

A Public Hearing was held on October, 5, 1992 @7:00 P.M. for the purpose of:

Amendment to the Zoning Resolution of Loudon County, Tennessee, Article 3, Section 3.040 Reduction of Lot Area Prohibited to permit the resubdivision of nonconforming lots of record.

There being no comment, the hearing was closed.

Be it remembered that the Loudon County Legislative Body met in Regular Session on October 5, 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 Pledge of Allegiance to the Flag and presented Ken Johnson who gave the Invocation.

The following Commissioners were present:

| | | |
|----------|--------|----------|
| Blair | Maples | Williams |
| Bledsoe | Price | Park |
| Millsaps | Twiggs | Masingo |

INFORMATIVE
SKIT
PRESENTED BY
STUDENTS OF
LOUDON HIGH
SCHOOL

Mr. Dewayne Arp introduced a group of students from Loudon High School, who in turn presented a very informative skit on decision making. Discussion and Open Debate concerning marriage, divorce and college. Mr. Arp stated that October 19th is College Day and all parents and teachers are invited.

SEPT. 14,
1992
MINUTES
APPROVED

Concerning the approval of the September 14, 1992 Minutes, it was moved by Commissioner Bledsoe to amend Resolution #94-92 Exhibit I and appoint Commissioner Millsaps to the Sheriff's Merit Service Board. It was 2nd by Commissioner Park and the vote was 8 to 1 in favor with Commissioner Maples voting nay. The Resolutions is attached hereto as Resolution No. 94-92 Exhibit 2.

VIRGININA
MONGER
HONORED 13
YEARS
RETIREMENT
WITH THE
COUNTY

It was moved by Commissioner Price and Seconded by Commissioner Maples that a Resolution Read by Commissioner Price Honoring Virginia Monger's retirement of 13 years with the County be approved. The vote was unanimous. Chairman J.J. Blair presented to Virginia a framed copy of the Resolution.

SOLID WASTE
DISPOSAL
WORKSHOP
MEETING
OCT. 20th
@ 6:00 P.M.

Concerning a Resolution exploring membership of the present Loudon County Solid Waste Disposal Commission (Due to new regulations) County Executive, George Miller called for a workshop meeting on Tuesday, October 20, at 6:00 P.M. a need for more discussion and consideration before making any decision concerning the matter.

RETIREMENT
BENEFITS
LOWERED
FROM 10
YEARS TO
5 YEARS

It was moved by Commissioner Price and seconded by Commissioner Twiggs that the consideration of a Resolution lowering the vesting of County Retirement benefits from 10 years to 5 years be approved. On Roll Call, the vote was unanimous and it is attached hereto as Resolution No 101-92 Exhibit A.

LETTERS
SENT TO
CITIES

County Executive, George Miller, stated that immediately following the September 14 Commission Meeting, letters were sent to the cities concerning the operation of the Justice Center and the Animal Shelter. He stated they were having work shops and may reply later.

HOWARD
LUTTRELL
APPOINTED
WITH
AMERICA'S
DISABILITY
ACT (ADA)
CO-
ORDINATOR

At the request of County Executive, George Miller, it was moved by Commissioner Millsaps and seconded by Commissioner Park that Howard Luttrell be appointed with America's Disability Act (ADA) co-ordinator be approved. The vote was unanimous.

BUILDING
COMMISSION
REPORT

The Building Commissioners Report was presented by Doug Lawrence:

Permits-----39
Fees-----\$2,189.00

Value-----\$1,229,500.00
Taxes-----\$8,900.00

ARTICLE 3
SECTION
3.040
REDUCTION
IN LOT AREA
PROHIBITED
APPROVED

Planning Commissioner, Pat Phillips presented the General Report. It was moved by Commissioner Park and seconded by Commissioner Maples that a Resolution Amending the Zoning Resolution of Loudon County, Tennessee, Article 3, Section 3.040. Reduction in Lot Area prohibited be approved. The vote was unanimous and is attached hereto as Resolution No 102-92 Exhibit B.

