Be it remembered that the Loudon County Legislative Body met in regular session on February 1 1993 at 7:00 P.M. with Chairman J.J. Blair presiding and County Clerk, Riley D. Wampler were present whereupon Deputy Dewayne Drinnen, Opened Court, Led the Pledge of Allegiance to the Flag and presented Reverend Kenneth Johnson, who gave the Invocation.

The following Commissioners were Present:

BlairParkMasingoBledsoeWilliamsPriceMillsapsTwiggsMaples

JANUARY MINUTES APPROVED

It was moved by Commissioner Price and seconded by Commissioner Williams that the January 4, 1993 minutes be approved as presented. The vote was unanimous.

A SKIT ON
FRIENDSHIP
PRESENTED BY
EATON'S
ELEMENTARY
SCHOOL
CHILDREN

Mr. Hank McGee introduced Timmie Brannan who presented the children of Eaton Elementary School. The theme involving friendship in many different ways at the school. They also sang a song titled "Love Makes A Friend, a Friend Like You". It made us realize that Friendship is a Gift which is priceless and very rare. A Yellow Rose and a poem on Friendship was presented to all officials by the children.

HOWARD
LUTTRELL
APPROVED
AS PURCHASING
AGENT

Mr. Howard Luttrell was presented by County Executive, George Miller to be Purchasing Agent for Loudon County. It was moved by Commissioner Millsaps and seconded by Commissioner Park that he be approved. On Roll Call, the vote was 6 to 3 in favor with Blair, Williams, and Twiggs voting Nay. The salary was set at \$30,900 per year and on Roll Call, the vote was 8 in favor with Commissioner Williams abstaining.

A RESOLUTION
CONCERNING
SILO ACRES
WAS POSTPONED
UNTIL NEXT
MONTH

Commissioner Twiggs whose name appears on the agenda had two resolutions to present to the commission but since they did not appear on the agenda and the vote was not unanimous to consider them, were postponed until the next month. Mr. Ross Rauson and Mr. Tom Gates representing the residents of Silo Acres were allowed to speak to the Commission concerning the matter.

COUNTY
EXTENSION
COMMITTEE
APPOINTMENT
APPROVED

It was moved by Commissioner Bledsoe and seconded by Commissioner Price that a Resolution presented by County Executive, George Miller appointing Jim Blair, Mary Grace James, and Neil Ward to the County Extension Committee with terms expiring 1995 be approved. The vote was unanimous and the Resolution is attached hereto as Resolution No 4-93 Exhibit

EMERGENCY 9-1-1 BOARD 4 YEAR TERM APPOINTMENT APPROVED

It was moved by Commissioner Price and seconded by Commissioner Park that a Resolution presented by County Executive, George Miller appointing Panel C: Rondell Branan, Ron Willis, and John Paris to the Emergency 9-1-1 Board (4 year term) expiration date 2-5-97 be approved. The vote was unanimous and it is attached hereto as Resolution No 5-93 Exhibit

RESOLUTION URGING MEMBERS OF GENERAL ASSEMBLY TO EXTEND THE ONE-HALF CENT SALES APPROVED

It was moved by Commissioner Williams and seconded by Commissioner Price that a Resolution presented by County Executive, George Miller urging members of the General Assembly to extend the one half cent sales tax be approved. On Roll Call, the vote was 6 to 3 in favor with Bledsoe, Millsaps and Park voting Nay. The Resolution is attached hereto as Resolution No. 5H-9.3 Exhibit \_\_\_\_\_.

