A Public Hearing was held on March l_{\perp} 1993, concerning the Loudon County Recreation Board.

A Public Hearing was held on March 1,1993 concerning the following:

Rezoning on Hwy 11, Map 29, Parcel 89.00 from A-2 Rural Residential to C 2 General Commercial.

There being no comments , the Hearing was closed.

Be it remembered that the Loudon County Legislative Body met in regular session on March 1, 1993 at 7:05 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 Rev. Kenneth Johnson, who gave the Invocation.

The following Commissioners were present:

Blair Millsaps Park Williams Twiggs Masingo

Price Maples

FEBRUARY, 1993
MINUTES
APPROVED

SKIT GIVEN

PHILADELPHIA
STUDENTS ON
COMMITMENT

RESOLUTION
REQUESTING
L.C. REGIONAL
PLANNING COMM.
TO RECONSIDER
SILO ACRES/
MISTY RIDGE
SUB-DIVISION

NATIONAL GUARD UP-DATE Commissioner Bledsoe was absent.

On Motion of Commissioner Price, and seconded by Commissioner Park, the minutes of the last meeting were approved.

Commissioner Millsaps introduced Philadelphia School to present a skit on Commitment. After the skit, each Commissioner was presented buttons for rain forrest preservation.

Commissioner Twiggs presented a Resolution concerning the decision of Lenoir City Regional Planning Commission concerning the Misty Ridge Sub-division Plat. After much discussion and a talk from Ross Rauson, Commissioner Williams seconded the motion to accept the resolution and the vote was unanimous. The Resolution is attached hereto as Resolution No. 6.93

County Executive George Miller gave a report concerning the National Guard Armory. Mr. Miller stated he had talked to Nashville and that they have the architectural plans. The plans are going to be approved as soon as possible.

COURT: HOUSE STUDY County Executive George Miller reported he had talked to Mr. Brewer concerning the Brewer Property located behind the Courthouse. A Price of \$30.000.00, without the house is still being considered. It was moved by Commissioner Price and seconded by Commissioner Milsaps that Mr. Brewer be given until June 1, 1993 or 90 days to talk to Mr. Grindstaff and see if they wanted to move the house. The vote was 8 to 0 in favor, with one abstaining. Commissioner Maples abstained.

RESOLUTION APPROVING APPOINTMENTS TO SOLID WASTE BOARD

County Executive, George Miller presented a Resolution to the Commission to approve the appointment of five members to the Municipal Solid Waste Planning Region Board. After much discussion, when some of the Commissioners gave their reasons why they submitted the names for some of the board members, it was then moved by Commissioner Millsaps and seconded by Commissioner Millsaps and seconded by Commissioner Twiggs that the Resolution be approved. By Roll Call, the vote was 4 in favor and 3 against and one abstaining. After Loudon County Attorney, Harvey Sproul explained that the board was a state regulation that each county would have to have to stay in the landfill business. Commissioner Park explained that he should change his vote. Upon another motion by Commissioner Millsaps and seconded by Commissioner Twiggs, a Roll Call vote was made. The vote was five in favor (Blair, Millsaps, Price, Park, & Twiggs), 2 against (Williams & Maples), and one abstaining (Masingo). The Resolution is attached as Resolution No. В __. Exhibit

RESOLUTION APPROVING AMENDMENT TO THE INTERGOVERN-MENTAL AGREEMENT FORMING THE LOUDON CO. SOLID WASTE DISPOSAL COMMISSION

County Executive George Miller presented a motion to approve Amendments to the Intergovernmental Agreement which formed the Loudon County Solid Waste Disposal Commission. After discussion, it was moved by Commissioner Millsaps and seconded by Commissioner Twiggs that the Resolution be approved by a Roll Call Vote. The vote was 5 in favor (Blair, Millsaps, Price, Park & Twiggs), 2 against (Williams & Maples) and 1 abstaining (Masingo). The Resolution is attached hereto as Resolution No. 10-93 Exhibit C

RESOLUTION SUPPORTING FAIR SHARE OF FEDERAL FUNDING TO Y-12 WEAPONS PLANT

County Executive George Miller presented a Resolution to support Federal Funding Fair Share to the Y-12 Plant in Oak Ridge, Tennessee to support the advancement of the Neutron Source Project. It was moved by Commissioner Williams and seconded by Commissioner Maples that the Resolution be approved. The vote was unanimous and is hereby attached as Resolution Exhibit D.

