

COUNTY COMMISSION MEETING

RECESSED/RECONVENED

JUNE 2, 1997/JUNE 9, 1997

1. Public Hearing
2. Roll Call
3. Agenda Adopted with Addendum
4. Minutes of May 5, 1997 Adopted
5. Audience Comments
6. Resolution adopted approving appointments to County Extension Committee
7. Resolution adopted approving appointments to E-911 Board
8. Resolution adopted approving appointments to Board of Equalization
9. Resolution adopted approving appointments to Tellico Area Service System
10. Certified Tax Rate approved
11. BZA & Planning Commission appointments deferred
12. Resolution adopted approving appointments to the Regional Library Board
13. Resolution adopted approving appointments to the County Library Board
14. Reschedule date for July meeting to June 30th
15. Meeting set for June 9, 1997 to talk about Lenoir City Recycling/Convenience Center
16. General Sessions Expansion approved
17. Recess tonight's meeting until June 9, 1997
18. Veterans Service Officer
19. Initial & Final Resolutions adopted for \$1,000,000 loan by Hwy. Dept.
20. Mr. Miller authorized to negotiate purchase of 3 parcels near Annex
21. Harvey Sproul, County Attorney reports on Eatonwood Sewer Project
22. Resolution adopted rezoning El Camino Lane
23. Resolution adopted rezoning Hwy 321S
24. Resolution adopted reopening Roy Lonas Road
25. Building Commissioner's Report
26. Purchasing Agent's Report
27. Lease of postage machine for Annex approved
28. Donation to Habitat for Humanity
29. Purchasing Agent given authority to negotiate on Beal Chapel/Martel Road Intersection
30. Quarry Update
31. Notaries Approved
32. Meeting Recessed
33. Meeting Reconvened
34. Roll Call
35. Approval granted to purchase Strickland property near Annex

PUBLIC HEARING
June 2, 1997

(1)
Public
Hearing

- I. Rezoning request for property on El Camino Lane, located in the Fifth Legislative District, referenced by Tax Map 5. Part of parcels 11.05 and 11.06, from A-1, Agriculture-Forestry District, to C-2, General Commercial District

LOUDON COUNTY COMMISSION
REGULAR MEETING
JUNE 2, 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 2nd day of June, 1997.

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

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

(2)
Roll Call

Present and presiding was the **Honorable Roy Bledsoe** and the following Commissioners: **Randolph, Bivens, Maples, Masingo, Duff, Bledsoe, Park, Twiggs (8)**

Absent: **Ledbetter (1)**

(Commissioner Duff was absent on Roll-Call but arrived at 6:08pm)

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.

(3)
Agenda
Adopted
with
Addendum

Chairman Bledsoe asked if there were any corrections to the agenda. County Executive Miller requested to add under his section, a discussion regarding the date of the next County Commission meeting. Ann Hammontree from the Beautification Board requested to add a **RESOLUTION AUTHORIZING THE APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT AND EXECUTION OF CONTRACTS OR OTHER NECESSARY DOCUMENTS** to the agenda. Commissioner Randolph requested a study be done before the adopting this resolution. **Motion** was made by **Commissioner Park** with second by **Commissioner Randolph** to adopt the agenda with Mr. Miller's addendum. **Motion Passed** unanimously upon voice vote.

(4)
Minutes of
May 5, 1997
Adopted

Motion was made by **Commissioner Twiggs** with second by **Commissioner Bivens** to adopt the minutes of May 5, 1997. **Motion Passed** unanimously upon voice vote.

(5)
Audience
comments

Chairman Bledsoe asked for any visitor or delegation wishing to speak concerning any item on the planned agenda to please come forward. Aileen Longmire questioned why Loudon County was not represented on the Board of Equalization. Mr. Miller's reply to her question was any necessary changes can be made to the appointments in September, 1997 when the term of the re-appointments expire.

John Roberts spoke regarding the freedom of everyone to choose to do right or wrong.

Chairman Bledsoe asked for any visitor or delegation wishing to speak concerning any item not on the planned agenda to please come forward. Mary Anderson spoke with concerns about the Growth Management Plan.

Commissioner Twiggs instructed those in attendance that this was the time to speak if they wished to and there would not be another opportunity. Curtis Jones presented a petition against the Lenoir City Convenience/Recycling Center from the citizens of Lenoir City to the commission. Rev. Jesse Jones, Elder Albert Kizer, Arlena Smith, Marjorie Bryant, Earl Jacobs, Margaret Winkle, Sharon Hawkins, Victor Zabelka, and Diane Goley spoke against the Lenoir City Convenience/Recycling Center voicing concerns, questions and perceivable problems.

