

**PUBLIC HEARING - COUNTY COMMISSION MEETING
SEPTEMBER 9, 1996**

Public Hearing

1. Call to order, Roll Call
2. Election of County Commission Chairperson
3. Election of County Commission Chairperson Pro-tempre
4. Approval of Agenda
5. Approval of minutes of August 5, 1996.
6. Citizens invited speak on items on/not agenda.
7. Resolution deferred-Fines Collected Litter/Aux. Police
8. Appointment-Litter Control Committee
9. Committee Appointments
 - A. Intergovernmental Affairs
 - B. Sheriff's Merit Services Board
 - C. Purchasing Committee
 - D. Senior Citizens Executive Committee
 - E. Financial Advisory Board
 - F. Capital Projects
 - G. Loudon County Chamber of Commerce
 - H. Law Enforcement Board
 - I. Maintenance Committee
 - J. Budget Committee
 - K. Blair Bend Industrial Committee
 - L. Committee of 100-Board of Dir.
 - M. Board of Zoning Appeals
10. Judge Gibson's request for \$200.00 to hire Judicial Commissioner Approved.
11. Commissioner Twiggs resigns-Loudon County Visitors Bureau
12. Action deferred-Pollution Ordinance
13. Resolution of Intent Approved-Eatonwood Serer Project
14. Approval granted designating County Commission Assembly Room, sign to be placed.
15. Motion approved-No County Commission Workshops
16. N. Richesin's Report-Budget Committee Recommendations
 - A. Additional Funding Approved-Justice Center Sewer Line
 - B. Approval granted-donating \$5,000. to Lenoir City-fight unified Gov.-Knox Co.
17. Harvey Sproul's report:
18. Pat Phillips, Director of Planning and Community development:
 - A. Resolution approved-Rezoning--Parris Drive-Beals Chapel
 - B. Resolution approved-Rezoning--Highway 11 E.
19. Industrial Recruiter, App. granted Human Resource Agency--Purchase 2 acres-Bl. Bend Ind. Park
20. Report--Ann Hammontree-Liter Grant Coordinator
21. Update--Quarry Site
22. Request of report concerning Matlock Bend Ind. Park-Next meeting
23. Doug Lawrence, Building Commisssloner's report.
24. Don Palmer, Road Commissioner no report
25. Howard Luttrell, Maintenance and Purchasing Director's report-Appropriation of approximately \$8,000. to remove 3 fuel tanks-Old County Garage.
26. Bond Approvals
27. Notaries approved
28. Reminders of upcoming meetings
29. Dismissal

PUBLIC HEARING

SEPTEMBER 9, 1996

1. **Rezoning request for property on Parris Drive and Beals Chapel Road, consisting of 154 acres, located in the third legislative district, referenced by Tax Map 31. Parcels, 2.0, 14.0, and 24.03, from A-2, Rural Residential District, to R-1, Suburban Residential District, including the R-E, Single Family Exclusive Overlay District.**
 Mr. Larry Bulliner (Urbane Engineering Co.), representing the developers (Lee Congleton, Ben McKinnon). He explained that he was there to answer any questions concerning the development.
 Mr. Paul Baird, area resident, cited narrow roads and road safety in his objection to the proposed development.

2. **Rezoning request for property on Hwy. 11 East, consisting of 4 acres located in the fifth legislative district, referenced by Tax Map 12, parcel 99.06, from R-1, Suburban Residential District, to C-2, General Commercial District.**
 Ms. Martha Davis, property owner, introduced Ms. Donna Eastpile, representing CWP Greenhouses, Inc. Who gave an overview on the proposed operation, and invited questions on this proposal.

COUNTY COMMISSION MEETING

SEPTEMBER 9, 1996

(1)
Call to
Order,
Roll Call

Be it remembered that the Loudon County Legislative Body met in regular session on September 9, 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 Sheriff Tim Guider opened Court, led the Pledge of Allegiance, and Scout John Amos gave the Invocation. On Roll Call all Commissioners were present:

Bivens
Randolph
Bledsoe

Masingo
Maples
Ledbetter

Duff
Park
Twiggs

(2)
Co. Comm.
Chair Ele.

Chairman Bledsoe asked that Mr. George Miller preside and allow the Commission to elect a Chairperson for the coming year. Commissioner Duff made the motion that Chairman Bledsoe continue to chair the Commission for the next year. This was seconded by Commissioner Randolph. Commissioner Park made the motion that elections cease and Chairman Bledsoe be elected by acclamation. Voice vote indicated motion carried

(3)
Chairman
Pro-Temp.
Elected

Chairman Bledsoe then asked that the Commission appoint a Chairman Pro-Tempore for the year and Commissioner Twiggs made the motion that Commissioner Maples again be nominated (by acclamation) to that position for the upcoming year. This was seconded by Commissioner Park. Voice vote indicated motion carried.

