A Public Hearing was held at the Loudon County Counthouse on February 7, 1994 at 7:00 P.M. for the purpose of:

- (1) Rezoning on Yeader Rd. and Yarberry Dr., Tax Map 39, Parcel 1.00 from A-2, Rural Residential to R-1, Suburban Residential
- (2) Rezoning at 5203 Lakeland Dr., Tax Map 24, part of parcel 18.01 (approx. 200' X 447' adjacent to parcel 22.00) from A-2, Rural Residential to R-1, Suburban Residential
- (3) Rezoning on Old- Stage Rd., Tax Map 9, Parcel 7.00 from R-1, Suburban Residential to C-2, General Commercial (520' on Hwy 11 & 420' on Old Stage Road)

John Harper and Frank Harvey spoke to the rezoning of 5203 Lakeland Dr. After much discussion from both sides concerning the rezoning at 5203 Lakeland Drive, the hearing closed.

Be it remembered that the Loudon County Legislative Body met in Regular Session on February 7, 1994 at 7:20 P.M. with the Chairman Roy Bledsoe presiding and the Clerk, Riley D. Wampler was present, whereupon Court Officer Rouston Opened Court and Johnny Amos, Jr. (Boy Scout) Led the Pledge of Allegiance to the Flag and gave the Invocation.

On Roll call the following Commissioners were present:

Park

Williams

Twiggs

Bledsoe

Price

Masingo

Maples

Commissioner Blair and Millsaps ere absent.

EATON
ELEMENTARY
ESSAY
WINNERS

Commissioner Williams presented Timmie Brannan, Guidence Counselor for Eaton Elementary School. The subject was writing an essay on Friendship with many children from other schools entering the contest. Six children won at Eaton Elementary. The children read their essays to the Commissioners, which was enjoyed by all.

RESOLUTION
WITHDRAWING
RESOLUTION NO.
6-94 PERTAINING TO THE
NEW NATIONAL
GUARD ARMORY
APPROVED

RESOLUTION
REQUESTING 2
NAMES FOR
NEW NATIONAL
GUARD ARMORY
BE APPROVED

Concerning the status on proposed dedication of the New Armory to Mitchell Stout presented by the County Executive, George Miller, it was moved by Commissioner Williams and seconded by Commissioner Park that a Resolution withdrawing Resolution No. 6-94 pertaining to the new National Guard Armory beapproved. The vote was unanimous and it is attached hereto as Resolution No. 7-94 Exhibit A.

It was then moved by Commissioner Williams and seconded by Commissioner Park that a Resolution requesting the name for the New Loudon County National Guard Armory to be named for Harry Eugene (Gene) Hartsook and Mitchell William Stout be approved. The vote was unanimous and it is attached hereto as Resolution No. 8-94 Exhibit B.

RESOLUTION HYW 321 TURN LANE After some discussion concerning Hwy 321 Continuing Turn Lane, it was moved by Commissioner Price and seconded by Commissioner Park that a Resolution Requesting Construction of Continuous Turn Lane on U.S. Highway 321 from Interstate South to Town Creek Rd.be approved. The vote was unanimous and it is attached hereto as Resolution No.9-94 Exhibit C.

INITIAL

PRESENTATION

OF PROPOSED

COUNTY

RECREATION

COMPLEX

Grant Thearp and Bill Lockwood of Barge, Waggoner, Sumner and Cannon presented the initial presentation of the proposed County Recreation Complex located off Hwy 72 adjacent to Interstate 75.

RESOLUTION TABLED

It was moved by Commissioner Twiggs and seconded by Commissioner Price that a Resolution opposing any state legislation which would officically recognize local government enmployee unions, or which would mandate local government personnel policy with regard to such matters as collective bargaining, mediation or binding arbitration and financial support of employee unions be tabled. The vote was unanimous.

RESOLUTION
APPOINTNING
JAMES MESSLER &
KAREN SIMMONS
TO COUNTY
EXTENSION
COMMITTEE
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Masingo that a Resolution approving the appointments of James Messler and Karen Simmons to the County Extension Committee by the County Executive be approved (Term Expiration date date 1996). The vote was unanimous and it is attached hereto as Resolution No.  $\underline{11-94}$  Exhibit  $\underline{E}$ .

