

A Public Hearing was held at the Loudon County Courthouse on July 12, 1993, @ 7:00 P.M. for the purpose of:

- (1) Rezoning on Hwy 321 Map 6, Parcel 9.00 from A-1 to C-2.
- (2) Rezoning on East Coast Tellico Parkway, Map 75, Parcel 30.01, from A-1 to R-1
- (3) Rezoning at 7544 Hwy 411, Map 92, Parcel 12.06 from A-2 to C-2
- (4) Rezoning on Woodlawn Rd., Map 4, Parcel 46.10 from A 2 to R-1.
- (5) Rezoning in the Grimes Road Community to include the R-E Overlay District on property currently zoned A-2.

Be it remembered that the Loudon County Legislative Body met in Regular Session on July 12, 1993 at 7:15 P.M. with the Chairman, J.J. Blair presiding and the County Clerk, Riley D. Wampler and the County Executive, George Miller present, where-upon Deputy Bill Shirk Opened Court, Led the Pledge of Allegiance to the Flag and presented Chaplain Gary Amos who gave the Invocation.

The following Commissioner were present:

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

REZONING ON
U.S. 321
MAP 6, PARCEL
9.00 FROM
A-1 TO C-2
NOT APPROVED

Chairman J.J. BLair Blair spoke to the Commission concerning the the rezoning on U.S. 321 Map 6, Parcel 9.00 from A-1 to C-2. The discussion against it was presented by Susan Cruey and Wayne Gibson. Representing the company was Mr. Steve Green, who presented some good points concerning the matter. When the discussion was closed, it was moved by Commissioner Williams and seconded by Commissioner Park not to rezone Map 6, Parcel 9.00 from A-1 to C-2. The vote was unanimous.

MINUTES
APPROVED FOR
6-7-93 &
6-21-93

It was moved by Commissioner Price and seconded by Commissioner Twiggs that the June 7, 1993 minutes and the June 21, 1993 Call Session be approved as presented. The vote was unanimous.

R-E ZONING
QUESTION
ANSWERED

Commissioner Twiggs asked the question concerning R-E Zoning. Does it affect Agriculture and the answer was it did not affect Agriculture.

CURTIS YATES
REAPPOINTED
TO TASS BOARD

It was moved by Commissioner Masingo and seconded by Commissioner Price that the Reappointment of Curtis Yates, presented by the County Executive to the Tellico Area Service System Board (TASS) Experation Date 6-30-96 be approved. The vote was unanimous and it is attached hereto as Resolution No. 41-93 Exhibit A.

ROY M. BROOKS
REAPPOINTED
TO LOUDON CO.
PLANNING
COMMISSION

It was moved by Commissioner Williams and seconded by Commissioner Masingo that the Reappointment of Roy M. Brooks by the County Executive to the Loudon County Regional Planning Commission and the appointment of Matrin Brown to the Loudon County Regional Planning Commission be approved (Term Expires 6-15-97). The vote was unanimous and it is attached hereto as RESolution No. 42-93 Exhibit B.

APPOINTMENT
OF MARTIN
BROWN

RESOLUTION
REQUESTING
RESIGNATION
OF PLANNING
COMMISSION
MEMEBER.
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Williams that the consideration of resolution Requesting the Resignation of Planning Commission Member be approved. On Roll Call, the vote was 6 for resignation, 2 abstained and 1 Nay.

Voting for resignation were:

Price Maples Twiggs Blair Williams Bledsoe

Voting Nay was:
Parks

2 Abstaining were:
Millaaps Masingo

The Resolution is attached hereto as Resolution No. 43-93
Exhibit C.

COUNTY
LIBRARY
BOARD
POSTPONED

The appointments to the County Library Board was postponed until next month.

1993-94
TASS BUDGET
APPROVED

After much discussion, it was moved by Commissioner Price and seconded by Commissioner Twiggs that the 1993-1994 Budget for Tellico Area Service System (TASS) be approved. The vote was unanimous and it is attached hereto as Exhibit D.

