

COUNTY COMMISSION--NOVEMBER 7, 1994

CALL TO ORDER (Call to Order, Invocation, Roll Call)

READING AND ACCEPTANCE OF MINUTES (August 31, September 13, October 3, October 24)

1. Visitors Comments
 - (A) Longmire (Citizen and Landfill Concerns)
 - (B) Herron (Landfill Concerns)
 - (C) Christian (Increased Police Protection--Dock area--Tellico Village)
2. Program presented by Ms. Diane Bell and students at NMS.
3. Resolution Ratifying Approval of Basement to Courthouse Annex.
4. Resolution Approving the Intergovernmental Loan of Vehicles and Equipment between the Loudon Co. Sheriffs Dept. and other Law Enforcement Agencies.
5. Failure to approve move of County Commission Meetings during Annex Construction
6. Resolution Granting Loudon Utility Board the right to place natural gas lines on public right-of-way.
7. Resolution Granting Lenoir City Utility Board the right to place natural gas lines on public right-of-way.
8. Resolution Establishing Guidelines for developing a working relationship among the Loudon County Commissioners.
9. Failure of Resolution Motion to name Courthouse Annex after J.J. Blair, but Committee formed to study naming of Annex.
10. Nancy Richesin--Motion to Delete Item from County Court Clerk Budget.
11. Building Commissioner Report on Building Permits
12. Pat Phillips--Resolution accepting and naming of Certain roads in Millers Landing Subdivision, Driftwood Court, Turtle Cove Court, Lake Crest Drive, Otter Lane, Harbor Point Cove, Blue Herron Drive, and Osprey Cove Court as recorded in the Loudon County Register's Office, plat cabinet B, slides 194, 195 & 196 (3rd district)
13. Resolutions Postponed(#2 & 3 Lo. County Plan. and Com. Dev.) on rezoning of property in district 6.
14. Purchasing agent(Lease of Copier--Trustee's Office)
15. Motion passed to allow TVA to process the request to remove the flowage easement on the Sugar Limb Industrial Park Property.
16. Declined to pass Resolution allowing discussion of a Multi-County Solid Waste Agreement
17. Commissioner Twiggs resigned from the Solid Waste Commission and requested the County Executive to find replacement.
18. Bond Approvals

NOVEMBER 7, 1994

A public Hearing was held at the Loudon County Courthouse on November 7, 1994, at 7:00 P.M. for the purpose of:

- (1) Rezoning of property in the 6th district and identified by property bounded by Martel Road, Old Midway Road, Wilson Road and Shaw Ferry Road to include the R-E, Single Family Exclusive Overlay District.
- (2) Rezoning of property at 15222 Highway 70-E, Tax Map 8, Parcel 45 from R-1 Suburban Residential to C-2, General Commercial.

Be it remembered that the Loudon County Legislative Body met in Regular Session on November 7, 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 Mr. Hank McGhee gave the Invocation.

On Roll Call, the following were present:

Bledsoe	Maples	Twiggs
Bivens	Masingo	Park
Ledbetter	Randolph	

It was moved by Commissioner Park and seconded by Commissioner Masingo that the minutes from August 31, 1994, September 13, 1994, October 3, 1994, October 24, 1994, be approved as submitted. The motion was approved by all Commissioners.

Chairman Bledsoe, asked if any visitor wished to address the Commission and the following persons spoke:

(1-A) Ms. Aileen Longmire of the Loudon County Solid Waste Commission, addressed these concerns:

- 1 As a citizen and taxpayer of Loudon County she objected to taxpayers money being spent for out-of-town conferences that were not absolutely necessary.
2. She spoke of her concerns and objections to a Multi-County Landfill Operation and cited her reasons.

(1-B) Mr. Drew Herron, interested citizen, also voiced his objection to a Multi-County Landfill Operation. He asked that the Commission consider: preserving our present landfill, and who will bear the burden of the cost of a new operation, should the existing space be depleted. Finally, he asks that an analysis be done on the longevity of the present landfill. He urges the Commission proceed with caution on decisions concerning our landfill.

(1-C) Mr. Hugh Christian, Tellico Village resident, is concerned by vandalism and theft on water, boat docks, etc, in his area, and requests that the Commission consider adding security on the water area. The Village residents will help by furnishing a "slip" for the Sheriff Department's boat. He reminds Commissioners of tax payments made by Tellico residents. Commissioner Park asks if Mr. Christian has checked with other agencies, and Mr. Christian added that he had not, but was appealing to Commission for direction. Commissioner Park assured him if he were to introduce this matter to the Commission, that he would be willing support it. Chairman Bledsoe also stated that he would make plans to discuss the situation, and try to have something to bring to Commission by next meeting.

(2) Commissioner Park introduced Ms. Diane Bell, Librarian at North Middle School, and she presented an inspiring patriotic program, with the help of the sixth, seventh, and eight graders from her school. The program was enjoyed by all.

(3) County Executive, George Miller, introduced a "Resolution Ratifying Approving Construction Of A Basement To Be Constructed As A Part Of The Courthouse Annex Project". This is a Resolution that formalizes the action that was taken in a the special called meeting two weeks ago. It authorizes Mr. Miller to sign a contract and also provides a record for the court minutes. The motion was made by Commissioner Park and seconded by Commissioner Ledbetter. Upon Roll Vote those voting yes:: Park, Ledbetter, Masingo, Randolph, Maples, Bledsoe, Duff, Twiggs: Commissioner Bivens abstained. The motion carried. This Resolution is attached as Resolution # 11-94 Exhibit A.

(4) The second Resolution Introduced by the County Executive was: "Resolution Approving The Intergovernmental Loan Of Vehicles And Equipment Between The Loudon County Sheriff's Department And Other Law Enforcement Departments As A Part Of The Activities Of The Sheriff's Department For Law Enforcement Purposes". The County has received confirmation from the county insurance carrier that those vehicles would be covered. The motion to accept the Resolution was made by Commissioner Masingo and seconded by Commissioner Randolph. The vote was unanimous. This Resolution is hereto attached as# 11-94 Exhibit B.

(5) It has been suggested that the meeting place for County Commission be moved during the time the Courthouse Annex is under construction. Mr. Howard Luttrell (who was asked to check into cost of a new sound system, and report by the Dec. meeting) stated the cost of a system, that could also be used for the new annex was approximately \$2,491.00. After discussion, a motion was made by Commissioner Duff, to move the meeting to Loudon High School during construction of the Courthouse Annex. The motion was seconded by Commissioner Randolph. On roll call vote the action failed to pass. The vote on roll call was:

Randolph-Yes	Ledbetter-No	Twiggs-Yes
Bivens-No	Bledsoe-No	Duff-Yes
Maples-No	Masingo-Yes	Park-No

(6) Mr. Miller introduced a "Resolution Granting Loudon Utility Board, Its Successors and Assigns, The Right To Place And Maintain Its Natural Gas Lines In The Public Land And Rights-Of-Way Of Loudon County, Tennessee, Together With The Conditions Of Said Grant". Commissioner Park made the motion to accept the Resolution, and it was seconded by Commissioner Maples. The vote to accept was unanimous. This Resolution is # 11-94 Exhibit C.

