REGULAR MEETING SEPTEMBER 8, 1997

1.	Public Hearing				
2.	Roll Call				
3.	Election of Chairperson & Chairman Pro-Temp				
4.	Agenda Adopted with Addendum				
5.	Resolution of Appreciation to James Wiggins				
6.	Resolution of Appreciation to Bart Eldridge				
7.	Minutes of August 4, 1997 Adopted				
8.	Audience Comments on Agenda Items				
9.	Audience Comments on Non-Agenda Items				
10,	Resolution for Board and/or Committee Appointments Approved				
	a) Blair Bend Industrial Committee				
	b) Board of Equalization				
	c) Budget Committee				
	d) Capital Projects Committee				
	e) Financial Advisory Committee				
	f) Industrial Committee of 100 Board of Directors				
	g) Intergovernmental Affairs Committee				
	h) Litter Control Committee				
	i) Maintenance Committee				
	j) Purchasing Committee				
	k) Senior Citizens Committee				
	I) Sheriff's Merit Services Board				
11	Resolution Deferred to October on 4-H State Winners				
12.	County Executive Authorized to Sign Landfill Post Closure				
13.	Resolution Adopted Placing Limits on the Amount of Oil Deposited at Convenience Centers				
14.	Resolution Adopted Enacting a Mineral Severance Tax				
15	4-Year Re-Appraisal Program Approved				
16.	Personal Property Tax Audits Approved				
17	Probate Fee Schedule Change Approved				
18.	Resolution Adopted Approving City of Loudon Public Works Project				
19.	Resolution Adopted to Obtain 502 Hackberry Street Property				
20.	Request Heard to Reinstate Zoning Laws				
21	Farmland Protection Act Resolution for October				
22.	Resolution of Endorsement of the Orange Route for the 1-475 Bypass				
23	Monument to be Placed on Courthouse Lawn				
24.	Office Space Request and Availability Discussed				
25.	\$1,500 Approved for Litter Signs				
26.	Study on Fireworks				
27.	Funding Approved to Install Fire Hydrant at Hospital				
28.	Funding Approved for TCSA Legal Defense				
70	Funding for Part sime Employee for Coppie Clark's Office Deferred				

30.	Juvenile Services Grant Accepted
31.	Eatonwood Subdivision Notes Deferred until October
32.	Resolution Adopted Establishing Eatonwood Subdivision Special Sewer District
33.	Resolution Adopted Levying Special Assessment on Eatonwood Subdivision Parcels
34.	Resolution Adopted Rezoning Property on Hotchkiss Valley Road East
35.	Storm Lake Machine Purchase of 2 Acres
36.	Building Commissioner's Report
37.	Purchasing Agent's Report
38.	Bonds approved
39.	Notaries approved

Adjournment

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PUBLIC HEARING September 8, 1997

1) Rezoning request for property at 15048 Hotchkiss Valley Road, located in the Fifth Legislative District, referenced by Tax Map 28, parcel 3.14, from A-I, Agriculture Forestry-District, to C-2, Rural Center District

No opposition voiced

LOUDON COUNTY COMMISSION REGULAR MEETING September 8, 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 8th day of September 1997.

The meeting was called to order by Chairman Roy Bledsoe.

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

Hank McGhee, Assistant Superintendent of Loudon County Schools gave the Invocation.

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

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

Chairman Bledsoe asked if there were any corrections to the agenda. County Executive Miller announced the first item of business should be the election of a Chairperson and Chairman Pro-Temp. Motion made by Commissioner Randolph with second by Commissioner Duff to elect by acclamation the present Chair, Roy Bledsoe and Vice-Chair, Earlena Maples. Motion Passed unanimously upon voice vote.

Motion made by Commissioner Park to adopt the agenda and move the Resolutions of Appreciation for James Wiggins and Bart Eldridge to the beginning of tonight's agenda. Commissioner Twiggs requested to add under his section a report from the Records Committee and Office Space for the Agriculture County Agent. Mr. Miller requested the appointments to the Law Enforcement Board be removed because it no longer functions. Commissioner Park approved the additions and deletion as a part of his motion to adopt the agenda. Motion seconded by Commissioner Twiggs and passed unanimously upon voice vote.

Motion was made by Commissioner Park with second by Commissioner Duff to adopt a <u>RESOLUTION OF APPRECIATION TO JAMES T. WIGGINS</u>. Motion Passed unanimously upon voice vote. Mr. Miller read and presented the resolution to Mr. Wiggins.

Resolution # 990399, Exhibit #

Motion was made by Commissioner Park with second by Commissioner Duff to adopt a RESOLUTION OF APPRECIATION TO BART ELDRIDGE. Motion Passed unanimously upon voice vote. Mr. Miller read and presented the resolution to Mr. Eldridge.

Resolution # 99297, Exhibit #

Motion was made by Commissioner Park with second by Commissioner Ledbetter to adopt the minutes of August 4, 1997. Motion Passed unanimously upon voice vote.

Chairman Bledsoe asked for any one wishing to address the commission regarding any item on the planned agenda to come forward.

