

COUNTY COMMISSION MEETING

DECEMBER 2, 1996

1. Call to order, Invocation, Roll call
2. Adoption of agenda
3. Approval of minutes of County Commission Meeting on November 4, 1996
4. Audience invited to speak on items on agenda.
5. Audience invited to speak on items not on the agenda.
6. Comm. Ledbetter appointed at Commission Appointee to the Chamber of Commerce.
7. Ralph Wear's Resignation deferred to the Special Called Meeting on December 16th.
8. Discussion - Old Nat. Guard Armory deferred to January meeting.
9. Adoption of Resolution congratulating Joe Malloy on receiving the 1996 Milken Family Foundation Educator of the Year Award.
10. Resolution to be drawn up authorizing School Board to borrow 2.7 million dollars for renovations and/or additions to four schools.
11. Littering Resolution deferred until January meeting.
12. County Commission Workshop and Budget Meeting changed to 3rd Tuesday of each month.
13. Adoption of 1997 County Commission Calendar
14. Discussion - Change location of County Commission Workshop Meetings
15. Comm. Duff - Capital Projects Committee requests to be placed on agenda of Dec. 16.
16. Attorney Sproul's Report
17. Building Commissioner's Report
18. Purchasing Agent's Report
19. Bonds Approved
20. Notaries Approved
21. Dismissal

COUNTY COMMISSION MEETING

DECEMBER 2, 1996

- (1)
Call to order,
Roll Call

Be it remembered that the Loudon County Legislative Body met in regular session on December 2, 1996 at the Loudon County Courthouse Annex, with the Chairperson Earlena Maples presiding, County Court Clerk, Riley D. Wampler, and County Executive George Miller were present, whereupon Sheriff Tim Guider opened Court and led the Pledge of Allegiance. John Amos gave the Invocation. On Roll Call the following Commissioners were present:

Bivens	Masingo	Duff
Randolph	Park	Maples
Twiggs	Ledbetter	

Commissioner Bledsoe was absent.
- (2)
Adoption
of agenda

Commissioner Duff made a motion to adopt the proposed agenda. Commissioner Ledbetter seconded the motion. Voice vote indicated all in favor.
- (3)
Minutes of
Nov. 4, 1996
approved

Commissioner Park made the motion that the minutes of County Commission Meeting of November 4, 1996 be approved. Commissioner Twiggs seconded the motion. Voice vote indicated all in favor.
- (4)
Audience
speaks on
agenda items.

Chairperson Maples asked if anyone had comments on any item on the agenda. No one came forward.
- (5)
Audience
speaks on
non-agenda
items.

Chairperson Maples asked if anyone had comments on any item not on the agenda. No one came forward.

Mr. Miller, County Executive had these items:
- (6)
Comm.
Ledbetter's
appointment
to Chamber
of Commerce

The appointment of Commissioner Lee Ledbetter as Commission Appointee to Loudon County Chamber of Commerce to replace Commissioner Earlena Maples. Commissioner Randolph made the motion that this be approved with Commissioner Park seconding the motion. Voice vote indicated the motion carried.
- (7)
Ralph Wear's
Resignation
deferred

The resignation of Ralph Wear, Register of Deeds was moved to a special called meeting on December 16th so as to comply with the required notification time to the legislative body and the public.
- (8)
Old Nat.
Guard Armory
Discussion-
deferred

Discussion of the possible purchase of Lenoir City's interest in the Old National Guard Armory Property was postponed until January to allow Mr. Miller to appear before the Lenoir City Council to explain the plans for the use of the property.
- (9)
Adoption of
Joe Malloy's
Resolution

Commissioner Ledbetter made a motion with Commissioner Duff seconding the motion to waiver the rules and allow a Resolution recognizing Mr. Joe Malloy for receiving the 1996 Milken Family Foundation Educator of the Year Award. Voice vote indicated the motion carried. A motion was made by Commissioner Ledbetter to adopt the resolution with Commissioner Duff seconding the motion. Voice vote indicated the motion carried. Hereby included as Resolution # 120296, Exhibit # A.