- (4)
Approval of agenda Chairman Bledsoe asked if there were any changes to the proposed agenda. Commissioner Randolph made the motion to accept the agenda as presented, with Commissioner Maples seconding the motion. Voice vote indicated motion carried.
- (5)
Minutes of Aug. 5, 1996 approved Chairman Bledsoe then asked for a motion to approve the minutes of the County Commission Meeting of August 5, 1996. Commissioner Bivens had the following correction: Item 17, Budget Items—General Debt Fund, Commissioner Bivens' vote be changed to read "yes". Commissioner Park then made the motion that they be approved with this correction, and Commissioner Maples seconded the motion. Voice vote indicated motion carried.
- (6)
Citizens Inv. speak Chairman Bledsoe then asked if any citizens had anything to speak on any item on the agenda, or not on the agenda, but no one came forward.
- (7)
Res.-Re: Litter fines to Aux. Police Deferred Mr. George Miller than presented these items as listed on the agenda:
Consideration of "Resolution Designating Funds From Fines Collected For Littering To Loudon County Auxiliary Police." Upon presentation of this proposal, Mr. Miller suggested that this be discussed by the Litter Control Committee (to be appointed), and bring a recommendation back to Commission.
- (8)
Appt. Of Litter Control Comm. Appointment of Litter Control Committee--Mr. Miller asked that Commissioners Randolph (Chairman), and Bivens, Ms. Ann Hammontree (Litter Grant Coordinator), Sheriff Guider, and Don Palmer (Road Commissioner) serve on this committee. Commissioner Ledbetter made the motion to accept these persons, with Commissioner Duff seconding the motion. Voice vote indicated all in favor. Resolution is included as # 9996, Exhibit # A.
- (9)
Other Comm. Appt. Further committee appointments, and Chair appointments as applicable:
- (9-A)
Intergov. Affairs Intergovernmental Affairs: New Committee--Commissioners Ledbetter (Chair), Maples, Masingo, Twiggs, Park. Motion made by Commissioner Randolph, and seconded by Commissioner Duff. Voice vote indicated motion carried. Resolution included as # 9996, Exhibit # B.
- (9-B)
Sher. Merit Serv. Brd. Sheriff's Merit Services Board, the motion to approve made by Commissioner Duff, and seconded by Commissioner Bivens. Voice vote indicated motion carried. No Chairperson was elected since they select their own. Resolution # 9996, Exhibit # C.
- (9-C)
Purch. Comm. Purchasing Committee, the motion to approve made by Commissioner Ledbetter, and seconded by Commissioner Duff. Voice vote indicated motion carried. No Chairperson was elected since they select their own. Resolution # 9996, Exhibit # D.
- (9-D)
Sr. Cit. Exe. Comm. Senior Citizens Executive Committee, the motion to approve made by Commissioner Park, and seconded by Commissioner Maples. Voice vote indicated motion carried. No Chairperson was elected since they select their own. Resolution # 9996, Exhibit # E.
- (9-E)
Fin. Adv. Comm. Financial Advisory Committee, the motion to approve made by Commissioner Maples, and seconded by Commissioner Park. Voice vote indicated motion carried. Trustee, J.D. Click was selected to serve as Chairperson. Resolution # 9996, Exhibit # F.

- (9-F) **Cap. Proj. Comm.** **Capital Projects Committee**, the motion to approve was made by Commissioner Masingo, and seconded by Commissioner Twiggs. Voice vote indicated motion carried. their own. Commissioner Duff was selected to serve as Chairperson. Resolution # 9996, Exhibit # F.
- (9-G) **L. Co. Cham. Of Comm.** **Loudon County Chamber of Commerce**, the motion to approve made by Commissioner Park, and seconded by Commissioner Randolph. Voice vote indicated motion carried. No Chairperson was elected since they select their own. Resolution # 9996, Exhibit # G.
- (9-H) **Law Enf. Board** **Law Enforcement Board**, the motion to approve made by Commissioner Park, and seconded by Commissioner Randolph. Voice vote indicated motion carried. Election of Chairperson is according to rules of TCA. Resolution # 9996, Exhibit # H.
- (9-I) **Main. Comm.** **Maintenance Committee**, the motion to approve was made by Commissioner Maples, and seconded by Commissioner Randolph. Voice vote indicated motion carried. their own. Commissioner Park was selected to serve as Chairperson. Resolution # 9996, Exhibit # I.
- (9-J) **Budget Comm.** **Budget Committee**, the motion to approve made by Commissioner Twiggs, and seconded by Commissioner Park. Voice vote indicated motion carried. Election of Chairperson is according to rules of TCA. Resolution # 9999, Exhibit # J.
- (9-K) **Blair B. Ind. Brd.** **Blair Bend Industrial Committee**, the motion to approve made by Commissioner Bivens, and seconded by Commissioner Twiggs. Voice vote indicated motion carried. No Chairperson was elected since they select their own. Resolution # 9996, Exhibit # K.
- (9-L) **Comm. Of 100-Br./Dir.** **Committee of 100, Br. Of Dir.**, the motion to approve made by Commissioner Duff, and seconded by Commissioner Randolph. Voice vote indicated motion carried. Resolution # 9996, Exhibit # L.
- (9-M) **Brd. Of Zon. App.** **Board of Zoning Appeals**, a new member was selected to fill the vacancy on this committee. Commissioner Twiggs made the motion that Mr. Richard Reynolds be approved to serve, with Commissioner Ledbetter seconding the motion. Voice vote indicated motion carried. Hereby included as resolution # 9996, Exhibit # M.
- (10) **J. Gibson's req. To hire Jud. Comm. Approved** Mr. Miller then asked if Judge John Gibson would explain his request for a Judicial Commissioner (this person would write warrants and arraignments only when he was out of town or unavailable). Commissioner Park made the motion that \$200.00 per month be approved for this position, with Commissioner Ledbetter seconding the motion (this would be a budget amendment.) The results of a roll call vote:
- | | | | | | |
|----------|-----|-----------|-----|--------|-----|
| Bivens | yes | Masingo | yes | Duff | yes |
| Randolph | yes | Maples | yes | Park | yes |
| Bledsoe | yes | Ledbetter | yes | Twiggs | yes |
- Chairman Bledsoe announced the vote to be unanimous.
- (11) **Twiggs res. Lo. Co Visit. Bur.** Commissioner Twiggs announced that he would like to officially resign as the County's representative to the Loudon County Visitors Bureau. Mr. Miller will make a re-appointment next month.
- (12) **Act. Def. Poll. Ord.** Commissioner Bivens, spoke concerning the pollution ordinance for Loudon County. After discussion, any action was deferred until next meeting.
- (13) **Res. of Intent App. Eatonwood Sever. Pro.** Commissioner Park, discussed the possibility of approving: "A Resolution of Intent, to Assist the Eatonwood Subdivision Area in Obtaining Public Sanitary Sewer Facilities". The motion that this be approved was made by him, and seconded by Commissioner Duff. Voice vote indicated motion carried. Hereby included as resolution # 9996, Exhibit # N.

