PUBLIC HEARING - COUNTY COMMISSION MEETING

JULY (10)13, 1995

PUBLIC HEARING

Rezone property on Windridge Road-no one wished to speak

COUNTY COMMISSION MEETING (July 10, 1995)

- 1. CALL TO ORDER (Call to order, Roll Call, Invocation)
- Approval of minutes of June 5, 1995 deferred to next meeting.
- Court recessed until July 13, 1995.

(Court Re-convenes on July 13, 1995)

- 4. Citizens speak on issues.
- 5. No one else speaks.
- 6. Permission granted to elect school board members again.
- 7. Resolution Old National Guard Armory
- 8. Litter Control Committee Report
- 9. John Latham item deferred to County Historical Society.
- 10. Highway and School budgets for 1995-96 approved.
- 11. Approval of Resolution-Bacon Bld.
- 12. Prioritized State Hwy. (Loudon Co.) listing approved.
- 13. Resolution approved to pursue sale of Sugarlimb and Blair Bend Ind. Park to City of Loudon.
- 14. Resolution approved to sell surplus trailer to Remote area Med. Services.
- 15. Permission given to mow front lawn of old Nat. Guard Armory.
- 16. Approval given to host 5th Monday Legislative Meeting.
- 17. Resolution approved allowing Trustee's Office to round off tax statement to nearest dollar.
- 18. Nancy Richesin-No report
- 19. Harvey Sproul's report, and motion on stop work order for CSM Corp. fails to pass:
- 20. Pat Phillips-Resolution approved to rezone property on Windridge Road.
- 21. H. Luttrell--no report
- 22. Proposal offering County insurance coverage to committee members deferred.
- 23. Bond Approvals
- 24. Notaries Approved
- 25. Adjournment

PUBLIC HEARING--COUNTY COMMISSION MEETING

JULY 10, 1995

A PUBLIC HEARING was held at the Loudon County Courthouse on July 10, 1995, at 7:00 P.M., for the purpose of

Amendment to the Zoning Map of Loudon County, Tennessee, to rezone property on Windridge Road, Tax Map 40, Parcel 3, Legislative District 3, from A-1, Agriculture Forestry, to R-1 Suburban Residential

No one wished to speak on this proposed amendment.

COUNTY COMMISSION MEETING

(1) Call to Order

Be it remembered that the Loudon County Legislative body met in regular session on July 10, 1995, with the Chairman Roy Bledsoe presiding, County Court Clerk, Riley D. Wampler, and County Executive George Miller were present whereupon Sheriff Tim Guider opened court, Riley Wampler, led the Pledge of Allegiance, and Commissioner Maples gave the Invocation.

On Roll Call the following Commissioners were present:

Bivens Randolph Maples

Ledbetter Masingo Bledsoe

Park Duff Twiggs

(2)App. of min. of 6-5-95 deferred

Chairman Bledsoe asked that the minutes of the Meeting of June 5, 1995 be approved. Commissioner Bivens made the motion that the minutes be approved, with Commissioner Twiggs seconding the motion. Commissioner Bivens asked that the minutes be changed and corrected to reflect several additional statements. Commissioner Masingo proposed an amendment to the motion: that particular portion of the tape is to be transcribed before the next meeting so that it could be studied to determine what changes should be made. Commissioner Ledbetter seconded the amendment, which was approved by voice vote, and the motion carried by voice vote. Chairman Bledsoe announced the motion and amendment carried.

Commissioner Park made the motion that court be recessed until Thursday, July 13, 1995 at 7:00 P.M. This was due to an apparent Court recessed problem with the air-conditioning unit and extreme heat of the until 7-13-95 meeting room. This motion was seconded by Commissioner Maples.

The results of a roll call vote:

Randolph no Bivens no Maples yes

Ledbetter yes Masingo no Bledsoe yes Duff no Park yes Twiggs yes

Commissioner Park requested also that Mr. Luttrell, Maintenance Supervisor, see that the air conditioning unit is operating correctly when court convenes on Thursday.

