

A Public Hearing was held at the Loudon County Courthouse on December 6, 1993 @7:00 P.M. for the purpose of:

Rezoning on Highway 321, Tax Map 6, Parcel 25.00 from A-2, Rural Residential to C-2, General Commercial.

There being no comments, the hearing was adjourned.

Be it remembered that the Loudon County Legislative Body met in Regular Session on December 6, 1993 at 7:00 P.M. with the Chairman, J.J. Blair presiding and the County Clerk, Riley D. Wampler was present, whereupon Deputy Sonny Routson Opened Court, Led the Pledge of Allegiance to the Flag and gave the Invocation.

On Roll Call, the following Commissioner were present:

Blair	Williams	Price
Bledsoe	Park	Maples
Millsaps	Masingo	Twiggs

MINUTES
APPROVED AS
CORRECTED

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

Commissioner Millsaps presented Betty Wrights of Steekee School who in turn presented the children concerning a skit of Teaching Respect For People such as being kind, saying thank you, no mam, yes mam, etc. The skit was enjoyed by all.

AUTHORIZING
PURCHASE OF
SURPLUS
TRAILERS TO
REMOTE
AREA
MEDICAL
APPROVED

It was moved by Commissioner Park and seconded by Commissioner Price that a Resolution presented by County Executive, George Miller authorizing purchase of surplus trailer and lease of trailer to remote area medical be approved. On Roll Call the vote was unanimous. It is attached hereto as Resolution No. 77-93 Exhibit A.

ESTABLISHING
A FULL-TIME
PLANNING
DEP'T
APPROVED

It was moved by Commissioner Millsaps and seconded by Commissioner Williams that a Resolution approving Interlocal Governmental Agreement among Loudon County, City of Lenoir City, and City of Loudon establishing a full-time Planning Department. On Roll Call, the vote was 5 to 4 in favor with Blair, Maples, Masingo, & Park voting against it. The Resolution is attached hereto as Resolution No. 78-93 Exhibit B.

COMMISSIONER
MILLSAPS
APPOINTED TO
EXECUTIVE
PLANNING
COUNCIL

A Motion was made by Commissioner Price and seconded by Commissioner Twiggs that Commissioner Millsaps be appointed to serve on the Executive Planning Council. The vote was unanimous with Commissioner Millsaps abstaining.

ESTABLISHMENT
OF THE LOUDON
CO. CABLE
AUTHORITY
APPROVED
DAVID READ
APPOINTED TO
CABLE
AUTHORITY

It was moved by Commissioner Price and seconded by Commissioner Millsaps that a Resolution Authorizing the Establishment of the Loudon County Cable Authority be approved. The vote was 7 to 2 in favor with Park and Williams voting against it. It was moved by Commissioner Price and seconded by Commissioner Park that David Read be appointed to the Cable Authority. The vote was unanimous. The Resolution is attached hereto as Resolution No. 79-93 Exhibit C.

BUILDING
INSPECTOR'S
REPORT

Building Commissioner Doug Lawrence presented his report:

Fees-----\$4,478.00
Permits-----51

Value-----\$2,771,000.00
Taxes----- \$14,000.00

REZONING OF
TAX MAP 6,
PARCEL 25.00
APPROVED

Planning Commissioner, Pat Phillips presented his report. It was moved by Commissioner Williams and seconded by Commissioner Park that a Resolution Rezoning on Highway 321, Tax Map 6, Parcel 25.00 from A-2, Rural Residential to C-2, General Commercial be approved. The vote was unanimous and it is attached hereto as Resolution No. 80-93 Exhibit D.

RESOLUTION
COMMITTING
LOUDON CO.
TO FUND THE
CONSTRUCTION
OF A NEW ROAD
THROUGH
PROPOSED
SPRING CRESS
BUSINESS
PARK APPROVED

It was moved by Commissioner Williams and seconded by Commissioner Maples to issue bonds not to exceed \$850,000, this to also include all Bond Issuance cost to fund the Spring Cress Project with no monies to be drawn for the project until fiscal year beginning July 1, 1994, and further that Resolution Committing Loudon County to Fund the Construction of a New Road Through the Proposed Spring Cress Business Park be approved. On Roll Call, the vote was 5 to 4 in favor with Bledsoe, Blair, Masingo and Twiggs voting against it. The Resolution is attached hereto as Resolution No. 81-93 Exhibit E.

