

COUNTY COMMISSION MEETING
REGULAR MEETING
APRIL 7, 1997

1. Roll Call
2. Addendum to agenda approved
3. Adoption of agenda
4. Minutes of March 3, 1997 Adopted
5. Audience Comments
6. Addendum to agenda approved
7. Nominations for School Board accepted
8. Wampler elected School Board Member
9. Loudon Metro Narcotics Policy deferred to May
10. Resolution adopted on LCSWDC Public Records
11. Landfill Options Committee report
12. Tax Payer's Alliance to meet in Annex
13. Amendment to #12 agreement
14. Resolution adopted requesting delay of Intersection Improvements for Hwy. 321/Hwy. 11
15. Property Tax Collection report
16. Cable TV Franchise discussed
17. Resolution adopted for water services by S. Blount County utility District
18. Resolution adopted for capital financing for Eatonwood Subdivision sewer
19. Change approved to #18
20. Letter to be sent to BZA & Building Commissioner regarding Maddox property
21. Resolution adopted requesting LCSWDC to study Landfill alternatives
22. Resolution approved authorizing borrowing of \$2.7 million for school
23. Attorney Sproul reports
24. Building Commissioner report
25. Road Commissioner granted permission to work at Dunbar School
26. Purchasing Agent report
27. Bonds approved
28. Notaries approved
29. Adjournment

**LOUDON COUNTY COMMISSION
REGULAR MEETING
APRIL 7, 1997**

**STATE OF TENNESSEE
COUNTY OF LOUDON**

BE IT REMEMBERED, that the Commission of Loudon County, convened in regular session in Loudon, Tennessee on the 7th day of April, 1997.

The meeting was called to order by **Chairman Roy Bledsoe**.

Sheriff Tim Guider opened Court and led the Pledge Allegiance to the Flag of the United States of America.

Invocation was given by **Hank McGhee**, Loudon County Assistant Superintendent of Schools.

**(1)
Roll Call**

Present and presiding was the **Honorable Roy Bledsoe** and the following Commissioners: **Randolph, Bivens, Maples, Ledbetter, Masingo, Bledsoe, Duff, Park, Twiggs (9)**
Absent: None

Thereupon **Chairman Bledsoe** announced the presence of a quorum. Also present was the **Honorable George Miller**, County Executive, **Nancy Richesin**, Budget Director, Attorney **Harvey Sproul** and **Riley Wampler**, County Court Clerk.

Chairman Bledsoe announced the election of a replacement for David Cole to the School Board, would be held first tonight.

Chairman Bledsoe asked for a motion to adopt the proposed agenda. County Executive Miller reported that a RESOLUTION TO DELAY INTERSECTION IMPROVEMENTS AT HIGHWAY 321 & 11 had been prepared and mailed to the commissioners in their packets, but was left off the agenda. He requested that this item be an addendum to tonight's agenda.

**(2)
Addendum
to agenda
approved**

Motion was made by **Commissioner Maples** with second by **Commissioner Twiggs** to add the RESOLUTION TO DELAY INTERSECTION IMPROVEMENTS AT HIGHWAY 321 & 11 to the proposed agenda. **Motion Passed** upon voice vote.

**(3)
Adoption of
Agenda**

Motion was made by **Commissioner Masingo** with second by **Commissioner Twiggs** to adopt the proposed agenda. **Motion Passed** upon voice vote.

**(4)
Adoption of
Minutes of
March 3, 1997**

Motion was made by **Commissioner Ledbetter** with second by **Commissioner Duff** to adopt the minutes of March 3, 1997. **Motion Passed** upon voice vote.

(5)
Audience
comments on
items on
agenda

Chairman Bledsoe asked for any visitor or delegation wishing to speak concerning any item on the planned agenda to please come forward. Patricia Hunter, Sandy Robinson, Alice Fest, Helen Shearer, Miller Washburn, Jr., Betty Mathews, Sam Littleton and Sue Wilkerson spoke regarding the school board vacancy. Aileen Longmire spoke regarding the March minutes and her request for information regarding information on industrial property. John Roberts spoke regarding local Planning Commissions and the Maddox property.

