the Cooke Cablevision  
franchise agreement, explaining that the franchise required a  
public hearing with 30 days notice on any revision of the  
agreement, and this would be necessary in order for the Commission  
to extend the franchise duration period. After discussion, it was  
moved by Commissioner Price, and seconded by Commissioner Petty,  
that a resolution directing the County Executive to call a public  
hearing be approved. The vote was unanimous and it is attached  
hereto as Resolution 71-90, Exhibit F.

LITTER  
CONTROL  
REGULATIONS

County Attorney, Harvey Sproul presented on update  
on Litter Control Regulations.

RESOLUTION  
IDENTIFYING  
AND NAMING  
ALL PUBLIC  
RDS. WITH IN  
THE COUNTY

Plannning Commissioner, Pat Phillips presented the  
General Report. It was moved by Commissioner Price and  
seconded by Commissiонер Petty that the adoption of a  
resolution identifying and naming all Public Roads with  
in the County which are not with in the coproate limits 141



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gone to Monroe County be approved. The Vote was unanimous.

BUDGET  
AMENDMENTS  
APPROVED

It was moved by Commissioner Petty and seconded by  
Commissioner Bryant that the Budget Amendments presented  
by Director of Accounts, Nancy Rchesin be approved. The  
Vote was unanimous and it is attached hereto as Exhibit 8.

COOKE  
CABLEVISION  
FRANCHISE  
EXTENDED TO  
NOV. 9, 1991

County Attorney, Harvey Sproul spoke to the  
Commission concening Cook Cablevision. After much  
discussion it was moved by Commissioner Price and seconded  
by Commissioner Petty that a Resolution presented by  
Attorney Sproul extending present Cooke Cablevision  
Franchise for a period of One Year to November 9, 1991  
be approved. The Vote was unanimous and it is attached  
hereto as Resolution No 91-90 Exhibit 7.

LITTER  
CONTROL  
REGULATIONS

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RESOLUTION  
IDENTIFYING  
AND NAMING  
ALL PUBLIC  
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General Report. It was moved by Commissioner Price and  
seconded by Commissiioner Petty that the adoption of a  
resolution identifying and naming all Public Roads with  
in the County which are not with in the coproate limits

of any municipality be approved. The Vote was unanimous and it is attached hereto as Resolution NO 72-90 Exhibit H.

Road Superintendent, Don Palmer reported that in a Subdivision there was a Road named Daniel which should be McDaniel. It was moved by Commissioner Petty and seconded by Commissioner Park a that the change be made. the Vote was unanimous.

BUILDING  
INSPECTORS  
REPORT

Building Inspector Doug Lawrence presented the Building Inspectors Reprot.  
Permit-----51 Value \$2,068,500.00  
Fees-----\$3,653.00 Taxes \$13,350.00

HOSPITAL  
PERFORMANCE  
EVALUATION  
COMMITTEE  
APPOINTED

County Executive, George Miller appointed a Hospital Performance Evaluation Committee, the names being.  
Gene Hamby-Chairman  
J. J. Blair  
Commissioner Milsaps  
Dr. Jan Hahn

HEALTH AND  
EDUCATIONAL  
FACILITIES  
BOARD OF  
LOUDON  
COUNTY

It was moved by Commissioner Park and seconed by Commissioner Petty that the Health and Educational Facilities Board of Loudon County be approved as follwing: The Vote was unanimous.  
Pete Simpson 2 Years Dick Green 4 Years  
Joe Grayson " Jim Curtis "  
Jack Henry " Jack Nelson, Sr. "  
Larry Rollins 6 Years  
Jerry Harriss "  
Jim Hamilton-Chariman  
Mose Waller "

AGREEMENT  
BETWEEN  
LOUDON  
COUNTY  
AND FLIDCO

County Executive, George Miller Reported to the Commission that the agreement between Loudon County and FLIDCO had been consummated; The agreement provided that the FLIDCO property in Matclock Bend will be bound by a similar agreement to that covering the properties in Matlock Bend belonging to Gary Long and Matlock Bend, Development, Inc.

