

Be it remembered that the Loudon County Legislative Body met in Regular Session on Monday, June 4, 1990 at 7:00 P.M. with the Chairman, J.J. Blair, presiding and the County Clerk, Riley D. Wampler, was present, whereupon Voyd Corruth Opened Court, led the Pledge of Allegiance to the Flag and presented Commissioner Bledsoe who gave the Invocation.

The following Commissioners were present:

Blair  
Bledsoe  
Milsaps

Maples  
Price  
Bryant

Masingo  
Petty

Commissioner Park was absent.

MINUTES  
APPROVED FOR  
MAY

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.

VOCATIONAL  
STUDENTS  
PRESENT  
CERTIFICATES  
OF APPRECIAT-  
ION TO  
COMMISSIONERS

Yugo Lance and Missy Thomas, students at the vocational school presented certificated of appreciation and school annuals done by the Graphics Arts Class to the County Commission.

APPOINTMENT  
GOVERNING  
JUSTICE  
CENTER  
CONTRACT

County Executive, George Miller, appointed Commissioner Blair, Bledsoe and Bryant of the County to serve with Lenoir City and Loudon in negotiating an agreement that governs the Justice Center Contract.

HAL & FRAN  
BISHOP  
HONORED

It was moved by Commissioner Price and seconded by Commissioner Bledsoe that a Resolution presented by County Executive, George Miller, recognizing the contributions of Hal and Fran Bishop, Co-Chairpersons of the 1990 Loudon County Dogwood Arts Festival be approved. The vote was unanimous and it is attached hereto as Resolution No. 73-90 Exhibit H.

RESOLUTION  
AUTHORIZING  
APPLICATION  
FOR LITTER &  
TRASH COLLECT-  
ING GRANT  
APPROVED

It was moved by Commissioner Milsaps and seconded by Commissioner Petty that a Resolution authorizing the application for a Litter and Trash Collecting Grant and Execution of Contracts or other necessary documents be approved. The vote was unanimous and it is attached hereto as Resolution No. 74-90 Exhibit B.

FT. SANDERS  
LOUDON  
MEDICAL CENTER  
APPROVED AS  
TRAUMA ON-LINE  
MEDICAL  
CONTROL  
FACILITY FOR  
LOUDON  
COUNTY

It was moved by Commissioner Petty and seconded by Commissioner Masingo that a Resolution presented by County Executive, George Miller Designating Ft. Sanders Loudon Medical Center as the Trauma On-Line Medical Control Facility for Loudon County be approved. The vote was unanimous and it is attached hereto as Resolution No. 75-90 Exhibit C.

RESOLUTION  
RATIFYING  
OPTION CONTRACT  
FOR  
TRANSMISSION  
LINE EASEMENT  
APPROVED

It was moved by Commissioner Petty and seconded by Commissioner Bledsoe that a Resolution Ratifying Option Contract for Transmission Line Easement and Order Sale of Permanent Easement and Right-of Way to the Tennessee Valley Authority, Title To Be Made To The United States of America be approved. The vote was unanimous and it is attached hereto as Resolution No. 76-98 Exhibit D.

HOSPITAL  
EVALUATION  
COMMITTEE  
REPORT  
POSTPONED

County Executive, George Miller, deferred action on the Hospital Evaluation Committee Report until the June 25th meeting.

NATIONAL GUARD  
ARMORY

An up to date report concerning the National Guard Armory was presented by the County Executive, George Miller.

PROGRESS ON  
LITTER  
CONTROL

County Attorney, Harvey Sproul, spoke to the Commission concerning the Progress on Litter Control Enforcement such as overgrown vegetation and old dilapidated buildings.

GREENBACK QUARRY  
VIOLATIONS OF  
COUNTY ROAD  
REGULATIONS

Concerning the status of violating County Road regulations by the Greenback Quarry, Attorney Sproul said he had heard from their attorney and that he thought something could be worked out with a law-suit. He will make another report at the next meeting.

RESOLUTION  
RELATING TO  
THE ISSUANCE OF  
BONDS BY THE  
HEALTH,  
EDUCATIONAL &  
HOUSING  
FACILITIES BOARD  
OF THE COUNTY OF  
KNOX

Attorney Sproul stated that the report of the committee concerning the Fort Sanders-Loudon Medical Center lease (whether to request an evalutaion of the lease or not) was not ready and that some negotiations were still to be done. However, one of the elements that would be involved once agreement is reached is the necessity for the issuance of \$1,900,000 in bonds that would be used in Loudon County, and that the commission might want to go ahead and consider the necessary resolution concerning this inasmuch as Tom Ayres of Cumberland Securities had come to the meeting, not knowing that the committee was not ready to give its final report. Mr. Ayres explained that his recommendation was that the Loudon County Commission approve the plan for Knox County Health and Educational Facilities Board to issue the \$1,900,00 for the capital improvements to be spent on the hospital in Loudon County, rather than requesting the Loudon County Board to do this, inasmuch as it would save time and expense, and the Knox County Board was willing to do it. These bonds are not the obligation of the County in any way, but of Ft. Sanders. It was understood that the present resolution would become ineffective if in essence the County did not approve the amendment to the lease agreemnt with Ft. Sanders at the next meeting of the County Commission.

