

A Public Hearing was held on September 14, 1992 @ 7:00 P.M. for the purpose of:

Rezoning on Hwy. 72 Tax Map 42 Parcel 8.02 from A-1, Agriculture Forestry to C-1, Rural Center.

There being no comment, the Public Hearing was closed.

Be it remembered that the Loudon County Legislative Body met in Regular Session on September 14, 1992 at 7:00 P.M. with the Chairman, J.J. Blair presiding and County Clerk, Riley D. Wampler were present whereupon Tim Guider, Sheriff, Opened Court, Led the Pledge of Allegiance to the Flag and presented Gary Amos, who gave the Invocation.

The following Commissioners were present:

Blair	Maples	Williams
Bledsoe	Price	Park
Millsaps	Twiggs	Masingo

It was moved by Commissioner Millsaps and seconded by Commissioner Park that the August 31, 1992 minutes be corrected. The vote was unanimous.

GUDIANCE
COUNSELOR
AT GREENBACK
SPOKE TO THE
COMMISSION
CONCERNING
RESPONS-
IBILITIES

Commissioner Masingo presented Donna Gregory; Gudiance Counselor at Greenback School. She spoke to the Commission concerning responsibilities.

COMMISSIONER
BLAIR &
BLED SOE
RE-ELECTED
CHAIRMAN &
PRO-TEM

Commissioner Price moved that Commissioner Blair be elected as Chairman and Commissioner Bledsoe as Chairman Pro-tem of the Legislative Body. The vote was unanimous.

CITICO FIRE
DEPT. GETS
UNUSED
TANKER TRUCK
FROM
GLENDALE
FIRE DEPT.

It was moved by Commissioner Millsaps and seconded by Commissioner Price that Citico Fire Department request for an unused tanker truck from Glendale Fire Department be approved. The vote was unanimous.

RESOLUTION
MAKING APP-
ROPRIATIONS
FOR VARIOUS
FUNDS, DEPTS.
& OFFICIES
OF LOUDON
COUNTY
APPROVED

It was moved by Commissioner Millsaps and seconded by Commissioner Park that a Resolution making appropriations for the various funds, departments, institutions, officers and agencies of Loudon County, Tennessee for the Fiscal Year beginning July 1, 1992 and ending June 30, 1993, be approved. On Roll Call, the vote was 8 to 1 in favor with Commissioner Twiggs voting Nay. It is attached hereto as Resolution No. 87-92 Exhibit H.

EMPLOYEES OF
LOUDON CO.
TO GET A 3%
RAISE

It was then moved by Commissioner Williams and seconded by Commissioner Maples to amend the above motion to give the Loudon County Employees (excluding the County Officials and teachers) a 3% raise out of the General Fund. On Roll Call, the vote was 5 to 3 in favor with Bledsoe, Park, Masingo voting Nay and Commissioner Millsaps abstaining.

BUILDING
INSPECTOR'S
REPORT

Mr. Doug Lawrence presented the Building Inspector's Report:

No. of Permits-----35
Fees-----\$2,611.00
Value-----\$1,192,500.00
Taxes-----\$8,500.00

PLANNING
COMMISSION
TO LOOK AT
COMMERCIAL
ZONING
REGULATIONS

Planning Commissioner, Pat Phillips presented the Planning Commissioner Report:

1. Concerning Rezoning on Hwy 72, Tax Map 42, Parcel 802 from A-1, Agriculture Forestry to C-1, Rural Center, in 1st and 4th Districts and after much Discussion by Commissioner Millsaps asking the Planning Commission to look at the Commercial Zoning Regulations to see if another zone for un-desirable commercial business in Commercial Zoning. It was then moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that the Resolution be approved. The vote was unanimous and it is attached hereto as Resolution No 88-92 Exhibit B.

ANCHOR DRIVE
ON SUB-
DIVISION
PLAT OF
ANCHORAGE
ESTATES
SUBDIVISION
APPROVED
GIFFIN
CIRCLE OF
HILLCREST
SUBDIVISION
APPROVED

2. It was moved by Commissioner Park and seconded by Commissioner Williams that a Resolution accepting Anchor Drive in Anchorage Estate Subdivision as recorded in Plat Cabinet B, Slide 177 (5th District) be approved. The vote was unanimous and it is attached hereto as Resolution No 89-92 Exhibit C.