(14)
App. Gr.
Design. Co.
Comm.
Assembly
Room

Commissioner Randolph made a motion that the annex meeting room be designated as the "County Commission Assembly Room," and a sign be placed over the door designating it as such, also that vending machines be prohibited in the lower floor of the Annex. The motion was seconded by Commissioner Duff. Voice vote indicated all in favor.

(15)
Motion
app. -No
Co. Comm.
Worksh.

Commissioner Twiggs made the motion that County Commission Workshops not be held in the future. Commissioner Duff seconded the motion. The results of a roll call vote:

Bivens	yes	Masingo	no	Duff	yes
Randolph	pass	Maples	yes	Park	no
Bledsoe	yes	Ledbetter	no	Twiggs	yes

The vote : 5 yes, 3, no--1 pass. Chairman Bledsoe announced the motion not to hold workshops passed.

(16)
N. Richesin's
Budget Items

Nancy Richesin, Director of Accounts and Budgets, presented these items for consideration:

(16-A)
Add. Fund.
Approved
Justice
Center
Sewer Li.

A.. Proposal for additional funding-Justice Center sewer line. Original appropriation was \$85,000. The Budget Committee proposed additional funding, for a total of \$119,000. This additional funding would allow for future capacity needs. Commissioner Park made the motion that this additional funding be approved, with Commissioner Twiggs seconding the motion. The results of a roll call vote:

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

Chairman Bledsoe announced the motion carried unanimously.

(16-B)
Approval
Granted-
Donating
\$5,000. To
City of
Lenoir C.-
Fight Uni.
Gov.-Knox
County

B. The Budget Committee also recommended donating a maximum \$5,000. to the City of Lenoir City. The City of Lenoir City and LCUB, has requested funding from the County of Loudon. This would help them send out information to fight unified government in Knox County. Passagr of this legislation could result in possible revenue loss to LCUB. This would put a strain in the general operating budget of the City of Lenoir City and may have some threat to Lenoir City Schools as per funding. She further stated this \$5,000. could be subject to a legality check. This is to be a 1/3-2/3 dollar match with the City of Lenoir City. 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	Masingo	yes	Duff	yes
Randolph	yes	Maples	yes	Park	yes
Bledsoe	yes	Ledbetter	yes	Twiggs	yes

During the roll call commissioner Maples read a statement concerning her employment with LCUB and that she possibly had a conflict of interest in the issue to be voted on, but her argument and vote answer only to her onscience; therefore her vote was yes.

Chairnan Bledsoe announced the motion :8--yes, 1--no.

- (17)
Co. Atty.
Report The County Attorney spoke concerning the Old National Guard Armory property title. The transaction is now complete and the deed is in Loudon County's possession.
- (18)
Pat Phillips Director of Planning and Community Development, Pat Phillips had these two resolutions for consideration:
- (18-A)
Rez. Req.
Approved
Parris Dr/
Beals Ch.
Rd. A. Rezoning request for property on Parris Drive and Beals Chapel Road, consisting of 154 acres, located in the third legislative district, referenced by Tax Map 31. Parcels, 2.0, 14.0, and 24.03, from A-2, Rural Residential District, to R-1, Suburban Residential District, including the R-E, Single Family Exclusive Overlay District.
The motion that this be approved was made by Commissioner Masingo, and seconded by Commissioner Maples. Voice vote indicated motion carried, with Commissioner Park voicing opposition. Hereby included as resolution # 9996. Exhibit # 0.
- (18-B)
Rez. App.
Hwy 11 E, B. Rezoning request for property on Hwy. 11 East, consisting of 4 acres located in the fifth legislative district, referenced by Tax Map 12, parcel 99.06, from R-1, Suburban Residential District, to C-2, General Commercial District. The motion that this be approved was made by Commissioner Park, seconded by Commissioner Duff. Voice vote indicated motion carried. Hereby included as resolution # 9996, Exhibit # P.
- (19)
Ind. Rec.
Report-
App. Grant.
Human
Resource
Agency-
Pur. 2
Acres
B. Bend
Ind. Park Mr. Doug Berry, Loudon County Industrial Recruiter, had this request: that the Human Resource Agency had a request to purchase 2 acres in Blair Bend Ind. Park. The Blair Bend Ind. Committee was unable to meet, but a poll of committee members indicated approval of this sale at \$15,000. per acre. The motion that this be approved was made by Commissioner Park, with Commissioner Twiggs seconding the motion. The results of a roll call vote:

Bivens	no	Masingo	yes	Duff	yes
Randolph	yes	Maples	yes	Park	yes
Bledsoe	yes	Ledbetter	yes	Twiggs	yes

The vote : 8 yes, 1, no--Chairman Bledsoe announced the motion carried.
- (20)
A. Hamm.
Report Ms. Ann Hammontree, Litter Grant Coordinator gave a report concerning the litter program to the commission.
- (21)
Update-
Quarry
Site Mr. Miller gave a report on the Quarry Dump Site violation situation, and reported that several options are being reviewed pertaining to water discharge and treatment.
- (22)
Rep. Req.
Invest.-Mat.
Ben. Ind
Park Commissioner Twiggs asked that a report from the State concerning Mr. Gary Long and Matlock Bend Ind. Park be presented at next month's meeting.
- (23)
D. Law.
Report Doug Lawrence, Building Commissioner, had the following report for the month of August, 1996:

Permits	45	Approx. Taxes	\$12,522..
Approx. Value	\$1,926,500.	Fees collected	\$3,287.
- (24)
D. Palmer
Report Don Palmer, Road Commissioner had no report.

