A Public Hearing was held at the Loudon County Courthouse on January 10, 1994 @ 7:00 P.M. for the Purpose of: Rezoning at 5203 Lakeland Drive, Map 24, Parcel 22.00 from A-2, Rural Residential to R-1, Suburban Residential. After much discussion from both sides fo the rezoning at 5203 Lakeland Drive, it was posponed. Be it remembered that the Loudon County Legislative Body met in Regular Session on January 10, 1994 at 7:15 P.M. with the Chairman J.J. Blair presiding and the County Clerk, Riley D. Wampler was present, whereupon Sheriff Guider Opened Court, Led the Pledge of Allegiance to the Flag and presented Hank McGee, who gave the Invocation. On Roll Call the following Commissioners were present: Blair Williams Price Bledsoe Park Maples Millspas Masingo Twiggs DECEMBER The December. Minutes were approved with the correction of Commissioner MINUTES Millsaps being appointed to serve on the Executive Planning Council which APPROVED WITH did not appear in the minutes. Motion made by Price and seconded by CORRECTION Twiggs. The vote was unanimous with Millsaps abstaining. A SKIT A very interesting skit was presented by the students of Fort Loudon Middle CONCERNING School concerning Self Control. SELF-CONTROL 1. Stay Calm WAS PRESENTED 2. Keep Cool 3. Don't Loose Temper BY STUDENTS OF FT. LOUDON The students acting ability was great and was enjoyed by all. MIDDLE SCHOOL MR. STEVE Commissioner Bledsoe presented Mr. Steve Rhinehart who inturn introduced RHINEHART four members of Loudon High School FFA(Agriculture). The program at present REPORTED ON has 110 members. The officers spoke to the Commissioners concerning their FFA training: AGRICULTURE 1. The many scholarships that can be obtained for the FFA Members PROGRAM 2. Entering the job market 3. Much traveling involved, with the members 4. A very active group working together to obtain their goals ON ROLL CALL, It was moved by Commissioner Park and seconded by Commissioner Maples to adopt THE GENERAL the General Capital Projects Budget as follows: CAPITAL PROJECTS \$100,000.00----EMS Building BUDGET WAS \$100,000.00-----National Guard Armory \$ 22,000.00-----Parking Lot APPROVED \$ 22,000.00------Update Buildings ao ADA Specs \$ 40,000.00-----Court House Improvements and if any funds were left, they were to be used to upgrade the Communication System at the Justice Center. On Roll Call, the vote was unanimous.

ZONING MILEAGE After some discussion concerning the zoning mileage. It was postponed until the February meeting. POSTPONED UNTTT. FEBRUARY It was moved by Commissioner Park and seconded by Commissioner Millsaps that CHECK 1 the County Attorney Sproul check into 1 single 911 dispatchers salary, etc. SINGLE 911 and report back to the County Commission. The vote was unanimous. DISPATCHER'S SALARY, ETC The consideration of approval of formation of the East Utilities District APPROVAL OF of Roane County (Notice from Roane County Executive's Office) was postponed FORMATION OF till February by Commissioner Park. EAST UTILITIES DISTRICT OF ROANE COUNTY POSTPONED TO FEBRUARY Loudon County Building Inspector's Report - Doug Lawrence: COUNTY Permits-----17 Value----\$743,000.00 BUILDING Fees----\$ 1,388.00 Taxes----\$ 4,661.00 INSPECTOR'S REPORT Planning Commissioner - Pat Phillips RESOLUTION It was moved by Commissioner Park and seconded by Commissioner Williams that NAMING a Resolution Naming Certain Roads in Loudon County, Tennessee By The Loudon CERTAIN ROADS County Commission be approved. The vote was unanimous and the Resolution IN LOUDON CO. is attached hereto as Resolution No. 1-94 Exhibit A. APPROVED It was moved by Commissioner Twiggs and seconded by Commissioner Price that THE REZONING the Rezoning at 5203 Lakeland Drive Map 24, Parcel 22.00 from A-2 Rural АТ 5203 Residential in the 6th Distict be postponed. The vote was unanimous. LAKELAND DRIVE WAS POSTPONED It was moved by Commissioner Bledsoe and second by Commissioner Price that RESOLUTION a Resolution Authorizing Clearance of Potential Archaeological Sites in AUTHORIZING Sugar Limb Industrial Park be approved. The vote was unanimous and it is CLEARANCE OF POTENTIAL attached hereto as Resolution No. 2-94 Exhibit B. ARCHAEOLOGICAL SITES IN SUGAR LIMB INDUSTRIAL PARK APPROVED It was moved by Commissioner Park and seconded by Commissioner Twiggs that a RESOLUTION TO Resolution To Lease A Copier For The Loudon County Justice Center be approved. LEASE A COPIER On Roll Call, the vote was unanimous and it is attached hereto as Resolution FOR LOUDON No. 3-94 Exhibit C . COUNTY JUSTICE CENTER APPROVED It was moved by Commissioner Twiggs and seconded by Commissioner Price that RESOLUTION a Resolution authorizing the transfer of title to the property presently known TRANSFERRING as the Loudon County Matlock Bend Sanitary Landfill to the Loudon County TITLE KNOWN AS LOUDON CO. Solid Waste Disposal Commission be approved. On Roll Call, the vote was MATLOCK BEND 8 to 1 in favor with Commissioner Millsaps voting Nay. The Resolution is SANTTARY is attached herto as Resolution No.4-94 Exhibit D. LANDFILL TO LOUDON CO. SOLID WASTE DISPOSAL. COMMISSION APPROVED