(6)
Addendum
to agenda
approved

Motion was made by **Commissioner Park** with second by **Commissioner Twiggs** to add a discussion of the Maddox judgment to tonight's agenda. **Motion Passed** upon voice vote.

Mrs. William B. Anderson, Sr. spoke regarding the Growth Management Plan. Thomas Proaps, Jr. spoke regarding the Eatonwood sewer project.

(7)
Nominations
for School
Board
accepted

Chairman Bledsoe opened the floor for nominations from the commission to fill the school board member vacancy. John Edd Wampler and Betty Bostic Mathews were nominated for the position. No other nominations were voiced.

Motion was made by **Commissioner Twiggs** with second by **Commissioner Ledbetter** to cease nominations. **Motion Passed** upon voice vote.

(8)
Wampler
Elected
School Board
Member

Upon roll call vote the following Commissioners voted Wampler: **Randolph, Bivens, Maples, Ledbetter, Masingo, Bledsoe, Duff, Park (8)**

The following Commissioner voted Mathews: **Twiggs (1)**

Thereupon the Chairman announced the election of John Edd Wampler to serve out the remainder of David Cole's term as School Board Member. Mr. Wampler spoke briefly to the commission and audience.

Mr. Miller, County Executive had these items:

(9)
Mr. Miller
Loudon County
Metro Narcotics
Policy deferred
to May

Mr. Miller asked for the Loudon County Metro Narcotics Policy and Procedure Manual & Interlocal Cooperation and Mutual Aid Agreement to be passed and placed on the agenda for May.

(10)
Resolution
adopted on
LCSWDC
Public Records

Motion was made by **Commissioner Randolph** with second by **Commissioner Ledbetter** to adopt a **RESOLUTION REQUESTING LOUDON COUNTY SOLID WASTE DISPOSAL COMMISSION TO REVIEW POLICY REGARDING THE CARE, CUSTODY AND SUPERVISION OF ITS PUBLIC RECORDS**. **Motion Passed** upon voice vote. **Resolution # 40797**, **Exhibit # A**

(11)
Landfill
Options
Committee
report

Motion was made by **Commissioner Randolph** with second by **Commissioner Ledbetter** to endorse and adopt the recommendations of the Landfill Options Committee as indicated on the report submitted by Barry Baker. **Motion Passed** upon voice vote. **Exhibit # AA**
Mr. Miller will write a letter to the LCSWDC informing them of this action.

Mr. Miller told of a request from Pat Stephens for the Tax Payer's Alliance to use the Courthouse Annex meeting room for their meetings. He recommended that perhaps there be a policy and procedure drafted for the use of the room.