(25) Howard Luttrell, Maintenance Coordinator and Purchasing Director, had
H. the following request: Approval for appropriation of approximately \$8,000.
Luttrell- this is for the removal of three fuel tanks at the old county garage.
Req. App. Commissioner Twiggs made the motion that this be approved, with
\$8,000. - Commissioner Maples seconding the motion. Results of roll call:
Rem. 3
Fuel Tanks Bivens yes Masingo yes Duff yes
Old Co. Randolph yes Maples yes Park yes
Gar. Bledsoe yes Ledbetter yes Twiggs yes
The vote :9 yes, --Chairman Bledsoe announced the motion carried
unanimously.

(26) Commissioner Masingo made the motion these bond approvals be granted,
Bond with Commissioner park seconding the motion:
Approvals Tracy E. Arden Deborah L. Simpson Bonnie M. Houston
Jane H. Raines Carolyn Jane Blankenship
Voice vote indicated all in favor, with the exception of Commissioner
Ledbetter. She abstained from voting due to 3 employees in her office
being listed for approval.

(27) Commissioner Masingo made the motion these Notaries be approved, with
Notaries Commissioner Park seconding the motion:
Approved Tracy E. Arden Deborah L. Simpson Bonnie M. Houston
Jane H. Raines Carolyn Jane Blankenship Karin D. Lancaster
Janet Lee Rogers Steven Cleveland Barbara E. Higdon
Wilma Faye Gregory Sue Hart Avery Dean Brewster
Voice vote indicated all in favor, with the exception of Commissioner
Ledbetter. She abstained from voting due to 3 employees in her office
being listed for approval.

(28) Mr. Miller reminded everyone of the Called County Commission Meeting
Rem. Of scheduled for September 16, 1996, and the following Monday (23rd) a
meetings Budget Meeting.

(29) A motion was made by Commissioner Park to dismiss at 9:30 P.M., with
Dismiss. Commissioner Maples seconding the motion. All in favor.

Chairman


County Court Clerk

County Executive

LOUDON COUNTY COMMISSION

RESOLUTION NO. 9996

**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:

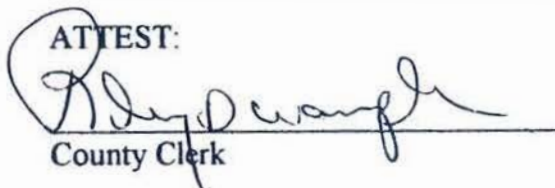
LITTER CONTROL COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
<u>Ted Randolph</u>	<u>8-31-97</u>
<u>Tim Guider</u>	<u>8-31-97</u>
<u>Sarah S. Bivens</u>	<u>8-31-97</u>
<u>Ann Hammontree</u>	<u>8-31-97</u>
<u>Don Palmer</u>	<u>8-31-97</u>

NOW THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1996, hereby approved and acknowledges (as appropriate), the said appointment.

County Chairman

ATTEST:



County Clerk

APPROVED:

County Executive

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

<u>Appointee</u>	<u>Term Expiration</u>
<u>none</u>	

Σ = A

LOUDON COUNTY COMMISSION

RESOLUTION NO. 9996

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:

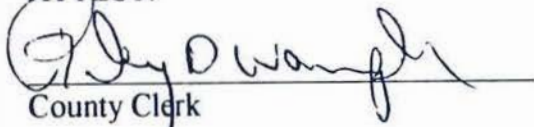
INTERGOVERNMENTAL AFFAIRS COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
<u>Earlena Maples</u>	<u>8-31-97</u>
<u>Lee Ledbetter</u>	<u>8-31-97</u>
<u>Jerry Masingo</u>	<u>8-31-97</u>
<u>David Twiggs</u>	<u>8-31-97</u>
<u>Jerry Park</u>	<u>8-31-97</u>

NOW THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1996, hereby approved and acknowledges (as appropriate), the said appointment

County Chairman

ATTEST:


County Clerk

APPROVED:

County Executive

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

<u>Appointee</u>	<u>Term Expiration</u>
<u>none</u>	

Enth = B

LOUDON COUNTY COMMISSION

RESOLUTION NO. 9996

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE**

Whereas, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County executive has authority to make certain committee and board appointments; and

Whereas, an appointment (or appointments) is necessary and/or desirable at this time; and

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

SHERIFF'S MERIT SERVICES BOARD

Appointee

Term Expiration

Slot (B)

Jerry Masingo

8/31/96-8/31/99

NOW THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1996, hereby approved and acknowledges (as appropriate), the said appointment.