(2) Roll Call

Public Hearing

(3)
Election of
Chairperson &
Chairman ProTemp

(4) Agenda Adopted With Addendum

(5) Resolution of Appreciation to James Wiggins

(6) Resolution of Appreciation to Bart Eldridge

(7) Minutes of August 4, 1997 Adopted

Page 2. County Commission Meeting, September 8, 1997

(8) Audience Comments on Agenda Items Barry Baker, City Manager for the City of Loudon requested the commission to approve the proposed public works project where a portion of the project would be outside the corporate limits of the city.

Julie Fulkerson spoke against the recommendation by the City of Loudon Planning Commission to the Council Members of the City of Loudon to endorse the proposed northern corridor of the I-475 bypass. She requested the commission defer any action on the City of Loudon's request to build a public park outside the corporate limits of the city until the City of Loudon reacts upon the recommendation of the Loudon Planning Commission relative to the I-475 bypass.

David Black, Attorney for Greenback Crushed Stone spoke requesting reconsideration of reinstatement of the zoning law as it was where asphalt plants were permitted upon special exception in A-1 and A-2 zones.

Don Owens, State of Tennessee explained the state requirements in regards to asphalt plants and quarries.

Joe Muesel spoke in regards to how asphalt plants operate and his opinion of their environmental impact. He stated he served on many USEPA committees and currently was employed at an asphalt manufacturing company in Cedar Rapids, Iowa.

Several citizens that live near Greenback Crushed Stone spoke against having an asphalt plant in their neighborhood. Those speaking in opposition were Tim McKnight, Gary Arrants, Laura Casteel, Bill Davis, David Casteel and Margaret Davis. They had health concerns as well as concerns regarding the impact on the roads caused by heavy trucks that would travel in this area.

Charles Soffet spoke regarding his property located off State Route 72 and Roberson Springs Road where the proposed public works project is to be located. Mr. Soffet stated he owned 85 acres of the property and was currently using them for cattle grazing. He requested that the commission not approve the project. He stated no one from the City had contacted him to buy the property they plan to use.

Patricia Hunter spoke regarding concerns of the proposed recreational facility. She also spoke against the proposed Blue Route for the I-475 bypass.

Paul Baird made statements regarding Southern Building Codes and county commission minutes.

Aileen Longmire voiced concerns about there being no representation from the first district on some of the boards and committees. She spoke on the post closure financial assurance contract for the Matlock Bend Landfill expansion.

Betty Brown said she considered every county commissioner her commissioner regardless of the district they represented. Mrs. Brown also voiced comments regarding the property sale for the Loudon City public works project.

Gary McCloud spoke regarding the possible condemnation of property located at 502 Hackberry Street.

Loren Plemons spoke as a representative for Jenny Gunn, a minor and a life estate holder of the 502 Hackberry Street property. She further stated that any negotiations for the sale of the property should be done through her.

Chairman Bledsoe asked for any visitor wishing to address the commission regarding any item not on the planned agenda to come forward. No one wished to speak.

(9) Audience Comments on Items Not on the Agenda (10)Resolutions for Board and/or Committee Appointments Approved

(10-a)**Blair Bend** Lodustrial Committee

(10-b)Board of Equalization

(10-c)**Budget** Committee

(10-d)Capital Projects Committee

(10-e)Financial Advisory Committee

(10-f)Industrial Committee of 100 Board of **Directors**

(10-g)Intergovernmental Affairs Committee

(10-h) Litter Control Committee

(10-i) Maintenance Committee

(10-j)Purchasing Committee

(10-k)Senior Citizens Executive Committee

Page 3, County Commission Meeting, September 8, 1997

Mr. Miller, County Executive reported there were several board and committee appointment resolutions to be approved tonight. He asked if the commission desired to take the resolutions one at a time or vote on them as a whole. Motion was made by Commissioner Twiggs with second by Commissioner Park to adopt all appointment resolutions as presented tonight. Motion passed unanimously upon voice vote.

The appointments approved by resolution for the Loudon County Blair Bend Industrial Committee are Ted Randolph, Earlena Maples and Roy Bledsoe. Each term expires on August

Resolution # 69087, Exhibit #

The appointments approved by resolution for the Loudon County Board of Equalization are Gene Millsaps, H.C. Greenway, Carl Smith, Mose L. Waller, Jr., and Tom Keener. Each term expires in April 2000. Resolution # 0908917, Exhibit #_

The appointments approved by resolution for the Loudon County Budget Committee are Harold Duff, Jerry Masingo, Earlena Maples, Lee Ledbetter, George Miller, and Nancy Richesin. Each term expires on August 31, 1998. Resolution # 290397, Exhibit # E

The appointments approved by resolution for the Loudon County Capital Projects Committee are Ted Randolph, Lee Ledbetter, Harold Duff and Sarah Simpson Bivens, Each term expires on August 31, 1998. Resolution #090897, Exhibit #

The appointments approved by resolution for the Loudon County Financial Advisory Committee are George Miller, J.D. Click, Nancy Richesin, Lee Ledbetter, Roy Bledsoe and Jerry Masingo. Each term expires on August 31, 1998. Resolution #090397, Exhibit #

The appointment approved by resolution for the Loudon County Industrial Committee of 100 Board of Directors is Jerry Park. His term expires on August 31, 1998. Resolution # 090892, Exhibit # 1

The appointments approved by resolution for the Loudon County Intergovernmental Affairs Committee are Earlena Maples, Lee Ledbetter, Jerry Masingo, David Twiggs and Jerry Park Each term expires on August 31, 1998 Resolution # 99089 7, Exhibit #_

The appointments approved by resolution for the Loudon County Litter Control Committee are Ted Randolph, Tim Guider, Sarah Simpson Bivens, Ann Hammontree and Don Palmer Each term expires on August 31, 1998 Resolution #090897, Exhibit #

The appointments approved by resolution for the Loudon County Maintenance Committee are David Twiggs, Sarah Simpson Bivens, and Jerry Park. Each term expires on August 31.

