

PUBLIC HEARING - COUNTY COMMISSION MEETING

OCTOBER 2, 1995

1. Call to order (call to order, Roll Call, Invocation)
2. Approval of minutes (August 31, 1995, September 11, 1995)
3. Citizens invited to speak.
4. No one else wished to speak.
5. Appointment(s) to County Library Board.
6. Update--old National Guard Armory
7. Discussion-Expansion of Matlock Bend Landfill
8. Workshop set--October 11, 1995.
9. School Resolution--Grant application approval--Highland Park Elem. School--sewer expansion.
10. Permission to allow Co. Executive to apply for CDBG Grant-
11. Request denied--approval of additional personnel-Building Commissioner's Office.
12. Nancy Richesin--Approval of Resolution--Domestic Violence Center--\$10,000. appropriation.
13. Proposal--request permission of the City of Loudon to close road between the Annex and Courthouse.
14. Permission given for Co. Exe. to negotiate on Brewer Property.
15. Motion tabled on change to Health benefits of County Employees.
16. Motion to request the Planning Commission develop more stringent policies on C-2 Zoning.
17. Report on Constables --Commissioner Park
18. Atty. Sproul--no report.
19. Doug Lawrence's report
20. Bond approvals
21. Notaries approved
22. Motion to adjourn

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PUBLIC HEARING - COUNTY COMMISSION MEETING

OCTOBER 2, 1995

(1)
Call to
order-
Roll Call

Be it remembered that Loudon County Commission met in regular session on October 2, 1995, with the Chairman Pro-Tempore Earlena Maples presiding, County Court Clerk, Riley D. Wampler, and County Executive George Miller were present whereupon Sheriff Tim Guider opened court, led the pledge of Allegiance, and Mr. Hank McGhee gave the Invocation.

On Roll Call the following Commissioners were present:

Bivens	Ledbetter	Duff
Randolph	Masingo	Park
Maples	Twiggs	

Chairman Bledsoe was absent.

(2)
Approval of
minutes:
August 31, 1995
Sept. 11, 1995

Chairman Maples asked if there was a motion to approval the minutes of August 31, 1995 (Special Called Session). Commissioner Twiggs made the motion to approve these minutes, with Commissioner Ledbetter seconding it. Voice vote indicated all in favor. Also the minutes of September 11, 1995 were approved with Commissioner Park making the motion to approve these minutes and Commissioner Twiggs seconding the motion. Voice vote indicated motion carried.

(3)
Visitor inv.
to speak

Chairman Maples then asked any visitor wishing to speak to come forward at this time, and these persons spoke:

Kim Long-As Executive Director of the Domestic Violence Center asked that Commission consider their request of a one-time allocation of \$10,000.

Robin Blackburn-Spoke in support of the Domestic Violence Center, and urged Commission to grant their request.

Dixie Miller-Asked the Commission to grant the request to the Veterans Administration. He is asking for a \$10,500. appropriation. This will enable them to provide more services to Veterans.

(4)
No one else
speaks

No one else wished to speak.

(5)
Appt.(s) to
County Lib.
Board

Concerning the appointment to the County Library Board, (to fill vacancy created by resignation of Martha Farley) Ms. Billie Snow was submitted by the other Library Board. Commissioner Randolph made the motion that she be approved, with Commissioner Twiggs seconding the motion. Voice vote indicated all voted in favor. Ms. Judy Curtis, Mr. John Manning, and Ms. Lucy A. Layman, also were suggested to vacancies on the County Library Board. Commissioner Park made the motion that they be approved, with Commissioner Twiggs seconding the motion. Voice vote indicated all in favor. Motion carried. Hereby included as Resolution # 10295, Exhibit# A.

(6)
Update Old
Nat. Guard
Armory

Mr. Miller gave this update on Old National Guard Armory: Deed has been received, but not executed. This has been delayed due to problems with a firm date for removal of the storage tanks, and demolition of old gymnasium. The County Atty. suggests the County wait until the tanks are removed before payment is made.

(7)
Disc. Matlock
Bend Landfill

This item of consideration: possible action to expand Matlock Bend Landfill, request has been made--this is deferred to the Solid Waste Commission for their opinion.

(8)
Workshop-
Oct. 11

Workshop for Commissioners has been set for Wednesday the 11th at 6:00 P.M., at the Courthouse Annex.

(9)
Resolution-
Sewer Grant
app.-High-
land Park
Elem. Scho.