CHARLOTTE
BRANNON TO
COMPLETE
JIM DRAKE'S
TERM ON CO.
LIBRARY
BOARD
EXP. 6-30-94

It was moved by Commissioner Masingo and seconded by Commissioner Maples that a Resolution appointing Charlotte Brannon to complete Jim Drake's term on the County Library Board be approved (Term Expiration 6-30-94). The vote was unanimous and it is attached hereto as Resolution No. 82-93 Exhibit F.

RESOLUTION
OPPOSING
STATE
MENTAL
HEALTH

It was moved by Commissioner Williams and seconded by Commissioner Bledsoe that a Resolution Opposing State Mandated Cost Shift (Juvenile) Committed to a State Mental Health Hospital for Evaluation be approved. The vote was unanimous and it is attached hereto as Resolution No. 83-93 Exhibit G.

CLOSING OF
HIGHLAND
PARK RD.
CONSTRUCTION
APPROVED

After much discussion concerning the Highland Park Road clean up, it was moved by Commissioner Park and seconded by Commissioner Maples that the construction be closed down. On Roll Call the vote was 7 to 2 in favor with Commissioner Twiggs and Millsap voting Nay.

TASS
WATERLINE
CONSTRUCTION
CONTRACT
LET

County Attorney Sproul reported that the Greenback/Glendale/Fort Loudoun Dam extension of the Tass Water Lines, covering about 17 miles, was proceeding as authorized by the County Commission, that at the beginning it will serve approximately 450 subscribers in the 17 mile extension, that bids had been received, and that the low bid from Towry Contracting Company for the construction of the water line extension, with the branch lines, in the amount of \$1,296,295.00 and the construction of the two water tanks by Laurel Construction Company for \$283,000.00 had been accepted. Final approval is being awaited, and it is expected that construction will begin sometime in December.

NOTARIES
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Park that the Notaries be approved as presented. They are:

Karen P. Hawkins, Karen R. McKelvey, Sherri Coulter, Vickie P. Adams & Terry Brackett.

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

County Executive

County Clerk

(1)

LOUDON COUNTY COMMISSION

RESOLUTION NO. 77-73

RESOLUTION AUTHORIZING LEASE AGREEMENT WITH
REMOTE AREA MEDICAL

WHEREAS, Rural America is a program division of Remote Area Medical, a non-profit charitable corporation; and

WHEREAS, the program attempts to provide needed services to the disadvantaged and poor populations in East Tennessee and other areas, including Loudon County; and

WHEREAS, a present project is to provide a self-contained mobile dental unit that will travel from location to location; and

WHEREAS, Loudon County either now has, or will have the opportunity to obtain, a State surplus property trailer, which has two old generators, which trailer will be drawn by, and used to carry equipment to support, a self-contained motor vehicle dental unit (a bus); and

WHEREAS, Loudon County is willing to cooperate with Remote Area Medical in providing the trailer for the use of the organization under a rental agreement provided there is no cost to the County, and that the organization assumes all liability, and Loudon County is protected.

NOW, THEREFORE, be it resolved by the Loudon County Commission in regular session assembled on the 1st day of November, 1993, that Loudon County is authorized to obtain from the State Surplus Property Program a equipment trailer and to lease the trailer to Remote Area Medical and/or Rural America under the circumstances and terms and conditions as outlined in this Resolution.


County Chairman

APPROVED:


County Executive

ATTEST:

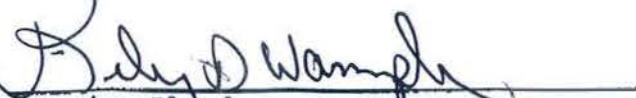

County Clerk

Exhibit A

(2)

INTERLOCAL GOVERNMENTAL AGREEMENT

78-93

AMONG LOUDON COUNTY, CITY OF LENOIR CITY AND CITY OF LOUDON
ESTABLISHING A FULL-TIME PLANNING DEPARTMENT

THIS AGREEMENT, made and entered into effective the 1st day of January, 1994, by and between LOUDON COUNTY, a political subdivision of the State of Tennessee, CITY OF LENOIR CITY, a municipal corporation located in Loudon County, Tennessee, and the CITY OF LOUDON, a municipal corporation located in Loudon County, Tennessee.