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

Slot (A)

Roy Biedsoe

8/31/94--8/31/97

Slot (C)

Earlena Maples

8/31/94--8/31/97

Exp = C

LOUDON COUNTY COMMISSION

R SOLUTION NO. 9996

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE

Whereas, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County executive has authority to make certain committee and board appointments; and

Whereas, an appointment (or appointments) is necessary and/or desirable at this time; and

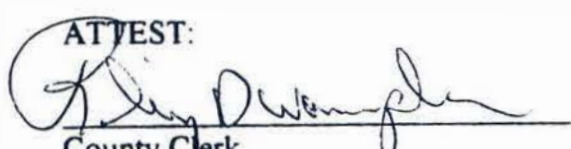
Whereas, the County Executive appoints the following as a member of:

PURCHASING COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
<u>Earlena Maples</u>	<u>8-31-97</u>
<u>Roy Bledsoe</u>	<u>8-31-97</u>
<u>Sarah Simpson Bivens</u>	<u>8-31-97</u>
<u>Jerry Park</u>	<u>8-31-97</u>
<u>David Twiggs</u>	<u>8-31-97</u>

NOW THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1996, hereby approved and acknowledges (as appropriate), the said appointment.

County Chairman

ATTEST:

County Clerk

APPROVED:

County Executive

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

<u>Appointee</u>	<u>Term Expiration</u>
<u>none</u>	

Exhibit = D

LOUDON COUNTY COMMISSION

RESOLUTION NO. 9996

**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:

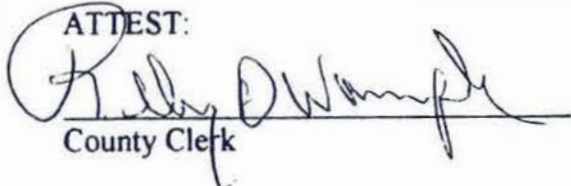
SENIOR CITIZENS EXECUTIVE COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
<u>Roy Bledsoe</u>	<u>8-31-97</u>
<u>Harold B. Duff (Alternate)</u>	<u>8-31-97</u>

NOW THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1996, hereby approved and acknowledges (as appropriate), the said appointment.

County Chairman

ATTEST:


County Clerk

APPROVED:

County Executive

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

<u>Appointee</u>	<u>Term Expiration</u>
------------------	------------------------

none

Exhibit =  E

LOUDON COUNTY COMMISSION

RESOLUTION NO. 9996

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

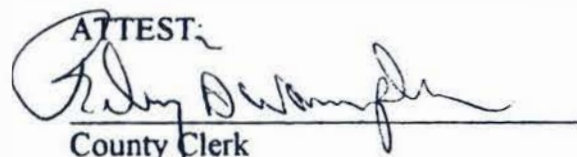
Whereas, an appointment (or appointments) is necessary and/or desirable at this time; and

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

FINANCIAL ADVISORY COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
<u>George M. Miller (Co. Exe.)</u>	<u>8-31-97</u>
<u>J.D. Click (Trustee)</u>	<u>8-31-97</u>
<u>Nancy Richesin (Dir. Of Budget)</u>	<u>8-31-97</u>
<u>Lee Ledbetter</u>	<u>8-31-97</u>
<u>Roy Bledsoe</u>	<u>8-31-97</u>
<u>Jerry Masingo</u>	<u>8-31-97</u>

NOW THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1996, hereby approved and acknowledges (as appropriate), the said appointment.

ATTEST:

County Clerk

County Chairman

APPROVED:

County Executive

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

<u>Appointee</u>	<u>Term Expiration</u>
<u>none</u>	

Ex. def = f

LOUDON COUNTY COMMISSION

RESOLUTION NO. 9996

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE**

Whereas, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County executive has authority to make certain committee and board appointments; and

Whereas, an appointment (or appointments) is necessary and/or desirable at this time; and

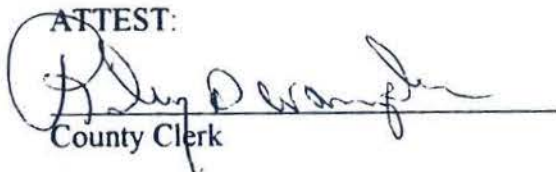
Whereas, the County Executive appoints the following as a member of:

CAPITAL PROJECTS PLANNING COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
<u>Ted Randolph</u>	<u>8-31-97</u>
<u>Lee Ledbetter</u>	<u>8-31-97</u>
<u>Harold Duff</u>	<u>8-31-97</u>
<u>Sarah Simpson Bivens</u>	<u>8-31-97</u>

NOW THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1996, hereby approved and acknowledges (as appropriate), the said appointment.

County Chairman

ATTEST:

County Clerk

APPROVED:

County Executive

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

<u>Appointee</u>	<u>Term Expiration</u>
<u>none</u>	

$\Sigma f d u = f$

LOUDON COUNTY COMMISSION

RESOLUTION NO. 9996

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE**

Whereas, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County executive has authority to make certain committee and board appointments; and

Whereas, an appointment (or appointments) is necessary and/or desirable at this time; and

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

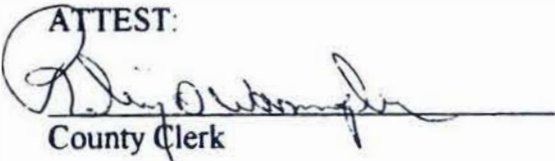
LOUDON COUNTY CHAMBER OF COMMERCE

<u>Appointee</u>	<u>Term Expiration</u>
<u>Earlena Maples</u>	<u>8-31-97</u>

NOW THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1996, hereby approved and acknowledges (as appropriate), the said appointment.

County Chairman

ATTEST:



County Clerk

APPROVED:

County Executive

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

<u>Appointee</u>	<u>Term Expiration</u>
<u>none</u>	

Exhibit - 99

LOUDON COUNTY COMMISSION

RESOLUTION NO. 9996

**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:

LAW ENFORCEMENT BOARD

<u>Appointee</u>	<u>Term Expiration</u>
<u>Jerry Masingo</u>	<u>8-31-97</u>
<u>Ted Randolph</u>	<u>8-31-97</u>

NOW THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1996, hereby approved and acknowledges (as appropriate), the said appointment.

