#### **COUNTY COMMISSION MEETING**

#### **FEBRUARY 3, 1997**

Call to order, Invocation, Roll Call

1.

2.	Request to delete items from agenda; Agenda adopted
3.	Adopt minutes of January 6, 1997 meeting
4.	Mr. Baird's comments on LCSWDC
5.	Mr. Tolbert comments on LCSWDC
6.	Ms. Longmire comments on LCSWDC
7.	Comments on Shaw Ferry Intersection
8.	Bruce Wilkerson Resolution
9.	Mr. Miller, County Executive
10.	Request for Visitor's Bureau Sign at Carmichael Inn
11.	Update on Convenience & Recycling Center
12.	\$21,000 Recycling Grant Received
13.	CROET Awards \$70,000 Grant
14.	Update on Armory Property
15.	Shaw Ferry Resolution
16.	Juvenile Center Addition Costs, Phases of Construction
17.	Juvenile Center Addition Project Approved
18.	Landfill Resolution deferred
19.	Commission Bivens resigns from LCSWDC
20.	Nancy Richesin, Director of Budgets & Accounts Management Agreement between LCLEA & LCECD
21.	Reimburse CSX Railroad Public Utilities Assessment Approved
22.	Hiring of 2 full time female jailers approved
23.	Building Commissioner's Report given by James Tucker
24.	Road Commissioner, Don Palmer
25.	Purchasing Agent, Howard Luttrell
26.	Bonds Approved
27.	Notaries Approved
28.	Adjournment

#### **COUNTY COMMISSION MEETING**

#### **FEBRUARY 3, 1997**

(I) Call to order, Roll Call, Invocation Be it remembered that the Loudon County Legislative Body met in regular session on February 3, 1997 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. Deputy Sonny Rouston Opened Court, led the Pledge of Allegiance and gave the Invocation. On Roll Call the following Commissioners were present:

**Bivens** 

Masingo

Duff

Randolph

Park

Maples

Bledsoe

Ledbetter

Commissioner Twiggs was absent at roll call, however, he arrived at

6:05pm.

(2) Request to delete items from agenda

Chairman Bledsoe asked for a motion to adopt the proposed agenda. Commissioner Randolph moved, with Commissioner Masingo's second, to adopt the agenda after removing Item c in Section 6B and Items b and c in Section 6E. The motion passed 8-1, with Commissioner Park voting against the motion

Agenda adopted

Commissioner Park moved, with Commissioner Twiggs' second, to adjourn the meeting. The motion failed 2-7.

(3) Adopt minutes of Jan. 6, 1997

Commissioner Twiggs moved, with Commissioner Ledbetter's second to adopt the minutes of January 6, 1997. The motion passed 8-1, with Commissioner Bivens voting against the motion.

Chairman Bledsoe asked for audience comments on items on the agenda.

(4) Mr. Baird's comments on LCSWDC Mr. Paul Baird expressed his opinion regarding the proposed Resolution requesting Loudon County Solid Waste Disposal Commission to study the financial and operating options for the Matlock Bend Landfill. Mr. Baird suggested this was spending the tax payers money unnecessarily. Mr. Baird quoted parts from Paragraph 4 and 4b from the Amended and Restated County Solid Waste Disposal Agreement which he felt supported his opinions. Mr. Baird quoted a section in Paragraph 7 that requires an annual budget report to be done by SanTek and a copy of that report is to be kept in county files. Mr. Baird stated that he could not find this documentation in the county files.

(5) Mr. Tolbert comments on LCSWDC

Mr. Wayne Tolbert, Loudon County Solid Waste Disposal Commission, stated the report Mr. Baird was referring to was a part of an annual audit done for the commission by B.J. King Company. Mr. Tolbert expressed this report is part of the records in county files.

(6)
Ms. Longmire comments on LCSWDC

Mrs. Aileen Longmire expressed her feelings regarding the Solid Waste contracts, tonnage and contract changes made by Barry Baker, Wayne Tolbert and Attorney Loren Plemmons. Mrs. Longmire stated that two members term on the Loudon County Solid Waste Disposal Commission were about to expire. Mrs. Longmire suggested that county commission members be appointed to fill these positions. Mrs. Longmire requested the commission to consider changing the date of the County Commission Workshop meeting since it convenes on the same date as the meetings of the Loudon County Planning Commission and the Board of Zoning Appeals. Chairman Bledsoe asked for the papers that Mrs. Longmire used to read from when addressing the commission.