W I T N E S S E T H

WHEREAS, all the above-named local governments for many years have had Regional Planning Commissions, formed under Tennessee law, and Boards of Zoning Appeals working in conjunction with and as a part of the Planning program; and

WHEREAS, Loudon County has had rapid growth in recent years, and currently is the eighth fastest growing county in the State of Tennessee, and is in the path of the western growth of the Knoxville metropolitan area; and

WHEREAS, the aforesaid local governments during these years have contracted with the State of Tennessee, which has provided a professional planner to serve as staff advisor to the Planning Commissions and the local governments on a part-time basis; and

WHEREAS, the Planning Commissions of the three governments, realizing that the need for planning services in Loudon County has gone beyond a part-time situation, initiated a task force consisting of representatives of the three Planning Commissions, as well as local business, governmental, and civic representatives, which group recommended the formation of a full-time planning department to serve all three jurisdictions; and

WHEREAS, at the request of the task force, the Loudon County Chamber of Commerce, supported by the Loudon County Industrial Committee of 100, accepted the responsibility of coordinating a campaign to emphasize the importance of guiding the physical growth and development of the community, in a manner

E. L. B.

consistent with local goals and objectives to effectively manage the fiscal resources of the community; and

WHEREAS, the local governments involved have considered these matters, and now desire to enter into an inter-governmental agreement in accordance with Tennessee Code Annotated 12-9-101 et seq., for the purpose of establishing a full-time planning department to serve their planning commissions, and to form a joint planning council administrative body that would be responsible for administering a planning department, and the employment and supervision of a planning director;

NOW, THEREFORE, FOR AND IN CONSIDERATION of the premises and the mutual covenants and conditions hereinafter contained, it is AGREED between the parties as follows:

1. NAME: There is hereby established the Loudon County Executive Planning Council.

2. PURPOSE: This agreement establishes a full-time planning department which will serve the three Planning Commissions, the parties to this agreement and, upon request, to such other planning commissions within the county upon approval of the Executive Planning Council. The further purpose of the planning department is to achieve the goals as set forth hereafter. It is specifically understood that each Planning Commission retains all its power and authority, and the responsibility of the Executive Planning Council is for the efficient operation of the Planning Department in providing service to the Planning Commissions.

3. GOALS:

a. Provide full-time assistance to the planning commissions and building officials;

b. Coordinate efforts among all three planning commissions;

c. Identify and pursue available grant programs for which the county and cities are eligible;

d. Develop more emphasis on long-range issues and strategies;

e. Enhance local input into the planning issues by improving contact with citizens, developers and governmental entities;

f. Improve coordination and assistance to other programs in the county;

g. Develop a county wide program coordinating with utilities and government;

h. Assist all eligible county communities with planning related efforts;

i. Project management;

j. Improve efficiency of planning programs by developing a resource and information center which will improve research capabilities to provide vital information concerning Loudon County.

4. JURISDICTION: The Loudon County Executive Planning Council shall provide planning services to the three local governments which are parties to this agreement, and to others who may contract with the planning department for services upon such terms and conditions as seems reasonable and appropriate to the Executive Planning Council.

5. COMPOSITION OF LOUDON COUNTY EXECUTIVE PLANNING COUNCIL:

a. The Loudon County Planning Council shall be composed of seven (7) members, as follows:

(1). Chairman, Loudon County Planning Commission.

(2). Chairman, Loudon Planning Commission

(3). Chairman, Lenoir City Planning Commission.

*(4). Member appointed by Loudon County

*(5). Member appointed by the City of Loudon

*(6). Member appointed by the City of Lenoir City

(7). Representative from the agricultural sector of the County as appointed by the

Loudon County Farm Bureau Board of
Directors.

*This member will be a designee of the
local government as appointed by the
chief elected official and approved by
the respective governing body.

b. The Chair representatives from each Planning
Commission shall serve on the Executive Planning Council during
their terms as Chairs of their respective Planning Commissions.
If the same person should be serving as Chair of both a City
Planning Commission and the County Planning Commission, s/he shall
select the Planning Commission to represent. In such event, the
remaining Planning Commission shall appoint one of its planning
commission members to serve as its representative in the Executive
Planning Council.

c. The members representing the local governments
and the agriculture sector shall serve four (4) year terms, the
first term for each to be effective January 1, 1994, and to expire
on December 31, 1997. The term of any elected official, if
appointed by a local government, shall terminate upon the vacating
of the elective office of that individual, but may be reappointed
as a citizen member representing that government to serve out the
term.

d. Upon a vacancy occurring in the slot of an
appointed member, the appropriate local government shall appoint
a member to fill out the remainder of that particular term.