3.5.5

Mr. Miller, County Executive had these items:

(6)
Resolution
adopted
appointments
to County
Extension
Committee

Motion was made by Commissioner Randolph with second by Commissioner Maples to adopt A RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE TO THE COUNTY EXTENSION COMMITTEE. The County Executive re-appointed Harold B. Duff, Karen Hewett and W. M. Breazeale as members of this Committee with term expiring October, 1998. Motion Passed unanimously upon voice vote.

Resolution #060297, Exhibit # R

(7)
Resolution
adopted
appointments
to E-911
Board

Motion was made by Commissioner Randolph with second by Commissioner Bivens to adopt A RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE TO THE E-911 BOARD. The County Executive re-appointed Rondell Branam, Ron Willis, and John Parris as members of this Board with term expiring February 5, 2001. Motion Passed unanimously upon voice vote. Commissioner Park abstained from voting.

Resolution #060297, Exhibit # B

(8)
Resolution
adopted
appointments
to Board of
Equalization

Motion was made by Commissioner Park with second by Commissioner Twiggs to adopt A RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE TO THE LOUDON COUNTY BOARD OF EQUALIZATION. The County Executive re-appointed Gene Millsaps, H.C. Greenway, Carl Smith, Mose L. Waller, Jr. and Tom Keener as members of this Board with term expiring September 1997. Motion Passed unanimously upon voice vote. Commissioner Bivens passed from voting due to there not being someone from Loudon appointed to serve on this board.

Resolution #060297, Exhibit # C

(9)
Resolution
adopted
appointments
to Tellico Area
Service System

Motion was made by Commissioner Masingo with second by Commissioner Duff to adopt A RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE TO THE TELlico AREA SERVICES SYSTEM. The County Executive re-appointed Steve Hurst as a member of TASS with term expiring June 30, 2000. Motion Passed unanimously upon voice vote.

Resolution #060297, Exhibit # D

(10)
Certified Tax
Rate Approved

Motion was made by Commissioner Twiggs with second by Commissioner Randolph for the County Executive to notify the State of Tennessee that Loudon County accepts the Certified Tax Rate of \$2.06 county wide plus ten cents outside corporate areas for the rural school bond issues making the Certified Tax Rate \$2.16 in those areas. Upon roll call vote the following Commissioners voted Aye: Randolph, Bivens, Maples, Masingo, Bledsoe, Duff, Twiggs (8) Thereupon the Chairman announced the motion Passed.

(11)
BZA &
Planning
Commission
appointments
deferred until
next meeting

Due to the resignation of James Wiggins from the Loudon County Board of Zoning Appeals and Loudon County Regional Planning Commission, the consideration of adopting the resolutions approving appointments or re-appointments to these boards was deferred until the next commission meeting.

(12)
Resolution
adopted
appointments
Regional
Library
Board

Motion was made by Commissioner Park with second by Commissioner Maples to adopt A RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE TO THE REGIONAL LIBRARY BOARD. The County Executive appointed Charlotte Brannon and re-appointed Walter Hedge as members of this Board with term expiring June 30, 1998. Motion Passed unanimously upon voice vote.

Resolution #060297, Exhibit # E

(13)
Resolution
adopted
appointments
to County
Library
Board

Motion was made by Commissioner Bivens with second by Commissioner Randolph to adopt A RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE TO THE LOUDON COUNTY LIBRARY BOARD. The County Executive re-appointed Charlotte Brannon and Nat Campbell as members of the Board with term expiring June 30, 2000. Motion Passed unanimously upon voice vote.

Resolution #060297, Exhibit # F

(14)
Reschedule
date for
July meeting
to June 30

Motion was made by **Commissioner Park** with second by **Commissioner Twiggs** to reschedule the regular monthly county commission meeting for July (7th) to the last Monday in June (30th) at 6:00pm in order to pass a continuing budget resolution. **Motion Passed** unanimously upon voice vote.

(15)
Meeting set
for June 9,
LC Recycling/
Convenience
Center

Mr. Miller asked if the commission had any recommendations or wanted to take any action regarding the Lenoir City Convenience/Recycling Center. He reported on moneys already spent and that the grant expires at the end of June, 1997. **Motion** was made by **Commissioner Randolph** with second by **Commissioner Duff** to have a meeting on Monday, June 9th at 6:00pm at the Courthouse Annex to further discuss the Lenoir City Convenience/Recycling Center. **Motion Passed** unanimously upon voice vote.

