Be it remembered that the Loudon County Legislative Body met in a Call Session on Monday, August 27, 1990 at 7:00 P.M. with the Chairman, J.J. Blair, Presiding and the County Clerk, Riley D. 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.

TAX LEVY APPROVED FOR JULY 1, 1990 Director of Accounts, Nancy Richesin presented the 1990-1991 Budget for approval. It was moved by Commissioner Price and seconded by Commissioner Petty that a Resolution Fixing the Tax Levy in Loudon County, Tennessee for the Fiscal Year beginning July 1, 1990 be approved. On Roll Call the Vote was unanimous and it is attached hereto as Resolution No Exhibit ...

APPROPRIATION
FOR VARIOUS
FUNDS
DEPARTMENTS
OFFICES
AND AGENCIES
APPROVED

It was moved by Commissioner Petty and seconded by Commissioner Park that a Resolution making appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Loudon County, Tennessee, for the Fiscal Year beginning July 1, 1990 and ending June 30, 1991 be approved. On Roll Call the Vote was 8 to 1 in favor with Commissioner Blair Voting Nay. The Resolution is attached hereto as Resolution No

County Executive, George Miller ask that an attempt to close 30 Ft. Road in Port Madison Subdivision be postponed until September 10th Meeting, when Pat Phillips, Planning Commissioner, would be there.

PLAQUES
PRESENTED
TO COMMISSIONERS
BRYANT AND
PETTY FOR
8 YRS. OF
DECICAITON
SERVICE TO
COUNTY

County Executive, George Miller presented Plaques to Commissioners Bryant and Petty commending them for their dedicated Eight Years of Service to Loudon County. Both Commissioner will be missed having done a great job for Loudon County.

There being no further Business Court adjourned at 7:20 P.M.

County Exeuctive George Miller

County Clerk Riley D. Wampler RESOLUTION FIXING THE TAX LEVY IN LOUDON COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 1990

SECTION 1. BE IT RESOLVED, the Loudon County Board of Commissioners of Loudon County, Tennessee assembled in special session on the 27th day of August 1990, that the combined property tax rate for Loudon County, Tennessee for the fiscal year beginning July 1, 1990 shall be \$2.55 on each \$100 of taxable property within the boundaries of the City of Lenoir City and \$2.80 on each of the \$100 of the taxable property in Loudon City, Philadelphia, Greenback and rural Loudon County, Which levy is to provide revenue for each of the following funds and otherwise conform to the following levies:

ing levies.	Outside	<u>Inside</u>
County General Fund General Purpose School General Bond Debt Rural School Bond Debt Highway Fund	\$.72 1.35 .43 .25	\$.72 1.35 .43 -0-
Total Outside Lenoir City	\$2.80	

Total Inside Lenoir City-----\$2.55

SECTION 2. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Loudon County Commission.

Passed this _____ day of ____ 1990.

3-00

Riley D. Wampler County Court Clerk

Ex Galach A

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RESOLUTION MAKING APPROPRIATIONS FOR THE 93.90 VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LOUDON COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 1990 AND ENDING JUNE 30, 1991.

SECTION 1. BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LOUDON COUNTY, TENNESSEE ASSEMBLED IN SPECIAL SESSION ON THE 27TH DAY OF AUGUST, 1990, THAT THE AMOUNTS HEREAFTER SET OUT ARE HEREBY APPROPRIATED FOR THE PURPOSE OF MEETING THE EXPENSES OF LOUDON COUNTY, TENNESSEE, FOR THE CAPITAL OUTLAY AND FOR MEETING THE PAYMENTS OF PRINCIPAL AND INTEREST ON THE COUNTY'S DEBT MATURING DURING THE FISCAL YEAR BEGINNING JULY 1, 1990 AND ENDING JUNE 30, 1991, ACCORDING TO THE FOLLOWING SCHEDULE:

COUNTY GENERAL FUND	\$4,048,117
GENERAL PURPOSE SCHOOL FUND	9,794,852
GENERAL BOND DEBT FUND	2,158,241
RURAL SCHOOL BOND FUND	493,470
LOUDON COUNTY LEGAL LIBRARY FUND	2,500
LENOIR CITY SCHOOL FUND	1,061,647
SCHOOL FEDERAL PROJECTS FUND	439,455
HIGHWAY FUND/COUNTY GARAGE	1,705,320

TOTAL COMBINED

\$ 19,703,602

Ex Ruch B

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Register, Sheriff and the Clerk and Master and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted expenditures out of commissions, and or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commission and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and covered into the County General Fund and proviced by law.

BE TI FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-2201, T.C.A., operate under provisions of Section 8-2204, T.C.A., provisions of preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that if the need shall

arise, the Budget Committee may , with the approvial of any official, head of any department or division which may be affected, transfer any amount within a major appropriation catagory; however, for transfers between major appropriation categories within the same fund, the approval of the Board of County Commissioners must be The School Superintenednt must obtain the approval of obtained. the Board of Education for all school department transfers.

One copy of the authorization shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee and one with each divisional or departmental head concerned. Aforesaid authorization shall clearly state the reasons for the transfer, but the provision shall in no case whatsoever be construed as authorizing thranfer from one fund to another, but shall solely to transfers

within a certain fund.

SECTION 4. BE TI FURTHER RESOLVED, that any appropriations made by the resolution which covers the same purposed for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages or renumeration of each officer, employee or agent of the County, shall not be in exesss of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other renumeration hereby authorized shall in no case be construed as permiting expenditures for an office, agency institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division of department of the County. Such appropriation shall constitute the limit to the expenditures of any office, institution, division of department ending June 30, 1991. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by the Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriations resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Sections 5-9-101 to 5-9-406, Tennessee Code Annotated.

SECTION 6. BE TIR FURTHER RESOLVED, that certain school funds

which function as clearing accounts have been included in the revenue and appropriations for the year ending June 30, 1990 as a memorandum only. It is expressly understood that the County Board of Education may not incur expenditures from these funds above acutal revenue of It is futher directed that no transfers may be effected such funds. between theas clearing accounts and the operation school fund accounts.

SECTION 7. BE TI FURTHER RESOLVED, that there is hereby appropriated for Rural Road Construction on State-approved projects such amount as may be from time to time approved by contract with the State Department of Highways.

SECTION 8. BE IT FURTHER RESOLVED, that the County Executive and County Clerk hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which the money is borrowed. These notes evidencing the loans authorized under this section shall be issued under the authority of Sections 5-10-501 to 5-10-509, inclusive, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30 , 1991.

SECTION 9. BE IT FURTHER RESOLVED, that the delinquent County

property taxes for the year 1987 and prior years and the interest and penality thereon collected during the year ending June.30, 1987 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 198. The Clerk and Mäster and the Trustee are hereby authorized and directed to make such apportionment accordingly. Also, that payment in lieu of taxes from the T.V.A. shall be placed in the General Purpose School Fund.

Taxes collected in compliance with the Business Tax Act shall be placed into the various funds of the County in the same proportins as the tax rate is divided.

Interest on County investments shall be placed in the County General Fund. The second of the sage gates Kind

SECTION 10. BE IT FURTHER RESOLVED. that the Hotel/Motel Tax collected by divided accordingly:

5090 Beveral Band Det Dernice 50% Courty General Fund

SECTION 11. Be it Further Resolved, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30,

Section 12. Be IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 13. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provision shall be in force from and after July 1, . This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 27TH DAY OF AUGUST 1990.

George M. Miller, County Execut Loudon County, Tennessee

LOUDON COUNTY, TENNESSEE