

A Public Hearing was held at 6:45 P.M. by County Executive George Miller, with respect to the Issuance of the Refunding Bonds For Fort Sanders Alliance Obligated Group.

A Public Hearing was held at 7:00 P.M. at the Loudon County Courthouse for the purpose of:

Rezoning on Industrial Blvd., Map 29, Parcel 1.07 from R-1 to M-1. Mark Matlock spoke on the rezoning.

Rezoning on Corporate Park Drive, Map 35, Parcel 5.01 from A-2 to M-1 was presented.

There being no further comment, the Public Hearing was closed.

Be it remembered that the Loudon County Legislative Body met in regular session on May 3, 1993, at 7:15 P.M. with Chairman J.J. Blair presiding and County Clerk, Riley D. Wampler were present whereupon Sheriff Guider Opened Court, led the Pledge of Allegiance to the Flag, and Presented James Harod, who gave the Invocation.

The following Commissioner were present:

Blair	Park	Price
Bledsoe	Williams	Masingo
Millsaps	Twiggs	Maples

APRIL
MINUTES
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Bledsoe that the minutes be approved as corrected. The vote was unanimous.

LOUDON
ELEMENTARY
SCHOOL
SKIT

Rose Ann Kerr, Guidance Council, introduced members of the 4th Grade Class of Loudon Elementary School presenting a skit on Justice and Fairness-Personality and Learning To Work Together.

BOND ISSUE
PUT ON THE
AGENDA

At the request of County Executive George Miller, it was moved by Commissioner Millsaps and seconded by Commissioner Park that the Bond Issue concerning Hospital Revenue Refunding Bonds for Fort Sanders Alliance Obligated Group be put on the agenda. The vote was unanimous. *Ex Libris A*

PUBLIC
HEARING
EXPLAINED
BY JOE
CONGLETON

A Public Hearing was held at 6:45 P.M., May 3, 1993 by County Executive George Miller with respect to the Issue of the Refunding Bonds. Attorney Joe Congleton explained the reason for the Bond Resolution.

RESOLUTION
RELATING TO
THE ISSUANCE
OF REFUNDING
HOSPITAL
REVENUE
BONDS
APPROVED

It was moved by Commissioner Park and seconded by Commissioner Price that the following Resolution Relating to the Issuance of Refunding Hospital Revenue Bonds by the Health, Educational and Housing Facilities Board of the County of Knox be approved. On Roll Call, the vote was unanimous and it is attached hereto as Resolution No 24-93 Exhibit A.

BOBBY LEWIS:
APPOINTED
(EMA)
EMERGENCY
MANAGEMENT
AGENCY

County Executive George Miller announced that Bobby Lewis had been named New Emergency Management Agency (EMA) by Director and Purchasing Agent Howard Luttrell. Luttrell will continue to serve as Director and unpaid position. Luttrell said with the set up, he should be able to devote most of his time to the County's Purchasing and Maintenance needs but still be available in event of disasters.

PURPOSES &
GOALS FOR
LOUDON CO.
PLANNING
DEPARTMENT

As a member of Loudon County Chamber of Commerce and in the absence of Jim Hamilton, Industrial Developer, Doug Berry presented Purposes and Goals for the Loudon County Planning Department. After much discussion, it was moved by Commissioner Twiggs and seconded by Commissioner Price that the Budget Committee consider the proposal by the Loudon County Chamber to fund a full time planning department. On Roll Call, the vote was 8 to 1 in favor with Blair voting Nay. It is attached hereto as Exhibit B.

RESOLUTION
RESCINDING
REZONING
PROPERTY ON
LARUE ROAD

It was moved by Commissioner Williams and seconded by Commissioner Price that a Resolution to Rescind Action taken by the Loudon County Commission on April 5th, 1993 relative to the Rezoning of Property on Larue Road be approved. The vote was unanimous and it is attached hereto as Resolution No 25-93 Exhibit C.

NATIONAL
GUARD
ARMORY
REPORT

Concerning the bids for the National Guard Armory, County Executive George Miller, reported there were some problems with the "low bid" therefore rescinding the bids to be reworked and palaced for bidding about 4-5 days.

CONSTABLE
ISSUE

Concerning the Constable Issue, County Attorney Sproul was asked to look into the situation, checking with Election Commission and report back to the County Commission.

AMENDED &
RESTATED
LOUDON
COUNTY SOLID
WASTE
DISPOSAL
AGREEMENT

At the request of County Executive George Miller the Amended and Restated Loudon County Solid Waste Disposal Agreement is recorded in the Loudon County Commission Minutes Book.

COUNTY ATTY.
SPROUL TO
PREPARE
RESOLUTION
CONCERNING
LOUDON CO,
SOLID WASTE

It was moved by Commissioner Williams and seconded by Commissioner Twiggs that County Attorney Harvey Sproul Prepare a Resolution from Loudon County Commission to Loudon County Solid Waste Commission in following the Loudon County Policy of accepting no out-of-county waste, which included waste which generated from a recycling that accept out of county waste, and that in the future if the Solid Waste Commission deems it necessary to fell space and that it be monitored in a fair manner to all hawlers or any county or city who has short needs for disposal of solid waste. After much discussion, the vote was 7 in favor with Millsaps voting nay and Park abstaining.

MASTER
PLANNING OF
THE LOUDON
CO.
RECREATIONAL
FACILITY

It was moved by Commissioner Park and seconded by Commissioner Millsaps to accept Proposal for Master Planning of the Loudon County Recreational Facility at the Intersection of I-75 & Hwy, 72, with \$9,600.00 being paid to Barge, Wagner, Sumner and Cannon to do the Master Planning for the Recreational Facility. On Roll Call, the vote was unanimous.