Resolution #090897, Exhibit #

The appointments approved by resolution for the Loudon County Purchasing Committee are Ted Randolph, Roy Bledsoe, Sarah Simpson Bivens, Jerry Park and David Twiggs. Each tenn expires on August 31, 1998.

Resolution # 5 68 97, Exhibit #_

The appointment approved by resolution for the Loudon County Senior Citizens Executive Committee is Roy Bledsoe with Harold Duff as alternate. This term expires on August 31. 1998.

Resolution #9908 , Exhibit #

(10-1)Sheriff's Merit Services Board

(11)Resolution Deferred to October on 4-H State Winners

(12)County Executive Authorized to Sign Post Closure on Landfill Expansion

(13)Resolution **Adopted Placing** Limits on the Amount of Oil Deposited at the Recycling Center

(14)Resolution Adopted Enacting a Mineral Severance Tax

4-Year Re-Appraisal Program Approved

(16) Personal Property Tax Audits Approved

Probate Fee Schedule Change Approved

(18)Resolution Adopted Approving City of Loudon **Public Works** Project

Page 4, County Commission Meeting, September 8, 1997

The appointments approved by resolution for the Loudon County Sheriff's Merit Services Board are Roy Bledsoe and Earlena Maples. Each term expires on August 31, 2000. Resolution # 990 39 7, Exhibit #_

Mr. Miller requested that the resolution congratulating 4-H state winners be rolled over to October and that we notify the county 4-H extension agent and request that someone be present to accept the resolution in October.

Mr. Al Jorden was present to give details on closure and post-closure for landfills. Motion was made by Commissioner Park with second by Commissioner Twiggs to authorize the County Executive to sign the post closure financial assurance contract for the Matlock Bend Landfill expansion. Upon roll call vote the following Commissioner's voted Aye: Randolph, Maples, Ledbetter, Masingo, Bledsoe, Duff, Park and Twiggs (8)

The following Commissioner voted Nay: Bivens (1)

Thereupon the Chairman announced the motion Passed (8-1).

Motion was made by Commissioner Twiggs with second by Commissioner Park to adopt A RESOLUTION PLACING LIMITS ON THE AMOUNT OF USED OIL DEPOSITED BY INDIVIDUALS AT THE RECYCLING CENTER. Motion passed unanimously upon voice vote.

Resolution # 908 97, Exhibit #

Motion was made by Commissioner Randolph with second by Commissioner Duff to adopt a RESOLUTION ENACTING A MINERAL SEVERANCE TAX FOR LOUDON COUNTY, TENNESSEE. Upon roll call vote the following Commissioner's voted Aye: Randolph, Bivens, Maples, Ledbetter, Duff, Park and Twiggs (7)

The following Commissioner voter Nay: Masingo and Bledsoe (2)

Thereupon the Chairman announced the motion Passed (7-2).

Resolution # <u>Ogo 8 97</u>, Exhibit # <u>P</u>

Motion made by Commissioner Park with second by Commissioner Twiggs to approve the 4-year re-appraisal program as described in a memorandum of understanding presented by Doyle Arp, Property Assessor. Motion passed unanimously upon voice vote.

Motion made by Commissioner Park with second by Commissioner Ledbetter to allow the issuance of a contract for services to complete personal property tax audits. The money for this service is appropriated in the current budget. Motion passed unanimously upon voice vote.

Motion made by Commissioner Park with second by Commissioner Twiggs to approve and accept the probate fee schedule as proposed in House Bill #1202. Upon roll call vote the following Commissioner's voted Aye: Randolph, Bivens, Maples, Ledbetter, Masingo, Bledsoe, Duff, Park and Twiggs (9)

Thereupon the Chairman announced the motion unanimously Passed.

Motion made by Commissioner Randolph with second by Commissioner Park to adopt a RESOLUTION APPROVING CITY OF LOUDON PUBIC WORKS PROJECT FOR DEVELOPMENT OF RECREATION COMPLEX, A PORTION OF THE SITE BEING OUTSIDE THE CITY LIMITS

Motion made by Commissioner Twiggs with second by Commissioner Bivens to table this item until it could be discussed further. Upon roll call vote the following Commissioner's voted Aye: Bivens, Maples, Masingo and Twiggs (4)

The following Commissioner voted Nay: Randolph, Ledbetter, Bledsoe, Duff and Park (5)

Thereupon the Chairman announced the motion Failed (4-5).

Upon roll call vote of the original motion for approval of the resolution, the following Commissioner's voted Aye: Randolph, Ledbetter, Masingo, Bledsoe, Duff, and Park (6) The following Commissioner voter Nay: Bivens, Maples, and Twiggs (3)

Commissioners Bivens, Maples and Twiggs said they voted no because the owner stated this property was a family farm and he did not wish to sell.