RESOLUTION 4-R ACT APPROVED

It was moved by Commissioner Twiggs and seconded by Commissioner REVISING THE Park that a Resolution presented by County Executive George Miller to restore State Tax Authority by revising the 4-R Act be approved. The vote was unanimous and it is attached hereto as Resolution No. 6-93 Exhibit

RESOLUTION APPROVING USE OF PROPERTY ASSESSOR

It was moved by Commissioner Millsaps and seconded by Commissioner Park that a Resolution presented by County Executive, George Miller, approving Temporary Leasing of Property for use of TEMPORARY Property Assessor. On Roll Call, the vote was 8 in favor with LEASING OF Commissioner Williams abstaining. The Resolution is attached PROPERTY FOR hereto as Resolution No. 7-93 Exhibit

LOUDON COUNTY JOINING R C & D PROJECT APPROVED

Mr. Ray Bowers spoke to the Commission concerning support for the Southeast Tennessee Resource Conservation and Development Program, asking Loudon County to join the R C & D project area. After explaining much of the project, it was moved by Commissioner Millsaps and seconded by Commissioner Maples that it be approved. The votewas unanimous and it is attached hereto as Exhibit

BUILDING COMMISSION Doug Lawrence presented the Building Commissioner Report: Value----\$937,500.00 Permits----31 Taxes-----\$6,560.00 Fees---\$1,8929.00

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

Doyle E. Apr, Donna J. Perry, Linda Fay Jenkins, Della DeMerchant, Janie S. Bluford, Tammie W. Barbour & Dorothy H. White.

There being no further business, Court adjourned at 9:00 P.M.

COUNTY EXECUTIVE

## 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:

	Committee or B	oard)	
Appointee			Term Expiration
JIM BLAIR	÷		1995
MARY GRACE JAMES			1995
NEIL WARD			1995
•			
NOW, THEREFORE, BE IT Beession assembled this <u>lst</u> deproves or acknowledges (as approve	ay of Februa	гу	, 1993 hereby
session assembled this <u>lst</u> dan pproves or acknowledges (as appr	ay of <u>Februa</u> opriate), the	гу	, 1993 hereby
session assembled this 1st d	copriate), the	ry said appoi	, 1993 hereby
session assembled this <u>lst</u> dan pproves or acknowledges (as appr	ay of <u>Februa</u> opriate), the	ry said appoi	, 1993 hereby
session assembled this <u>lst</u> dan pproves or acknowledges (as appr	COUNTY O	ry said appoi	, 1993 hereby
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ession assembled this <u>lst</u> depproves or acknowledges (as approves)	COUNTY COUNTY	CHAIRMAN  EXECUTIVE	, 1993 hereby ntment(s).
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(2 year terms/6 years max.)

Ex Luch A

## 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:

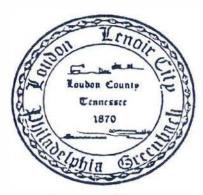
(Name of Co	ommittee or	Board)	
Appointee			Term Expiration
Panel C:			
Rondell Branam			2-5-97
Ron Willis			2-5-97
John Parris			2-5-97
session assembled this <u>lst</u> day	y of Feb	cuary	, 1993 hereby
		re said a	
approves or acknowledges (as approp	COUNT	CY CHAIRM	
	COUNT	CY CHAIRM	AN M. M. Lellen
COUNTY CLERK  Che remaining members and their con	APPROV	YED:	AN M. M. Leller LIVE
TTEST:  COUNTY CLERK  The remaining members and their continuous	APPROV	TY CHAIRM	AN M. M. Leller LIVE
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TTEST:  COUNTY CLERK  The remaining members and their contractions of the contraction of	APPROV	TY CHAIRM	AN  Nelles  Tive  terms for said board
TTEST:  COUNTY CLERK  The remaining members and their controlor committee are as follows:  Panel A:	APPROV	TY CHAIRM	AN  Vive  Tive  A terms for said board  Expiration
TTEST:  COUNTY CLERK  The remaining members and their contrology of the committee are as follows:  Panel A:  T.W. Guider, Sheriff	APPROV	TY CHAIRM	AN  AN  CIVE  A terms for said board  Expiration  2-5-95
TTEST:  COUNTY CLERK  The remaining members and their control committee are as follows:  Panel A:  T.W. Guider, Sheriff  Bill Grimes, LPD	APPROV	TY CHAIRM	AN  AN  AN  AN  Pive  A terms for said board  Expiration  2-5-95  2-5-95
TTEST:  COUNTY CLERK  The remaining members and their confor committee are as follows:  Panel A:  T.W. Guider, Sheriff  Bill Grimes, LPD  Larry Horion	APPROV	TY CHAIRM	AN  AN  AN  AN  Pive  A terms for said board  Expiration  2-5-95  2-5-95
COUNTY CLERK  The remaining members and their concor committee are as follows:  Panel A:  T.W. Guider, Sheriff  Bill Grimes, LPD  Larry Horion  Panel B:	APPROV	TY CHAIRM	AN  AN  AN  IVE  Total terms for said board  Expiration  2-5-95  2-5-95  2-5-95

