A Public Hearing was held at the Loudon County Courthouse on September 13, 1994 at 6:00 P.M. for the purpose of:
Amendment to the Zoning Resolution of Loudon County, Tennessee, Atricle 7, Administration & Enforcement, Section 7.030 Building Permits. Proposed amendment will increase the building permit fee scheduled for residential, commercial and industrial uses.

There being no comment, the hearing closed.

Be it remembered that the Loudon County Legislative Body met in regular session with Chairman 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 Chaplain, Gary Amos who gave the Invocation.

On Roll Call vote, the following Commissioners were present:

Bledsoe Randolph Park

Masingo Simpson Maples Twiggs Ledbetter

COMMISSIONER BLEDSOE ELECTED

CHAIRMAN BY

ACCLIMATION

It was moved by Commissioner Park and seconded by Commissioner Maples that Commissioner Bledsoe be nominated Chairman. It was moved by Commissioner Maples and seconded by Commissioner Randolph that nominations cease and he be elected by acclimation.

COMMISSIONER
MAPLES ELECTED
CHAIRMAN PROTEMP BY
ACCLIMATION

It was moved by Commissioner Randolph and seconded by Commissioner Twiggs that Commissioner Maples be nominated Chairman Pro-temp. It was moved by Commissioner Randolph and seconded by Commissioner Park that the nomination cease and that she be elected by acclimation.

GREENBACK HIGH SCHOOL PRESENTED A SKIT Mr. Hank McGee of the Loudon County School System presented Commissioner Masingo who introduced a group of students from Greenback High School who presented a most imformative and enjoyable skit.

THE 10 YEAR
SOLID WASTE
PLAN WAS
PRESENTED FOR
CONSIDERATION

County Executive, George Miller presented the 10 year Solid Waste Plan for consideration. It was moved by Commissioner Twiggs and seconded by Commissioner Sarah Simpson Bivens that the Solid Waste Commission will appoint a Committee to investigate the possibility of creating a local approval process for any new applications for industrial or commercial waste streams that require approval. The vote was unanimous.

RESOLUTION
APPOINTING
RANDOLPH TO THE
LOUDON CO.
CHAMBER OF
COMMERCE
APPROVED

It was moved by Commissioner Masingo and seconded by Commissioner Maples that a Resolution appointing Ted Randolph to the Loudon County Chamber of Commerce be approved. (Term expiration 8-31-95) The vote was unanimous and it is attached hereto as REsolution No.1A-94 Exhibit AA.

CITY OF LOUDON APPROVAL OF PUBLIC WORKS PROJECT APPROVED It was moved by Commissioner Park and seconded by Commissioner Randolph that the request from the City of Loudon for Approval of Public Works Project, which will be partically in the county, consisting of pumps, stations and sewer lines to portions of Matlock Bend Park be approved. The vote was unanimous and it is attached hereto as Resolution No. 2-94 Exhibit A.

JNANIMOUS VOTE
TO APPROVE
CITY OF LOUDON
PUBLIC WORKS
PROJCET - WATER
SYSTEM

COMMISSIONER
PARK & LEDBETTER
MOVE REMAINING
COMMITTEES BE
APPROVED

RESOLUTION NO. 1-94 EXHIBIT A REAPPONTING GENE LAMBERT TO TRDA BOARD

PARKS TO STAY ON NEGOIATING 911 COMMITTEE

ROBERT LEWIS ELEVATED TO DIRECTOR OF EMA

COUNTHOUSE ANNEX COMMITTEE FORMED

PATRICK PHILLIPS
PRESENTS
PLANNING REPORT

COMMITTEE
APPOINTED TO
INVESTIGATE
TRANSFERRING
DOUG LAWRENCE
TO PLANNING
COMMISSION
OFFICE

It was moved by Commissioner Randolph and seconded by Commissioner Park that the Request from the City of Loudon for Approval of Public Works Project, which will be partically in the County, Consisting of Water System Improvements to Serve Portions of Matlock Bend Industrial Park be approved. The vote was unanimous and it is attached hereto as Resolution No.3-94 Exhibit B.

It was moved by Commissioner Park and seconded by Commissioner Ledbetter that the remaining Committees be approved. The vote was unanimous and are attached hereto as Resolution 1AA-94 Exhibit AAA.