RESOLUTION ESTABLISHING ALTERNATE REAPPORTION-MENT PLAN FOR ELECTION OF LOUDON COUNTY CONSTABLES APPROVED

RESOLUTION REQUESTING THE NAME FOR THE NEW LOUDON COUNTY NATIONAL GUARD ARMORY BE NAMED FOR MITCHELL WILLIAM STOUT

NOTARIES APPROVED It was moved by Commissioner Park and seconded by Commissioner Maples that a Resolution Establishing Alternate Reapportionment Plan for the Election of Loudon County Constables be approved. The vote was unanimous and it is attached hereto as Resolution No. 5-94 Exhibit E.

It was moved by Commissioner Williams and seconded by Commissioner Millsaps that a Resolution Requesting the name for the new Loudon County National Guard Armory to be named for Mitchell William Stout, that in a feeling of gratitude and admiration for his heroism, Loudon County would like to honor Mitchell William Stout in a very special way he handled himself very bravely, and lost his own life but saved the lives of many others. The vote was unanimous and the Resolution is attached hereto as Resolution No. 6-94 Exhibit F.

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

Toby Jones Brewster and Mark A. Shubert The vote was unanimous.

There being no further Business, Court Adjourned at 8:05 P.M.

County Executive

County Clerk

RESOLUTION 1-94

A RESOLUTION 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 of the proceeding roads and rights-of-way which are included within the county's roadway system.

NOW, THEREFORE, BE IT RESOLVED that the following road names be accepted into the county's roadway system:

Hatley Drive off Highway 11; Millers Cove Lane off Steekee Creek Road; Oren White Lane off Carters Chapel Road; Oak Grove Road off Hotchkiss Valley Road E.; Costner Road off Steekee Creek Road; Hotchkiss Valley Lane off Hotchkiss Valley Road W.; Interstate Lane off Sugarlimb Road at I-75; Kiser Lane off Kiser Road.