RESOLUTION
ENCOURAGING
SUPPORT FOR
AMTRACK RAIL
SERVICE IN
EAST TENN.
APPROVED

It was moved by Commissioner Williams and seconded by Commissioner Maples that a Resolution Encouraging Support for Amtrack Rail Service in East Tennessee. The vote was unanimous and it is attached hereto as Resolution No. 44-93 Exhibit E.

LOUDON CO.
SCHOOL SUP'T
TO BE VOTED
ON BY THE
PEOPLE

Concerning the Office of Sup't of Loudon County Schools, after some discussion, it was moved by Commissioner Park and seconded by Commissioner Maples that this position should continue to be voted on by the people of Loudon County., for one additional term only as allowed by Tennessee law. The vote was unanimous.

ISSUANCE OF
\$809,000
WATER REVENUE
& TAX BOND
SERIES
1993
APPROVED

It was moved by Commissioner Park and seconded by Commissioner Masingo that an Initial Resolution Authorizing the Issuance of a \$809,000 Water Revenue and Tax Bond, Series 1993 be approved. On Roll Call, the vote was unanimous and it is attached hereto as Resolution No. 45-93 Exhibit F.

PUBLICATION
NOTICE OF
ADOPTION OF
INITIAL
\$809,000
RESOLUTION
APPROVED

It was moved by Commissioner Park and seconded by Commissioner Masingo that a Resolution Directing Publication of Notice of Adoption of Initial \$809,000 Bond Resolution be approved. The vote was unanimous and it is attached hereto as Resolution No. 46-93 Exhibit G.

RESOLUTION
REQUIRING
CONGRESS TO
PAY FOR
MANDATES
APPROVED

It was moved by Commissioner Williams and seconded by Commissioner Twiggs that the consideration of Resolution Requiring Congress to Pay For Mandates It Imposes "Unfunded Mandate Resolution" be approved. The vote was unanimous and it is attached hereto as Resolution No. 47-92 Exhibit 75.

PROPOSAL TO
SELL 2½ ACRES
IN BLAIR BEND
INDUSTRIAL
PARK POSTPONED

It was moved by Commissioner Park and seconded by Commissioner Twiggs that Consideration of a Proposal to sell 2½ acres in Blair Bend Industrial Park for the Construction of a Spec Building be postponed until next month. The vote was unanimous.

BUILDING
INSPECTOR'S
REPORT

Building Commissioner, Doug Lawrence presented his report:

Permits-----63
Fees-----\$ 4,075

Value---\$1,824,500.00
Taxes-----\$12,600.00

MAP 75
PARCEL 30.01
FROM A-1 AG.
FORESTRY TO
R-1 SUBURBAN
RESIDENTIAL
APPROVED

It was moved by Commissioner Masingo and seconded by Commissioner Park that a Resolution to Rezone Map 75, Parcel 30.01 from A-1 Agriculturae Forestry to R-1, Suburban Residential be approved. The vote was unanimous and it is attached hereto as Resolution No. 48-93 Exhibit cl.

REZONING MAP
92, PARCEL
12.06 FROM
R-1 SUBURBAN
RESIDENTIAL
TO C-2
COMMERCIAL
APPROVED

It was moved by Commissioner Masingo and seconded by Commissioner Williams that a Resolution Rezoning Map 92, Parcel 12.06 from R-1, Suburban Residential to C-2, General Commercial be approved. The vote was unanimous and it is attached hereto as Resolution No. 49-93 Exhibit f.

MAP 4, PARCEL
46.10 FROM
A-1 RURAL
RESIDENTIAL
TO R-1
SUBURBAN
RESIDENTIAL
POSTPONED

It was moved by Commissioner Park and seconded by Commissioner Williams that Map 4, Parcel 46.10 from A-1 Rural Residential to R-1 Suburban Residential be postponed. The vote was unanimous.

NO CHANGE OF
JIM DYKE RD.