RESOLUTION TO
ESTABLISH
RESTRICTIONS
& REGULATIONS
FOR OPERATION
OF PATIENT
TRANSPORT SERVICE
WITHIN LOUDON
COUNTY

It was moved by Commissioner Park and second by Commissioner Maples that a Resolution to Establish Restrictions and Regulations for the Operation of Patent Transport Services within Loudon County as provided by Tennessee Code Annotated 7-61-103 be approved. The vote was unanimous and it is attached hereto as Resolution No.  $\underline{12-94}$  Exhibit  $\underline{F}$ .

ZONING MILEAGE Concerning the Zoning Mileage, it was moved by Commissioner Park and seconded by Commissioner Williams to ask the City of Loudon and Lenoir City not to go beyond one mile out of city, instead of 5 miles which is in effect now. The vote was unanimous.

COMMISSIONER
PARK REPORTED
ON TELEPHONE
SERVICE AT THE
JUSTICE
CENTER

Commissioner Park reported that the telephones at the Justice Center (now are costing \$24,000.00) will be going to Purchasing Committee for study a \$6,000.00 savings on the new system can be saved. Recommendations will be presented to the Budget Committee for approval.

BUILDING INSPECTOR'S REPORT Loudon County Building Inspector Doug Lawrence gave his report:

Permits-----15 Fees-----\$ 1,049.00 Value-----\$797,500.00 Taxes-----\$5,000.00

RESOLUTION
REZONING AT 5203
LAKELAND DR.
FAILED

It was moved by Commissioner Twiggs and seconded by Commissioner

Price that a Resolution rezoning at 5203 Lakeland Dr.,
Map 24, Parcel 22.00 from A-2, to R-1 in the 6th Legislative District,
Recommended by Loudon County Planning Commission (Request was deferred at
the January Meeting) On Roll Call, the vote was 4 to 3 against with Twiggs,
Price and Bledsoe being for it. The motion failed.

RESOLUTION REZONING MAP FROM A-2 RURAL RESIDENTIAL TO R-1 SUBURBAN RESIDENTIAL APPROVED

It was moved by Commissioner Masingo and seconded by Commissioner Maples that a Resolution Amending the Zoning Map of Loudon County, Tennessee Pursuant to 39, PARCEL 1.00 Chapter Four, Section 13-7-105 of the Tennessee Code Annotated to rezone Map 39 Parcel 1.00 from A-2 Rural Residential to R-1 Suburban Residential be approved. The vote was unanimous and it is attached hereto as Resolution NO. 13-94 Exhibit G.

MOTION FAILED REZONING AT LAKELAND DR.

It was moved by Commissioner Twiggs and seconded by Commissioner Price that the Rezoning at Lakeland Dr., Tax Map 24, Part of Parcel 18.01 (approximately 200' X 447' adjacent to Parcel 22.00) from A-2 to R-1 (6th Legislative District) be approved. On Roll Call, the vote was 4 against it with Twiggs, Price and Bledsoe voting for it. The motion failed.

RESOLUTION ACCEPTING OR NAMING CERTAIN COUNTY - NO ACTION TAKEN

After much discussion concerning a Resolution accepting and/or naming certain Roads in Loudon County, Tennessee by the Loudon County Commission ROADS IN LOUDON pertaining to roads of Monticello Drive and Bona Vista Lane, no action was taken.