3. It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that a Resolution accepting road and right-of way of Giffin Circle in Hillcrest Subdivision as recorded (1st & 4th District) be approved. The vote was unanimous and it is attached hereto as Resolution No 90-92 Exhibit D.

LEEPER
PARKWAY OF
HWY 11
POSTPONED

After much discussion on acceptance of Leeper Parkway of Hwy 11, it was moved by Commissioner Price and seconded by Commissioner Park that it be postponed until a later date. The vote was unanimous.

MOTTO:
PLANNING TO
SAVE
LIFE

Emergency Management Agency, Howard Luttrell spoke to the Commission concerning his plans. The Motto: Planning To Save Life (which includes the County Commission as members of the team). The plan is attached hereto as Exhibit E.

TO BILL 911
COMMUNICATION
\$47,632.00
APPROVED

It was moved by Commissioner Park and seconded by Commissioner Twiggs to bill 911 Communications for \$47,632.00 they used of the County's Communication Dept. On Roll Call, the vote was 5 in favor with Bledsoe voting Nay and Price, Masingo and Millsaps abstaining.

RESOLUTION
REGARDING
LOUDON CO.
ANIMAL
SHELTER
APPROVED

It was moved by Commissioner Williams and seconded by Commissioner Park that a Resolution regarding the Loudon County Animal Shelter be approved. The vote was 8 to 1 in favor with Commissioner Maples voating Nay. It is attached hereto as Resolution No 91-92 Exhibit F.

NOTICE OF
MUNICIPALITIES
OF LENOIR CITY
& LOUDON
PERTAINING TO
LOUDON CO.
JUSTICE CENTER
JOINT
OPERATIONS
AGREEMENT
APPROVED
SALE OF
EXCESS REAL
PROPERTY
POSTPONED
COMMISSIONER
PARK & TWIGGS
APPOINTED TO
LAW ENFORCE-
MENT BOARD

It was moved by Commissioner Park and seconded by Commissioner Masingo that a Resolution to give Notice to Municipalities of Lenoir City & Loudon pertaining to the Loudon County Justice Center Joint Operations Agreement be approved. The vote was 8 to 1 in favor with Commissioner Maples voting Nay. The Resolution is attached hereto as Resolution No. 92-92 Exhibit 81.

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that a Resolution Authorizing the Sale of Excess Real Property be postponed. The vote was unanimous.

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that a Resolution appointing Commissioner Park and Commissioner Twiggs to the Law Enforcement Board be approved. The vote was unanimous and it is attached hereto as Resolution No. 93-92 Exhibit 4.

COMMISSIONER
MILLSAPS
APPOINTED TO
SHERIFF'S
MERIT SERVICE
BOARD

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that a Resolution appointing Lynn Millsaps to the Sheriff's Merit Service Board be approved. The vote was unanimous and it is attached hereto as Resolution No. 94-92 Exhibit 1.

COMMISSIONER
PRICE
APPOINTED TO
BUDGET
COMMITTEE

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that a Resolution appointing Commissioner Jim Price to the Budget Committee be approved. The vote was unanimous and it is attached hereto as Resolution No. 95-92 Exhibit 8.

COMMISSIONER
TWIGGS &
WILLIAMS
APPOINTED TO
MAINTENANCE
COMMITTEE

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that a Resolution Appointing David Twiggs & Mary Jim Williams to the Maintenance Committee be approved. The vote was unanimous and it is attached hereto as Resolution No. 96-92 Exhibit K.

COMMISSIONER
MAPLES
APPOINTED TO
PURCHASING
COMMITTEE

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that a Resolution appointing Commissioner Maples to the Purchasing Committee be approved. The vote was unanimous and it is attached hereto as Resolution No. 97-92 Exhibit 8.

FLOOR
APPOINTMENT
ON INDUSTRIAL
DEVELOPMENT
COMMITTEE OF
100 BOARD OF
DIRECTORS
APPROVED

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that a Resolution Floor Appointment Loudon County Industrial Development Committee of 100 Board of Directors be approved. The vote was unanimous and it is attached hereto as Resolution No. 98-92 Exhibit M.

COMMISSIONER
PRICE
APPOINTED TO
THE LOUDON
COUNTY CHAMBER
OF COMMERCE

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that a Resolution to appoint Jim Price to the Loudon County Chamber of Commerce be approved. The vote was unanimous and it is attached hereto as Resolution No. 98A-92 Exhibit N.

