

NOTICE OF PUBLIC HEARING

There was a Public Hearing held at the Loudon County Courthouse, Monday, October 1, 1990 at 7:00 P.M. for the purpose of:

Rezoning on Corinth Rd., Map 62, Parcel 84.08 from A-2, Rural Residential to R-1, Suburban Residential. There being no further comment the Hearing Closed.

Be it remembered that the Loudon County Legislative Body met in Regular Session on Monday, October 1, 1990 at 7:10 P.M. with the Chairman, J.J. Blair presiding and the County Clerk, Riley D. Wampler was present, whereupon Sheriff Tim Guider Opened Court, led the Pledge of Allegiance to the Flag and presented Roy Bledsoe who gave the Invocation.

The following Commissioners were present;

Blair	Price	Twiggs
Bledsoe	Maples	Park
Millsaps	Masingo	Williams

MINUTES  
APPROVED AS  
CORRECTED

It was moved by Commissioner Millsaps and seconded by Commissioner Park that the Minutes be approved as corrected. The Vote was unanimous.

Mr. Jim Mullins of Tanglewood Subdivision spoke to the Commission concerning if the Tanglewood people would be able to use the 911 Emergency Line in Loudon County. Mr. Lloyd Terry told him they would as they had already looked into the matter.

It was moved by Commissioner Park and seconded by Commissioner Bledsoe that the Merit Board appointments by the County Executive, George Miller be approved. After much discussion, It was then moved by Commissioner Twiggs and seconded by Commissioner Price to amend the motion to Vote on the names separate. Commissioner Twiggs asked Sheriff Guider if he requested the County Executive, George Miller to put Commissioner Millsaps on the Sheriff's Merit Service Board, and his answer was yes. On Roll Call the Vote was 6 to 3 with Maples, Williams, Masingo, Park, Millsaps and Bledsoe Voting Nay. On motion by Commissioner Park and seconded by Commissioner Bledsoe that the appointment of both names be approved. The Vote was 6 to 3 in favor with Twiggs, Price and Blair Voting Nay. The Resolution is attached hereto as Resolution No 105-90 Exhibit A.

MERIT  
BOARD  
MEMBERS  
APPROVED

TASS  
1990-1991  
BUDGET  
APPROVED

It was moved by Commissioner Masingo and seconded by Commissioner Price that the Tellico Area Service System (TASS) 1990-1991 Budget be approved. The Vote was unanimous. It is attached hereto as Exhibit B.

COUNTY  
CONVEYS  
100' X 100'  
PLOT TO  
LCUB FOR  
NATURAL GAS  
REGULATOR &  
METERING  
STATIONS

County Executived, George Miller reported on the County Justice Center Renovation/LCUB Natural Gas: He stated that LCUB would like for the County to convey the 100' X 100" plot for a Natural Gas Regulator Station and Metering Station. It was moved by Commissioner Masingo and seconded by Commissioner Williams that the County convey the 100' X 100' Plot to LCUB for a Natural Gas Regulator Station and Metering Station. The Vote was unanimous.

RESOLUTION  
APPROVED  
FOR CERTAIN  
PERSONS TO  
PURCHASE  
FEDERAL  
SURPLUS  
PROPERTY

It was moved by Commissioner Bledsoe and seconded by Commissioner Twiggs that a Resolution certifying certain persons to represent Loudon County in Purchasing Federal Surplus Property (for use by the County) when deemed necessary. The Vote was unanimous and it is attached hereto as Resolution NO 106-90 Exhibit C.

PROCLAMATION  
APPROVED  
COMMEMORATING  
ACCOMPLISHMENTS  
OF FORT  
LOUDOUN  
ELECTRIC  
COOPERATIVE

It was moved by Commissioner Masingo and seconded by Commissioner Bledsoe that a Proclamation presented by County Executive, George Miller to Mr. Joe Jackson commemorating the accomplishments of Fort Loudoun Electric Cooperative on the occasion of the 50th Anniversary, and proclaim Saturday, October 6, 1990 as Fort Loudoun Electric Cooperative Day be approved. The Vote was unanimous and the Proclamation is attached hereto as Exhibit 2.

BOARD OF  
EDUCATION  
BUDGET  
AMENDMENTS  
APPROVED

Director of Accounts, Nancy Richesin presented the Budget Amendments:

(1) It was moved by Commissioner Price and seconded by Commissioner Maples that the Board of Education Budget amendments in the amount of \$36,500.00 be approved. On Roll Call the Vote was 8 in favor with Commissioner Park abstaining.

SHERIFF'S  
BUDGET  
INCREASED

It was moved by Commissioner Park and seconded by Commissioner Bledsoe that the Sheriff's Budget be increased \$4,550.00. On Roll Call the Vote was unanimous and the Budget Amendments are attached hereto as Exhibit 3.