It was moved by Commissioner Randolph and seconded by Commissioner Park that Gene Lambert be reappointed to TRDA Board of Directors (Expiration date 8-11-2000). The vote was unanimous and it is attached hereto as REsolution No. 1-94 Exhibit A.

It was moved by Commissioner Massingo and seconded by Commissioner Maples that Commissioner Parks stay on the 911 negoiating committee. The vote was unanimous.

County Executive, George Miller, reported that Robert Lewis has been elevated from Project Manager to Director of the EMA Office.

Concerning the Courthouse Annex, County Executive, George Miller appointed Commissioner Ledbetter, Commissioner Ted Randolph and Commissioner Sarah Simpson Bivens, making Commissioner Ledbetter Chairman of the Committee.

Loudon County Planning Commissioner Patrick Phillips reported the Consideration of Amendment to the Zoning R@solution of Loudon County, Tenn. amending Article 7, Section 7.030, Building Permits, as recommended by the Planning Commission establishing revised schedule of fees for permits. It was moved by Commissioner Maples and seconded by Commissioner Park to leave fees as is at present Section 1, that the schedule of fees for commercial, industrial, and residential buildings be ammended as follows:

- (1) Comercial .08 per square foot of space up to 5,000 sq. ft.
- (2) Residential .07 per square foot of floor space for the first 2,000 sq.ft. plus .05 per sq. ft. exceeding 2,000 sq. ft.
- (3) Utility warehousing .05 per square foot of floor space. Be it resolved, that this Resolution shall take effect immediately. On Roll Call, the vote was unanimous and it is attached hereto as Resolution No. 4-94 Exhibit D.

County Executive George Miller appointed a Committee Consisting of of Commissioner Twiggs, Duff, and Ledbetter making Commissioner Twiggs Chairman to investigate the transferring of Doug Lawrence from the County Commission to the Planning Commission Office

### NOTARIES APPROVED

It was moved by Commissioner Masingo and seconded by Commissioner Park that the Notaries be approved. The vote was unanimous and they are as follows:

Rhonda Presley, Elizabeth Ann Williams, Sandra Faye McCollum, & Vicki D. Chapman.

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

RESOLUTION NO. 1A-94

# 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:

# LOUDON COUNTY CHAMBER OF COMMERCE (Name of Committee or Board) Appointee Term Expiration Ted Randolph 8-31-95 THEREFORE, BE IT RESOLVED that the County NOW, Commission in regular session assembled this 13th day September 1994 hereby approves or acknowledges appropriate), the said appointment(s). day of ATTEST: APPROVED: COUNTY CLERK remaining members and their continuing expiration terms said board or committee are as follows: for Term Expiration Appointee See Attachment

Exhlut AA

213 206.A

RESOLUTION NO. 7-94

RESOLUTION CONSENTING TO THE EXTENSION AND CONSTRUCTION OF SANITARY SEWER FACILITIES BY LOUDON UTILITIES AND THE CITY OF LOUDON OUTSIDE THE CITY LIMITS OF LOUDON, IN PORTIONS OF UNINCORPORATED LOUDON COUNTY

WHEREAS, the City of Loudon has received a grant from the State of Tennessee for construction of sanitary sewer extension to serve American Honda, and

WHEREAS, the sanitary sewer improvement to serve American Honda will be an extension of the sewer project presently under design to bring sanitary sewer service from the Loudon Waste Water Treatment plant to the Corporate Park Drive area, and

WHEREAS, the sanitary sewer improvement include a crossing of the Tennessee River, installation of force main along Reute 72 and the construction of a pump station and sewer main on Corporate Park Drive.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on the 13th day of September, 1994, that consent for the construction of sanitary sewer system improvements outside the city limits of Loudon as outlined herein be granted to the City of Loudon and the Loudon Utility Board, all as provided for and authorized under TCA 65-22-103 and other pertinent statutory provision.

BE IT FURTHER RESOLVED, that the said Loudon Utilities Board, its successors and assigns, as a condition for the granting of this permission, shall lay, construct, and maintain all sewer mains, service lines, fixtures, facilities, and other appliances with the most acceptable engineering practices and in full accord with all applicable engineering codes, and in accordance with any applicable Statutes of the State of Tennessee and the Rules and Regulations or of any other governmental regulatory commission, board or agency having jurisdiction over LUB.