FINANCE
ADVISORY
COMMITTEE
APPROVED

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that a Resolution appointing George Miller, J.D. Click, David Twiggs, Jim Blair, Jerry Masingo and Nancy Richesin to the Finance Advisory Committee be approved. The vote was unanimous and it is attached hereto as Resolution No. 89-92 Exhibit 72.

COMMISSIONER
PRICE TO
SENIOR
CITIZENS
EXECUTIVE
COMMITTEE -
JIM BLAIR
APPOINTED
(ALTERNATE)

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that a Resolution appointing Jim Price and Jim Blair (Alternate) to Senior Citizens Executive Committee (1 year term) be approved. The vote was unanimous and it is attached hereto as Resolution No. 89-92 Exhibit 70.

NOTARIES
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Twiggs that the following Notaries be approved:

Jo Brewster, Dean Brewster, Rhonda A. Moore, Pamela A. Culvahouse, Faye Gentry, Sue Hart, Carolyn J. Blankenship, Sally M. Kelley, Jane H. Raines, & Barbara A. Higdon.
The vote was unanimous.

There being no further Business, Court Adjourned at 8:00 P.M.

County Executive

County Clerk

RESOLUTION MAKING APPROPRIATIONS FOR THE
VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS,
OFFICES AND AGENCIES OF LOUDON COUNTY,
TENNESSEE FOR THE FISCAL YEAR BEGINNING
JULY 1, 1992 and ENDING JUNE 30, 1993

87-92

SECTION 1. BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Loudon County, Tennessee assembled in regular session on the 14th day of Sept. 1992, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of Loudon County, Tennessee for the Capital Outlay and for meeting the payments of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 1992 and ending June 30, 1993, according to the following schedule:

COUNTY GENERAL FUND	\$ 4,579.583
GENERAL PURPOSE SCHOOL FUND	\$ 10,096.954
BOND DEBT FUND	\$ 1,878.500
RURAL SCHOOL BOND DEBT FUND	\$ 738.000
LENOIR CITY SCHOOL FUND	\$ 1,787.950
HIGHWAY/COUNTY GARAGE FUND	\$ 1,641.798
LOUDON COUNTY LEGAL LIBRARY FUND	\$ 3,000.00

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Register, Sheriff and the Clerk and Master and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted expenditures out of commissions and or fees collected by the Trustee, County Clerk Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commission and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and covered into the County General Fund as provided by law.

SECTION 3. BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-2201, T.C.A., operate under provisions of Section 8-2204, T.C.A., provisions of preceeding paragraph shall not apply to those particular officials.

BE IT FURTHER RESOLVED, that if the need shall arise the Budget Committee may with the approval of any official head of any department or division which ay be affected, transfer any amount within a major appropriation catagory; however, for any amount of transfers between majory appropriation categories within the same fund, the approval of the Board of County Commissioners myst be obtained. The School Superintendent must obtain the approval of the Board of Education for all department transfers.

One copy of the authorization shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee and one with each divisional or departmental head concerned. Aforesaid authorization shall clearly state the reasons for the transfer, but the provision shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall solely to transfers within a certain fund.

Exhibit A

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by the resolution which covers the same purposed for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary wages or remuneration of each officer, employee or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures or an office, agency institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office institution division or department ending June 30, 1992. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by the Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriations resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Sections 5-9-101 to 5-9-406, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED, that certain school funds which function as clearing accounts have been included in the revenue and appropriations for the year ending June 30, 1993 as a memorandum only. It is expressly understood that the County Board of Education may not incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be effected between these clearing accounts and the operational school fund accounts.

SECTION 7. BE IT FURTHER RESOLVED, that there is hereby appropriated for Rural Road Construction on State-approved projects such amount as may be from time to time approved by contract with the State Department of Highways.

SECTION 8. BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 1992-1993 have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Sections 5-10-501 to 5-10-509, inclusive, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 1993.

SECTION 9. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the 1988 and prior years and the interest and penalty thereon collected during the year ending June 30, 1989 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 1989. The Clerk and Master and The Trustee are hereby authorized and directed to make such apportionment accordingly. Also, that payment in lieu of taxes from the T.V.A. shall be placed in the General Purpose School Fund.

Taxes collected in compliance with the Business Tax Act shall be placed into the various funds of the County in the same proportions as the tax rate is divided.

Interest on County investments shall be placed as follows: 50% in the County General Fund and 50% in the Bond Debt Fund.