COUNTY COMMISSION - JULY 13, 1995

County Commission, which was recessed from July 10, 1995 met again in session in the Loudon County Courthouse at 7:00P.M. with all Commissioners in attendance. The next order of business on the agenda was:

(4) Citizen speaks

A request from Chairman Bledsoe that anyone wishing to speak on any item on the agenda should come forward at this time, and Ms. Aileen Longmire came forward to speak. She stated that she was against a County tax increase, and mentioned several public officials that should not receive increases in pay for the coming year. She also thanked the Commission for their vote last meeting on the overturning of the action of the BZA and CSM Corporation.

(5) No one else speaks

No one else wished to speak on any other item (listed on the agenda or not listed on the agenda)

(6)Permission granted to sch. bo. to elect mem.

Mr. Hank McGhee asked that the County Commission again approve the action of electing school board members for one additional term. Commissioner Randolph made the motion to approve this, and it was seconded by Commissioner Park. The results of a roll call vote being:

Randolph yes Ledbetter yes Duff yes yes Masingo yes Maples yes Bivens Park yes Bledsoe yes Twiggs yes The Chairman announced the motion carried.

(7) Res. Old Nat. Guard Armory

Mr. Miller gave an update on the old National Guard Armory, and presented a Resolution for the approval of Commission. Commissioner Park made the motion to approve this Resolution contingent on final approval from the State. Commissioner Duff seconded the motion. The results of a roll call vote:

Park yes Randolph yes Maples yes Bivens yes Masingo yes Duff yes
Ledbetter yes Bledsoe yes Twiggs yes
The Chairman announced the motion passed unanimously Hereby
included as Resolution #_______, Exhibit_______.

(8) Litter Cont. Comm. Rep.

Litter Control Committee -- Mr. Miller asked permission, and was granted, to name another person to serve on the Committee.

(9) J. Lathem de. Host Soc Mr. Johnny Latham asked permission to scan the Courthouse Lawn with a metal detector. Commissioner Randolph asked that this matter be referred to the County Historical Society.

Budgets. App

de. Host Soc Mr. Miller presented a proposal that the Highway Department (10) and School Budgets be approved as submitted by the Budget Hwy. and Sch. Committee. Commissioner Park made the motion to approve the proposed budgets with Commissioner Randolph seconding the motion. A roll call vote was taken:

> Randolph Masingo yes Park yes yes Ledbetter ves yes Maples yes Duff Bivens yes Twiggs yes Chairman Bledsoe announced the motion passed unanimously.

App. Res BaconBid Mr. Miller presented a proposal from Mr. Rick Dover, on the purchase of the Bacon Building. The Motion to approve the Resolution: A Resolution Authorizing The County Executive to Enter Into An Agreement To Transfer A Portion Of The Bacon Hospital Property And Building To Richard E. Dover d/b/a Family Pride Corporation, For The Specific Purpose For Redevelopment Of Said Property As An Assisted Living Facility", was made by Commissioner Randolph and seconded by Commissioner Bivens. The result of a Roll Call Vote Being:

Masingo yes Randolph yes Park yes Maples yes Bivens yes Duff Bledsoe yes ves Twiggs yes yes Ledbetter Chairman Bledsoe announced the motion passed. Hereby included as Resolution #____ ___, Exhibit #__

Prior. Hwy Listing

Mr. Miller asked that Mr. Pat Phillips, Office of Planning and Community Development, present a "Prioritized State System Highway Improvements for Loudon County". Commissioner Ledbetter made the motion that this listing be accepted as submitted, and it was seconded by Commissioner Duff. Voice vote indicated the motion carried. The listing is hereby included as Exhibit #

(13)Res. Pursue male of Sugarlimb & B.B. Ind.

The next item for consideration was "Resolution Requesting City of Loudon to Purchase The Ownership Interest Of Loudon County In Sugarlimb an Blair Bend Industrial Park". Commissioner Maples made the motion that this Resolution be approved, and Commission Twiggs seconded the motion. Chairman Bledsoe announce that voice vote indicated the motion carried. Hereby included as Resolution #____, Exhibit#

(14)Res. App sell trail. to Rem. A. Med. Serv.