Ex Xelich A.

34 WED 11:04

LOUDON UTILITIES

FAX NO. 6154586781

P. 04

BE IT FURTHER RESOLVED that, additionally, LUB shall be responsible for all damages, claims, or obligations arising out of its use of said rights-of-ways, including arising from the construction and maintenance of any of its facilities, and otherwise, and shall hold Loudon County, its officials, employees and agents harmless in this regard. LUB shall repair expeditiously any damages to said roads occasioned by the placing or maintenance of its facilities in said rights-of-way to the same condition as said roads were prior to the commencement of said work, and

BE IT FURTHER RESOLVED that Loudon Utilities Board shall hold Loudon County, Tennessee, and its officials, employees and agents, harmless from all liability to Loudon Utilities Board for damage to the company's lines of transmission, equipment or other property, arising out of the County's maintenance of all roads and rights-of-ways under its jurisdiction, unless such negligence is of a gross nature as defined under Tennessee law,

BE IT FURTHER RESOLVED that the Loudon Utilities Board and the City of Loudon by acceptance of this resolution agree to follow the rules and regulations of the Loudon County Highway Department in the construction and maintenance of the sewer lines and facilities, and to abide by the regulations of the Loudon County Highway Department, including the giving of reasonable notice to the County Highway Superintendent before undertaking any project involving the County roads.

BE IT FURTHER RESOLVED that by the passing of this resolution, Loudon County shall have no financial obligation for this project.

Chaimnan	
APPROVED:	
County Executive	

ATTEST

County Clerk

FAX NO. 6154586781

P. 01

"Harrey Sproul	From Barry Baker
C6.	Ca.
Dept.	Phone 458-2091
Fax + 984 -8706	Fex 0 458 - 6781

#### LOUDON COUNTY COMMISSION

RESOLUTION NO. 3-9x

RESOLUTION CONSENTING TO THE CONSTRUCTION AND INSTALLATION OF WATER SYSTEM IMPROVEMENTS BY THE CITY OF LOUDON AND THE LOUDON UTILITY BOARD TO SERVE PORTIONS OF UNINCORPORATED LOUDON COUNTY

WHEREAS, the City of Loudon has received a \$3,000,000.00 grant and loan from Farmer's Home Administration for the purpose of installing water mains and constructing water storage tanks, and

WHEREAS, the Loudon Utility Board has contracted with Barge, Waggoner, Sumner and Cannon to design and bid the proposed improvements, and

WHEREAS, it is the sense of the County Commission the construction of the water system improvements is for the betterment of Loudon County.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on the 13th day of September, 1994, that consent for the construction of a public works project consisting of water system improvements outside the city limits of Loudon as outlined herein be granted to the City of Loudon and Loudon Utility Board, all as provided for and authorized under T.C.A. 65-22-103, and any other pertinent statutory provisions.

BE IT FURTHER RESOLVED, that the said Loudon Utilities Board, its successors and assigns, as a condition for the granting of this permission, shall lay, construct, and maintain all water lines, service lines, fixtures, facilities, and other appliances with the most acceptable engineering practices and in full accord with all applicable engineering codes and in accordance with any applicable Statutes of the State of Tennessee and the Rules and Regulations or of any other governmental regulatory commission, board or agency having jurisdiction over LUB;

BE IT FURTHER RESOLVED, that additionally, LUB shall be responsible for all damages, claims, or obligations arising out of its use of said rights-of-ways, including arising from the construction and maintenance of any of its facilities, and otherwise, and shall hold Loudon County, its officials, employees and agents harmless in this regard.

Exhlut B

.4 WED 11:03

LUB shall repair expeditiously any damages to said roads occassioned by the placing or maintenance of its facilities in said rights-of-way to the same condition as said roads were prior to the commencement of said work, and

BE IT FURTHER RESOLVED that Loudon Utilities Board shall hold Loudon County, Tennessee, and its officials, employees and agents, harmless from all liability to Loudon Utilities Board for damage to the company's lines of transmission, equipment or other property, arising out of the County's maintenance of all roads and rights-of-ways under its jurisidiction, unless such negligence is of a gross nature as defined under Tennessee law.