BUILDING
INSPECTOR'S
REPORT

Building Commissioner, Doug Lawrence presented the Building Inspector's Report:

Permits-----35
Fees-----\$2,537.00

Value-----\$1,444,800.00
Taxes-----\$10,113.00

(2)
EXTENSION
OF CRUZE RD
APPROVED

Planning Commissioner Report - Pat Phillips
It was moved by Commissioner Masingo and seconded by Commissioner Williams that a Resolution accepting the Extension of Cruze Road be approved. The vote was unanimous and it is attached hereto as Resolution No. 26-93 Exhibit AD.
Map stored in safe.

(3)
ACCEPTANCE
OF COVENANT
CIRCLE IN
CORNERSTONE
SUBDIVISION
PLAT CABINET
B SLIDE 181
APPROVED

It was moved by Commissioner Twiggs and seconded by Commissioner Park that a Resolution of Dedication and Acceptance of Covenant Circle in Cornerston Subdivison Plat cabinet B. slide 181 be approved. The vote was unanimous and it is attached hereto as Resolution No. 27-93 Exhibit E.

(4)
REZONING OF
MAP 29,
PARCEL 107
APPROVED

It was moved by Commissioner Park and seconded by Commissioner Williams that a Resolution to Rezone Tax Map 29, Parcel 107 (said property located in Industrial Blvd.) from R-1 Suburban Residential to M-1 General Commercial be approved. The vote was unanimous and it is attached hereto as Resolution No. 28-93 Exhibit F.

(5)
REZONING OF
MAP 35,
PARCEL 5.01
APPROVED

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that a Rezoning of Corporate Park Drive Map 35, Parcel 5.01 from A-2, Rural Residential to M-1 General Industrial be approved. The vote was unanimous and it is attached hereto as Resolution No. 29-93 Exhibit G.

CITY OF
LOUDON BE
IN CHARGE
OF LITTLE
LEAGUE
FIELD

Concerning Little League - a report from the committee (appointed at April 22, Budget Committee) possibly considering an Agreement with the City of Loudon for the use of property for the field. Commissioner Blair reported there were no objections by people living next to the field. It was moved by Commissioner Park and seconded by Commissioner Williams that the City of Loudon be in charge of the field. The vote was unanimous.

COUNTY
PROPERTY
AUCTIONED

County Attorney Harvey Sproul explained that the Public Sale of Surplus Real Property (most if not all, which had been deeded to the County because of lack of bidders at tax sale) was not expected to bring much money, and was set for 11:00 A.M. Friday, May 28, 1993 at the front door of the Court House.

LOTS
AUTHORIZED
TO BE
CONVEYED TO
CITY OF
PHILADELPHIA

Attorney Sproul stated that there were two parcels located in the City of Philadelphia on the banks of the creek which possibly might be desired by the City of Philadelphia as an intergovernmental transfer, and that he had been working with Commissioner Bledsoe to determine whether or not Philadelphia had any interest. It was moved by Commissioner Bledsoe and seconded by Commissioner Park that both Parcels be offered to the City of Philadelphia, and that if the city should accept the parcels, that these parcels be withdrawn from the sale and deeded to the city, which motion passed unanimously. (Description of the lots are designated as Map 61-0-F Parcels 7 & 10).

MIZE
PROPERTY TO
BE
REDEEMED

County Attorney Sproul stated that the Commission also earlier had voted to return to the Original Owners that certain small parcel of property located at the North West corner of Grove and Ferry Streets in as much as the County had not used the property for the purpose for which it had been donated to the county. He stated that two of the sisters who had conveyed the property to the county were now deceased, that Mary Katherine Mize Longwell was the surviving sister who lived in Loudon County, and that the only other heirs were nieces and nephews of Mrs. Longwell's sister's husband, who apparently had relinquished any interest they had inherited in other property in Loudon County to Mrs. Longwell. It was moved by Commissioner Bledsoe and seconded by Commissioner Millsaps that the previous resolution be modified to show that the property is to be conveyed back into the name of Mary Katherine Mize Longwell alone, which motion was adopted unanimously.

PURCHASE OF
BREWER
PROPERTY
ACROSS FROM
COURTHOUSE

Attorney Sproul further reported that the purchase of the property (across from the Court House) from Walter Glenn Brewer was proceeding, but that in discussions with the County Executive and the Director of Accounts, it was determined that it would be simpler for the County to pay the entire \$30,000.00 purchase price rather than paying \$10,000.00 on May 8 and the balance on July 1st or shortly thereafter, because of state requirements concerning gaining permission for the borrowing of money by a county, and that the total amount could then better be included as a part of the other larger borrowing requirements needed by the County. It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe to pay the full amount. On Roll Call, the vote was 6 to 3 in favor with Commissioner Maples, Twiggs and Williams voting nay.

MR. BREWER
MUST PAY
HIS COUNTY
& CITY
TAXES

Attorney Sproul further explained that Mr. Brewer had raised questions about the payment of the City and County Property Taxes for 1993, which attached as a Lien to the Land on January 1st, but which do not become due and payable until October 1, stating that his had not been a part of the bargain that he was required to pay the taxes for 1993. It was moved by Commissioner Twiggs and seconded by Commissioner Park that the county not obligate itself to pay Mr. Brewer's taxes. The vote was unanimous.

ROAD BOND
CONSIDERED
FOR HIGHWAY
DEPARTMENT

Loudon County Hwy. Superintendent, ~~Don~~ Palmer presented his Bond Issue for the County Highway Department in the amount of \$750,000.00. It was moved by Commissioner Price and seconded by Commissioner Park to initiate the preliminary action such as funding arrangements and other things necessary to get the project started. That this be expediated as quickly as possible and brought before County Commission for a final Discussion so if it passed we can get the advantage of present low interest rates and low paving material prices. It is stipulated that this is a financial obligation in its entirety of the Loudon County Highway Department with no effect on the annual County Property tax rate. After much discussion, on Roll Call, the vote was 8 to 1 in favor with Commissioner Millsaps voting Nay.