It was then moved by Commissioner Price, seconded by Commissioner Petty that the "Resolution Relating to the Issuance of Bonds by the Health, Educational and Housing Facilities Board of the County of Knox" be approved (Resolution No. 77-90) a copy of said resolutuon being attached hereto.

Exhibit E

STATUS  
LEDFORD VS  
HOSPITAL  
MANAGEMENT CO.

Concerning Ledford VS Hospital Management Co., after Consultation with County Attorney Harvey Sproul, it was moved by Commissioner Bledsoe and seconded by Commissioner Price that County Executive, George Miller be given the authority not to exceed \$5,000.00. The vote was unanimous.

REZONING OF  
MAP 29 PARCEL  
11.6  
APPROVED

It was moved by Commissioner Petty and seconded by Commissioner Price that a Resolution amending the zoning Map of Loudon County, Tennessee, pursuant to Chapter Four, Section 13-7-15 of the Tennessee Code Annotated, to rezone Map 29, Parcel 11.6 from A-2, Rural Residential to R-1, Suburban Residential be approved. The vote was unanimous and it is attached hereto as Resolution No. 78-90 Exhibit F.

BUILDING  
INSPECTORS  
REPORT

Building Inspectors Report for May, 1990:

Permits-----	34	Value-----	\$1,137,000
Fees-----	\$ 2,308.00	Taxes-----	\$ 7,154

PURCHASING  
DEPARTMENT  
REPORT

The Purchasing Department report was presented by Rudy Clenney which is attached hereto as Exhibit G.

TO BRICK  
JUVENILE  
BUILDING

It was moved by Commissioner Petty and seconded by Commissioner Maples that bricking the Juvenile Center Building be approved with the money being in next years budget. The vote was unanimous.

NOTARIES  
APPROVED

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

Ann Vann, Polly R. Giles, J. Claude Maples, & Grace Carpenter

The vote was unanimous.

There being no further business, Court adjourned at 8:30. P.M.

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County Executive

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County Court Clerk



LOUDON COUNTY COMMISSION

RESOLUTION NO. 73-90

RESOLUTION HONORING THE CONTRIBUTIONS OF HAL AND FRAN BISHOP,  
CO-CHAIRPERSONS OF THE 1990 LOUDON COUNTY DOGWOOD ARTS FESTIVAL

WHEREAS, the Second Annual Loudon County Dogwood Festival was held in Loudon County between the dates of Friday, April 6 and Saturday, April 21; and

WHEREAS, although this was only the second year for the Festival, the planning, coordination and implementation of the various activities involved in the Festival increased, resulting from the sponsorship by the Loudon County Beautification Board, with a new participation co-sponsorship by the Loudon County Chamber of Commerce and the Loudon County Visitors Bureau; and

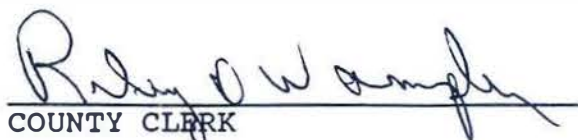
WHEREAS, the leadership provided by this year's co-chairpersons has been outstanding, indicating a great amount of effective time and effort in the promotion of this civic event, which it is hoped will grow as the years go by;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 14th day of May, 1990, that the leadership, work and contribution made by Hal and Fran Bishop as co-chairpersons of the Loudon County Dogwood Festival for 1990 be recognized and applauded, and that thanks from the Commission as representatives of the people of Loudon County go to them and the Loudon County Beautification Board for their efforts which have done something extra to make Loudon County a better place to live.

  
COUNTY CHAIRMAN


ATTEST:

APPROVED:

  
COUNTY CLERK

  
COUNTY EXECUTIVE

PREPARED BY:

  
COUNTY ATTORNEY

*Exhibit A*

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RESOLUTION NO. 74-90

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.