Mr. Miller presented a "Resolution Authorizing Public Auction of Generators and Trailer As Surplus Property". Commissioner Park made the motion that this be approved, with Commissioner Ledbetter seconding the motion. Voice vote indicated the motion carried. Resolution hereby included as #____, Exhibit_

(15)Perm. to mow law Old Nat. Gu. Armory

Although it was not on the agenda(to which no one objected), Mr. Miller asked that permission be given to Mr. Luttrell to mow the front part of the lawn at the Old National Guard Armory. Permission was needed since this property was not officially County property. Commissioner Park made the motion that this action be approved, with Commissioner Randolph seconding the motion. Voice voted indicated all Commissioners in favor. Chairman Bledsoe announced the motion carried.

Mr. Miller presented a proposal that the County host a "Fifth App. to host Monday Legislative Meeting, this includes the City of Loudon, Lenoir City, and Loudon County. Commissioner Twiggs made the motion (no one objected to this motion being presented) that Loudon County host this meeting, the motion was seconded by Commissioner Ledbetter. Voice vote indicated the motion carried. Chairman Bledsoe announced the motion passed.

(17)Res. app. allow. Trust. Off to round off tax state.

Mr. J.D. Click, County Trustee, presented a Resolution that would allow the Trustee's Office to round off tax statements sent to property owners to the nearest dollar. Commissioner Park made the motion that this be approved, with Commissioner Bivens seconding the motion. Voice vote indicated the motion carried. Chairman Bledsoe announced the motion passed. Hereby included as Resolution #_____, Exhibit #_

(18)N. Richesin no rep. (19)H. Sproul CSM fails

Nancy Richesin, Director of Budget and accounts had no report for the Commission.

Harvey Sproul, presented a report. He updated the Commission on the R-E Overlay Lawsuit. He also presented an update of H. Sproul certain lawsuits involving the County. The fly ash fill site reort- issue was discussed. At this time a motion was made by Stop work ord Commissioner Twiggs and seconded by Commissioner Bivens (there was no objection from other Commissioners that this be added), that a "Stop Work" order be implemented against CSM Corporation. Commissioner Randolph asked that this be deferred until the meeting with Jack Crabtree, of the Solid Waste Commission, on July 24th. Much Discussion resulted. The County Attorney advised that this (his opinion) would not be legal should the Commission vote to take this action. A Roll Call vote was

Park Randolph pass Masingo no no Bledsoe no Ledbetter no Bledsoe no Maples no Duff yes
Ledbetter no Bivens yes Twiggs yes
Results: 1--pass, 5--no, 3--yes. Chairman Bledsoe announced the motion did not pass

(20) Rezone Prop. on Windridge Dr.

Mr. Pat Phillips presented this Resolution: Amendment to the Zoning Map of Loudon County, Tennessee, to rezone property on Windridge Road, , Tax Map 40, Parcel 3, Legislative District 3, from A-1, Agriculture Forestry, to R1 Suburban Residential. Commissioner Twiggs made the motion that this amendment be approved, with Commission Twiggs seconding the motion. Voice vote indicated all voted in favor. Chairman Bledsoe announced