READING OF  
FUNDS FOR  
NON-PROFIT  
ORGANIZATIONS

The first reading of funds for Non-Profit Organizations was read by the Director of Accounts. The amount being (\$295,040). It is attached here as Exhibit 7.

CABLE  
TELEVISION

County Attorney, Harvey Sproul spoke to the Commission concerning Cable services in Loudon County. He stated they were waiting for Lenoir City and Loudon to make a commitment as to what they want.

RESOLUTION  
GRANTING  
SETTLEMENT  
AUTHORITY FOR  
LOUDON CO.  
MEMORIAL  
HOSPITAL  
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Millsaps that a Resolution Granting Settlement Authority for Loudon County Memorial Hospital Claims be approved. On Roll Call the Vote was unanimous and it is attached hereto as Resolution No 107-90 Exhibit 8.

Attorney Sproul also reported on the Doug Lawrence V. Enterprise Waste Oil Company status.

COUNTY  
ATTORNEY  
REPORT  
CONCERNING  
PORT MADISON

After meeting with the Port Madison Subdivision residents. The County Attorney reported that he and Pat Phillips had met with several residents of the Port Madison Subdivision, including Mr. and Mrs. Ronnie Deals and Ali Swofford. After an evaluation of the positions of the various parties, Attorney Sproul stated he felt that his advice would be for the County to take the position that any roads not being maintained in the Port Madison Subdivision presently by the County Highway Supervisor, not be considered as having been accepted by the County until the roads have been brought up to standards and specifically accepted by the County Commission and/or the County Highway Supervisor. Later, before the meeting ended, Janie Deals, one of the Landowners in the Port Madison Subdivision, questioned Attorney Sproul as to his previous statements concerning the road which fronts Lots 134, 135 and 136 in the Port Madison Subdivision. He responded that the statements were his opinion based on the inconsistency in the Quarterly Court minutes of July 18, 1960, referring to accepting roads in the Doughty Subdivision, and on general law as to acceptance of road dedications. Mrs. Deals did not agree with Attorney Sproul opinion.

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In the absence of Planning Commissioner Pat Phillips, Doug Lawrence presented his report.

MAP 25  
PARCEL  
9, 10, 11,  
12, 13, 14,  
15, Map 32  
PARCEL  
7.0  
APPROVED

It was moved by Commissioner Twiggs and seconded by Commissioner Price that the Rezoning on Miller Rd., Map 25, Parcel 9, 10, 11, 12, 13, 14, & 15, Portion of 97.0; Map 32, Parcel 7.0 from A-2, Rural Residential to R-1, Suburban Residential (6th Legislative District) approved by the Lenoir City Regional Planning Commission 4-0, approved by Loudon County Regional Planning Commission 3-0 be approved. The Vote was unanimous and it is attached hereto as Resolution No 107-90 Exhibit H.

MAP 62  
PARCEL  
84.8  
APPROVED

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that the rezoning on Corinth Rd., Map 62, Parcel 84.8 from A-2 Rural Residential to R-1 Suburban Residential (1st & 4th Legislative District ) be approved. The Vote was unanimous and it is attached hereto as Resolution No 108-90 Exhibit J.

REQUEST  
COMMITTEE  
MEETING  
AFTER WORK  
HOURS

Commissioner Maples requested that Committee Meetings be held after work hours so those that work will be able to attend the meetings.

BUILDING  
INSPECTOR  
REPORT

Doug Lawrence presented the Building Inspectors Report.  
Fees----\$1,819.00 Value-----\$1,077,500  
Permits-----34 Taxes-----4,474.00

PURCHASING  
COMMITTEE  
REPORT

Purchasing Department Agent, Rudy Clenney presented a very good up to date Report from the Purchasing Department and it is attached hereto as Exhibit J.

INDUSTRIAL  
DEVELOPER  
DOUG  
BERRY

Industrial Developer, Doug Berry spoke at length concerning Eastman Kodak taking a six month option on twelve hundred acres in Matlock Bend Industrial Park. A Map is attached hereto as Exhibit J.

DR. JAN HAHN  
SPOKE  
CONCERNING  
ABUSED  
WOMEN AND  
CHILDREN

Dr. Jan Hahn spoke to the Commission concerning Task Force for Domestic Violence. He stated that over 120 calls per month came into the Justice Center concerning abused women and children and that not all were reported. He also stated that seven hundred letters had gone out concerning this matter and there would be a meeting on the 1st and 13th of November.

REFUND OF  
TAX MONEY  
\$82.63  
APPROVED

It was moved by Commissioner Park and seconded by Commissioner Price that the County Clerk refund \$82.63 to Kingston Street Laundry Mat for Taxes. The Vote was unanimous.

