Be it remembered that the Loudon County Legislative Body met in Regular Session on Monday, December 2, 1991 at 7:00 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 fo the Flag and presented Kenneth Johnson who gave the Invocation.

The following Commissioners were present:

Blair Bledsoe Masingo Williams Twiggs Parks

Maples

Commissioner Millsaps and Price were absent.

MINUTES APPROVED

THE

CHIPPING

OF THE GREEN

It was moved by Commissioner Twiggs and seconded by Commissioner Park that the November 4, 1992 minutes be approved as presented. The Vote was unanimous.

In the absence of Ann Hammontree, Coordinator Loudon County Beautification Board, Mr. James Whitaker read a letter

from her to the County Commission.

The Loudon County Solid Waste Disposal Commission, the Loudon County Beautification Board, The Division of Forestry and Santek Environmental, Inc. are sponsoring a Christmæ: Tree Chipping Project this year called Chipping of the Green. The event will be held December 20th through January 4th at the Loudon County Landfill during regular operating hours. The hours are from 7:30 A.M. until 3:00 P.M. Monday thru Friday. On Saturday 7:30 A.M. and close at 12:00 noon. This letter will be attached as Exhibit

FUNDING OF HUMANE SOCIETY

County Executive, George Miller spoke to the Commission concerning the funding of the Humane Society. He stated that he hoped something could be worked out involving the Sheriff, City of Loudon, Lenoir City and the County.

CORONER COMMITTEE APPOINTED

Chairman J.J. Blair appointed the following to serve as a Committee concerning a Coroner. Sheriff Guider, Commissioner Parks, Williams and Maples.

BUILDING INSPECTOR REPORT

Doug Lawrence presented the Building Inspector's Report.

Fees ----- \$1,621.00 Permits ----

Value----\$885,000.00 Taxes----6,000.00

RESOLUTION ACCEPTING AND NAMING ROADS IN LOUDON CO. APPROVED BY COMMIS-SION

It was moved by Commissioner Twiggs and seconded by Commissioner Williams that a Resolution accepting and naming certain Roads in Loudon County, Tennessee by the Loudon County Commission be approved. The Vote was unanimous and it is attached hereto as Resolution No 52-9/ Exhibit ... Commissioner Price and Millsaps were absent.

HUMANE SOCIETY PROPOSAL FOR NEW ADOPTION FEES POST-PONED

Sheriff Tim Guider and Cindy Hatcher spoke to the Commission concerning Humane Society Proposal for New Adoption Fees. After some discussion it was moved by Commission Bledsoe and seconded by Commissioner Twiggs that the matter be postponed unitl next month. The Vote was unanious.

PENDING JITIGATION Attorney Sproul reported that the suit brought by a surviving widow to recover \$15,900.00 which had been confiscated by Anderson Law Enforcement Authorities, but with cooperation by Loudon County Authorities, had been dismissed as to Loudon County (Lisa Meade V. Loudon County, No. 8447 Loudon County Chancery Court.)

The County Attorney also reported that he had not

received a written response to his request from the County's two Liability Insurance Companies (which carry Insurance on the County Communication Dispatchers), concerning the

request by the Loudon County Emergency Communications District (E-911 Board), for Indemnification for any neglegent acts of

requested by LCED in order to maintain the Liability Insurance

County should not Committ to the Idemnity Agreement until a written response was received by its own Insurance Companies.

sponsiblity for the dispatching function from the Loudon County Law Enforcement Agency to LCECD, or to make arrangements so that the amse Insurance Company cover LCECD, LCLEA, and the

He stated that an alternative would be to transfer the re-

Sheriff's Department (It now is three different Companies). Any negligent Act by anyone would then be covered without an argeement between the companies. Also a Representative of one of the Companies had suggested that there should be a specific written agreement beween LCECD and LCLEA providing

for the operation of the LCECD equipment and Computer

Database, and the related Authority and responsibilities involved therein.

Attorney Sproul reported that negotiations continue between the Joint Committee (now primarily working with the

proposed Lenoir City Franchise Agreement, which would be approved first), and that the items being negotiated were narrowing. He felt that the Committee should be able to come

The present negotiations are underway with Intermedia Patners, which is to be the Purchaser of the Cablevision systems in

East Tennessee, although this sale/purchase is not completed

as yet. The primary issue remaining has to do which whether or not the City (and the County) would be able to regulate basic rates in the event Federal Law should later allow it,

with the Cable Company wanting the City/County to give up any right to do this. The present matter of negotiation is that the Company has agreed to future Regulation if the City

agrees to the Appointment of a Joint Cablevision authority of

to a final recommendation to be made to the Lenoir City

Council the next Monday Night. The County would then consider a proposed Agreement which would be very similar.