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

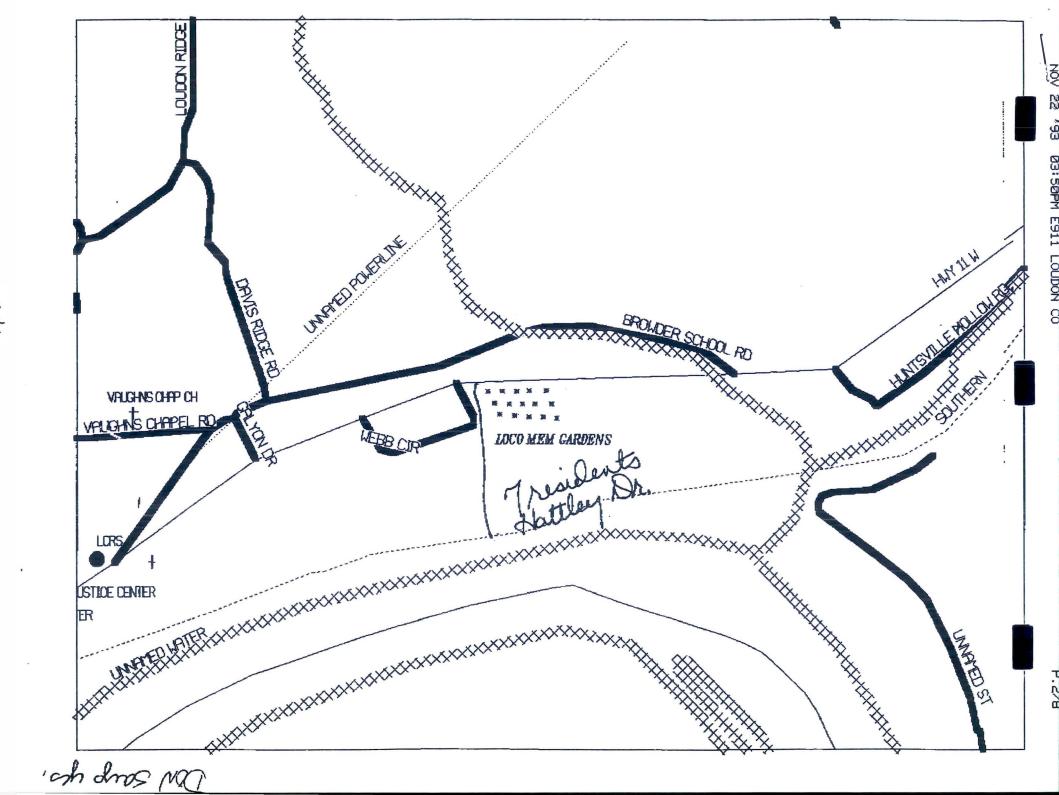
DATE ADOPTED: Jan. 10, 1994

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Attest

County Executive

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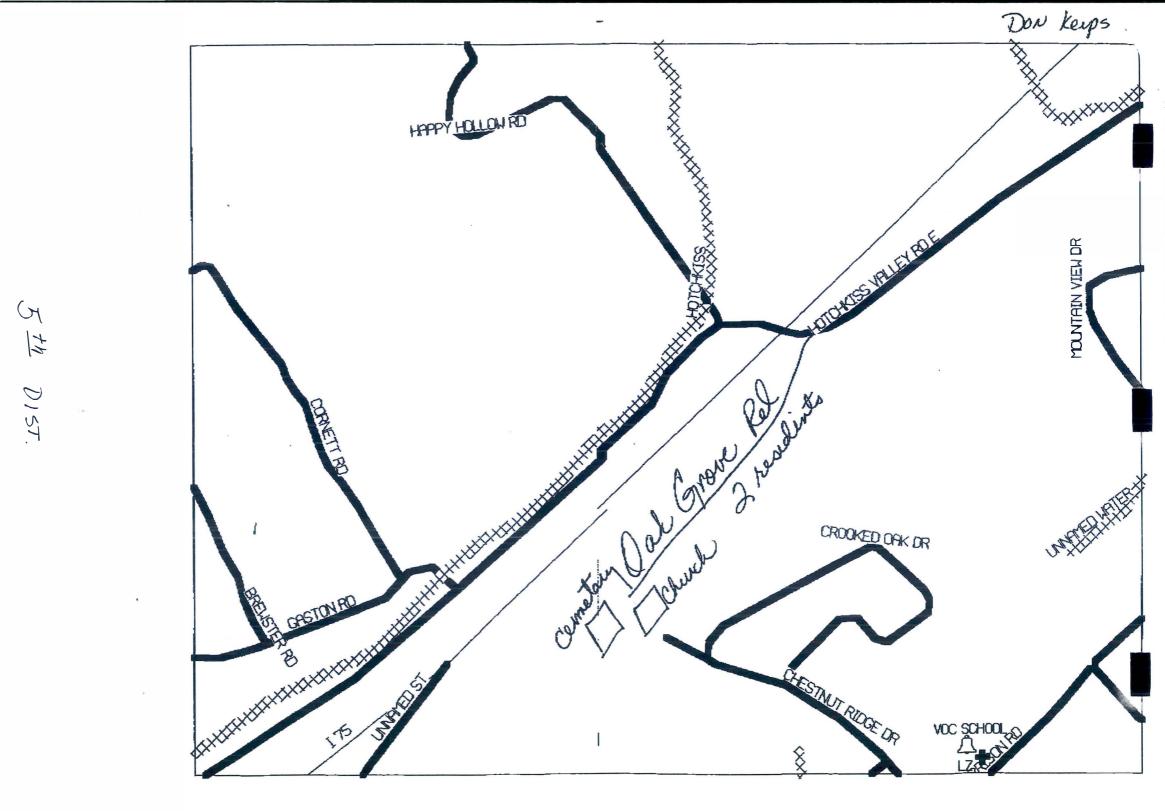