Ex Kelech B

# Resolution No 5-93 to urge members of the General Assembly to extend the one-half cent sales tax

WHEREAS, the Loudon County Legislative Body recognizes the importance of education for our Community; and
WHEREAS, the members of the <u>Loudon</u> County Legislative Body are fully aware of the rewards a community can receive from a quality educational system as well as the detrimental effects on a community when such a system is unavailable; and
WHEREAS, the Loudon County Legislative Body also recognizes that the tax structure of Tennessee may need reform, but the immediate problem of adequate funding for education must be addressed; and
WHEREAS, an estimated \$million was received byLoudonCounty for education from the one-half cent sales tax and such revenues are crucial to adequate funding for theLoudon County school system.
NOW THEREFORE BE IT RESOLVED by the Loudon County Legislative Body meeting in regular session on this the 1st day of February, 1993, in Loudon, Tennessee, that:
SECTION 1. The Tennessee General Assembly is strongly urged to extend the one-half cent sales tax to be used for the basic education program in Tennessee.
SECTION 2. This Resolution shall take effect upon passage, the public welfare requiring it. The county clerk of Loudon County is requested to immediately transmit a copy of this resolution to the members of the Tennessee General Assembly representing Loudon County.
APPROVED:
County Executive
ATTEST:
County Clerk

Eg Gelech C.



Loudon County Tennessee

## Resolution

NO. 6-93

#### RESOLUTION TO RESTORE STATE TAX AUTHORITY BY REVISING THE 4-R ACT

WHEREAS, federal Courts have interpreted the Railroad Revitalization and Regulatory Reform Act of 1976 (the "4-R Act") to permit federal court review of a railroad company's claim of overvaluation of its property, and

WHEREAS, the 4-R Act has been expanded by these courts to encompass far more than originally intended by effectively creating a privileged class of taxpayers who may avoid the traditional state or local judicial and administrative review process required of all other taxpayers and by applying the prohibitions of the 4-R Act to taxes other than property taxes, and

WHEREAS these decisions are a radical intrusion of the federal government into an area historically reserved for state and local governments, and

WHEREAS, the effect of these decisions is to substitute federal courts for state and local assessment review bodies and make it difficult for local governments and school districts to determine their tax base or receive payment of taxes until years after the tax is due, and

WHEREAS, further judicial interpretation of the 4-R Act has attempted to deny state and local governments the authority to distinguish differing groups of taxpayers through constitutionally authorized classification systems, and

WHEREAS, railroad companies and all taxpayers are provided protection by the U.S. Constitution, state Constitutions and state statutes, and

WHEREAS, a coalition of public groups including the National Conference of State Legislatures, Government Finance Officers Association, Federation of Tax Administrators, and the Multi-State Tax Commission are supporting the amendment of the 4-R Act to limit railroad companies privileged access to the federal courts by requiring them to show intentional over assessment by the states prior to review by the federal courts and to require them to exhaust all available state or local judicial and administrative remedies prior to review by the federal courts.

Now therefore, be it

RESOLVED, that the Loudon County Commission supports these efforts and recommends that Congress amend the 4-R Act to return the assessment function to state and local tax agencies to allow the railroads no greater access to the federal courts than is provided to general property taxpayers, to limit the purview of the 4-R Act solely to property taxation of railroads, and be it further

RESOLVED, that the Loudon County Commission supports the Property Tax Fairness and Community and School Fiscal Stability Act (S.1564), and be it further

RESOLVED, that the Loudon County Commisson respectfully requests the Congress not to extend the offending provisions of the 4-R Act to any other industry or class of taxpayer.