Thereupon the Chairman announced the motion Passed (6-3). Resolution # 090890, Exhibit #



Page 5, County Commission Meeting, September 8, 1997

Motion made by Commissioner Park with second by Commissioner Ledbetter to adopt a RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE WITH THE LANDOWNER OF 502 HACKBERRY STREET WITHIN THE SCOPE OF THE APPRAISAL AND TO FILE LEGAL SUIT IF NECESSARY TO OBTAIN THE LAND. Upon roll call vote the following Commissioner's voted Aye: Randolph, Bivens, Maples, Ledbetter, Masingo, Bledsoe, Duff, Park and Twiggs (9)

Thereupon the Chairman announced the motion unanimously Passed.

Resolution # <u>998897</u>, Exhibit # R

Mr. Miller told of a request from Attorney David Black for reconsideration of reinstating zoning laws pertaining to asphalt plants under special exception in A-1 and A-2 zones. Attorney Harvey Sproul stated that no action could be taken tonight other than making a statement of intent. He said that a request for change in zoning laws had to go to the planning commission.

Motion made by Commissioner Bivens with second by Commissioner Randolph to prepare a Resolution of Support for the Farmland Protection Act and send to Congressman Duncan. Motion passed unanimously upon voice vote.

Motion made by Commissioner Duff with second by Commissioner Park to adopt a RESOLUTION OF ENDORSEMENT OF THE ORANGE ROUTE FOR THE 1-475 BYPASS FROM 1-75 IN LOUDON COUNTY TO 1-75 IN ANDERSON COUNTY. Motion passed unanimously upon voice vote.

Resolution # 09039 7, Exhibit #

Motion made by Commissioner Duff with second by Commissioner Ledbetter to allow the Henrietta Lenoir Chapter of the Daughters of the Confederacy to erect a monument on the courthouse grounds. Mr. Duff stated this was a recommendation from the Capital Projects Committee. He said a committee had been formed to work out the placement of the monument with this group. The committee members are George Miller, Howard Luttrell and Ted Randolph. Motion passed upon voice vote.

Commissioner Duff reported on requests received by the Capital Projects Committee for office space in county buildings. Mr. Miller said that since the committee met there have been other requests received. Motion made by Commissioner Twiggs with second by Commissioner Bivens for the Capital Projects Committee to look at all requests before allocating any space Motion passed upon voice vote.

Commissioner Randolph reported on a recent meeting of the Litter Committee regarding the purchase of litter signs. Mr. Randolph stated funds of \$1,500.00 were needed to purchase the needed signs. Motion made by Commissioner Randolph with second by Commissioner Twiggs to fund the purchase of litter signs for \$1.500.00. Upon roll call vote the following Commissioner's voted Aye: Randolph, Bivens, Maples, Ledbetter, Masingo, Bledsoe, Duff. Park and Twiggs (9)

Thereupon the Chairman announced the motion unanimously Passed.

Motion made by Commissioner Randolph with second by Commissioner Twiggs to request the Planning Commission do a study on the concerns of citizens regarding the manufacturing and selling of fireworks in Loudon County. Commissioner Twiggs requested that it be stated that any action will not affect the current legal fireworks businesses. Upon roll call vote the following Commissioner's voted Aye: Randolph, Bivens, Maples, Ledbetter, Masingo. Bledsoe, Duff, and Twiggs (8)

The following Commissioner voter Nay: Park (1)

Thereupon the Chairman announced the motion Passed (8-1).

19)
Resolution
Adopted to
Obtain 502
Hackberry
Street Property

(20) Request Heard to Reinstate Zoning Laws

(21)
Farmland
Protection Act
Resolution for
October

(22)
Resolution of Endorsement of the Orange
Route for the 1-475 Bypass

(23)
Monument to be placed on Courthouse Lawn

(24) Office Space Requests and Availability Discussed

(25) \$1.500 Approved for Litter Signs

(26) Study on Fireworks (27)
Funding
Approved to
Install Fire
Hydrant at
Hospital

(28) Funding Approved for TCSA Legal Defense

(29)
Funding for
Part-time
Employee for
Connie Clark's
Office deferred

(30)
Juvenile
Services Grant
Accepted

(31) Eatonwood Subdivision Notes Deferred until October

(32)
Resolution
Adopted
Establishing
Eatonwood
Subdivision
Special Sewer
District

(33)
Resolution
Adopted
Levying Special
Assessment on
Eatonwood
Subdivision
Parcels

(34)
Resolution
Adopted
Rezoning
Property on
Hotebkiss
Valley Rd East

Page 6, County Commission Meeting, September 8, 1997

Nancy Richesin, Budgets and Accounts Director told the commission that the Budget Committee received a request and recommends funding of \$1,500.00 for the installation of a fire hydrant at Fort Sanders Loudon Hospital. Mrs. Richesin said the City of Loudon has donated the fire hydrant and the Assisted Living Home has pledged funds in the amount of \$1,500.00 to help pay for the installation and an additional \$1,500.00 is needed. Motion made by Commissioner Duff with second by Commissioner Duff to provide the \$1,500.00 as requested. Upon roll call vote the following Commissioner's voted Aye: Randolph, Bivens, Maples, Ledbetter, Masingo, Bledsoe, Duff and Twiggs (8)

The following Commissioner voted Nay: Park (1)

Thereupon the Chairman announced the motion Passed (8-1).