WORK  
SHOP

A work shop will be held October 11, 1990 at the Justice Center.

NOTARIES  
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Maples that the following Notaries be approved. R.L. Parris, Carla J. Housley, Helen E. Gunsallus, Janet E. Thomas and Glenn L. Hall. The Vote was unanimous.

There being no further Business Court adjourned at  
9:10 P.M.

GEORGE MILLER  
COUNTY EXECUTIVE

Riley D. Wampler  
RILEY D. WAMPLER  
COUNTY CLERK

LOU DON COUNTY COMMISSION  
RESOLUTION NO. 105-90

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE  
APPOINTMENT BY COUNTY EXECUTIVE

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Executive has authority to make certain committee and board appointments; and

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Executive appoints the following as a member of:

**"SHERIFF'S MERIT SERVICES BOARD"**  
(Name of Committee or Board)

<u>Appointee</u>	<u>Term Expiration</u>
<u>Slot (A) Lynn Millsaps</u>	
<u>(completeing Commissioner Bryant's term)</u>	<u>8-31-91</u>
<u>Slot (C) Jim Blair</u>	
<u>(Reappointed to a 3 year staggered term)</u>	<u>8-31-93</u>

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 1st day of October, 1990, hereby approves or acknowledges (as appropriate), the said appointment(s).

J. J. Blair  
COUNTY CHAIRMAN

ATTEST:

Ray Wamph  
COUNTY CLERK

APPROVED:

George M. Miller  
COUNTY EXECUTIVE

The remaining members and their continuing expiration terms for said board or committee are as follows:

	<u>Term Expiration</u>
<u>Slot (B) Jerry Masingo</u>	
<u>(completeing third 3 year staggered term)</u>	<u>8-31-92</u>

*Ex. Select*

*H*

*22*

RECORD OF MEMBERSHIP OF LOUDON COUNTY MERIT BOARD

<u>Slot A</u>	<u>Slot B</u>	<u>Slot C</u>
<u>R. P. Hamilton</u>	<u>Curtis Williams</u>	<u>J. J. Blair</u>
1972-73	1972-74	1972-75
1973-76	1974-76	1975-78
1976-78		1978-81
		1981-84
		1984-87
		1987-90
 <u>J. Will Jones</u>	 <u>J. G. Hudson</u>	
1978-79	1976-77	
1979-82	1977-78	
	1980-82	
 <u>Al Bryant</u>	 <u>Jerry Masingo</u>	
1982-85	1982-83	
1985-88	1983-86	
1988-90	1986-89	
	1989-92	



LOUDON COUNTY COMMISSION

RESOLUTION NO. \_\_\_\_\_

RESOLUTION CLARIFYING THE STATUS OF THE TERMS OF THE  
MEMBERS OF THE LOUDON COUNTY SHERIFF'S MERIT SERVICE BOARD

WHEREAS, on August 7, 1972, the Loudon County Quarterly Court adopted Public Chapter 1209 of the Public Acts of 1972, as passed by the Tennessee General Assembly; and

WHEREAS, a merit system service for certain employees in the office of Sheriff was created, and the first Board was appointed, to-wit: Curtis Williams, R. P. Hamilton, and J. J. Blair, who took office effective September 1, 1972, but inadvertently the beginning staggered terms were not established at the time of the first appointment; and

WHEREAS, the Loudon County Quarterly Court at its meeting on December 2, 1974, clarified and corrected the initial terms of the first members of the Board by designating R. P. Hamilton with a beginning term of one year, Curtis Williams with a beginning term of two years, and J. J. Blair with a beginning term of three years, with all successive terms to be for a full three years each (an appointment to be made each year); and

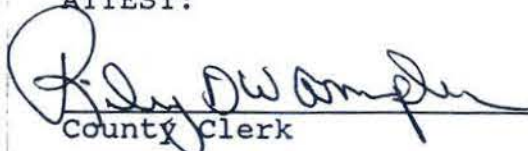
WHEREAS, through the years accurate records have not always been kept of the terms, and appointments have not always been made exactly on time, but the Board always has had three members serving actively on the Board; and

WHEREAS, it is the desire of the present County Commission to ratify all past appointments and clarify the terms of office that each member has had in the past, and clarify the present status of the membership on the Board; and

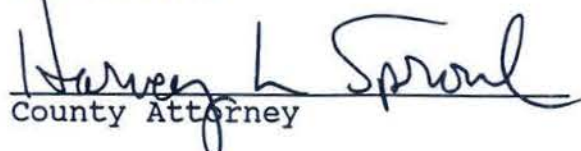
WHEREAS, a study has been made of the minutes of the Quarterly Court and County Commission by the County Attorney, which study verifies the necessary information as to the membership and terms in past years, which report is attached hereto as Exhibit 1.