Mr. Hank McGhee submitted a Resolution for consideration, this is a request for approval for the School System to seek a grant for sewer expansion to Highland Park School. The amount of the grant request is \$38, 000. (matching funds). The motion to allow the School System to apply for this grant is was made by Commissioner Twiggs, this was seconded by Commissioner Duff. Voice vote indicated motion carried. Resolution hereby included as # 10295, Exhibit# B.

(10)
Approval to
appley-CTBG
Grant-
Huntsville
Area

Mr. Miller presented this proposal to Commission: It involved the approval to apply for a CDBG Grant to aid the Huntsville area of the County. The motion to allow this item to be added to the agenda was made by Commissioner Duff, and seconded by Commissioner Ledbetter. Voice vote indicated motion carried. The motion for approval to apply for the grant was made by Commissioner Ledbetter and seconded by Commissioner Duff. Voice vote indicated all in favor.

Nancy Richesin, Director of Accounts and Budget, had these items from Budget Committee:

(11)
Req. denied
extra
personnel
Bld. Comm.
Office

Request to add additional person to the Building Commissioner's Office. This amount would be \$10,400., for a 6 months period. This would be an Amendment to the approved budget. The motion that this be approved was made by Commissioner Park, and seconded by Commissioner Twiggs. The results of a Roll Call vote:
Bivens no Ledbetter yes Duff no
Randolph no Masingo no Park yes
Maples no Twiggs yes
Chairman Bledsoe was absent.
3--yes, 5--no, 1 absent. Chairman Maples announced the motion failed.

(12)
Resolution
\$10,000.
appro. to
Dom. Vio.
Center

Grant a request to the Domestic Violence Center for a one time allocation of \$10,000. Commissioner Park made the motion to approve that Resolution, with Commissioner Twiggs seconding the motion. Chairman Maples also added this amendment: That should the residence be sold, the \$10,000. appropriated should revert back to LCDVC for use of said organization. The results of Roll Call vote for Resolution and Amendment:
Bivens yes Ledbetter yes Duff yes
Randolph yes Masingo no Park yes
Maples yes Twiggs yes
Chairman Bledsoe was absent.
7--yes, 1 no, 1 absent. Chairman Maples announced the motion carried. Hereby included as Resolution # 10295, Exh.# C.

(13)
Requ. Perm.
to ask City
Of Lou. to
close St.
between
Cth. & Ann.

Presented a proposal that would allow the County to request that the County Executive propose to the City of Loudon that the Road between the Courthouse and Annex be closed. The motion was made by Commissioner Randolph, with Commissioner Bivens seconding the motion. Voice vote indicated all agreed, with the exception of Commissioner Bivens who wished to pass on the vote, and Chairman Maples announced the motion carried.

(14)
Per. given
to Nog.--
Brewer Pr.

The Commission (as requested by the Budget Committee), would give the County Executive permission to negotiate on the Brewer property on Hackberry Street. Commissioner Randolph made this motion, with Commissioner Bivens seconding the motion. Voice vote indicated motion carried.

(15)
Mot. tab.
Emp. hea.
benefits

Proposed change in health benefit policy of County Employees: The motion concerned new hires-the County would pay 100% of the employee cost, with the employee paying the additional cost should he/she desire dependent coverage. Commissioner Twiggs made the motion that this be tabled, and discussed at the upcoming Workshop. Commissioner Bivens seconded the motion.

Voice vote indicated the motion carried.

(16)
Req. Plan. Commissioner Park discussed the C2-Zoning situation. He
Comm. dev. requested that the Commission recommend to the Planning
more string. Commission that they become more specified and stringent on
Pol. C-2 C-2 Zoning regulations. This was seconded by Commissioner
Zoning Twiggs. Voice vote indicated all in favor.

(17)
Cons. Rep. Commissioner Park reported to Commission that a response had
been received from the Atty. General concerning the constable
situation. He will see that other Commissioners receive a copy.

(18)
Atty. Spr. Atty. Sproul had no report.
no report.

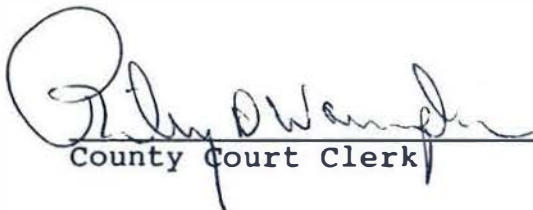
(19)
D. Law. rep. Doug Lawrence, Building Commissioner had this report for
September of 95:

Permits	48	Estimated value	\$1,400,500.
Fees	\$2,697.12	Est. tax	\$9,137.

(20)
Bond App. The following bond applications were received:
Margaret Dewey
Jack Hardin
Commissioner Masingo made the motion that these be approved,
with Commissioner Ledbetter seconding the motion. Voice vote
indicated all in favor.