NOTARIES
APPROVED

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

Elva Presley, Dolores Powell, Patricia J. Robinson, Kimberly C. Millsaps, Loren E. Plemons, Kimberlee A. Waterhouse, & Charles T. Jones.
The vote was unanimous.

There being no further business, Court adjourned at 9:05 P.M.

County Executive

County Clerk

**Loudon County
Highway
Department**

Don Palmer
Commissioner of Highways
~~P.O. Box 523~~ ^{408 Silver Rd #1}
Loudon, TN 37774
Telephone: 458-2617

"Working to Make Loudon County Roads Better and Safer"

BOND ISSUE FOR COUNTY HIGHWAY DEPT.

AMOUNT: \$750,000.00

Using an average of one thousand tons per mile, we can pave approximately thirty six miles.
The total cost will be \$663,840.00.

The following list will show the number of miles in each Road District.

1st & 4th. District	Approximate	13 miles	\$239,720.00
2nd, 5th, & 6th	"	12 miles	221,280.00
3rd.	"	11 miles	<u>202,840.00</u>
	TOTAL		663,840.00

Commissioners that would like to see which roads in his district that will be paved can get with me and I would be glad to show them.

Also out of this will be enough money left to build a new Highway Garage.

We might have to wait until the new budget year to equip it, but at least we will be in the dry to work.

CERTIFICATE OF APPROVAL OF
THE COUNTY EXECUTIVE OF LOUDON COUNTY, TENNESSEE
OF HOSPITAL REVENUE REFUNDING BONDS
FOR FORT SANDERS ALLIANCE OBLIGATED GROUP

1. There has been filed with the County Executive of Loudon County, Tennessee (the "County Executive"), information indicating that:

(a) Reasonable public notice was given of a public hearing held by the County Executive on May 3, 1993, which notice included a description of a proposed issue of hospital revenue refunding bonds by The Health, Educational and Housing Facilities Board of the County of Knox (the "Issuer") in a total amount estimated not to exceed \$200,000,000 (the "Bonds") in one or more issues and/or series pursuant to Part 3, Chapter 3, Title 48 of the Tennessee Code Annotated (the "Act"). The proceeds of the Bonds will be used to refund all or portions of the Series 1990A and 1990C Hospital Revenue Bonds (Fort Sanders Alliance Obligated Group) (the "Sevier 1990 Bonds") which were issued by the Issuer for the benefit of the Fort Sanders Alliance and its affiliates, including Fort Sanders-Loudon Medical Center (the "Borrowers").

An amount of Sevier 1990 Bonds not exceeding \$1,750,000 was used to finance or refinance the expansion, renovation and equipping of portions of a hospital facility located at Vonore Road, Loudon, Tennessee operated by Fort Sanders-Loudon Medical Center.

(b) A public hearing was, in fact, held by the County Executive on May 3, 1993, with respect to the issuance of the Refunding Bonds.

Exhibit A

327

(c) The Issuer has agreed, subject to certain conditions, to issue the Refunding Bonds.

2. In accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the Code), I hereby approve the issuance of the Refunding Bonds.

3. Approval of the issuance of the Refunding Bonds is granted solely to satisfy the requirements of Section 147(f) of the Code and shall in no event constitute an endorsement of the Refunding Bonds or the creditworthiness of the Borrowers, nor shall such approval in any event be construed to obligate Loudon County, Tennessee, for the payment of the principal of or premium or interest on the Refunding Bonds or for the performance of any pledge, mortgage or obligation or agreement of any kind whatsoever which may be undertaken by the Issuer, or to constitute the Refunding Bonds or any of the agreements or obligations of the Issuer an indebtedness of Loudon County, Tennessee, within the meaning of any constitutional or statutory provision whatsoever.

Dated: May 3, 1993.



County Executive
Loudon County, Tennessee

BE IT REMEMBERED that the Board of County Commissioners of Loudon County, Tennessee, met in open, public, regular session at the County Courthouse in Loudon, Tennessee, at 7:00 o'clock p.m. on the 3rd day of May, 1993.

Present and presiding was J. J. Blain, Chairman of the Board of County Commissioners. Also present was George Miller, County Executive, Ricky Chandler, County Clerk and the following Commissioners:

Absent:

* * *

(Other Business)

The following resolution was introduced: 24-93

RESOLUTION RELATING TO THE ISSUANCE OF
REFUNDING HOSPITAL REVENUE BONDS
BY THE HEALTH, EDUCATIONAL AND HOUSING
FACILITIES BOARD OF THE COUNTY OF KNOX

WHEREAS, Fort Sanders-Loudon Medical Center ("Fort Sanders-Loudon") operates in the County a hospital (the "Hospital") that Fort Sanders-Loudon leases from the County;

WHEREAS, in 1990 Fort Sanders-Loudon requested The Health, Educational and Housing Facilities Board of the County of Knox (the "Board") to loan to Fort Sanders-Loudon portions of the proceeds of the issuance of hospital revenue bonds by the Board that were issued by the Board to finance certain Projects for Fort Sanders-Loudon as well as other projects for Fort Sanders Regional Medical Center, Fort Sanders-Park West Medical Center and Fort Sanders-Sevier Medical Center as part of the Board's 1990 Series A and 1990 Series C (Fort Sanders Alliance) issue.

WHEREAS, on June 4, 1990 the Board of County Commissioners of Loudon County passed a resolution authorizing the issuance by the Board of the 1990 Bonds.