EMERGENCY
MANAGEMENT
REPORT

Mr. Howard Luttrell presented the Emergency Management Report. TEMA is the 911 of the State Government with one overall mission: To ensure that no citizen of Tennessee needlessly dies or suffers loss of property as a result of an emergency or disaster. Loudon County EMA Motto: "We're Planning To Save Your Life". Two initiatives are currently underway which is attached hereto as Exhibit C.

SALE OF
EXCESS
REAL
PROPERTY

It was moved by Commissioner Twiggs and seconded by Commissioner Masingo that a Resolution authorizing the sale of excess real property be approved and that the money go toward paying for the Brewer property back of the Court House. The vote was unanimous and it is attached hereto as Resolution No 103-92 Exhibit D.

PUBLIC
HEARING
29th @ 7:00
P.M.
CONCERNING
USE OF A
PORTION OF
LAND
SUGAR LIMB
INDUSTRIAL
PARK OFF
HWY 11

A Public Meeting will be held Thursday the 29th @ 7:00 P.M. at the City Hall in Loudon concerning using a portion of land in Sugar Limb Industrial Park off Hwy 11.

AUGUST 3 &
AUGUST 31st
MINUTES
APPROVED

It was moved by Commissioner Twiggs and seconded by Commissioner Price that the August 3rd and August 31st Minutes be approved. The vote was 6 to 3 in favor with Commissioner Millsaps, Bledsoe and Park voting Nay.

NOTARIES
APPROVED

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

Joedll Bryant Hutton

Ronald J. Johnson

The vote was unanimous and they were approved.

There being no further Business, Court Adjourned at 8:15 P.M.

County Executive

County Court Clerk



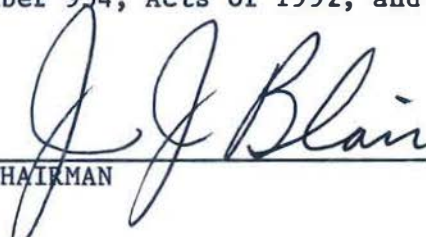
Loudon County
Tennessee

Resolution 101-92

TO AUTHORIZE GROUP 1 MEMBERS OF THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM TO QUALIFY FOR RETIREMENT BENEFITS WITH FIVE (5) YEARS OF CREDITABLE SERVICE IN ACCORDANCE WITH PUBLIC CHAPTER NUMBER 934, ACTS OF 1992.

WHEREAS, Public Chapter Number 934, Acts of 1992 provides that any individual who is a Group 1 member of the Tennessee Consolidated Retirement System by virtue of his employment with an employer participating in said System pursuant to Title 8, Chapter 35 of Tennessee Code Annotated must have a total of ten (10) years of creditable service to qualify for retirement benefits unless the chief governing body of such employer passes a resolution reducing the required years of service from ten (10) to five (5) and accepting the liability therefor.

NO, THEREFORE, BE IT RESOLVED, that the Loudon County Commission of Loudon County, Tennessee hereby authorizes any of its Group 1 members of the Tennessee Consolidated Retirement System to qualify for retirement benefits upon attaining five (5) years of creditable service in accordance with Public Chapter Number 934, Acts of 1992, and hereby accepts the liability therefor.

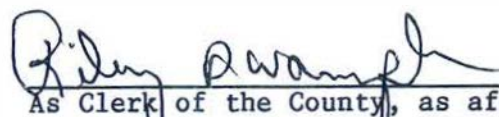

CHAIRMAN

ACCEPTED BY:


COUNTY EXECUTIVE

I, Riley D. Wampler, Clerk of the Loudon County Commission of Loudon County, Tennessee do hereby certify that this is a true and exact copy of the foregoing resolution that was approved and adopted at a meeting held on the 4th day of October, 1992, the original of which is on file in this office. I further certify that members voted in favor of the resolution and that members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of Loudon County.