(16)
General
Sessions
Expansion
Approved

Commissioner Duff reported that the Capital Projects Committee recommends proceeding with construction of the General Sessions expansion at the Justice Center. Howard Luttrell, Purchasing Agent presented details and cost of each phase of the construction. Mr. Luttrell said the low bid came from Humphrey Engineering & Construction. A discussion regarding the original Motion and vote in November, 1996 was discussed for clarity. **Motion** made by **Commissioner Duff** with a second by **Commissioner Park** to adopt the base bid of \$75,200 for the expansion for records and staff, the Alternate I bid of \$16,000 for the concrete slabs for future expansion, and the Alternate II bid of \$14,000 for electrical upgrades and proceed with construction. The total cost for this project is \$105,200. Upon roll call vote the following Commissioners voted Aye: **Maples, Masingo, Bledsoe, Duff, Park (5)**
The following Commissioners voted Nay: **Randolph, Bivens, Twiggs (3)**
Thereupon the Chairman announced the motion **Passed**.

(17)
Recess
tonight's
meeting to
June 9

Motion made by **Commissioner Twiggs** with a second by **Commissioner Randolph** to make the meeting of June 9, 1997, a Special-Called Meeting so that action can be taken by the commission. **Motion Passed** unanimously upon voice vote. After discussion it was decided that tonight's meeting should be recessed and reconvened on June 9, 1997 at 6:00pm.

(18)
Veterans
Service
Officer

Commissioner Randolph spoke of the need for an office for Mr. Randall Johns, Veterans Service Officer. This item was referred to the next County Commission Workshop for further discussion.

(19)
Initial &
Final
Resolutions
adopted for
\$1,000,000
loan by
Hwy. Dept.

Nancy Richesin, Director of Budgets & Accounts had two resolutions for the commission to adopt for the borrowing of \$1,000,000 by the Loudon County Highway Department. **Motion** was made by **Commissioner Park** with second by **Commissioner Duff** to adopt both the **INITIAL RESOLUTION AUTHORIZING A LOAN UNDER A LOAN AGREEMENT BETWEEN LOUDON COUNTY, TENNESSEE AND A TENNESSEE PUBLIC BUILDING AUTHORITY IN THE AMOUNT OF NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000) and A RESOLUTION AUTHORIZING LOUDON COUNTY TO BORROW FUNDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000) AND TO EXECUTE AN DELIVER A LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID BORROWING, PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID BORROWING AND THE PAYMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENT; AND CONSENTING TO THE ASSIGNMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENT.** The Highway Commission, Don Palmer has pledged his three cent gasoline tax for repayment of this \$1,000,000. It is projected that it will run through a capital outlay note for approximately 12 years. Upon roll call vote the following Commissioners voted Aye: **Randolph, Bivens, Maples, Masingo, Bledsoe, Duff, Park, Twiggs (8)**
Thereupon the Chairman announced the motion **Passed**.

Resolution #060297, Exhibit # 28

Resolution #060297, Exhibit # 11

(20)
Mr. Miller
authorized
to negotiate
purchase of
3 parcels
near Annex

Mrs. Richesin reported to the commission on the property appraisals obtained on properties adjacent to the Courthouse Annex. There are three parcels appraised respectively at \$25,000, \$32,000 and \$50,000 which equals a combined value of \$107,000. **Motion** was made by **Commissioner Duff** with second by **Commissioner Randolph** to pursue buying all the property. The price could be negotiated for up to the appraised value contingent upon the purchase of all three parcels. Mr. Miller stated that as of tonight, he had not received a commitment from the City of Loudon to share in the costs of buying these parcels. After discussion, it was decided that if the City of Loudon wished to share in the cost, they would be permitted to share in the purchase at one-half the purchase price. Upon roll call vote the following Commissioners voted Aye: **Randolph, Bivens, Masingo, Bledsoe, Duff (5)**
The following Commissioners voted Nay: **Maples, Park, Twiggs (3)**
Thereupon the Chairman announced the motion **Passed**.

(21)
County
Attorney
reports

Eatonwood
Sewer
Project

Mrs. Richesin reported that at the end of April, the County's General Operating Budget expenditures were at 86% with the revenue coming in at about 90%. The projected fund balance on June 30, 1997 is \$900,000.

Harvey Sproul, County Attorney gave an update on the Eatonwood Subdivision sewer project. He stated that it had been determined that any buildable lot would be considered an assessable lot. Each assessable lot would pay the same fee. The approximate cost would be \$100,000. There would be a special assessment passed each year by the commission that would go to pay the principal interest of the bond.