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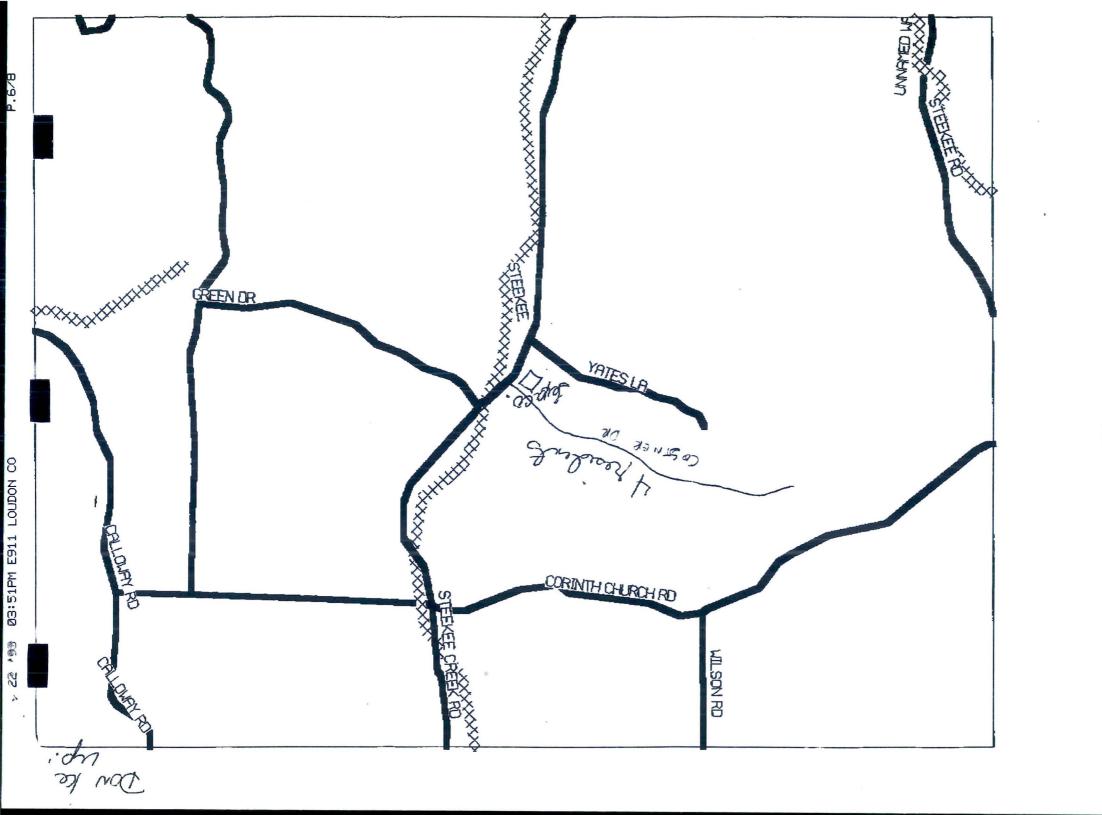
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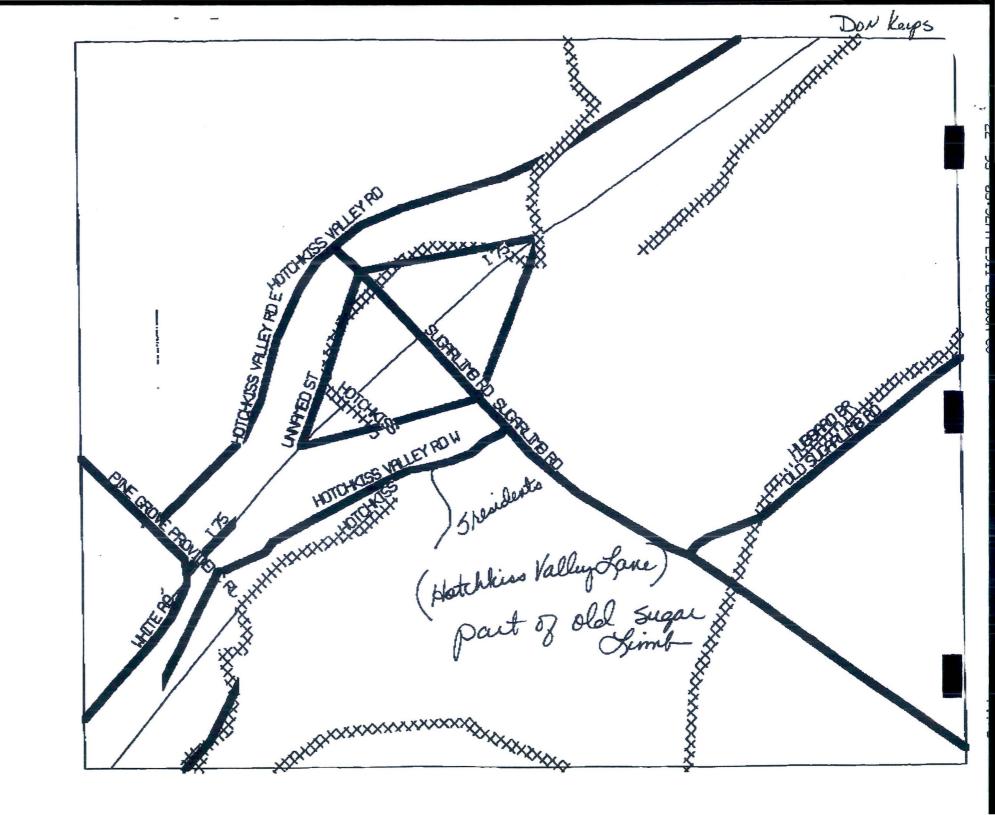
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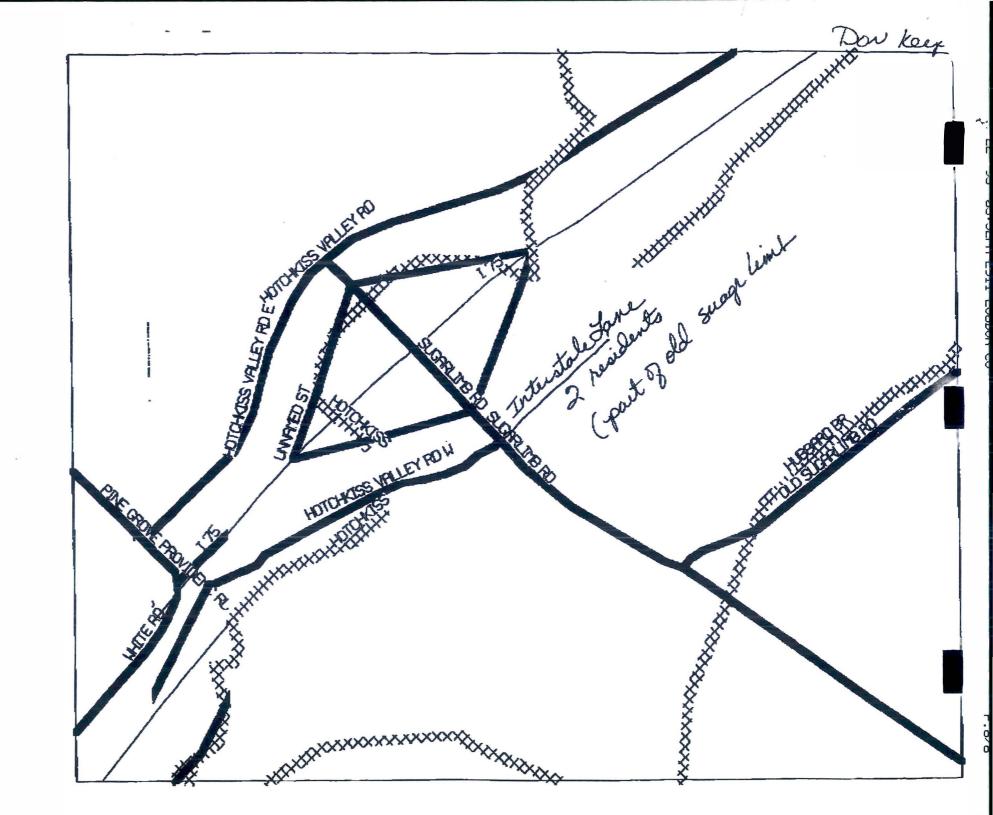