(7) Mr. Miller also Introduced a similar Resolution for Lenoir City Utility Board: Resolution Granting Lenoir City Utility Board, Its Successors And Assigns, The Right To Place And Maintain Its Natural Gas Lines In The Public Land And Rights-Of-Way Of Loudon County Tennessee, Together With The Conditions Of Said Grant. The motion to accept was made by Commissioner Park and seconded by Commissioner Maples. The vote was unanimous and it is hereto attached as Resolution # 11-94 Exhibit D.

(8) The next item on the agenda was "A Resolution Establishing Guidelines For Developing A Working Relationship Among The Loudon County Commission Members". Commissioner Park first made a motion not to accept the above Resolution. Commissioner Bivens seconded this, This motion failed to pass. A motion was then made by Commissioner Ledbetter and seconded by Commissioner

Randolph to accept the Resolution. Motion carried with Commissioner Park voting No and all others, yes. The Resolution is hereby attached as No. 11-94 and Exhibit E.

(9)

Commissioner Randolph introduced a Resolution to name the new Courthouse Annex in honor of the late Mr. J.J. Blair. After much discussion Commissioner Park asked that an amendment be added, and this was seconded by Commissioner Maples. Commissioner Randolph made the original motion to accept the Resolution, with Commissioner Twiggs seconding the motion. On roll call vote the amendment carried.

Randolph	No	Masingo	No	Duff	No
Bivens	Yes	Bledsoe	Yes	Park	Yes
Ledbetter	Yes	Maples	Yes	Twiggs	No

Chairman Bledsoe allowed a motion that the annex naming be the suggestion of the committee: Roll call vote on the Amendment and motion:

Roll Call:

Randolph-No	Ledbetter	Yes	Duff	No
Bivens-Yes	Masingo	No	Park	Yes
Maples-Yes	Bledsoe	Yes	Twiggs	No

Appointed to the Committee to select name is:

Chairman: Commissioner Maples

Members: Commissioners Twiggs and Park

(10)

Nancy Richesin, Director of Budget and Accounts, asked that the Budget be amended to reduce item #525189 (Other Wages-County Court Clerk) in the amount of \$1,645.00. The adjustment is to become effective December 1, 1994. Motion was made by Commissioner Park and Seconded by Commissioner Masingo. Motion carried.

(11)

Doug Lawrence, County Building Commissioner, gave the following report on permits issued:

46 permits--4, 905.16 Value of permits--\$2,738,500
Approximately-\$16,365.00 in new taxes.

(12)

Pat Phillips, Office of Planning and Community Development, was out of town and his assistant, Shelia Watson presented the following Resolutions for approval:

" Resolution Accepting And/Or Naming Certain Roads In Loudon County, Tennessee By The Loudon County Commission", hereto attached as Resolution # 11-94, Exhibit # F. The Motion was made by Commissioner Masingo and seconded by Commissioner Randolph. Motion Carried.

(13)

Commissioner Twiggs Made the motion that Resolution 2 and 3 be postponed until next meeting. Seconded by Commissioner Randolph. Motion carried.

(14)

Howard Luttrell, Loudon County Purchasing agent, asked permission to lease a new copier for the County Trustee's Office. The copier is a Xerox 5345 Copier at the cost of \$338.98 per month at 60 months. Motion made by Commissioner Maples and Seconded by Commissioner Ledbetter. Motion Carried.

(15)

Commissioner Park spoke to the Commissioner concerning his pride in Loudon County again receiving the "Three Star Award". He also wanted to discuss an item he asked to be placed on the agenda as " Barge Terminal". The discussion resulted in this motion being made "A request that would allow TVA to proceed to process a request to remove the flowage easement restrictions on the property at Sugar Limb Industrial Park." Loudon County Industrial Developer, Doug Berry, stated that a hearing is to

scheduled in the next few weeks (as earlier by the Commission). The proposed action would not allow that a barge terminal be built, but was necessary for any development to occur on that property.

Motion made by Commissioner Park and Seconded by Commissioner Duff. On roll call vote the results were: 6 to 3 in favor--

Randolph--No	Ledbetter--Yes	Duff--Yes
Bivens--No	Masingo--Yes	Park--Yes
Maples--Yes	Bledsoe--Yes	Twiggs--No

(16)

Commissioner Twiggs, who is a member of the Loudon County Solid Waste Committee asked the Commission consider a "Resolution Approving Continued Discussions With Monroe County And Other Counties To Explore The Desirability Including Economic Feasibility, Of A Multi-County Landfill Use Agreement". After much discussion a roll call vote was taken. On the Motion proposed by Commissioner Twiggs and seconded by Commissioner Park. The motion failed to pass(7-2), the results being:

Randolph--No	Ledbetter--No	Duff--No
Bivins--No	Masingo--No	Park--Yes
Maples--No	Bledsoe--No	Twiggs--Yes

(17)

Commissioner Twiggs stated as a result of a conflict with the Commission, and representing their wishes to the Solid Waste Disposal Committee, that he would like to resign his position on this committee. He also asks that County Executive George Miller select another Commissioner to serve on this Committee.

(18)

Commissioner Masingo presented these names to be approved as Bond Approvals:
Shannon Littleton
Terry Vann
Motion made by Commissioner Masingo and seconded by Commissioner Park. All voting yes.

(19)

Commissioner Masingo made the motion , and it was seconded by Commissioner Park that these Notary Renewals be approved: All in favor.

Brenda S. White	Debra Farmer	Phyllis J. Brewster
June S. Lail	James H. Simpson	Lillian Jean Kurowski
Carla Wiggins		

Meeting adjourned.

George M. Miller, Co. Executive

Riley D. Wampler, Co. Court Cl.