(22)
Resolution
adopted
rezoning
El Camino
Lane

Pat Phillips, Loudon County Office of Planning and Community was on vacation and representing him was his assistant, **Tracy Blair**. She asked for approval of two resolutions granting rezoning and one resolution allowing the reopening of a road. **Motion** was made by **Commissioner Park** with second by **Commissioner Duff** to adopt the **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 EL CAMINO LANE, LOCATED IN THE FIFTH LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 5, PART OF PARCELS 11.05 AND 11.06, FROM A-1, AGRICULTURE-FORESTRY DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT**. **Motion Passed** unanimously upon voice vote.

Resolution #060297, Exhibit # J

(23)
Resolution
adopted
rezoning
Hwy. 321S

Motion was made by **Commissioner Masingo** with second by **Commissioner Park** to adopt the **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 HIGHWAY 321, SOUTH, LOCATED IN THE THIRD LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 39, PARCEL 2.01, FROM R-1, SUBURBAN RESIDENTIAL DISTRICT, TO 0-1, OFFICE-PROFESSIONAL DISTRICT**. **Motion Passed** unanimously upon voice vote.

Resolution #060297, Exhibit # J

(24)
Resolution
adopted
reopening
Roy Lonas
Road

Motion was made by **Commissioner Randolph** with second by **Commissioner Bivens** to adopt a **RESOLUTION REOPENING ROY LONAS ROAD, LOCATED OFF BLUE SPRINGS ROAD IN THE FIRST LEGISLATIVE DISTRICT OF LOUDON COUNTY, TENNESSEE**. **Motion Passed** unanimously upon voice vote.

Resolution #060297, Exhibit # K

(25)
Building
Comm.
Report

Doug Lawrence, Building Commissioner gave the report totals for April:

Permits issued	53	Est. Value:	\$2,100,000
Amount collected	\$4,142	New taxes:	\$13,125

Don Palmer, Road Commissioner had no report.

(26)
Purchasing
Agent's
Report

Howard Luttrell, Loudon County Purchasing Agent distributed a maintenance work order report for the month of May. A discussion of the custodial services for several of the county office buildings was held. **Motion** was made by **Commissioner Park** with second by **Commissioner Twiggs** to allow the maintenance director who is the person in charge of the cleaning of the county buildings to bid out the janitorial services on a contractual basis for the number of days per week deemed appropriate to get the job done. **Motion Passed** upon voice vote (6-2). Commissioners Bivens and Randolph voted no because they felt the county buildings would be better maintained and preserved with a full-time employee responsible for maintaining the cleanliness of the buildings.

(27)
Lease of
postage
machine
for Annex
approved

Mr. Luttrell stated that he had received a request from the offices of the Court Clerk, Trustee and Property Assessor to lease a Neopost postage machine, Model SM78, for 48 months, at a cost of \$879.30 per quarter. Mr. Luttrell stated he had sent out packets with this information to each commissioner. Mr. Park questioned Mr. Luttrell asking had this item been taken to the Budget Committee. Mr. Luttrell replied no. Commissioner Bivens asked Mr. Luttrell if leasing this machine would save the county any money. Mr. Luttrell said he didn't know. Mr. Luttrell said the information he mailed to the commissioners only stated the office holders had requested the machine and it was budgeted within their budget line items. Mr. Twiggs asked if there was any particular reason why this item did not go through proper channel and to the Budget Committee first. Mr. Luttrell replied saying he thought his office had received the request after the Budget Committee meeting in May. He further stated that they had the money in their budget now. **Motion** was made by **Commissioner Park** with second by **Commissioner Twiggs** to allow Mr. Luttrell to sign the lease contract for 48 months on a Neopost post machine, Model SM78 at a cost of \$879.30 per quarter. Upon roll call vote the following Commissioners voted Aye: **Randolph, Bivens, Maples, Masingo, Bledsoe, Duff, Park, Twiggs (8)**

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

(28)
Donation
to Habitat
for
Humanity

Mr. Luttrell stated that there were excess cabinets and doors from the Headlee house that could be sold by sealed bids or donated to Loudon County Habitat for Humanity. He stated he had no use for the items as Maintenance Director. **Motion** was made by **Commissioner Randolph** with second by **Commissioner Parks** to donated the doors and cabinets to Habitat for Humanity. **Motion Passed** unanimously upon voice vote. Mr. Randolph asked Mr. Luttrell if he knew what happened to the fence from that property. Mr. Duff asked if these were the only items from that facility that he was asking to donate. Mr. Duff also asked if he had missed something along the way, because he couldn't remember what action the commission had taken, if any, regarding the other excess items from that property, such as the fencing and air-conditioning units and all other items normally found in a home. Mr. Duff stated that items brought before commission tonight are the only items he remembered coming before County Commission. Mr. Duff asked Mr. Luttrell if there were other items from the Headlee property that weren't used by his department and what happened to them. Mr. Luttrell replied that the items mentioned tonight were the only items that he intended to dispose of at the commission's discretion. Mr. Luttrell stated he still had HVAC units that he plans to install.