6. POWERS AND RESPONSIBILITIES: There is hereby granted
to the Loudon County Executive Planning Council all powers
necessary or proper for the accomplishment of the purposes of this
agreement (except as otherwise limited by law or by this
agreement), including:

a. To employ a Director of Planning and other
personnel to efficiently and effectively perform the duties and
responsibilities imposed by this agreement, within the budgetary
limits established under this agreement. The authority to employ

staff employees is delegated to the Director of Planning subject to the final approval of the Executive Planning Council.

b. To contract with such consultants and other professionals as necessary to enhance the accomplishment of its functions, within budgetary limits.

c. To provide contractual planning services to other planning commissions or governmental agencies in Loudon County provided such services do not significantly impede the services and resources available to the parties herein, with the Planning Commission to make such arrangements for financial reimbursement to the planning department as is commensurate with the services provided to the contractee, taking into consideration any benefits that may derive to the parties to this agreement.

d. To approve a budget for the operation of the department in accordance with this agreement.

e. To establish its own bylaws and to organize itself in such a manner as it shall determine, complying however with the requirements of this agreement, electing such officers as in its judgment shall deem appropriate to carry out the purposes for which it has been organized;

f. To establish administrative fees as provided in paragraph 7(h) herein. Such fees are to be uniform for all the planning commissions represented by the council and the department.

g. To annually review and approve an annual and a five-year projected, work program, as developed by the staff, and after presentation to the member planning commissions for recommendation.

h. To recommend a solution to any questions or issues which involve the various activities of the planning department staff.

i. Shall prepare and approve job descriptions for the director of planning and planning staff members, and shall annually evaluate the Director of Planning's performance.

7. FUNDING OF BUDGET:

a. The County shall act as financial agent for the planning department, and shall approve the budget in accordance with its usual budgetary procedures as required by law.

b. The physical location of the planning department shall be determined by the Executive Planning Council, which may negotiate or arrange for such facilities with the parties to this agreement.

c. Lenoir City, Loudon, and Loudon County will contribute annually to the planning department budget on a per capita basis, which is based upon the respective populations as shown by the annual certified populations for Tennessee municipalities. The first budget is based upon a total budget of Eighty-Eight Thousand Dollars (\$88,000.00), proportioned as shown below:

Allocation of Expense to Governments

(cities based on percentage of county pop. 31255)

Lenoir City 20% (pop. 6147)	\$17,600.00
Loudon 13% (pop. 4026)	11,440.00
Loudon County 67% (pop. 21082)	<u>58,960.00</u>
(includes population of Cities of Greenback and Philadelphia)	

Total	\$88,000.00
-------	-------------

d. The first budget shall be based upon Fifty Percent (50%) of the amounts indicated inasmuch as it appears that the program will not be started until January 1, 1994, or shortly thereafter.

e. Future contributions to the budget after the first year shall be based upon the last census report population, with the County's share to be based upon the net population after the population for all four cities are deducted. If a city's population should be increased because of annexation in between censuses to the point that its population increases by 20%, a recalculation to arrange new percentages for contributions to the budget shall be made for the next budget year.

f. The Executive Planning Council is responsible for preparing a budget for the coming fiscal year by May 1 of the

closing fiscal year, and, after consultation with the Planning Commissions, to present it for funding to the respective local governments.

g. All parties to this agreement are obligated to fund the planning department during the term of this agreement, in accordance with the provisions herein. The initial "base" amount shall be the \$88,000.00 for the first year's budget (1993-94), and the "in kind" contributions of office space, etc., shall not be a part of the computations.

h. Fees for the processing of subdivision plats may be established by the Executive Planning Council. Fees for other services may be established by recommendation of the Executive Planning Council, but approval is required of the respective planning commissions.

1) The Planning Department shall receive all applications and collect all fees for planning activities, subject to the provisions in this agreement.

2) Basic building permits shall be issued as in present procedure, and the fees for building permits shall be set and collected by the parties as is presently done.

8. EXECUTIVE COUNCIL COMPENSATION: The members of the Executive Planning Council shall be compensated at the rate of Twenty-Five Dollars (\$25.00) for each meeting attended, and shall be entitled to reimbursement for other actual expenses incurred in serving in the position if approved by the planning department. Compensation shall not be paid for more than twelve (12) meetings per year.

9. MEETINGS: The Executive Planning Council shall meet quarterly at a date, place and time it shall select, and may meet more often as it deems necessary.