LOUDON COUNTY COMMISSION

RESOLUTION NO. 11-94-A

RESOLUTION RATIFYING APPROVING CONSTRUCTION OF A BASEMENT TO BE
CONSTRUCTED AS A PART OF THE COURTHOUSE ANNEX PROJECT

WHEREAS, the Loudon County Commission previously has approved the specification and plans for a Courthouse Annex to be constructed at the corner of Cedar Street and Poplar Street; and

WHEREAS, the configuration of the land makes it economical to construct a basement; and

WHEREAS, it has been pointed out that the County could gain approximately an additional 6,000 square feet of needed space for a comparatively small amount of construction cost, and in particular, the cost probably would be prohibitive to later construct a basement to the building; and

WHEREAS, as shown on Exhibit A attached hereto, Barge, Waggoner, Sumner & Cannon, the architects, had estimated a \$1,200,000.00 cost to construct the annex and to make improvements to the old Courthouse, and have further estimated that the increased cost of the annex for the construction of an unfinished basement would be \$137,000.00, with the other increased cost to be an additional \$3,000.00 to the architect for redesign fees, each proposal totalling \$1,200,000.00, but the "construction of basement" proposal would consume approximately \$140,000.00 of the money that was projected to make desirable renovations to the existing Courthouse; and

WHEREAS, the initial design for the basement does not provide a direct access to the basement level from the main floor; and

WHEREAS, the County Commission feels that it will be necessary to have a direct access from the main level to the basement level and requests that this be added to the immediate plans; and

WHEREAS, one of the possible uses of the space would be for a badly needed County Commission assembly room, as well as for possible meeting space for other purposes, including the possible use of such a meeting room for the Loudon County Board of Education, and for other County bodies, it being the intention of the County Commission to use the basement space for meeting purposes; and

WHEREAS, the County Commission feels that it is desirable to get this needed space while it can be constructed for a "bargain" price, and further feels that the need for the meeting space is urgent and that the basement should be finished as a part of the project, with the source of money for constructing the inside stairway, designing and finishing the basement, furnishing it, and renovating the existing Courthouse to be referred to the Budget Committee to determine a suggested source of funding as soon as possible in the future; and

WHEREAS, the County Commission feels that the architect should be directed to proceed with the designing of specific plans for the use of the basement space for meeting purposes; and

WHEREAS, the County Commission had previously discussed and approved the construction of a Courthouse Annex generally, and this resolution is for the purpose of ratifying the previous action in more definitive terms.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in special session assembled on the 24th day of October, 1994, that the construction of an unfinished basement as a part of the new annex is hereby authorized, with the plans for the internal stairway between the main level and the basement level to be done immediately as a part of the initial construction plans, and with the Budget Committee being directed to recommend for

approval of the County Commission potential sources for funding for the finishing and furnishing of the annex basement and for the renovations to the existing Courthouse.

BE IT FURTHER RESOLVED that this resolution authorizes the architect to design plans, and to estimate the cost for finishing the basement, for further consideration and approval of the commission.

CHAIRMAN

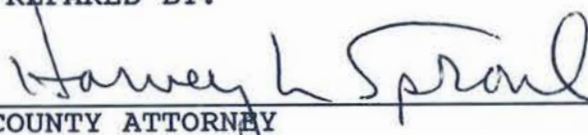
APPROVED:

COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

PREPARED BY:


COUNTY ATTORNEY

LOUDON COUNTY COMMISSION

RESOLUTION NO. 11-94 B

RESOLUTION APPROVING THE INTERGOVERNMENTAL LOAN OF VEHICLES AND EQUIPMENT BETWEEN THE LOUDON COUNTY SHERIFF'S DEPARTMENT AND OTHER LAW ENFORCEMENT DEPARTMENTS AS A PART OF THE ACTIVITIES OF THE SHERIFF'S DEPARTMENT FOR LAW ENFORCEMENT PURPOSES

WHEREAS, the Sheriff's Department of Loudon County and other law enforcement agencies are willing to lend vehicles and possibly other equipment to each other, under the conditions that the borrowers shall hold the lender harmless as to any damages that may occur as a consequence of the loan to and use of said motor vehicle and/or equipment; and

WHEREAS, this appears to be a reasonable way for Loudon County to participate in efficient law enforcement activities without making purchases of vehicles and equipments on its own; and

WHEREAS, it appears that the County insurance does provide liability coverage for such borrowed vehicles and/or equipment similarly as the County's own vehicles would be covered, providing certain procedures are followed;

NOW, THEREFORE, BE IT RESOLVED in regular session assembled on the 7th day of November, 1994, that the borrowing of vehicles and equipment by the Loudon County Sheriff's Department from other counties and/or law enforcement agencies is hereby approved upon an investigation and evaluation by the Sheriff and the County Executive, that the vehicles and/or equipment are to be used as a part of the necessary activities of the Loudon County Sheriff's Department, and that such activities are covered by the County's liability insurance; and

BE IT FURTHER RESOLVED that likewise Loudon County is hereby authorized to lease or loan to other counties and/or law enforcement agencies equipment and/or vehicles provided that a proper agreement for protection from liability and to hold Loudon County, and its officials, agents and employees harmless, is reached.

CHAIRMAN

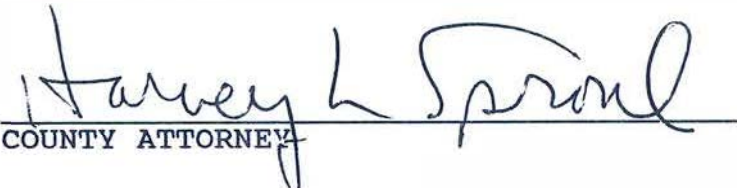
APPROVED:

COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

PREPARED BY:


COUNTY ATTORNEY

LOUDON COUNTY COMMISSION

RESOLUTION NO. 11-94C

RESOLUTION GRANTING LOUDON UTILITIES BOARD, ITS SUCCESSORS
AND ASSIGNS, THE RIGHT TO PLACE AND MAINTAIN ITS NATURAL GAS
LINES IN THE PUBLIC LANDS AND RIGHTS-OF-WAY OF LOUDON COUNTY,
TENNESSEE, TOGETHER WITH THE CONDITIONS OF SAID GRANT

WHEREAS, the City of Loudon Utilities Board, hereinafter referred to as LUB, as one of its utility services offers natural gas in those places where lines have been constructed in and around the LUB service area; and

WHEREAS, LUB has the legal authority, from all necessary regulatory sources, and the ability, to extend its lines to new areas for the purpose of serving natural gas; and

WHEREAS, due to continuing growth in the LUB service area in Loudon County, LUB desires to expand its natural gas service to new area contiguous to the territories presently being served by LUB; and

WHEREAS, it is in the best interest of the residents and businesses located, or that may locate in the future, in the below described areas of Loudon County, Tennessee, that natural gas be made available for their use; and

WHEREAS, LUB has available to it adequate supplies of natural gas and the financial resources required for system expansion and, therefore, proposes to serve the below-described areas as the need develops, in accordance with the provisions relating thereto adopted or approved by the appropriate regulatory agencies; and