FARMER'S HOME ADMIN. BOND RESOLUTION TASS/GLENDALE WATER EXTENSION PROJECT

County Attorney Sproul advised the Commission that subsequent to the adoption of the Initial Resolution relating to the issuance of the \$809,000.00 water revenue and tax bond, concerning the TASS water line extension from Greenback to the Ft. Loudoun Estates area (which was adopted several weeks ago), that public notice had been published concerning the adoption of the initial Resolution and that public notice now had been given that the adoption of the Final Resolution would be considered at this neeting. The Resolution entitled as follows, was then introduced and read in :full:

A RESOLUTION AUTHORIZING THE ISSUANCE OF A EIGHT HUNDRED NINE THOUSAND DOLLAR (\$809,000) WATER REVENUE AND TAX BOND, SEVIES 1994 OF LOUDON COUNTY, TENNESSEE: PROVIDING FOR THE COLLECTION AND DISPOSITION OF THE REVENUES FROM THE WATER-WORKS SYSTEM; AND MAKING PROVISION FOR THE OPERATION OF SAID BOND; THE LEVY OF TAX UNDER CERTAIN CONDITIONS: AND PROVIDING DETAILS RELATING TO THE ISSUANCE OF BOND ANTICIPATION NOTES.

After consideration and discussion of the foregoing proposed Resolution, it was moved by Commissioner Masingo, and seconded by Commissioner Price, that said Resolution No. 14-94, attached hereto as Exhibit H, be adopted as read, and upon the question being put the follosing vote was taken. Ayes - COMMISSIONERS BLEDSOE, MASINGO, PRICE, MAPLES, WILLIAMS, PARK & TWIGGS Nay's - NONE

ABSENT - Commissioner Millsaps & Blair

Thereupon the Chairman declared said Resolutuion to have been duly and regularly adopted, and said Resolution was signed and approved by the County Chairman, County Executive, and County Clerk.

**EMERGENCY** COMMUNICATION (911) BOARD--NO REPLY RECEIVED

In reference to the instruction of the County Commission that the County Attorney write to the Loudon County Emergency Communications Board (E-911 ), requesting that the Emergency Communications Board make an annual contribution toward the County's communications budget, sufficient to fund one dispatcher 24 hours a day, he reported that the had received no reply to the request.

CONSTABLES-PRIVATE ACT ADOPTED

County Executive Miller explained that the legislative bill approving the increasing of the number of Constables in Loudon County to the number of nine (the same number in the same districts as the County Commissioners), had been forwarded to him by State Representative Gunnels, which "private act" require a two-thirds vote of the County Commission to become effective. It was moved by Commissioner Park, seconded by Commissioner Williams, that Resolution No. 15-94, attached hereto as Exhibit I, be adopted, which motion upon roll call vote, was adopted unanimously by all Commissioners present.

Concerning the status of Organization of (A) Loudon County Cable Television Authority and (b) Loudon County Executive Planning Council, County Attorney Sproul reported they would be on the agenda for the next meeting.

It was moved by Commissioner Price and seconded by Commissioner Maples that the following notaries be approved:

Margaret V. Fraser, Judith Ann Smith, Peter Ponce, Thiresa Mowell, LaGonda N. Norwood, Aileen Tullock, Ruth Ann Harrelson, Barbara A. Johnson, JoAnn D. Nelson, and Thomas F. Ingram.

There	being	no	further	business,	Court	Adjourned	at 8	3:45 P.M.	
						Coun	+., -	xecutive	
						Coun	icy Ex	Kecative	
Count	y Cler	k							

RESOLUTION NO. 7-944

### RESOLUTION WITHDRAWING RESOLUTION NO. 6-94 PERTAINING TO THE NEW NATIONAL GUARD ARMORY

WHEREAS, the Loudon County Commission, at its meeting on January 10, 1994, considered and adopted a resolution requesting the proper authorities to name the new National Guard Armory at Lenoir City in memory of Mitchell William Stout, a Loudon Countian who was awarded the Congressional Medal of Honor; and

WHEREAS, in the process of promulgating this resolution, it was determined, unbeknownst to the Loudon County Commission, that previous intentions and commitments as to requesting the naming of the new Armory had been made by Senator Jim Sasser who, by virtue of his position in the United States Senate, as Chairman of the Appropriations Subcommittee for Military Construction, assured funding for the Loudon County Armory when the funding had been omitted by the Senate Armed Services Committee and in the DOD Appropriations Bill adopted by the U.S. House of Representatives; and