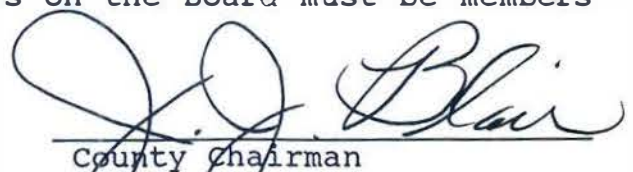
NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled, on this the 1st day of October, 1990, that the membership and terms of office of the Loudon County Sheriff's Employees Merit Service Board, as shown on Exhibit 1 hereto, are hereby adopted and ratified, which Exhibit indicates that Commissioner Jerry Masingo is serving a term which will expire on August 31, 1992 (Slot B); that the term of Commissioner J. J. Blair (Slot C) expired on August 31, 1990, but that he continues on the Board until his successor is elected; and that the term of former Commissioner Al Bryant (Slot A) expires on August 31, 1991, but that the office is vacant inasmuch as it is required that all members on the Board must be members of the County Commission.

ATTEST:

  
County Clerk

PREPARED BY:

  
County Attorney

  
County Chairman

APPROVED AS ADOPTED:

  
County Executive

# TELLICO AREA SERVICES SYSTEM

EXHIBIT B

## PROPOSED BUDGET

JULY 1990 - JUNE 1991

RECEIPTS:	1989/90 BUDGET	1989/90 ACTUAL	1990/91 BUDGET
METER WATER SALES	\$420,000	\$387,962	\$435,000
METER TAP	15,000	10,320	11,000
SERVICE CHARGE	3,000	1,510	1,600
BANK INTEREST	12,000	11,657	17,000
TRDA	73,000	49,705	41,100
TELLICO VILLAGE	38,000	32,702	34,000
MONROE COUNTY (Niles Ferry)	20,000	21,163	25,000
WATERLINE INSTALLATION	-0-	-0-	45,000
MISCELLANEOUS	19,000	47,629	12,000
TOTAL OPERATING REVENUE	\$600,000	\$562,648	\$621,700

## DISBURSEMENTS:

SALARIES	\$ 32,000	\$ 31,718	\$ 32,000
GENERAL WAGES	85,000	90,760	97,000
PAYROLL TAXES	13,000	9,285	10,800
RETIREMENT	7,000	6,154	7,900
GROUP INSURANCE	17,000	15,292	18,000
OFFICE SUPPLIES	1,700	1,519	1,600
BILLING SERVICE	1,500	1,613	1,700
TELEPHONE	4,000	4,013	4,500
POSTAGE	1,500	1,631	1,700
AUDIT	4,250	4,250	4,500
LEGAL	10,000	9,666	9,000
RENTAL (Uniforms)	2,000	1,767	2,000
WATERLINE INSTALLATION	15,000	38,676	45,000
METER INSTALLATION	10,000	3,865	4,000
UTILITIES	65,000	61,226	60,000
CHEMICALS	25,000	21,560	20,000
LAB SUPPLIES	5,350	3,921	4,000
REPAIRS WATER PLANT	30,000	23,729	25,000
REPAIRS OTHERS	10,000	5,289	6,000
INSURANCE	10,000	13,157	15,000
VEHICLE EXPENSE	12,000	8,354	8,000
MILAGE (Personnel)	250	566	400
SALES TAX	9,000	8,488	9,000
TRDA (10%-40%)	2,500	5,986	6,000
GARBAGE PICK-UP	-0-	-0-	800
ENGINEERING	-0-	-0-	1,000
COMMISSIONERS FEE	3,600	3,600	3,600
MISCELLANEOUS	13,500	16,186	15,000
TOTAL OPERATING EXPENSE.....	\$390,150	\$392,771	\$413,500
NET OPERATING INCOME.....	209,850		208,200
LESS DEPRECIATION.....	(130,000)		(134,000)
NET OPERATING INCOME-BEFORE INT....	79,850		74,200
DEPRECIATION.....	130,000		134,000
LESS CAPITAL OUTLAY.....	(100,000)		( 86,000)
LESS OTHER DEDUCTIONS-BONDS & INT	(105,000)		(121,300)
CHANGE IN FUND - BALANCE.....	\$ 4,850		\$ 900

Exhibit B

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DEPARTMENT OF GENERAL SERVICES  
STATE PERSONAL PROPERTY SECTION  
6500 CENTENNIAL BLVD.  
NASHVILLE, TENNESSEE 37209  
(615) 741-4896

ALL SALES SUBJECT TO PROVISIONS OF TCA 12-241  
1 ANY DISPOSAL BEFORE END OF ONE (1) YEAR MUST  
BE APPROVED BY THE BOARD OF STANDARDS.  
2 ANY PROFIT REALIZED FROM ANY DISPOSAL MUST  
REVERT TO THE STATE.