BE IT FURTHER RESOLVED that the Loudon Utilites Board and the City of Loudon by acceptance of this resolution agree to follow the rules and regulations of the Loudon County Highway Department in the construction and maintenance of the water lines and facilities, and to abide by the regulations of the Loudon County Highway Department, including the giving of reasonable notice to the County Highway Superintendent before undertaking any project involving the County roads.

BE IT FURTHER RESOLVED that by the passing of this resolution, Loudon County shall have no financial obligation for this project.

			Chairman
		τ, .	APPROVED:
			County Executive
ATTEST:			
	•		
County Clerk			

2/2

### RESOLUTION 4-94

A RESOLUTION PURSUANT TO TENNESSEE CODE ANNOTATED AMENDING THE ZONING RESOLUTION OF LOUDON COUNTY, TENNESSEE, ARTICLE 7, ADMINISTRATION AND ENFORCEMENT, SECTION 7.030. QUILOING PERMITS

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, section 13-7-105 of the <u>Tennessee Code</u>

<u>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 Loudon County Regional Planning Commission has forwarded its recommendation regarding the amendment to the Zoning Resolution of Loudon County, Tennessee, and the necessary public hearing called for and held, and

WHEREAS, certain expenses are incurred as part of enforcing the county's land use provisions which are established by the community to guide future development, and

WHEREAS, during the last thirteen years the county has adopted regulations pertaining to landscaping, drainage control and regulations to protect the public from obnoxious and unsafe use of property, and

WHEREAS, increased community standards on development have expanded the need for additional staff within the Building Commissioner's Office in order to enforce the provisions and provide efficient and responsible service to the general public, and

WHEREAS, the issuance of building permits between 1986 and 1993 has increased by 45 percent within the unincorporated areas of Loudon County.

NOW THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Resolution of Loudon County, Tennessee, Article 7, ADMINISTRATION AND ENFORCEMENT, Section 7.030. Building Permits be amended as follows:

Section 1. That the schedule of fees for commercial, industrial, and residential buildings be amended as follows:

- 1. Commercial .08 per square foot of space up to 5,000 sq. ft., plus .05 per square foot over 5,000 sq. ft.
- 2. Residential .07 per square foot of floor space for the first 2,000 sq. ft. plus .05 per sq. ft. exceeding 2, 000 sq. ft.
- 3. Utility / warehousing .05 per square foot of floor space

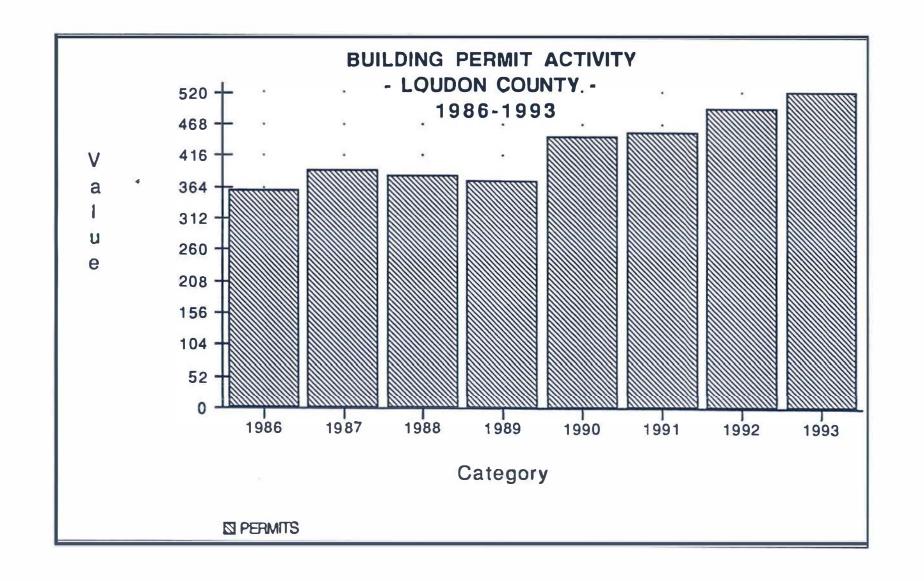
BE IT FINALLY RESOLVED, that this resolution shall take effect immediately, the public welfare requiring it.

