

Be it remembered that the Loudon County Legislative Body met in a Call Session on Tuesday, August 20th, 1991 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 introduced Commissioner Bledsoe who gave the Invocation.

The following Commissioners were present:

Blair	Price	Williams
Bledsoe	Maples	Twiggs
Millsaps	Park	Masingo

RESOLUTION
FOR A
FARMER'S
MKT. &
FLEA
MARKET

It was moved by Commissioner Mary J. Williams and Second by Commissioner Price that a Resolution presented by County Executive, George Miller authorizing use of County Quarry Property for a Farmer's Market and Flea Market be approved. The Vote was unanimous, and is attached hereto as Resolution No 30 - 91 Exhibit A.

RESOLUTION
MAKING
APPRO-
PRIATIONS
FOR VARIOUS
FUNDS
APPROVED

It was moved by Commissioner Millsaps and seconded by Commissioner Price that a Resolution presented by County Executive, George Miller, making appropriations for the various Funds, Departments, Institutions, Offices and Agencies of Loudon County, Tenn. for the Fiscal Year Beginning July 1, 1991 and ending June 30, 1991 be approved. On Roll Call the Vote was unanimous and it is attached hereto as Resolution No 31 - 91 Exhibit B.

RESOLUTION
FIXING
TAX RATE
IN LOUDON
COUNTY
APPROVED

It was moved by Commissioner Park and seconded by Commissioner Price that a Resolution Fixing the Tax Levy in Loudon County, Tenn. for the the Fiscal Year Beginning July 1, 1991, presented by County Executive, George Miller be approved. On Roll Call the Vote was unanimous and it is attached hereto as Resolution No 32 - 91 Exhibit C.

There being no further Business Court adjourned at 7:15 P.M.

GEORGE MILLER
COUNTY EXECUTIVE

RILEY D. WAMPLER
COUNTY CLERK

LOUDON COUNTY COMMISSION

RESOLUTION NO. 33-91RESOLUTION AUTHORIZING USE OF COUNTY QUARRY
PROPERTY FOR A FARMER'S MARKET AND FLEA MARKET

WHEREAS, there is a need in Loudon County for a location wherein disabled and retired persons who are operators of small independent farms and small flea market vendors may have an inexpensive and recognized place to display, trade and sell their produce and wares; and

WHEREAS, this includes persons who need to have an inexpensive but visible place to trade and sell flea market-type items; and

WHEREAS, Loudon County owns property which would be suitable, known as the Old Quarry property at the East end of the Tennessee River bridge near Loudon, a part of which presently is being used as a waste disposal convenience/transfer station, and also as an animal shelter, but that the balance of the land is available for a desirable use, and would be a convenient and suitable place to meet the above objectives;

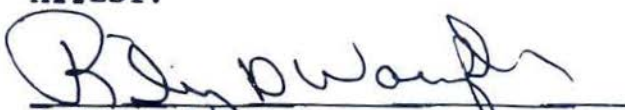
NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on the 20th day of August, 1991, that the County Executive be authorized to make the described property available under the supervision of Bob Scarbrough, County humane officer, to be used for the sole purpose of a farmer's/flea market, it being further provided that the County may terminate the use of this property for this purpose by thirty (30) days notice in a County newspaper of general circulation, and appropriate notice to the news media.


CHAIRMAN

APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

RESOLUTION MAKING APPROPRIATIONS FOR THE
VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS,
OFFICES AND AGENCIES OF LOUDON COUNTY,
TENNESSEE FOR THE FISCAL YEAR BEGINNING
JULY 1, 1991 AND ENDING JUNE 30, 1992

34-91

SECTION 1. BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Loudon County, Tennessee, assembled in special session on the 20th day of August 1991, 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, 1991 and ending June 30, 1992, according to the following schedule:

	4,460,988
COUNTY GENERAL FUND	\$4,455,536
GENERAL PURPOSE SCHOOL FUND	\$10,226,829
BOND DEBT FUND	2,036,000
RURAL SCHOOL BOND FUND	733,000
LENOIR CITY SCHOOL FUND	1,495,450
HIGHWAY/COUNTY GARAGE FUND	1,704,025
LOUDON COUNTY LEGAL LIBRARY FUND	3,000

5,452

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 provided by law.

BE IT 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 approval of any official, head of any department or division which may be affected, transfer any amount within a major appropriation category; however, for transfers between major appropriation categories within the same fund, the approval of the Board of County Commissioners must be obtained. The School Superintendent must obtain the approval of 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 transfer from one fund to another, but shall solely to transfers within a certain fund.

SECTION 4. BE IT 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 remuneration of each officer, employee or agent of the County, shall not be in excess 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 remuneration hereby authorized shall in no case be construed as permitting 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 or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, institution, division or department ending June 30, 1992. 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 IT 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, 1992, as a memorandum only. It is expressly understood that the County Board of Education may not incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be effected between these clearing accounts and the operation school fund accounts.

SECTION 7. BE IT 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 are 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 ~~1991-1992~~ 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, ~~1992~~.

SECTION 9. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 1987 and prior years and the interest and penalty thereon collected during the year ending June 30, ~~1988~~ shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 1988. The Clerk and Master 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 proportions as the tax rate is divided.

Interest on County investments shall be placed in the County General Fund.

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

*50% to County General Fund for
Tourism*


50% to Board of Health

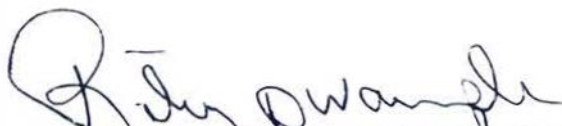
SECTION 11. Be it Further Resolved, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, ~~1992~~.

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, ~~1992~~. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this ~~30~~th day of August 1991.


George M. Miller, County Executive
Loudon County, Tennessee


RILEY D. WAMPLER, COUNTY CLERK
LOUDON COUNTY, TENNESSEE

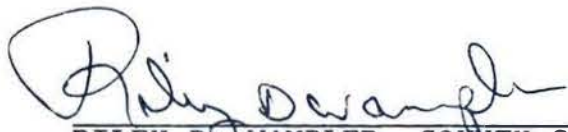
RESOLUTION FIXING THE TAX LEVY IN LOUDON COUNTY
TENNESSEE FOR THE FISCAL YEAR BEGINNING
JULY 1, 1991 35-91

SECTION 1. BE IT RESOLVED, the Loudon County Board of Commissioners of Loudon County, Tennessee assembled in special session on the 20th day of August 1991, that the compined property tax rate for Loudon County, Tennessee for the fiscal year beginning July 1, 1991, shall be \$255 on each \$100 of taxable property within the boundaries of the City of Lenoir City and \$2.80 on each of the \$100 of 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:

FUND	AREA WITHIN THE BOUNDRIES OF LENOIR CITY	LOUDON CITY GREENBACK, PHIALDEPHIA RURAL LOUDON COUNTY
COUNTY GENERAL FUND	.74	.74
GENERAL PURPOSE SCHOOL FUND	1.33	1.33
BOND DEBT FUND	.43	.43
HIGHWAY FUND	.05	.05
RURAL SCHOOL BOND FUND	.00	.25
	<u>\$2.55</u>	<u>\$2.80</u>

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 20th day of August 1991.


RILEY D. WAMPLER, COUNTY CLERK
LOUDON COUNTY, TENNESSEE


GEORGE M. MILLER, COUNTY EXECUTIVE