Motion made by Commissioner Duff with second by Commissioner Ledbetter to approve a request from Tennessee County Services Association to help fund the legal defense of the proposed Telecommunications Act in the amount of \$500.00. Upon roll call vote the following Commissioner's voted Aye: Randolph, Bivens, Maples, Ledbetter, Masingo, Bledsoe, Duff, Park and Twiggs (9)

Thereupon the Chairman announced the motion unanimously Passed.

Motion made by Commissioner Twiggs with second by Commissioner Randolph to defer action on the budget committee recommendation to provide funds of \$7,000.00 for an additional part-time employee for the office of Connie Clark. It was felt additional information was needed before approving this request. Motion passed unanimously upon voice vote.

Motion made by Commissioner Park with second by Commissioner Twiggs to accept the Juvenile Services grant funds and permit Richard Thomas, Director of Juvenile Services to hire two family social counselors as provided by the grant.

Upon roll call vote the following Commissioner's voted Aye: Randolph, Bivens, Maples, Ledbetter, Masingo, Bledsoe, Duff, Park and Twiggs (9)

Thereupon the Chairman announced the motion unanimously Passed.

Mrs. Richesin stated that the issuance of capital outlay notes for Eatonwood Subdivision Sewer Project would be carried over to October pending bids from lending institutions.

Motion made by Commissioner Park with second by Commissioner Duff to adopt a RESOLUTION ESTABLISHING EATONWOOD SUBDIVISION SPECIAL SEWER DISTRICT. Upon roll call vote the following Commissioner's voted Aye: Randolph, Maples, Ledbetter, Masingo, Bledsoe, Duff. Park and Twiggs (8)

Commissioner Bivens abstained from voting

Thereupon the Chairman announced the motion Passed (8-1).

Resolution # 090897, Exhibit # ______

Motion made by Commissioner Park with second by Commissioner Duff to adopt a RESOLUTION LEVYING SPECIAL ASSESSMENT ON BUILDABLE PARCELS FOR SEWER IMPROVEMENTS IN EATONWOOD SUBDIVISION. Upon roll call vote the following Commissioner's voted Aye: Randolph, Maples, Ledbetter, Masingo, Bledsoe. Duff, Park and Twiggs (8)

The following Commissioner voted Nav. Bivens (1)

Thereupon the Chairman announced the motion Passed (8-1).

Resolution #090897, Exhibit # U

Doug Lawrence for Loudon Courty Office of Planning and Community Development presented a resolution to the commission for approval. Motion was made by Commissioner Duff with second by Commissioner Park to adopt A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY AT 15048 HOTCHKISS VALLEY ROAD, EAST, LOCATED IN THE FIFTH LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 28, PARCELS 3.14, FROM A-1, AGRICULTURE-FORESTRY DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT. Motion passed unanimously upon voice yote.

Resolution # 090897, Exhibit #

Page 7, County Commission Meeting, September 8, 1997

Doug Berry, Loudon County Industrial Recruiter recommended that the commission approve the sale of 2 acres in the Sugarlimb Industrial Park for \$17,500.00 per acre to Storm Lake Machine. Mr. Berry stated the Blairbend Committee unanimously approved the sale with a deed restriction of no firearm discharge in open air. Motion made by Commissioner Park with second by Commissioner Randolph to approve the sale of these 2 acres. Upon roll call vote the following Commissioner's voted Aye: Randolph, Maples, Ledbetter, Masingo, Bledsoe, Duff, and Park (7)

The following Commissioner voted Nay: Bivens and Twiggs (2) Thereupon the Chairman announced the motion Passed (7-2).

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

Permits issued

(36)

Building

Report

(37)

(39)

(40)

Notaries

Approved

Adjournment

Purchasing Agent's Report

Bonds Approved

Commissioner's

60

Est. Value:

\$2,533,175

Amount collected

\$4,711.20

New taxes:

\$13,600

Don Palmer, Road Commissioner had no report.

Howard Luttrell. Purchasing Agent passed out a maintenance report for August... Mr. Luttrell issued a public invitation to the open house at the Facilities Maintenance Building in Lenoir City

Motion was made by Commissioner Masingo with second by Commissioner Twiggs to approve the following bond:

Robert G. Hinton

Motion Passed unanimously upon voice vote.

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

Mack A. Brooks

Emily A. Byrd

Carolyn Sharp

Stacey S. McNabb

Vickie C. Wilkerson

Larry Foshee

Frank M. Manning

Helen L. Garrison

Motion Passed unanimously upon voice vote.

Motion being duly made and seconded, the September 8, 1997 meeting stood adjourned at 10:30pm.