County Chairman

ATTEST:

B. J. D. [Signature]
County Clerk

APPROVED:

County Executive

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

<u>Appointee</u>	<u>Term Expiration</u>
------------------	------------------------

E. Hunt - HP

LOUDON COUNTY COMMISSION

RESOLUTION NO. 7996

**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

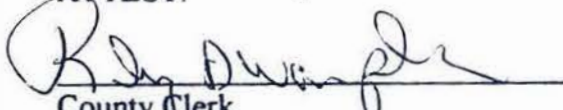
Whereas, the County Executive appoints the following as a member of:

MAINTENANCE COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
<u>David Twiggs</u>	<u>8-31-97</u>
<u>Sarah Simpson Bivens</u>	<u>8-31-97</u>
<u>Jerry Park</u>	<u>8-31-97</u>

NOW THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1996, hereby approved and acknowledges (as appropriate), the said appointment.

ATTEST:


County Clerk

County Chairman

APPROVED:

County Executive

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

<u>Appointee</u>	<u>Term Expiration</u>
<u>Howard Luttrell, Purch. Agent</u>	
<u>Glenn Presley, Maint. Supervisor</u>	
<u>George Miller, Co. Exe.</u>	
<u>Edward Headlee (Sch. Super.)</u>	
<u>3 members Elected by School Board</u>	

Encl = 2

LOUDON COUNTY COMMISSION

RESOLUTION NO. 9996

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE**

Whereas, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County executive has authority to make certain committee and board appointments; and

Whereas, an appointment (or appointments) is necessary and/or desirable at this time; and

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

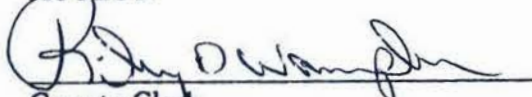
BUDGET COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
<u>Harold Duff</u>	<u>8-31-97</u>
<u>Jerry Masingo</u>	<u>8-31-97</u>
<u>Ted Randolph</u>	<u>8-31-97</u>
<u>Lee Ledbetter</u>	<u>8-31-97</u>
<u>George Miller (Co. Exe.</u>	
<u>Nancy Richesin (Dir. Of Budgets)</u>	

NOW THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1996, hereby approved and acknowledges (as appropriate), the said appointment.

County Chairman

ATTEST:


County Clerk

APPROVED:

County Executive

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

<u>Appointee</u>	<u>Term Expiration</u>
------------------	------------------------

none

Exhibit - J

LOUDON COUNTY COMMISSION

RESOLUTION NO. 9986

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE**

Whereas, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County executive has authority to make certain committee and board appointments; and

Whereas, an appointment (or appointments) is necessary and/or desirable at this time; and

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

BLAIR BEND INDUSTRIAL COMMITTEE

<u>Appointee</u>	<u>Term Expiration</u>
<u>Ted Randolph</u>	<u>8-31-97</u>
<u>Earlena Maples</u>	<u>8-31-97</u>
<u>Roy Bledsoe</u>	<u>8-31-97</u>

NOW THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1996, hereby approved and acknowledges (as appropriate), the said appointment.

County Chairman

ATTEST:

Billy D. Wampler
County Clerk

APPROVED:

County Executive

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

<u>Appointee</u>	<u>Term Expiration</u>
<u>(Appt. By City of Loudon)</u>	
<u>Mayor Bernie Swiney</u>	
<u>Ben Surrent</u>	
<u>Jim Thomas</u>	

Exhibit - K

LOUDON COUNTY COMMISSION

RESOLUTION NO. 996

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE**

Whereas, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County executive has authority to make certain committee and board appointments; and

Whereas, an appointment (or appointments) is necessary and/or desirable at this time; and

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

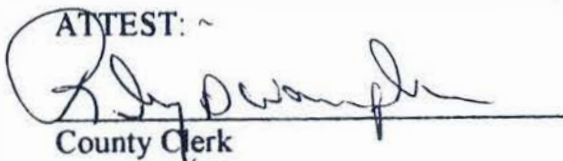
**LOUDON COUNTY INDUSTRIAL COMMITTEE OF 100
BOARD OF DIRECTORS**

<u>Appointee</u>	<u>Term Expiration</u>
<u>Jerry Park</u>	<u>8-31-97</u>

NOW THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1996, hereby approved and acknowledges (as appropriate), the said appointment.

County Chairman

ATTEST: ~



County Clerk

APPROVED:

County Executive

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

<u>Appointee</u>	<u>Term Expiration</u>
------------------	------------------------

Expt = 2

LOUDON COUNTY COMMISSION

RESOLUTION NO. 996

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE

Whereas, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County executive has authority to make certain committee and board appointments; and

Whereas, an appointment (or appointments) is necessary and/or desirable at this time; and

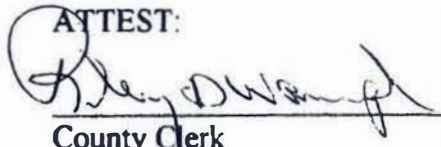
Whereas, the County Executive appoints the following as a member of:

LOUDON COUNTY BOARD OF ZONING APPEALS

<u>Appointee</u>	<u>Term Expiration</u>
<u>Richard Reynolds</u>	<u>6-15-98</u>

NOW THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 3rd day of June, 1996, hereby approved and acknowledges (as appropriate), the said appointment.