(29)
Purchasing
Agent given
authority to
negotiate on
Beal Chapel/
Martel Rd
Intersection

Mr. Luttrell reported on the Hazardous Elimination Program in regard to the intersection of Beal Chapel and Martel Road. He stated he had also sent each commissioner a memo regarding this subject. He reported that a grant had been awarded for \$46,000.00. He reported that the low bid came in at \$56,445.00. He showed a sketch of the current intersection and proposed intersection changes. Mr. Luttrell felt that with his power as Purchasing Agent, he could negotiate with the low bidder which was APAC and reduce the scope not to exceed \$50,000 and requested permission to do so. **Motion** was made by **Commissioner Twiggs** with second by **Commissioner Maples** to allow Mr. Luttrell to negotiate with APAC on a price not to exceed \$50,000. Upon roll call vote the following Commissioners voted Aye: **Randolph, Bivens, Maples, Masingo, Bledsoe, Duff, Park, Twiggs (8)**

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

Mr. Luttrell stated that bids on the Justice Center sewer project would be opened on June 5, 1997. He would evaluate the bids and give a report to the commission at the next meeting.

Mr. Luttrell reported on "Operation Clean Road", the clean up project of Notchin Hill. Mr. Luttrell also reported on the Quarry clean up. He said he was using grant money for both clean up projects.

(30)
Quarry
Update

Mr. Miller gave an update on the quarry. He reported the State had changed their position on requiring the water to constantly be pumped out. At one time, the State said once they had seen the bottom of the quarry pit that the pumping of water could be discontinued. Now they are saying pumping the water out of the pit will have to continue. A non-source discharge permit is trying to be secured by the County. Mr. Miller advised that there would be some cost in obtaining this permit from the State.

(31)
Notaries
Approved

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

Alice R. Cubberley	Jack H. Lefler, II
Bonnie L. Bivens	Nancy H. Carpenter
Cheri K. Parrish	Cris M. Duncan
Tammy D. Cunningham	Kimberlee A. Waterhouse
Loren E. Plemmons	Kimberly C. Millsaps

(32)
Meeting
Recessed

Motion Passed unanimously upon voice vote.

Motion being duly made and seconded, the June 2, 1997 meeting stood recessed at 9:40pm to be reconvened on June 9, 1997 at 6:00pm.

(33)
Meeting
Reconvened
June 9, 1997

BE IT REMEMBERED, that the Commission of Loudon County, reconvened in regular session the meeting of June 2, 1997 in Loudon, Tennessee on the 9th day of June, 1997.

(34)
Roll
Call

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

Present and presiding was the **Honorable Roy Bledsoe** and the following Commissioners: **Randolph, Bivens, Maples, Masingo, Ledbetter, Duff, Bledsoe, Park, Twiggs (9)**

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.

Mr. Miller, County Executive had these items:

(35)
Approval
granted to
purchase
Strickland
property
near Annex


An update was given on the negotiations to purchase three parcels of property adjacent to the Courthouse Annex. The only property owner willing to sale at near the appraised value is Preston Strickland at 504 Hackberry Street. The cost to purchase this parcel is \$30,000, contingent upon the property owner receiving the existing windows from the home if the house is destroyed or sold within six months. If the home owner doesn't get the windows, then he will receive an additional \$1,500 for the property. Mr. Miller recommended purchasing this parcel. He also recommended referring the other two parcels to the Capital Projects Committee for discussion and further guidance. **Motion** was made by **Commissioner Randolph** with second by **Commissioner Ledbetter** to purchase the property at 504 Hackberry Street from Preston Strickland for \$30,000 with the window option to the home owner included. Upon roll call vote the following Commissioners voted Aye: **Randolph, Bivens, Maples, Masingo, Bledsoe, Ledbetter, Duff, Park, Twiggs (9)**

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

Mr. Miller reported that Mary Lynn Fletcher had called his office requesting to be placed on the agenda or be allowed to speak at tonight's meeting. She was told, in error, that there would be a time for audience participation and she could speak at that time. Mr. Miller said that since this was a reconvened meeting, no one could be permitted to address the commission on any item unless the commission voted on a waiver of the rules. No further action was taken due to Dr. Fletcher not being present.