10. DURATION: This agreement shall continue for a period of five (5) years from and after the date hereof, except that by mutual agreement of all of the parties hereto, this agreement may be terminated at any time. In addition, after three (3) years any party to the agreement may in writing, at least two

(2) years prior to a proposed withdrawal date established in the notice withdrawing from this agreement. If only one party elects to withdraw under the provisions of this agreement, such party shall not be entitled to reimbursement or distribution of the withdrawing party's share of any assets the planning department may have accumulated. If two parties withdraw, dissolution shall proceed as provided in paragraph 11 herein.

11. TERMINATION: Upon termination, the planning department shall liquidate all its assets and after payment of all outstanding debts, shall distribute the remaining funds and assets to the parties hereto in the same proportion such withdrawing parties annual assessments is being paid at the time the withdrawal is effective.

12. CONFLICTS OF INTEREST: No person may serve on the Executive Planning Council if the director of planning or any of the staff members are relatives of the first degree or closer, and also including sons-in-law and daughters-in-law; and no member is eligible to vote wherein an applicant for the position of director of planning occupies an interested status as defined in this paragraph.

13. AMENDMENTS: This agreement may be altered or amended at any time by the unanimous agreement of all of the parties hereto, which agreement shall not become effective until reduced to writing.

14. EFFECTIVE DATE: This agreement shall become effective January 1, 1994.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be duly executed in triplicate on the day and date first above written.

LOUDON COUNTY, TENNESSEE

BY: George M. Miller
County Executive

ATTEST:

Ruby O. Wampler
County Clerk

CITY OF LOUDON

BY: _____
Mayor

ATTEST:

City Recorder

CITY OF LENOIR CITY

BY: _____

ATTEST:

City Recorder

COUNTY COMMISSION
RESOLUTION NO. 71-93

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

BUDGET COMMITTEE

(Name of Committee or Board)

<u>Appointee</u>	<u>Term Expiration</u>
JIM PRICE	8-31-94
JERRY MASINGO	8-31-94
JIM BLAIR	8-31-94
LYNN MILLSAPS	8-31-94
GEORGE M. MILLER	8-31-94

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 4th day of October, 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>

Ey Hilitt L

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on this the 4th day of October, 1993, that Loudon County join with the City of Loudon and the City of Lenoir City in the establishment of the Loudon County Cable Televisio- Authority, through an intergovernmental agreement, a copy of which agreement is attached hereto and marked Exhibit A to this resolution, and that the County Executive of Loudon County, Tennessee, is hereby authorized to execute said intergovernmental agreement for and on behalf of Loudon County, Tennessee, to be attested by the County Clerk of Loudon County, Tennessee.


COUNTY CHAIRMAN

APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

PREPARED BY:


COUNTY ATTORNEY

RESOLUTION 80-93

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 6, PARCEL 25.00, FOR PROPERTY AT 6080 HIGHWAY 321 N., FROM A-2, RURAL 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 6, Parcel 25.00, said property located at 6080 Highway 321 N., in the 5th Legislative District be rezoned from A-2, Rural Residential to C-2, General Commercial.

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

DATE: December 6, 1993

Loudon County Executive

ATTEST: _____

Exp. H. H. H.

LOUDON COUNTY COMMISSION

RESOLUTION NO. 81-93

RESOLUTION COMMITTING LOUDON COUNTY TO FUND THE
CONSTRUCTION OF A NEW ROAD THROUGH THE PROPOSED
SPRING CRESS BUSINESS PARK

WHEREAS, on June 30, 1992, the Loudon County Commission adopted a resolution expressing its intent, under certain conditions, to construct a new roadway or, in the alternative, to provide adequate funding for the construction of such roadway, from U. S. 321 to Old State Highway 95 (Kingston Pike) through the "Spring Cress Business Park property" (Resolution No. 75-92(E)); and

WHEREAS, for years it has been obvious, after the construction of new Highway 321 and its connection with Interstate 75, that a study of the transportation needs of Loudon County in the Lenoir City area would require a new adequate roadway connecting Old Highway 95 with U. S. 321, which would also give a more convenient and safer access for many citizens to the Lenoir City High School and Lenoir City Middle School in an area of the County which is rapidly growing; and

WHEREAS, the proposed development of the Spring Cress Business Park, by working with the City of Lenoir City and the developer of that property, gives the opportunity for the County to gain badly needed increased access in its highway network by a convenient and safer new highway connection between Old State 95 and Highway 321, and at the same time provides a method for helping to pay the construction costs for the road; and

WHEREAS, the owner of the Spring Cress property has continued to express an intent to develop this tract of land into a Business Park, which upon successful completion would provide an expansion of the Loudon County tax base and employment opportunities; and

