A Public Hearing was held at the Loudon County Courthouse on November 1, 1993, @ 7:00 P.M. for the purpose of:

- Rezoning on Kiser Station Rd., Map 40, Parcel 32.00 from A-1, Agriculture-Forestry to C-1, Rural Center
- 2) Closure and abandonment of section of Leeper's Ferry Rd. at Fort Loudoun Lake.

There being no comment, the hearing closed.

Be it remembered that the Loudon County Legislative Body met in Regular Session on November 1, 1993 at 7:15 P.M. with the Chairman J.J. Blair presiding and the County Clerk, Riley D. Wampler was present, whereupon Deputy Dewayne Drinnen Opened Court, Led the Pledge of Allegiance to the Flag and presented Chaplain Gary Amos who gave the Invocation.

In Roll Call, the following Commissioners were present:

Blair Williams
Bledsoe Park
Millsaps Masingo
Commissioner Price was absent.

Price Maples

MINUTES APPROVED AS CORRECTED It was maved by Commissioner Millsaps and seconded by Commissioner Bledsoe that the minutes be approved as corrected. The vote was unanimous.

A skit which as presented on TV by students of Highland Park School concerning citizenship, What Our Country Stands For and Freedom of Choice was enjoyed by all.

TVA GRANTED
EASEMENT
ACROSS NE
CORNER (2.2
Acres) OF
LANDFILL
PROPERTY

RESOLUTION
REQUESTING
ADOPTION OF
A PRIVATE
ACT
AUTHORIZING
INCREASE
NUMBER OF
CONSTABLES

It was moved by Commissioner Park and seconded by Commissioner Maples that a Request from TVA for Granting of Easement Across North East Corner (2.2 acres) of Loudon County Landfill Property With Approval of the Loudon County Solid Waste Disposal Commission be granted. The vote was unanimous.

Concerning the Constables, after considerable discussion, wherein it was brought out that there were new laws and regulations requiring constables to have a certain amount of experience and training in order to serve, which also should alleviate to a certain extent the county's possible exposure for liability for the actions of constables. It was moved by Commissioner Milsaps and seconded by Commissioner Park that the County Attorney prepare a Resolution Requesting Adoption of a Private Act Authorizing increase in number of Constables to be elected in Loudon County as there are County Commissioners, and from the same districts, with the Private Act to come back to the County Commission for ratification. The vote was unanimous and it is attached hereto as Resolution No.76-93 Exhibit

BUILDING INSPECTOR'S REPORT

Building Inspector, Doug Lawrence presented his report:

Permits----33

Value----\$1,249,000.00

Fees \$ 2,163.00

Taxes----\$ 7,836.00

Planning Commissioner, Pat Phillips presented the Planning Commission Report:

MAP 40, TO BE SENT BACK TO PLANNING COMMISSION

It was moved by Commissioner Masingo and seconded by Commission-PARCEL 32.00 er Twiggs that the Rezoning on Kiser Station Road, in 3rd Legislative District, Map 40, Parcel 32.00 from A-1, Agriculture-Forestry to C-1 Rural Center (Denied by Planning Commission) be sent back to the Planning Commission. The vote was unanimous.

CLOSURE & ABANDONMENT OP SECTION OF LEEPER FERRY RD. AT FORT LOUDOUN LAKE BE APPROVED

It was moved by Commissioner Masingo and seconded by Commissioner Twiggs that the Closure and abandonment of Section of Leeper's Ferry Road at Fort Loudoun Lake be approved. The vote was unanimous. Exhibit C_ Attached.

A meeting of the Blair Bend Committee along with Don Palmer, County Hwy Supt. and Doug Berry, Present of Loudon County Industrial Committee of "100" was presented by Cindy Evans, Recording Secretary.

2.98 ACRES OF COUNTY MAINTENANCE BUILDING FOR HIGHWAY APPROVED. WORKSHOP CABLE AUTHORITY & FULL TIME COUNTY WIDE PLANNING

It was then moved by Commissioner Park and seconded by IN BLAIR BEND Commissioner Twiggs that the Consideration for a request to sell INDUSTRIAL approximately 2.98 acres in Blair Bend Industrial Park to PARK APPROVED Loudon County Highway Dept. for construction of a County Maint-FOR enance Building be approved. The vote was unamous and it is attached hereto as Exhibit _____.

After much discussion, it was moved by Commissioner Williams and seconded by Commissioner Twiggs to schedule a workshop on the 16th to discuss the proposed Cable Authority and the Proposed SCHEDULED FOR Full-time county-wide planning department. The vote was unanimous.

BARNEY HARRELL PROPERTY REFERRED BACK TO COUNTY COMMISSION NEXT MEETING

DEPT.