(36)
Meeting
adjourned

Motion made by **Commissioner Park** with second by **Commissioner Ledbetter** to adjourn at 6:15pm. Then a **Motion** was made **Commissioner Twiggs** to table the previous motion. His **Motion** was declared dead for lack of second. Upon roll call vote on **Motion** to adjourn, the following Commissioners voted Aye: **Randolph, Maples, Ledbetter, Duff, Park(5)**
Those voting Nay: **Bivens, Twiggs, Masingo (3)**
Those abstaining from voting: **Bledsoe (1)**
Thereupon the Chairman announced the **Motion Passed** and the meeting stood adjourned.


CHAIRMAN

ATTEST:


COUNTY COURT CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 060297

**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 members of the

C O U N T Y E X T E N S I O N C O M M I T T E E

Appointee

Harold B. Duff

Karen Hewett

W.M. Breazeale


Term Expiration

October 1998

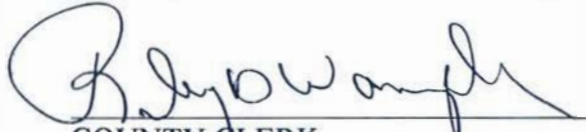
October 1998

October 1998

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 2nd day of June, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

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

Appointee

Sarah Simpson Bivens

Roy Bledsoe

James Messler

Karen Simmons

Term Expiration

October 1998

October 1998

October 1998

October 1998

Exhibit = A

LOUDON COUNTY COMMISSION

RESOLUTION NO. 0602 97

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 members of the

E - 9 1 1 B O A R D

<u>Appointee</u>	<u>Term Expiration</u>
Panel C	
Rondell Branam	February 5, 2001
Ron Willis	February 5, 2001
John Parris	February 5, 2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 2nd day of June, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


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>
Panel A	
Tim Guider	February 5, 1998
Larry Horian	February 5, 1998
John Mills	February 5, 1998
Panel B	
Jack Fine (L.C. Police Chief)	February 5, 2000
Richard Martin (L.C. Fire Chief)	February 5, 2000
Bob Lewis	February 5, 2000

E-911-B

LOUDON COUNTY COMMISSION

RESOLUTION NO. 06.0297

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 members of the

**LOUDON COUNTY
BOARD OF EQUALIZATION**

Appointee

Gene Millsaps
H.C. Greenway
Carl Smith
Mose L. Waller, Jr.
Tom Keener

Term Expiration

September 1997
September 1997
September 1997
September 1997
September 1997

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 2nd day of June, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

Exhibit - C

LOUDON COUNTY COMMISSION

RESOLUTION NO. 960297

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 the

TELLICO AREA SERVICES SYSTEM

Appointee
Mr. Steve Hurst

Term Expiration
June 30, 2000

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 2nd day of June, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

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

Appointee
Mr. Art Spurrier
Mr. J. G. Hutson

Term Expiration
June 30, 1998
June 30, 1999

Explicit = D

LOUDON COUNTY COMMISSION

RESOLUTION NO. 060297

**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 members of the

REGIONAL LIBRARY BOARD

Appointee

Ms. Charlotte Brannon

Mr. Walter Hedge

Term Expiration

June 30, 1998

June 30, 1998

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 2nd day of June, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

Exhibit = E

LOUDON COUNTY COMMISSION

RESOLUTION NO. _____

**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 members of the

LOUDON COUNTY LIBRARY BOARD

Appointee

Ms. Charlotte Brannon

Mr. Nat Campbell

Term Expiration

June 30, 2000

June 30, 2000

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 2nd day of June, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

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

Appointee

Ms. Judy Curtis

Mr. John Manning

Ms. Lucy Ann Layman

Ms. Billie Snow

Ms. Sylvia Sproul

Term Expiration

June 30, 1998

June 30, 1998

June 30, 1998

June 30, 1999

June 30, 1999

Encl. - F

K

Resolution # ^{no} 1-060297

INITIAL RESOLUTION AUTHORIZING A LOAN UNDER A LOAN AGREEMENT BETWEEN LOUDON COUNTY, TENNESSEE AND A TENNESSEE PUBLIC BUILDING AUTHORITY IN THE AMOUNT OF NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000)

BE IT RESOLVED by the County Commission of Loudon County, Tennessee that for the purpose of financing all or a portion of the costs of certain public works projects, consisting of the construction, expansion, renovation, and equipping of roads for the County, the acquisition of property real and personal appurtenant thereto and connected with such work and to pay all legal, fiscal, administrative, and engineering costs incident thereto and the costs incident to incurring the debt (the "Project"), and the payment of legal, fiscal, administrative, architectural and engineering costs incident thereto and to loan under the loan agreement authorized herein, the County shall enter into a loan agreement with a Tennessee Public Building Authority for a loan in the aggregate principal amount of not to exceed \$1,000,000, which shall bear interest at a rate or rates not to exceed the maximum rate permitted by law and which shall be payable from ad valorem taxes to be levied on all taxable property within the limits of the County in an amount sufficient to pay when due the annual amount payable by the County under the loan agreement as and when it becomes due and payable and to pay any expenses of maintaining and operating the Projects.

