A Public Hearing was held at the Loudon County Courthouse on March 2, 1992 @ 7.00 P.M. concerning:

Rezoning on Hwy. 11, Map 29-J, "A", Parcel 13.0 from R-1, Suburban Residential to C-2, General Commercial

After discussion by Dean Russell concerning the Rezoning the Hearing Closed.

Be it remembered that the Loudon County Legislative Body met in Regular Session on Monday March 2nd, 1992 at 7:00 P.M. with the Chairman, J.J. Blair presiding and County Clerk, Riley D. Wampler were present, whereupon Sheriff Tim Guider opened Court, Led the Pled of Allegiance to the Flag and presented Janie Dills who gave the Invocation.

The following Commissioners were present.

Bledsoe Blair Millsaps Price Maples Park

Williams Twiggs

Commissioners Masingo was absent.

FEBRUARY MINUTES APPROVED It was moved by Commissioner Price and seconded by Commissioner Twiggs that the Minutes be approved as presented. The Vote was 7 to 1 with Commissioner Williams passing.

SOUTH
CENTERAL
BELL PAYS
CHECK OF
\$139,390.64
UNDER
PROTEST

County Trustee, J. D. Click reported to the Commission that South Central Bell has appealed the 1991 Ad Valarem Tax Assessment of its property in Tennessee and that the Company has petitioned the Tennessee State Board of Equalization to adjust its assessment. The payment of \$139,390.64 came to the Trustee's Office in the form of a check stamped "Paid Under Protest". The Trustee has the option of either keeping the check or returning it to South Central Bell within 30 days. After much discussion concerning the matter, It was moved by Commissioner Williams and seconded by Commissioner Millsaps that Trustee, Click keep the money for 25 days, at the end of the 25 days it would be up to the Trustee whether to send the check back to South Central Bell or keep it for the County. On Roll Call the Vote was unanimous.

MAINTENANCE ON TELLICO PARKWAY TO BE CHECKED County Executive, George Miller spoke to the Commission concerning the Responsibility of Maintenance on Tellico Parkway. After much discussion, It was moved by Commissioner Twiggs and seconded by Commissioner Price to Request TRDA to hire Barge Waggoner, Sumner & Cannon Engineers, or Ogdon Engineering Co. to study the matter. On Roll Call the Vote was unanimous.

FLASHING
SCHOOL SPEED
LIMIT SIGN
AT EATON
ELEMENTARY
& LO. CO.
NORTH MIDDLE
SC. APPROVED

County Executive, George Miller reported that he had received a fully executed contract which authorizes the Installation and Maintenance of Flashing School Speed Limit Signs at Eaton Elementary School and Loudon County North Middle School. The Contract is attached hereto as Exhibit ______.

CO. TWIGGS
TO SERVE
ON JUSTICE
CENTER
NEGOTIATION
COMMITTEE

Due to a Conflict of Interest Commissioner Maples resigned from the Justice Center negotiation Committee and It was moved by Commissioner Price and seconded by Commissioner Williams that Commissioner Twiggs serve on the Committee. The Vote was unanimous.

SHIP/ LIABILITY

JOINT OWNER- Concerning Joint Ownership/Liablitily of the Landfill, County Executive, George Miller stated they were waiting to hear from Lenoir City and Loudon City in answer to the letter he had OF LANDFILL written to the mayors.

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NATIONAL GUARD ARMORY

Concerning the status of the National Guard Armory Resolution Passed by the Commission at the GUARD ARMORY

DELAYED

ABOUT 90 DAYS

Restriction and states of extra money involved, which would delay the project about 90 days.

COMMITTEE

& BLEDSOE Commissioner Park and seconded by Commissioner Twiggs that
Commissioner Williams and Commissioner Bledsoe be appointed on the Committee. The vote was unanimous.

BROADY HARRISON & BETTY GODDARD REAPPOINTED TO 2 YEARS ON AGRICULTURE COMMITTEE

It was moved by Commissioner Millsaps and seconded by Commissioner Park that Broady Harrison and Betty Goddard be reappointed for 2 years on the Agriculture Committee. The vote was

At the request of Lenoir City Council asking County Commission to seriously consider putting collection stations at a convenient location in the East end of the county, after some discussion, no action was taken at this time.

ROY BROOKS APPOINTED ON THE BOARD OF ZONING APPEALS

It was moved by Commissioner Bledsoe and seconded by Commissioner Park that County Executive, George Miller's appointment of Roy Brooks to replace Kitty Roberts on the Board of Zoning appeals be approved. The vote was unanimous.

BUDGET AMENDMENTS APPROVED

Nancy Richesin, Director of Accounts, presented the Budget Amendments. It was moved by Commissioner Park and seconded by Commissioner Twiggs that they be turned down. The vote was six to two against it with Commissioner Park and Commissioner Twiggs voting for it. It was then moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that they accept the Budget Amendments. The vote was 6 to 2 with Commissioners PArk and Twiggs voting nay. At the request of Don Palmer, it was moved by Commissioner Park and seconded by Commissioner Price that the \$17,442 be approved for the Hwy Dept. On Roll Call, the vote was unanimous.

