PUBLIC HEARING ON CABLE TV FRANCHISE; David Maney, Regional General Manager for Intermedia Partners, was present and gave a presentation on the break down of this Company, and the General Proposal for a Franchise Agreement which was being made to Loudon County, which was very similar to the one that has been adopted by Lenoir City, the County Attorney and the County Committee having been involved in negotations for that Agreement for many months. Several questions were asked from the Audience, from the County Attorney, and the Commission.

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, February 3rd, 1992 at 7:30 P.M. with Chariman, 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 Gary Amos who gave the Invocation.

The Following Commissioners were present:

Bledsoe Blair Millsaps

Masingo Price Maples

Park Twiggs Williams

JANUARY MINUTES APPROVED It was moved by Commissioner Price and seconded by Commissioner Masingo that the Minutes be approved as presented. The Vote was unanimous.

STATE MANDATED RAISES FUNDED BY THE STATE

It was moved by Commissioner Price and seconded by Commissioner Twiggs that a Resolution regarding State Mandated Raises being funded by the State be approved. The Vote was unanimous and it is attached hereto as Resoluton No53-92 Exhibit A

FEE OFFICES SALARIES TO BE PLACED UNDER COUNTY COMMISSION

It was moved by Commissioner Twiggs and seconded by Commissioner Price that a Resolution regarding Fee Offices Salaries be placed under the Jurisdiction fo the County Commission. The Vote was five to four in favor with Blair, Maples, Price, Williams and Twiggs voting aye. The Resolution is attached hereto as Resolution No 53-92 Exhibit 6

LANDFILL OPERATION CONSIDERED It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that the State give each City 1/3 of liability for Landfill operation or the County will take over the operation. The Vote was 8 to 1 with Massiongo abstaining.

VOTE ON BUDGET COMMITTEE BY COUNTY EXECUTIVE TURNED DOWN

It was moved by Commissioner Park and seconded by Commissioner Maples that the County Executive not have a vote on the Budget Committee. On Roll Call the Vote was 6 to 3 with Commissioner Bledsoe, Millsaps and Masingo Voting for it.

\$3,200.00 APPROVED FOR

It was moved by Commissioner Park and seconded by Commissioner DISPATCHERS Price that \$3,200.00 be approved to send Dispatchers to Nashville CERTIFICATIONS for Certification. On Roll Call the Vote was unanimous.

WIRELESS TELEVISION

County Commissioners, Earlena Maples presented Mr. Andy Small who spoke to the Commission concerning Tennessee Wireless (Microwave which is a way of reaching people that can't get Cablevision.

BUILDING INSPECTOR REPORT

HUMANE SOCIETY POSTPONED

ADA COMMITTEE APPROVED

RESOLUTION CONCERNING NATIONAL GUARD ARMORY APPROVED

LEGISLATION
ELEMINATING
CERTAIN STATESHARED FUNDS
WITH LOCAL
GOV. APPROVED

JUSTICE CENTER
CONTRACT
NEGOTIATING
COMMITTEE
NAMED

RESOLUTION FOM NAME CHANGE OF EASTMAN DR. ROAD TO CORPORATE PARK DR.

TREE PLANTING

COUNTY ATTORNEY CABLE TELEVISION COMMITTEE Doug Lawrence presented the Building Inspector Report.
Fees \$2,170.00 Value \$1,301,000.00
Permits 38 Taxes 9,000.00

It was moved by Commissioner Williams and seconded by Commissioner Bledsoe that the discussion concerning the Humane Society be postponed. The Vote was unanimous.

It was moved by Commissioner Price and seconded by Commissiner Williams that the appointment of (1) Sonny Terry, Coordinator (2) Rudy Clenney, Purchasing Agent (3) David Twiggs Commissioner, to the Americans with Disabilites (ADA) Committee presentd by the County Executive be approved. The Vote was unanimous.

It was moved by Commissioner Park and seconded by Commissioner Williams that a Resolution Reauthorizing the County contribution toward Construction of the New Nation Guard Armory be approved. On Roll Call the Vote was 8 to 1 in favor with Twiggs Voting nay. The Resolution is attached hereto as Resolution No54-92 Exhibit 2

It was moved by Commissioner Park and seconded by Commissioner Bledsoe that a Resoluton opposing proposed Legislation Eleminating certain state-Shared Funds with Local Governments (Hwy. Dep't) be approved. The Vote was unanimous. It is attached hereto as Resolution No. 55-9 > Exhibit / \(\sqrt{2} \).