NOTARY  
PUBLICS  
APPROVED

It was moved by Commissioner Price and seconded by commissioner Petty that the following Notaries be approved. The Vote was unanimous. Betty W. Aikens, Idus Littleton, Sandra Chaffin, Vicki D. Lanham, Joyce V. Sherrill, Betty S. Ingram, E. Maxine O'Domirok, Robert S. McCurry, Susie Miller, Charles Glassmire, Sandra L. Giles, & James H. Harris.

GEORGE MILLER  
COUNTY EXECUTIVE

RILEY D. WAMPLER  
COUNTY CLERK



LOUDON COUNTY COMMISSION

RESOLUTION NO. 67-90

RESOLUTION HONORING THE CONTRIBUTIONS OF ANN HAMMONTREE  
AND THE LOUDON COUNTY BEAUTIFICATION BOARD  
IN ORGANIZING THE DOGWOOD ARTS FESTIVAL IN LOUDON COUNTY

WHEREAS, Ann Hammontree has been serving as Loudon County Beautification Director for several years; and

WHEREAS, under her leadership, and with the help of several interested Loudon County citizens, the Loudon County Beautification Board was officially organized in 1987, with the goal of making Loudon County a more beautiful place to live in all respects possible; and

WHEREAS, in 1989, with the Reverend James Whitaker serving as Chairman of the Board, and Ann Hammontree, as Beautification Coordinator, advising and assisting, the concept of having a Loudon County Dogwood Festival within the same time frame as the Knoxville Dogwood Arts Festival, was developed with Ann Hammontree serving as Chairperson in 1989, and with Hal and Fran Bishop serving as Co-Chairpersons for the 1990 celebration with Drotha Howell serving as Chairman of the Board; and

WHEREAS, the celebration was so effective, under the dedicated work and leadership of the various committees of the Beautification Board in 1989, that the celebration blossomed in 1990 into a celebration of many events over a period of fifteen (15) days, with additional support from the Loudon County Chamber of Commerce and the Loudon County Visitors Bureau, beginning with an opening celebration Prayer Breakfast that was sold out and ending with a festival finale at the Lenoir City Park on Saturday, April 21; and

WHEREAS, the celebration was supported and cooperated in by the Cities of Loudon County, various civic clubs, merchants associations, and others, and drew the County together by virtue of the various activities, and brought many visitors to Loudon County; and

WHEREAS, the festival has made great progress toward its goal of informing and educating the residents of the many beauties

Exhibit A

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of Loudon County, the instilling of greater pride and appreciation in the County, and to attract tourists, business, industry and persons searching for a better place to live.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission in regular session assembled on this the 14th day of May, 1990, that the official appreciation of the County be extended to the Loudon County Beautification Board, with special thanks being given to Ann Hammontree, the Beautification Board Coordinator, and to all members of the Beautification Board who have worked so long and so hard, and that the encouragement of the County is extended in supporting the hope that the Loudon County Dogwood Festival will grow each year and continue to be a successful annual event.

  
COUNTY CHAIRMAN


ATTEST:

  
COUNTY CLERK

APPROVED:

  
COUNTY EXECUTIVE

PREPARED BY:

  
COUNTY ATTORNEY

LOUDON COUNTY COMMISSION

RESOLUTION NO. 68-90

RESOLUTION REGARDING CONSTRUCTION FUNDING  
FOR THE NEW NATIONAL GUARD ARMORY

WHEREAS, the State of Tennessee and the United States of America have determined that the construction of a National Guard Armory at Loudon, Tennessee, is necessary; and

WHEREAS, the United States of America has agreed to provide funding of the said Armory as its contribution pursuant to Chapter 133, Title 10, U. S. Code, Facilities for Reserve components, as implemented by Defense Directive 1225.7 in accordance with the percentage contribution hereinafter specified; and

WHEREAS, the Loudon County Court supports the Tennessee Army National Guard Armory be constructed in Loudon County.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission in regular sessions assembled this 14th day of May, 1990, that the County Executive is authorized to sign an agreement for the construction of a National Guard Armory in Loudon County, with the County's percentage contribution or pro rata share of the construction cost not to exceed One Hundred Thousand Dollars (\$100,000.00).