WHEREAS, it appeared that it is the desire and commitment of Senator Sasser that the Armory memorialize the name of another prominent Loudon County citizen and public servant, who served his country in the Korean conflict, Harry Eugene (Gene) Hartsook; and

WHEREAS, it is the desire and intention of the Loudon County Commission to honor both of the commitments that have been made to memorialize deserving Loudon County native citizens in the naming of the Armory;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this  $7 \mathrm{th}$  day of February, 1994, that in view of its intent to adopt a substitute resolution which calls for the honoring of Harry Eugene Hartsook and Mitchell William Stout in the naming of the new National Guard Armory at Lenoir City, that Resolution No. 6-94, adopted at the January 10, 1994 session of the Loudon County Commission, is hereby withdrawn, and that the new resolution shall be substituted in place thereof.

COUNTY CHAIRMAN

APPROVED:

COUNTY EXECUTIVE

ATTEST:

CCUNTY CLERK

PREPARED BY:

COUNTY ATTORNEY

Extelled A

131

# LOUDON COUNTY COMMISSION RESOLUTION NO. 3-94

# RESOLUTION REQUESTING THE NAME FOR THE NEW LOUDON COUNTY NATIONAL GUARD ARMORY TO BE NAMED FOR HARRY EUGENE (GENE) HARTSOOK AND MITCHELL WILLIAM STOUT

WHEREAS, Harry Eugene (Gene) Hartsook was a native of Loudon County, who achieved great success in business and public service during his lifetime, before his untimely death on July 31, 1989; and

WHEREAS, during his lifetime, Gene Hartsook was a widely known business figure in East Tennessee during the 1950's and early 1960's; and

WHEREAS, Gene Hartsook entered public service in the 1960's culminating in his serving as Assistant Commissioner of Insurance and the State Fire Marshall from 1975 to 1979; and

WHEREAS, for ten years before his death, he served as a trusted advisor and staff assistant to Senator Jim Sasser, serving as Field Coordinator in Senator Sasser's East Tennessee office; and

WHEREAS, Gene Hartsook served his country honorably and well with the 101st Airborne Division during the Korean conflict, distinguishing himself in the service of his country; and

WHEREAS, Gene Hartsook was an honorable, gracious public servant and advisor to thousands of Tennesseeans, including Governors and Senators; and

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 while saving 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 their heroism, Loudon County would like to honor its distinguished citizens, Harry Eugene Hartsook and Mitchell William Stout, in a very special way;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on this 7th day of February, 1994, that it requests the new National Guard Armory in Loudon County be named for Harry Eugene Hartsook and Mitchell William Stout, to-wit, The Hartsook-Stout National Guard Armory;

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, and that copies be presented to the families of the deceased honorees.

COUNTY CHAIRMAN

APPROVED:

Sepul M. Milly GOUNTY EXECUTIVE

ATTEST:

COUNTY CLERK

PREPARED BY:

COUNTY ATTORNEY

Exhibit B

132



Loudon County Tennessee

### Resolution 9-94

WHEREAS, U.S. Highway 321 leading South from I-75 through Lenoir City, Tennessee, is one of the most heavily traveled State routes in East Tennessee; and

WHEREAS, the "mix" of traffic exiting at Lenoir City from Interstate 75 both north and south, and then returning to the Interstate, together with local traffic which patronizes the business establishments at the Interstate and also crosses from one side of U.S.Highway 321 to the other, is steadily increasing; and

WHEREAS, accidents and mishaps, many of them unreported (such as a single car or truck being driven into the deep median drainage ditch at nighttime when visibility is bad), are steadily increasing; and

WHEREAS, commercial and side road development along the section of highway is continuing to evolve, making the situation more dangerous; and

WHEREAS, the traffic is so heavy that the "stacking" of cars in the travel lanes for the purpose of waiting to turn back to the Interstate or back to other businesses creates daily dangerous situations.

NOW, THEREFORE, the Loudon County Commission, in regular session assembled, on this 7th day of February, 1994, by this resolution, joins with the City Council of Lenoir City and other civic organizations and business owners to request that a continuous turn lane (or some reasonable modification thereof) be constructed by the State of Tennessee in the median of U.S. Highway 321 from I-75 to Town Creek Road and that consideration be given to this matter as soon as possible.