WHEREAS, LUB desires to expand its service into the following described area:

LOCATED in the First, Fourth, and Fifth Civil Districts of Loudon County, Tennessee, and being more particularly described as follows:

FROM THE BEGINNING at point A which is the Monroe County-Loudon County border in the middle of the Tellico Reservoir, follow the Loudon County line around to the Roane County-Loudon County line at the Tennessee River which is Point B; then following the Tennessee River upstream to Point C which is the center of the median of the I-75 river bridge; thence in a Northerly direction between the I-75 North and South boundary to the centerline of the Sugarlimb Road overpass at I-75; thence East down the centerline of Sugarlimb Road to the junction with the centerline of Old Sugarlimb Road; thence Southwest down the centerline of Old Sugarlimb Road to the centerline intersection of Highway 11 and Old Sugarlimb Road; thence with the centerline of Highway 11 to the Norfolk Southern Railroad Bridge; thence with the railroad towards the Tennessee River, and leaving the railroad in an easterly direction to the center of the river; thence North with the center of the river to the tip of Browder Bend; thence in a Southerly direction to the center of the Little Tennessee River; thence, upstream on the Little Tennessee River to Point H which is the Northern boundary extended of Tellico Village; thence directly to Point I which is the Northern boundary of Tellico Village on the Tellico Reservoir; thence with the county line to the BEGINNING.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on this 7th day of November, 1994, that the Loudon Utilities Board, its successors and assigns, is hereby granted the right and permission to use the

public lands and rights-of-way now and hereafter owned and acquired by Loudon County in the area described in this resolution, and described hereinabove and shown on Exhibit A, all being in unincorporated areas of Loudon County, Tennessee, 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 gas mains, service lines, fixtures, facilities, and other appliances with the most acceptable engineering practices and in full accord with all applicable engineering codes adopted or approved by the natural gas distribution industry and/or engineering profession, 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. 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 County Highway Department agrees to notify Loudon Utilities Board at least twenty-four (24) hours prior to when it will be working on a project where Loudon Utilities Board's property will be affected, except in case of extreme emergency where the County must begin repair work immediately, under which circumstances notice will be given as soon as possible. Loudon Utilities Board agrees to follow the rules and regulations of the Loudon County Highway Department in the construction and maintenance of natural gas lines and facilities, and to give reasonable notice to the County Highway Superintendent before undertaking any project involving the County roads.

CHAIRMAN

APPROVED:

COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

PREPARED BY:

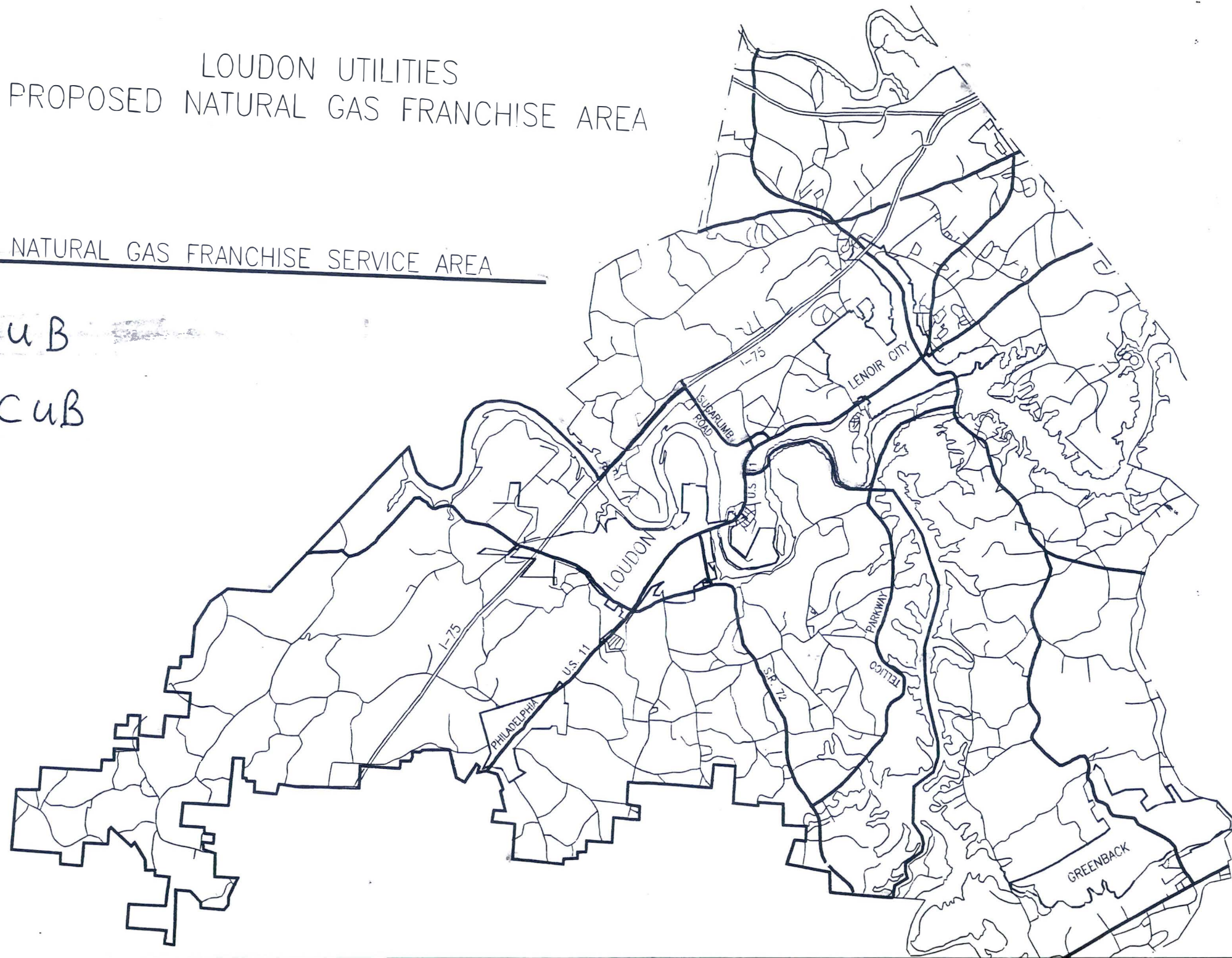

COUNTY ATTORNEY

LOUDON UTILITIES
PROPOSED NATURAL GAS FRANCHISE AREA

NATURAL GAS FRANCHISE SERVICE AREA

LCUB

LCUB



LOUDON COUNTY COMMISSION

RESOLUTION NO. 11-94C

RESOLUTION GRANTING LOUDON UTILITIES BOARD, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO PLACE AND MAINTAIN ITS NATURAL GAS LINES IN THE PUBLIC LANDS AND RIGHTS-OF-WAY OF LOUDON COUNTY, TENNESSEE, TOGETHER WITH THE CONDITIONS OF SAID GRANT