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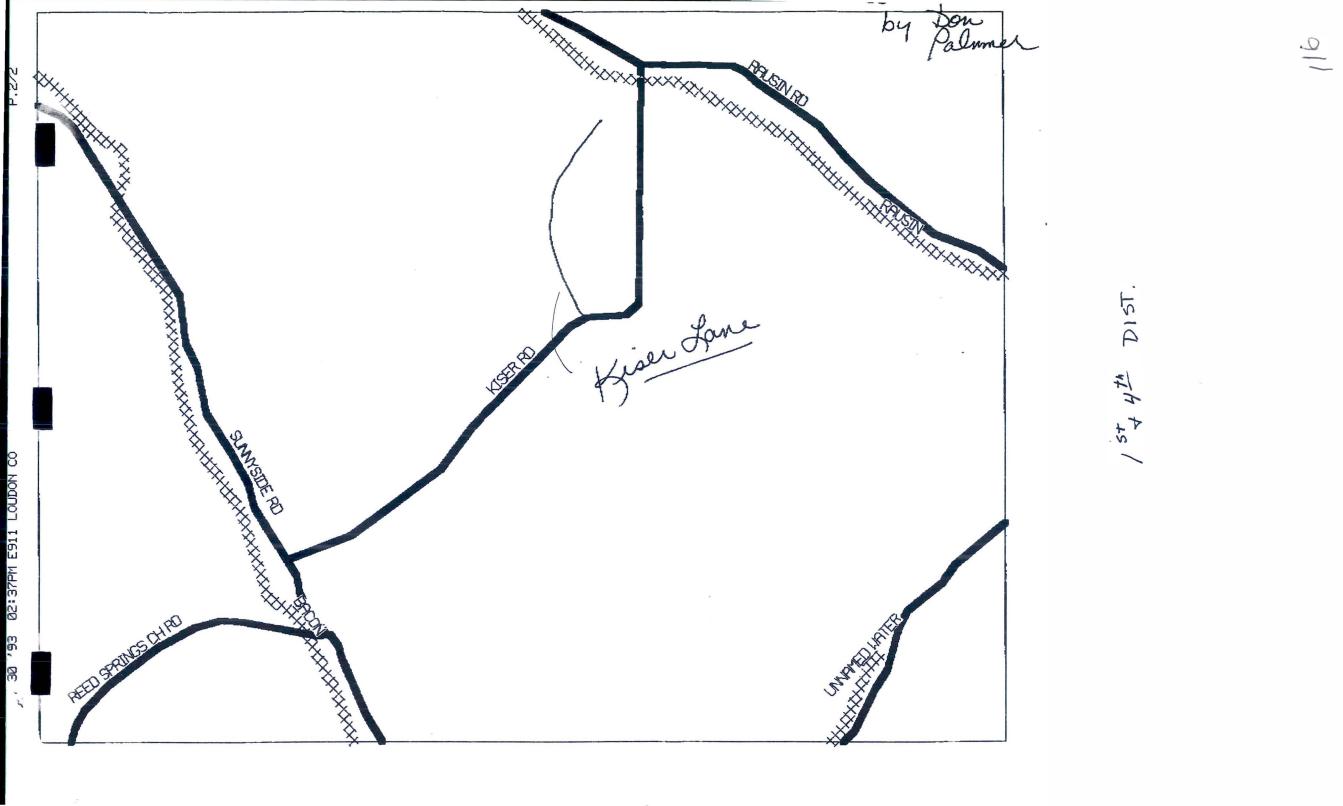
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LOUDON COUNTY COMMISSION