- (12) **Tax Payer's Alliance to meet in Annex**
- Motion** was made by **Commissioner Twiggs** with second by **Commissioner Bivens** to permit the Tax Payer's Alliance the right to meet in the Courthouse Annex meeting room before the policy and procedure is completed. **Motion Passed** upon voice vote
- (13) **Amendment to #12 agreement**
- Motion** was made by **Commissioner Park** with second by **Commissioner Maples** to amend the previous motion by adding that there be a specific party of the Tax Payer's Alliance sign a document as being accepting responsibility for the building during the meeting, including but not limited to securing the doors and clean up. **Motion Passed** upon voice vote
- (14) **Resolution adopted requesting delay of Improvements for Hwy. 321 at Hwy. 11**
- Motion** made by **Commissioner Ledbetter** with second by **Commissioner Maples** to adopt **A RESOLUTION REQUESTING DELAY OF INTERSECTION IMPROVEMENTS TO HIGHWAY 321 AT U.S. 11 (S. R. 2) IN LENOIR CITY, TENNESEE IN THE COUNTY OF LOUDON**. **Motion Passed** upon voice vote.
Resolution # 40797, Exhibit # 8
- (15) **Property Tax Collection Report**
- Mr. Miller received a report from the Trustee stating that property tax collections through the month of February are about 96% plus complete. All department budgets are within projection at this point of the budget year and there are no further budget amendments that need to be considered this evening.
- (16) **Cable TV Franchise discussed**
- A discussion was held regarding the Cable Television Franchise. It was also discussed that Channel 38 has requested to broadcast on local Cable TV. Their request, so far, has been denied. This subject was referred to the County Commission Workshop for April 15, 1997. Mr. Sproul will notify Intermedia so that a representative from their company will be available to answer questions.
- Commissioner Duff had no report or recommendations from the Capital Projects Committee.
- (17) **Resolution adopted for water services by S. Blount County Utility District**
- Commissioner Masingo explained a request by South Blount County Utility District to extend water lines into an area that sits on the Blount/Loudon County Line, specifically Meadow Road and Brooks Road. **Motion** was made by **Commissioner Masingo** with second by **Commissioner Park** to adopt a **RESOLUTION APPROVING THE PROVISIONS OF WATER SERVICES BY SOUTH BLOUNT COUNTY UTILITY DISTRICT TO DESIGNATED AREAS OF LOUDON COUNTY NEAR MEADOW COMMUNITY WITHIN GRID NUMBERS 48, 56, 57, 66, 76 AND 77**. **Motion Passed** upon voice vote.
Resolution # 40797, Exhibit # C
- (18) **Resolution adopted for capital financing for Eatonwood Subdivision**
- Motion** was made by **Commissioner Park** with second by **Commissioner Twiggs** to adopt a **RESOLUTION TO APPROVE CAPITAL FINANCING FOR THE CONSTRUCTION OF SANITARY SEWER LINE FOR EATWOOD SUBDIVISION LOCATED IN THE FIFTH CIVIL DISTRICT OF LOUDON COUNTY**.
Upon roll call vote the following Commissioners voted Aye: **Ledbetter, Masingo, Bledsoe, Duff, Park, Twiggs (5)**
The following Commissioner Passed: **Randolph (1)**
The following Commissioners voted Nay: **Bivens, Maples (2)**
Thereupon the Chairman announced the motion **Passed**.

(19)
Change
approved
to #18

Motion was made by **Commissioner Ledbetter** with second by **Commissioner Duff** to amend the resolution by changing the language regarding the funding amount to say "up to \$275,000."

Upon roll call vote the following Commissioners voted Aye: **Bivens, Ledbetter, Masingo, Bledsoe, Duff, Park, Twiggs (7)**

The following Commissioner Passed: **Randolph (1)**

The following Commissioner voted Nay: **Maples (1)**

Thereupon the Chairman announced the motion **Passed**.

Resolution # 40797, Exhibit # 0

(20)
Letter to be
sent to BZA &
Bldg. Comm.
regarding
Maddox
property

Motion was made by **Commissioner Park** with second by **Commissioner Duff** requesting the County Executive to send a letter to the Board of Zoning Appeals and Building Commissioner asking for a delay in any action pertaining to the demolition of the addition to Mrs. Maddox's home. The delay is requested so that the county can research all options available regarding this situation. The item will be placed on the agenda for May. Motion **Passed** upon voice vote.

(21)
Resolution
adopted
requesting
LCSWDC
to study
Landfill
alternatives

Motion was made by **Commissioner Twiggs** with second by **Commissioner Park** to adopt a **RESOLUTION REQUESTING LOUDON CCUNTY SOLID WASTE DISPOSAL COMMISSION TO STUDY MATLOCK BEND LANDFILL ALTERNATIVES**.

Upon roll call vote the following Commissioners voted Aye: **Maples, Ledbetter, Duff, Park, Twiggs (5)**

The following Commissioner voted Nay: **Randolph, Bivens, Masingo, Bledsoe (4)**

Thereupon the Chairman announced the motion **Passed**.

Resolution # 40797, Exhibit # 5

(22)
Resolution
approved
authorizing
borrowing of
\$2.7 million
for school

Nancy Richesin, Director of Budget and Accounts brought before the commission the final resolution authorizing the borrowing of funds for school projects. She reminded the commission that the initial resolution was adopted in January, 1997. **Motion** was made by **Commissioner Park** with second by **Commissioner Ledbetter** and to adopt the final **RESOLUTION AUTHORIZING THE BORROWING OF \$2.7 MILLION FOR SCHOOL IMPROVEMENT PROJECTS**. Motion **Passed** upon voice vote.