WHEREAS, the Fort Sanders Alliance intends to refund all or portions of the 1990 Bonds with a new issue of hospital revenue refunding bonds through the Board for the benefit of the Fort Sanders Alliance and its affiliates (including Fort Sanders-Loudon).

WHEREAS, Fort Sanders-Loudon has requested the County Board to give its approval to the issuance of the refunding bonds by the Board to finance the 1990 Bonds in accordance with Tennessee Code Annotated § 48-3-308(a)5;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LOUDON COUNTY, TENNESSEE:

1. The County Board hereby approves, on behalf of the County, the issuance by the Board of the 1993 Hospital Revenue Refunding Bonds. This approval is given solely for the Purposes of Tennessee Code Annotated § 48-3-308(a)5. The bonds shall not constitute a debt or obligation of the County in any respect, and the County's full faith and credit shall not be pledged therefor.
2. The officers of the County are hereby authorized to execute such certificates and instruments as may be reasonably requested of them to effectuate the purposes of this resolution.

PURPOSES AND GOALS FOR
LOUDON COUNTY PLANNING DEPARTMENT

The primary purpose for a planning department is to establish and encourage programs which promote sound economic and community growth and improve the quality of life. This effort is accomplished by the sound management of limited resources which are available to the cities and the county. Good planning allows us to anticipate and prepare for the future, thus avoiding problems and providing the opportunity to correct existing deficiencies. Planning helps communities provide for basic human needs such as housing, transportation, recreation, and the provision of goods and services while it conserves and protects limited resources and maintains an environmental quality which is essential to continued growth.

Goals for the Planning Department:

- Develop more emphasis on long range issues and strategies.
 - Assist all county communities with planning related efforts.
 - Enhance local input into planning issues by improving contact with citizens, developers and governmental officials.
 - Coordinate efforts among each planning commission.
 - Identify grant programs which the county and cities are eligible.
 - Improve coordination and assistance to other programs in the county.
 - Improve efficiency of planning programs by developing a resource and information center which will improve the research capabilities.
 - Provide assistance at planning commission meetings and building officials.
 - Develop a county wide GIS program coordinating with utilities and government.
 - Project Management.
-

Proposed Budget
Loudon County Planning Department

EXPENSE

Staff

Admin. Assistant	\$15,000
Director	\$40,000
Benefits Package	\$ 7,600
Workers Comp.	
Social Security	
State Retirement	
Unemployment Comp.	
Health Insurance	\$ 1,600
Communication	\$ 1,800
Dues & Memberships	\$ 1,200
Maintenance	\$ 350
Postage	\$ 450
Printing, Stationery & Forms	\$ 1,250
Travel/Vehical Expense	\$ 3,700
Duplicate Supplies	\$ 450
Library Texts	\$ 300
Office Supplies	\$ 640
Office Equipment	\$ 6,000
TOTAL	\$80,000

Present and Potential Income

I Present Income

*Paid (presently) by 3 governing planning commissions **\$15,000**

II Potential Income to Offset County Expenses for Planning Department Operations Income