Page 4, Loudon County Commission, July 13, 1995 the motion passed. Hereby included as Resolution #____,Exhibit#___ Howard Luttrell, Purchasing agent, had no report for the (21) Commission. H. Luttrell no report Commissioner Twiggs inquired about an item concerning adding Committee members to the County insurance policy; however (22)Commissioner Maples objected to this item being placed on the agenda, and it was not discussed further. Commissioner Twiggs Prop. def. County Hea. asked that it be placed on next month's agenda. Commissioner Masingo presented this Bond Approval, and made the motion that it be approved --Charles Eblen. It was seconded by Commissioner Park. All voted in favor, except Commissioner Ledbetter, and she abstained. Chairman Bledsoe announced the (23)Bond App. motion carried. Commission Masingo made the motion these notaries be approved: (24)Sandra H. Hurst Karen Johnson Frances M. Keith Notary app Cindy Wilmoth Susan Kay McNish Patricia W. Miller Calvin R. Tipton Guilford F. Tyler Elaine Hood Kathy E. Finger Betty S. Easton Nelle Tuck Janet Chambers Nora Lee Watkins Sandra Robinson Commissioner Park seconded the motion. Voice vote indicated all voted in favor. Chairman Bledsoe announced the motion all voted in favor. (25)passed. Adjournment Commissioner Park made the motion to adjourn, with Commissioner Maples seconding. Chairman

County Court Clerk

Elever W. W.

FAMILY PRIDE CORPORATION

2018 CHEROKEE BLVD. KNOXVILLE, TENNESSEE (615) 637-4973

Mr. Pat Phillips Office of Planning and Development 274 Blair Bend Rd. Loudon, TN 37774

July 10, 1995

Re: Bacon Hospital Building

Dear Pat,

The scope of development and renovation work on the project includes the following:

- Architectural design
 Engineered drawings for fire sprinkler system, new electrical system, new plumbing system, new mechanical systems including new heat and air system.
- 3. Demolition, trash removal, site cleanup

4. Asphalt resurfacing

5. Asbestos removal and air testing reports

6. Re-roof existing roof

7. New windows to meet current code

8. Metal stud framing to new plan

- 9. New plumbing, electrical, mechanical, and fire sprinkler installation
- 10. All interior walls and ceilings to be drywall and paint or wallpaper
- 11. New carpet, vinyl and tile flooring throughout

12. Handrails in all corridors

13. Landscaping and signage14. Furnishings

The total budget for the project is \$700,000.00. We expect demolition and asbestos removal to take approximately three months, and construction of the renovations to take eight to nine months thereafter.

Sincerely

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RESOLUTION

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT TO TRANSFER A PORTION OF THE BACON HOSPITAL PROPERTY AND BUILDING TO RICHARD E. DOVER d/b/a FAMILY PRIDE CORPORATION, FOR THE SPECIFIC PURPOSE FOR REDEVELOPMENT OF SAID PROPERTY AS AN ASSISTED LIVING FACILITY

Whereas, Loudon County has requested proposals for redevelopment of the former Bacon Hospital Building, located on Grove and Main Streets in Loudon, and

Whereas, said property includes a deteriorating structure as a result of nonuse and vandalism which is presently not contributing value to the community in use nor generating revenue through property taxes, and

Whereas, environmental reports confirm that asbestos removal is necessary in order to comply with EPA standards, and

Whereas, the County Commission approved a thirty day option agreement with Mr. Richard E. Dover, hereafter referred to as Developer, as part of his proposal to construct a retirement/assisted living facility for senior citizens with an estimated capital investment of \$725,000, and

Whereas, the option allowed the developer time to complete engineering and asbestos removal reports, preliminary architectural design plans and reports, and a marketing and cost/budget analysis which are being submitted as part of this agreement, and

Whereas, certain conditions and restrictions are deemed necessary in order to insure a high quality development, protecting adjoining properties and the general community.

Now, Therefore, Be It Resolved that the Loudon County Commission does hereby approve the transfer of a certain portion of property referenced by Tax Map 44-E, "C", Parcel 18 along with easements and conditions/restrictions stated in a deed of trust from Loudon County for the agreed amount of Seventy Five Hundred dollars (\$7,500) subject to the submittal of plans and specifications for the reuse of said building for an assisted living retirement center

Be It Further Resolved that the County Executive is hereby authorized to act on behalf of the County Commission, consistent with the intent of this Resolution, to approve plans, survey and deed with such conditions and restrictions deemed necessary to insure the successful completion of an assisted living retirement development with an estimated investment of \$725, 000 by the Developer..