BUILDING INSPECTOR'S REPORT

Doug Lawrence presented the Building Inspector's Report.

Permits----48 Fees---\$ 3,278.00

Value----\$2,005,500.00 Taxes-14,252.00

The State Planning Commissioner Report was presented by Pat

Exiles CC

REZONING OF MAP 29-J "A" Parcel 13.0 APPROVED It was moved by Commissioner Park and seconded by Commissioner Williams that the Resolution Rezoning on Hwy 11, Map 29-J, "A", Parcel 13.0 in the 5th Legislative District be rezoned from R-1, Suburban Residential to C-2, General Commercial. The vote was unanimous and it is attached hereto as RESOLUTION NO 57-/9?

CABLE
TELEVISION
COMMITTEE TO
MEET THURS.,
5:00 P.M. @
JUSTICE
CENTER

Concerning the status of Cable Television neogations with East Tennessee Cablevision, Intermedia Partners, County Attorney, Harvey Sproul stated they would be meeting at 5:00 P.M. on Thursday the 5th at the Justice Center to consider the adoption of Resolution if Recommendation is ready from the Committee.

An up-date as to pending Litigation with the Hospital was presented by Attorney Sproul.

Don Maples spoke to the Commissioners concerning a need for a Soccer Field.

PURCHASING COMMITTEE REPORT Purchasing Agent, Rudy Clenney, presented his report which concerned places for a Soccer Field. It is attached hereto as EXHIBIT_____.

HEALTH DEPT.
TO DO A
CHECK ON
EATONWOOD
SUBDIVISION

It was moved by Commissioner Williams and seconded by Commissioner Park that the Health Department do a check on Septic Tanks and ground polution at Eatonwood Subdivision. The vote was unanimous.

HUMANE SOCIETY It was moved by Commissioner Millsaps and seconded by Commissioner Price that the Humane Society Adaption Fee be \$35.00 for the animal shelter and the Sheriff take care of the policy making. The vote was 5 to 3 with Commissioner Bledsoe, Maples and Blair voting NAY.

After much discussion, it was moved by Commissioner Williams and seconded by Commissioner Price that representative Gunnels or Senator Lou Patton get the opinion of the Attorney General as to whether the County Executive has a vote on the Budget Committee. The vote was 7 to 1 in favor with Commissioner Park voting NAY.

NOTARIES APPROVED It was moved by Commissioner Price and seconded by Commissioner Bledsoe that the following Notaries be approved:

Verline Williams, Betty C. Galyon, Bonnie R. Narvaez, Sherry W. Walden, Mary L. White, Jean M. Shaver, Mary B. Oran, and Abby Clendenen. The vote was unanimous.

There being no further Business, Court adjourned at 8:45 P.M.

County Executive

CONTRACT

This Contract made and entered into on this <u>28th</u> day of <u>January</u>, <u>1992</u>, by and between the Department of Transportation of the State of Tennessee hereinafter called "**DEPARTMENT**" and the **County** of **Loudon**. Tennessee hereinafter called "**LOCAL AGENCY**".

WHEREAS, the Local Agency desires to purchase, install, operate and maintain a highway traffic signal on a state route within its jurisdiction; and,

WHEREAS, the Department has an interest in the traffic flow and safety on state routes and traffic flow is affected by installation of any highway traffic signal; and,

WHEREAS, the Department is charged pursuant to T.C.A. 54-5-108 with assuring that traffic control devices in Tennessee conform with the <u>Manual on Uniform Traffic Control Devices</u> (MUTCD),

NOW, THEREFORE, in consideration of the premises, the parties hereto agree as follows:

1. The Department authorizes the installation of a highway traffic signal at the location and of the type as follows:

LOCATION
SR 73 (US 321) with Eaton Elementary
School & Loudon County North Middle School
Loudon County

TYPE
Flashing School
Speed Limit
Signs

- 2. It is understood that the **Local Agency** shall purchase and install said signal and thereafter operate, maintain, and guarantee that it, or some other governmental entity, will pay for electric current to the same, all without expense to the Department,
- 3. It is further understood by the **Local Agency** that should roadway or traffic conditions change such that the herein described traffic control device is no longer justified under the provisions of the MUTCD, the Local Agency, after reasonable notice from the Department, hereby agrees to remove said device at no expense to the Department.
- 4. The Local Agency agrees to save and hold the Department and its employees harmless against all liability from claims and actions at law which arise out of the subject matter of the provisions of this Contract and to defend against such claims or actions at law and pay all expenses related thereto.
- 5. The Local Agency agrees to accept this contract by lawful governmental action.

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized officials to execute this agreement on the date above written.

LOCAL AGENCY

Name Loudon County Executive

Title

CERTIFIED AS THE LEGAL
OBLIGATION OF LOCAL AGENCY:

Attorney

File No. K5307308

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

Ammy M. Evens Commissioner

APPROVED:

Henry K. Buckner, or Department Attorney

Revised 9-'91

Exhelish A

88

RESOLUTION 57-1992

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE MAP 29-J "A", PARCEL 13.0 FROM R-1 SUBURBAN RESIDENTIAL TO C-2, GENERAL COMMERCIAL

WHEREAS, the Loudon County Commission in accordance with Chapter Four, Section 13-7-105 of the <u>Tennessee Code Annotated</u>, may from time to time, amend the number, shape, boundary, area, or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Regional Planning Commission has forwarded its recommendations regarding the amendment to the Zoning Map of Loudon County, Tennessee, and the necessary public hearing called for and held,

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows.