Grants

Subdivision Review Fees

Rezoning Application Fees

Driveway Permits

Utilities User Fee

Other

Sign/billboard Review Fees

Total \$55,000

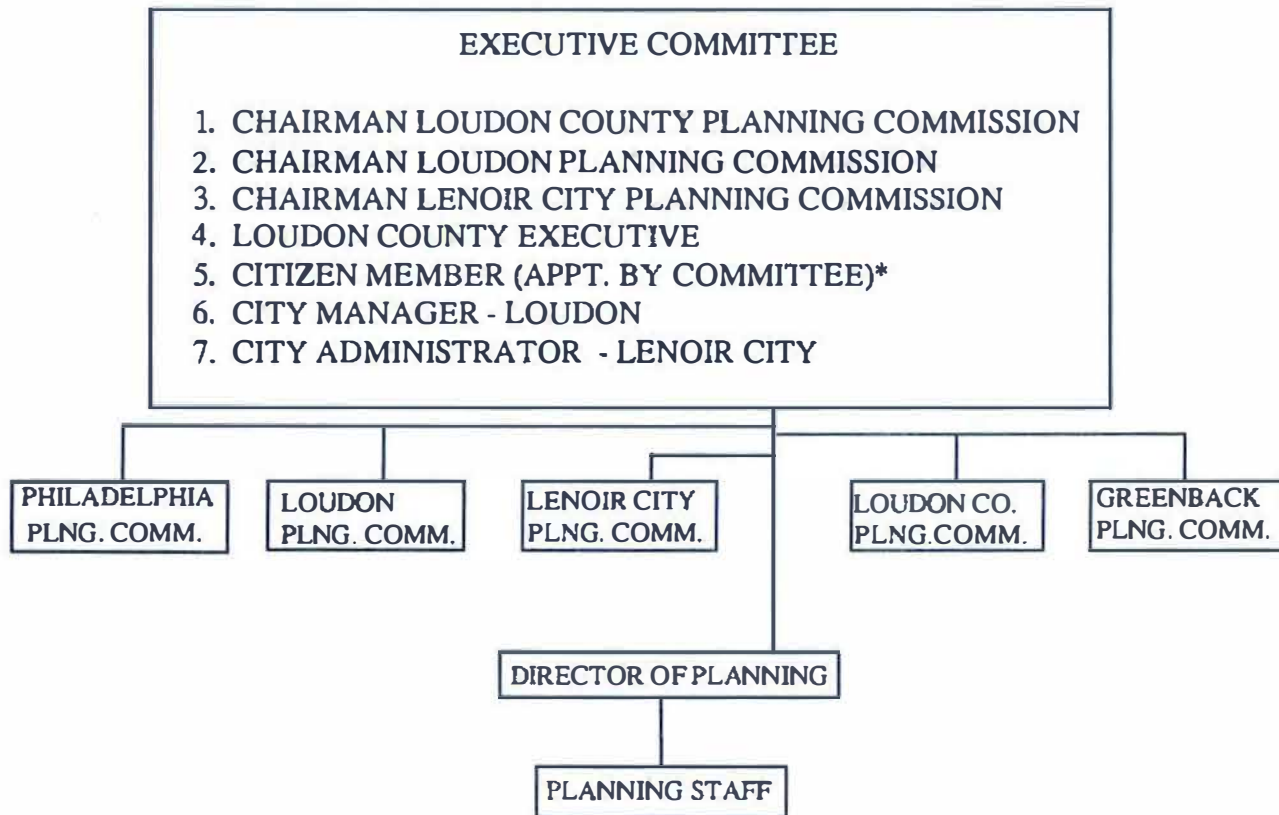
Additional City/County Grant Revenue

* Cost of Obtaining Grants

* Benefit of grants to community i.e., industrial projects, housing grants, transportation grants, historical grants, infrastructure grants, beautification grants, recreation grants.

ORGANIZATIONAL CHART

LOUDON COUNTY PLANNING PROGRAMS



RESPONSIBILITIES

EXECUTIVE COMMITTEE: Approve budget
Approve annual work program
Appoint Dir. of Planning
Coordinate planning efforts with commissions
Evaluate planning director's performance

DIRECTOR OF PLANNING: Work/administrate with grant programmer
Prepares and presents budget
Prepares annual work program
Prepares studies, reports and assists commissions
Staff planning commission meetings
Represent commission's actions at legislative board meetings
Coordinate planning efforts with other organizations within the county
Manage staff
Administer planning programs

* Independent and not associated with planning commissions.
Term to be appointed by committee annually.

LOUDON COUNTY COMMISSION

RESOLUTION NO. 25-93

RESOLUTION TO RESCIND ACTION TAKEN BY THE LOUDON COUNTY COMMISSION ON APRIL 5, 1993 RELATIVE TO THE REZONING OF PROPERTY ON LARUE ROAD

WHEREAS, the Loudon County Commission is vested with the authority to amend the zoning resolution and related maps pursuant to Tennessee Code Annotated 13-7-105; and

WHEREAS, on April 5, 1993, without the knowledge of public opposition, the Loudon County Commission approved an amendment to the Zoning Resolution of Loudon County, rezoning property on LaRue Road, Tax Map 37-I "F", Parcels 1.0, 2.0, 3.0, 4.0, 5.0, and 6.0; and

WHEREAS, the Regional Planning Commission recommended to the Loudon County Commission that the above subject property not be rezoned since the zoning is not consistent with long-range plans for the area, and possibly constitutes "spot" zoning;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 3rd day of May, 1993, that the Commission's decision of April 5, 1993 was not in the public interest nor consistent with established development plans.

BE IT FURTHER RESOLVED that the Commission does hereby rescind its action of April 5, 1993 in rezoning Map 37-I "F", Parcels 1.0, 2.0, 3.0, 4.0, 5.0, and 6.0 from A-2, Rural Residential to C-2, General Commercial.

BE IT FURTHER RESOLVED that, in order to eliminate any procedural legality questions, this matter be resubmitted to the Loudon County Planning Commission as a re-amendment for a "re-processing" and recommendation to this Commission as to whether the zoning of this described area should be retained as A-2 Rural Residential, the recommendation to be reconsidered by the legislative body after public notice and hearing.



COUNTY CHAIRMAN
APPROVED:



COUNTY EXECUTIVE

ATTEST:



COUNTY CLERK

- 
- ☐ Sign Here
 - ☐ Initial Here
 - ☐ Notarize Here
 - ☐ Return
 - ☐ _____

Post-It[®] signature request pad 7569

Exhibit C

335

AMENDED AND RESTATED
LOUDON COUNTY SOLID WASTE DISPOSAL AGREEMENT

An Intergovernmental Agreement between the City of
Lenoir City, the County of Loudon, and the City of Loudon

THIS AGREEMENT, made and entered into effective the 1st
day of March, 1993, by and between the COUNTY OF LOUDON, THE CITY
OF LENOIR CITY, and THE CITY OF LOUDON, all political subdivisions
of the State of Tennessee;

WHEREAS, by an intergovernmental agreement, dated
September 12, 1983, the parties agreed to the procurement and
development of a permanent sanitary landfill site for Loudon
County; and

WHEREAS, under the agreement Loudon County assumed the
responsibility for the procurement of the site, issued capital
outlay notes in the sum of Two Hundred Fifty Thousand Dollars
(\$250,000.00), and by eminent domain, obtained the Hirsch-Powell
property on Old State Highway 72 near the Matlock Bend area for
the approximate amount of One Hundred Fifty-Three Thousand Dollars
(\$153,000.00); and

WHEREAS, during that time, the City of Loudon continued
to operate the jointly leased Poplar Springs landfill site
previously operated by joint agreement of the parties hereto, and
was responsible for the maintaining of the jointly owned assets
and the sanitary landfill funds that were derived from the
revenues from the operation of the leased landfill; and

WHEREAS, the Matlock Bend sanitary landfill site was
constructed and prepared, and at the time of the execution of the
subsequent June 1, 1987, agreement (which this agreement amends),
the Poplar Springs landfill had been closed and the new site was
in operation under the continuing daily operational responsibility
of the City of Loudon, as agreed to by the parties; and

WHEREAS, the Solid Waste Disposal Commission formed under
this original agreement, has been responsible for the operation
of the Matlock Bend Sanitary Landfill since that time, and in
recent years has had an operational agreement with SanteK
Enterprises of Cleveland, Tennessee; and