LOUDON CO. DOMESTIC CENTER REPORT

County Executive George Miller presented a request from Marsha Jefferson, Executive Director of the Domestic Violence Center to be placed on the list of County Agencies to be allowed to purchase Federal Surplus Property. It was moved by Commissioner Park and seconded by Commissioner Williams that they be allowed to be place on the list. The vote was unanimous.

ROAD COMM. TO ASSIST TORNADO VICTIMS

Road Commissioner, Don Palmer asked the Commission if he could assist in the clean up of damage caused by the tornado. Commissioner Park made a motion and it was seconded by Commissioner Williams that he could assist any property owner on their property if the damage was caused by the tornado. The vote was unanimous.

BUILDING REPORT

Building Commissioner Doug Lawrence gave a report for the COMMISSIONER'S month of February, 1993:

> Value: \$1,062,000.00 Taxes: 7,560.00 33 Permits sold: Fees: \$2,396.00

NATIONAL 4-H MEMEBERS HONORED County Executive George Miller presented a Resolution honoring three National 4-H Winners. They are:
Jennifer Susanne Guldan, Cynthia Marie Stringer, and Heather Malina Brashears. This Resolution is hereby attached as ReSOLUTION 13.93 Exhibit

PLANNING COMMISSION:

TO REZONE
MAP 18,
PARCEL 7.04
6th DISTRICT

State Planner, Pat Phillips presented a Resolution to rezone Map 18, Parcel 7.04 from A-2 Rural Residential to R-1 Suburban Residential in the 6th Legislative District; on a motion by Commissioner Twiggs and a second by Commissioner Masingo, the vote was unanimous. The Resolution is hereby attached as Resolution 13.43 Exhibit

PLANNING COMMISSION:

TO REZONE
MAP 29,
PARCEL 89.00
HYY.11
5th DISTRICT

State Planner, Pat Phillips presented a Resolution to rezone Map 29, Parcel 89.00 located on Mwy 11, 5th legislative distric to be rezoned from R-1 Suburban Residential to C-2, General Commercial. On a motion by Commissioner Williams and second by Commissioner Park, the vote was unanimous with all in favor.

The Resolution is hereby attached as Resolution 14-93 Exhibit 6.

NOTARIES APPROVED

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

Dennis E. Moldenhauer, Charlotte B. Queen, Jack Randolph, Willard D. Price, Royce M. Norman, Joan Hartline, Noel O. Patterson, Jackie Sartin, and Jessica R. Proaps.

COURT ADJOURNED It was moved by Commissioner Price and seconded by Commissioner Park to adjourn. The vote was all in favor. Court Adjourned at 8:45.

County Executive

27,9

LOUDON COUNTY COMMISSION $\frac{8-93}{}$

RESOLUTION REQUESTING LENOIR CITY REGIONAL PLANNING COMMISSION TO RECONSIDER SILO ACRES/MISTY RIDGE SUBDIVISION PLAT DECISION

WHEREAS, the Lenoir City Regional Planning Commission (LCRPC), which has the legal jurisdiction to approve subdivision plats in certain areas within the County, but outside the City limits of Lenoir City; and

WHEREAS, the LCRPC, by vote of 3 to 2, recently approved a subdivision plat for a proposed new subdivision development (sometimes called the Misty Ridge Subdivision Extension or or Seqoyah Addition, or the Fox Den Development), which allows for the connection of a new County street to funnel traffic through the existing Silo Acres Subdivision, which now is virtually fully developed with houses on almost all of the lots; and

WHEREAS, the citizens of Silo Acres and Misty Ridge have no input or influence on the appointment of representatives of the Lenoir City Regional Planning Commission; and

WHEREAS, the safety and security of the Silo Acres neighborhood will be seriously affected if the proposed subdivision is finally approved and completed; and

WHEREAS, the potential for water damage to the homes and the environment of Silo Acres has not been properly and completely evaluated; and

WHEREAS, the neighborhood integrity which is being jeopardized by the possibility of restrictive covenants which may be substandard to the restrictive covenants of Silo Acres and the desires of the owners and residents of Silo Acres to have a well-planned and attractive community; and

WHEREAS, the Silo Acres landowners feel the street location connection between the two subdivisions is in a different location than that which was originally platted, and which violates the Silo Acres restrictive covenants;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on the 1st day of 1993, that the Loudon County Commission respectfully

A-tiling 3

requests the Lenoir City Regional Planning Commission to reexamine its decision made on Tuesday, January 12, 1993, granting
the preliminary plat approval of the proposed Misty Ridge or Fox
Den Development or extension, including the connecting street
between Silo Acres and the Fox Den Subdivision, which has the
probability of connecting the two streets so that traffic and
access to the new Fox Den subdivision will flow through the
already existing Silo Acres Subdivision.