It was moved by Commissioner Bledsoe and seconded by Commissioner Millsaps not to approve name change of Jim Dyke Road to Dyche Road. The vote was unanimous.

REZONING OF
PROPERTY
CHANGE ON
GRIMES ROAD
COMMUNITY
APPROVED.

It was moved by Commissioner Bledsoe and seconded by Commissioner Millsaps that a Resolution Rezoning ~~Tax~~ Map 62, Parcels 94.01, 94.03, 66.22, 66.04, 65.03, 66.02, 66.01, 66.09, 66.21, 66.14, 66.05, 66.15, 66.13, 66.12, 66.24, 66.10, 66.17, 59.00, 66.23, 66.20, 66.07, 66.19, 66.06, 66.00, 66.08, 66.16, 66.18, 93.02, 93.00, 93.01, 67.01, 67.09, 67.20, 67.15, 67.16, 67.13, 67.12, 67.03, 67.19, 56.00, 58.00. Located in the Grimes Road Community, in the first and fourth Legislative Districts be rezoned by Incorporating the R-E Single Family Exclusive Overlay District on Property Currently Zoned A-2. The vote was unanimous and it is attached hereto as Resolution No. 50-93 Exhibit K.

CONSTABLE
DISTRICT
REAPPORTION-
MENT

County Attorney, Harvey Sproul reminded the Commission that his legal memorandum to them had advised that the County was not in compliance with the state law, in that the Constable Districts had not be reapportioned at the same time that the County Legislative Districts had been reapportioned, and that the county was only authorized to have a maximum of four (4) constables. There still is a little bit of time before the Spring, 1994 Priamersis, but a decision should be made as to establishing the new districts or taking new action for a special Legislation as to the Office of Constable, depending upon what the Commission desired.

CABLE
TELEVISION
AUTHORITY

Attorney Sproul stated that inasmuch as Lenoir City, Loudon, and Loudon County all now had separate new agreements with East Tennessee Cablevision, and the cities had completed their elections, and because of the 1992 amendemnts to the National Cable Act providing that the local jurisdiction, if certified to do so, could regulate basic cable rates, it was probably time to resume the discussion about the desirability of forming a Loudon County Cable Authority which would represent all three governments. In order to help evaluate this possibility, the County Executive, the Loudon City Managers and a respresentative from the Lenoir City Council had met, and have decided that a Consolidated Cable Authority was a desirable thing to be presented to their respective committees. The County Attorney has been requested to draw up a draft document for a proposed cable authority which will then be presented to the County Cable Television Committee and the County Commission for further consideration.

ROADWAY &
BRIDGE -
HIGHLAND
HILLS POST-
PONED

Steve Kirby and the discussion of reconstruction or revision of the structure of the roadway and bridge in Highland Hills Subdivion was postponed until next month.

VARIANCE
GRANTED TO
CHARLES
BERRY

It was moved by Commissioner Bledsoe and seconded by Commissioner Twiggs to submit to the Board of Zoning Appeals, a request to give a variance of placing a trailer on the Charles Berry Property be approved. The vote was unanimous.

NOTARIES
APPROVED

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

JAMES H. HAWKINS, II, JANE F. COONEY, ROBERT JAMES EASTER, III, SHERRY MARCOM, ANTHONY GLENN PARKERSON, MARY GALYON, DAVID S. THORNTON, TAMMY WATKINS, WILLIAM N. MOORE, JANICE W. ELDRIDGE, AND JACK H. LEFLER, II.

The vote was unanimous and they are attached.

There being no further business, Court adjourned at 9:20.P.M.

COUNTY EXECUTIVE

COUNTY CLERK



Loudon County Regional Planning Commission

100 River Road, #105
Loudon, Tennessee 37774

MEMORANDUM

TO: Loudon County Commission
FROM: Patrick Phillips
DATE: July 12, 1993
SUBJECT: Public Hearing and Consideration of Rezoning on U.S.
321, Map 6, Parcel 9.00, from A-1 to C-2

LCRPC

The above subject property was inadvertently omitted from the commission's July agenda. A public hearing was advertised in the News Herald prior to tonight's meeting complying with requirements of Tennessee Code Annotated.