It was moved by Commissioner Bledsoe and seconded by Commissioner Price that Commissioner Millsaps, Maples, and Masingo be appointed as Justice Center Contract negotiating Committee (at Parks Request). The Vote was unanimous.

Pat Phillips, Panning Commissioner presented a Resolution accepting and or naming certain Roads in Loudon County, Tenn. by the Loudon County Commission. It was moved by Commissioner Twiggs and seconded by Commissioner Price that the Resolution be approved. The Vote was unanimous and is attached hereto as Resolution No.56-92 Exhibit & with the name change of Eastman Drive Road to coporate Park Drive.

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that trees be planted at Blair Bend Industrial Park and Sugar Limb Industrial Park. On Roll Call the Bote was 5 to 4 in favor with Commissioner Maples, Park, Williams and Twiggs Voting Nay.

County Attorney, Harvey Sproul explained that the County Commission Cable TV Committee had met and considered changes desired in the proposed Franchise Agreement with Intermedia Partners (Eastern Tennessee Cablevision), as between the agreement that has been reached by the Cable Company with Lenoir City. He stated that he had written to David Maney, Regional General Manager (for Tennessee) and outlined the proposed changes requested by the Committee. Mr. Maney was still present in the Courtroom and stated that his company was nit in position to accept all of the agreed to set up a Work Shop Meeting with the County Commission for him to explain his position on any matters that are not agreed upon by the time of the Work Shop Meeting.

OTARIES PROVED

It was moved by Commissioner Price and seconded by Commissioner Park that the following Notaries be approved. The Vote was unanimous. Mel Hines, Darlene F. Smith, Sharri G. Cannon, Martha L. Westberry & Suzanne B. McCampbell.

There being no further Business Court adjourned at 9:35 P.M.

GEORGE MILLER COUNTY EXECUTIVE

RILEY D. WAMPLER COUNTY CLERK



Resolution 53-92

RESOLUTION REGARDING STATE MANDATED RAISES BEING FUNDED BY THE STATE

WHEREAS, present State law provides that certain county office holders be given annual raises; and

WHEREAS, the amount of such raises is determined by the State Legislature.
But it is mandated these raises be paid from county funds; and

WHEREAS, it is unjust and improper to require that such raises be granted without direct input as to the amount and frequency of such raises unless the State provides State funds to pay for such raises dictated by the State.

NOW, TREREFORE, BE IT RESOLVED by the Loudon County Legislative Body that our State Legislative Representatives introduce, and move for passage, legislation protesting mandatory State raises requiring payment of such raises with county funds; and, legislation prohibiting mandatory pay raises for local officials and employee, unless such raises are funded with State funds.

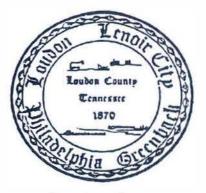
BE IT FURTHER RESOLVED that a copy of this Resolution be delivered to Representative Doug Gunnels and Senator Lou Patten and appropriate organizations.

THIS 3rd day of February, 1992.

	COUNTY EXECUTIVE	
	CHAIRMAN	
ATTEST:		

COURT CLERK

Ey Which A



Resolution 53A-1992

RESOLUTION REGARDING FEE OFFICE SALARIES BEING PLACED UNDER THE JURISDICTION OF THE COUNTY COMMISSION

WHEREAS, present State law provides that County Fee Officials' salaries and number of positions for employees are established by a lawsuit in State. Court; and

WHEREAS, for more efficient management of County Government and equality among county employees, it would be a better system to have the fee office employee salaries and positions established and maintained by the County Commission.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Legislative Body that our State Legislative Representatives introduce and move for passage legislation abolishing the present system of establishing salaries and positions of fee office employees by a lawsuit in State Court, and requiring instead such salaries and positions of fee office employees be established under the jurisdiction of the County Commission.

BE IT FURTHER RESOLVED that a copy of this Resolution be delivered to Representative Doug Gunnels and Senator Lou Pattern and appropriate organizations.

THIS 3rd day of February, 1992.