As Clerk of the County, as aforesaid

SEAL

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Exhibit A

RESOLUTION 1.0.2-92

**A RESOLUTION AMENDING THE ZONING RESOLUTION
OF LOUDON COUNTY, TENNESSEE, ARTICLE 3,
SECTION 3.040. REDUCTION IN LOT AREA PROHIBITED**

WHEREAS, the Loudon County Commission in accordance with Tennessee Code Annotated, 13-7-105, 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 Resolution of Loudon County, Tennessee, and the necessary public hearing called for and held,

WHEREAS, the amendment to section 3.040 is necessary to insure that properties created prior to the enactment of the zoning resolution and which lack sufficient road frontage (see section 3.030) are developable and that the further subdivision of said lots do not conflict with the spirit and intent of the zoning resolution, and further that the hardship imposed on the individual property owner is substantially greater than any benefit to the public if the amendment is not adopted.

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

1. That section 3.040 be amended by adding at the end of the last sentence the following:

A nonconforming lot of record of two acres or more which does not meet requirements of section 3.030 may be further subdivided into no more than two lots provided all other requirements are met. Prior to subdividing, an approved plat must be filed with the county register of deeds office. In addition to complying with all platting requirements, the following note shall be prominently displayed on the plat: The further resubdivision of lot(s) is prohibited until such time as they conform to all provisions of the zoning resolution of Loudon County.

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

October 5, 1992
Date

Loudon County Executive

Attest

Exhibits B

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TEMA

TENNESSEE EMERGENCY MANAGEMENT AGENCY
1-800-262-3300

TENNESSEE EMERGENCY MANAGEMENT IS THE 911 OF STATE GOVERNMENT

When a county executive, mayor, or their emergency management director determines that state, federal, or volunteer agency assistance is needed in his jurisdiction, he needs only to call one number.

All departments of state government, as well as federal and volunteer agencies, have Emergency Services Coordinators (ESC's) who report to the Tennessee Emergency Management Agency (TEMA), State Emergency Operations Center to coordinate their agency's response.

To ensure a coordinated response to emergencies, TEMA works in the following areas: Mitigation, Planning, Response, and Recovery.

Identifying threats which can be corrected is Mitigation. Items such as earthquake-proof construction, flood-plain management, hazardous materials transportation routing, illegal waste dumping, and many others are being addressed.

Threats which cannot be mitigated must be identified and a Plan of action developed to cause a coordinated Response in the event an emergency occurs. Threats such as hazardous materials accidents, nuclear power plant emergencies, flooding, drought, tornadoes, fuel shortages, public strikes, conflagrations, search and rescue, prison escapes, and many others are addressed in plans.

After an event occurs and the emergency response has been effected, Recovery must begin. It may be from several days to several weeks or months before recovery can be completed. If evacuated people cannot return to their homes, sheltering and food must be provided. Jobs are impacted. Crisis counseling of victims may be necessary. A damage assessment must be accomplished to determine the magnitude of the problem by TEMA and, as a result, a recommendation to the Governor on whether or not to seek federal aid for Individual and public assistance. If aid is granted by the President, TEMA administers the assistance programs.

TEMA is the 911 of the state government with one overall mission:

TO ENSURE THAT NO CITIZEN OF TENNESSEE NEEDLESSLY
DIES OR SUFFERS LOSS OF PROPERTY AS A RESULT OF AN
EMERGENCY OR DISASTER.

CALL 1-800-262-3300

LOUDON COUNTY E.M.A. MOTTO

"WE'RE PLANNING TO SAVE YOUR LIFE"

Eg. Loudon C

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TENNESSEE EMERGENCY MANAGEMENT AGENCY
EMERGENCY OPERATIONS CENTER
MILITARY DEPARTMENT OF TENNESSEE
3041 SIDCO DRIVE, P.O. BOX 41502
NASHVILLE, TENNESSEE 37204-1502
(615) 252-3300

M E M O R A N D U M

TO: Local Directors
FROM: Lacy Suiter
RE: TASK FORCE PLANNING AND
NDMS EXERCISE STATUS
DATE: September 4, 1992

Lacy Suiter

Response to Hurricane Andrew has highlighted many areas that can be improved and adjusted in our own preparation process for catastrophic disasters. Therefore Governor Ned McWherter has directed that all state agencies report to him, through TEMA, on our state's readiness to respond to such a disaster - specifically a devastating earthquake in West Tennessee.