County Executive

ATTEST:

Court Clerk

Ex helich he

# LOUDON COUNTY COMMISSION RESOLUTION NO. 7-92

## RESOLUTION APPROVING TEMPORARY LEASING OF PROPERTY FOR USE OF PROPERTY ASSESSOR

WHEREAS, the Loudon County Property Ammessor is involved with a reappraisal procedure as required by Tennessec law, which will require the need to accommodate a workplace for additional personnel and extra equipment for approximately five (5) months; and

WHEREAS, facilities are not available in the Loudon County Courthouse for this purpose, and facilities are needed in close proximity to the Property Assessor's Office: and

WHEREAS, the basic arrangements and negotiations have been completed with the owners of the Harrison property directly across Cedar Street from the south side of the Courthouse to rent the street level floor of the former office building of the late Dr. William Blair Harrison, and negotiations are continuing concerning the details of a proposed lease agreement:

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 1st day of February, 1993, that the lease of the street level floor of the Dr. William Blair Harrison office building from the heirs of Dr. William Blair Harrison be approved, providing for a rental of the property for a period of five (5) months, for a total lease consideration of Two Thousand Dollars (\$2,000.00), plus the payment of utilities, and the County Purchasing Agent and the County Attorney are authorized to complete the negotiations for a lease agreement to be executed by the Loudon County Purchasing Agent on behalf of Loudon County.

COUNTY CHAIRMAN

APPROVED:

COUNTY EXECUTIVE

ATTEST:

COUNTY CLERK

ER & 264

SUPPORT FOR THE SOUTHEAST TENNESSEE RESOURCE CONSERVATION AND DEVELOPMENT PROGRAM

The Loudon County Soil Conservation District Board of Directors are asking the support of the County Commission in joining the Southeast Tennessee Resourse Conservation And Development Council, commonly called RC & D project area.

The purpose of the RC & D program is to accelerate the Conservation, Development, and Utilization of natural resources to improve the general level of economic activity, and to enhance the environment and standard of living in RC & D areas.

 $RC \ \& \ D$  areas are designated by the Secretary of Agriculture for technical and financial assistance at the local level. This assistance is made available to states and local units of governments and non-profit organizations through the Soil Conservation Service (SCS), and Soil Conservation Districts (SCD).

The Loudon County SCD has voted to join the RC & D Council, but need the strong support and endorsement from a broad cross section of units of governments and organizations in the county, such as the County Commission, and Mayors of each city.

#### PROGRAM POLICY AND ASSISTANCE:

The RC & D program was created on the assumption that local citizens, primarily in rural areas, could develop an action-oriented plan for social, economic, and environmental betterment of their communities. RC & D area plans are developed which identify needs or problems, and develop broad objectives and goals and strategies as needed. An annual plan of work is also developed to priortize goals and strategies for addressing specific objectives, and to carry out measures or projects in the area plan. The area plan is a resource conservation and utilization plan that includes one or more of the following elements:

(A) a Land Conservation element inwhich the

purpose is to control erosion and sedimentation;
(B) a Water Management element inwhich the purpose is to provide conservation, utilization, and quality of water including irrigation and rural water supplies, the mitigation of floods and high water tables, construction, repairs and improvement of dams and reservoirs, improvement of agricultural water management, and improvement of water quality through control of non-point sources of pollution;