COUNTY CHAIRMAN

APPROVED:

COUNTY EXECUTIVE

ATTEST:

COUNTY CLERK

PREPARED BY:

COUNTY ATTORNEY

Exhibit C

## RESOLUTION NO. 11-94

## RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE

WREREAS, 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 o

(Name	OI COMMI	tee or	Board)	
Appointee				Term Expiration
JAMES MESSLER				1996
KAREN SIMMONS				1996
NOW, THEREPORE, BE : ession assembled this 7th oproves or acknowledges (as	IT RESOLVE day of appropriat	D that Febru	the Count ary said app	y Commission in re, 1994 hereby ointment(s).
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ne remaining members and the committee are as follows:  ROY BLEDSOE  MARY JIM WILLIAMS	ir continu			Expiration  1994
ne remaining members and the committee are as follows:  ROY BLEDSOE  MARY JIM WILLIAMS  JIM BLAIR	ir continu			Expiration  1994  1994

132-A

12 vear terms/6 vears max.)

Monte all 1-9-94 RESOLUTION 12-94 A RESOLUTION TO ESTABLISH RESTRICTIONS AND REGULATIONS FOR THE OPERATION OF PATIENT TRANSPORT SERVICES WITHIN LOUDON COUNTY AS PROVIDED BY TENNESSEE CODE ANNOTATED 7-61-103 WHEREAS, The Loudon County Commission in December 1972, took over ambulance operations in Loudon County and it was the intention of that body to regulate any other private services that may wish to operate in this county; and WHEREAS, Under the provisions of Tennessee Code Annotated 7-61-103, the governing body of any county may adopt and enforce reasonable regulations for the protection of the public welfare; and WHEREAS, This body wishes to establish regulations which would guarantee, the integrity and level of Emergency Medical Services in Loudon County. NOW THEREFORE, Be it resolved, by the Board of County Commissioners in regular session assembled this 7th day of February, 1994, that the attached proposal for regulations of ambulance, convalescent, and invalid vehicles operating in Loudon County and charging for their services, be hereby adopted by the board of County Commissioners as proposed. BE IT FURTHER RESOLVED, This resolution take effect immediately, the public welfare requiring it. APPROVED: iller George/

ATTEST:

Riley D.

County Clerk

Wampler

County Executive

Exhalich 7

133-A

Under the provisions of TCA 7-61-103, the governing body of any count may enforce restrictions and regulations for the operation of patient transportation services (ambulance, convalescent, invalid, etc.) inside their county.

Loudon County hereby establishes the following regulations for all new or current ambulance services, convalescent services, or invalid transport vehicles operating in Loudon County and charging for their services.

#### VEHICLES AND EQUIPMENT

- 1. All vehicles shall be no more than 8 years old from the date Of new sale nor have more than 200,000 miles on the odometer.
- All vehicles must conform to the rules and regulations of the Tennessee Department of Health concerning specifications and equipment.
- 3. Each vehicle must be equipped with a two-way radio system that will communicate between its base, Fort Sanders Loudon Medical Center, and the Loudon County Emergency Communications Center. Vehicle wattage must be at least 65 watts and base wattage must be at least 100 watts.
- 4. Each unit shall contain all equipment and supplies necessary to be a Class A unit and shall contain all of the equipment and supplies listed on the attached ambulance supplies inventory sheet.

#### PERSONNEL

- Each unit shall be staffed with at least two personnel. Basic Life Support units shall consist of no less than two EMTs. Advanced Life Support units shall consist of no less than one Paramedic and one EMT. All personnel on any unit shall be currently licensed with the State of Tennessee and in good standing.
- 2. All personnel must be neat and clean in appearance and shall dress in exact uniforms with the name of the personnel easily visible on the uniform. The uniform shirt shall have some type of insignia patch on it displaying the name of the service.