#### Page 2, County Commission Meeting, February 3, 1997

Mr. Bob Bolton expressed his concerns regarding the intersection at Shaw Ferry Road stating there was a need for a traffic light.

(7) Comments on Shaw Ferry Intersection

Jonathan, Melissa and Casey Washburn all came forward and were introduced by Mr. Bolton. This family was involved in an automobile accident at this intersection. Mrs. Washburn expressed her feelings about the danger of the intersection.

Ms. Christie Brown was also a party in the accident with the Washburn family. Ms. Brown stated the accident occurred because she did not see the intersection and was unfamiliar with the area. Ms. Brown said she felt some type of warning device may have prevented this unfortunate accident.

Commissioner Twiggs told the Commission that Mr. Bolton had contacted Representative Gunnels requesting the State to take the necessary steps in making this intersection safer.

Chairman Bledsoe asked for audience comments regarding any item not on the agenda. No comments were expressed.

(8) Bruce Wilkerson Resolution Commissioner Randolph moved, with Commissioner Park's second to adopt the Resolution honoring Bruce Wilkerson, a former Loudon Redskin football player who is currently playing for the Super Bowl Champions, Green Bay Packers. The motion passed unanimously.

Resolution # 22377, Exhibit # H

Mr. Bruce Wilkerson spoke thanking the City of Philadelphia, the City of Loudon and Loudon County for the Resolution stating it was a great honor and he was just trying to do his best. He introduced his mother and father, James and Laura Wilkerson, and his son, Jeremy.

A five minute recess was taken to congratulate Mr. Wilkerson on his accomplishments and allow audience participation in photographs and obtaining autographs.

(9) Mr. Miller Mr. Miller, County Executive had these items:

(10) Request for Visitor's Bureau sign at Carmichael Inn Mr. Miller asked for consideration to grant permission for a Visitor's Bureau sign to be placed at the Carmichael Inn for directional purposes. Ms. Allison Beltz spoke stating that the Loudon County Chamber of Commerce moved a Visitor's Bureau office into the Carmichael Inn. This was allowing the Carmichael Inn to remain open while providing the County with an information center for visitors or other interested parties. The Capital Projects Committee had approved this sign as requested by the City of Loudon. Commissioner Randolph moved, with Commissioner Ledbetter's second, to allow the sign. The motion passed unanimously.

(11)
Ubdate on
Convenience &
Recycling
Center

Mr. Miller gave an update on the Convenience and Recycling Center. The engineering drafts have been completed and are expected to be here by Friday.

Loudon Co. receives \$21,000 recycling grant

Mr. Miller announced that Loudon County is the recipient of a \$21,000 grant for recycling equipment.

#### Page 3, County Commission Meeting, February 3, 1997

(13) CROET awards \$70,000 grant to Loudon Mr. Miller anno at CROET, Community Reuse Organization of East Tennesse arded a \$70,000 grant for the Loudon County Growth Manage in the stated this grant does require a local match but it would containly lower the cost of the program should the County decide to go forward with it. He mentioned this was the largest single grant awarded by CROET.

(14) Update on Armory Property Mr. Miller informed the Commission that Attorney Harvey Sproul has drawn up a Quit Claim Deed for the Old National Guard Armory property. He said the deed has been sent to the City of Lenoir City for signing. Mr. Miller said that bids have been requested for roof work on the armory building.

Mr. Miller reported that SanTek has fulfilled a request to give the County the number of tons deposited in the landfill each month. Cheryl Dunson called and reported January's average was 150 tons per day.

(15) Shaw Ferry Resolution Commissioner Twiggs moved, with Commissioner Park's second, to adopt a Resolution asking the State for help to make the intersection less dangerous at Shaw Ferry Road. Commissioner Twiggs expressed his feelings that the only solution was to shave the curve to allow sight distance when approaching this intersection. With no further discussion the motion passed unanimously.