Exhilich 7

4 2. (C) a Community Development element inwhich the purpose is the development of natural resource based industries, protection of rural industries from natural resource hazards, development of aquaculture, development of adequate rural water and waste disposal systems, improvement of Recreation facilities, improvement in the quality of rural housing provision of adequate health and education facilities, and satisfaction of essential transportation and communication needs; or (D) Other (Environmental) elements inwhich the purpose may include energy conservation or protection of agricultural lands, as appropriate, from conversion to other uses, or protection of fish and wildlife habitats. Technical, financial, and administrative assistance is available from SCS to implement measures adopted to carry out the council's area plan. Financial assistance is defined as cost-share funds provided for the purchase and/or installation of capital improvement items identified in Public Law 97-98 section 1529 (1) (A) (D) land conservation water management community development, and other purposes. RC & D funds are considered "Seed Money" to assist sponsors to attract funds from other sources. Financial assistance from RC & D is used to fund measures with identified elements at a rate not to exceed 25% of the total measure cost. This must be matched by local sponsor's cash contribution and/ or in-kind services amounting to at least 10% of the total measure cost. Any source of funds may be used to pay for the remainder of the cost as long as the funding source allows their fund to be used as a match against other federal funds, such as RC & D funds. Also, all measures must produce public benefits. POTENTIAL BENEFITS FOR LOUDON COUNTY: Some specific projects or measures that RC & D funds may be available for are as follows: (A) Roadside revegetation and beautification; (B) park and recreation developments; (C) community dry-hydrant water program for fire protection; (D) critical erosion on gullies and/or mined areas; (E) recycling of various products, such as motor oil glass, and plastics;
(F) animal waste pollution control, such as wetland enduced areas, chicken composting, and marketing by-products; (G) Tree planting operations, and increasing wood industry manufacturing and exporting; and (H) Assist with solid waste disposal, and landfills, and other waste facilities. 266

4 3. CONCLUSION: The RC & D Project will allow the people of Loudon County to organize their efforts for an effective campaign to develop opportunities for growth and progress in industrial, residential, commercial and recreational enterprises, as well as the development, wise use, and conservation of our soil, water, woodland, and wildlife resources. It is a "self-help" program that can bring jobs, funds and other needed resources into the county. RC & D has special cost-sharing for any "Jobs Bill" funds or other special appropriations. It can bring in cost-share funds not available through any other source, and encourage other sponsors to participate when they otherwise would not. OTHER PROGRAM INFORMATION: RC & D council membership will consist of two (2) directors from Loudon county: 1. chairman of SCD board, or representative; and 2. County Executive, or representative. Also, members at large from the county will represent the local council. The resources committees will consist of: 1. Agricultural and Forestry; 2. Economic Development; and 3. Fish and Wildlife. Council meetings are held quarterly, as well as directors meetings. Sources of grants are Foundations, Corporations, Governments, and private. An annual fee of \$200.00 is required for council operations. OTHER COUNTIES INVOLVED: Some other counties already in the council are Polk, Bradley, Hamilton, Marion, Grundy, Sequatchie, Bledsoe, Rhea, Meigs, and McMinn. Monroe county just recently joined, and will be working on the Highway 68 scenic route to North Carolina, and a recreational complex in Madisonville. The Loudon county leaders need to analyze and assest the problems and needs of the county, and develop realistic objectives and goals. The SCD and County Executive has to write letters to the RC & D Council and submitt an application for admittance. The Mayor of each city should sign the application. 267 Subpart A - RC&D Program Purpose and Legislative Authorities

#### **PART 520 - PROGRAM ADMINISTRATION**

#### SUBPART A - RC&D PROGRAM PURPOSE AND LEGISLATIVE AUTHORITIES

520.01(b)

#### §520.00 Purpose.

- (a) The purpose of the Resource Conservation and Development (RC&D) program is to accelerate the conservation, development, and utilization of natural resources to improve the general level of economic activity, and to enhance the environment and standard of living in authorized RC&D areas. Authorized areas are locally sponsored areas designated by the Secretary of Agriculture for RC&D technical and financial assistance program funds.
- (b) The Secretary of Agriculture, through authorities delegated to SCS and other USDA agencies, makes available to states, local units of government, and local nonprofit organizations, technical and financial assistance necessary to operate and maintain an RC&D area.

#### §520.01 Legislative authority.

- (a) The Secretary of the Department of Agriculture is charged with the responsibility for the RC&D program under Agriculture and Food Act of 1981, Pub. Law 97-98, 16 U.S.C. 3451-3461 as amended by Pub. Law 101-624, section 1452.
- (b) Legislation permits the authorization of 450 RC&D areas, although funding dictates how many areas can be supported.