Staff erred in not placing the rezoning request on the July agenda. Based on the public interest, staff requests the commission's consideration of this matter. This request will be placed on the county commission's August agenda in the event the issue is not considered this evening.

PP:sat

LOUDON COUNTY COMMISSION
RESOLUTION NO. 41-93

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

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:

TELLICO AREA SERVICES SYSTEM BOARD (TASS)

(Name of Committee or Board)

| <u>Appointee</u> | <u>Term Expiration</u> |
|----------------------------|------------------------|
| CURTIS YATES (reappointed) | 6-30-96 |
| | |
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| | |

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 12th day of July, 1993, hereby approves or acknowledges (as appropriate), the said appointment(s).

ATTEST:

COUNTY CHAIRMAN

APPROVED:

COUNTY CLERK

COUNTY EXECUTIVE

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

| | <u>Term Expiration</u> |
|--------------|------------------------|
| Steve Hurst | 6-30-94 |
| Art Spurrier | 6-30-95 |
| | |
| | |
| | |
| | |
| | |
| | |

Exhibit A

RESOLUTION NO. 42-92

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE

APPOINTMENT BY COUNTY EXECUTIVE

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Executive has authority to make certain committee and board appointments; and

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

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

LOUDON COUNTY REGIONAL PLANNING COMMISSION

(Name of Committee or Board)

[illegible]

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 12th day of July, 1993, hereby approves or acknowledges (as appropriate), the said appointment(s).

ATTEST:

COUNTY CHAIRMAN

APPROVED:

COUNTY CLERK

COUNTY EXECUTIVE

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

| | <u>Term Expiration</u> |
|----------------------------|------------------------|
| <u>Glenn Luttrell</u> | <u>6-15-94</u> |
| <u>Charles Harrison</u> | <u>6-15-94</u> |
| <u>Ron Paris</u> | <u>6-15-94</u> |
| <u>Glen Goodwin</u> | <u>6-15-95</u> |
| <u>W.E. Huff</u> | <u>6-15-95</u> |
| <u>Jim Hamilton</u> | <u>6-15-95</u> |
| <u>James Wiggins</u> | <u>6-15-96</u> |
| <u>Billy Joe Littleton</u> | <u>6-15-94</u> |

Exhibit B

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LOUDON COUNTY COMMISSION

RESOLUTION NO. 43-92

RESOLUTION REQUESTING RESIGNATION OF
PLANNING COMMISSION MEMBER

WHEREAS, many years ago the Highland Hills Subdivision was developed by Martel Developers, Inc.; and

WHEREAS, it is understood that a principal in Martel Estates East, Inc., and the Chief Administrative Officer of that corporation, was Jim Hamilton, who presently is a member of the Loudon County Planning Commission with a term expiring on June 15, 1995; and

WHEREAS, at the same time that the residential subdivision was developed, a related commercial area was developed, and also included was the construction of a new roadway from U. S. Highway 11 spanning across a "draw" or ravine into the commercial area and leading on beyond into the subdivision area; and

WHEREAS, the subdivision plat including the roads was offered and approved by the Planning Commission and the residential subdivision roads accordingly were accepted as County roads; but at the same time the roadway leading from the subdivision through the commercial area to U. S. Highway 11 also was offered for acceptance as a County public road for maintenance by the County; and

WHEREAS, the bridge and part of the roadway were not recommended by the County Engineer at that time, until additional action was taken and improvements made, and that portion was not accepted then or since by the County as a County road or right-of-way; and

WHEREAS, the developer abandoned any further efforts to reconstruct or revise the structure of the roadway and bridge to meet the recommendations of the County Engineer; and

WHEREAS, this roadway and bridge over the years apparently has not been maintained by anyone, but is used heavily by residents and homeowners in the subdivision, and by persons patronizing the commercial and professional businesses in the Highland Hills Shopping Center area; and

