

A Public Hearing was held at the Loudon County Courthouse, Monday, October 7, 1991, for the purpose as follows:

- (1) Rezoning on Martel Rd., Map 23, Parcel 16.02 from R-1, Suburban Residential to C-2, General Commercial
- (2) Amendment to the Zoning Resolution of Loudon County, Tennessee amending Article 2, Definitions; Article 4, Supplementary Provisions Applying to Specific Districts; and Article 5, Zoning Districts (Resolution pertaining to Construction/Demolition waste landfills).

After much discussion concerning zoning on Martel Rd. and amending Article 4, and 5, the hearing was closed.

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, October 7th, 1991, at 7:10 P.M. with Chairman J.J. Blair presiding and County Clerk, Riley D. Wampler was present, whereupon, Sheriff Tim Guider Opened Court, Led the Pledge of Allegiance to the Flag and presented Mr. Hank McGhee, who gave the Invocation.

The following Commissioners were present:

Blair	Price	Twiggs
Bledsoe	Maples	Park
Masingo	Williams	

Commissioner Millsaps was absent.

AUGUST & SEPT.
MINUTES
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Park that the August and September Minutes be approved as presented. The vote was unanimous.

GRUBB ROAD

After much discussion concerning Grubb Road, Melton Hill Dam Road, Davis Ferry Road, and Woodlawn Road, which all is about 1½ miles. It was moved by Commissioner Park that since Grubb gave the land to Loudon County that it be named Grubb Road. Motion was seconded by Commissioner Williams. The vote was unanimous.

\$100,000 FOR
MORE ROOM FOR
JUSTICE CENTER
DENIED FOR
LACK OF 2nd

It was moved by Commissioner Park that one hundred thousand be spent on making more room at the Justice Center. The motion died for lack of a second.

NO ACTION
TAKEN ON
ROAD NAME
CHANGES

Sheriff Tim Guider spoke to the Commission on the cost of road name changes. That the 911 Board pay for the names that have already been changed up to \$250.00 and no more. For lack of a motion and second, no action was taken.

RESOLUTION
AUTHORIZATION
SCHOOL
SPEED ZONE
IN EATON
COMMUNITY

It was moved by Commissioner Park and seconded by Commissioner Williams that a Resolution Requesting Authorization to establish school speed zone in Eaton Community be approved. The vote was unanimous and it is attached hereto as Resolution No. 49-91 Exhibit A.

TELLICO
PARKWAY BID
REPORT

Concerning Tellico Parkway - Bid update Purchasing Agent, Rudy Clenney stated they did not have a complete report at this time.

NATIONAL
GUARD ARMORY
BIDS TO BE
LET THIS
MONTH

Purchasing agent, Rudy Clenney reported to the Commission that County Executive, George Miller stated that bids on the new National Guard Armory will be let this month.

EMERGENCY
9-1-1 BOARD

Concerning 9-1-1 Board: In the absence of the County Executive, George Miller, County Attorney Sproul explained that the E-911 (LCECD) had provided certain equipment and a computer data base, etc., to the existing communications dispatcher's office at the Justice Center to integrate into the standard operation. However, LCECD has been unable to obtain errors and omissions insurance on the board and its members without getting an indemnification agreement from Loudon County to assure that the county would be responsible for any of its own negligence. The Law Enforcement Board (LCLEA) is composed of members from Loudon, Lenoir City, and Loudon County, has recommended to the County Commission that it agree to do this, provided that LCECD agrees to likewise indemnify LCLEA and Loudon County, which LCECD has agreed to do. However, at the present time, Loudon County does not have liability insurance on the dispatchers and the entire Communications Operation, which the Purchasing Agent has been attempting to obtain, and the county attorney feels that the County Commission should postpone any action on the recommendation until liability insurance has been obtained, and the Insurance company has approved the agreement.

