

**SPECIAL CALLED -COUNTY COMMISSION MEETING**

**JUNE 24, 1996**

1. **Call to order, Roll Call**
2. **No one from audience wishes to speak.**
3. **Resolution approved--continuing budget--1995-96**
4. **Closing entries approved--1995-96**
5. **Committee appointed to study landfill issues.**
6. **Adjournment.**

SPECIAL CALLED -COUNTY COMMISSION MEETING

JUNE 24, 1996

(1)  
Call to order,  
roll Call

Be it remembered that the Loudon County Legislative Body met in Special Called Session on June 24, 1996 at the Loudon County Courthouse Annex, with the Chairman Roy Bledsoe presiding, County Court Clerk, Riley D. Wampler, and County Executive George Miller were present, whereupon Mr. Wampler opened Court, led the Pledge of Allegiance, and Commissioner Harold Duff gave the Invocation. On Roll Call the following Commissioners were present:

Bivens	Masingo	Duff
Randolph	Maples	Twiggs
Bledsoe	Ledbetter	

Commissioner Park was absent

(2)  
No one  
wishes to sp.

Chairman Bledsoe asked if any member of the audience wished to speak on any item on the agenda but no one came forward.

(3)  
Res. App.  
Continuing  
Budget-  
1995-96

Ms. Nancy Richesin, Director of Accounts and Budgets, read to the Commission the resolution entitled "Resolution Providing For The Expenditure Of Funds By The Various Departments, Institutions, Offices And Agencies Of Loudon County, Tennessee Until The Various Budgets Are Approved For The Fiscal Year Beginning July 1, 1996, And Ending June 30, 1997". Commissioner Randolph made the motion that this be approved, with Commissioner Masingo seconding the motion. The results of a roll call vote :

Randolph	yes	Maples	yes	
Bivens	yes	Masingo	yes	Duff yes
Bledsoe	yes	Ledbetter	yes	Twiggs yes

Commissioner Park was absent

8--yes, 1--absent, Chairman Bledsoe announced the motion carried.  
Hereby included as Resolution # 62496 Exhibit # A.

(4)  
Closing  
entries  
app.  
1995-96

Ms. Richesin then introduced the closing entries for June 30, 1996. Commissioner Twiggs made the motion that these be approved, with Commissioner Ledbetter seconding the motion. The results of a roll call vote:

Randolph	yes	Maples	yes	
Bivens	yes	Masingo	yes	Duff yes
Bledsoe	yes	Ledbetter	yes	Twiggs yes

Commissioner Park was absent

8--yes, 1--absent, Chairman Bledsoe announced the motion carried.  
Closing figures hereby included as # 62496 Exhibit # B.  
Also attached is a copy of the approved 1995-96 budget, which is included as # \_\_\_\_\_.

(5)  
Committee  
appointed-  
Study  
Landfill  
Issues

Mr. George Miller, County Executive, asked the Commission's suggestion on the appointments to a committee to study landfill issues facing the County. Commissioner Ledbetter made the motion the committee be composed of two (2) Commissioners (which Mr. Miller would appoint), and 1 person from the Loudon County Solid Waste Commission, and 1 person each from the City of Lenoir City, and the City of Loudon. Commissioner Duff seconded the motion. Voice vote indicated all in favor.

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The appointees from the County Commission are to be Lee Ledbetter and Ted Randolph. The two cities and the Solid Waste Commission will select their individual representative to serve on the committee.

(6)

Adjournment

A motion to adjourn was made by Commissioner maples, and seconded by Commissioner Ledbetter. Commission adjourned at 7:30 P.M.

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Chairman

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County Court Clerk

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County Executive

**LOUDON COUNTY COMMISSION**

**RESOLUTION # \_\_\_\_\_**

**RESOLUTION PROVIDING FOR THE EXPENDITURE OF FUNDS  
BY THE VARIOUS DEPARTMENTS, INSTITUTIONS, OFFICES  
AND AGENCIES OF LOUDON COUNTY, TENNESSEE  
UNTIL THE VARIOUS BUDGETS ARE APPROVED FOR THE  
FISCAL YEAR BEGINNING JULY 1, 1996, AND ENDING  
JUNE 30, 1997**

**SECTION 1. BE IT RESOLVED**, by the Board of County Commissioners of Loudon County, Tennessee, assembled in special session on this 24th day of June, 1996, that the various departments, institutions, offices, and agencies are hereby authorized to expend funds for the fiscal year 1996-97, but not to exceed one-fourth (1/4) of said previous year's budget, or until the 1996-1997 fiscal year's budget is adopted by said Board of County Commissioners.

**SECTION 2. BE IT RESOLVED**, that expenditures mandated by the State or rules and regulations adopted by the State shall be incorporated into the continuing budget authority.

**SECTION 3. BE IT FURTHER RESOLVED**, that no local funds shall be expended or obligated which exceed the previous year's budget appropriation until a new budget is adopted.

**SECTION 3. BE IT FURTHER RESOLVED**, that the same tax levy will continue until such time when a budget and tax levy is adopted for the fiscal year 1996-1997.

**SECTION 3. BE IT FURTHER RESOLVED**, that this resolution shall take effect from and after its passage and its provision shall be in force from and after July 1, 1996. This resolution shall be spread upon the minutes of the Board of County Commissioners and a copy sent to each department heard by the County Clerk.

**Dated the 24th day of June, 1996.**

\_\_\_\_\_  
Approved: County Executive

\_\_\_\_\_  
Attest: County Clerk

Exhibit A