WHEREAS, it appears that the cost of operating sanitary landfills, or other solid waste disposal methods, because of more stringent regulations, is going to increase in the future, and a joint operation is essential; and

WHEREAS, it now further has been agreed that the Loudon County Solid Waste Disposal Commission, is to be organized as a continuation of the previous Commission, but to comply with the new regulations and laws involving the Solid Waste Management Act of 1991 (T.C.A. 68-211-801 et seq.), wherein Loudon County has been approved as a Solid Waste Planning Region, for which the Loudon County Solid Waste Disposal Commission shall become the Board for the newly created Loudon County Solid Waste Region; and

WHEREAS, the Loudon County Solid Waste Disposal Commission has been responsible for the overall supervision of the landfill, the development of policy, and for all decisions about solid waste management disposal in Loudon County, and these responsibilities, along with the new authority and responsibility that devolves upon the Commission by virtue of the Solid Waste Management Act of 1991, shall continue except as otherwise properly limited by this Agreement; and

WHEREAS, basically the original Intergovernmental Agreement shall continue, but with some changes being desirable and necessary, it is agreed the new operational agreement is stated as follows:

W I T N E S S E T H

NOW, THEREFORE, IT IS AGREED between the parties as follows:

1. Required Participation: That all parties hereto shall participate in the use of a joint landfill site, called the Loudon County Sanitary Landfill, on Old Highway 72, for all solid waste collected by the parties, which includes, at the least, all residential sanitary waste, and all commercial and industrial sanitary waste, controlled by the parties except for demolition waste and other waste not acceptable by law. However, where deemed appropriate, exemptions or exceptions may be made by the

Commission to the requirement that the landfill must be used by the parties to the Intergovernmental Agreement.

2. Establishment of Commission: 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. Assets of the Commission: All monetary and other capital assets resulting from the previous existing agreement and operation of the Poplar Springs landfill, and all assets accrued in the intervening time, shall continue under jurisdiction of the new Commission.

4. Purpose and Authority of the Commission: The Commission shall have the purpose, authority and responsibility for:

A. The overall supervision of the landfill to include the following:

(1). The establishing of policies for the operation and management of the landfill to include major capital expenditures.

(2). The raising or lowering of tip fees or other charges that might be assessed for the use of the landfill.

(3). The daily operation and management of the landfill will be done by the City of Loudon for a period of one (1) year from the date the new landfill is opened, at which time the arrangement will be reviewed and a decision made by the Solid Waste Disposal Commission as to the continuation of the operational agreement, or as to some other alternative management.

The current operation and management agreement shall remain in effect until such time as a new agreement is reached by the Solid Waste Disposal Commission as to a change.

(4). It is specifically agreed that the unbudgeted purchase of capital items, the expenditures of any major sums of money, and the obligation of the Commission to any contracts for more than one (1) year are policy decisions to be made by the Disposal Commission.

(5). The decision as to what organizations, businesses, and parties may utilize the landfill and any other disposal facilities operated by the Commission shall be under the jurisdiction and discretion of the Commission.

B. The periodic review, and study if necessary, of the solid waste disposal problems and needs of the County, and to make recommendations to the respective governing bodies of the parties to this agreement.

C. Assumes all authority and powers, and the responsibilities, which devolve upon a municipal solid waste region board (T.C.A. 68-211-801 et seq.) by virtue of State law and regulations.

5. Organizational Rules of the Commission: The Commission shall be authorized to adopt its own rules of organization and procedure except as otherwise required herein.

A. The Commission may set its own meeting days, times, and dates, although it is required to meet at least quarterly.

B. A quorum is the personal presence of at least four (4) members, and at least four (4) affirmative votes are required before any action can be adopted.

C. Special meetings may be called by the Chairman or by any two (2) of the parties by giving reasonable notice of the time and place of such meeting to all members.

D. Notice to the public of all meetings shall be given by a written notice delivered to the News-Herald.

E. Minutes shall be kept of all meetings of the Commission.

6. Monthly Reports: The operator of the landfill shall prepare and provide monthly reports to the other parties.

7. Annual Budget: The operator shall prepare a proposed annual budget for presentation to and approval of the Solid Waste Disposal Commission. The budget for the preceding year shall be a continuing document into the subsequent fiscal year until a new budget is adopted.

8. Audits and Records: There shall be an annual audit of the funds of the Commission.

9. Duration of Agreement: The duration of this agreement is indefinite or until otherwise agreed as to termination. Termination requires a unanimous vote. Any one party may withdraw at any time, but shall do so by forfeiting any rights as to the allocation of any assets that might remain.

10. Disposition of Assets: The disposition of assets shall be by agreement of the parties at the time of termination of this agreement, subject to ratification of the respective governing bodies.

11. This Agreement contains amendments from the original Intergovernmental Agreement, and the signatures below indicate approval by the parties to the agreement that this is the restated agreement that shall govern the activities of the parties in waste disposal matters in Loudon County.

IN WITNESS WHEREOF, the duly elected officers of the parties hereto, pursuant to approval from the respective governing bodies, have hereunto set their signatures of each political subdivision, the said agreement to be effective the day and date first above written.