520-1

#### Part 520 - Program Administration

520.02

#### §520.02 Delegations of authority.

- (a) The Secretary of Agriculture has delegated to the Chief of the Soil Conservation Service the responsibility to administer the Resource Conservation and Development Program except for responsibilities assigned to the Farmers Home Administration. (7 CFR 2.44(f))
- (b) The Secretary of Agriculture has reserved the authority to approve additions to authorized Resource Conservation and Development Projects, designate new project areas in which research conservation and development program assistance will be provided and to withdraw authorization for assistance. (7 CFR 2.45(c))

#### §520.03 Equal opportunity in RC&D.

- (a) "The RC&D program will be conducted in compliance with the nondiscrimination provisions as contained in Title VI and VII of the Civil Rights Act of 1964 as amended, the Civil Rights Restoration Act of 1987 (Pub. Law 100-259) and other nondiscrimination statutes; namely, Section 504, of the Rehabilitation Act of 1973, Title IX of the Education Amendments of 1972, the Age Discrimination Act of 1975 and in accordance with regulations of the Secretary of Agriculture (7CFR-15, Subparts A & B) which provide that no person in the United States shall, on the ground of race, color, national origin, age, sex, religion, marital status, or handicap/disability be excluded from participation in, orbe denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving federal financial (or technical) assistance from the Department of Agriculture or any agency thereof."
- (b) Councils should be encouraged to assure that its composition reflects that of the population of their RC&D area. If difficulties result in getting minorities or females as elected officials, councils should amend their bylaws to allow for the appointment of minorities and females as members-at-large.

520-2

#### Subpart B - Program Policy and Assistance

#### SUBPART B - PROGRAM POLICY AND ASSISTANCE

520.11(a)

#### §520.10 General.

- (a) The RC&D program was created on the assumption that local citizens, primarily in rural areas, with coordinated assistance provided through the USDA, could develop and carry out an action-oriented plan for the social, economic, and environmental betterment of their communities. The completeness, effectiveness, efficiency, and acceptability of the effort depend on the following principles:
  - (1) Prudent use (development), management, and conservation of natural resources are fundamental to achieving social, economic, and environmental improvement.
  - (2) Full development of human resources relies upon local leadership for decision making.
  - (3) The achievement of the three objectives--social, economic, and environmental--leads to an improvement in the quality of life and is the intent of the program.
  - (4) USDA coordination will strengthen the abilities of the local citizens to utilize available sources of assistance--public and private--to achieve the purposes of the program.
- (b) Councils are not to perform tasks that can be done by others. The RC&D program was designed to handle multi-county problems which involve more than one unit of government. Whenever possible, problems which are confined to a single county should be handled by that county or conservation district unless the benefits are area-wide.
- (c) Where a council's objectives and goals are compatible with the SCS's "National Conservation Priorities" (NCP), encouragement should be given to work together towards those goals. Since the RC&D program is a local program, sponsors are not bound by SCS's NCP priorities.

#### §520.11 RC&D program assistance to authorized areas.

(a) General. A coordinator is provided to assist the council in carrying out the objectives and goals they themselves established. Through the RC&D program, USDA provides technical assistance to local groups to develop and implement an area plan for each authorized RC&D area.

§520.33 Title XV, Subtitle H, of the Agriculture and Food Act of 1981 (as amended).

### PUBLIC LAW 97-98, DECEMBER 22, 1981 AGRICULTURE AND FOOD ACT OF 1981

Subtitle H - Resource Conservation and Development Program

#### **PURPOSE**

Sec. 1528. It is the purpose of this subtitle to encourage and improve the capability of State, and local units of government, and local nonprofit organizations in rural areas to plan, develop, and carry out programs for resource conservation and development.