WHEREAS, the City of Lenoir City has adopted a resolution committing to proceed with its portion of the funding for certain improvements to the infrastructure of said business park;

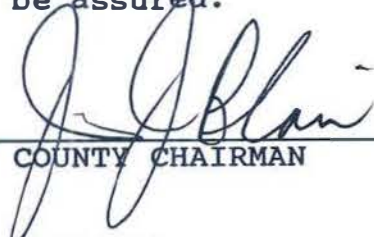
NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on the 6th day of December, 1993, that it commits itself to provide funding not to exceed Eight Hundred Fifty Thousand Dollars (\$850,000.00) for the purpose of constructing a new roadway from U.S. Highway 321 to Old State Highway 95 (Kingston Pike) through the Spring Cress Business Park property, provided that the following conditions are met:

1. Any such roadway must go in a reasonably direct line from U. S. 321 to Old State Highway 95.
2. The developer must provide enough land for a reasonable right-of-way width for the new roadway without cost to the County;
3. The cost of constructing the road must be refunded to Loudon County by the Business Park developer on an incremental basis as lots or property is sold from the subdivision development.
4. Any other reasonable conditions prescribed by the County Executive and Industrial Director, consistent with usual contracts of this kind, shall be included as a part of the final contract provisions;
5. The commitment by the City of Lenoir City of funding of approximately Six Hundred Fifty Thousand Dollars

E. L. L. &

101

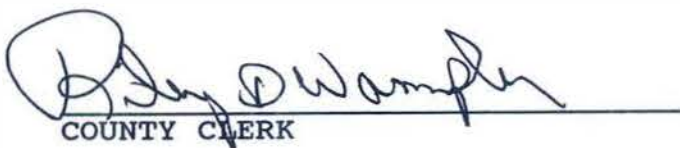
(\$650,000.00) for the construction of utilities, including water, sewer, electrical and gas distribution systems, as a part of the infrastructure of the Business Park, be assured.


COUNTY CHAIRMAN

APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

(6)

COUNTY COMMISSION

RESOLUTION NO.

82-53

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:

COUNTY LIBRARY BOARD

(Name of Committee or Board)

<u>Appointee</u>	<u>Term Expiration</u>
CHARLOTTE BRANNON - GREENBACK REP.	6-30-94
(is being appointed to finish Mr. Drake's term)	

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 6th day of December, 1993 hereby approves or acknowledges (as appropriate), the said appointment(s).

J. J. Blair
COUNTY CHAIRMAN

ATTEST:

R. J. O'Wamp
COUNTY CLERK

APPROVED:

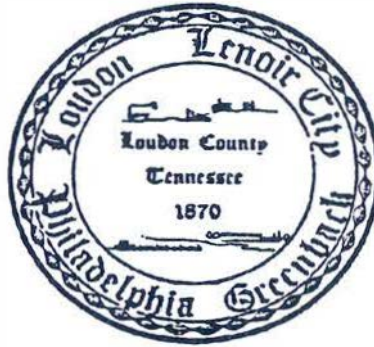
George W. Miller
COUNTY EXECUTIVE

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

	<u>Term Expiration</u>
Sylvia Sproul	6-30-96
Martha Farley	6-30-96
Ms. Nep Miller	6-30-94
Bonnie Ledbetter	6-30-95
Judy Curtis	6-30-95
Paula Bibbs	6-30-95

Exhibit 7

103



Loudon County
Tennessee

Resolution 83-93

WHEREAS, it has come to the attention of the County Commission of Loudon County, Tennessee, that the State of Tennessee may attempt to bill the counties in Tennessee for the costs of mental health evaluations; and

WHEREAS, it is the belief of this County Commission that there is no legal obligation on the part of the counties to pay for mental health evaluations, and no funds have been budgeted for such purposes; and

WHEREAS, in the absence of a clear statutory direction from the General Assembly of the State of Tennessee, this Commission believes that payment of such expenses with county funds would be contrary to law.

NOW, THEREFORE, be it resolved by the County Commission of Loudon County, Tennessee, meeting in regular session on this 6th day of December, 1993, that this Commission has not and will not appropriate funds for mental health evaluations.

Be it further resolved that this Commission is opposed to the State of Tennessee requiring the counties to pay for mental health evaluations without appropriating funds to the counties for such purposes.


COUNTY EXECUTIVE


CHAIRMAN OF COMMISSION

ATTEST:


COURT CLERK

Es. Leland G

104