RESOLUTION NO. 2-94

RESOLUTION AUTHORIZING CLEARANCE OF POTENTIAL ARCHAEOLOGICAL SITES IN SUGAR LIMB INDUSTRIAL PARK

WHEREAS, the City of Loudon and Loudon County are the developers and owners of an industrial park fronting on U.S. Highway 11 known as the Sugar Limb Industrial Park; and

WHEREAS, the Loudon County Industrial Committee of 100 has been designated as agent for the two governments in the management and marketing of the various parcels of property in the industrial park, in coordination with the Blair Bend Industrial Committee; and

WHEREAS, during an investigation of archaeological site 40Ld199, evidence of 600-800 year old human remains were encountered; and

WHEREAS, after consultation with the Tennessee State Historic Preservation Officer (SHPO), pursuant to 36 CFR Part 800, regulations implementing Section 106 of the National Historic Preservation Act (16 U.S.C. 4701), it was determined that the site's potential for inclusion in the National Register of Historic Places is only for the information it contains (in the form of artifacts, features, and so forth); and

WHEREAS, in order to complete the archaeological investigation as outlined by the Tennessee State Historic Preservation Officer, Loudon County and the City of Loudon, as owners of the property, are required to file a petition with the Loudon County Chancery Court requesting the approval of the Court to allow the removal of artifacts and remains buried on the property, as well as approval of a plan for reinterment of human remains; and

WHEREAS, the Loudon County Commission desires to comply with the recommendations of the Tennessee State Historic Preservation Officer.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled, on the <u>10th</u> day of

17

Ex helech B

January, 1994, that the Loudon County Industrial Committee of 100, as agent for Loudon County and the City of Loudon, is authorized to proceed to file a petition in the Chancery Court of Loudon County, for the purpose of allowing the artifacts and remains buried on the Sugar Limb Industrial Park site to be removed and relocated so that the property may be developed for its intended purpose, this approval by the Loudon County Commission being conditioned upon the concurrent approval of the City of Loudon.

NTY APPROVED:

ATTEST:

COUNTY CLERK

PREPARED BY:

COUNTY ATTORNEY

Loudon County **Purchasing Department**

100 River Road #110 Loudon, Tennessee 37774 Telephone (615) 458-4663 Fax: (615) 458-4871

Howard Luttrell, Purchasing Agent

January 3, 1994

POINT PAPER

TOPIC:

Copier at Loudon County Justice Center

BACKGROUND:

ROUND: A proper operating copier at the Justice Center is vital to operations. The current copier has been in operation for four years and now requires significant maintenance to keep it operational. The Justice Center

SITUATION:

Bids were opened from six different companies for a replacement copier. Specifications for the copier for a replacement copier. Specifications for the copier were developed by the Purchasing Department and the Justice Center. Evaluation of the bids determined the lowest and best bid was for a Minolta 5320 from Thermocopy of Tennessee, Inc. for \$232.50 per month. The price for a two or three year lease is the same. The current copier lease

RECOMMENDATION:

Lease a Minolta 5320 for two years at a cost of \$232.50 per month. This action can be completed when the attached resolution is approved as required by the Tennessee

Respectfully submitted, Howard Luctrett Maintenance Director

pp.7

RESOLUTION NO: 3-94

TO LEASE A COPIER FOR THE LOUDON COUNTY JUSTICE CENTER

WHEREAS, T.C.A. 7-51-901 specifies that before any "Capital improvement property can be leased, a resolution stating such information must be passed by the "Governing Body" of the County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, that they agree to lease a MINOLTA 5320 copier for the Loudon County Justice Center for \$ 232.50 a month, for 24 months.

This resolution shall take effect upon adoption the general welfare requiring it.

IT IS HEREBY FURTHER ORDERED, that a true copy of this Resolution be spread upon the Commission record of this date.

Dated this 10th day of Awarey, 1994.

ATTEST:

<u>oferk</u>

APPROVE: Hurrey Sproul

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APPROVE:

Per <u>Lennille</u> County Executive

En Kelch C

LOUDON COUNTY COMMISSION

H

RESOLUTION NO. 4-94

RESOLUTION AUTHORIZING THE TRANSFER OF TITLE TO THE PROPERTY PRESENTLY KNOWN AS THE LOUDON COUNTY MATLOCK BEND SANITARY LANDFILL TO THE LOUDON COUNTY SOLID WASTE DISPOSAL COMMISSION

WHEREAS, by an intergovernmental agreement dated September 12, 1983, the County of Loudon, the City of Lenoir City, and the City of Loudon 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 iminent 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, under the agreement, Loudon County took title to the real property that was to form the landfill, and the Loudon County Solid Waste Disposal Commission (LCSWDC) was formed under the Intergovernmental Agreement to operate the landfill on behalf of the three parties, it having been the responsibility of LCSWDC to repay Loudon County from revenues from tipping fees the cost of the purchase of the landfill site, and to manage, operate and pay all expenses in the operation of the Matlock Bend landfill; and

WHEREAS, the acquisition, construction and operation of the landfill is a partnership among the three parties, involving equal responsibility for the ownership and operation of the area, as well as any liabilities that might arise therefrom; and

WHEREAS, the parties subsequently have, by an Amended and Restated Intergovernmental Agreement, increased the number of members on the Solid Waste Disposal Commission, and authorized that commission to assume the designation as a Solid Waste Planning Region Board under the State of Tennessee Solid Waste Management Act of 1991 (T.C.A. 68-211-801 et seq.), and it is continuing to operate and manage the landfill, as well as meet the requirements of the statute in coming up with future plans for the disposal of solid waste in Loudon County, it having been designated as a separate municipal Solid Waste Planning Region; and

WHEREAS, the Landfill Commission, inasmuch as it has the complete responsibility for the operation of the landfill, has asked that title to the property be vested in the name of the Loudon County Solid Waste Disposal Commission; and

WHEREAS, the Loudon County Solid Waste Disposal Commission has fulfilled its responsibility to repay the cost to Loudon County of the acquisition of the land, and all other capital costs concerning the development of Phase I of the landfill; and

WHEREAS, the Loudon County Commission desires to approve the request of the Loudon County Solid Waste Disposal Commission subject to certain restrictions or conditions;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this <u>10th</u> day of <u>January</u>, 1994, that the County Executive is authorized to execute on behalf of Loudon County a Quitclaim Deed conveying the title to the Loudon County Matlock Bend Landfill property to the Loudon County Solid Waste Disposal Commission, under the following conditions

Exhibit A

and restrictions:

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1. That the City Council of Lenoir City and the City Council of Loudon likewise each approve the transfer of title;

2. That any future incumbrance or conveyance of any title interest in the tract of land by the Loudon County Solid Waste Disposal Commission only be done upon the approval of the County of Loudon, the City of Loudon, and the City of Lenoir City;

3. That the restated intergovernmental agreement dated March 1, 1993, among the parties continues in full force and effect, this resolution and agreement for the transfer of title in no way otherwise amending the existing intergovernmental agreement other than for authorizing the transferring of title as set forth herein.