WHEREAS, the City of Loudon Utilities Board, hereinafter referred to as LUB, as one of its utility services offers natural gas in those places where lines have been constructed in and around the LUB service area; and

WHEREAS, LUB has the legal authority, from all necessary regulatory sources, and the ability, to extend its lines to new areas for the purpose of serving natural gas; and

WHEREAS, due to continuing growth in the LUB service area in Loudon County, LUB desires to expand its natural gas service to new area contiguous to the territories presently being served by LUB; and

WHEREAS, it is in the best interest of the residents and businesses located, or that may locate in the future, in the below described areas of Loudon County, Tennessee, that natural gas be made available for their use; and

WHEREAS, LUB has available to it adequate supplies of natural gas and the financial resources required for system expansion and, therefore, proposes to serve the below-described areas as the need develops, in accordance with the provisions relating thereto adopted or approved by the appropriate regulatory agencies; and

WHEREAS, LUB desires to expand its service into the following described area:

LOCATED in the First, Fourth, and Fifth Civil Districts of Loudon County, Tennessee, and being more particularly described as follows:

FROM THE BEGINNING at point A which is the Monroe County-Loudon County border in the middle of the Tellico Reservoir, follow the Loudon County line around to the Roane County-Loudon County line at the Tennessee River which is Point B; then following the Tennessee River upstream to Point C which is the center of the median of the I-75 river bridge; thence in a Northerly direction between the I-75 North and South boundary to the centerline of the Sugarlimb Road overpass at I-75; thence East down the centerline of Sugarlimb Road to the junction with the centerline of Old Sugarlimb Road; thence Southwest down the centerline of Old Sugarlimb Road to the centerline intersection of Highway 11 and Old Sugarlimb Road; thence with the centerline of Highway 11 to the Norfolk Southern Railroad Bridge; thence with the railroad towards the Tennessee River, and leaving the railroad in an easterly direction to the center of the river; thence North with the center of the river to the tip of Browder Bend; thence in a Southerly direction to the center of the Little Tennessee River; thence, upstream on the Little Tennessee River to Point H which is the Northern boundary extended of Tellico Village; thence directly to Point I which is the Northern boundary of Tellico Village on the Tellico Reservoir; thence with the county line to the BEGINNING.

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public lands and rights-of-way now and hereafter owned and acquired by Loudon County in the area described in this resolution, and described hereinabove and shown on Exhibit A, all being in unincorporated areas of Loudon County, Tennessee, 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 gas mains, service lines, fixtures, facilities, and other appliances with the most acceptable engineering practices and in full accord with all applicable engineering codes adopted or approved by the natural gas distribution industry and/or engineering profession, 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. 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 County Highway Department agrees to notify Loudon Utilities Board at least twenty-four (24) hours prior to when it will be working on a project where Loudon Utilities Board's property will be affected, except in case of extreme emergency where the County must begin repair work immediately, under which circumstances notice will be given as soon as possible. Loudon Utilities Board agrees to follow the rules and regulations of the Loudon County Highway Department in the construction and maintenance of natural gas lines and facilities, and to give reasonable notice to the County Highway Superintendent before undertaking any project involving the County roads.

CHAIRMAN

APPROVED:

COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

PREPARED BY:

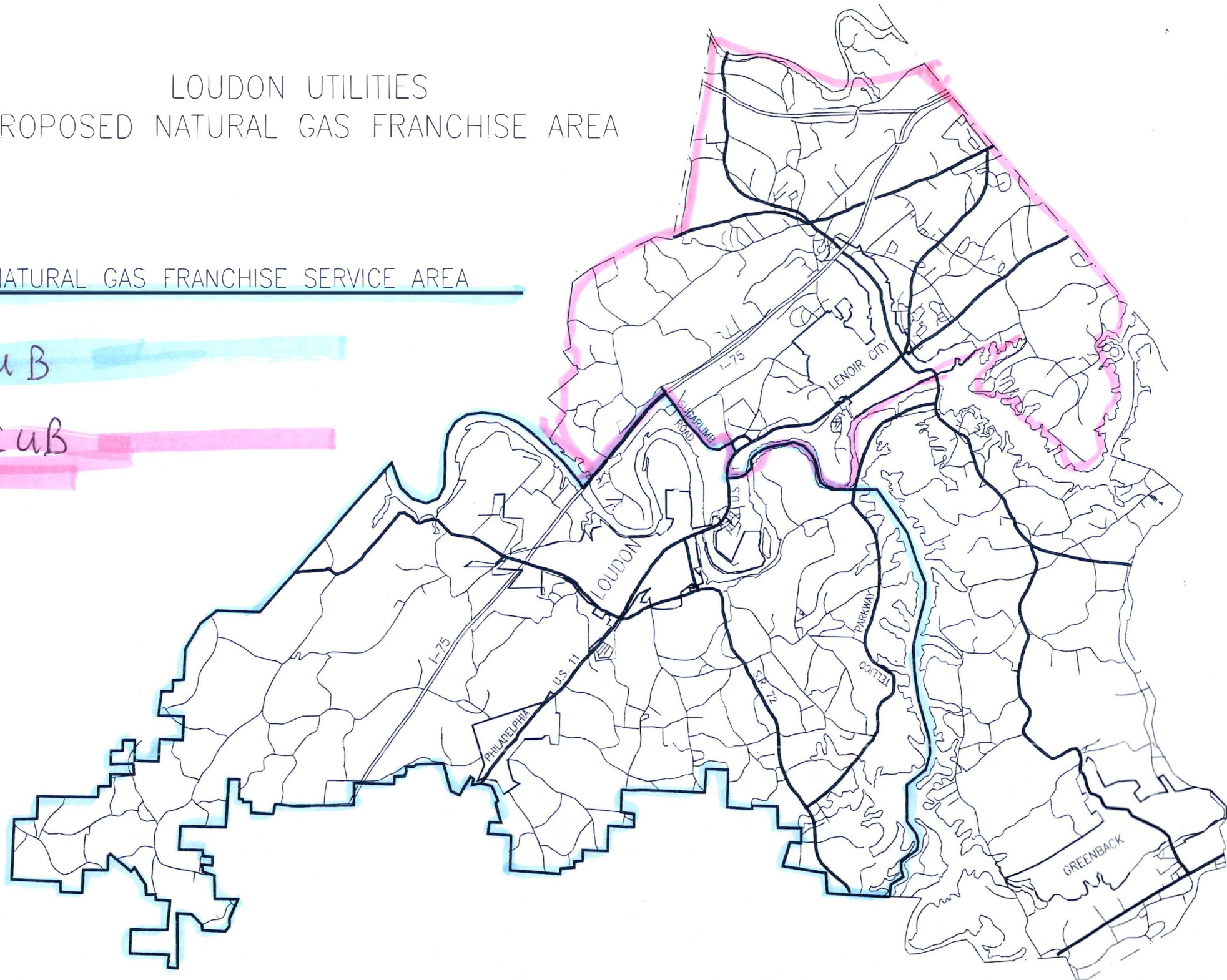

COUNTY ATTORNEY

LOUDON UTILITIES
PROPOSED NATURAL GAS FRANCHISE AREA

NATURAL GAS FRANCHISE SERVICE AREA

LUB

LCUB



LOUDON COUNTY COMMISSION

RESOLUTION NO. 11-94 D

RESOLUTION GRANTING LENOIR CITY UTILITIES BOARD, ITS SUCCESSORS
AND ASSIGNS, THE RIGHT TO PLACE AND MAINTAIN ITS NATURAL GAS
IN THE PUBLIC LANDS AND RIGHTS-OF-WAY OF LOUDON COUNTY,
TENNESSEE, TOGETHER WITH THE CONDITIONS OF SAID GRANT

WHEREAS, the City of Lenoir City Utilities Board, hereinafter referred to as LCUB, as one of its utility services offers natural gas in those places where lines have been constructed in and around the LCUB service area; and

WHEREAS, LCUB has the legal authority, from all necessary regulatory sources, and the ability, to extend its lines to new areas for the purpose of serving natural gas; and

WHEREAS, due to continuing growth in the LCUB service area in Loudon County, LCUB desires to expand its natural gas service to new area contiguous to the territories presently being served by LCUB; and

WHEREAS, it is in the best interest of the residents and businesses located, or that may locate in the future, in the below described areas of Loudon County, Tennessee, that natural gas be made available for their use; and

WHEREAS, LCUB has available to it adequate supplies of natural gas and the financial resources required for system expansion and, therefore, proposes to serve the below-described areas as the need develops, in accordance with the provisions relating thereto adopted or approved by the appropriate regulatory agencies; and

WHEREAS, LCUB desires to expand its service into the following described area:

LOCATED in the First, Fourth, and Fifth Civil Districts of Loudon County, Tennessee, and being more particularly described as follows:

FROM THE BEGINNING at the center of the median of the I-75 river bridge; thence in a Northerly direction between the I-75 North and South boundary to the centerline of the Sugarlimb Road overpass at I-75; thence Easterly down the centerline of Sugarlimb Road to the junction with the centerline of Old Sugarlimb Road; thence Southwest with the centerline of Old Sugarlimb Road to the centerline intersection of Highway 11 and Old Sugarlimb Road; thence with the centerline of Highway 11 to the Norfolk Southern Railroad Bridge; thence with the railroad towards the Tennessee River, and leaving the railroad in an easterly direction to the center of the river; thence North and East with the center of the river to the Knox County Boundary line; thence in a Northerly and Westerly direction with the boundary lines of Knox, Anderson and Roane Counties to the BEGINNING.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on this 7th day of November, 1994, that the Lenoir City Utilities Board, its successors and assigns, is hereby granted the right and permission to use the public lands and rights-of-way now and hereafter owned and acquired by Loudon County in the area described in this resolution, and described hereinabove and shown on Exhibit A, all being in unincorporated areas of Loudon County, Tennessee, 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 Lenoir City Utilities Board, its successors and assigns, as a condition for the granting of this permission, shall lay, construct, and maintain all gas mains, service lines, fixtures, facilities, and other appliances with the most acceptable engineering practices and in full accord with all applicable engineering codes adopted or approved by the natural gas distribution industry and/or engineering profession, 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 LCUB;

BE IT FURTHER RESOLVED that, additionally, LCUB 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. LCUB 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 Lenoir City Utilities Board shall hold Loudon County, Tennessee, and its officials, employees and agents, harmless from all liability to Lenoir City 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 County Highway Department agrees to notify Lenoir City Utilities Board at least twenty-four (24) hours prior to when it will be working on a project where Lenoir City Utilities Board's property will be affected, except in case of extreme emergency where the County must begin repair work immediately, under which circumstances notice will be given as soon as possible. Lenoir City Utilities Board agrees to follow the rules and regulations of the Loudon County Highway Department in the construction and maintenance of natural gas lines and facilities, and to give reasonable notice to the County Highway Superintendent before undertaking any project involving the County roads.

CHAIRMAN

APPROVED:

COUNTY EXECUTIVE

ATTEST:



COUNTY CLERK

PREPARED BY:

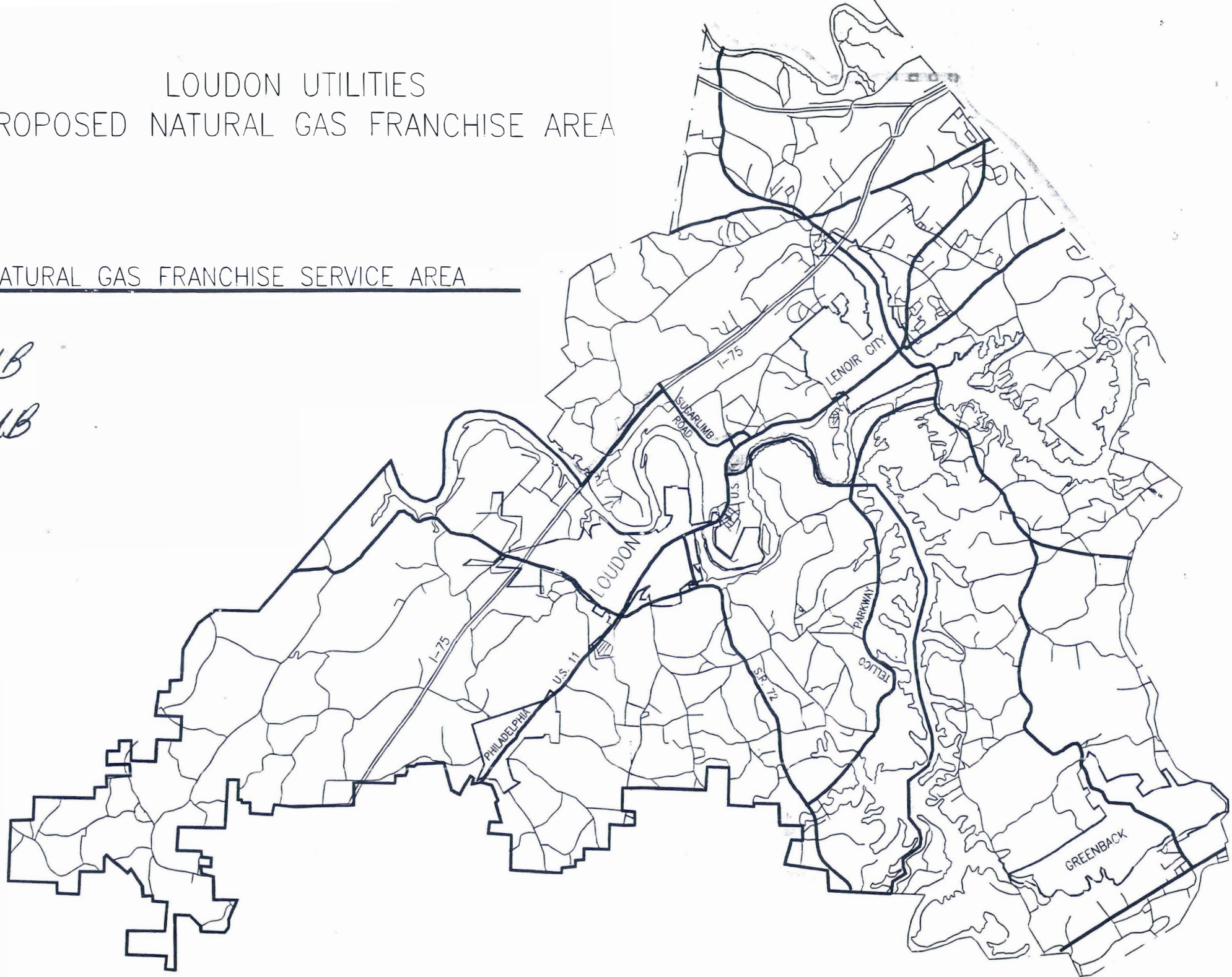


COUNTY ATTORNEY

LOUDON UTILITIES
PROPOSED NATURAL GAS FRANCHISE AREA

NATURAL GAS FRANCHISE SERVICE AREA

LUB
LCUB



LOUDON COUNTY COMMISSION

RESOLUTION NO. 11-94 D

RESOLUTION GRANTING LENOIR CITY UTILITIES BOARD, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO PLACE AND MAINTAIN ITS NATURAL GAS IN THE PUBLIC LANDS AND RIGHTS-OF-WAY OF LOUDON COUNTY, TENNESSEE, TOGETHER WITH THE CONDITIONS OF SAID GRANT

WHEREAS, the City of Lenoir City Utilities Board, hereinafter referred to as LCUB, as one of its utility services offers natural gas in those places where lines have been constructed in and around the LCUB service area; and

WHEREAS, LCUB has the legal authority, from all necessary regulatory sources, and the ability, to extend its lines to new areas for the purpose of serving natural gas; and

WHEREAS, due to continuing growth in the LCUB service area in Loudon County, LCUB desires to expand its natural gas service to new area contiguous to the territories presently being served by LCUB; and

WHEREAS, it is in the best interest of the residents and businesses located, or that may locate in the future, in the below described areas of Loudon County, Tennessee, that natural gas be made available for their use; and

WHEREAS, LCUB has available to it adequate supplies of natural gas and the financial resources required for system expansion and, therefore, proposes to serve the below-described areas as the need develops, in accordance with the provisions relating thereto adopted or approved by the appropriate regulatory agencies; and

WHEREAS, LCUB desires to expand its service into the following described area:

LOCATED in the First, Fourth, and Fifth Civil Districts of Loudon County, Tennessee, and being more particularly described as follows:

FROM THE BEGINNING at the center of the median of the I-75 river bridge; thence in a Northerly direction between the I-75 North and South boundary to the centerline of the Sugarlimb Road overpass at I-75; thence Easterly down the centerline of Sugarlimb Road to the junction with the centerline of Old Sugarlimb Road; thence Southwest with the centerline of Old Sugarlimb Road to the centerline intersection of Highway 11 and Old Sugarlimb Road; thence with the centerline of Highway 11 to the Norfolk Southern Railroad Bridge; thence with the railroad towards the Tennessee River, and leaving the railroad in an easterly direction to the center of the river; thence North and East with the center of the river to the Knox County Boundary line; thence in a Northerly and Westerly direction with the boundary lines of Knox, Anderson and Roane Counties to the BEGINNING.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on this 7th day of November, 1994, that the Lenoir City Utilities Board, its successors and assigns, is hereby granted the right and permission to use the public lands and rights-of-way now and hereafter owned and acquired by Loudon County in the area described in this resolution, and described hereinabove and shown on Exhibit A, all being in unincorporated areas of Loudon County, Tennessee, 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 Lenoir City Utilities Board, its successors and assigns, as a condition for the granting of this permission, shall lay, construct, and maintain all gas mains, service lines, fixtures, facilities, and other appliances with the most acceptable engineering practices and in full accord with all applicable engineering codes adopted or approved by the natural gas distribution industry and/or engineering profession, 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 LCUB;

BE IT FURTHER RESOLVED that, additionally, LCUB 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. LCUB 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 Lenoir City Utilities Board shall hold Loudon County, Tennessee, and its officials, employees and agents, harmless from all liability to Lenoir City 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 County Highway Department agrees to notify Lenoir City Utilities Board at least twenty-four (24) hours prior to when it will be working on a project where Lenoir City Utilities Board's property will be affected, except in case of extreme emergency where the County must begin repair work immediately, under which circumstances notice will be given as soon as possible. Lenoir City Utilities Board agrees to follow the rules and regulations of the Loudon County Highway Department in the construction and maintenance of natural gas lines and facilities, and to give reasonable notice to the County Highway Superintendent before undertaking any project involving the County roads.