WHEREAS, it now appears that the roadway has been "washing" out and has been undermined and requires extensive repair and maintenance work in order to be safe and to preserve the structure for the future; and

WHEREAS, it is understood by the County Commission that Jim Hamilton, as an apparent continuing representative of the corporation which owned the property at the time of the initial development, has declined to take any action whatsoever to attempt to correct the situation or to cooperate with the County in correcting the situation; and

WHEREAS, it is the opinion of the County Commission that a person who occupies a position requiring high standards for making rules and regulations and guiding developments of others who are supposed to comply with the rules and regulations of Loudon County and the Loudon County Planning Commission has refused to do so himself, that he should not continue to occupy a position of such trust and responsibility if he has failed in this regard;

Exhibit C

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled, on the 12th day of July, 1993, that it is the sense, feeling and request of the Commission that Jim Hamilton be requested to resign his position from the Loudon County Planning Commission, that the County Executive so inform him of the County Commission's request, and that the County Executive then initiate proceedings to appoint a new person to that position upon the compliance of Mr. Hamilton with the County Commission's request.

COUNTY CHAIRMAN

APPROVED:

COUNTY EXECUTIVE

ATTEST:

COUNTY CLERK



P.O. BOX 277

VONORE, TENNESSEE 37885

PHONE: (615) 884-6400 OR (615) 856-3530

June 17, 1993

George Miller
Loudon County Executive
100 River Road, Box 106
Loudon, TN 37774

RE: Budget for Tellico Area Services System (TASS)


Dear Mr. Miller:

Enclosed you will find a copy of the TASS operating Budget and Capital Improvement plan for the Fiscal year 1993-1994.

Please review and report to the County Commission for approval.

Thank you.

Sincerely,


Jonathon Lequire
Manager

Ex Lulub D

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TELLICO AREA SERVICES SYSTEM