Two initiatives are currently underway:

(1) Preparation for and participation in a National Disaster Medical System (NDMS) exercise October 22-25, 1992. It will involve Arkansas, Missouri and Tennessee (specifically Memphis). The Federal focus of this exercise will be medical response. Our effort will include a tabletop scenario to test transportation, logistics, EMS, and intelligence information.

(2) A TEMA planning task force has been formed to work closely with other state agencies and local governments in West Tennessee, to review and update existing earthquake SOPs. The thrust of these activities is to insure that Tennessee responds quickly to meet the basic needs of citizens following a catastrophic event.

You will be provided with update information on this project as it becomes available.

SEPT AP: = 296 HRS

36 HRS TRAINING

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Post-It brand fax transmittal memo 7671

of pages 3

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| To | From |
| Oprie | Harvey Sproul |
| Co. | Co. |
| Dept. | Phone # |
| ax # | Fax # |
| 458-6508 | 984-8054 |
| | 984-8706 |

LOUDON COUNTY COMMISSION

RESOLUTION NO. 103-92

RESOLUTION AUTHORIZING SALE OF EXCESS REAL PROPERTY

WHEREAS, over a period of time, Loudon County has acquired title to certain parcels of real property, usually by reason of delinquent tax sales, wherein the County is legally required to take title to properties not otherwise bid upon; and

WHEREAS, the County Commission Surplus Property Committee has evaluated the various parcels of property owned by the County, and has recommended the sale or transfer of certain designated ones as being of no present or probable future beneficial use to the County in the future, there also being other reasons to reconvey certain parcels, and the County Commission desires to accept the recommendation of the committee;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, assembled this 5th day of October, 1992, that the following described tracts of property, now presently held in the name of Loudon County, are declared to be surplus or excess, and the Purchasing Agent is directed to advertise the tracts of property and to sell same at a public auction as soon as possible;

Parcel 1: Located in the Second Civil District on Calloway Circle, and being all of Parcel 2 on Tax Map 17-L-A, as shown on the tax maps of Loudon County (as conveyed to William M. Fritts, et ux, in Deed Book 85, Page 349, Loudon County Register's Office). Present Reference: Deed Book 200, page 272.

Parcel 2: Located in the Second Civil District, on Hillcrest Road, and being all of Parcel 11 on Tax Map 23-G-0 (as conveyed to Charles Gamble in Deed Book 141, page 797, Loudon County Register's Office). Present Reference: Deed Book 200, page 272.

Parcel 3: Located in the Second Civil District on Rogers Road, and being all of Parcel 10 on Tax Map 22-E-K (as conveyed to Charles Green in Deed Book 72, page 502, Loudon County Register's Office). Present Reference: Deed Book 200, page 272.

Parcel 4: Located in the Second Civil District on Hillcrest Drive, and being all of Parcel 1107 on Tax Map 23-G-0 (as conveyed to Clyde Gaston, et al, in Deed Book 141, page 854, Loudon County Register's Office). (5 foot strip). Present Reference: Deed Book 200, page 272.

Parcel 5: Located in the Second Civil District on Old Mill Road, and being all of Parcel 7 on Map 61-0-F (as conveyed to Nathaniel Pierce, but no recorded deed has been found). Present Reference: Deed Book 200, page 272.

Parcel 6: Located in the Fourth Civil District on _____ Road, and being all of Parcel 10 on Map 61-0-F (as

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conveyed to Ronald Goodman, in Deed Book 169, page 865, Loudon County Register's Office). Present Reference: Deed Book 200, page 272.

Parcel 7: Located in the Fifth Civil District on Taylor Drive, and being all of Parcel 11 on Map 17-B-F (as conveyed to W. H. Simmons, et al, in Deed Book 51, page 481, Loudon County Register's Office). Present Reference: Deed Book 200, page 272.

Parcel 8: Located in the Second Civil District, and being Parcel 9.1 on Tax Map 23G-0 (located on Hillcrest Avenue, and being approximately 25 feet by 142 feet). Reference: Deed Book 173, page 311.