CITY OF LENOIR CITY

COUNTY OF LOUDON

BY:

Donald L. Lane

BY:

Geoff M. Miller

ATTEST:

ATTEST:

Harold E. Rwan
City Recorder

Tracy S. U. Anglen
County Clerk

CITY OF LOUDON

ATTEST:

BY:

Bernie R. Swiney

BY:

Stephanie Parkman
City Recorder

April 14, 1993
File 930

Mr. George Miller
County Executive
Loudon County, Tennessee
100 River Road, #106
Loudon, Tennessee 37774

**RE: Proposal for Master Planning of the
Loudon County Recreational Facility at the
Intersection of I-75 and State Route 72**

Dear George:

Barge, Waggoner, Sumner, and Cannon, Inc. certainly appreciates the opportunity to offer our proposal for your new recreation facility. As evidenced by our involvement in several other facilities similar to yours, we enjoy this project type and hope to be a part of your team. In accordance with the committee's request at our March 9, 1993 meeting we offer the following proposal:

Scope of Services Provided

- 1) Site analysis, research, site visits
- 2) Prepare analysis plan
- 3) Attend kickoff meeting
- 4) Prepare two schematic lay-out plans
- 5) Present schematic plans to committee
- 6) Prepare preliminary master plan based on previous meeting comments
- 7) Present preliminary master plan to committee
- 8) Prepare final master plan (color) based on previous meeting comments
- 9) Present final master plan to council, etc. at one meeting.
- 10) Project management, travel, photographs, printing.
- 11) A boundary and topographical survey will be provided by Continental Aerial

Mr. George Miller
File 930
April 14, 1993
Page 2

Cost of Services

The approximate number of hours anticipated for the above services by BWS&C is 160 at a cost of \$7,500.00. The costs for the survey is \$2,100, for a total project cost of \$9,600.00.

Time of Completion

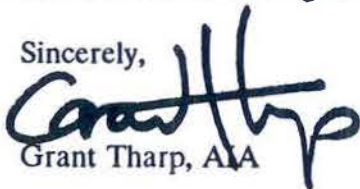
Once the estimated time to proceed is established we will discuss the project duration and completion time.

Method of Compensation

The method of compensation shall be a fixed lump sum of \$9,600 with one payment of \$2,500 due at the initiation of the project and one payment of \$7,100 due at the project completion.

If you have any comments or suggestions concerning this proposed or need additional information, please call. However, if this proposal is satisfactory the appropriate signature in the space below will serve as our mutual agreement.

Sincerely,


Grant Tharp, AIA

ACCEPTED:

LOUDON COUNTY

BARGE, WAGGONER, SUMNER AND
CANNON, INC.

Signature

Signature

Title

VICE PRESIDENT
Title

Date

4-14-93
Date

cc: Mr. John Cobb
Cobb Auto Parts
Loudon, Tennessee

\\WP51\MCG930\LOUDON.0GT

342

2

RESOLUTION

26-93

**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 road and rights-of-way.

NOW, THEREFORE, BE IT RESOLVED that the following road, and corresponding name herein dedicated for public use be accepted into the county's roadway system:

Section 1. Acceptance of dedicated road and 50' right-of-way of the extension of Cruze Road as shown on the survey prepared by Harry Fraser 2/21/93 and described as follows and by said survey recorded in the Loudon County Register's office, Plat Cabinet____, Slide ____.

Beginning at a gate, approximately 191.97' S46° 35'E of Antioch Church Road, thence S69° 34'E, 153.85'; S89° 08'E, 92.5'; N78° 04', 113.57'; S49° 02'E, 94.10'; S21° 45'E, 265.55'; S15° 52'E, 214.36'; S15° 44'E, 203.88'; S04° 51'W, 78.32'; S79° 34'W, 137.22'; S47° 48'W, 66.27'; S16° 02'W, 231.54'; S42° 43'W, 101.63'; S63° 27'W, 124.64'; S69° 28'W, 304.88'; S72° 07'W, 410.66'; These calls represent the center line of said ROW, the total ROW of 50' (25' from center).

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

Attest

DATE ADOPTED: May 3, 1993

County Executive

Exp. Helms *D*

544

#1

CERTIFICATION OF OWNERSHIP AND DEDICATION

This is to certify that the property owner(s) listed below hereby dedicate to Loudon County, Tennessee the 50 foot right of way as a county road as shown on the certified survey map of Harry E. Fraser dated and certified by him 02/21/93. This road is an extension of the already existing Cruze Road, Civil district #3, Loudon County, Tn.

Glenn Williams 4/10/93
Glenn Williams Date

Judith O. Williams 4/10/93
Judith O. Williams Date

Ruth Purdy 4/14/93
Ruth Purdy, widow of Paul Purdy, deceased Date

Rex C. Nanney 3/30/93
Rex C. Nanney Date

Sondra T. Nanney 3/30/93
Sondra T. Nanney Date

Lewis N. Houston 3/29/93
Lewis N. Houston Date

Roberta S. Houston 3/29/93
Roberta S. Houston Date

Robert A. Andersen 4/24/93
Robert A. Andersen Date

Jeanne D. Andersen 4/22/93
Jeanne D. Andersen Date

Freddie Lee Sharp 4-10-93
Freddie Lee Sharp Date

Gail H. Denton Sharp 4-10-93
Gail H. Denton Sharp Date

John R. Stephenson 4/8/93
John R. Stephenson Date

Ruth T. Stephenson 4-8-93
Ruth T. Stephenson Date

Kenneth N. Raby 4/12/93
Kenneth N. Raby Date

Mildred E. Raby 4/12/93
Mildred E. Raby Date

Robert B. Strom 4/10/93
Robert B. Strom Date

Charlotte Genevieve Strom 4/10/93
Charlotte Genevieve Strom Date

STATE OF TENNESSEE
COUNTY OF LOUDON

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, GLENN WILLIAMS AND WIFE JUDITH O. WILLIAMS, the within named bargainors, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that they executed the within instrument for the purposes therein contained.

Witness my hand and official seal at office, this 10th day of APRIL, 1993.

My Commission Expires: 8/22/94

Rex C. Nanney
Notary Public

STATE OF TENNESSEE
COUNTY Loudon

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, RUTH FURDY, the within named bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that she executed the within instrument for the purposes therein contained.

Witness my hand and official seal at office, this 14th day of April, 1993.