	COUNTY EXECUTIVE	
TEST:	CHAIRMAN	

COURT CLERK

(2)



Resolution 54-1992

RESOLUTION REAUTHORIZING THE COUNTY'S CONTRIBUTION TOWARD THE CONSTRUCTION OF THE NEW NATIONAL GUARD ARMORY

WHEREAS, the State of Tennessee and the United States of
America have determined that the construction of a National Guard
Armory at Eaton Crossroads Tennessee, is necessary; and

WHEREAS, the United States of America has agreed to provide funding for the construction of the said Armory as its contribution pursuant to Chapter 133, Title 10, U.S. Code, Facilities for Reserve Components, as implemented by Defense Directive 1225.7 in accordance with the percentage contribution hereinafter specified; and

WHEREAS, the <u>Loudon</u> County Court supports the Tennessee Army National Guard and desires that a new National Guard Armory be constructed in <u>Loudon</u> County.

NOW, THEREFORE, BE IT RESOLVED by the <u>Loudon</u> County Court that the County Executive is authorized to sign an agreement for the construction of a National Guard Armory in <u>Eaton Crossroads</u> with County's percentage contribution or pro rata share of the construction cost not to exceed \$150,000.00.

THIS Resolution duly adopted on this 3rd day of February.

COUNTY EXECUTIVE

ATTEST:

BY:

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RESOLUTION

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

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

WHEREAS, the regional planning commission has recommended the naming or 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 following roads, and corresponding names herein dedicated for public use be accepted into the county's roadway system:

Section 1. Lake Cove Road, River Point Drive, Long Cove Point, Creekwood Court, Lake Crest Drive, and Clear Cove Court, said roads as shown on the subdivision plat of Miller Landing Subdivision as recorded in the Loudon County Register's Office, Plat Cabinet B, slide 174.

Section 2. That the name of Eastman Drive, located in Matlock Bend Industrial Park, and accepted by resolution on December 7, 1991, be changed to Corporate Park Drive.

Section 3. Miller road, located off Lakeland Drive, said rights-of-way/easements dedicated by the following instruments and recorded in the County Register's of Deeds Office: 1) Perpetual grant of easement from James F. McCain to Loudon County by deed dated December 30, 1991; 2) Right-of-way deed from Bonnie Cook Miller to Loudon County dated August 6, 1991.

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

Attest

DATE ADOPTED: January 3, 1992

County Executive

Dulan

Ex Kebet &



Resolution 56-1992

RESOLUTION OPPOSING PROPOSED LEGISLATION ELIMINATING CERTAIN STATE-SHARED FUNDS WITH LOCAL GOVERNMENTS

WHEREAS, legislation has been introduced in both the Tennessee House of Representatives and the State Senate, sponsored by Senator Riley Darnell and Representative Tommy Head (of Montgomery County), designated as Senate Bill 18 and House Bill 16; and

WHEREAS, the effect of the proposed legislation would be to take away the present local shares of certain State taxes, including the gasoline tax, the State sales tax, alcoholic beverage taxes, the tax on liquor by the drink, State privilege taxes, severance taxes, Hall income taxes, petro taxes, the beneficial use tax, and the TVA gross receipts tax; and

WHEREAS, for example, the cessation of sharing of revenues from the gasoline tax with County Road Departments would result in counties having to make substantial increases in property taxes in order to maintain the County highway system, and there are many other public services which are now funded at least partially by Stateshared taxes which would have to be funded by County property tax increases; and

WHEREAS, the result of such legislation would be disastrous insofar as the local budgets of Counties are concerned; and

WHEREAS, another bill (SB 46; HB 32) has been introduced by Senator Riley Darnell and Representative Tommy Head that would take away the right Counties now have to impose a local option sales tax, and this tax is the only principal method by which citizens on a local level may choose to fund the local cost of education, as well as for other purposes, and the loss of this option would be a significant detriment to local government.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled, on this 3rd day of February, 1992, that it be opposed to the proposed legislation that would make these drastic changes in the funding of local government programs as being an unfair shifting of the responsibility of State government real property taxes.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Senator Riley Darnell, Representative Tommy Head, the Lieutenant Governor, the Speaker of the House, and to the legislators representing Loudon County, Senator Lou Patten and Representative Doug Gunnels.

	COUNTY CHAIRMAN	
ATTEST:	H	
should get &	APPROVED:	
COUNTY CLERK		

COUNTY EXECUTIVE

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