(23)
Attorney
Sproul
reports

Harvey Sproul, Loudon County Attorney spoke briefly on the lawsuits involving Gilman, Greenback Crushed Stone and Maddox House.

Pat Phillips, Loudon County Office of Planning and Community had no report.

(24)
Bldg. Comm.
Report

Doug Lawrence, Building Commissioner gave the following report:

February 1997 Totals

Permits issued	64	Est. Value:	\$3,704,500.00
Amount collected	\$7,242.00	New taxes:	\$23,152.00

(25)
Road Comm.
granted
permission to
work at
Dunbar School

Loudon County Road Commissioner, **Don Palmer** requested permission to perform approximately 1½ hours work at Dunbar School. **Motion** was made by **Commissioner Randolph**, with second by **Commissioner Park** to allow Commissioner Palmer to proceed with the work. Motion **Passed** upon voice vote.

(26)
Purchasing
Agent
Reports

Loudon County Purchasing Agent, **Howard Luttrell** distributed a maintenance report on work orders for the month of March. He also reported that he had recently received his Certified Public Purchasing/Buyer Certificate.

(27)
Bonds
Approved

Motion was made by **Commissioner Masingo** with second by **Commissioner Park** to approve the following bonds:

Noel O. Patterson Bonnie Ferguson Mike Frank

Motion Passed upon voice vote.

(28)
Notaries
Approved

Motion was made by **Commissioner Masingo** with second by **Commissioner Park** to approve the following notaries:

Peggye A. Wilcox	Sabrina T. Faires
Charles T. Jones	Willard D. Price
Edwin Taylor Loy, Jr.	Kitty F. Roberts
Andra Lynne Sneed	Charles H. Stevens, Jr.
Kelly P. Simpson	Velma F. Guzman
Charlotte R. Tinch	Caroline M. Flanary
Tammie Barbour	

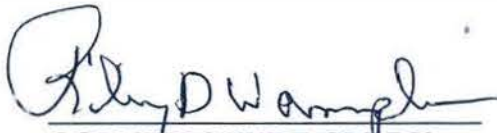
Motion Passed upon voice vote.

(29)
Adjournment

Motion being duly made and seconded, the April 7, 1997 meeting stood adjourned at 9:55pm.


CHAIRMAN

ATTEST:


COUNTY COURT CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. _____

**RESOLUTION REQUESTING LOUDON COUNTY SOLID WASTE DISPOSAL
COMMISSION TO REVIEW POLICY REGARDING THE CARE, CUSTODY AND
SUPERVISION OF ITS PUBLIC RECORDS**

WHEREAS, public records of the Loudon County Solid Waste Disposal Commission are now maintained in the Central Accounting office of Loudon County; and

WHEREAS, the viewing of these records require supervision by an employee of the Central Accounting office, placing additional demands on the staff of this office; and

WHEREAS, these records need more attention to assure their completeness, orderliness and security; and

WHEREAS, the office of central accounting does not have sufficient personnel to devote to the maintenance of these records; and

WHEREAS, the Loudon County Solid Waste Disposal Commission has one employee who is paid for performing administrative and clerical duties and also subsidizes the salary of the Keep America Beautiful office whose office is in the same building; and

WHEREAS, it would appear that either of these employees could possibly devote more time to the orderly filing, updating and supervision of the records of the Loudon County Solid Waste Disposal Commission.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 7th day of April, 1997, does request the Loudon County Solid Waste Disposal Commission to consider placing these records referenced above in the care, custody and supervision of one of the two employees more directly supervised by the Loudon County Solid Waste Disposal Commission.