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

APPROVED:

  
COUNTY EXECUTIVE

PREPARED BY:

  
COUNTY ATTORNEY

*Exhibit B*



LOUDON COUNTY COMMISSION

RESOLUTION NO. 69-90

RESOLUTION HONORING THE CLIONIAN CLUB OF LENOIR CITY, TENNESSEE

WHEREAS, the Clionian Club of Lenoir City, Tennessee, is a member of the General Federation of Women's Clubs, and the Tennessee Federation of Women's Clubs; and

WHEREAS, the Clionian Club was organized in 1906, being one of the oldest service clubs in Lenoir City and Loudon County; and

WHEREAS, the club each year is very active in supporting various community programs and activities, and during the last several months its main project has been the improvement of the Lenoir City Library, and the moving of the library into new and larger quarters on the main street of town, which involved a great amount of planning, organization, attending of meetings and raising of funds, as well as physical labor; and

WHEREAS, this project has been completed, resulting in a more spacious and more creative and restful environment for the community library; and

WHEREAS, the club entered the Community Improvement Program competition, co-sponsored by the General Federation of Women's Clubs, and Chevron USA, Inc., based upon its recent activities, and in particular the accomplishment of the establishment of the new library, the said title of its entry in the competition being Lenoir City, Tennessee, Clionian Club Project: Relocating the Public Library; and

WHEREAS, after many meetings and workshops with City officials concerning the obtaining of the old Bank of Loudon County Building on the southeast corner of Broadway and B Street, the City designated this site for the new library; and

WHEREAS, the project also included the remodeling of the building for its new use as a library, and the purchase of shelving, tables, chairs, check-out desk, magazine reading center, children's reading room, the copying machine, the VCR, and other equipment, and the cost of this was provided by the Club through

*E. E. C.*



contributions and donations from the community through a fundraising drive carried out by the Club, resulting in a total of approximately Thirty-Five Thousand Dollars (\$35,000.00) being contributed to this project; and

WHEREAS, as a result of the activities and work performed, and the ultimate successful completion of the project, the project entry in the competition resulted as a first place winner in District II which involves several East Tennessee counties, including Knox County; and

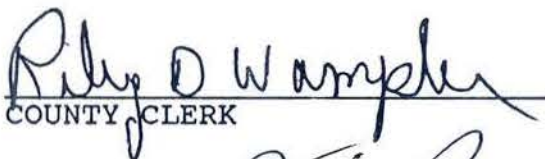
WHEREAS, out of approximately 137 General Federation Women's Clubs in Tennessee, with some of the Clubs having a membership of as much as 150 women, the Lenoir City Club won third place in the State with a total of 39 members;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 14th day of May, 1990, that the praise and congratulations of the Loudon County Commission, representing the people of Loudon County, is extended to the Clionian Club of Lenoir City, Tennessee, for its accomplishments in the statewide competition, as well as for the great contribution to the public good that was done and is being done in the Club's service to its community.

  
COUNTY CHAIRMAN

APPROVED:

ATTEST:

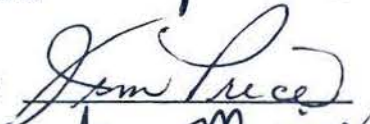
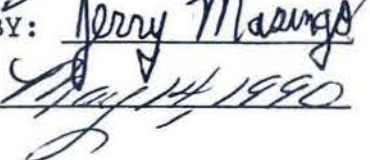
  
COUNTY CLERK

  
COUNTY EXECUTIVE

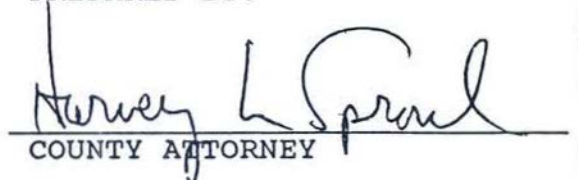
MOTION BY:

SECONDED BY:

ADOPTED:

  
  
May 14, 1990

PREPARED BY:

  
COUNTY ATTORNEY

RESOLUTION NO. 70-90

RESOLUTION AUTHORIZING THE APPLICATION FOR A  
LITTER AND TRASH COLLECTING GRANT AND EXECUTION  
OF CONTRACTS OR OTHER NECESSARY DOCUMENTS

Resolution authorizing submission of an application for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation and authorizing the acceptance of the said Grant.