George M. Miller  
COUNTY EXECUTIVE

ATTEST:

R. Jay Dwyer  
COURT CLERK

DATE: June 4, 1990

Exhibit B

RESOLUTION NO. 75-90

RESOLUTION DESIGNATING FORT SANDERS LOUDON  
MEDICAL CENTER AS THE TRAUMA ON-LINE  
MEDICAL CONTROL FACILITY FOR LOUDON COUNTY

WHEREAS, Fort Sanders Loudon Medical Center and its physicians, in compliance with the Tennessee State Trauma System Plan as developed and approved by the Tennessee State Emergency Medical Services Board and the Tennessee State Board of licensing Health Care Facilities of the Tennessee State Department of health and Environment, is desirous of designation as the Trauma On-Line medical Control Facility for Loudon County, Tennessee; and,

WHEREAS, medical control is a very important part of the trauma care system with its purpose to provide the highest available level of medical expertise to emergency services personnel caring for patients in the field, to assist with pre-hospital care decisions, and to assist in the choice of a receiving hospital; and,

WHEREAS, the provision of on-line medical control will be established according to the local and regional guidelines; and,

WHEREAS, the medical staff of Fort Sanders Loudon medical Center fully supports the concept of a state trauma system and desires to cooperate fully with the State in the implementation of this plan including the establishment of local medical control and trauma patients in order that such patients who can and should be treated at Fort Sanders Loudon Medical Center will be treated as appropriate and those patients as appropriate will be referred to the Level I Trauma Center; and,

WHEREAS, it is deemed to be in the best interest of Loudon County, Tennessee that Fort Sanders Loudon Medical Center be designated as the Trauma on-Line Medical Control Facility of Loudon County

NOW, THEREFORE, Be It Resolved by the County Legislative Body of Loudon County, Tennessee, in regular session on the 4th day of June, that the Fort Sanders Loudon Medical Center of Loudon County, Tennessee, be and is hereby designated as the medical control for patients who have sustained trauma in Loudon County with such authority and responsibilities further to be delegated to the physicians who staff the emergency department of Fort Sanders Loudon medical Center.

Duly Passed and Approved this 4th day of June, 1990.

Approved:

George M. Miller  
COUNTY EXECUTIVE

ATTEST:

[Signature]  
COURT CLERK

Exhibit C



RESOLUTION NO. 76-90

RESOLUTION RATIFYING OPTION CONTRACT FOR TRANSMISSION LINE EASEMENT  
AND ORDER SALE OF PERMANENT EASEMENT AND RIGHT-OF-WAY  
TO THE TENNESSEE VALLEY AUTHORITY, TITLE TO BE  
MADE TO THE UNITED STATES OF AMERICA

WHEREAS, George M. Miller, County Executive of Loudon County, Tennessee, executed a contract on behalf of Loudon County, Tennessee, whereby the Tennessee Valley Authority was granted an option to purchase in the name of the United States of America for the sum of THIRTY-ONE THOUSAND AND NO/100 Dollars (\$31,000.00), and easement and right-of-way more particularly described therein and designated as Tract FSKC-9A which affects a tract of land located in Loudon County, Tennessee, conveyed to the City of Loudon, Tennessee, and the County of Loudon, Tennessee, by deed dated September 12, 1989, of record in Deed Book 182, page 400, in the office of the Register of Loudon County, Tennessee;

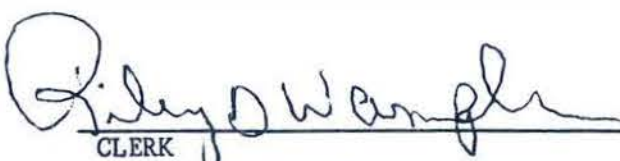
WHEREAS, it is the desire of the County Executive and County Commission for the County of Loudon, Tennessee, to accept the sum of FIFTEEN THOUSAND FIVE HUNDRED AND NO/100 Dollars (\$15,500.00), as the fair and reasonable value of said easement and right-of-way.

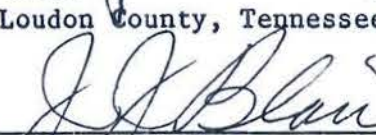
NOW THEREFORE, it is hereby resolved that the action of the County Executive in executing the aforesaid contract be and the same is hereby ratified and confirmed and that the County Executive is hereby authorized, empowered, and directed to execute and deliver to the United States of America such grants and other documents as are necessary to convey said easement and right-of-way to the United States of America and to receive payment therefor specified hereinabove.

The foregoing Resolution was unanimously adopted by the County Executive and County Commission for the County of Loudon, at its regular session this the 4th day of June, 1990.

  
COUNTY EXECUTIVE

I certify that the foregoing is a true and correct copy of the Resolution passed by the County Executive and County Commission for the County of Loudon, Tennessee, as appears of record in Book \_\_\_\_\_, page \_\_\_\_\_.