SECTION 10. Be IT FURTHER RESOLVED, that the Hotel/Motel Tax Collected be divided accordingly: 50% to County General Fund for Tourism (This is to be reduced by 4%); 50% to General Bond Debt Fund.

SECTION 11. BE IT FURTHER RESOLVED, That all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year June 30, 1993.

SECTION 12. BE IT FURTHER RESOLVED, That any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 13. BE IT FURTHER RESOLVEED, that this resolution shall take effect from and after its passage and its provision shall be in force from and after July 1, 1992. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 14th day of September 1992.


George M. Miller, County Exective
Loudon County, Tennessee


Riley D. Wampler, County Court Clerk,
Loudon County, Tennessee

RESOLUTION 88-92

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 42, PARCEL 8.02 FROM A-2, RURAL RESIDENTIAL TO C-1, RURAL CENTER

WHEREAS, the Loudon County Commission in accordance with Chapter Four, Section 13-7-105 of the Tennessee Code Annotated, 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 42, Parcel 8.02 said property located on Highway 72 in the 1st and 4th Legislative District be rezoned from A-2, Rural Residential to C-1, Rural Center.

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

DATE: September 14, 1992

Loudon County Executive

ATTEST: _____

Exhibit B

RESOLUTION

89-92)

**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. Acceptance of dedicated road and right-of-way of Anchor Drive as shown on the subdivision plat of Anchorage Estates Subdivision as recorded in the Loudon County Register's Office, Plat Cabinet B, slide 177.

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

Attest

DATE ADOPTED: September 14, 1992

County Executive

Exhibit C

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RESOLUTION

70-92

**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. Acceptance of dedicated road and right-of-way of Giffin Circle as shown on the subdivision plat of Hillcrest Subdivision as recorded in the Loudon County Register's Office, Plat Cabinet B, slide 179.

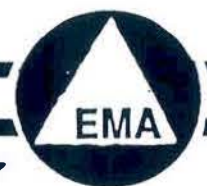
NOW, THEREFORE, BE IT FINALLY RESOLVED that this resolution take effect immediately the public welfare requiring it.

Attest

DATE ADOPTED: September 14, 1992

County Executive

E. L. L. D.



LOUDON COUNTY EMERGENCY MANAGEMENT AGENCY

COUNTY EXECUTIVE
George M. Miller

Box 312
Loudon, Tennessee 37774

COUNTY DIRECTOR
Howard Luttrell

September 2, 1992

EMERGENCY MANAGEMENT AGENCY MISSION STATEMENT

" TO PROTECT THE LIVES AND PROPERTY OF THE CITIZENS AND VISITORS OF LOUDON COUNTY BY ENSURING MITIGATION OF, PREPARATION FOR, RESPONSE TO AND RECOVERY FROM, THE EFFECTS OF NATURAL AND MAN-MADE DISASTERS, CONSISTENT WITH THE RESOURCES PROVIDED."

THE MOTTO:

"We're planning to save your life."
(that includes the County Commission as members of the TEAM.)

The Volunteer Army is growing:

AUXILIARY POLICE	14
LOUDON CO. RESCUE SQUAD	33
GREENBACK RESCUE SQUAD	22
GREENBACK VOL. FIRE	26
GLENDALE VOL. FIRE	22
PHILADELPHIA VOL. FIRE	18
TELLICO VILLAGE VOL. FIRE	17
Total	152

TRAINING COMPLETED:

HS-1 - Emergency Program Manager
HS-2 - Emergency Management USA
HS-3 - Radiological Emergency Management
HS-4 - Preparedness Planning for Nuclear Crisis
HS-5 - Hazardous Materials - A Citizens Orientation
(note - Marie Turbeville, EMA Clerk II) has completed all the above courses also.
Leadership and Influence Course
Contemporary Issues Seminar (National Academy at Emmitsburg, MD)

PROBLEM AREA (S)

COMMUNICATIONS EQUIPMENT - (need several pieces of communication equipment)

HAZMAT - Mobile hazardous materials incidents are a big threat. We must work to improve our capabilities. Many incidents occur after normal office hours.

EDUCATION - Emergency Management is involved in most situations in the county. Their involvement is not understood by many citizens. Let's change the perceptions!

REMEMBER

"WE'RE Planning to Save Our Citizens Lives"

also

We're EMERGENCY MANAGEMENT AGENCY not CIVIL DEFENSE

Cap Robert E.