Now Therefore Be It Finally Resolved that this Resolution shall take effect immediately the public welfare requiring it.

July 10, 1995 Date Approved

County Chairman

Least M. Miller

PRIORITIZED STATE SYSTEM HIGHWAY IMPROVEMENTS LOUDON COUNTY, TENNESSEE

- 1. Highway 321 intersection with Highway 11 (Overpass), Fort Loudoun Bridge replacement and four-laning to Blount County line.
- 2. Highway 11/Tennessee River Bridge replacement.
- 3. Highway 11 intersection with Shaw Ferry Road.
- 4. Highway 321 completion of left-turn stack lanes from Town Creek South to Highway 11.
- 5. Highway 11 intersection with Highway 70 at Dixie Lee Junction.
- 6. Highway 72 intersection with Steekee Road horizontal alignment.
- 7. Highway 11 intersection with Blair Bend Drive.
- 8. Highway 11 four-lane improvements from Lenoir City to Knox County Line.
- 9. Highway 321 intersection with Highway 70 (SR1).
- 10. Highway 72 widening north of 1.75.
- 11. Old Highway 95 horizontal and vertical improvements from Highway 321 to Greenback.
- 12. Highway 11 four-lane improvements from Loudon to Lenoir City.

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Sarah Simpson-Bivens 5456 Harrison Bend Road, Loudon, Tennessee 37774 Telephone (615) 458-5908 or 458-8716

Corrections to Minutes of June meeting of County Commission -

RE: Discussion of action taken by BZA on coal ash fill

After motion and statement by County Attorney but before the vote, let the record show the following:

statements which refer to conflicts between governing boards, references to information given to commissioners in Nashville.

also, add "according to Gil Francis who telephoned me, the coal ash is not going to come from TVA."

statement to Pat Phillips, "I listened to the tape of the meeting and members said they didn't know anything about fly ash and you directed members how to vote even though you knew that this county had established an intergovernmental waste commission to deal with Solid Waste."

statements made by Com. Ted Randolph that "it should never have gone before the board of zoning appeals, there was nothing to appeal."

Harvey Sproul's statement that citizens would have to appeal to Chancery Court and my response, "Since the taxpayers pay you, why should they have to pay another attorney?"

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RESOLUTION

WRERFAS:

J. D. Click, Trustee for Loudon County has requested that the Loudon County Commission included authorization for the Trustee to "round off" tax bills to the closest dollar when setting the tax rate; and

WHEREAS:

An example of "rounding off" a tax statement to the closest dollar would to make a \$80.03 assessment an \$80.00 tax statement and

to make a \$79.89 assessment on \$80.00 tax statement; and

WHEREAS:

This procedure used by the Internal Revenue Service, the State Sales Tax Division, numerous other counties and others, is beneficial to the taxing entity since it saves time and expense; and

WHEREAS:

This procedure does not result in an appreciable change in this tax revenue received, that is this method of rounding off does not

result in more or less revenue; and

WHEREAS: This procedure is authorized by law;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Trustee shall "round off" to the nearest dollar tax statements for real and personel property.

Done this [3 day of

ATTEST

Riley D. Wampler, County Count Clerk

LOUDON COUNTY COMMISSION

RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT WITH TENNESSEE ARMY NATIONAL GUARD (TANG) RELATING TO THE CONSTRUCTION OF THE NEW NATIONAL GUARD ARMORY

WHEREAS, the County of Loudon and the City of Lenoir City several years ago entered into an agreement with the State of Tennessee for the construction of a National Guard Armory in the Lenoir City area, wherein the two governments agreed to pay a certain portion of the construction costs and to initially provide the land and to prepare the site for construction; and

WHEREAS, the preparation of the site was completed by Loudon County, and the construction of the new Armory almost was completed under a contract between the State and the general contractor, and the parking lot paving was in the process of being completed, when the construction contractor, while in the process of preparing the parking lot, uncovered a previously unknown underground oil storage tank half full with fuel; and