FOR DEPARTMENT OF GENERAL  
SERVICES USE ONLY

DATE RECEIVED: \_\_\_\_\_

APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_  
COMMENTS: \_\_\_\_\_

### REQUEST TO QUALIFY

#### ORGANIZATION

OR ENTITY: Loudon County Local Government

OFFICIAL: George M. Miller ADDRESS: P.O. Box 246 - River Road

TITLE: County Executive Loudon, Tennessee 37774

PURCHASE ORDERS ARE X ARE NOT \_\_\_\_\_ TELEPHONE: (615) 458-4663  
ISSUED BY ENTITY

#### AUTHORIZED PURCHASERS (Print or Type):

Don Palmer, Highway Supt.

George M. Miller, County Executive

J.R. "Rudy" Clenney, Purchasing Agent

Tim Guider, Sheriff

Lloyd "Sonny" Terry, Emergency Management Director

#### SIGNATURES:

Don Palmer

George M. Miller

J.R. "Rudy" Clenney

Tim Guider

Lloyd "Sonny" Terry

I HEREBY REQUEST THAT OUR ENTITY BE PLACED ON THE LIST OF ELIGIBLE PURCHASERS OF STATE SURPLUS PROPERTY AND AGREE THAT ALL PURCHASES MADE WILL BE FOR THE USE OF AN ELIGIBLE ENTITY AND FOR NO OTHER. I CERTIFY THAT OUR ENTITY IS FINANCIALLY OBLIGATED FOR ALL PURCHASES MADE BY THOSE AUTHORIZED ABOVE TO DO SO AND WILL BE PAID FOR PROMPTLY.

I UNDERSTAND THAT ALL AUTHORITY TO PURCHASE PROPERTY BY THOSE LISTED ABOVE CEASES AT THE EXPIRATION OF MY TERM LISTED BELOW AND MUST BE RENEWED BY THE INCOMING OFFICIAL.

George M. Miller  
Signature of Organization Official

County Executive  
Title of Official

Term of office expires: August 31, 1994

Authorities, Boards, Commissions or Agencies under the authority of a city, town or county government must also complete the following and have signed by the chief executive:

I HEREBY CERTIFY THAT THE Loudon County Local Government (NAME OF ENTITY)

HAS BEEN AUTHORIZED BY Loudon County Commission (NAME OF CITY OR COUNTY)  
TO CONDUCT ITS ACTIVITIES ON A NON-PROFIT BASIS FOR A PUBLIC PURPOSE. I UNDERSTAND THAT ALL AUTHORITY TO PURCHASE PROPERTY BY THOSE LISTED ABOVE CEASES AT THE EXPIRATION OF MY TERM LISTED BELOW AND MUST BE RENEWED BY THE INCOMING OFFICIAL.

George M. Miller  
Signature of City or County Chief Executive

Term of office expires: August 31, 1994

ALL APPLICATIONS MUST BE NOTARIZED:

STATE OF TENNESSEE	}
COUNTY OF <u>Loudon</u>	
SWORN TO AND SUBSCRIBED BEFORE ME THE UNDERSIGNED, THIS THE <u>2nd</u> DAY OF <u>October</u> , 19 <u>91</u> .	
<u>Nancy Lechner</u>	NOTARY
MY COMMISSION EXPIRES: <u>1-9-91</u>	

RESCUE ORGANIZATIONS MUST ATTACH COPIES OF THEIR CHARTER AND CERTIFICATE OF MEMBERSHIP IN THE TENNESSEE ASSOCIATION OF RESCUE SQUADS.

Eg Helbert C

NOW THEREFORE BE IT RESOLVED THAT:

<u>Don Palmer</u> (Name)	<u>Highway Supt.</u> (Title)	<u>Don Palmer</u> (Signature)
<u>George M. Miller</u> (Name)	<u>County Executive</u> (Title)	<u>George M. Miller</u> (Signature)
<u>J.R. "Rudy" Clenney</u> (Name)	<u>Purchasing Agent</u> (Title)	<u>J.R. Clenney</u> (Signature)
<u>Tim Guider</u> (Name)	<u>Sheriff</u> (Title)	<u>Tim W. Guider</u> (Signature)
<u>Lloyd "Sonny" Terry</u> (Name)	<u>Emergency Management Dir.</u> (Title)	<u>Lloyd S. Terry</u> (Signature)

is (are) authorized as a legal representative of this organization and its Governing Board, and its heirs, assigns, and successors forever, to act on its behalf in acquiring federal surplus property and so obligate said organization and Governing Board to the certifications and agreements contained in this document and on the distribution document; and that such person or persons are further authorized, at his or her discretion, to further delegate this authority to any employee of the Applicant for the purpose of acquiring surplus property for use by the Applicant organization, and

That this authorization shall remain in full force and effect until revoked or revised by written notice of the Applicant to the State Agency. It is the responsibility of the Applicant to notify the State Agency of any changes of the above named representatives.