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LOUDON COUNTY COMMISSION

RESOLUTION NO. 91-92

RESOLUTION REGARDING THE LOUDON COUNTY ANIMAL SHELTER

WHEREAS, Loudon County is financing the operation of the Loudon County Animal Shelter, and in particular, the picking up of stray animals, primarily dogs, from all over the County; and

WHEREAS, the great number of pickups of animals comes from within the City limits of the municipalities; and

WHEREAS, because the use of the shelter primarily is by the Cities of Lenoir City and Loudon, Loudon County has made a request to the Cities to assist in a substantial portion of the funding of the Loudon County Animal Shelter, but has received no response from the two municipalities; and

WHEREAS, this is the type of service and function which for many reasons should be the responsibility for funding by the Cities as well as from the County.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in session assembled on the 14th day of September, 1992, that if some reasonable progress has not been made in working out an agreement for the joint funding with the Cities of Lenoir City and Loudon of the Loudon County Animal Shelter by the time of the next County Commission meeting, that it will be the intent of the County Commission to direct its personnel to refrain from picking up stray animals within the City limits of the municipalities, and from accepting same at the Loudon County Animal Shelter except as may be brought to the shelter by individual citizens.

This the 14th day of September, 1992.

COUNTY CHAIRMAN

APPROVED:

[Signature]
COUNTY EXECUTIVE

ATTEST:

[Signature]
COUNTY CLERK

PREPARED BY:

[Signature]
COUNTY ATTORNEY

Exhibit 7

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Post-It™ brand fax transmittal memo 7871

of pages = 1

To: <u>George Miller</u>	From: <u>Harvey Sproul</u>
Co:	Co:
Dept:	Phone # <u>986-8054</u>
Fax # <u>458-6503</u>	Fax # <u>986-3000</u>

LOUDON COUNTY COMMISSION

RESOLUTION NO. 92-92

RESOLUTION TO GIVE NOTICE TO MUNICIPALITIES OF LENOIR CITY
AND LOUDON PERTAINING TO THE LOUDON COUNTY JUSTICE CENTER
JOINT OPERATIONS AGREEMENT

WHEREAS, more than fifteen years ago, the County of Loudon joined with the City of Lenoir City and the Town of Loudon in working together to operate joint facilities from the new Loudon County Justice Center, the purpose being primarily to combine operations so as to have joint use of the jail, records and communications by all three law enforcement agencies of the three governmental bodies, as well as improving the Civil Defense (now Emergency Preparedness) facilities; and

WHEREAS, to oversee these functions, the Loudon County Law Enforcement Agency Board, composed of members selected by the County and the two Cities, was established; and

WHEREAS, over the period of years since that time, although the Loudon County joint operation at the Justice Center has served as a model to other agencies, the cost of operating the facility and the various functions therein has escalated tremendously, but the County's efforts have been unsuccessful in negotiating with the two Cities to assume a more appropriate share of the cost of operating the facility and providing these services; and

WHEREAS, the formal Justice Center joint operating agreement expired several years ago, but continuing negotiations in 1984 and 1987 have involved some small increases in that the City of Lenoir City and the Town of Loudon were each paying \$15,000.00 per year in 1975, which amount increased in 1983 to \$18,000.00 for Loudon and to \$25,000.00 for Lenoir City; and after further negotiations in 1987, under a formula agreed upon by negotiating committees, the Town of Loudon increased its contribution to \$20,915.00 in 1988, and increased its contribution to just above \$23,000.00 in 1989; but apparently the formula and funding were never finally and formally approved directly by the Lenoir City Council, although by the formula agreed upon by the

Exhibit H.

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joint committee, Lenoir city was to pay \$34,400.00 in 1988, which amount gradually was to increase, but after all these years, Lenoir City still is only paying \$25,000.00 per year; and

WHEREAS, the total County budget for communications, records, Jail, and County Justice Center operations and Civil Defense in 1975-76 was \$197,698.00, and the total for approximately the same items of actual expenditures for 1991-92 was \$760,960.00, almost four times greater; and

WHEREAS, the following describes a timetable for the negotiations in 1992:

March 25, 1992--Letter from the County Executive to the two Cities, setting forth certain statistical information, and requesting a meeting of a joint committee.

April 22, 1992--Meeting of the Joint Committee, with requests for revisions and additions to the information.

July 7, 1992--Letter to Mayor Lane and Mayor Swiney, forwarding a revised recommended proposal from the County Commission Justice Center Committee based on the new information and statistics--no answer received.