I. That Tax Map 29-J, "A", Parcel 13.0 said property located on Highway 11 in the 5th Legislative District be rezoned from R-1, Suburban Residential to C-2, General Commercial.

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

DATE:	March 2.	1992		**	A		· · · · · ·	
	(a) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c		. 27		Loudon	County	Executive	
N MM D C M .		, f a	*				, and	
ATTEST:								55

Ex Gulet B

The following recommendations were made at the 2/20/92 budget committee meeting:

Philadelphia Fire Dept- Budget Committee recommended requesting county commission appropriate \$773.00 for installation of phone lines, plys \$90.00 per month for the monthly charge.

Tennessee Korean War Memorial- Budget Committee recommended requesting county commission appropriate \$670 to a State Memorial for Korean War Veterans. (\$670 represents \$1.00 for each Korean War veteran from the area)

Highway Budget Amendments - Budget Committee recommended requesting county commission approve highway budget amendments with the exception of the \$17,442 transfer

The following request was made a couple of days after the budget committee meet-----

Communications Supv. B. Aikens requested a transfer of approximately \$400 from uniforms budget to office equipment

Mation & approve the above

Exhibit CC

LOUDON COUNTY HIGHWAY DEPARTMENT BUDGET AMENDMENTS

February 20, 1992

ACCOUNT NO.	131 - HWY	DR.	CR.
62000 351 61000 719	Rentals Office Equipment	520.00	520.00
62000 405 62000 443	Asphalt - Liquid Road Signs	2,000.00	2,000.00
63100 338 63100 499	Maintenance/Repair Services-Vehicles Other Supplies/Materials	2,000.00	2,000.00
68000 713 68000 714	Highway Construction Highway Equipment	17,442.00	17,442.00
ACCOUNT NO.	131-SUBFUND:181 - GAR		
63100 499 63100 338	Other Supplies/Materials Maintenance/Repair Services-Vehicles	500.00	500.00

Don Palmer Road Commissioner

Honorary Chairman STATE REPRESENTATIVE RALPH YELTON

Chairman JACK D. WALKER WALKER ENTERPRISES

Vice-Chairman MAURICE CLEVELAND PAST STATE COMMANDER THE AMERICAN LEGION

Secretary GEORGE H. HENSON, SR. TENNESSEE DEPARTMENT OF HEALIH AND ENVIRONMENT

Treasurer

JACK GUNTER

EXECUTIVE VICE PRESIDENT

NASHVILLE BANNER

Director
BILL BERKLEY
STATE SENIOR VICE COMMANDER.
VETERANS OF THE FOREIGN WARS

TENNESSEE KOREAN WAR MEMORIAL ASSOCIATION

P. O. Box 291946 • Nashville, Tenn. 37229

December 10, 1991



The Honorable George Miller Loudon County Executive P. O. Box 246 Loudon, TN 37774

Dear Mr. Miller:

Sometime ago Governor McWherter wrote you a personal letter asking if Loudon County could contribute \$670 (one dollar for each Korean War veteran from the area) to a State memorial for Korean War veterans.

So far, 40 counties and 5 cities have responded with contributions totaling \$43,438.

While it is a time of financial crisis, it is also a time to honor those Tennesseans who, in a world crisis, helped defeat Communistic military aggression.

Won't you please find a place in your budget for this small request? We need your support.

Sincerely,

Jack D. Walker Chairman

615/731-8795

JDW:gp

Enclosure

COUNTIES THAT HAVE CONTRIGHT TO THE MEMORIAL FUND

Maury Sevier

Giles Williamson

Lawrence Haywood

McMinn Unicoi

Polk Tipton

Jackson Benton

Bradley Franklin

Crockett Hardin

White Rutherford

Davidson Gibson

Cocke Fayette

Johnson Obion

Fentress Lake

Cannon Knox

Anderson Dyer

Scott Dickson

Claiborne Perry

Hardeman Macon

Sequatchie Putnam

Lewis Bedford

CITIES:

Dyersburg Lobelville

Athens Chattanooga

Crossville

Loudon County

Purchasing Department

J.R. (Rudy) Clenney, Agent
P.O. Box 346

Loudon, Tennessee 37774

Telephone 458-4663

March 2, 1992

REPORT ON SOCCER FIELDS

Checked on Ft. Loudoun Middle School soccer field for use by local area soccer team.

Field has been graded and has not been grassed at this time, and would not be suitable for Spring soccer program.

Checked on North Middle School facilities.

At this time, field is being re-landscaped and has not yet been reseeded.

Alternative plan is to contact Lenoir City Parks and Recreation Director as to availability of the Civitan field for interim use, pending the availability of one of the previously mentioned fields.

200

Eg Gelech C