My Commission Expires: 11-6-95

Sharon H. Reagan
Notary Public

STATE OF TENNESSEE
COUNTY OF KNOX

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, REX C. NANNEY AND WIFE SONDRAT. NANNEY, the within named bargainors, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that they executed the within instrument for the purposes therein contained.

Witness my hand and official seal at office, this 30th day of March, 1993.

My Commission Expires: 8/28/96

Calvin G. Fick
Notary Public

STATE OF TENNESSEE
COUNTY OF KNOX

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, LEWIS N. HOUSTON AND WIFE ROBERTA S. HOUSTON, the within named bargainors, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that they executed the within instrument for the purposes therein contained.

Witness my hand and official seal at office, this 29th day of March, 1993.

My Commission Expires: 8/28/96

Calvin G. Fick
Notary Public

STATE OF TENNESSEE
COUNTY OF LOUDON

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, ROBERT A. ANDERSEN AND WIFE JEANNE D. ANDERSEN, the within named bargainors, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that they executed the within instrument for the purposes therein contained.

Witness my hand and official seal at office, this 24th day of April, 1993.

My Commission Expires: 8/22/94

Rex C. Vannoy
Notary Public

STATE OF TENNESSEE
COUNTY OF LOUDON

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, FREDDIE LEE SHARP AND WIFE GAIL H. DENTON SHARP, the within named bargainors, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that they executed the within instrument for the purposes therein contained.

Witness my hand and official seal at office, this 10th day of APRIL, 1993.

My Commission Expires: 8/22/94

Rex C. Vannoy
Notary Public

STATE OF TENNESSEE
COUNTY OF KNEX

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, JOHN R. STEPHENSON AND WIFE RUTH T. STEPHENSON, the within named bargainors, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that they executed the within instrument for the purposes therein contained.

Witness my hand and official seal at office, this 8th day of April, 1993.

My Commission Expires: 8-22-94

Rex C. Vannoy
Notary Public

STATE OF TENNESSEE
COUNTY OF KNOX

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, KENNETH N. RABY AND WIFE MILDRED L. RABY, the within named bargainors, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that they executed the within instrument for the purposes therein contained.

Witness my hand and official seal at office, this 12th day of APRIL, 1993.

My Commission Expires: 8/22/94

Rex C. Vannoy
Notary Public

STATE OF TENNESSEE

COUNTY OF LOU DON

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, ROBERT B. STROM AND WIFE CHARLOTTE GENEVIEVE STROM, the within named bargainors, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that they executed the within instrument for the purposes therein contained.

Witness my hand and official seal at office, this 10th day of APRIL, 1993.

My Commission Expires: 8/22/94

W. C. Vannoy
Notary Public

MAP LOCATED IN SAFE

June 1, 1993

Mr. Riley Wampler
Loudon County Court Clerk
Loudon County Courthouse
Loudon, TN 37774

Re: Extension of Cruze Road as a County Road, officially
approved by County Commission May 3, 1993.

Dear Mr. Wampler:

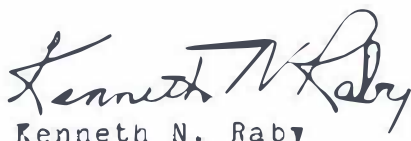
Persuant to the request of State Planner Pat Phillips,
enclosed for your records to be attached to the minutes of
the above referenced matter are the following:


1. Official survey map prepared by Harry Fraser, a licenced
surveyor, dated Feb. 21, 1993.
2. Certification letter by Mr. Fraser in regard to item one.
3. Certification of Ownership and Dedication from all involv-
ed property owners.

Please ensure that these documents are properly recorded as a
matter of record for Loudon County.

If you have any questions concerning this matter, please
contact Pat Phillips or the undersigned.

Sincerely yours,


Kenneth N. Raby
9127 Wesley Place Ave.
Knoxville, TN
Phone 615-693-4966


Rex C. Nanney
4810 Cruze Road
Lenoir City, TN
Phone 615-966-9881

Enclosures

cc: Mr. Pat Phillips
State Planning Office
P.O. Box 51365
Knoxville, TN 37950

348 A

MARCH 12, 1993

Rex Nanney
P.O. Box 23243
Knoxville, TN 37933

To Whom It May Concern:

This is to certify that the extension of Cruze Road, which is presently a private road and which is proposed to be dedicated to Loudon County, Tennessee, as a county road, is located within the 50 foot right of way as shown on my survey plat map dated 2-21-93.

Sincerely,

Harry E. Fraser

Harry E. Fraser
R.L.S. #1156
983 Point Harbour Drive
Lenoir City, TN 37771

RESOLUTION 27-92

**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 Covenant Circle as shown on the subdivision plat of Cornerstone Village as recorded in the Loudon County Register's Office, Plat Cabinet B, slide 181, recorded 3/24/93.

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

Attest

DATE ADOPTED: May 3, 1993

County Executive

Exhibits E

349

RESOLUTION 28-93

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 29, PARCEL 1.07 FROM R-1, SUBURBAN RESIDENTIAL TO M-1, GENERAL INDUSTRIAL

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 29, Parcel 1.07 said property located on Industrial Blvd., in the 5th Legislative District be rezoned from from R-1, Suburban Residential to M-1, General Industrial

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

DATE: May 3, 1993

Loudon County Executive

ATTEST: _____

Exhibit F

350

RESOLUTION 29-93

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 35, PARCEL 5.01 FROM A-2, RURAL RESIDENTIAL TO M-1, GENERAL INDUSTRIAL

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 35, Parcel 5.01 said property located on Corporate Park Dr., in the 1st & 4th Legislative District be rezoned from from A-2, Rural Residential to M-1, General Industrial

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

DATE: May 3, 1993

Loudon County Executive

ATTEST: _____

Exhibit A

351