L.C. POLICE
CHIEF
APPOINTED TO
EMERGENCY
9-1-1 BOARD

It was moved by Commissioner Price and seconded by Commissioner Park that Lenoir City Police Chief, Earl Hall be appointed on the Emergency 9-1-1 Board. The vote was unanimous and it is attached hereto as Resolution No. 50-91 Exhibit B.

LIBRARY
BOARD MEMBERS
ELECTED
KEENER &
ARP

Chairman J.J. Blair presented the appointment of Mrs. Paul Arp on the Regional Library Board and reappointment of Mrs. Tom Keener to the Regional Library Board. It was moved by Commissioner Price and seconded by Commissioner Bledsoe that the appointments be approved. The vote was unanimous.

BUDGET
AMENDMENTS
APPROVED

Director of Accounts, Nancy Richesin, presented the Budget Amendments. It was moved by Commissioner Park and seconded by Commissioner Bledsoe that they be approved. On Roll Call, the vote was unanimous and they are attached hereto as Exhibit C.

CAPITAL
OUTLAY
NOTES
APPROVED

It was moved by Commissioner Park and seconded by Commissioner Price that the Commission borrow the entire \$300,000 as approved at the May, 1991 Commission meeting for the following projects:

\$100,000 Eaton Property

* 20,000 Parking Lot County Justice Center

* 18,000 Parking Lot Roane State/County Property

17,000 Roofing County Justice Center

* 45,000 EMT Building

*These projects have not been started as of this date (9-26-91) On roll call the vote was unanimous and it is attached hereto as Exhibit D.

BUILDING
INSPECTOR'S
REPORT

Building Inspector, Doug Lawrence, presented his report:

Value-----\$1,221,500.00

Permits-----40

Fees-----\$2,091.40

Taxes-----\$8,600.00

MAP 23
PARCEL
16.2
DENIED

Pat Phillips presented the Planning Commission Report

It was moved by Commissioner Twiggs and seconded by Commissioner Price that the Rezoning on Martel Road, Map 23, Parcel 16.2 from R-1 Suburban Residential to C-2, General Commercial (6th Legislative District) be denied. The vote was unanimous.

13-7-105
AMENDING
ARTICLE 2
DEFINITIONS
ARTICLE 4
& ARTICLE 5
DENIED

It was moved by Commissioner Twiggs and seconded by Commissioner Williams that a Resolution to amend the Zoning Resolution of Loudon County Tennessee Code Annotated 13-7-105 amending Article 2, Definitions, Article 4, Supplementary Provisions applying to specific districts, Article 5, zoning district be approved. On Roll Call, the vote was 5 to 3 against with Commissioner Williams, Price and Twiggs voting in favor.

EAST
TENNESSEE
NATURAL
GAS REQUEST

County Attorney, Harvey Sproul reported that East Tennessee Natural Gas wanted the County to agree to an expansion of the use of the ETNG existing right-of-way across the back of the County Justice Center Property by making an installation above Ground. Attorney Sproul explained that he had recommended that ETNG Contact LCUB to request a joint use of the lot which the County Commission already has agreed to convey to LCUB for a similar purpose. The County Attorney recommended no additional action at this time.

CABLE
TELEVISION
NEGOTIATIONS

Concerning Cable Television Negotiations, the County Attorney reported that the City of Lenoir City now has an expanded Committee and has been negotiating with the proposed new company Intermedia, in which the negotiations the county attorney has been participating. It appears that the negotiations are making substantial progress with Lenoir City, that a tentative agreement should be reached with Lenoir City in the near future, and that Intermedia will be amking a specific presentation to the County Cable Committee and the County Commission within the reasonable near future.

ELECTION
OF NOTARIES

It was moved by Commissioner Price and seconded by Commissioner Park that the Election of Notaries be approved. The vote was unanimous. They are as follows:

Doyle F. Lowe

Jim Nelms

There being no further business, Court adjourned at 8:20 P.M.