COII	VTT	CHAIRMAN
	AII	CHATKHAM

APPROVED:

COUNTY EXECUTIVE

ATTEST:

COUNTY CLERK

PREPARED BY:

COUNTY ATTORNEY

RESOLUTION NO. 7-93

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

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

WHERPAS, the County Executive appoints the following as a member of:

	mittee or Boar			
Appointee		Te	rm Expi	ration
Panel A:				
I.D. "Babe" Conner		_	March	1999
Barry Baker			March	1999
Jerry Masingo		_	March	1999
Panel B:				
Al Jordan			March	1997
Wayne Tolbert		_	March	1997
Panel C:		_		
Aileen Longmire			March	1995
Frank Kamel			March	1995
	of March	, 19	993 he	ereby
ession assembled this <u>lst</u> day approves or acknowledges (as appropr	of March	, 19 d appointm	993 he	ereby
ession assembled this <u>lst</u> day approves or acknowledges (as appropr	of March	, 19 d appointm	993 he	ereby
session assembled this <u>lst</u> day approves or acknowledges (as appropriately approved as appropriately approved as a second approved as	COUNTY CHA	, 19 d appointm	for sai	ereby
session assembled thislstday approves or acknowledges (as approproves). ATTEST: COUNTY CLERK The remaining members and their cont	COUNTY CHA	d appointm IRMAN CUTIVE	for sai	ereby
ATTEST: COUNTY CLERK The remaining members and their contor committee are as follows:	COUNTY CHA APPROVED: COUNTY EXE	d appointm IRMAN CUTIVE	for sai	ereby

8 tilliff3

282

RESOLUTION NO. 10-93

RESOLUTION APPROVING AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WHICH FORMED THE LOUDON COUNTY SOLID WASTE DISPOSAL COMMISSION

WHEREAS, effective June 1, 1987, the County of Loudon, the City of Lenoir City, and the City of Loudon entered into an intergovernmental agreement forming the Loudon County Solid Waste Disposal Commission, together with provisions and regulations concerning the authority and operation of the commission, which agreement was subsequent to the former agreement of September 12, 1983, wherein the parties had agreed to the procurement and development of a permanent sanitary landfill site in Loudon County; and

WHEREAS, in 1991, the General Assembly of the State of Tennessee enacted the Solid Waste Management Act of 1991 (T.C.A. 68-211-801 et seq), which requires the creation of Solid Waste Planning Districts and Regions throughout the State, and provides for certain authority, duties and responsibilities of the boards formed to govern the designated regions in accordance with the statute; and

WHEREAS, under the statute, the Loudon County Commission has established (subject to approval by the State) Loudon County as a single county solid waste region, and presently has designated the Loudon County Solid Waste Disposal Commission as the municipal solid waste region board for the newly created region; and

WHEREAS, the statutory requirements for a solid waste planning region board has certain requirements as to membership and certain other requirements that will require amendments to the present intergovernmental agreement if the Loudon County Solid Waste Disposal Commission is allowed legally to proceed to perform the functions required by T.C.A. 68-211-801 et seq.; and

D= tilling 3

WHEREAS, Loudon County is agreeable to amending the intergovernmental agreement so as to meet these requirements;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission in regular session assembled on the <u>lst</u> day of <u>March</u>, 1993, that the aforesaid intergovernmental agreement, between the County of Loudon, the City of Loudon and the City of Lenoir City, dated June 1, 1987, is amended as follows:

- 1. Section 1 (Required Participation) shall be amended to allow the Solid Waste Commission to make additional exemptions or exceptions to the requirement in the agreement that the landfill <u>must</u> be used by the parties to the Intergovernmental Agreement.
- 2. Section 2 shall be deleted and the following shall be substituted in lieu thereof: "There shall be seven (7) members of the Commission. Five (5) shall be appointed by the County Executive and approved by the County Commission, and one (1) member each shall be appointed by the Mayors of the Cities of Lenoir City and Loudon, and approved by the respective City Councils. Members of the commission shall serve six (6) year terms. The three original slots (appointed by the two Mayors and the County Executive) shall each be for initial six (6) year terms (Panel A); two of the members appointed by the County Executive shall serve an initial four (4) year term (Panel B); and two of the members appointed by the County Executive shall serve an initial two (2) year term (Panel C), all terms to be effective March 1, 1993."
- 3. Section 4A(2) is amended by <u>deleting</u> the following sentence: "Any change of the user fees shall be by unanimous agreement of all members of the commission". (The reference is to the Solid Waste Commission).
- 4. Section 5B is amended by requiring the personal

presence of at least four (4) members to constitute a quorum, and requiring at least four affirmative votes before any action can be adopted.