CHAIRMAN

ATTEST:

COUNTY COURT CLERK

COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION RESOLUTION NO. 0907 97

A RESOLUTION OF APPRECIATION TO JAMES T. WIGGINS

WHEREAS, it is fitting that this Loudon County Commission honor those individuals who have freely given of their time and talent in the furtherance for the goals and objectives of Loudon County; and

WHEREAS, James Wiggins is such a person who has faithfully and unselfishly served on the Loudon County Regional Planning Commission for more than ten years; and

WHEREAS, Mr. Wiggins also served on the Loudon County Board of Zoning Appeals; and

WHEREAS, during Mr. Wiggins' service on the Loudon County Planning Commission and Loudon County Board of Zoning Appeals proved him to be a respected leader who helped guide both physical and economic growth in Loudon County for the betterment of its citizens; and

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, assembled in session on this the 8th day of September, 1997, that we express our gratitude and appreciation for the years of service and accomplishments which Mr. Wiggins has contributed to Loudon County both as a citizen and civic leader.

ATTEST:

Tenny Mari

COUNTY EXECUTIVE

A = thinks

LOUDON COUNTY COMMISSION

RESOLUTION NO.090297

A RESOLUTION OF APPRECIATION TO BART ELDRIDGE

WHEREAS, it is fitting that this Loudon County Commission honor those individuals who have freely given of their time and talent in the furtherance for the goals and objectives of Loudon County; and

WHEREAS, Bart Eldridge is such a person who faithfully and unselfishly served on the Loudon County Law Board at Large for more than 18 years; and

WHEREAS, Mr. Eldridge also served on the Loudon County Regional Planning Commission for a number of years; and

WHEREAS, Bart Eldridge was elected as a Commissioner of Loudon County for two consecutive terms serving from 1978 to 1986; and

WHEREAS, during Mr. Eldridge's service, he helped guide improvements for Loudon County for the betterment of its citizens; and

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, assembled in session on this the 8th day of September, 1997, that we express gratitude and appreciation for the years of service which Mr. Eldridge has contributed to Loudon County.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

Leon M. Willer COUNTY EXECUTIVE

Ephlit = B

LOUDON COUNTY COMMISSION RESOLUTION NO. 090897_

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:

LOUDON COUNTY BLAIR BEND INDUSTRIAL COMMITTEE

Appointee Term Expiration

Ted Randolph 8/31/98

Earlena Maples 8/31/98

Roy Bledsoe 8/31/98

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 8th day of September, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).

ATTEST:

COUNTY CLERK

Leny M. Miller

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

Appointee

Term Expiration

Appointments By City of Loudon

Mayor Bernie Swiney Ben Surrett Nancy James

D=fillif=C

RESOLUTION NO. 090897

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	Term Expiration
Gene Millsaps	April 2001
H.C. Greenway	April 2001
Carl Smith	April 2001
Mose L. Waller, Jr.	April 2001
Tom Keener	April 2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 8th day of September, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).

COUNTY CHAIRMAN

ATTEST:

COUNTY/CLERK

COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION RESOLUTION NO. 090897

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:

LOUDON COUNTY BUDGET COMMITTEE

Appointee Term Expiration

Harold Duff August 31, 1998

Jerry Masingo August 31, 1998

Earlena Maples August 31, 1998

George M. Miller (Co. Executive)

Nancy Richesin (Director of Budgets)

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 8th day of September, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).

ATTEST:

Lee Ledbetter

COLDITY CLEDK

Gency M. Miller COUNTY EXECUTIVE

August 31, 1998

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

Appointee none

Term Expiration

3=thus



LOUDON COUNTY COMMISSION RESOLUTION NO. 030297

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:

LOUDON COUNTY CAPITAL PROJECTS COMMITTEE

Appointee Term Expiration

Ted Randolph 8/31/98

Lee Ledbetter 8/31/98

Harold Duff (Chair) 8/31/98

Sarah Simpson Bivens 8/31/98

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 8th day of September, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).

ATTEST:

COUNTY CLERK

COUNTY CHAIRMAN

COUNTY EXECUTIVE

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

Ethlih = F

Appointee

Term Expiration

None

LOUDON COUNTY COMMISSION RESOLUTION NO. 090897_

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:

LOUDON COUNTY FINANCIAL ADVISORY COMMITTEE

Appointee	Term Expiration
George M. Miller (Co. Executive) (Chair)	August 31, 1998
J. D. Click (Trustee)	August 31, 1998
Nancy Richesin (Director of Budget)	August 31, 1998
Lee Ledbetter	August 31, 1998
Roy Bledsoe	August 31, 1998
Jerry Masingo	August 31, 1998

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 8th day of September, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).

ATTEST:

COUNTY CLERK

George M. Miller COUNTY EXECUTIVE

E4243

LOUDON COUNTY COMMISSION RESOLUTION NO. 990897_

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:

LOUDON COUNTY
INDUSTRIAL COMMITTEE OF 100
BOARD OF DIRECTORS

Appointee

Term Expiration

Jerry Park

8/31/98

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 8th day of September, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).

ATTEST:

COUNTY CHAIRMAN

COUNTY CLERK

Flegric M. Miller

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

Appointee

Term Expiration

None

Exhibit = H

LOUDON COUNTY COMMISSION

RESOLUTION NO. 090897

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:

LOUDON COUNTY INTERGOVERMENTAL AFFAIRS COMMITTEE

Appointee Term Expiration

Earlena Maples 8/31/98

Lee Ledbetter (Chair) 8/31/98

Jerry Masingo 8/31/98

David Twiggs 8/31/98

Jerry Park 8/31/98

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 8th day of September, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).