#### **DEFINITIONS**

Sec. 1529. As used in this subtitle--

(1) The term "area plan" means a resource conservation and utilization plan which is developed for a designated area of a State or States through a planning process and which includes one or more of the following elements:

a land conservation element, the purpose of which shall be to (A)

control erosion and sedimentation;

a water management element, the purpose of which shall be to provide for the conservation, utilization, and quality of water, including irrigation and rural water supplies, the mitigation of floods and high water tables, construction, repair, and improvement of dams and reservoirs, improvement of agricultural water management, and improvement of water quality through control of nonpoint sources of pollution;

a community development element, the purpose of which shall be the development of natural resources based industries, protection of rural industries from natural resources hazards, development of aquaculture, development of adequate rural water and waste disposal systems, improvement of recreation facilities, improvement in the quality of rural housing provision of adequate health and education facilities, and satisfaction of essential transportation and communication needs; or

other elements, the purpose of which may include energy conservation or protection of agricultural land, as appropriate, from conversion to

other uses, or protection of fish and wildlife habitats.

(2) The term "designated area" means a geographic area designated by the

Secretary to receive assistance under this subtitle.

(3) The term "planning process" means the continuous effort by any State, local unit of government, or local nonprofit organization to develop and carry out effective resource conservation and utilization plans for a designated

520-22



COUNTY EXECUTIVE George M. Miller

Box 312 Loudon, Tennessee 37774 January 29, 1993

COUNTY DIRECTOR
Howard Luttrell

Meeting of February 1, 1993

#### AUXILIARY POLICE:

The AP's volunteered 727 hours for December, 1992.

AP's toggading volunteered hours to 567 for November, 1992.

Psychological evaluation has been started.

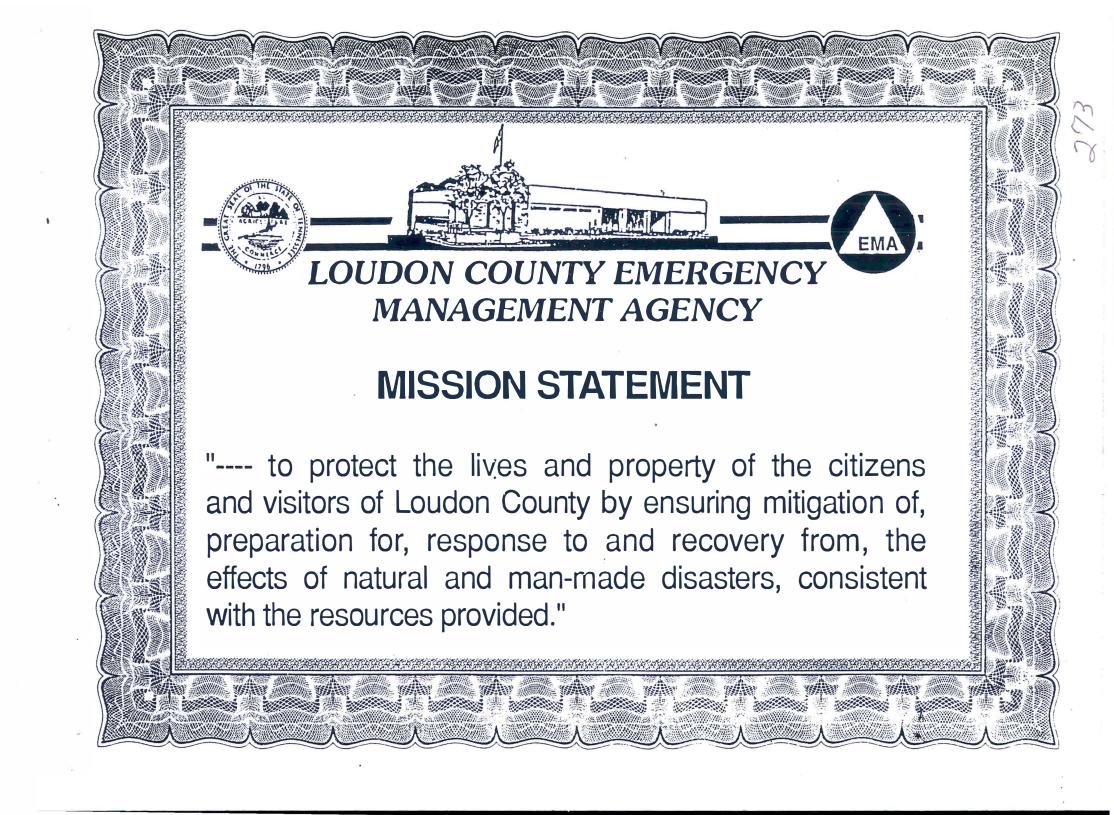
ADA:

Letter to schools about schools requirements in the ADA Compliance Guide. Next budget year will need line items in the budget.