PROPOSED BUDGET

JULY 1993 - JUNE 1994

| <u>REVENUES</u> | 1992-93 <u>BUDGET</u> | 1992-93 <u>ACTUAL</u> | 1992-93 <u>PROJECTED</u> | 1993-94 <u>BUDGET</u> |
|-----------------------------|--------------------------|--------------------------|-----------------------------|--------------------------|
| METER WATER SALES | 648,000 | 587,211.04 | 701,053.00 | 700,000 |
| SEWER SALES | 2,400 | 2,612.02 | 3,734.42 | 3,500 |
| TAP FEES | 16,800 | 17,580.00 | 21,096.00 | 17,500 |
| SERVICE CHARGE | 2,400 | 1,790.60 | 2,148.00 | 2,000 |
| INTEREST INCOME | 21,000 | 21,632.71 | 25,959.25 | 22,500 |
| TRDA | -0- | -0- | -0- | -0- |
| TELLICO VILLAGE | -0- | -0- | -0- | -0- |
| NILES FERRY | 33,000 | 26,318.38 | 31,582.05 | 34,000 |
| WATERLINE INSTALLATION | 15,000 | 1,396.00 | 1,675.20 | -0- |
| MISCELLANEOUS | 18,000 | 18,781.56 | 22,537.87 | 4,000 |
| FORFITED DISCOUNTS | -0- | -0- | -0- | 5,000 |
| SPRINKLER CHARGES | -0- | -0- | -0- | 17,500 |
| GLENDAL | -0- | -0- | -0- | 29,000 |
| TOTAL OPERATING EXPENSE | 756,600 | 677,321.71 | 809,785.79 | 835,000 |
| <u>OPERATING EXPENSE</u> | | | | |
| SALARIES | 30,000 | 24,256.12 | 30,639.32 | 32,000 |
| GENERAL WAGES | 92,000 | 74,248.54 | 90,009.04 | 105,000 |
| PAYROLL TAXES | 9,600 | 7,700.32 | 9,240.38 | 10,500 |
| RETIREMENT | 6,000 | 4,228.22 | 5,144.66 | 6,000 |
| GROUP INSURANCE | 20,000 | 14,770.32 | 17,724.61 | 24,000 |
| OFFICE SUPPLIES | 2,400 | 1,614.86 | 1,927.83 | 2,400 |
| BILLING SERVICE | 2,400 | 1,842.86 | 2,210.95 | 2,500 |
| TELEPHONE | 5,200 | 4,262.08 | 4,980.00 | 5,200 |
| POSTAGE | 2,400 | 2,508.30 | 3,009.96 | 3,200 |
| AUDIT | 4,200 | 4,150.00 | 4,890.00 | 4,200 |
| LEGAL | 6,000 | 3,457.30 | 4,148.76 | 6,000 |
| UNIFORMS | 1,200 | 696.80 | 836.16 | 1,200 |
| WATERLINE INSTALLATION | 15,000 | -0- | -0- | -0- |
| METER INSTALLATION | 12,000 | 8,531.77 | 10,238.12 | -0- |
| UTILITIES | 76,000 | 62,187.05 | 74,617.26 | 76,000 |
| CHEMICALS | 33,000 | 22,215.48 | 26,658.57 | 30,000 |
| LAB SUPPLIES | 3,600 | 8,528.67 | 10,234.40 | 3,600 |
| REPAIRS WATER PLANT | 25,000 | 9,346.63 | 11,215.95 | -0- |
| REPAIRS OTHERS | 8,000 | 10,768.56 | 12,922.27 | -0- |
| INSURANCE | 15,000 | 10,741.60 | 12,889.92 | 15,000 |
| INTEREST EXPENSE | 67,200 | 56,003.00 | 67,203.60 | 65,000 |
| VEHICLE EXPENSE | 7,500 | 4,819.66 | 5,783.59 | 7,500 |
| MILEAGE | 500 | 64.17 | 77.00 | -0- |
| TRDA 10%-40% | -0- | 2,140.49 | 2,568.38 | -0- |
| GARBAGE PICK UP | 800 | 686.68 | 824.01 | 900 |
| SUPPLIE MAINTENANCE | 5,000 | 9,870.04 | 11,844.04 | -0- |
| SUPPLIES BUILDING | 3,600 | 1,227.81 | 1,473.37 | -0- |
| ADVERTISING | 200 | 278.40 | 334.08 | 500 |
| EMPLOYEE WORKSHOP | 2,000 | 900.00 | 1,080.00 | 2,000 |
| ENGINEER/CONSULTANT | 17,200 | 6,282.88 | 7,939.45 | 17,800 |
| COMMISSIONER EXPENSE | 3,600 | 2,950.00 | 3,540.00 | 3,600 |
| MISCELLANEOUS | 8,000 | 3,012.13 | 3,614.55 | 4,000 |
| BANK CHARGES | 900 | 1,305.94 | 1,567.12 | 2,000 |
| DEPRECIATION | 156,000 | 130,000.00 | 156,000.00 | 176,000 |
| SALES TAX | -0- | -0- | -0- | -0- |
| DISTRIBUTION MAINTENANCE | -0- | -0- | -0- | 21,000 |
| TREATMENT PLANT MAINTENANCE | -0- | -0- | -0- | 21,000 |
| PUMP STATION MAINTENANCE | -0- | -0- | -0- | 3,600 |
| RESERVIORS | -0- | -0- | -0- | 50,000 |
| GLENDAL | -0- | -0- | -0- | 26,710 |
| TOTAL EXPENSE | 641,500 | 495,655.46 | 597,394.55 | 728,610 |