ATTEST:

COUNTY CLERK

COUNTY EXECUTIVE

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

Appointee

None

Term Expiration

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LOUDON COUNTY COMMISSION RESOLUTION NO. 090899

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:

LOUDON COUNTY LITTER CONTROL COMMITTEE

Appointee Term Expiration
Ted Randolph 8/31/98
Tim Guider 8/31/98
Sarah Simpson Bivens 8/31/98
Ann Hammontree 8/31/98
Don Palmer 8/31/98

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 8th day of September, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).

ATTEST:

COUNTY CLERK

Jeny M. Miller

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

Kiluff

Appointee

Term Expiration

None

LOUDON COUNTY COMMISSION RESOLUTION NO. 090297_

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:

LOUDON COUNTY MAINTENANCE COMMITTEE

Appointee

Term Expiration

David Twiggs

8/31/98

Sarah Simpson Bivens

8/31/98

Jerry Park (Chair)

8/31/98

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 8th day of September, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).

ATTEST:

TYCHAIRMAN

COUNTY CLERK

COUNTY EXECUTIVE

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

Appointee

Term Expiration

Howard Luttrell, Purchasing Agent Glenn Presley, Maintenance Supervisor George Miller, County Executive Edward Headlee, School Superintendent 3 members Elected by School Board

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LOUDON COUNTY COMMISSION RESOLUTION NO. <u>つ</u>90897

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:

LOUDON COUNTY PURCHASING COMMITTEE

Appointee Term Expiration
Ted Randolph August 31, 1998
Roy Bledsoe August 31, 1998
Sarah Simpson Bivens August 31, 1998
Jerry Park August 31, 1998
David Twiggs August 31, 1998

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 8th day of September, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).

ATTEST:

COUNTY CLERK

COUNTY EXECUTIVE

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

Ephilit = I

Appointee

Term Expiration

none

RESOLUTION NO. 090297_

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:

LOUDON COUNTY SENIOR CITIZENS EXECUTIVE COMMITTEE

Appointee

Term Expiration

Roy Bledsoe

August 31, 1998

Harold B. Duff (Alternate)

August 31, 1998

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 8th day of September, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).

ATTEST:

9

COUNTY CLERK

NIY CHAIRMAN

Heory M. Meller COUNTY EXECUTIVE

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

Appointee none

Term Expiration

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LOUDON COUNTY COMMISSION RESOLUTION NO. 09 289 7

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:

LOUDON COUNTY SHERIFF'S MERIT SERVICES BOARD

Appointee

Term Expiration

Slot (A)

Roy Bledsoe

8/31/97 - 8/31/2000

Slot (C)

Earlena Maples

8/31/97 - 8/31/2000

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 8th day of September, 1997 hereby approves and acknowledges (as appropriate), the said appointment(s).

ATTEST:

COUNTY CLERK

COUNTY CHAIRMAN

COUNTY EXECUTIVE

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

Appointee

Term Expiration

Slot (B)

Jerry Masingo

8/31/96 - 8/31/99

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LOUDON COUNTY COMMISSION

RESOLUTION NO. 09089)

A RESOLUTION PLACING A LIMITOF NO MORE THAN FIVE GALLONS PER DAY PER INDIVIDUAL ON UNCONTAMINATED USED MOTOR OIL THAT DO-IT-YOURSELFERS CAN BRING TO THE USED OIL DROP OFF CENTER

WHEREAS, the County of Loudon realizing the benefits of recycling for its citizens; and

WHEREAS, the County of Loudon wishes to provide a used oil drop center for its citizens; and

WHEREAS, it is the goal of Loudon County to provide any and all recycling opportunities to its citizens in accordance with Federal and State regulations.

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, assembled in session on this the 8th day of September, 1997, does hereby limit the amount of uncontaminated oil brought to the Loudon County used oil collection center to five (5) gallons per day per individual in accordance with the "Used Oil Collection and Recycling Program Policy Guide:, the public welfare requiring it.

ATTEST:

COUNTY CLERK

Heory M. Mille COUNTY EXECUTIVE

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LOUDON COUNTY COMMISSION RESOLUTION NO.つりょうり

RESOLUTION ENACTING A MINERAL SEVERANCE TAX FOR LOUDON COUNTY, TENNESSEE

WHEREAS, Loudon County has not previously had a mineral severance tax, and

WHEREAS, businesses involved in the severing of minerals from the earth in Loudon County customarily use heavy trucks on County roadways involving much greater wear, tear and damage than ordinary traffic, and

WHEREAS, the Loudon County Highway Department is in need of additional revenue in order to maintain the general County roadways being used by heavier traffic;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on this 8th day of September, 1997, as follows:

Section 1: Under the authority of Tennessee Code Annotated 67-7-201 et seq. a mineral severance tax is levied on the severance from the earth of sand, gravel, sandstone, chart and limestone within the boundaries of Loudon County, Tennessee. The rate of the tax is set at Fifteen Cents (\$.15) per ton, and all of the revenues collected from said tax, except deductions for administration and collection as provided in T.C.A. 67-7-201 et seq., shall be allocated to the Loudon County Highway Department.