ATTEST

**COUNTY EXECUTIVE** 

September 13, 1994 DATE

Ex Willit D



### RESOLUTION NO. 1AR 94

# 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:

sheriff'S MERIT SERVI (Name of Committee	ee or Board)
Appointee	Term Expiration
SLOT_(A)	
ROY BLEDSOE,	8/31/94- 8/31/97
SLOT-(C)	)\
EARLENA MAPLES  NOW, THEREFORE, BE I'  Commission in regular session  of SEPT ,1994 hereby approv  appropriate), the said appointment(s	es or acknowledges (as
Mrs. Cook	Estelsoe NTY CHAIRMAN
ATTEST: APPROVE	ED:
COUNTY CLERK	DUNTY EXECUTIVE
The remaining members and their for said board or committee are as	
Appointee	Term Expiration
SLOT (B)	
JERRY MASINGO	8/31/93 - 8/31/96
_	

Exhibit AAA



## 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:

## BLAIR BEND INDUSTRIAL BOARD (Name of Committee or Board) Appointee Term Expiration 8/31/95 ROY BLEDSOE 8/31/95 LEE LEDBETTER 8/31/95 EARLENA MAPLES NOW, THEREFORE, BE IT RESOLVED that the Commission in regular session assembled this 13th of separation, 1994 hereby approves or acknowledges County day (as appropriate), the said appointment(s). ATTEST: APPROVED: COUNTY CLERK The remaining members and their continuing expiration terms for said board or committee are as follows: Term Expiration Appointee APPOINTED BY BOARD: (pending, 9-9-94) MAYOR BERNIE SWINEY BEN SURRETT

Ex Yelit ARA

## RESOLUTION NO. 11A -94

# 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

 $\mbox{\sc WHEREAS,}$  an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Executive appoints the following as a member of:

### FINANCIAL ADVISORY COMMITTEE

(Name of Committee or Board)

Appointee	Term Expiration	
GEORGE MILLER CO. EX	8/31/95	
J.D. CLICK, TRUSTEE	8/31/95	
SARAH BIVENS, COMMISSIONER	8/31/95	
ROY BLEDSOE, COMMISSIONER	8/31/95	
JERRY MASINGO, COMMISSIONER NANCY RICHESIN THEREFORE, B Commission in regular sessi of SEPT ,1994 hereby ap appropriate), the said appointm	proves or acknowledges	nty day (as
	COUNTY CHAIRMAN	
ATTEST:	PROVED:	
COUNTY CLERK	COUNTY EXECUTIVE	
The remaining members and the for said board or committee are		rms
Appointee	Term Expiration	
Hise		

Ex Gulit AAA

## RESOLUTION NO. JAA -94

## 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

 $\mbox{\sc WHEREAS},\ \mbox{\sc an appointment}$  (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Executive appoints the following as a member of:

MAINTENANCE COMMITTEE		
(Name of C	ommittee or Board)	
Appointee	Term Expiration	
DAVID TWIGGS	8/31/95	
SARAH SIMPSON BIVENS	8/31/95	
JERRY PARK	8/31/95	
NOW, THEREFORE, Commission in regular se of sept.,1994 hereby appropriate), the said appoint	BE IT RESOLVED that the County ssion assembled this 13th day approves or acknowledges (as atment(s).	
•	COUNTY CHAIRMAN	
ATTEST:	APPROVED:	
COUNTY CLERK	Sear MM Juller COUNTY EXECUTIVE	
The remaining members and for said board or committee	their continuing expiration terms are as follows:	
Appointee	Term Expiration	
HOWARD LUTTRELL_PURCHASING	AGENT	
GLEN PRESLEY MAINT.SUPV.		
GEORGE M. MILLER, CO. EX.		
EDWARD HEADLEE, SUPT SCHOOL	S	
ELECTED BY SCHOOL BOARD:		
LEROY TATE		
LARRY BASS		
DAUTH RIPERNIZ		

