

A Public Hearing was held at the Loudon County Courthouse on August 1, 1994, @7:00 P.M. for the purpose of:

Amendment to Zoning Resolution Section 4.030 Temporary Use Regulations.

There being no comments, the Public Hearing adjourned.

Be it remembered that the Loudon County Legislative Body met in regular session on August 1, 1994 with the Chairman, Roy Bledsoe presiding and County Clerk, Riley D. Wampler was present whereupon Sheriff Tim 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:

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

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

Dr. Sam Harrison spoke to the Commissioners requesting them to postpone the construction of the Courthouse Annex.

REQUEST FROM
LOUDON UTILITY
BOARD TO USE
COUNTY ROAD
RIGHT-OF-WAY
IN PINEY AREA
WAS POSTPONED

Concerning the request from Loudon Utility Board to use County Road right-of-way in the Piney Area, it was moved by Commissioner Williams and seconded by Commissioner Maples that the request be postponed. The vote was unanimous.

REAPPOINTMENT
OF GENE LAMBERT
TO TRDA
POSTPONED

The reappointment of Gene Lambert to the TRDA Board of Directors was postponed until a later date.

COUNTY COURT
WILL MEET ON
AUGUST 31st,
WEDNESDAY, at
6:00 P.M.

Since the first Monday in September falls on Labor Day, it was moved by Commissioner Park and seconded by Commissioner Masingo that County Court meet August 31st on Wednesday at 6:00 P.M. The vote was unanimous.

RESOLUTION
APPROPRIATING
STATE GRANT
FUNDS TO
DIFFERENT
DEPARTMENTS
APPROVED

It was moved by Commissioner Twiggs and seconded by Commissioner Masingo that a Resolution appropriating State Grant Funds for the Volunteer Fire Departments of Loudon County designated Recreation Fields, and to Loudon County Department of Tourism be approved. On Roll Call, the vote was unanimous and it is attached hereto as Resolution No. 2094 Exhibit A.

FURTHER
DISCUSSION TO
CONTINUE ON
PLACING ROAD
SIGNS NEXT
MONTH

Commissioner Maples had previously spoke to the Road Commissioner, Don Palmer concerning placement of road signs. Emergency Personnel had contacted her asking for help in obtaining Emergency Signs. Further Discussion to continue at the next meeting.

EX-COMMISSIONERS
ABLE TO
MARRY
PEOPLE
(DOYLE ARP &
BART ELDRIDGE)

It was moved by Commissioner Park and seconded by Commissioner Twiggs that a Proposal To Radify State Law of Ex-Commissioners To Be Able To Marry People (Bart Eldridge and Doyle Arp be approved). The vote was unanimous.

COURTHOUSE
ANNEX
COMMITTEE
FORMED

It was moved by Commissioner Williams and seconded by Commissioner Price to establish a Courthouse Annex Committee to study to proposed annex and to include the Brewer property. The committee will be:

- Committee Chairman -Pat Phillips
- County Commissioner - Roy Bledsoe
- Property Assessor - Doyle Arp
- Loudon County Historian - Joe Spence
- A Representative for the City of Loudon

The vote was unanimous.

BUILDING
COMMISSIONER'S
REPORT

Loudon County Building Commissioner Doug Lawrence gave the following report:

| | |
|-------------------|-------------------------|
| Permits-----55 | Value----\$2,716,000.00 |
| Fees---- 4,318.00 | Taxes-----\$17,000.00 |

LOUDON COUNTY
PLANNING
COMMISSIONER'S
REPORT

Loudon County Planning Commissioner Patrick Phillips reported as follows:

1. It was moved by Commissioner Twiggs and seconded by Commissioner Maples that a Resolution adapted by Loudon County Commission recommending certain State Highway Intersection Improvements to the Tennessee Department of Transportation be approved. The vote was unanimous and it is attached hereto as Resolution No. ~~3174~~ Exhibit B.

2. The consideration of amending the Loudon County Zoning Resolution Article 4, Section 4.030 Temporary Use Regulation to be placed on the next agenda.

LEASE FOR
COPIERS APPROVED

It was moved by Commissioner Park and seconded by Commissioner Price that Lease Copiers for the following County Offices which was presented by Loudon County Purchasing Agent, Howard Luttrell are for the Property Assessor, County Clerk, and Trustee's Office be approved. The vote was unanimous.