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BUDGET

| <u>TASS</u> | <u>1993-1994</u> | <u>PRELIMINARY</u> |
|------------------------------------|------------------|--------------------|
| NET BEFORE DEPRECIATION | | 257,600 |
| LESS DEPRECIATION | | <u>(160,000)</u> |
| NET OPERATING INCOME | | 97,600 |
| OTHER INCOME (INTEREST) | | 22,500 |
| OTHER DEDUCTIONS (INTEREST DEBT) | | <u>(65,200)</u> |
| NET INCOME | | 54,900 |
| DEPRECIATION | | <u>160,000</u> |
| TOTAL CASH FROM OPERATIONS | | 214,900 |
| DEBT RETIREMENT | | <u>(48,000)</u> |
| AVAILABLE FOR CAPITAL IMPROVEMENTS | | 166,900 |
| <u>DEBT PAYMENT</u> | | |
| LONG TERM | | \$30,000 |
| TRDA (NOTE) | | 5,000 |
| TRDA 10%-40% | | 3,000 |
| LOUDON | | <u>10,000</u> |
| TOTAL | | \$48,000 |

FUNDS AVAILABLE FOR CAPITAL IMPROVEMENT WILL BE UTILIZED AS FOLLOW:

1. Design and specifications for relocation of facilities on US 411 (Monroe County).
2. Participation in Glendale Extension to include partial funding.
3. Small line extensions and service to serve new customers in our service area.
4. Any activity required by TASS to service economic development in our service area.
5. Retirement of debt.



Loudon County
Tennessee

Resolution

NO. 44-93

ENCOURAGING SUPPORT FOR AMTRAK RAIL SERVICE IN EAST TENNESSEE

WHEREAS, the National Railroad Passenger Corporation ("Amtrak") recently has completed an internal study of proposed new rail routes, including a new line which would run from New York to Atlanta by way of Knoxville; and,

WHEREAS, the proposed new route would connect major northeast cities with Atlanta through the western Virginia cities of Charlottesville, Lynchburg, and Roanoke, as well as the eastern Tennessee cities of Bristol, Johnson City, Knoxville and Chattanooga, with the possibility of intermediate stops in Morristown and Athens or Sweetwater; and,

WHEREAS, such new line would serve as a logical expansion of Amtrak's national rail network and would serve as a major transportation link in the eastern United States; and,

WHEREAS, because of declining air and bus service to many of the cities along the proposed route, the new Amtrak route would provide badly needed transportation access and act as a catalyst to development of local economies; and,

WHEREAS, the citizens and residents of East Tennessee would significantly benefit from this new transportation service,

NOW, THEREFORE, BE IT RESOLVED BY THE Loudon County Legislative Body, meeting on July 12, 1993, that:

1. The Loudon County Commission endorses the provision of AMTRAK service through East Tennessee and Knoxville.
2. A copy of this resolution shall be provided to each U.S. Senator and Representative serving East Tennessee as well as the National Railroad Passenger Corporation, encouraging their support.

COUNTY COMMISSION CHAIRMAN

COUNTY EXECUTIVE

ATTEST:

COURT CLERK

E. J. L. L. E.

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LOUDON COUNTY COMMISSION

RESOLUTION NO. 45-92

RESOLUTION DIRECTING PUBLICATION OF NOTICE OF ADOPTION
OF INITIAL \$809,000 BOND RESOLUTION

BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 12th day of July, 1993, that the County Executive and the County Clerk be, and they are hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of an Eight Hundred Nine Thousand Dollar (\$809,000.00) Water Revenue and Tax Bond, Series 1993, to be published in full in the Loudon County News-Herald, a newspaper having a general circulation in Loudon County, Tennessee, for one (1) issue of said paper followed by the statutory notice, to-wit:

N O T I C E

The foregoing resolution has been adopted. Unless within ten (10) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk or County Executive protesting the issuance of the bond, such bond will be issued as proposed.

COUNTY CHAIRMAN

APPROVED:

COUNTY EXECUTIVE

ATTEST:

COUNTY CLERK

E. Leber

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LOUDON COUNTY RESOLUTION

RESOLUTION NO. 46-93

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF A \$809,000
WATER REVENUE AND TAX BOND, SERIES 1993

BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 12th day of July, 1993, that for the purpose of financing in part the construction of essential public works or facilities, consisting of waterworks system improvements and extensions, there shall be issued a bond in the aggregate principal amount not to exceed Eight Hundred Nine Thousand Dollars (\$809,000.00), which shall bear interest not to exceed five and five-eighths percent (5.625%) per annum, and which shall be payable from revenues of the waterworks system, subject to prior lien bonds, and, in the event such revenues are insufficient therefor, from ad valorem taxes to be levied on all taxable property within the County.