July 31, 1992--Letter from the County Executive to Mayor Lane and Mayor Swiney, requesting some response or reaction from the two Cities concerning the proposals that had been made by the County, but no answer received; and

WHEREAS, the County has made serious and drastic revisions to the initial proposal, because of certain State laws, by completely eliminating the cost of operation of the County Jail as a part of the computation for the request for contribution and participation by the two Cities (although this element was a definite inducement to signing the original agreement); and

WHEREAS, both Cities have City Codes, are operating City Courts, and are using the jail for offenders who commit purely City offenses; and

WHEREAS, the other functions concerning communications, and the keeping of records, are important and vital to any law enforcement department, and the tabulation and computation of these items is more economical and efficient if done by joint operation, and the additional cost of operating a jail obviously is very expensive; and

WHEREAS, no official response has been made by the Cities to the requests from the County for increased funding, and it

appears that the two Cities may not intend to respond; and

WHEREAS, the County understands that the Cities have certain arguments and rationale concerning the point that City property owners also pay County taxes; but it is also true that the Cities continuously have annexed various portions of the County wherein prosperous commercial businesses are located or will locate, which newly annexed areas bring in a substantial amount of sales tax and property tax income for the Cities, and take away revenue from the County; there further also being increased burdens upon various County services and facilities because of the special functions and services required or provided by the Cities with their increased populations, which are in addition to the costs of County services that are provided to County citizens generally; and

WHEREAS, it is the feeling of the County Commission that it is fair, considering all circumstances, for the Cities to bear a proportionate share of the cost of certain services, and concerning certain Justice Center operations which their own separate police departments use, that the Cities should have at the least made a response to the County's proposals, and that if reasonable responses are not received from the Cities, then other action needs to be taken by the County;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, on the 14th day of September, 1992, that the County Executive is hereby directed to give written notice to the Cities, first requesting an official response from the Cities by October 2, 1992, acknowledging receipt of correspondence from the County concerning the joint funding of certain operations in the Loudon County Justice Center; and secondly, further that if no agreement by the Cities has been made back with the County Justice Center Negotiating Committee by October 22, 1992, acceptable to the committee for recommendation to the County Commission, then it will be the intention of the County Commission to first consider restricting the Loudon County Jail from use by the Cities for any use by the City Judge and the City Courts in reference to City offenses only, and it will be the intention of the County to then

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further consider the disbanding of the present Loudon County Law Enforcement Agency Board, and to further consider other reductions of use of Justice Center facilities by the Cities.

BE IT FURTHER RESOLVED that it is the primary hope and desire of the County Commission that the cooperation that enabled the building and operation of this facility in the past will continue, and that any action to withhold or restrict services would not be necessary, and this matter will be worked out on an agreeable basis that will be fair to all concerned.

This the 14th day of September, 1992.


COUNTY CHAIRMAN

APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

RESOLUTION NO. 93-42

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE

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:

LAW ENFORCEMENT BOARD
(Name of Committee or Board)

[illegible]

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 14th day of September, 1992 hereby approves or acknowledges (as appropriate), the said appointment(s).

J J Blair
COUNTY CHAIRMAN

ATTEST:

K. Jay Dwayne
COUNTY CLERK

APPROVED:

George M. Miller
COUNTY EXECUTIVE

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

[illegible]

Exp. Helmut H.

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LOUDON COUNTY COMMISSION
RESOLUTION NO. 94-92

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:

SHERIFFS' MERIT SERVICES BOARD
(Name of Committee or Board)

<u>Appointee</u>		<u>Term Expiration</u>
<u>Slot (A)</u>	<u>Lynn Millsaps</u>	<u>8-31-92 thru 8-31-95</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
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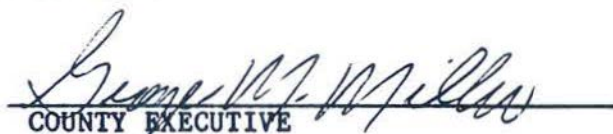
NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 14th day of September, 1992 hereby approves or acknowledges (as appropriate), the said appointment(s).

ATTEST:


COUNTY CLERK


COUNTY CHAIRMAN

APPROVED:


COUNTY EXECUTIVE

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

		<u>Term Expiration</u>
<u>Slot (B)</u>	<u>Jerry Masingo</u>	<u>8-31-90 thru 8-31-93</u>
<u>Slot (C)</u>	<u>Jim Blair</u>	<u>8-31-91 thru 8-31-94</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
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<u> </u>	<u> </u>	<u> </u>

Exhibit I

LOUISIANA COUNTY COMMISSION

RESOLUTION NO.