#### EMA:

Stockton Valley Rd. propane accident.
County Helipad now in compliance with FAA.
Federal funds for EMA secure training has been intense.
Superfund shipment of hazardous waste through Loudon Co. to be coordinated.
Training announcements to responders.

See your copy of the Mission Statement.



COUNTY ATTORNEY'S REPORT

The County Executive explained that Loudon County had opted to become a one-county region in reference to the new State law requiring all counties to be part of a municipal Solid Waste Planning Region, and further had decided to use the existing Loudon County Solid Waste Disposal Commission as the regional planning commission (already formed by introgovernmental agreement between the County of Loudon, the city of Loudon and the City of Lenoir City, as the planning board), but that the composition of the Board had to be changed in order to comply with State law. A joint committee had examined the existing intergovernmental agreement with the idea of changing it to the minimum extent necessary in order to comply with the State law, but had made a couple of additional suggestions for improvements, all of which are shown as a part of the Resolution which is prepared the the County's consideration, which similarly will be also considered by the City Councils of Lenoir City and Loudon.

A discussion followed, wehrein the question was raised as to paragraph 2 of the proposed resolution concerning the requirement of the statute that all terms on the Board be for six years, and a question as to whether or not the County Executive could app@intment himself as one of the members of the commission, as is provided in the existing Intergovernmental Agreement. It was then moved by Commissioner Park, seconded by Commissioner Twiggs that the consideration of this matter be postposed to the next meeting of the County Commission, and that the County Attorney look into this to determine what changes, if any, are needed in the resolution, which motion was further discussed, and then was adopted upon unanimous by all commissioners present.

COUNTY ATTORNEY'S REPORT:

OLD HIGHWAY11 HICKORY CREEK ROAD County Attorney Sproul explained that there were three different situations that had arisen within the last month or so involving requests to the County Commission to take certain action concerning County Roads:

- 1. When it was thought that the County had abandoned or closed a section of the County road at the end of Huff Ferry Road, the County Commission had been requested by Eddie Simpson and \_\_\_\_\_\_ Townsend to "reopen" a portion of Huff Ferry Road, which the County did upon condition that the landowners give enough land to meet with County regulations for a 50 foot right-of-way. Both Eddie Simpson and Townsend gave a certain amount of land for the right-of-way to meet that condition, the County Commission accepted it, but a subsequent Court suit adjudicated that the road had never been closed. Now, one of the landowners is requesting the County to re-convey the right-of-way which he had conveyed.
- 2. The McMinn-Loudon Farmers Co-op owned a parcel of land on U,S. Highway 11 just outside the western Loudon city limits, which it has been determined that the old U.S. highway 11 had gone through a portion of this property many years ago, and that the State had abandoned its' interest in the road to the County, and the Co-op wants the County to abandon an interest it may have in said road.
- When Unocal Truck Stop was constructed a few years ago at the Watt Road/I-75 interchange, a revamping of the roads caused a portion of the old Hickory Creek Road be unecessary as a right-of-way and it, in essence, had been abandoned by the County Highway Department, and had not been maintained as a County road for several years. There now is a owner of property along the abandoned road who wants to open a business there, providing that it can be established that there is a County road which is being maintained by the County. Attoney Sproul recommended that in accordance with the law, and with County Commission policy that these questions be referred to the Planning Commission for

investigation and recommendation back to the County Commission, which was agreed by teh Loudon County Commission.

It was moved by Commissioner Price and seconded by Commissioner Twiggs that a \$500.00 reward be paid out of the Road Supertindent's funds when someone is caught removing road signs. On Roll Call, the vote was 8 to 1 with Commissioner Millsaps voting Nay.