5. Section 8 is amended by <u>deleting</u> the second sentence as follows: "The operating manager shall be responsible for maintaining the records of the commission."

The amendments approved herein do not become effective unless and until the same amendments have been properly and legally approved by the governing bodies of the Cities of Loudon and Lenoir City.

All other provisions of the aforesaid intergovernmental agreement dated June 1, 1987, shall remain in full force and effect.

CC	YTNUC	CHAIRMAN
PPROVED:		
CC	VTVII	EXECUTIVE

ATTEST:

1

COUNTY CLERK

PREPARED BY:

COUNTY ATTORNEY

2 thily 3

285



Loudon County Tennessee

Resolution

NO. 11-93

WHEREAS, The Oak Ridge Centers for Defense and Manufacturing Technologies at the Y-12 Plant are the Nation's storehouse for uranium and lithium and the entire history of U.S. dismantlement, processing, storage; and processing and machining of these materials has occurred at the Y-12 Plant to meet the Nation's defense needs; and more than \$1 billion has been spent to upgrade the facilities, buildings, and equipment at the Y-12 Plant in recent years; and

WHEREAS, The Oak Ridge National Laboratory, the Advanced neutron Source, and other Federal programs and projects contribute greatly as the cornerstone of the economic well-being of East Tennessee and make significant contributions to the advancement of the quality of life of all Americans through scientific research in medical, industrial, and other technologies; and

WHEREAS, The resources available in the various Department of Energy facilities in the Oak Ridge area can make a significant contribution to the President's Economic Recovery Plan almost immediately through application of existing technologies and capabilities; and

WHEREAS, These government resources have stimulated the creation of more than 10,000 new technology-oriented private sector jobs in East Tennessee over the past decade, and provide a real economic stimulus for the entire region;

NOW, THEREFORE, BE IT RESOLVED BY THE Loudon County Legislative Body that we urge our elected representatives to actively support a continued fair share of Federal funding to maintain current weapons programs at the Y-12 Plant in Oak Ridge; and to support the Advanced Neutron Source Project, the Oak Ridge National Laboratory and other Federal projects in the area which result in a significant payroll in Loudon County, Tennessee.

Approved, this 1st day of March, 1993

COUNTY EXECUTIVE

ATTEST:

Ephilit

286



Loudon County Tennessee

Proclamation

RESOLUTION: 12-93

WHEREAS, the 4-H program is a valuable educational program for youth development in Loudon County; and

WHEREAS, the 4-H program provides the opportunity for members to excell at the county, district, state, and national level; and

WHEREAS, being named a national 4-H winner is the highest goal for which members may strive; and

WHEREAS, three Loudon County 4-H members were named national winners during the recently held National 4-H Congress; and

WHEREAS, this was the highest number of 4-H members from one county named as national winners; and

WHEREAS, these members have served as ambassadors for showcasing the talented young persons in Loudon County:

NOW, THEREFORE, be it RESOLVED by George Miller, County Executive of Loudon County, that national winning 4-H members Jennifer Susanne Guldan, Cynthia Marie Stringer, and Heather Malina Brashears be recognized for their achievements by all government agencies and people of Loudon County.

County	Executive
	Date

3. fully3

RESOLUTION
910-13-93

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 18, PARCEL 7.04 FROM A-2, RURAL RESIDENTIAL TO R-1, SUBURBAN RESIDENTIAL

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

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

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

I. That Tax Map 18, Parcel 7.04 said property located on Martel Rd., in the 6th Legislative District be rezoned from A-2, Rural Residential to R-1, Suburban Residential

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

DATE: Jan. 4, 1993

Loudon County Executive

4

ATTEST:

7. filish3

RESOLUTION

A RESOLUTION AMENDING THE ZONING MAP OF TOURON COUNTY. TENNESSEE, PURSUANT TO LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE MAP 29, PARCEL 89.00 FROM R-1, SUBURBAN RESIDENTIAL TO C-2 GENERAL COMMERCIAL

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

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

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

That Tax Map 29, Parcel 89.00 said property located on Hwy. 11, in the 5th Legislative District be rezoned from R-1, Suburban Residential to C-2, General Commercial

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

DATE: March 1, 1993

Loudon County Executive

R- Likely 3