County Executive

County Clerk

LOUDON COUNTY COMMISSION

RESOLUTION NO. 49-91

RESOLUTION REQUESTING AUTHORIZATION TO ESTABLISH
SCHOOL SPEED ZONE IN EATON COMMUNITY

WHEREAS, State Highway 95/U.S. 321 traverses Loudon County, intersecting Interstate Highways No. 40 and 75 before crossing Fort Loudoun Dam; and

WHEREAS, the traffic using this highway has one of the highest traffic counts in East Tennessee; and

WHEREAS, in the Eaton Crossroads Community, the Eaton Elementary School, and Loudon County North Middle School are located on property adjacent to the aforesaid highway, in the same vicinity where U. S. Highway 70, and other County roads intersect with Highway 75/321, causing a very dangerous situation for traffic and school buses traveling to and from the aforesaid two schools during school opening and closing hours;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on this the 7th day of October, 1991, that the Tennessee Department of Transportation be requested to designate, or authorize Loudon County to designate, a speed limit zone of 25 miles per hour during school opening and closing hours on designated portions of Highway 75/321 in the Eaton Community, stretching from the Williams Ferry Road intersection with said Highway 75/321 southwardly across the intersection with U. S. 70, and then on to the vicinity of the road connecting Highway 95/321 with Old State Highway 95, also known as Old Kingston Pike.

This the ____ day of October, 1991.

ATTEST:

COUNTY CHAIRMAN

APPROVED:

COUNTY CLERK

Jerry W. Park
SPONSOR

COUNTY EXECUTIVE

Mary E. Williams
CO-SPONSOR

Exp. 10/17/91

LOODON COUNTY COMMISSION
RESOLUTION NO. 50-91

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:

EMERGENCY 9-1-1 BOARD

(Name of Committee or Board)

	<u>Appointee</u>	<u>Term Expiration</u>
<u>Panel B:</u>	<u>Earl Hall, L.C. Police Chief</u>	<u>2-5-92</u>
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NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 7th day of October, 1991,, hereby approves or acknowledges (as appropriate), the said appointment(s).

ATTEST:

COUNTY CHAIRMAN

APPROVED:

COUNTY CLERK

COUNTY EXECUTIVE

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

		<u>Term Expiration</u>
<u>Panel A:</u>	<u>Tim W. Guider</u>	<u>2-5-95</u>
	<u>Bill Grimes</u>	<u>2-5-95</u>
	<u>Larry Horion</u>	<u>2-5-95</u>
<u>Panel B:</u>	<u>David Denton</u>	<u>2-5-92</u>
	<u>Lloyd "Sonny" Terry</u>	<u>2-5-92</u>
<u>Panel C:</u>	<u>Rondell Branam</u>	<u>2-5-93</u>
	<u>Ron Willis</u>	<u>2-5-93</u>
	<u>John Parris</u>	<u>2-5-93</u>

Earl Hall B

Capital Outlay Notes

Does Commission wish to borrow the entire \$300,000 as approved at the May 1991 Commission meeting for the following projects:

\$100,000 Eaton Property
* 20,000 Parking lot County Justice Center
* 18,000 Parking lot Roan State/County Property
17,000 roofing County Justice Center
* 45,000 EMT Building

*-these projects have not been started as of this date 9/26/91

Commission Meeting
10/7/91

BUDGET AMENDMENTS

COUNTY GENERAL FUND

<u>ACCOUNT #</u>		<u>Dr.</u>	<u>Cr.</u>
52400-719	Office Supplies/Equipment	\$350.00	
52400-162	Clerical Personnel		\$350.00

This amendment requested by J. D. Click, Trustee

543400-435	Office Supplies	\$125.00	
53400-719	Office Equipment		\$125.00

This amendment requested by Fred Chaney, Clerk & Master

The above request are line item transfers and do not require new monies.

These requests were recommended for approval by the budget committee 9/26/91.