COUNTY CHAIRMAN

ACCEPTED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

Exhibit = A

LOUDON COUNTY COMMISSION

RESOLUTION NO. 04797

**A RESOLUTION REQUESTING DELAY OF INTERSECTION
IMPROVEMENTS TO HIGHWAY 321 AT U.S. 11(S. R. 2) IN LENOIR CITY,
TENNESSEE IN THE COUNTY OF LOUDON**

Whereas, the intersection of Highway 321 at U.S. 11 (S. R. 2) in Lenoir City has become a congested and busy intersection; and

Whereas, Highway 321 is traveled by motorists connecting from Interstates 74 and 40, traveling southwardly and eastwardly to Tellico Village, City of Maryville, Knoxville Municipal Airport, City of Townsend, Dollywood, Pigeon Forge, Gatlinburg, Great Smoky Mountain National Park, the business/industrial development in the Tellico Reservoir area, and to parts of Monroe County including the Cherokee National Forest; and

Whereas, by virtue of Highway 11 being the only major thoroughfare connecting the eastern and western boundaries of Loudon County, and with U.S. 321 being the principal connector from Interstates 40 and 75 to the Lenoir City Central Business District, virtually all local and regional traffic utilize this connection requiring motorists to pass through the intersection of Highway 11 and Highway 321; and

Whereas, transportation efficiency and safety are vital issues to Loudon County which is concerned with the long term implications of transportation and the economy of the County, City of Lenoir City and East Tennessee Region; and

Whereas, in 1995, Loudon County, the City of Lenoir City and the City of Loudon unanimously approved and endorsed a priority ranking of State Highway projects which supported improvements to U.S. 321, and in particular, a separated grade intersection at Highway 11 (Broadway) which would greatly improve safety and efficiency; and

Whereas, development activities and interests on the south side of Fort Loudoun Lake at the dam, as well as tourists connecting from Interstates 40 and 75 with the Great Smoky Mountains National Park and industrial activity in Blount County are contributing factors supporting the need for a separated grade intersection; and

Whereas, the Advanced Planning Report for U.S. 321, prepared by the Tennessee Department of Transportation, has identified a separated grade intersection as a reasonable alternative design consideration given the topographic conditions of the site; and

Whereas, it is understood that the State Department of Transportation is steadily continuing to plan work towards an "at-grade" intersection improvement for U.S. 321 at Highway 11.

Now, Therefore, Be It Resolved by the County Commission of Loudon County, Tennessee, that the Governor of the State of Tennessee, and the Department of Transportation, understanding our long term concerns for safety and efficiency, be requested to put a "hold" on the continuation of "at-grade" intersection plans, design, engineering, and construction, at U.S. 321 and Highway 11 (S. R. 2) intersection, and that these plans and actions be put on "hold" for a reasonable period of time to allow all affected parties to determine the economic and safety issues surrounding this intersection as well as the future of development activities on the south side of the Ft. Loudoun Dam Bridge.

Adopted this 7th day of April, 1997.


COUNTY CHAIRMAN


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

ETA-2 = B

335

LOUDON COUNTY COMMISSION

RESOLUTION NO. 45797

RESOLUTION APPROVING THE PROVISION OF WATER SERVICES BY
SOUTH BLOUNT COUNTY UTILITY DISTRICT TO DESIGNATED AREAS
OF LOUDON COUNTY NEAR MEADOW COMMUNITY WITHIN GRID NUMBERS
48, 56, 57, 66, 76 AND 77

WHEREAS, the South Blount County Utility District (South Blount), pursuant to letter approval from the Tellico Area Services System (TASS), the utility agency owned by Loudon County and Monroe County, has existing water lines extending from the Western section of Blount County across the Loudon County boundary into the Meadow Community area north of Greenback, and extending North and South along the Meadow Road; and

WHEREAS, TASS has agreed to the request of South Blount to allow it to extend its service area into Loudon County to serve customers because TASS does not have the prospect of providing new water lines and serving the present potential customers in that community within the reasonable future, because the elevation is so high, and the cost of serving by TASS apparently would be prohibitive for many years in the future; and

WHEREAS, South Blount now has requested to further extend its lines into Loudon County westwardly from Meadow Road along the Brooks Road corridor; and

WHEREAS, T.C.A. 9-21-107 requires approval of the County legislative body of a County when another utility agency desires to provide services across County lines, and the first providing of service across the boundary line has not yet been ratified by the Loudon County Commission; and