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:

BUDGET COMMITTEE

(Name of Committee or Board)

[illegible]

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 14th day of September, 1992 hereby approves or acknowledges (as appropriate), the said appointment(s).

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

APPROVED:

COUNTY EXECUTIVE

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

	<u>Term Expiration</u>
<u>Jerry Masingo</u>	<u>8-31-93</u>
<u>Jim Blair</u>	<u>8-31-93</u>
<u>Lynn Millsaps</u>	<u>8-31-93</u>
<u>George Miller</u>	<u>8-31-93</u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

RESOLUTION NO.

APPOINTMENT BY COUNTY EXECUTIVE

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

MAINTENANCE COMMITTEE

Appointee

Dave Twiggs

8-31-93

Mary Jim Williams

8-31-93

COUNTY CHAIRMAN

APPROVED:

COUNTY CLERK

COUNTY EXECUTIVE

Term Expiration

Rudy Clenney

8-31-93

Glen Presley

8-31-93

Roy Bledsoe

8-31-93

George Miller

8-31-93

Edward Headlee

8-31-93

ELECTED BY SCHOOL BOARD: (Proposed)

Leroy Tate

8-31-93

David Birkholz

8-31-93

Larry Bass

8-31-93

LOUDON COUNTY COMMISSION

RESOLUTION NO.

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:

PURCHASING COMMITTEE

(Name of Committee or Board)

[illegible]

NOW, ~~THEREFORE~~, BE IT RESOLVED that the County Commission in regular session assembled this 14th day of September, 1992 hereby approves or acknowledges (as appropriate), the said appointment(s).

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

APPROVED:

COUNTY EXECUTIVE

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

	<u>Term Expiration</u>
<u>Roy H. Bledsoe</u>	<u>8-31-93</u>
<u>Dave Twiggs</u>	<u>8-31-93</u>
<u>Jerry Park</u>	<u>8-31-93</u>
<u>Mary Williams</u>	<u>8-31-93</u>

Ex. Helios L.

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LOUDON COUNTY COMMISSION
RESOLUTION NO. 98-921

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:

LOUDON COUNTY INDUSTRIAL DEVELOPMENT COMMITTEE OF 100 BOARD OF DIRECTORS
(Name of Committee or Board)

<u>Appointee</u>	<u>Term Expiration</u>
(Floor Appointment)	
	8-31-93

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 14th day of September, 1992 hereby approves or acknowledges (as appropriate), the said appointment(s).

J. J. Blair
COUNTY CHAIRMAN

ATTEST:

R. J. O'Wang
COUNTY CLERK

APPROVED:
Gregory M. Miller
COUNTY EXECUTIVE

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

<u>APPOINTED BY COMMITTEE: (pending)</u>	<u>Term Expiration</u>
	9-9-92
Bill Hildreth - Member @ Large	2-93

Exhibit 2A

LOUDON COUNTY COMMISSION
RESOLUTION NO. 99-72

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:

FINANCIAL ADVISORY COMMITTEE

(In House Committee)

<u>Appointee</u>	<u>Term Expiration</u>
George M. Miller	8-31-93
J.D. Click	8-31-93
Dave Twiggs	8-31-93
Jim Blair	8-31-93
Jerry Masingo	8-31-93
Nancy Richesin	8-31-93

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 14th day of September, 1992 hereby approves or acknowledges (as appropriate), the said appointment(s).

ATTEST:

[Signature]
COUNTY CLERK

[Signature]
COUNTY CHAIRMAN

APPROVED:

[Signature]
COUNTY EXECUTIVE

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

	<u>Term Expiration</u>

Exp. 11/1/93

RESOLUTION NO.

APPOINTMENT BY COUNTY EXECUTIVE

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

SENIOR CITIZENS EXECUTIVE COMMITTEE (1 year term)

(Name of Committee or Board)

Appointee

Term Expiration

Jim Price

8-31-93

Jim Blair (Alternate)

8-31-93

J J Blain
COUNTY CHAIRMAN

COUNTY CHAIRMAN

R. J. Dwyer
COUNTY CLERK

COUNTY CLERK

George M. Miller
COUNTY EXECUTIVE

COUNTY EXECUTIVE

Term Expiration

[illegible]