- (10)
Resolution to be drawn up for School Board to borrow 2.7 million dollars
- Commissioner Randolph made a motion to have a resolution drawn and considered for adoption at the January 6, 1997 County Commission Meeting authorizing the borrowing of 2.7 million dollars by the Loudon County School Board for the purpose of renovations and/or additions to Philadelphia, Steekee, Eaton and North Middle Schools. Commissioner Twiggs seconded the motion. Voice vote indicated the motion carried.
- (11)
Littering Resolution deferred
- Commissioner Randolph made a motion to postpone the consideration of the "Resolution Prohibiting Littering and Dumping of Garbage, Refuse and Rubbish on County Property" until the January County Commission Meeting with Commissioner Twiggs seconding the motion. Voice vote indicated the motion carried.
- (12)
Change Workshop and Budget Meeting to 3rd Tues.
- Commissioner Twiggs made a motion to change the County Commission Workshops and Budget Meetings to the third Tuesday of each month at 6:00 p.m.. Motion seconded by Commissioner Randolph. Voice vote indicated motion carried with Commissioner Parks voting no.
- (13)
Adoption of 1997 County Comm. Calendar
- Commissioner Ledbetter made a motion for the adoption of the 1997 County Commission Calendar as written and presented tonight with Commissioner Twiggs seconding the motion. Results of Roll Call:
- | | | | | | |
|----------|--------|-----------|-----|--------|-----|
| Bivens | no | Masingo | no | Duff | yes |
| Randolph | yes | Ledbetter | yes | Park | no |
| Bledsoe | absent | Maples | yes | Twiggs | yes |
- 5--yes, 3--no, 1--absent --Motion passed.
- (14)
Discussion to change location of Workshop Meetings
- A discussion was held regarding the possible change of location of County Commission Workshop Meetings from the County Office Building to the Courthouse Annex. Commissioner Twiggs made a motion to keep the County Commission Workshop Meetings at the County Office Building with Commissioner Ledbetter seconding the motion. Voice vote indicated motion carried with Commissioner Parks voting no.
- (15)
Comm. Duff, Cap. Proj. Committee
- Commissioner Harold Duff of the Capital Projects Committee requested that he be placed on the December 16, 1996 agenda to possibly take action regarding the building of a classroom at the Loudon County Juvenile Center to house the Loudon County Schools alternative center school.
- (16)
Attorney Sproul's Report
- Attorney Sproul gave a report on pending litigation regarding "Bickford verses Loudon County" and status of Beer Board appeals.
- (17)
Bldg. Comm. Report
- Loudon County Building Commissioner had this report for the month of November:
- | | | | |
|------------------|------------|-------------|----------------|
| Permits issued | 51 | Est. Value: | \$2,269,500.00 |
| Amount collected | \$4,307.00 | New taxes: | \$14,000.00 |
- (18)
Pur. Agent
- Loudon County Purchasing Agent reported the purchasing committee had met and the new Chair is Commissioner Bivens. The committee voted to request the sale of some excess property by sealed bids. Commissioner Park made a motion to allow the sale with Commissioner Twiggs seconding the motion. Voice vote indicated the motion carried. Mr. Howard Luttrell handed out a maintenance report for November showing the month totals of work orders.

(19)
Bonds
Approved

Commissioner Masingo made the motion the following Bonds be approved, with Commissioner Randolph seconding the Motion:
Judith D. White Sandra Hicks Joe E. Henderson
Voice vote indicated all in favor.

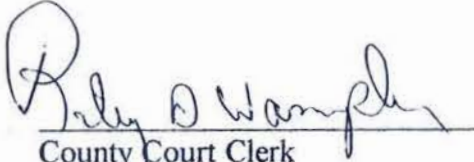
(20)
Notaries
Approved

Commissioner Masingo made the motion the following Notaries be approved with Commissioner Ledbetter seconding the Motion:
Joe E. Henderson Sandra Hicks Susan K. Goodwin
Sue H. Thornburg Bonnie Parker Juanita O'Farrell
Voice vote indicated all in favor.

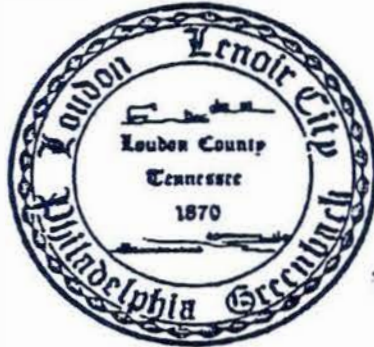
(21)
Dismissal

Motion to adjourn at 8:45 p.m. made by Commissioner Park with Commissioner Twiggs seconding the motion. Voice vote indicated all in favor.


Chairman Pro Tem


County Court Clerk


County Executive



*Loudon County
Tennessee*

Resolution

RESOLUTION NO. _____

RESOLUTION TO CONGRATULATE

JOSEPH JOHN MALLOY, JR.

1996 RECIPIENT OF THE MILKEN FAMILY FOUNDATION NATIONAL EDUCATOR AWARD

WHEREAS, through their daily efforts Tennessee's best Educators are making children's lives more secure and interesting - by cultivating their minds, their characters, and in many cases contributing to their general welfare.

WHEREAS, the Milken Foundation believes that Education is our soundest investment in the future and this award program emphasizes the crucial role of the educational profession.

WHEREAS, Joe Malloy, a former U.S. Marine with 29 years in the education field, has worked as a classroom teacher, system wide athletic director, school administrator and curriculum specialist with the U.S. Naval Reserve.

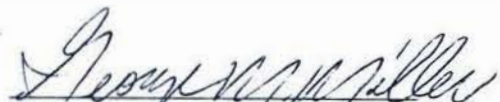
WHEREAS, he is a Career Level III administrator, and has been active in numerous education organizations and served as president of Loudon County Administrator's Association.

WHEREAS, he has served as a resource person on Career Ladder evaluation during the Tennessee Department of Education's academies for administrators, he was an evaluator for the Career Ladder system for administrators and was a member of the committee responsible for review and revision of the Career Ladder Test for public school administrators.

WHEREAS, as a result of his dedicated service, Joe Malloy was elected to the Tennessee Elementary Commission for the Southern Association of Colleges and Schools and was selected to attend ConnectTEN training as the administrator representative of Lenoir City Schools.

WHEREAS, being selected for this prestigious award brings honor to Mr. Malloy, the Lenoir City School System, and Loudon County.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, meeting in regular session assembled this 2nd day of December, 1996, that we congratulate Joseph J. Malloy, Jr., for being named the recipient of the 1996 Milken Family Foundation National Educator Award and wish him continued success in his career.


George M. Miller, County Executive

ATTEST:

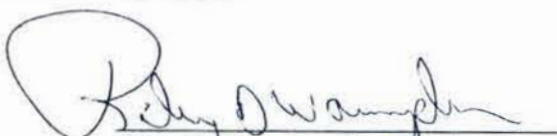

Riley D. Wampler, Court Clerk

Exhibit A

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