BE IT FURTHER RESOLVED by the County Commission of Loudon County, Tennessee that the County Clerk of the County be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the loan under the loan agreement in the amount not to exceed \$1,000,000 to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

N O T I C E

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk of the County protesting the loan under the loan agreement, the loan agreement will be executed and delivered as proposed.

Riley D. Wampler, County Clerk

Adopted and approved this 2nd day of June, 1997.

George M. Miller
County Executive

ATTEST:

Riley D. Wampler
County Clerk

Exhibit - 2

Resolution # 2 90060297

A RESOLUTION AUTHORIZING LOUDON COUNTY TO BORROW FUNDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000) AND TO EXECUTE AND DELIVER A LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID BORROWING; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID BORROWING AND THE PAYMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENT; AND CONSENTING TO THE ASSIGNMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENT.

WHEREAS, counties in the State of Tennessee are authorized to finance certain public works projects by the issuance of bonds, notes or other obligations; and

WHEREAS, it has heretofore been determined by the County Commission of Loudon County (the "County") to be in the best interest of the County to finance all or a portion of the costs of certain public works projects, consisting of the construction, expansion, renovation, and equipping of roads for the County, the acquisition of property real and personal appurtenant thereto and connected with such work and to pay all legal, fiscal, administrative, and engineering costs incident thereto and the costs incident to incurring the debt (the "Project"); and

WHEREAS, it has been determined to be in the best interest of the County to finance the Projects through a program known as the Tennessee Local Government Alternative Loan Program (TN-LOANSSM) by the issuance by The Public Building Authority of Sevier County, Tennessee (the "Authority"), of its Local Government Public Improvement Bonds (the "Bonds") in the aggregate principal amount of not to exceed \$1,000,000, and the loan of the proceeds thereof to the County pursuant to a loan agreement between the Authority and the County (the "Loan Agreement"), whereby the County will pledge its full faith and credit and unlimited taxing power to the payment of its obligations thereunder, including payment of amounts sufficient to pay principal of and interest on the Bonds, as more fully provided in the Loan Agreement; and

WHEREAS, an initial resolution proposing a loan from a Public Building Authority in a principal amount not to exceed \$1,000,000, the proceeds of which shall be used for the purposes hereinabove set forth, has been adopted, and together with the notice required by Sections 12-10-115 and 9-21-206, Tennessee Code Annotated, was published as required by law; and

WHEREAS, the Bonds are to be secured by and contain such terms and provisions as are set forth in an Indenture of Trust, as supplemented (the "Indenture") entered into between the Authority and First American National Bank, Nashville, Tennessee, as trustee; and

WHEREAS, there has been presented to this meeting the form of a Loan Agreement which appears to be in appropriate form and is an appropriate instrument to be executed and delivered for the purposes intended; and

WHEREAS, for the purposes of authorizing a loan from the Authority, the execution and delivery of the Loan Agreement by the County, the pledging of the County's full faith and credit for the payment of its obligations under the Loan Agreement, approving the assignment of such pledge to secure the Bonds, and authorizing the execution of such documents and certificates as shall be necessary to consummate the sale and delivery of the Bonds, the County Commission adopts this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Loudon County, Tennessee, as follows:

Section 1. Approval of Loan. For the purpose of providing funds to finance the costs of the Project, including the payment of legal, fiscal, administrative and engineering costs incident thereto and incident to the Loan Agreement including the issuance and sale of the Bonds and making and receiving the Loan herein authorized, there is hereby authorized a Loan from the Authority in a

principal amount not to exceed \$1,000,000. The Bonds may be issued, as determined by the County Executive, and shall be issued initially as bonds bearing interest at the Weekly Rate payable as provided in the Indenture. The Loan shall be payable as to the principal as determined by the County Executive over a period not to exceed twelve (12) years, in accordance with the Loan Agreement.

Section 2. Interest Rate Conversion. At any time while the Loan remains outstanding, the Loan and the Bonds issued in connection therewith, may, in whole or in part, be converted from the Weekly Rate to the Medium-Term Rate or the Fixed Rate or the Interest Rate Mode otherwise converted as provided in the Loan Agreement, at the discretion of the County Executive of the County, and no further action shall be required by the County Commission with respect to any such conversion.

