

Be it remembered that the Loudon County Legislative Body met in Regular Session on Monday, December 3, 1990 at 7:00 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 Commissioner Bledsoe who gave the Invocation.

The following Commissioners were present:

Millsaps	Maples	Parks
Bledsoe	Price	Williams
Blair	Masingo	Twiggs

Mr. Dan Gilman, spoke to the commission concerning the Rural Metro Fire Department. (Needs Class 6 Rating a savings to Home Owners). Have a Committee to check needs of Loudon County. John Parris, Captain of the Rescue Squad also spoke on the matter saying they were Class 9 but asking that they be up graded to Class 7.

Dr. Bud Guider spoke again to the commission saying he continues to have concern about Eastman Kodak coming into Loudon County due to Environmental reasons.

It was moved by Commissioner Park and seconded by Commissioner Twiggs that the Minutes of November 5, 1990 be approved as presented. The Vote was unanimous.

County Executive, George Miller presented an updated Report concerning the National Guard Armory, having been in touch with Colonel Harbour and Sargarent Thompson. He also stated that the Construction Freeze has been extended 90 more days. They also discussed at length the Demoliation of the Old School, planning to check with Lenoir City concerning the matter.

County Executive, George Miller appointed a committee to Evaluate or asses Long range needs of Loudon County for fire protection. It was moved by Commissioner Twiggs and seconded by Commissioner Maples that the appointment of the names on the Committee be approved. The Vote was unanimous and it is attached hereto as Exhibit A.

It was moved by Commissioner Twiggs and seconded by Commissioner Price that the Resolution Declaring Loudon County Rescue Squad be Designated Provider of Fire Protection and Prevention Service for Loudon County be postponed until the 911 Board could check on the matter and Report back to the Commission. The Vote was unanimous.

It was moved by Commissionr Bledsoe and seconded by Commissioner Masingo that a committee to do a Fesability Study at Court House due to lack of Fireproof of Storage Vaults and room for storage of other Records be approved. The Vote was unanimous and it is attached hereto as Exhibit B.

Director of Accounts, Nancy Richesin presented the Budget

NOVEMBER  
MINUTES  
APPROVED

UPDATED  
REPORT ON  
NATIONAL  
GUARD  
ARMORY

COMMITTEE  
APPOINTED  
TO EVALUATE  
LONG RANGE  
NEEDS FOR  
FIRE  
PROTECTION  
IN LOUDON CO

BUDGET  
AMENDMENTS  
APPROVED

Amendments. It was moved by Commissioner Park and seconded by Commissioner Millsaps that the Budget Amendments be approved. On Roll Call the Vote was 8 to 1 in favor with Commissioner Williams Voting Nay. They are attached hereto as Exhibit C.

COUNTY  
ATTORNEY  
REPORTS

County Attorney, Harvey Sproul reported on Pending Litigation Loudon County v. Enterprises Waste Oil was reconsidered but again dismissed. The case of Clyde R. Young, etal V. Michael Curtis etal has gone into Federal Court. Concerning Fee Office Salary Agreements, The Agreement has bee completed.

HUFF FERRY  
ROAD  
APPROVED  
AS COUNTY  
ROAD

Highway Superintendent, Don Palmer spoke to the Comis-sion concerning reopening the Huff Ferry Road, turning it back to the county approximately (1,473) feet. After much discusssion, It was moved by commissioner Park and seconded by Commissioner Williams that the Road be reopened as a County Road again. On Roll Call the Vote was 7 to 2 in favor with Commissioner Maples and Twiggs Voting Nay.

BUILDING  
INSPECTOR  
REPORT

Doug Lawrence, presented the Building Inspectors Report:			
Permits	36	Value	\$866,000
Fees	\$1,944	Taxes	\$6,000.00

Commissioner Twiggs ask County Executive, George Miller if he had a TRDA Board member appointment. He said he had been to busy with other problems but he would take names for recommendation.

INDUSTRIAL  
BOND BOARD  
REPORT

Industrial Developer, Doug Berry reported on the Industrial Bond Board Meeting they had (to-night 12-3-90) they were give approval to support Kimberly-Clark on a Mill Expansion of about 45 to 50 Million to start this coming Spring.

NOTARIES  
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Park that the following Notaries be approved. The Vote was unanimous.  
James H. Simpson, Phyllis J. Brewster, Norman C. Lawhorn, Jeanne A. Darnell and Brenda White.

There being no further Business Court adjourned at 8:45 P.M.

COUNTY EXECUTIVE  
GEORGE MILLER

COUNTY CLERK  
RILEY WAMPLER

LOUDON COUNTY COMMISSION  
RESOLUTION NO. \_\_\_\_\_

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:

COUNTY FIRE PROTECTION NEEDS ASSESSMENT COMMITTEE

(Name of Committee or Board)

<u>Appointee</u>	<u>Term Expiration</u>
John Paris - Rescue Squad	
David Twiggs - 6th Dist. Comm.	
Mary J. Williams - 5th Dist. Comm.	
Roy H. Bledsoe - 1st & 4th Dist. Comm.	
Larry Horion - Tellico Village	
Jerry Masingo - 3rd Dist. Comm.	

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 3rd day of December, 1990, hereby approves or acknowledges (as appropriate), the said appointment(s).

ATTEST:

\_\_\_\_\_  
COUNTY CHAIRMAN

  
COUNTY CLERK

APPROVED:

  
COUNTY EXECUTIVE

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

	<u>Term Expiration</u>

Exhibit A

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Budget amendments and transfers approved by the budget committee for the month of November 1990:

Account. No.	Dr.	Cr.
51800-335 - Repairs	\$787.00	
51800-149 Laborers		\$787.00

This transfer to adjust the salaries of 3 employees

51800-708 - Communication Equipment	\$388.00	
51800-718 - Vehicles		\$388.00

This transfer to adjust budgeted line item-cost of new vehicle

39000 - Fund Balance	\$8,200.00	
51800-162 - Clerical/Maintenance/ Purchasing		\$8,200.00

This amendment requested to fund salary of additional clerical personnel

39000 - Fund Balance	\$2,935.00	
53300-162 - Clerical Personnel		\$2,935.00

This admendment requested to fund salary of additional clerical personnel for General Sessions Court

The budget committee also approved the expenditure of approximately \$17,000 for a new roof at the County Justice Center. This expenditure to be paid from the Bond Issue for the renovations of the County Justice Center and Jail Expansion

LOUDON COUNTY HIGHWAY DEPARTMENT  
BUDGET AMENDMENTS  
October 24, 1990

ACCOUNT NO. 131	DR.	CR.
62000 404 Hot Mix Asphalt	30,000.00	
62000 403 Cold Mix Asphalt		30,000.00

*Don Palmer*

Don Palmer  
Road Superintendent

*Exp. L. L. C.*

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