DATE October 1, 1990 SIGNED George M. Miller County Executive  
Chief Executive Officer Title

TERM OF OFFICE EXPIRES August 31, 1994

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This authorization or resolution has been adopted by the Governing Board at a regular or called meeting, thereof, held on the 1st day of October, 19 90, and has been approved and placed in the minutes of said meeting.

DATE October 1, 1990 SIGNED J. J. Blasi  
Chairman of the Board

PLEASE RETURN TO:  
Department of General Services  
Property Utilization Division  
6700 Centennial Boulevard  
Nashville, TN 37243-0543

RESOLUTION OF GOVERNING BOARD 106-90

WHEREAS, the Department of General Services, Property Utilization Division, by authority of the Federal Property and Administrative Services Act of 1949, as amended, makes available federal surplus personal property to public agencies for public purposes and to nonprofit, tax-exempt health and educational institutions, and

WHEREAS, Loudon County Local Government, hereafter referred to as the Applicant, is (Applicant Organization) desirous of utilizing the services and resources of the Department of General Services, Property Utilization Division, hereafter referred to as the State Agency, and

WHEREAS, the Applicant certifies that it is a public agency or nonprofit educational or health institution exempt from taxation under Section 501 of the U.S. Internal Revenue Code of 1954, and

WHEREAS, the Applicant further certifies that the property is needed and will be used for carrying out or promoting for the residents of a given political area one or more public purposes and for no other purpose, or be used for public health or educational purposes including research and for no other purpose, and

WHEREAS, the Applicant agrees that all items of property shall be placed in use for the purposes for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, the donee shall immediately notify the State Agency, and return said property to the State Agency, as directed, and

WHEREAS, the Applicant further agrees to adhere to any additional periods of restrictions placed on the property by the State Agency which shall include a total period of the restrictions for at least 18 months on all passenger motor vehicles and other items of property with a unit acquisition cost of \$5000 or more; and additional special terms, conditions, reservations and restrictions on aircraft, vessels, special limited or restricted use items, and other items as specified in a Conditional Transfer Document or written on the face of the distribution document, and

WHEREAS, the Applicant further agrees that during the period of restriction, it will not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property without prior approval of the General Services Administration or the State Agency, and in the event property is so disposed of without prior approval of the General Services Administration or the State Agency, the Applicant will be liable for the fair market value or the fair rental value of such property as determined by the General Services Administration or the State Agency, and

WHEREAS, the Applicant further certifies that it has the necessary funds to pay the handling or service charges or fees assessed by the State Agency and will remit such handling or services charges or fees within 90 days of receipt, and

WHEREAS, it is understood that all property acquired regardless of acquisition cost or service charges will be on an "as is", "where is" basis, without warranty of any kind,





Loudon County  
Tennessee

## Proclamation

A Proclamation to commemorate the accomplishments of Fort Loudoun Electric Cooperative on the occasion of the 50th Anniversary, and proclaim Saturday, October 6, 1990 as Fort Loudoun Electric Cooperative Day.

WHEREAS, In 1940 only four percent of rural Tennesseans had received centralstation electric service at a time when nearly all city dwellers and workers had long enjoyed the benefits of electric light and power; and

WHEREAS, Dedicated rural leaders of Blount, Loudon & Monroe Counties organized Fort Loudoun Electric Cooperative, not for profit, but for the purpose of bringing electricity and the benefits of its use to all rural Tennesseans in these areas; and


WHEREAS, Today, Fort Loudoun Electric Cooperative is owned and serves 17,829 consumers throughout Blount, Loudon and Monroe County; and

WHEREAS, The Fort Loudoun Electric Cooperative has borrowed and repaid to the Federal Government (REA) Cooperative Finance Corporation (CFC) more than 5 1/2 Million Dollars in principal and interest without a single default; and

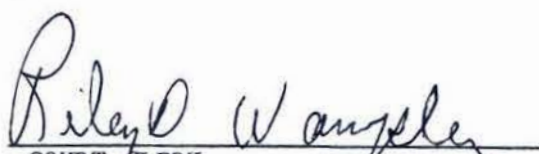
WHEREAS, Consumer members of Fort Loudoun Electric Cooperative are among the 25,000,000 Americans in forty-six states that have benefited from the rural electrification program; now, therefore,

BE IT PROCLAIMED BY THE LOUDON COUNTY BOARD OF COMMISSION CONCURREING, That we declare our appreciation to all the leaders of the rural electrification program, both past and present and comemorate the accomplishments of Fort Loudoun Electric Cooperative.