WHEREAS, the County of Loudon intends to apply for the aforementioned grant, from the Tennessee Department of Transportation; and


WHEREAS, the contract for the grant will impose certain legal obligations upon the County of Loudon.

NOW, THEREFORE, BE IT RESOLVED:

1. That George M. Miller, County Executive, is authorized to apply on behalf of Loudon County, for a litter and trash collecting grant from the Tennessee Department of Transportation.
2. That should application be approved by the Tennessee Department of Transportation, then George M. Miller, County Executive, is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the litter and trash collecting grant by Loudon County.

  
County Executive

ATTEST:

  
Court Clerk

DATE: June 28, 1989

*Exhibit D*



LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

April 26, 1990

ACCOUNT NO 131

|           |                       | <u>DR.</u> | <u>CR.</u> |
|-----------|-----------------------|------------|------------|
| 62000 404 | Asphalt - Hot Mix     | 35,000.00  |            |
| 62000 403 | Asphalt - Cold Mix    |            | 35,000.00  |
| 62000 404 | Asphalt - Hot Mix     | 4,857.00   |            |
| 66000 513 | Worker's Compensation |            | 4,857.00   |



Don Palmer  
Road Superintendent

Ex. 101 H E

LOUDON COUNTY COMMISSION

RESOLUTION NO. 71-90

RESOLUTION SETTING FOR HEARING THE QUESTION OF EXTENSION  
OF THE COOKE CABLEVISION FRANCHISE TERM

WHEREAS, the Cooke Cablevision franchise granted by the Loudon County Quarterly Court in September, 1976 (then Loudon County Cable TV, Inc.), expires November 9, 1990; and

WHEREAS, the Cable Television Committee is in the process of investigating, negotiating and evaluating the provision of cable television services in Loudon County for the next several years, but still is in the process of doing this, and does not feel like it will be in position for several weeks or possibly months to make a recommendation to the County Commission; and

WHEREAS, the present franchise agreement held by Cooke Cablevision provides that any significant change concerning the Cable TV franchise is subject to a public hearing with thirty (30) days notice, and an extension of the franchise for a period of one year, or possibly eighteen months probably would constitute such a change;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, on this 14th day of May, 1990, that the County Executive set a public hearing prior to the regular County Commission meeting in July on the question as to whether or not the existing franchise agreement should be extended for one year, or more, but not more than two (2) years, with at least thirty (30) days notice to be given in the newspaper and to Cooke Cablevision of the public hearing, in accordance with the franchise agreement and applicable laws and regulations.

ATTEST:

Debra D. Wampler  
COUNTY CLERK

J. J. Blair  
COUNTY CHAIRMAN

APPROVED:

George M. Miller  
COUNTY EXECUTIVE



RESOLUTION NO 72-90

A RESOLUTION TO ADOPT REVISED STREET AND ROAD NAMES  
AND TO  
ESTABLISH A PROCEDURE FOR THE ACCEPTANCE OF STREET  
AND ROAD NAMES FOR UNINCORPORATED PORTIONS OF  
LOUDON COUNTY, TENNESSEE

WHEREAS, The Loudon County Emergency Communications District (E911) Board of Directors have recommended street and road names which will avoid duplication and will allow improved emergency response through the E-911 emergency call system, and;

WHEREAS, The assignment of house numbers for each residence and business in Loudon County cannot be made until specific road and street names are established and adopted, then;

BE IT HEREBY RESOLVED, by the County Commission of Loudon County, Tennessee that:

1. the street and Road names, as shown on the attached Loudon County Base Map, and as contained in the attached Loudon County Street and Road Names directory is adopted for the purpose of road and street names only and does not signify the formal acceptance of a street or road as a part of the Loudon County road system;
2. changes, additions, or deletions from this accepted map and directory shall be made first through application to the Loudon County Regional Planning Commission for streets and roads located outside incorporated cities;
3. all such changes, additions, or deletions shall be verified by the Loudon County Regional Planning Commission to determine that existing road and street names are not duplicated nor do they cause confusion due to spelling, pronunciation, or existing common geographic area names;

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

SIGNED

SIGNED