WHEREAS, before directions were received by the County from the State as to the removal of the tank, the tank apparently had been left uncovered and unsecured, and in the process of severe rains over a period of several days, the tank filled with water and the fuel spilled out and was washed into the creek and became an environmental hazard; and

WHEREAS, the County was called upon on a weekend in an emergency to secure the leak and clean up the environmental hazard, and did obtain a contractor to perform this function; and

WHEREAS, the costs paid by Loudon County to the contractor for this was \$44,575.00, of which amount the contractor calculated \$3,600.00 was for the costs of removal of the tank which was the County's responsibility, and the balance being to secure the oil leak and to clean up the environmental hazard, which Loudon County felt was not its legitimate cost; and

WHEREAS, upon the submission by the State to Loudon County of the final requisition for payment of Loudon County's and Lenoir City's portion of the payment for the construction of the armory, the County Commission directed the County Executive by its Resolution #12-5-94, Exhibit D adopted on December 5, 1994, to deduct the amount of the environmental clean-up costs from the final payment to the State, which amount was deducted from the final payment; and

WHEREAS, the State of Tennessee and the Army National Guard have taken the position that the preparation of the site which included the removal of any substructural kerosene tanks or fuel tanks, etc., was the responsibility of the County, and therefore the responsibility for the clean up costs is the County's; and

WHEREAS, during the course of the construction and development of the old Eaton School site for the construction of the new National Guard Armory, it was initially determined that the TANG would attempt to save and renovate the old Eaton School gymnasium building, but since has determined that it is not economically feasible to do this, and the State is in the position of having to demolish and remove the gymnasium building, and upon consideration of this entire matter, have suggested the possibility of paying Loudon County Sixty-Five Thousand Dollars (\$65,000.00) to demolish and remove the old gymnasium, such funds also to be in partial payment of the final environmental clean-up costs, this proposal being tentative and subject to final approval by all necessary State authorities; and

WHEREAS, County Officials have investigated what it would cost the County to demolish and remove the building and feel that the payment of Sixty-Five Thousand Dollars (\$65,000.00) by the State to the County for the purpose of demolishing the old gymnasium, and at the same time use the balance to pay toward the cost of the County for the environmental clean up of the oil spill, would put the County in the position of being able to recoup most of its cost for the environmental clean-up; and

WHEREAS, at this point the State of Tennessee still has not delivered the title to the old National Guard Armory, located on Broadway in Lenoir City, to Loudon County and to Lenoir City because of the controversy that has arisen; and further the State has not removed certain underground fuel tanks that are on the site of the old National Guard Armory, which removal is the responsibility of the State of Tennessee; and

WHEREAS, it is the desire of Loudon County to accept the proposed settlement in order to settle the entire matter so that the title to the old National Guard Armory can be delivered to the County and some disposition can be made of that building, as well as the County being authorized to complete the payment owed by the County and the City to the State of Tennessee for the new National Guard Armory construction;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission in regular session assembled on the $\underline{13th}$ day of \underline{July} , 1995, as follows:

- 1. Upon approval by the State, Loudon County agrees to be responsible for the demolition, razing, and removal of the old Eaton School gymnasium building now still remaining on the new National Guard Armory property in return for the payment of \$65,000.00 by the State of Tennessee to Loudon County for the purpose of the demolition and removal, and also as a payment toward Loudon County's costs in the environmental clean-up after the oil spill;
- 2. Loudon County shall immediately upon receipt of the \$65,000.00 payment, pay the remaining portion of the initial construction contract costs in the amount of \$40,975.00 in accordance with the last requisition from the State of Tennessee for final payment of the construction, it being understood that the State of Tennessee as a condition of the settlement shall deliver the deed to the old National Guard Armory to the County, and simultaneously, as soon as reasonably possible, remove the underground fuel tanks from the old National Guard site; and
- 3. Upon completion of items 1 and 2, RESOLUTION #12-5-94, Exhibit D, directing the County Executive to withhold the payment of \$40,975.00 as a part of the County's payment on the construction of the new National Guard Armory, is rescinded.