BE IT FURTHER PROCLAIMED, That Saturday, October 6, 1990, the 50th Anniversary Annual Meeting Day, be declared as Fort Loudoun Electric Cooperative Day.

  
COUNTY EXECUTIVE

ATTEST:

  
COURT CLERK

  
CHAIRMAN

## Budget Amendments:

① Board of Education (attached)  
Motion to approve \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_

② County Board Just:  
Motion to increase Sheriff's  
budget \$4,550.00 - \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_

( \$1,500 for motor vehicles  
\$3,050 for inservice training )  
4,550

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1<sup>st</sup> Reading of Non-profit organizations  
(attached)

# Board of Education Budget Amendments

ACCOUNT NO.	ITEM	DEBIT	CREDIT
39000	Undesignated Fund Balance	\$ 36,500.00	
71000-191	Board of Education		\$ 7,500.00
71000-331	Legal Services		\$ 1,500.00
91300-724	Site Development		\$ 27,500.00
<b>TOTAL AMOUNTS</b>		<b>\$ 36,500.00</b>	<b>\$ 36,500.00</b>

These amendments were approved by the Loudon County Board of Education on September 13, 1990 at their regular monthly meeting.

These amendments were  
approved by the Lo. Co. Bd. of Ed. on  
September 13, 1990 at their regular  
monthly meeting.

A. Edward Hendler  
A. Edward Hendler, Sept.



PURSUANT TO TCA 5-9-109: CHARITABLE AND CIVIC ORGANIZATIONS

THE COUNTY LEGISLATIVE BODY OR GOVERNING BODY OF EACH COUNTY MAY APPROPRIATE FUNDS FOR THE FINANCIAL AID OF ANY NON PROFIT CHARITABLE ORGANIZATION OR ANY NONPROFIT CIVIC ORGANIZATION IN ACCORDANCE WITH THE GUIDELINS REQUIRED BY SUBSECTION (b) of this section:

The County legislative body must approve the appropriation at two (2) consecutive regulary scheduled meetings :

It is the intent of the Loudon County Commission to appropriate funds for the following non-profit organizations:

1.	Auxiliary Police	\$3,000
2.	Glendale Fire Dept.	1,500
3.	Greenback Rescue Squad	10,000
4.	Loudon Co. Rescue Squad	41,000
5.	U.T. Speech & Hearing	4,500
6.	Aid to Dependent Children	4,300
7.	Adult Activities Center	7,000
8.	East Tennessee Human Res.Ag.	43,000
9.	Regional Libraries	28,540
10.	4-H	300
11.	Tn. Dept. of Forestry	1,000
12.	Sweetwater Creek Watershed	2,000
13.	Tennessee Resource Valley	10,000
14.	Lo.Co. Industrial Comm.	70,000
15.	Loudon Co. Tourism	1/2 of total collected hotel/motel tax -approx. \$50,000
16.	The Am.Youth Soccer Organization	-- 400
17.	Historical Society	7,500
18.	Overlook Mental Health	9,000

\$293,040

*Exhibit 7*

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LOUDON COUNTY COMMISSION

RESOLUTION NO. 107-90

RESOLUTION GRANTING SETTLEMENT AUTHORITY FOR  
LOUDON COUNTY MEMORIAL HOSPITAL CLAIMS

WHEREAS, on January 1, 1989, under an agreement with the Loudon County Commission, the Loudon County Memorial Hospital was leased to the Fort Sanders Alliance, and is now known as the Fort Sanders-Loudon Medical Center; and

WHEREAS, under the agreement with Fort Sanders Alliance, Loudon County has assumed all responsibility for any claims arising against Loudon County, the Loudon County Memorial Hospital and/or its agents or employees for incidents arising prior to January 1, 1989; and

WHEREAS, certain suits and claims were pending prior to January 1, 1989, and Loudon County since that time has received notice of other claims that occurred prior to January 1, 1989; and

WHEREAS, it is frequently desirable and sometimes necessary to be able to make immediate decisions as to the possible settlement of claims, payment of expenses associated with the claims in the defense of such suits, and it is desirable to be able to handle these matters in an expeditious and businesslike manner without the necessity of calling a meeting of the County Commission;

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Executive and the County Attorney, as an increase of previous authority, be authorized to settle any claims or suits where in their opinion the liability and exposure for the County or the hospital or its employees, as weighed against the expense of defending the suit, make it desirable to make a monetary payment or payments in settlement of such suits and/or claims, the said total amount to be paid for all claims not to exceed Twenty Thousand Dollars (\$20,000.00) without approval of the County Commission, effective this date.