CHAIRMAN

APPROVED:

COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

PREPARED BY:

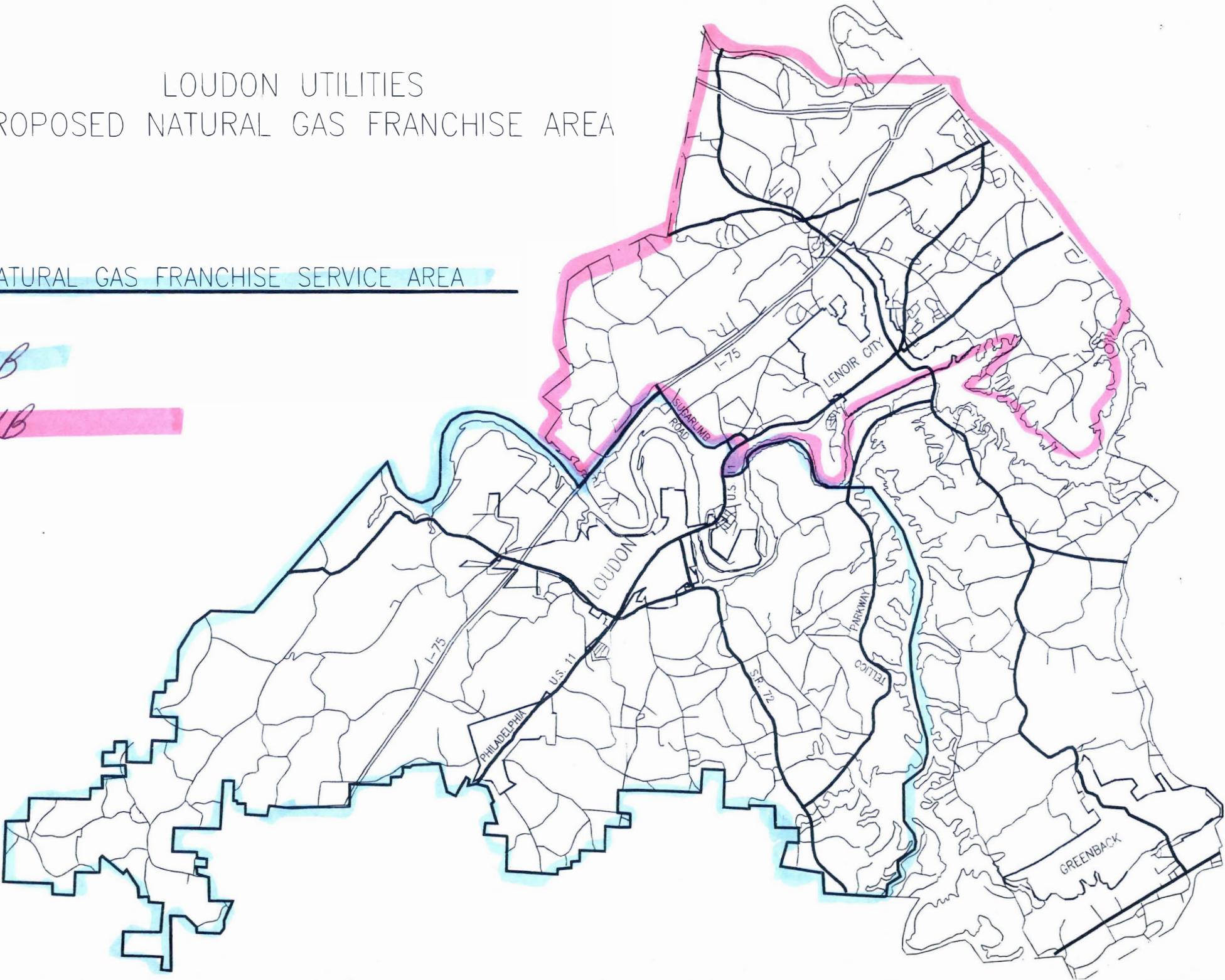

COUNTY ATTORNEY

LOUDON UTILITIES
PROPOSED NATURAL GAS FRANCHISE AREA

NATURAL GAS FRANCHISE SERVICE AREA

LUB

LCUB



11-94

E

RESOLUTION

A RESOLUTION ESTABLISHING GUIDELINES FOR DEVELOPING A WORKING RELATIONSHIP AMONG THE LOUDON COUNTY COMMISSION MEMBERS

WHEREAS, clear and concise guidelines are integral to the internal working relationship of any organization which aid in insuring quality decisions and efficient utilization of resources, and

WHEREAS, the Loudon County Commission identified specific guidelines as part of its fall conference on strategic planning and community visioning at Fairfield Glade on October 21 & 22, 1994, and

NOW THEREFORE BE IT RESOLVED, that the Loudon County Commission does hereby adopt the following ten guidelines for effectively accomplishing its mission and vision for Loudon County:

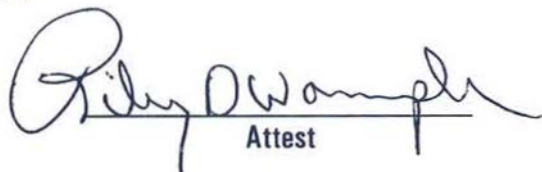
- 1) *Timely and efficient communications*
- 2) *Value and encourage open discussion and different points of view*
- 3) *Creatively solicit input*
- 5) *Have clear, written roles and responsibilities for commissioners and staff*
- 6) *Identify leadership as appropriate*
- 7) *Identify goals and objectives; prioritize based on the "big" picture*
- 8) *Develop action plan for objectives*
- 9) *Give appropriate attention to meeting logistics*
- 10) *Evaluate issues and make decisions based on adequate and accurate information*

NOW THEREFORE BE IT FINALLY RESOLVED, that this resolution be adopted and the guidelines periodically evaluated in considering the vision for the community.

November 7, 1994

Adopted

County Executive


Attest

11-94 . F

RESOLUTION

A RESOLUTION ACCEPTING AND/OR 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 or acceptance of the proceeding roads and rights-of-way of which have been designed and constructed pursuant to the County's road acceptance standards and subdivision regulations.

NOW, THEREFORE, BE IT RESOLVED that the following roads, and corresponding names herein dedicated for public use be accepted into the County's roadway system:

Section 1. Acceptance of dedicated road and right-of-way of Driftwood Court, Turtle Cove Court, Lake Crest Drive, Otter Lane, Harbor Point Cove, Blue Herron Drive, and Osprey Cove Court as shown on the subdivision plat of Miller's Landing, Unit 2, as recorded in the Loudon County Register's Office, Plat Cabinet B, Slides 194, 195, and 196.

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

DATE ADOPTED: 11-7-94

ATTEST

COUNTY EXECUTIVE

RES5

251
243

SPECIAL CALLED COUNTY COMMISSION MEETING

NOVEMBER 21, 1994

Call to Order and Roll Call.

1. Visitors Address Commission
 - A. Mr. Ross-Silo Acres Resident
 - B. Mr. Smalley--Cresview Circle
 - C. Mr. Wilkerson--Property Owner and Developer
 - D. Mr. Hawk
2. Resolution Amending the Zoning Map of Loudon County, Tennessee Pursuant to Chapter Four, Section 13-7-105 Of The Tennessee Code Annotated, To Rezone Property Bounded By Railroad Tracks, Martel Road, Shaw Ferry Road, Old Midway Road, Wilson Road, And Virtue Road, To Include R-E, Single Family Exclusive Overlay District, Excluding All Commercial Property In The Bounded Area.