Be it remembered that the Loudon County Legislative Body met in regular session on Monday, January 6, 1992 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 to the Flag and presented Kenneth Johnson who gave the Invocation.

The following Commissioners were present:

Bledsoe Millsaps Blair Masingo Price Maples Park Twiggs Williams

MINUTES APPROVED It was moved by Commissioner Price and seconded by Commissioner Twiggs that the December Minutes be approved as presented. The ${f Vote}$ was unanimous.

TREE PLANTING GRANTS APPROVED Planning Commissioner, Pat Phillips spoke to the Commission Concerning Tree Planting Grants Funding Restrictions. Requests form \$1,000.00 to \$15,000.00 minimum 25% Local Match. Trees must be planted on Public Land. After some discussion it was moved by Commissioner Williams and seconded by Commissioner Price that \$2,000.00 be approved at 30%. The Vote was 5 to 4 in favor with Bledsoe, Masingo, Millsaps and Maples Voting against it.

PAT PHILLIPS
TO CHECK ON
PORPERTY ON
OLD HWY. 72
AND MATLOCK
BEND RD-DIKE
ROAD SPELLING
WRONG

Commissioner J.J. Blair asked Pat Phillips to check on a piece of property on Old 72 Hwy. and Matlock Bend Road next to the Schrimsher property, and also on Dike Road which the name spelling is wrong and should be changed.

NATIONAL GUARD ARMORY County Executive, George Miller reported to the Commission that he had talked with Sqt. Thompson three times lately concerning the National Guard Armory, but come up with nothing since they seem to be dragging their feet. The Commission suggested that he call Sasser, Duncan and Gore.

SPEED ZONE FOR EATON SCHOOL POSTPONED UN-TIL THEY HEAR FROM STATE Concerning the Resolution presentd by County Executive, George Miller to establish a Speed Zone for the School Zones in Eaton Cross-Roads Community, after some discussion, It was decided to postpone the matter until they heard from the State.

BUDGET AMENDMENTS FOR COUNTY HWY. APPROVED Director of Account, Nancy Richesin presented the Loudon County Highway Departments Budget Amendments. It was moved by Commissioner Park and seconded by Commissioner Maples that the Budget Amendments be approved. The Vote was unanimous and they are attached herto as Exhibit.

BUILDING INSPECTOR REPORT Building Inspector, Doug Lawrence presentd the Building Inspector Report.

Permits 35 Value \$1,107,000.00
Fees \$2,072.00 Taxes 8,000.00

R. HAHN O SERVE AS ORONOR OR 90 AYS

Sheriff Tim Guider, Chairman of the Committee concerning a Coronor for the County announced that Dr. Jan Hahn agreed to extend the time he will serve as Interim Loudon County Coronor for approximately one month to 90 days to give the Committee a chance to further study the expected role of the Coronor, County Medical examiner and Jail Physician.

CABLE ELEVISION **4EGOTIATIONS** County Attorney, Harvey Sproul reported that unofficially, it was understood that Cook Cablevision had settled the matter concerning the sale of the Syracuse, New York Franchise, thereby opening the way for the conclusion of the purpose of all the remainder of the Cook properties by Intermedia Partners. It was not certain whether or not that part had been completed as yet, but that it is expected that the Lenoir City Council will consider and probably approve the Negotiated Franchise Agreement at its nest meeting on January 13. All of the matters that had been in contention by the negotiating Committee had been agreed upon in so far as Attorney Sproul knew. He suggested that the County Cable TV Committee set a meeting date. After the City Council meeting to discuss any variations from the Lenoir City Agreement that the County felt necessary, and invite David Maney, the Intermedia Manager for Tennessee, to be present if possible. In addition, he suggested that if any commissioner had areas of that Commissioner's District which would appear to have approximately 20 homes per mile, but did not yet at this point have Cable, to tell the County Attorney or one of the Committee members so that this matter could be specifically raised with Cable Company in the process of these negotiations.

The County had participated in all the negotiations, and in fact had served as co-ordinator, and it is felt that there would not be any changes to the agreement as ultimately approved by Lenoir City. He stated that he would get a copy of the proposed agreement and a summary to all of the Commissioners prior to the

next meeting.

Attoroney Sproul reported that he still have not received approval or comment in writing from the two Insurance Companies having coverage on the County Communications Dispatchers. He further stated that South Central Bell recently had tendered a Tariff proposal to the State Public Service Commission for the purpose of raising rates involving the 911 function, but that this tariff presentation also included a provision that the emergency communications districts would indemnify South Central Bell for damages and expenses arising from any Claim or Suit that might arise. The State ECDS are contesting this proposal, and in the process the County Attorney, had determined that there are Attorney General opinions that had been issued in reference to that matter concerning Indemnification, and that he felt that INDEMNIFICATION the Attorney General opinions might have some bearing upon the presently pending request from the Loudon City Emergency from the private agency, Rural/Metro. up to date repor at the next meeting. He hoped to have a more

After much discussion ensued, It was moved by Commisisoner Twiggs, and seconded by Commissioner Maples that before the matter was further considered by th County Commission, that the Loudon County Law Enforcement Agency (Law Enforcement Board) be requested to make a Specific recommendation concerning the

request, The Vote was unanimous.

Commissioner Masingo at a Meeting of the Soil and Water conservation accepted an Award from Ray Bowers for the Service of County Commission.

ECECD (911 BOARD) NOTARIES APPROVED It was moved by Commissioner Price and seconded by Commissioner Twiggs that the following Notaries be approved. The Vote was unanimous. Tom Peeler, M. Dennis Ellis, Ramona M. Sutton, Lessie L. Russell, Lea Ann C. Rogers, Elizabeth C. Hutosn, Doris C. Malone & Amy R. A. Mason.

There being no further Business Court adjourned at 7:40 P.M.

COUNTY EXECUTIVE GEORGE MILLER

COUNTY CLERK RILEY D. WAMPLER

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LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

January 2, 1992

ACCOUNT NO.131 - HIGHWAY DEPT.		DR.	CR.
61000 331 61000 435	Legal Services Office Supplies	200.00	200.00
61000 331 61000 719	Legal Services Office Equipment	97.00	97.00
62000 404 62000 403	Asphalt - Hot Mix Asphalt - Cold Mix	20,000.00	20,000.00
62000 405 62000 443	Asphalt - Liquid Road Signs	4,000.00	4,000.00
63100 450 63100 599	Tires and Tubes Other Charges	300.00	300.00
ACCOUNT NO.131-SUBFUND:181 - GARAGE		DR.	CR.
61000 435 61000 719	Office Supplies Office Equipment	97.00	97.00
63100 499 63100 338	Other Operating Supplies/Materials Repair/Maintenance of Equip.	1,000.00	1,000.00

Road Commissioner