Resolution #02397 Exhibit #

Commissioner Park requested that consideration of a Resolution requiring there to be a sponsor and co-sponsor name on all proposed resolutions be placed on the next workshop agenda. No objections were voiced.

Commissioner Duff asked for Purchasing Agent Howard Luttrell, Hank McGhee, of Loudon County Schools and Rick Thomas, Director of Juvenile Center to come forward and explain the drawings and proposed addition costs to the Juvenile Center. Commissioner Duff said this project came to the Commission upon recommendation from the Capital Projects Committee. It had also been approved by the Budget Committee.

(16)
Juvenile
Center
Addition
Costs,
Phases of
Construction

Mr. Luttrell, explained that the additions would be completed in a three phase plan.

Phase I would be the construction of classrooms for the Alternative School. The estimated cost for Phase I is \$42,000.00.

Phase II would be the completion of the Administrative Complex which would consist of four offices. Phase II's estimated cost is \$43,000.00.

Phase III would be the completion of the Truancy Board Room where he also noted that the approving board members suggested bathroom facilities be added. The estimated cost of Phase III is \$64,000.00. Also included would be the constructing of a parking area. The parking area is estimated to cost \$4,000.00.

The total cost for this project would be \$153,000.00.

Rick Thomas, Juvenile Center Director gave a presentation on juvenile case statistics for Loudon County.

Hank McGhee, Loudon County Schools explained the School Board is planning to help with the financing for the alternative school portion of this project.

Page 4, County Commission Meeting, February 3, 1997

(17) Juvenile Center Addition Project Approved Commissioner Duff moved, with Commissioner Randolph's second, to adopt the Juvenile Center Addition Project as presented. The motion passed 8-1. Commissioner Park stated he voted no because he felt the location was wrong for this project.

(18) Landfill Resolution deferred Commissioner Twiggs asked for input from others regarding the proposed resolution on landfill issue. Chairman Bledsoe ruled the discussion of the proposed resolution would be it allowed at a later date upon the request of Commissioner Twiggs.

Commissioner Bivens made comments on the handouts she had prepared.

Commissioner Bivens moved to adopt a clarifying Resolution to mail with a letter to Mr. Paul E. Davis, Director of the Division of Solid Waste. Motion failed for lack of a second.

(19) Comm. Bivens resigns from LCSWDC Commissioner Bivens verbally submitted her resignation from the Loudon County Solid Waste Disposal Commission. County Executive, George Miller accepted her resignation.

Commissioner Bivens requested copies of all intergovernmental agreements for her review. Chairman Bledsoe told her they would be provided to her.

(20)
Director of
Budgets &
Accounts,
Nancy
Richesin

Nancy Richesin, Director of Budget and Accounts told council that the Budget Committee had approve a Management Agreement between Loudon County Law Enforcement Agency and Loudon County Emergency Communications District for the management of the communications department at the Justice Center. The Budget Committee asked her to bring it before the Commission for their approval. Commissioner Randolph moved, with Commissioner Duff's second, to adopt the Resolution and approve the Management Agreement.

Management Agreement between LCLEA & LCECD approved

The motion passed 6-2, with Commissioners Maples and Park voting no and Commissioner Bivens abstained from voting.

Resolution # 02397, Exhibit # C

(21)
Reimburse
CSX Railroad
Public
Utilities
Assessment
Approved

Mrs. Richesin expressed the request of the Trustee to the Budget Committee for consideration of reimbursement to CSX Railroad for approximately \$2,820.00. This payment is due to a court decision regarding Public Utilities assessments. Commissioner Randolph moved, with Commissioner Duff's second to reimburse CSX railroad the amount due to be paid. The motion passed 8-0, Commissioner Bivens abstained from voting.

(22) Hiring of 2 full time female jailers approved Budget & Accounts Director, Nancy Richesin said that Sheriff Guider had appeared before the Budget Committee requesting an amendment to the budget for the hire of two additional full time female jailers. Sheriff Guider gave the Budget Committee a copy of the Inspection Report from the Tennessee State Correction Institute. Commissioner Duff moved, with Commissioner Ledbetter's second, to amend the budget to allow the hiring of two additional employees. The motion passed unanimously.