WHEREAS, the Loudon County Commission has the desire for water services to be provided to those people in Loudon County who need them but do not have the services reasonably available, and it desires to approve the previous extension of South Blount water lines, as well as the new Brooks Road extension; and

WHEREAS, the area to be provided water service, and for which authority is granted herein, is described as extending into the Eastern section of Loudon County adjacent to the West boundary line of Blount County, and being in and around the Meadow Community of the Third Civil District, and including all or portions of Grid Nos. 48, 56, 57, 66, 76 and 77, as shown on the attached Exhibit A, and described further as being as follows:

1. All of Grid No. 48 extending West of the Blount County line to and including Meadow Road, and extending 300 feet West of Meadow Road, and specifically excluding Cloyd's Creek Road which is being, or is to be, served by TASS.

2. All of Grid No. 56, extending Westwardly from the Blount County line to 500 feet East of Carter Road. Friendsville Road, presently served by TASS, and any future road extensions off Friendsville Road, are specifically excluded;

3. All of Grid No. 57;

4. All of Grid No. 66;

5. In Grid No. 76 all of Morganton Road, extending 300 feet on either side of the road, Westwardly to Meadow Road, and including the Northward extension of Meadow Road from Morganton Road, and including any extensions off Meadow Road;

6. All of Grid No. 77;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 7th day of April,

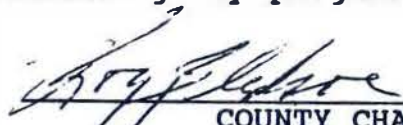
1997, that the South Blount County Utility District, its successors and assigns, is hereby granted the non-exclusive right and permission to extend its water lines in Loudon County and to use the public rights-of-way now and hereafter owned and acquired by Loudon County in the area described in this resolution hereinabove, and as shown on Exhibit A, all being in unincorporated areas of Loudon County, Tennessee; and

BE IT FURTHER RESOLVED, that the said South Blount, its successors and assigns, as a condition for the granting of this permission, shall lay, construct, and maintain all water lines, fixtures, and facilities in accordance with the rules and regulations of the Loudon County Highway Department, and in full accord with all applicable engineering codes adopted or approved by the water distribution industry and/or engineering profession, and in accordance with any applicable Statutes of the State of Tennessee and the Rules and Regulations of any other governmental regulatory commission, board or agency having jurisdiction over South Blount; and

BE IT FURTHER RESOLVED that, additionally, South Blount shall be responsible for all damages, claims, or obligations arising out of its use of said rights-of-ways, including arising from the construction and maintenance of any of its facilities in the area described herein, and otherwise, and shall hold Loudon County, its officials, employees and agents harmless in this regard; further that South Blount shall repair expeditiously any damages to said roads occasioned by the placing or maintenance of its facilities in said rights-of-way to the same condition as said roads were prior to the commencement of said work; and

BE IT FURTHER RESOLVED that South Blount County Utility District shall hold Loudon County, Tennessee, and its officials, employees and agents, harmless from all liability to South Blount County Utility District for damage to the company's lines of transmission, equipment or other property, arising out of the County's maintenance of the roads and rights-of-ways under its jurisdiction, in the area described herein, unless such negligence is of a gross nature as defined under Tennessee law.

BE IT FURTHER RESOLVED that South Blount agrees to follow the rules and regulations of the Loudon County Highway Department in the construction and maintenance of water lines and facilities, and to give reasonable advance notice to the County Highway Superintendent before undertaking any project involving the County roads.


COUNTY CHAIRMAN

APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

AGREEMENT AND ACCEPTANCE

South Blount Utility District requests the authority to extend its water lines in Loudon County, as described in this resolution, and agrees to the terms and conditions as set forth, upon adoption of the resolution by the Loudon County Commission.

This the 10 day of April, 1997.