#### INSURANCE

 All services operating in Loudon County shall maintain with insurance companies authorized to do business in the state of Tennessee, liability coverage on all vehicles and professional liability coverage on its employees not less than \$1,000,000.00 (one million dollars) per occurrence.

#### **OPERATING BASE**

- Each service shall maintain a dispatcher 24 hours a day, within the boundaries of Loudon County, for the purpose of communications with the public, each vehicle, Fort Sanders Loudon Medical Center, and the Loudon County Emergency Communications Center.
- 2. Each unit shall be housed inside or kept in an environment to keep the temperature inside the unit between 40 degrees and 90 degrees. Cleaning facilities shall be available for employees to keep the vehicles and equipment clean.
- 3. No service shall advertise a seven digit number for emergencies. All services shall include the 911 number in any advertising and shall display the emergency 911 number on each side of all vehicles. All services shall include the 911 number in any advertising or other document that includes a seven digit phone number. No service shall run emergency traffic or respond to an emergency call in Loudon County without the consent of the Loudon County Emergency Communications Center. If any emergency calls are received by the service, its personnel shall notify the Loudon County Emergency Communications Center and give the exact location and nature of the call.
- 4. No unit or service shall cause or permit any vehicle to be dispatched on the basis of information obtained by monitoring a radio frequency assigned to law enforcement, ambulance service, rescue squad, or other public agency except by special request of or prior arrangement with the coordinating agency responsible for dispatching emergency ambulances.

#### NAME

- No service, company, or vehicle other than duly constituted government service, shall use the words Loudon County as a part of its name.
- The unit shall display boldly the company name and the unit I.D. number where it is easily visible from all four sides of the vehicle for the public to see.

#### REVENUE

- Each vehicle or service must be Medicare enrolled and currently approved with a current provider number plainly posted at the base. Each service shall accept assignment on all Medicare claims.
- Each service shall provide a billing office in Loudon County where the general public could go to pay a bill, etc. A billing person or secretary, someone other than a dispatcher shall be there to provide service to the public. The office shall be open at least 40 (forty) hours a week during normal business hours.

#### **GENERAL**

- All services and units shall meet the requirements of the Department of Health, Division of Emergency Medical Services and shall be licensed as a <u>Class A</u> service. All units transporting patients under this license shall conform to the regulations applying to a Class A service.
- 2. All services shall have a Physician Medical Director who will be a practicing physician in Loudon County.

#### CERTIFICATE

 Each service or unit shall certify annually that it meets all requirements herein above set out, by filing an affidavit with the Loudon County Executive's Office.

#### **ENFORCEMENT**

- All vehicles, equipment, and response reports shall be available at all times for inspection by the Loudon County Emergency Medical Service Director or his Designee and the Department of Health Regional Emergency Medical Services Director.
- 2. The Loudon County Emergency Medical Service Director and Regional Emergency Medical Service Director shall investigate all allegations of violations of these regulations, present patient care issues to the Loudon County Executive and the County Commission.
- 3. Failure to comply or obey these regulations may cause legal action or loss of certificate to operate in Loudon County.

#### SEVERABILITY

 If any subsection, sentence, clause, phrase, or portion of these regulations is for any reason held invalid or unconstitutional by any court of confident jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions thereof. 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 39, FARCEL 1.00, FROM A-2, RURAL RESIDENTIAL TO R-1 SUBURBAN RESIDENTIAL

WHEREAS, the Loudon County Commission in accordance with Chapter Four, Section 13-7-105 of the <u>Tennessee Code Annotated</u>, 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 39, Parcel 1.00, said property located at Yeader Rd. and Yarberry Dr., in the 3rd Legislative District be rezoned from from A-2, Rural Residential to R-1, Suburban Residential.

BE IT FINALLY RESOLVED, that this resolution shall take effect upon the availability of public/utility water serving said property, the public welfare requiring it.