County Chairman

ATTEST:


County Clerk

APPROVED:

County Executive

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

<u>Appointee</u>	<u>Term Expiration</u>
<u>Glenn Luttrell</u>	<u>6-15-98</u>
<u>Charles Harrison</u>	<u>6-15-97</u>
<u>James Wiggins</u>	<u>6-30-98</u>
<u>Henry Mitchell (LRPA)</u>	<u>Co-term</u>

Encl = M

LOUDON COUNTY COMMISSION

RESOLUTION NO. 9976

RESOLUTION OF INTENT TO ASSIST EATONWOOD SUBDIVISION AREA
IN OBTAINING PUBLIC SANITARY SEWER FACILITIES

WHEREAS, for many years the Eatonwood Subdivision (Eatonwood), in the Eaton Crossroads community, has had a serious public health and safety problem in the process of developing all of the lots in the subdivision because the type of soil does not allow percolation and usage of septic tanks as a satisfactory sanitary waste disposal alternative; and

WHEREAS, it now appears that it is possible through the use of a county public utility authority, in coordination with the Lenoir City Utilities Board (LCUB), to provide 69 lots, and 31 houses in the subdivision, plus possible adjoining properties, with a solution to the problem of inadequate sewage disposal, by means of the construction of a sanitary sewer system, which will allow the homes that are already constructed there to retain their value, and allow the other lots in the subdivision to be developed and maintain a reasonable value; and

WHEREAS, it is understood LCUB has requested an indication from the Loudon County Commission (County) as to County's intent in being willing to issue, co-issue, or guarantee, as necessary, bonds to enable the construction of new sanitary sewer lines to and through the Eatonwood Subdivision area; and

WHEREAS, the Loudon County Commission is willing to support this endeavor to assist a community that is in distress in the county, provided that the financial burden (including all related expenses) of correcting the situation can be reasonably assured to be paid by the properties that will benefit by the construction of this system.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 9th day of September, 1996, that it hereby declares its intent to be willing to issue or guarantee the bonds necessary to raise the funds to provide a sanitary sewer system to the Eatonwood Subdivision area, subject to the approval of the Lenoir City Utilities Board allowing the connection in with its sewer system, and subject to the bonds for the construction cost, including the necessary administrative, legal and consulting expenses, being paid by revenue coming from the property in the community being benefited.

[Signature]
COUNTY CHAIRMAN

ACCEPTED:

[Signature]
COUNTY EXECUTIVE

ATTEST:

[Signature]
COUNTY CLERK

E-101 - N

218



LOUDON COUNTY
O F F I C E O F
PLANNING &
COMMUNITY
DEVELOPMENT

274 Blair Bend Drive
Loudon, Tennessee 37774
423-458 3880
Fax: 423-458-3792

MEMORANDUM

TO: Riley Wampler
Pat Clark

FROM: Pat Phillips

DATE: August 26, 1996

RE: SEPTEMBER 9, 1996 COUNTY COMMISSION MEETING

Please add the following items to the agenda for the September 9, 1996 County Commission meeting:

Public Hearings 7:00 P.M.

- Rezoning request for property on Parris Drive and Beals Chapel Road, consisting of 154 acres, located in the third legislative district, referenced by Tax Map 31, Parcels, 2.0, 14.0, and 24.03, from A-2, Rural Residential District, to R-1, Suburban Residential District, including the R-E, Single Family Exclusive Overlay District;
- Rezoning request for property on Hwy 11 E., consisting of 4 acres located in the fifth legislative district, referenced by Tax Map 12, Parcel 99.06, from R-1, Suburban Residential District, to C-2, General Commercial District

Office of Planning and Community Development

- Rezoning request for property on Parris Drive and Beals Chapel Road, consisting of 154 acres, located in the third legislative district, referenced by Tax Map 31, Parcels, 2.0, 14.0, and 24.03, from A-2, Rural Residential District, to R-1, Suburban Residential District, including the R-E, Single Family Exclusive Overlay District;
- Rezoning request for property on Hwy 11 E., consisting of 4 acres located in the fifth legislative district, referenced by Tax Map 12, Parcel 99.06, from R-1, Suburban Residential District, to C-2, General Commercial District

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218

RESOLUTION No 9986

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 PARRIS DRIVE AND BEALS CHAPEL ROAD, CONSISTING OF 154 ACRES, LOCATED IN THE THIRD LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 31, PARCELS 2.0, 14.0, AND 24.03, FROM A-2, RURAL RESIDENTIAL DISTRICT, TO R-1, SUBURBAN RESIDENTIAL DISTRICT, INCLUDING THE R-E, SINGLE FAMILY EXCLUSIVE OVERLAY DISTRICT

WHEREAS, the Loudon County Commission in accordance with Chapter Four, Section 13-7-105 of the Tennessee Code Annotated, 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 Commissions have forwarded 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 Parris Drive and Beals Chapel Road, consisting of 154 acres, located in the Third Legislative District, referenced by Tax Map 31, Parcels 2.0, 14.0, and 24.03, be rezoned from A-2, Rural Residential District, to R-1, Suburban Residential District, including the R-E, Single Family Exclusive Overlay District, as represented on the attached map; said map being part of this Resolution.

BE IT FINALLY RESOLVED, that this Resolution shall not take effect until public water lines are extended to adequately serve the property(ies), the public welfare requiring it.