The Mutual Indemnification Agreement was

The Attorney continued to feel that the

LIABILTY

INSURANCE

the Dispatchers.

on the 911 Board.

CABLE TELEVISION

NEGOTIATIONS

COMMISSIONER **TWIGGS**

Commissioner Twiggs repored that Martel Road was fluiding.

Non-Publicly elected members.

NOTARIES APPROVED

It was moved by Commissioner Park and seconded by Bledsoe that the following Notaries be approved. The Vote was unanimous. Susan H. Fox, Edwin H. Arnold, Kay W. Flety, Donald R. Roberts, Jack H. Parten and Evelyn M. Rainwater. There being no further Business Court adjourned at 7:45 P.M.

GEORGE MILLER COUNTY EXECUTIVE

RILEY D. WAMPLER COUNTY CLERK Dear Loudon County Commission:

The Loudon County Solid Waste Disposal Commission, the Loudon County Beautification Board, the Division of Forestry and Santek Environmental, Inc. are sponsoring a Christmas tree chipping project this year called Chipping of the Green.

As leaders of Loudon County, your support of this worthy endeavor is invaluable! Chipping of the Green is a great opportunity to promote sound environmental education emphasizing good environmental stewardship throughout the entire county.

The event will be held December 26 through January 4 at the Loudon County Landfill during regular operating hours. The landfill hours are from 7:30 a.m. until 3:00 p.m. Monday through Friday. On Saturday, the facility is open at 7:30 a.m. and closes at 12:00 noon.

Santek Environmental will chip trees; return mulch back to participants; and, on behalf of the Division of Forestry, present a living pine seedling to the first 500 chippers.

Please help inform the public of this project. For more information and/or flyers and tags, please contact Ann Hammontree, (458-4470) or Cheryl Green at (476-9160). We can answer any questions you might have.

Let's make Chipping of the Green an effort the entire county can be proud of. WE CAN WITH YOUR SUPPORT!!!!

Thanking you in advance, Sincerely,

Ann Hammontree Coortinator Loudon County Beautification Board

RESOLUTION

A RESOLUTION ACCEPTING AND NAMING CERTAIN ROADS IN LOUDON COUNTY, TENNESSEE BY THE LOUDON COUNTY COMMISSION

WHEREAS, the Loudon County Commission is vested with the authority to accept the dedication of roads or public use, and

WHEREAS, the regional planning commission has recommended the acceptance of the proceeding roads and rights-of-way of which have been designed and constructed pursuant to the county's road acceptance standards and subdivision regulations.

NOW, THEREFORE, BE IT RESOLVED that the ollowing roads, and corresponding names herein dedicated or public use be accepted into the county's roadway system:

Section 1. Extension of Silo Drive, said road as shown on the subdivision plat of Silo Acres Subdivision, Section IV, recorded in the Loudon County Register's Office Plat Cabinet B, slide 172.

Section 2. Forest Hills Drive, said road as shown on the subdivision plat of Forest Hills Subdivision, recorded in the Loudon County Register's O fice, Plat Cabinet B, slide 172.

Section 3. Eastman Drive, Monterey Drive and Matlock Bend Road East, said roads located in Matlock Bend Industrial Park with the following easements/rights-of-ways as recorded in the Loudon County Register's Office: Deed Book 183, pg. 378; Deed Book 183, pg. 380; Deed Book 183, pg. 382; Deed Book 183, pg. 384; Deed Book 183, pg. 386; Deed Book 183, pg. 390; Deed Book 184, pg. 37 (Tract 1); Deed Book 184, pg. 41 (Tract 1-A); Deed Book 184, pg. 48 (Tract 1-B); Deed Book 184, pg. 59 (Tract 2); Deed Book 184, pg. 63 (Tract 3); Deed Book 184, pg. 69 (Tract 4); Deed Book 184, pg. 73 (Tract 5).

NOW, THEREFORE, BE IT FINALLY RESOLVED that this resolution take effect immediately the public welfare requiring it.

Attest

DATE ADOPTED: December 2, 1991