  
CLERK  
Loudon County, Tennessee

  
Title: \_\_\_\_\_  
Loudon County, Tennessee

77-90

RESOLUTION RELATING TO THE ISSUANCE OF BONDS  
BY THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD  
OF THE COUNTY OF KNOX

WHEREAS, the Board of County Commissioners (the "County Board") of Loudon County, Tennessee (the "County") has met pursuant to proper notice on June 4, 1990;

WHEREAS, Fort Sanders-Loudon Medical Center ("Fort Sanders-Loudon") operates a hospital (the "Hospital") in the County that Fort Sanders-Loudon leases from the County;

WHEREAS, Fort Sanders-Loudon desires to finance approximately \$1,500,000 in capital expenditures at the Hospital and to refinance approximately \$400,000 that Fort Sanders-Loudon has previously borrowed to finance capital expenditure at the Hospital, which capital expenditures were incurred or will be incurred for additional equipment for the Hospital's orthopedic and physical therapy facilities and for other physical plant improvements and equipment acquisitions (collectively, the "Project");

WHEREAS, Fort Sanders-Loudon intends to accomplish such financing by requesting The Health, Educational and Housing Facilities Board of the County of Knox (the "Board") to loan to Fort Sanders-Loudon approximately \$1,900,000 from the proceeds of the issuance of hospital revenue bonds by the Board that will be issued by the Board to finance the Project for Fort Sanders-Loudon as well as other projects for Fort Sanders Regional Medical Center, Fort Sanders-Park West Medical Center and Fort Sanders-Sevier Medical Center;

WHEREAS, Fort Sanders-Loudon has requested the County Board to give its approval to the issuance of bonds by the Board to finance the Project in accordance with Tennessee Code Annotated § 48-3-308(5);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LOUDON COUNTY, TENNESSEE:

1. The County Board hereby approves, on behalf of the County, the issuance by the Board of bonds to finance the Project for Fort Sanders-Loudon. This approval is given solely for the purposes of Tennessee Code Annotated § 45-3-805(5). The Bonds shall not constitute a debt or obligation of the County in any respect, and the County's full faith and credit shall not be pledged therefor.

2. The officers of the County are hereby authorized to execute such certificates and instruments as may be reasonably requested of them to effectuate the purposes of this resolution.

The undersigned County Clerk of Loudon County, Tennessee hereby certifies that the foregoing resolution was duly adopted by the Board of County Commissioners of the County at a regular meeting of the Board of County Commissioners of the County held on the 4th day of June, 1990.

WITNESS, my signature and seal of Loudon County, Tennessee, this \_\_\_\_ day of June, 1990.

(SEAL)

\_\_\_\_\_  
County Clerk of Loudon  
County, Tennessee

*C. L. L. E.*

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RESOLUTION NO. 78-90

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 29, PARCEL 11.6, FROM A-2, RURAL RESIDENTIAL TO R-1, SUBURBAN RESIDENTIAL

WHEREAS, the Loudon County Commission is accordance with Chapter Four, Section 13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shaped, boundary, area, or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the 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 29, Parcel 11.6, said property located on Davis & Loudon Ridge Rd. in the 5th Legislative District be rezoned from A-2, Rural Residential to R-1, Suburban Residential

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

DATE: June 4, 1990

\_\_\_\_\_  
Loudon County Executive

ATTEST: \_\_\_\_\_

*Exp. Index F*

Office of Eugene Burr  
Arch. & Planner

## Purchasing - 6-4-90

1. Southern Stucco, Inc. Clinton TN.  
has been selected to do the plastering  
of the courtroom wall and other badly  
needed areas in the courthouse particularly  
the halls at a not to exceed price  
of \$7800<sup>00</sup>. This work will be  
monitored by Eugene Burr (Architect and Planner)  
of Knoxville to begin within 10 days.
- |                     |                 |            |                  |
|---------------------|-----------------|------------|------------------|
| Plaster replacement | <u>300</u> S.F. | Total Est. | <u>1123</u> S.F. |
| Plaster Skim Coat   | <u>150</u> S.F. | Total Est  | <u>2941</u> S.F. |
- (Work to start in approx 10 days)

2. A Walk Thru of the juvenile Center was made  
Thursday May 24<sup>th</sup> and a punchlist of items made  
a Total of Nine (9) items were brought to  
the contractor's attention and are in the  
process of being corrected.

3. Contract for new jail expansion has been  
signed and work will begin as soon as  
the Radio tower removal is completed toward  
the end of this month. (June)

Div. Lee  
Mike Jenkins  
Garland Lee  
Tenn Corrections  
State Fire Marshall

Rudy Clemeney (Dir. of Purchasing)