Mr. James Tucker gave the following report for the Loudon County Building Commissioner:

Building Commissioner:
December 1996 Totals

 Commissioner's Permits issued
 46
 Est.
 \$2,513,000.00

 Report
 Amount collected
 \$4,053.00
 New 18:
 \$16,400.00

#### Page 5, County Commission Meeting, February 3, 1997

(24)Road Commissioner, **County Road** List

Loudon County Road Commissioner, Don Palmer distributed a road list for consideration of officially adopting these roads as county roads. He asked the commissioners to review the list and asked that this item be placed on the March agenda.

(25)**Purchasing** Agent, Approval To Sell Surplus **Property** 

Loudon County Purchasing Agent, Howard Luttrell asked the commission for permission to sell surplus property which included two automobiles and excess scrap. Commissioner Twiggs moved, with Commissioner Bivens' second, to allow the sale of the surplus property. The motion passed unanimously.

Mr. Luttrell distributed a maintenance report on work orders for the month of January.

Commissioner Masingo moved, with Commissioner Twiggs' second, to (26)approve the following Bonds: **Bonds** 

Dennis E. Moldenhauer

Betty Redenbaugh

Angela Wallace

The motion passed unanimously.

Commissioner Masingo moved, with Commissioner Park's second to

(27)**Notaries Approved** 

Approved

approve the following Notaries: Dennis E. Moldenhauer Pamela S. Breazeale Katherine M. Turbyfill Mark S. Matlock

Betty Redenbaugh Bonnie N. Ferguson

The motion passed unanimously.

(28)**Adjournment** 

Commissioner Ledbetter moved, with Commissioner Park's second to adjourn the meeting at 9:05pm. The motion passed unanimously.

ATTEST:



Loudon County Tennessee

# Resolution no. 02397

**RESOLUTION NO. 20397** 

# RESOLUTION HONORING BRUCE WILKERSON AND SUPER BOWL CHAMPIONS GREEN BAY PACKERS

WHEREAS, Bruce Wilkerson is from Philadelphia. Tennessee, and is one of the most outstanding athletes who ever played for the Loudon High Redskins; and

WHEREAS, after having played football for Loudon High School, he matriculated to the University of Tennessee where he was a four-year letterman, was twice an All-Southeastern Conference performer for the Volunteer football team, and was a member of the University of Tennessee 1985 SEC Championship team that defeated the Miami Hurricanes in the 1986 Sugar Bowl; and

WHEREAS, he was a second round draft pick by the Los Angeles Raiders in 1987 and played for the Raiders for eight seasons; and

WHEREAS, in the 1994 season he signed as a free agent with the new Jacksonville Jaguars football team; and

WHEREAS, in 1996 he signed with the Green Bay Packers, and played with another former University of Tennessee star football player, Reggie White; and

WHEREAS, with the Green Bay Packers he played left offensive tackle and helped the team to the best record in the National Football League for the 1996 season; and

WHEREAS, in Super Bowl XXXI, the Green Bay Packers defeated its opponent, the New England Patriots, by a score of 35-21; and

WHEREAS, Bruce Wilkerson deserves praise and congratulations from his home town citizens in Loudon County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Conunission, in regular session assembled this 3<sup>rd</sup> day of February, 1997, on behalf of the citizens of Loudon County, extends praise and congratulations to Bruce Wilkerson and his professional football team, the Green Bay Packers, and further congratulates him upon the praise and credit that he has bright upon himself and upon his home county in helping the Green Bay Packers become the professional tootball champions of the world.

COUNTY CHARMAN

ACCEPTED:

COUNTY EXECUTIVE

ATTEST:

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#### LOUDON COUNTY COMMISSION

RESOLUTION NO.  $\frac{20397}{}$ 

#### RESOLUTION REQUESTING STATE ASSISTANCE IN MAKING THE SHAW FERRY ROAD/HIGHWAY 11 INTERSECTION SAFER

WHEREAS, the Highway 11/Shaw Ferry Road intersection has seen enormous traffic increases due to increased neighborhood development, and the use of Shaw Ferry Road as a route from the Martel and eastern county area to the Highway 321/I-75 interchange area; and

WHEREAS, the Highway 11/Shaw Ferry Road intersection has been the site of numerous serious personal injury accidents; and

WHEREAS, Loudon County and the State of Tennessee Department of Transportation, in an effort to alleviate this problem, have made changes in the intersection in an effort to make it more safe, including installing warning light mechanisms, and "clearing" the intersection to give more sight distance, etc.