LOUDON COUNTY
INDUSTRIAL
DEVELOPER'S
REPORT

Loudon County Industrial Developer Doug Berry presented an updated report on Honda. He stated the building would be complete by December 1995. He also spoke of other prospects that are interested in coming to Loudon County.

IMPROVEMENT
TO BROWDER
SCHOOL ROAD
TURNED OVER TO
STUDY

Consideration of a request from John Browder for County to improve entrance of Browder School Road at U.S. Highway 11, has been turned over to Loudon County Planning Commissioner Pat Phillips and Road Commissioner, Don Palmer to make a study of the matter.

NOTARY BONDS
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Twiggs that the Notary Bonds be approved. The vote was unanimous. They were:

| | |
|----------------|------------------|
| Gene Chrusciel | David A. Donovan |
|----------------|------------------|

NOTARIES
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Williams that the following Notaries be approved. The vote was unanimous. They are:

| | | |
|------------------|----------------------|--------------------|
| Maxine A. Howell | Sherry Phillips Long | David A. Donovan |
| Stewart M. Crane | George T. Willimas | Susan S. Clendenen |
| Linda B. Jett | Russell Johnson | |

There being no further business, Court adjourned at 8:10 P.M.

LOUDON COUNTY COMMISSION

RESOLUTION NUMBER 24-90E

RESOLUTION APPROPRIATING STATE GRANT FUNDS FOR THE
VOLUNTEER FIRE DEPARTMENTS OF LOUDON COUNTY
DESIGNATED RECREATION FIELDS, AND TO THE LOUDON COUNTY
DEPARTMENT OF TOURISM

WHEREAS, The General Assembly of the State of Tennessee, when money is available at the end of its legislative year, includes direct appropriation grants in its fiscal budget to meet various community needs all over the State; and

WHEREAS, State Representative Doug Gunnels and State Senator Lou Patton were able to secure some grant funds for Loudon County from the State budget surplus; and

WHEREAS, the Appropriations Act specifically included Item 276 appropriating \$20,000 to be divided in equal allocations for each of the Volunteer Fire Departments in Loudon County; and

WHEREAS, Loudon County has four Volunteer Fire Departments: Loudon County Rescue Squad, Glendale Volunteer Fire Department, Philadelphia Volunteer Fire Department, and Greenback Volunteer Fire Department it is proposed, and Representative Gunnels agrees, that they each receive \$5,000 each; and

WHEREAS, the Ninety-Eight General Assembly appropriated \$25,000 (Item 228) to the Tennessee Department of Tourism Department, designated solely for the Loudon County Visitors Bureau; and

WHEREAS, THE Ninety-Eight General Assembly appropriated the sum of \$10,000 to Loudon County for "recreation fields" (Item 184). It is the recommendation of the Recreation Committee of Loudon County, that the funds be equally distributed among Philadelphia, Loudon, Eaton Ruritan Park, The City of Lenoir City and Greenback; and

WHEREAS, the acceptance of the grants involves certain commitments on the part of the County in handling and accounting for the use of the grants, which primarily involves determining that the proper accounting procedures, and the rules and regulations promulgated by the Comptroller of the Treasury are followed; and

WHEREAS, if these procedures are not followed, the State has the right to seek restitution from the County; and

WHEREAS, Loudon County desires to distribute these grants and intends to follow the regulations as required.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 1st day of August 1994, that the three grants as listed are hereby distributed, and the County Executive is authorized to dispose of the funds as proposed.

COUNTY CHAIRMAN

APPROVED:

COUNTY EXECUTIVE

ATTEST:

COUNTY CLERK

Ephilet A

(1)

RESOLUTION

32-94

A RESOLUTION ADOPTED BY LOUDON COUNTY COMMISSION RECOMMENDING CERTAIN STATE HIGHWAY INTERSECTION IMPROVEMENTS TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION

WHEREAS, State routes are the primary traffic corridors within Loudon County, and

WHEREAS, the proceeding intersections have been the scene of numerous accidents and traffic congestion which have reduced the highway effectiveness as major arterials, and

WHEREAS, the recommendations by Loudon County would substantially improve the safety and carrying capacity of the state highways.

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission recommend to the Tennessee Department of Transportation the design and construction of left turn (stack) lanes at the intersections of U. S. 321 at Unitia Road, Hwy. 72 at Tellico Parkway, Hwy. 11 at Shaw Ferry Road, and U. S. 321 at Fort Loudoun Estates #1.

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

ATTEST

COUNTY EXECUTIVE

DATE

RES3

Exhibit B