ATTEST

LOUDON COUNTY CHAIRMAN
DATE: _____

APPROVED: LOUDON COUNTY EXECUTIVE


The vote on the question of approval of this Resolution by the Planning Commissions is as follows:

APPROVED: 6

APPROVED: 10

DISAPPROVED: _____

DISAPPROVED: 0


ATTEST: SECRETARY, LOUDON COUNTY
PLANNING COMMISSION
DATE: 8/6/96


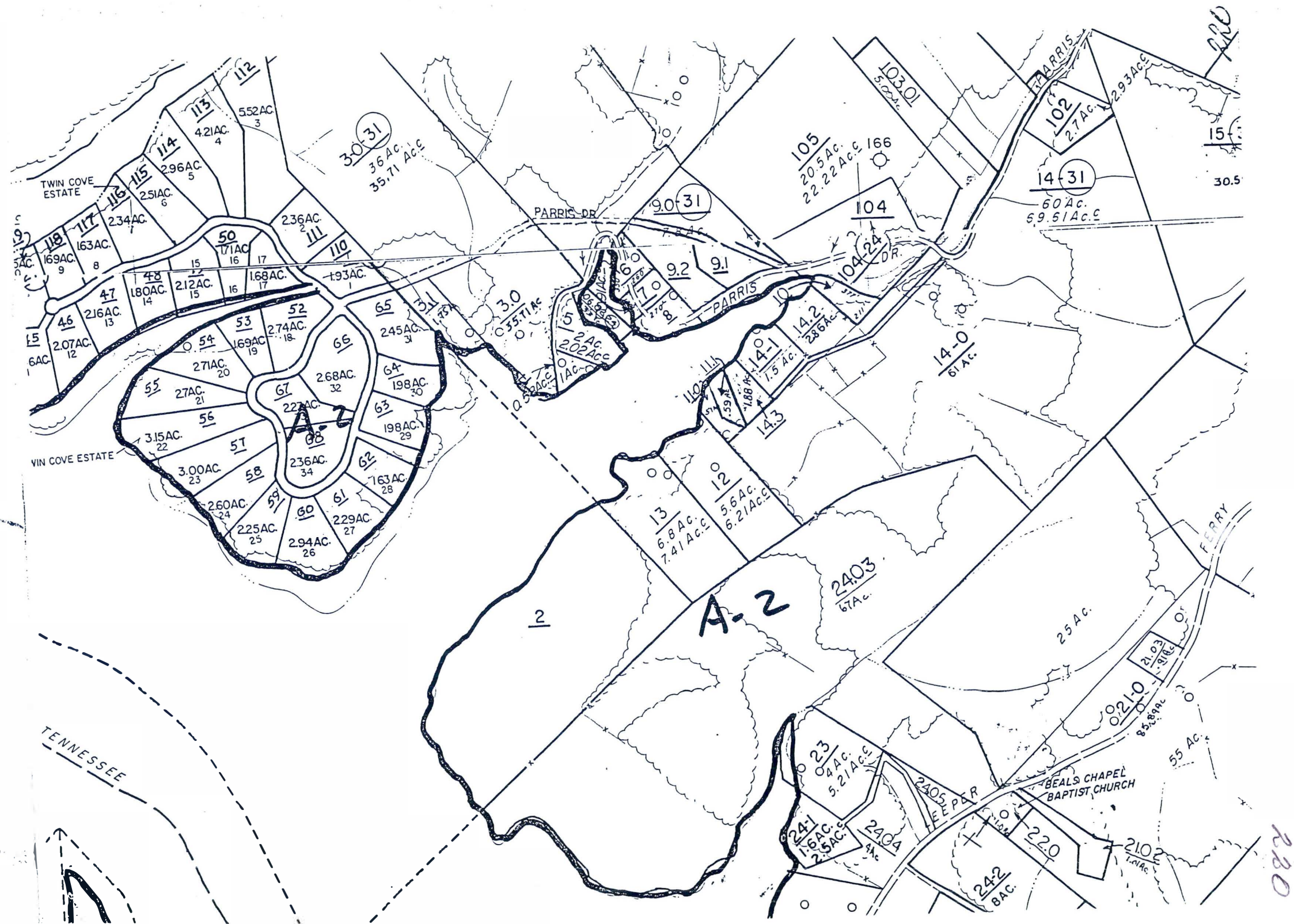

ATTEST: SECRETARY, LOUDON COUNTY
PLANNING COMMISSION
DATE: 8/8/96

Exhibit = 0



RESOLUTION 99.06 9996

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 HWY 11 E., CONSISTING OF 4 ACRES, LOCATED IN THE FIFTH LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 12, PARCEL 99.06, FROM R-1, SUBURBAN RESIDENTIAL DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT

WHEREAS, the Loudon County Commission in accordance with Chapter Four, Section 13-7-105 of the Tennessee Code Annotated, 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 Commissions have forwarded 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 Hwy. 11 E., consisting of 4 acres, located in the Fifth Legislative District, referenced by Tax Map 12, Parcel 99.06, be rezoned from R-1, Suburban Residential District, to C-2, General Commercial District, as represented on the attached map; said map being part of this Resolution.

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


ATTEST

LOUDON COUNTY CHAIRMAN
DATE: _____

APPROVED: LOUDON COUNTY EXECUTIVE

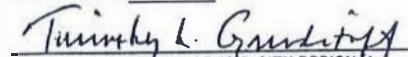
The vote on the question of approval of this Resolution by the Planning Commissions is as follows:

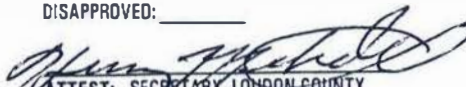
APPROVED: 6

APPROVED: 11

DISAPPROVED: _____

DISAPPROVED: _____


ATTEST: SECRETARY, LENOIR CITY REGIONAL
PLANNING COMMISSION
DATE: 8/6/96


ATTEST: SECRETARY, LOUDON COUNTY
PLANNING COMMISSION
DATE: 8/8/96

96-7-72-RZ-C9

Exhibit = P

221

N O T I C E

September 16, 1996 Special Called Meeting
Minutes are found under page 240-245.