WHEREAS, even after those improvements, several serious personal injury accidents still have occurred; and

WHEREAS, all highway studies to date have indicated that the only real solution is the reconstruction of the intersection.

NOW, THEREFORE, BE IT RESOLVED, by the Loudon County Commission, in regular session assembled, this the 3rd day of February, 1997, that the Loudon County Commission requests the State of Tennessee to take the necessary steps for funding and action to make any and all necessary improvements to the Highway 11/Shaw Ferry Road interchange as the public welfare demands.

ADOPTED AND APPROVED this 3rd day of February

COUNTY CHAIRMAN

APPROVED:

COUNTY EXECUTIVE

ATTEST:

COUNTY CLERK

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## LOUDCH COUNTY COMMISSION

### RESOLUTION NO. 02377\_

# RESOLUTION APPROVING AGREEMENT FOR LOUDON COUNTY EMERGENCY COMMUNICATIONS DISTRICT TO MANAGE THE LOUDON COUNTY DEPARTMENT OF COMMUNICATIONS

WHEREAS, LCLEA was formed by an interlocal governmental agreement in the early 1970's, with the participating governments being Loudon County, the City of Loudon, and the City of Lenoir City; and

WHEREAS, the purpose of the new intergovernmental agency was to manage certain activities and programs located at the new Loudon County Justice Center, including allocation of space, etc., and specifically to be responsible for the operation of the new combined radio communications dispatching center; and

WHEREAS, the LCLEA Board was composed of two appointees from Loudon County, one each from the cities, and a fifth person elected by the other four, and these individuals in most cases have not been associated with actual users of the communications system, but have been "political" appointees; and

WHEREAS, the financing of the communications department and the other activities at the Justice Center are a part of the county budget system, with contributions being made by the two cities; and

WHEREAS, over a period of time the expiration period for the original interlocal agreement expired, primarily over a disagreement as to the amount of funding that should continue to be made by the cities, and the county since then has continued to assume an increasingly greater percentage proportion of the budget responsibilities; and

WHEREAS, even though the contract has expired, by continuing informal agreement, the joint LCLEA Board has continued to meet and be responsible for many of the County Justice Center housekeeping matters, including the hiring and supervision of the communications department; and

WHEREAS, in later years the new LCECD was formed, with revenue for the carrying out of the 911 function coming from telephone users as collected by the telephone companies, and with the operation of the emergency communications equipment and the use of emergency communications procedures having been done by LCLEA by informal agreement as between LCECD and LCLEA; and

WHEREAS, the LCECD Board, has been appointed by the Loudon County Executive and the Loudon County Commission, and in accordance with Tennessee law, appointments have represented primarily professional users of the communications system, and also representing the two cities and the county; and

WHEREAS, the equipment and the training requirements have been steadily upgraded since the implementation of E-911 emergency services; and

WHEREAS, the LCLEA Board, now has decided by majority vote that in order to continue to upgrade the efficiency and professionalism in radio dispatching communications for the county, it would be preferable to contract with LCECD to manage, supervise and operate the communications department; and

WHEREAS, because there may be a question as to the status of the LCLEA Board to legally make this decision, LCLEA asks that the County Commission approve the management contract

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with LCECD.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 3rd day of February, 1997, that the county approves LCLEA entering into an agreement providing for the supervision and management of the Loudon County Communications Department by the Loudon County Emergency Communications District, to include all emergency communications functions as well as regular communications functions, with the management contract to be approved by the LCLEA Board and the County Executive.

COUNTY CHAIRMAN

APPROVED:

COUNTY EXECUTIVE

ATTEST:

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## LOUDON COUNTY DEPARTMENT OF COMMUNICATIONS

#### MANAGEMENT AGREEMENT

BETWEEN
LOUDON COUNTY LAW ENFORCEMENT AGENCY
AND
LOUDON COUNTY EMERGENCY COMMUNICATIONS DISTRICT

THIS AGREEMENT, made and entered into between the LOUDON COUNTY LAW ENFORCEMENT AGENCY, hereinafter referred to as "LCLEA", and the LOUDON COUNTY EMERGENCY COMMUNICATIONS DISTRICT, hereinafter referred to as "LCECD".