Parcel 9: Located in the Second Civil District, and being Parcel 13 on Tax Map 23G-0 (located on Hillcrest Avenue, and being approximately 25 feet by 142 feet). Reference: Deed Book 173, page 319 (Thomas Davis).

Parcel 10: Located in the Fifth Civil District, and being Parcel 7 on Tax Map 11G-7 (located on White Wing Road, and being approximately 340 feet by 45 feet by 100 feet).

Parcel 11: Located in the Second Civil District, and being Parcel 5 on Tax Map 22E-K (located on Rogers Circle inside the City of Lenoir City, and being approximately 90 feet by 125 feet by 224 feet). Reference: Deed Book 173, page 317 (Oscar Johnson).

Parcel 12: Located in the Second Civil District, and being Parcel 3 on Tax Map 22N-A (located on Browder Street inside the City limits, and being approximately 75 feet by 100 feet). Reference: Deed Book 173, page 307 (William York).

Parcel 13: Located in the Third Civil District, and being Parcel 53 on Tax Map 86 (located on Seaton Street in Greenback, and being approximately a one acre lot). Reference: Deed Book 173, page 313 (Albert Extine).

Parcel 14: Located in the Fourth Civil District on Blue Springs Road, and being Parcel 8.10 on Tax Map 78 (located next to the McMinn/Roane County line, and being approximately a 2.5 acre lot). Reference: Deed Book 173, page 315 (Fred Key).

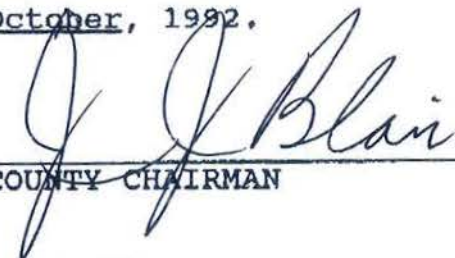
BE IT FURTHER RESOLVED that such auction sale be carried out by, at a minimum advertising the sale at least three (3) times in a newspaper of countywide circulation, the said sale to be on terms of ten percent (10%) cash to be paid down on the day of the auction, the balance to be due within ten (10) days after the sale and upon delivery of the deed, the said deed to be in the nature of a Clerk's Deed, and without warranty.

BE IT FURTHER RESOLVED that as a result of a program to assist the Eaton Ruritan Club several years ago, for administrative purposes the County took title to a certain tract of property composed of 7.3 acres on or just off Hickory Valley Road, being designated on Loudon County tax maps as Parcel 149, Map 11, and that the County Executive is authorized to execute a Quitclaim Deed back to the Eaton Ruritan Club, at such time as so

requested by the Club, and upon it being determined there is no conflict with provisions of any State or Federal grants that may have been received by the County or the Eaton Ruritan Club, and upon the County Executive having otherwise determined there is no objection to the re-transfer.

BE IT FURTHER RESOLVED that the County Executive is authorized to execute a Quitclaim Deed returning the property to the donors upon a unanimous request from all the grantors, or their legal heirs (if any of the grantors are deceased), of that certain small parcel of property located on Grove Street in Loudon, known as the Mize property, which was conveyed to the County by deed from Carrie Lou Mize, Mary Katherine Mize, and Ethel Mize Parker (dated October 12, 1972, and recorded in the Register's Office in Deed Book 110, page 356) to the County several years ago for the projected purpose of building a County Museum or some other such related purpose, inasmuch as the County has never so utilized the property, and with the development of the Carmichael Inn Museum, and considering the location and size of this piece of property, it not appearing that the property will ever be beneficially used by the County.

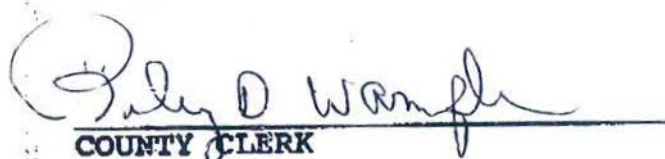
This the _____ day of October, 1992.


COUNTY CHAIRMAN

APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

PREPARED BY:


COUNTY ATTORNEY