Exhibit AAA

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RESOLUTION NO			
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:			
LOUDON COUNTY INDUSTRIAL DEVELOPMENT (Name of Committee of	COMMITTEE OF 100 BOARD OF DIR. or Board)		
Appointee	Term Expiration		
(Floor Appointemnt)	Н		
F			
RecommendJerry Park	8-31-95		
*			
NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 13th day of September 1994 hereby approves or acknowledges (as appropriate), the said appointment(s).			
COUNTY	CHAIRMAN		
ATTEST: APPROVED:			
COUNTY CLERK  COUNT	TY EXECUTIVE		
The remaining members and their continuing expiration terms for said board or committee are as follows:			
Appointee	Term Expiration		
Appointed by Committee (Pending)	9-9-94		
Bill Hildreth-Member at large			

### RESOLUTION NO. /AA - 94

# 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:

## PURCHASING COMMITTEE (Name of Committee or Board) Appointee Term Expiration Earlena Maples 8-31-95 8-31-94 Roy H. Bledsoe Sara Simpson Bivins 8-31-95 Harold B. Duff 8-31-95 Lee Eblen Ledbetter 8-31-95 BE IT RESOLVED that the County NOW, THEREPORE, Commission in regular session assembled this 13th day September 1994 hereby approves or acknowledges appropriate), the said appointment(s). ATTEST: APPROVED: COUNTY CLERK remaining members and their continuing expiration terms said board or committee are as follows: The Term Expiration Appointee

Exhibit AAA

### RESOLUTION NO. JAA -94

# 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) Appointee Term Expiration Jerry Park 8-31-95 Jerry Masingo 8-31-95 Ted Randolph 8-31-95 David Twiggs 8-31-95 George M. Miller 8-31-95 NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 13th day of September 1994 hereby approves or acknowledges (as appropriate), the said appointment(s). ATTEST: APPROVED: COUNTY CLERK EXECUTIVE COUNTY remaining members and their continuing expiration terms said board or committee are as follows: Term Expiration Appointee

Exhlut ARR

RESOLUTION NO. 1-94

# 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

and/or desirable at this time;	and
WHEREAS, the County as a member of:	Executive appoints the following
TRDA BOARD OF DIR	mittee or Board)
Appointee	Term Expiration
Mr. Gene Lambert	8-31-2000
NOW, THEREFORE, E Commission in regular sess ofSeptember, 1994 hereby ap appropriate), the said appointm	oproves or acknowledges (as
ATTEST:	COUNTY CHAIRMAN  PROVED:
n.	INOVED.
COUNTY CLERK	Leont Mi Waller COUNTY EXECUTIVE
The remaining members and the for said board or committee ar	neir continuing expiration terms e as follows:
Appointee	Term Expiration
Mr. George Miller	8-31-98
Mr. Jim Matlock	8-31-96

Exhibit A

22+

RESOLUTION NO. / AA-94

## 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:

	RCEMENT BOA	
Appointee		Term Expiration
Harold B. Duff	_	8-31-95
David Twiggs		8-31-95
Jerry Durk the added	€ 16 E -94	Reo- Corvouellee
NOW, THEREPORE, Commission in regular session September 1994 herebappropriate), the said appoint	ion assemb by approv	ESOLVED that the County led this 13th day of es or acknowledges (as
	ROJB COUNTY C	CHAIRMAN
ATTEST:	APPROVED:	
	,	
COUNTY CLERK	COUNTY	Millie
The remaining members and for said board or committee		
Appointee		Term Expiration
Tom McNabb	_	LC Mayor's Decision
Joe Satterfield -	-	Loudon Mayor's Decision
Bart Eldridge (Member-at-Lar	ge) _	Boards' Decision -
	_	

Exhibit AAA

RESOLUTION NO. 1AR -94

## 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:

## CAPITAL PROJECTS PLANNING COMMITTEE (Name of Committee or Board) Appointee Term Expiration HAROLD DUFF 8/31/95 LEE LEDBETTER 8/31/95 8/31/95 TED RANDOLPH JERRY MASINGO 8/31/95 BE IT RESOLVED that the County NOW, THEREFORE, in regular session assembled this 13 ,1994 hereby approves or acknowledges Commission in of SEPT. appropriate), the said appointment(s). OUNTY CHAIRMAN ATTEST: APPROVED: COUNTY CLERK The remaining members and their continuing expiration terms for said board or committee are as follows: Term Expiration Appointee

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Ex Libet AAA