#### WITNESSETH

whereas, LCLEA is the appointed joint governmental Board which traditionally has coordinated and managed the activities of the Loudon County Justice Center, with general radio dispatching, as well as dispatching for emergency responders, being one of the functions of said Board; and

WHEREAS, LCECD was formed pursuant to Tennessee Code Annotated, §§ 7-86-101, et seq., to organize, operate, and manage the emergency communications network (E-911) for Loudon County, and by agreement LCLEA has been carrying out the communications functions for LCECD; and

whereas, the parties desire to eliminate a management overlap and to operate the communications system of said Justice Center in an economical and efficient manner.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are mutually acknowledged, the parties agree as follows:

1. LCLEA hereby assigns and delegates to LCECD all management and supervisory authority and control of the county radio communications system, with the dispatching center being located at the Loudon County Justice Center, including but not limited to: employment, training, supervison, and management of all communication department employees, and the maintenance and repair of equipment.

- 2. LCECD shall manage and operate the communication system pursuant to industry-standard guidelines and policies, as adopted by both parties, with a goal and responsibility of providing a high level of dispatching services by highly qualified personnel.
- 3. All employees shall remain employed by Loudon County at the same pay scale and benefits as are being received at the time of this Agreement. The hiring, classifications, disciplining, and firing of employees in the future shall be under the rules and regulations now governing county employees, and in accordance with policies that may be adopted by LCECD. LCECD shall use its own discretion, but in consultation with LCLEA, in the operation and management of said system and in its decisions to employ, train, retain, discipline, or discharge employees, and to determine work schedules.
- 4. Loudon County shall be responsible for continuing funding for said employees as is done with other county employees. As financial support to the E-911 duties and requirements, LCECD shall pay and reimburse Loudon County \$3,750.00 per month during the term of this agreement towards the salaries and expense of maintaining said employees. The first payment shall be due as of March 1, 1997. This amount may be increased by agreement during the term of this Agreement.
- 5. All equipment owned by each party shall remain the property of each party. The source of funds for the purchase of new equipment shall be specifically identified so that ownership of each item can be traced. LCLEA shall remain responsible for payment of necessary repairs and replacement during the term of this Agreement as determined by LCECD, but within budgetary limitations. Replacement of major equipment items, not normally under the jurisdiction of LCECD, shall first be approved by LCLEA. Disposal of County-owned used and surplus equipment shall be by the Loudon County Purchasing Agent.
- 6. LCECD shall be subject to all budgetary and purchasing regulations and requirements of Loudon County, and shall annually prepare and present budget requests to Loudon County, and

receive approval, as do other county departments. It is specifically provided that LCECD has no authorization to obligate Loudon County for purchases and expenditures except as authorized in the Loudon County budgeting process.

- 7. LCLEA s'all retain the right to unlimited access to the communication facilities at any time for the purpose of inspecting the equip...t, and inspecting the utilization of the equipment.
- 8. Any change of the location of equipment and the dispatching function during the term of this Agreement must be approved by both parties.
- 9. If for some reason, ICLEA should be dissolved or abandoned as a Board, then the Loudon County Commission shall designate a county official, committee, or board to succeed LCLEA in LCLEA's rights and responsibilities under this Agreement.
- 10. The term of this Agreement shall be five (5) years, but the Agreement shall be automatically renewed on the fifth (5th) anniversary for an additional five (5) year term unless either party sends written notice of intent to cancel six (6) months prior to the end of the first term.
- 11. This Agreement shall be binding on the parties, their successors and assigns, with management and supervisory authority to transfer from LCLEA to LCECD effective March 1, 1997.

  DATED this // day of February , 1997.

LOUDON COUNTY LAW ENFORCEMENT AGENCY

BY: Chief John Mills

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LOUDON COUNTY EMERGENCY COMMUNICATIONS DISTRICT

BY:\_\_ ITS:

There man

ACKNOWLEDGED AND ACCEPTED BY:

LOUDON COUNTY, TENNESSEE

BY: DEAR M. Miller ITS: COUNTY EXECUTIVE