COUNTY CHAIRMAN

APPROVED:

COUNTY EXECUTIVE

ATTEST:

COUNTY CLERK

Exhibit 1

26



Loudon County
Tennessee

Resolution

NO. 47-93

UNFUNDED MANDATE RESOLUTION

WHEREAS, unfunded federal mandates are a threat to the vitality and financial stability of cities and counties across Tennessee and America.

WHEREAS, legislation is pending to halt this practice - particularly Senate Bill 993, by Senator Dirk Kempthorne and cosponsored by Senator Harlan Mathews.

WHEREAS, hearings should be held by Congress on this issue.

THEREFORE, be it resolved by the Loudon County Legislative Body that the Loudon County Commission supports legislation such as Senate Bill 993 to halt unfunded federal mandates.

BE it further resolved that our Senators and members of Congress are urged to cosponsor this legislation.

BE it further resolved that a copy of this resolution be sent to our Senators and Congressmen as well as Senator Dirk Kempthorne of Idaho.

COMMISSION CHAIRMAN

COUNTY EXECUTIVE

ATTEST:

COURT CLERK

Exhibit H

27

RESOLUTION 48-93

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 75, PARCEL 30.01 FROM A-1, AGRICULTURE FORESTRY TO R-1, SUBURBAN RESIDENTIAL

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 75, Parcel 30.01 said property located on East Coast Tellico Pkwy., in the 3rd Legislative District be rezoned from A-1, Agriculture Forestry to R-1, Suburban Residential.

BE IT FINALLY RESOLVED, that this resolution shall take effect upon the completion of a public water line from the TASS the public welfare requiring it.

DATE: July 12, 1993

Loudon County Executive

ATTEST: _____

Exhibit I

28

RESOLUTION 49-93

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 92, PARCEL 12.06 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 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 92, Parcel 12.06 said property located at 7544 Hwy. 411, in the 3rd Legislative District be rezoned from 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.

DATE: July 12, 1993

Loudon County Executive

ATTEST: _____

Exhibit J

RESOLUTION 50-92

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE MAP 62, PARCELS 94.01, 94.03, 66.22, 66.04, 66.03, 66.02, 66.01, 66.09, 66.21, 66.14, 66.05, 66.15, 66.13, 66.12, 66.24, 66.10, 66.17, 59.00, 66.23, 66.20, 66.07, 66.19, 66.06, 66.00, 66.08, 66.16, 66.18, 93.02, 93.00, 93.01, 67.01, 67.09, 67.14, 67.20, 67.15, 67.16, 67.13, 67.12, 67.03, 67.19, 56.00, 58.00 BY INCORPORATING THE R-E SINGLE FAMILY EXCLUSIVE OVERLAY DISTRICT ON PROPERTY CURRENTLY ZONED A-2

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 62, Parcels 94.01, 94.03, 66.22, 66.04, 66.03, 66.02, 66.01, 66.09, 66.21, 66.14, 66.05, 66.15, 66.13, 66.12, 66.24, 66.10, 66.17, 59.00, 66.23, 66.20, 66.07, 66.19, 66.06, 66.00, 66.08, 66.16, 66.18, 93.02, 93.00, 93.01, 67.01, 67.09, 67.14, 67.20, 67.15, 67.16, 67.13, 67.12, 67.03, 67.19, 56.00, 58.00 located in the Grimes Road Community, in the 1st and 4th Legislative District be rezoned by incorporating the R-E Single Family Exclusive Overlay District on property currently zoned A-2.

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

DATE: July 12, 1993

Loudon County Executive

ATTEST: _____

Exhibit K

30