SOUTH BLOUNT UTILITY DISTRICT

BY:


Signature

Office Held



LOUDON COUNTY COMMISSION

RESOLUTION NO. 40797

**A RESOLUTION TO APPROVE CAPITAL FINANCING FOR
THE CONSTRUCTION OF A SANITARY SEWER LINE FOR
EATONWOOD SUBDIVISION LOCATED IN
THE FIFTH CIVIL DISTRICT OF LOUDON COUNTY**

Whereas, it has been dully recognized for many years that the Eatonwood subdivision has a significant sanitary waste problem that poses a health threat to the area residents; and

Whereas, the property and home owners of Eatonwood subdivision have expressed a willingness to pay for the construction of a sanitary sewer line extension for the subdivision; and

Whereas, it is in the general public's interest to solve this problem that is currently contaminating run-off water from the subdivision.

Now, Therefore, Be It Resolved by the County Commission of Loudon County, Tennessee, in regular session assembled this 7th day of April 1997, that:

Section 1: Loudon County will incur an indebtedness up to \$275,000 for the construction of the aforementioned sewer line extension.

Section 2. Retirement of this debt will be accomplished by applying a special assessment against each property and home owner of the subdivision.

Section 3: The property owner's assessment will pay for the sewer trunk line. The assessment for each property owner will be determined on an equitable basis; that is by dividing the total project cost of the trunk line (all cost associated with the trunk line; pre-engineering, design and construction) by the total number of lots in the subdivision.

Section 4: The home owner's will pay a property owner's assessment plus a home owner's assessment. The home owner's assessment will be equal to the cost associated with the purchase and installation of a collection tank, pump and 50 feet of lateral tie-in line.


COUNTY CHAIRMAN


COUNTY EXECUTIVE

ATTEST:

COUNTY CLERK

Exhibit = 0

LOUDON COUNTY COMMISSION

RESOLUTION NO. _____

RESOLUTION REQUESTING LOUDON COUNTY SOLID WASTE DISPOSAL
COMMISSION TO STUDY MATLOCK BEND LANDFILL ALTERNATIVES

WHEREAS, Loudon County, the City of Loudon, and the City of Lenoir City own and operate the Matlock Bend Landfill as the primary source of disposal of solid waste for all Loudon County citizens; and

WHEREAS, the Matlock Bend Landfill is operated by a joint intergovernmental agency created by the County and the Cities; and

WHEREAS, much public discussion has occurred concerning current solid waste disposal procedures at the Matlock Bend Landfill; and

WHEREAS, the protection of the health and welfare of the citizens of Loudon County demands proper expeditious, economical disposal of solid waste; and

WHEREAS, current tonnage requirements for economic solid waste disposal are not being achieved, and the Loudon County Commission has pledged a lien against its State Revenue securing the economical operation of the landfill in compliance with State law; and

WHEREAS, the citizens located in the immediate vicinity of the Matlock Bend Landfill have a special interest in the efficient use of available space to prevent further landfill location in their neighborhood; and

WHEREAS, during a recent County Commission workshop, Solid Waste Authority Chairman Wayne Tolbert asked for input from the County Commission.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 7th day of April, 1997, that the Loudon County Commission requests the Loudon County Solid Waste Disposal Commission to study various options that may be utilized to achieve the most efficient, effective, expeditious, economical, and environmentally sound disposal of solid waste, including the aspects of:

- a. Debt Refinancing;
- b. Incineration;
- c. Composting;
- d. Further In-County Waste Capture;
- e. Multi-County Region (as last resort);
- f. Abolition of current contract and options; and
- g. Continue Current Procedures

BE IT FURTHER RESOLVED that the Loudon County Commission specifically requests the Loudon County Solid Waste Disposal Commission to study the viability of enforcement of the SanTek contract provision that allows a non-Subchapter D portion of the landfill be used for appropriate waste.


COUNTY CHAIRMAN

ACCEPTED:


COUNTY EXECUTIVE

ATTEST:

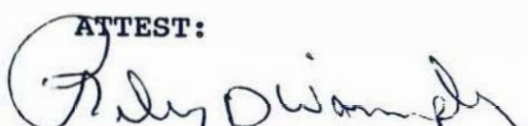

COUNTY CLERK

Exhibit - E