Section 3. Approval of Loan Agreement. The form, terms and provisions of the Loan Agreement which has been presented at this meeting are hereby approved and the County Executive and County Clerk are hereby authorized, empowered and directed to execute and deliver the Loan Agreement in the name and on behalf of the County. The Loan Agreement is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall be approved by the County Executive and County Clerk, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein. From and after the execution and delivery of the Loan Agreement, the County Executive and County Clerk are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Loan Agreement as executed.

Section 4. Pledge of Taxes. The County hereby covenants and agrees, through its governing body, to annually levy and collect a tax upon all taxable property within the County, in

addition to all other taxes authorized by law, sufficient to pay when due the annual amounts payable by the County under the Loan Agreement as and when they become due and payable and to pay any expenses of maintaining and operating the Project required to be paid by the County under the terms of the Loan Agreement and, for such purposes, the County hereby pledges such tax and the full faith and credit of the County to such payments, provided, however, that the tax hereinabove described will not be required to be levied or, if levied, may be proportionately reduced to the extent of funds appropriated by the governing body of the County to the payment of the amounts described above from other revenues of the County. Such tax, to the extent levied, shall be assessed, levied, collected and paid in like manner as other taxes of the County. Such tax shall not be included within any statutory or other limitation of rate or amount for the County but shall be excluded therefrom and be in addition thereto and in excess thereof, notwithstanding and without regard to the prohibitions, restrictions or requirements of any other law, whether public or private. Any amounts payable under the Loan Agreement falling due at any time when there are insufficient funds from the tax levy on hand shall be paid from current funds of the County and reimbursement therefore should be made out of the taxes hereby provided to be levied when the same shall have been collected.

Section 5. Approval of Bonds. For the purpose of providing funds to make the Loan to the County, as provided herein and in the Loan Agreement, and to pay legal, fiscal, and administrative costs incident thereto including costs incident to the issuance and sale of the Bonds, the issuance and sale of the Bonds by the Authority is hereby approved.

Section 6. Consent to Assignment. The County hereby consents to the assignment pursuant to the Indenture of all the Authority's right, title and interest under the Loan Agreement as security for the Bonds.

Section 7. Additional Authorizations. All acts and doings of the County Executive and the County Clerk of the County and any other officer of the County which are in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of the Bonds and the execution and delivery of the Loan Agreement as set forth herein shall be and the same hereby are in all respects, approved and confirmed.

Section 8. Separability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 9. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 2nd day of June, 1997.


County Executive

ATTEST:

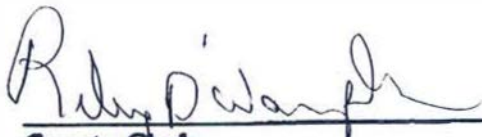

County Clerk

Exhibit = H
6

RESOLUTION No. 060297

**A RESOLUTION ADOPTED BY THE LOUDON COUNTY COMMISSION
REOPENING ROY LONAS ROAD, LOCATED OFF BLUE SPRINGS ROAD IN THE
FIRST LEGISLATIVE DISTRICT OF LOUDON COUNTY, TENNESSEE**

Whereas, the chief legislative body of the county has the authority under Tennessee Code Annotated to accept the dedication of roads, to adopt policies and standards for the acceptance of new roads and reopen previously closed county roads, and

Whereas, the Loudon County Commission, upon request of an adjoining property owner, approved the closing of Roy Lonas, located off Blue Springs Road on May 1, 1989, and

Whereas, citizens have petitioned the County to reopen Roy Loans Road since properties adjacent to the road have insufficient public road frontage and inadequate access, and

Whereas, interested parties affected by said road closure were unaware of the request and ultimate closure, and

Whereas, the Loudon County Regional Planning Commission reviewed, and based on facts surrounding the closure presented to the Commission, recommended the reopening of Roy Lonas Road;

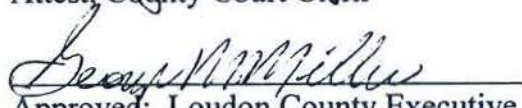
Now, Therefore, Be It Resolved, that the Loudon County Commission considers the reopening of Roy Lonas Road to be in the public interest and does hereby designate and reopen Roy Lonas Road as part of the County's roadway system.

Now, Therefore, Be It Finally Resolved, That this Resolution shall take effect immediately, the public welfare requiring it.

This Resolution adopted June 2, 1997.


Attest, County Court Clerk


Loudon County Chairman


Approved: Loudon County Executive

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

APPROVED: 2

DISAPPROVED:


ATTEST: SECRETARY LOUDON COUNTY
REGIONAL PLANNING COMMISSION
DATE 5/20/97

 - K