APPROVE	D:	
1	. 0	
Leon	M. Wille	
COUNTY	EXECUTIVE	

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

LOUDON COUNTY COMMISSION

RESOLUTION NO. _____

RESOLUTION REQUESTING CITY OF LOUDON TO PURCHASE THE OWNERSHIP INTEREST OF LOUDON COUNTY IN SUGARLIMB AND BLAIR BEND INDUSTRIAL PARKS

WHEREAS, by a joint venture, a few years ago the City of Loudon and the County of Loudon, developed the Sugarlimb Industrial Park, and several years earlier likewise the Blair Bend Industrial Park; and

WHEREAS, the joint goals and purposes in the development of the Industrial Park apparently have become strained;

WHEREAS, it is the feeling and sense of a majority of the Loudon County Commisssion that the goals and objectives in the development and marketing of industrial properties have become different, making it difficult for the two governments to proceed in an orderly way in the recovery of the investment that has been made;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on the th day of July, 1995, that the City of Loudon be requested to purchase the interest of Loudon County in the Sugarlimb and Blair Bend Industrial Parks with the purchase price of Loudon County's equity and the terms of sale to be determined and recommended by the Blair Bend Committee for final consideration and determination by the respective governing bodies.

APPROVE	ED:			
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COUNTY	PVECU	PTUE	elle	_

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

LOUDON COUNTY COMMISSION

RESOLUTION	NO.	

RESOLUTION AUTHORIZING PUBLIC AUCTION OF GENERATORS AND TRAILER AS SURPLUS PROPERTY

WHEREAS, on November 1, 1993, the Loudon County Commission, at the request of Remote Area Medical Services, Inc., (a division of Rural America), purchased two used generators and a trailer from the State of Tennessee Surplus Properties Sales; and

WHEREAS, Remote Area Medical Services, Inc. is a non-profit charitable agency whose purpose is to provide medical services to poor and needy persons; and

WHEREAS, the County was to lease these items to Remote Area Medical, provided there was no cost to the County, and that the agency had liability insurance to cover any damages that might occur; and

WHEREAS, Remote Area Medical was not able to obtain liability insurance to cover the equipment, and now is not in position to proceed with leasing or purchasing the equipment from the County; and

WHEREAS, regulations require that property obtained from the Surplus Properties Sales may not be disposed of for a period of eighteen (18) months; and

WHEREAS, the eighteen (18) months period has expired, and the County must make some disposition of the equipment;

NOW, THEREFORE, be it RESOLVED by Loudon County Commission in regular session assembled on this the <u>sth</u> day of <u>July</u>, 1995 that the County Purchasing Agent be authorized to include the two generators and trailer in the next public auction of surplus property, with the proceeds to go in the general fund to reimburse the County for the original purchase price, together with any excess funds that might come from the sale.

COUNTY CHAIRMAN

APPROVED:

COUNTY ÆXECUTIV

ATTEST:

COUNTY CLERK

RESOLUTION

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 PROPERTY ON WINDRIDGE ROAD, LEEPERS FERRY II, REFERENCED BY TAX MAP 40, PORTION OF PARCEL 3, FROM A-1, AGRICULTURE-FORESTRY DISTRICT, TO R-1, SUBURBAN RESIDENTIAL DISTRICT

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:

1. That property on Windridge Road, Leepers Ferry II, referenced by Tax Map 40, Portion of Parcel 3, from A-1, Agriculture-Forestry District, to R-1, Suburban Residential District, as represented on the attached map; said map being part of this Resolution (located in the 3rd Legislative District).

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

	Geor M. Miller	j.
ATTEST	LOUDON COUNTY EXECUTIVE	
DATE		

RES13(7/10/95)

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TAX MAP 40 PORTION OF PARCEL 3.0 5.39Ac. (51.43 ACRES) 3.0x 201 201 LEEPER CEM 3.03 25.96 Re. .9Ac. THE PINES SY MAP 40A 382