DATE: February 7, 1994	Loudon County Executive				
ATTEST:					

tex Kilish &

#### COUNTY ATTORNEY'S REPORT

Farmer's Home Admin. Bond Resolution--TASS/Glendale Water Extension Project

County Attorney Sproul advised the
Commission that subsequent to the adoption
of the Initial Resolution relating to
the issuance of the \$809,000.00 water
revenue and tax bond, concerning the TASS
water line extension from Greenback to the
Fort Loudoun Estates area (which was
adopted several weeks ago), that public
notice had been published concerning the
adoption of the initial Resolution, and
that public notice now had been given that
the adoption of the Final Resolution would
be considered at this meeting. The
Resolution entitled as follows, was then
introduced and read in full:

A RESOLUTION AUTHORIZING THE ISSUANCE OF A EIGHT HUNDRED NINE THOUSAND DOLLAR (\$809,000) WATER REVENUE AND TAX BOND, SERIES 1994 OF LOUDON COUNTY, TENNESSEE; PROVIDING FOR THE COLLECTION AND DISPOSITION OF THE REVENUES FROM THE WATERWORKS SYSTEM; AND MAKING PROVISION FOR THE OPERATION OF SAID SYSTEM, THE ISSUANCE AND SALE OF SAID BOND; THE LEVY OF TAX UNDER CERTAIN CONDITIONS; AND PROVIDING DETAILS RELATING TO THE ISSUANCE OF BOND ANTICIPATION NOTES.

After consideration and discussion of the foregoing proposed Resolution, it was moved by Commissioner Masingo, and seconded by Commissioner Pucker, that said Resolution No. 14-94, attached hereto as Exhibit H, be adopted as read, and upon the question being put the following vote was taken:

<- Ayes - (copy all names)
Nay's - None.</pre>

Absent: Comm Millseper and Black

Thereupon the Chairman declared said Resolution to have been duly and regularly adopted, and said Resolution was signed and approved by the County Chairman, County Executive, and County Clerk.

Emergency Communication (911) Board-No Reply Received

Commisseoner

Bledone Mysing Trice Mopses

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In reference to the instruction of the County Commission that the County Attorney write to the Loudon County Emergency Communications Board (E-911), requesting

that the Emergency Communications Board make an annual contribution toward the County's communications budget, sufficient to fund one dispatcher 24 hours a day, he reported that he had received no reply to the request.

Constables--Private
Act Adopted

County Executive Miller explained that the legislative bill approving the increasing of the number of Constables in Loudon County to the number of nine (the same number in the same districts as the County Commissioners), had been forwarded to him by State Representative Gunnels, which "private act" require a two-thirds vote of the County Commission to become effective. It was moved by Commission to become effective, attached hereto as Exhibit the adopted, which motion upon roll call vote, was adopted unanimously by all Commissioners present.

RESOLUTION NO. 15-94

# RESOLUTION RATIFYING AND APPROVING HOUSE BILL NO. 1705 OF THE PUBLIC ACTS OF THE 1994 TENNESSEE LEGISLATURE (98th GENERAL ASSEMBLY) AMENDING T.C.A. 8-10-101

WHEREAS, House Bill No. 1705 (by Honorable Doug Gunnels) as of February 3, 1994, has been enacted into law as Public Chapter No. 537 of the Acts of the Ninety-Eighth General Assembly (1994), and signed into law by Governer Ned McWherter on February 3, 1994, subject to approval by a two-thirds vote of the County Commission of Loudon County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County in regular session assembled on the <u>7th</u> day of <u>February</u>, 1994, that the aforesaid Act of the Ninety-Eighth General Assembly is hereby ratified and approved, and does hereby take effect on this date, the caption of said Act being as follows:

AN ACT to authorize the election in any county having a population of not less than thirty-one thousand one hundred (31,100) nor more than thirty-one thousand four hundred (31,400), according to the 1990 Federal Census or any subsequent Federal Census, may, upon passage of a resolution by a two-thirds (2/3) majority vote, provide that one (1) Constable shall be elected for each commissioner from each county legislative district.

CHAIRMAN

APPROVED BY:

COUNTY EXECUTIVE

Voting For: 6

Voting Against: \_\_/

ATTEST:

COUNTY CLERK

PREPARED BY:

COUNTY ATTORNEY

Extulit V.

14.0