COUNTY CHAIRMAN

COUNTY CHAIRM

APPROVED:

COUNTY EXECUTIVE

122

ATTEST:

ON On In COUNTY CLERK

PREPARED BY:

able COUNTY ATTORNEY

23.4

LOUDON COUNTY COMMISSION RESOLUTION NO. 5-54

RESOLUTION ESTABLISHING ALTERNATE REAPPORTIONMENT PLAN FOR THE ELECTION OF LOUDON COUNTY CONSTABLES

WHEREAS, the Loudon County Commission, on November 1, 1993, adopted a resolution requesting the State Legislature to establish by Private Act the number of Constables to be elected in Loudon County to be the same number and from the same districts identical with the election of County Commissioners, which at the present time would be nine (9) members from six (6) districts; and

WHEREAS, it is possible that there could be a delay and that the State legislation may not be adopted in time for the Loudon County Commission to consider it and adopt it into law before February 17, 1994, which is the deadline for qualification for all County offices to be elected in 1994; and

WHEREAS, the Loudon County Commission desires to adopt an alternate plan to become effective in such event; and

WHEREAS, the present general statutory law in the State of Tennessee requires Constable districts in each county to represent substantial equal population, be reasonably compact and contiguous, and requires that the number of Constable shall not exceed one-half (1/2) the number of County Commission members; and

WHEREAS, Loudon County has nine (9) County Commissioners representing six (6) County legislative districts, and accordingly, the maximum number of Constables allowed by law is four (4); and

WHEREAS, the reapportionment of Constable districts so as to allow for four (4) Constables will cause a division that will cross present legislative district lines, which not only would be confusing to the public but might cause the necessity of separate polling places; and

WHEREAS, by establishing three (3) Constable districts, with one Constable to be elected in each district, it is possible to meet the requirements of the statute and still maintain the

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present voting boundaries as are used for County Commission and Board of Education districts.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on the <u>10th</u> day of <u>January</u>, 1994, that in the event that it becomes impossible for the Loudon County Commission on or before February 15, 1994, to legally establish nine Constable districts through a new Private Act as outlined hereinabove that, in the alternative, Constable districts are hereby established in Loudon County as follows, with one Constable to be elected in each district:

Constable District A

Constable District B

Constable District C

Identical with First and Fourth County legislative districts

Identical with Second and Third legislative districts

Identical with Fifth and Sixth legislative districts

COUNTY CHAIRMAN

APPROVED: COUNTY EXECUTIVE

ATTEST: COUNTY CLERK

PREPARED BY: TUNT ATTORNEY COUNTY

LOUDON COUNTY COMMISSION

RESOLUTION NO. 6-94

RESOLUTION REQUESTING THE NAME FOR THE NEW LOUDON COUNTY NATIONAL GUARD ARMORY TO BE NAMED FOR MITCHELL WILLIAM STOUT

WHEREAS, Mitchell William Stout was a native of Loudon County, Tennessee, and entered the United States Army during the Vietnam conflict; and

WHEREAS, during the course of his military duties in Vietnam and at the age of twenty, he was involved in a battle wherein he handled himself very bravely, and lost his own life but saved the lives of many others; and

WHEREAS, because of his heroic qualities, and his patriotism and bravery, he was awarded the Congressional Medal of Honor; and

WHEREAS, it is believed that he is the only Congressional Medal of Honor winner in the history of Loudon County, and one of only seventeen in the history of East Tennessee; and

WHEREAS, Loudon County, in conjunction with the City of Lenoir City, and by agreement with the State of Tennessee and the Federal government, has supported the building of a new National Guard Armory in Loudon County, which now is under construction and is located on the old Eaton Elementary School property at the intersection of U.S. Highway 70 and U.S. Highway 321; and

WHEREAS, it the unanimous consensus of the Loudon County Commission that, in a feeling of gratitude and admiration for his heroism, Loudon County would like to honor Mitchell William Stout in a very special way;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on this <u>10th</u> day of <u>January</u>, 1994, that it requests the new National Guard Armory in Loudon County be named in honor of Mitchell William Stout;

BE IT FURTHER RESOLVED that a copy of this resolution indicating the desires and request of the Loudon County Commission be furnished to the appropriate officials of the State of Tennessee and the United States of America, requesting that the necessary steps be taken to accomplish this request.

COUNTY CHAIRMAN APPROVED: COUNTY EXECUTIVE

125

ATTEST: COUNTY CLERK

PREPARED BY:

COUNTY ATTORNEY

Ex helech 7

CORRECTION OF JANUARY MINUTES In reference to the correction of the January Minutes concerning 1 single 911 dispatcher's salary, etc., it should have been been that the County Attorney write to the Loudon County Emergency Communications Board (E-911), requesting that the Emergency Communications make an annual contribuation toward the County's Communication Budget, sufficient to fund one dispatcher 24 hours a day and report back to the commission. In approving the minutes concerning the matter the motion was made by Commissioner Park and seconded by Commissioner Price with the vote being unanimous.