The County Attorney discussed a matter concerning the previous instructions from the County Commission to the County Highway Supervisor, the County Building Commissioner, and the County Attorney to work out something with Barney Harrell concerning giving him a quit claim deed to the right-of-way leading to his property in the Matlock Bend Area, if there appeared to be no problem in doing this. After an explanation from the County Attorney as to some of the legal questions and problems that affected making a decision about this, it was moved by Comm. Millsaps and seconded by Commissioner Bledsoe that the matter be referred back to the next meeting of the County Planning Commission for further investigation as to the possibility of a "variance" and report back. The vote was unanimous.

NOTARIES & BONDS APPROVED

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

Personal Property Bond: Pamela E. Hodge
Notaries: Tony R. Aikens, Jeanie F. Mowery, Michelle M.
Strickland, Kimberly B. Moser, Carole J. Sweeney,
Verlin Moser, & Rebecca Rhea Smith

The vote was unanimous.

There being no further Business, Court adjourned at 8:00 P.M.

County Executive

County Clerk

LOUDON COUNTY COMMISSION

NO.76-93

RESOLUTION REQUESTING ADOPTION OF A PRIVATE ACT AUTHORIZING INCREASE IN NUMBER OF CONSTABLES

WHEREAS, Loudon County has had nine (9) County Commissioners since the late-1960's; and

WHEREAS, the Loudon County Board of Education is divided into a like number of representatives and districts; and

WHEREAS, Loudon County for many years has been electing Constables in accordance with previous law which authorizes the election of nine (9) Constables from various districts; and

WHEREAS, it now appears that the import of T.C.A. 8-10-101, et seq., as amended, may provide that the election districts for Constables in Loudon County have to be divided and apportioned so there could be no more than 4 Constables; and.

WHEREAS, it is the feeling of the Loudon County Commission that the people of Loudon County are accustomed to having Constables representing all of the present districts, and further that it appears that requirements for training and other qualifications now have been established for Constables which should have the tendency to limit the possibility of suits against the County for the actions of Constables in the performance of their duties; and

WHEREAS, the County Commission of Loudon County desires to have the law amended so as to allow Constables in Loudon County to be elected in the same number and from the same districts as the County Legislative Body are elected.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission in regular session assembled on the 1st day of November, 1993, that the members of the Tennessee Legislature representing Loudon County in the Senate and the House of Representatives be requested to prepare and adopt special legislation which would allow Constable districts to be established in Loudon County so that the same number of Constables would be elected from the same districts as established by the Loudon County Legislative Body as

it from time to time might apportion itself in accordance with the general State law.

BE IT FURTHER RESOLVED that such legislation be returned to Loudon County for approval by the County Legislative Body, which would require approval by at least a two-thirds majority (2/3) of the total County Legislative Body membership.

Chairman

APPROVED:

Sery Milly County Executive

ATTEST:

County Clerk

Exhalich A

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BLAIR BEND COMMITTEE MEETING MINUTES OCTOBER 19, 1993

The Blair Bend Committee held a called meeting at the Depot Building on October 19, 1993. The following board members were present:

Jim Blair, Chairman

Lynn Millsaps

Stewart Thomas

Ben Surrett

Bernie R. Swiney

George Miller

Also present were Don Palmer, Loudon County Highway Commissioner; Doug Berry, President, Loudon County Industrial Committee of "100"; and Cindy Evans, Recording Secretary.

The meeting was called to order by Chairman Blair at 3:00 p.m.

Members of the committee reviewed conceptual site plans and cost estimates for a Loudon County Highway Department Maintenance Facility in Sugarlimb and Blair Bend Industrial Parks. After discussion of the off-site costs associated with developing a site in Sugarlimb Industrial Parks, Millsaps moved and Blair seconded a motion to sell approximatley 2.98 acres in Blair Bend Industrial Park to the Loudon County Highway Department at \$5,000.00 per acre. Also included with the motion is the recommendation that Loudon County forfeit its portion of the sale price (\$2,500.00 per acre) and that the City of Loudon be paid its portion of the sale price (\$2,500.00 per acre). All other costs associated with the sale of the tract (survey, deeds, utility connections, etc.) are to be paid by the Loudon County Highway Department.

With no further business to discuss the meeting was adjourned at 3:40 p.m.

Exhaut B



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Legal Description for the Abandonment of a Portion of Leeper's Ferry Road:

Being situated in District 3 of Loudon County, Tennessee and being more particularly described as follows:

Being that portion of Leeper's Ferry Road lying west of the intersection with Pine Lane and being bounded on the south by The Pines Subdivision; on the west by Fort Loudoun Lake; on the north by Leeper's Crossing Subdivision; and on the east by the extended western right of way of Pine Lane.

Exhilist C

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