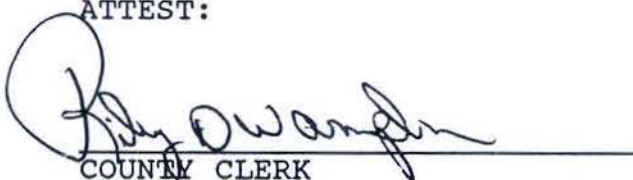
Adopted this 15<sup>th</sup> day of October, 1990.

  
COUNTY CHAIRMAN

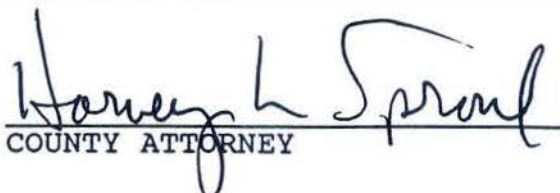
APPROVED AS ADOPTED:

  
COUNTY EXECUTIVE

ATTEST:

  
COUNTY CLERK

PREPARED BY:

  
COUNTY ATTORNEY

*Exhibited 11*

1. THE LOUDON COUNTY PURCHASING COMMITTEE RECOMMENDS THAT LOUDON COUNTY CONVEY TO LENOIR CITY UTILITIES BOARD APPROX 100'X 100' OF PROPERTY OF LOT #17 OF THE JAMES HAMILTON SUBDIVISION ON LOUDON RIDGE ROAD, WHICH IS THE CORNER LOT WITH THE SUGAR LIMB INTERSTATE CONNECTOR, AND DIRECTLY AT THE NORTHWEST EDGE OF THE PROPERTY THE COUNTY OWNS AT THE JUSTICE CENTER FOR \$1.00 AND MUTUAL BENIFITS TO BE RECEIVED BY BOTH PARTIES.

THE PURPOSE OF THIS RECOMMENDATION IS NEEDED SO THAT LENOIR CITY UTILITIES BOARD MAY PROVIDE NATURAL GAS SERVICE IN THE JUSTICE CENTER AREA FOR SEVERAL YEARS IN THE FUTURE. ALSO EAST TENNESSEE NATURAL GAS WILL HAVE A METERING STATION AT THIS LOCATION.

IN RETURN LENOIR CITY UTILITIES BOARD IS TO PROVIDE SURVEYING, FILLING AND COMPACTING, FURNISH AND INSTALL NEW DRAINAGE TILE, AND INSTALL A SERVICE LINE TO THE JUSTICE CENTER (EST. @ \$2.00 PER FOOT AND A \$25.00 BASE FEE AT NO CHARGE TO COUNTY.)

MEMBERS OF THE PURCHASING COMMITTEE:

JIM PRICE  
DAVID TWIGGS  
JERRY MASINGO  
MARY WILLIAMS  
ROY BLEDSOE  
RUDY CLENNEY

*Es. Robert J.*





OLD EATON School	Burnette Wrecking & Asbestos Abatement Co	E. Luke Green	Asbestos Management Co.	American Diversified Co.
Asbestos Removal	75,000 <sup>00</sup>	67,100 <sup>00</sup>	Included	67,111 <sup>77</sup>
Demolition	33,560 <sup>00</sup>	31,340 <sup>00</sup>	Included	No Bid
Total	108,560 <sup>00</sup>	98,440 <sup>00</sup>	79,959 <sup>00</sup>	67,111 <sup>77</sup>
If landfill furnished by County Deduct	- 3,000 <sup>00</sup>	- 6,850 <sup>00</sup>		Included
Net Total	105,560 <sup>00</sup>	91,590 <sup>00</sup>	65,475 <sup>00</sup>	67,111 <sup>77</sup> Less demolition

J R Clemmer

OLD EATON School	Burnette Wrecking & Asbestos Abatement Co.	E. Luke Green	Asbestos Management Co.	American Diversified Co.
Asbestos Removal	75,000 <sup>00</sup>	67,100 <sup>00</sup>	Included	67,111 <sup>77</sup>
Demolition	33,560 <sup>00</sup>	31,340 <sup>00</sup>	Included	No Bid
Total	108,560 <sup>00</sup>	98,440 <sup>00</sup>	79,959 <sup>00</sup>	67,111 <sup>77</sup>
If landfill furnished by County Deduct	- 3,000 <sup>00</sup>	- 6,850 <sup>00</sup>		Included
Net Total	105,560 <sup>00</sup>	91,590 <sup>00</sup>	65,475 <sup>00</sup>	67,111 <sup>77</sup> less demolition

J.R. Clennier



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