(21)
Notary app. The following names were submitted for notary approval:
Renee Poynter Oscar Hardin
Sharon Reagan Amy Millsaps
Shirley McNabb
The motion to approve these was made by Commissioner Masingo,
with Commissioner Twiggs seconding the motion. Voice vote
indicated all in favor.

(22)
adjourn. Commissioner Park made the motion to adjourn at 8:10 P.M.


County Court Clerk

Chairman

County Executive

LOUDON COUNTY COMMISSION

RESOLUTION NO. 10295

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:

LODDON COUNTY LIBRARY BOARD

(Name of Committee or Board)

Appointee	Term Expiration
<u>Ms. Billie Snow (Rep. M. Farley)</u>	<u>6-30-96</u>
<u>Ms. Judy Curtis</u>	<u>6-30-98</u>
<u>Mr. John Manning</u>	<u>6-30-98</u>
<u>Ms. Lucy Anne Layman</u>	<u>6-30-98</u>

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 2nd. day of October, 1995 hereby approves or acknowledges (as appropriate), the said appointment(s).

COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK

APPROVED:

COUNTY EXECUTIVE

The remaining members and their continuing expiration terms for said board or committee are as follows:

Appointee	Term Expiration
<u>Ms. Charlotte Brannon</u>	<u>6-30-97</u>
<u>Mr. Nat Campbell</u>	<u>6-30-97</u>
<u>Ms. Sylyia Sproul</u>	<u>6-30-96</u>
_____	_____
_____	_____
_____	_____
_____	_____

Exht = A



Loudon County
Tennessee

Resolution

10295

WHEREAS, Loudon County, Tennessee is eligible for grant funds under the Community Development Block Grant Program administered by the Tennessee Department of Economic and Community Development; and

WHEREAS, Loudon County, Tennessee is eligible for a grant of \$152,000 (80%) under the Community Development Block Grant Sewer System category; and

WHEREAS, Loudon County, Tennessee wishes to provide a sewer collection system for Highland Park Elementary School at an estimated project cost of \$190,000; and

WHEREAS, sewer system projects are eligible activities under the Community Development Block Grant sewer system category;

NOW, THEREFORE be it resolved by the Loudon County Commission that:

1. The County Executive be authorized and directed to:
 - A. Execute and submit an application for Community Development Block Grant funds to the Tennessee Department of Economic and Community Development in order to develop a sewer collection system for Highland Park Elementary School.
 - B. Enter into the necessary agreements with the Tennessee Department of Economic and Community Development or other designated agencies to receive and administer said grant funds.
2. The Loudon County Commission hereby authorizes the amount of \$38,000 (20%) of the project cost to serve as matching funds in order to secure the Community Development Block Grant funds. These matching funds will be acquired from the school fund.

Passed and so ordered on this date, the public welfare requiring it.

COUNTY EXECUTIVE

ATTEST

COUNTY CLERK

DATE

10-2-95

Exhibit = B

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LOUDON COUNTY COMMISSION

RESOLUTION NO. 10295

RESOLUTION APPROPRIATING TEN THOUSAND DOLLARS (10,000.00) FOR
LOUDON COUNTY DOMESTIC VIOLENCE CENTER

WHEREAS, the Loudon County Domestic Violence Center is a non-profit organization which is fulfilling a significant public need in Loudon County; and

WHEREAS, the Loudon County Domestic Violence Center has been in the process of purchasing the property upon which is located its present operating facility on a lease/purchase arrangement, but under the contract to purchase the property a one-time payment is required if the agency is to take advantage of the opportunity to purchase the property rather than continuing to pay rent; and

WHEREAS, the agency has a very short time in which to elect its option to purchase, but has no funds with which to purchase the real property for which it has a contract; and

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on this 2nd day of October, 1995, that an emergency separate appropriation of ten thousands dollars (\$10,000.00) will be made to the Loudon County Domestic Violence Center on a one-time basis, the appropriation to be taken from the General Fund Surplus.

BE IT FURTHER RESOLVED, that a condition of the appropriation being that the deed to the Loudon County Domestic Violence Center show a restrictive clause requiring that, in the event the purchased residential property be sold by the LCDVC, the \$10,000.00 designated appropriation of county funds shall revert back to the Loudon County Domestic Violence Center Inc., or its successor, for use of said organization to aid and assist Loudon Countians who suffer from Domestic violence.

County Chairman

ATTEST:

G. J. W. Sample
County Clerk

County Executive

Exhibit = C