Section 2: The mineral severance tax of Loudon County shall be collected by the State Department of Revenue in accordance with the rules and regulations promulgated by the Department of Revenue, under the authority of T.C.A. 67-7-201 et seq.

Section 3: For purposes of collection, this Resolution shall take effect on the first day of the month occurring at least thirty (30) days after the certified copy is received by the Department of Revenue.

Section 4: Not included under this tax are the following: any lime or limestone used for agricultural purposes; any limestone used for pollution control or abatement purposes; any burnt lime, any hydrated lime or any lime or limestone used for the manufacture of cement, glass, fiberglass, rubber, paper, filler for paint, caulking, putty and roofing; rock dust for the settling of coal dust in underground mines or similar uses regarding chemical purity. Also not covered by the tax is any material severed and used for fill by the contractor, whether from the same construction or job site or any site other than a commercial quarry.

Section 5: This resolution shall be effective upon passage by a two thirds (2/3) majority vote of the county legislative body of Loudon County, the public welfare requiring it.

Approved the 8th day of September, 1997, by a two-thirds (2/3) majority vote of the Loudon County Board of Commissioners.

Ayes 7 Nays 2

ATTEST:

COUNTY CHAIRMAN

COUNTY CLERK

Deny M Mills COUNTY EXECUTIVE

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LOUDON COUNTY COMMISSION RESOLUTION# 93 9397

RESOLUTION APPROVING CITY OF LOUDON PUBLIC WORKS PROJECT FOR DEVELOPMENT OF RECREATION COMPLEX, A PORTION OF THE SITE BEING OUTSIDE THE CITY LIMITS

WHEREAS, the City of Loudon is planning the development of a recreational complex which includes the acquisition of approximately 100.62 acres of land located at the intersection of Roberson Springs Road and State Route 72, wherein a portion of the proposed land lies outside the city limits in county territory; and

WHEREAS, Tennessee Code Annotated §9-21-107 requires the City to secure the approval of the County Commission prior to instituting a public works project located outside municipal boundaries; and

WHEREAS, many county residents utilize the City of Loudon's recreational program, and will utilize the new program even more, and the City Recreational Advisory Committee has significant county representation; and

WHEREAS, the project and program as being planned would appear to be beneficial to many city and county residents.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 8th day of September, 1997, that the proposed project including the improvement of land which partially lies in Loudon County, is hereby approved.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

Legy M. Miller COUNTY EXECUTIVE

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LOUDON COUNTY COMMISSION RESOLUTION# 090 ? ??

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE WITH THE LANDOWNER OF 502 HACKBERRY STREET WITHIN THE SCOPE OF THE APPRAISAL AND TO FILE LEGAL SUIT IS NECESSARY TO OBTAIN THE LAND

WHEREAS, the State of Tennessee is proceeding with engineering on a new bridge to replace the present outdated Highway 11 bridge which will likely take out the newly constructed parking area north of the courthouse annex; and

WHEREAS, it is vital to the courthouse and courthouse annex that a new parking area be acquired; and

WHEREAS, in anticipation of this construction, the Loudon County Commission has previously authorized the County Executive to have the 3 parcels of property at 500, 502 and 504 Hackberry Street appraised and to negotiate the purchase of the 3 parcels at the appraised price; and

WHEREAS, the property at 500 and 504 Hackberry has now been purchased which leaves the parcel at 502 Hackberry separating the 2 parcels; and

WHEREAS, the 502 Hackberry property has been partially destroyed by fire and has been unoccupied for several months; and

WHEREAS, it is understood that one of the heirs to the property is a minor and a sale would have to have court approval (even a voluntary sale).

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 8th day of September, 1997, that the County Executive is authorized to negotiate with the landowner within the scope of the appraisal and to file legal suit if necessary.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

COUNTY EXECUTIVE

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LOUDON COUNTY COMMISSION RESOLUTION # 0 90897

RESOLUTION OF ENDORSEMENT FOR THE I-475 BYPASS FROM I-75 IN LOUDON COUNTY TO I-75 IN ANDERSON COUNTY

WHEREAS, the Tennessee Department of Transportation has proposed to plan, implement, maintain, and manage an integrated transportation system for the movement of people and products, with emphasis on quality, safety, efficiency, and the environment; and

WHEREAS, a Knoxville Beltway has been proposed to reduce traffic volumes and congestion on existing highway systems including Highway 61, 95, 58, I-75, I-275, and I-40.

WHEREAS, the Tennessee Department of Transportation has proposed two routes, Corridor "O" and Corridor "B", for the bypass.

WHEREAS, Loudon County Commission endorses the southern route, Corridor "O" that would begin near the current junction of I-75 and I-40, for the following reasons:

- 1. 11.9 miles shorter than Corridor "B"
- 2. 416 fewer acres required for R-O-W
- 3. 4 fewer interchanges
- 4. cost \$76,000,000 less
- 5. less environmental impact
- 6. less long-term maintenance
- 7. no negative affect to the economy of Loudon County

NOW, THEREFORE, BE IT RESOLVED, that the Loudon County Commission in regular session assembled this 8th day of September 1997 does hereby formally endorse Corridor "O" for the I-475 bypass route, and give our heartfelt support in moving this important project forward. We direct the clerk to send copies of this resolution to our State Legislative Delegation and the Tennessee Department of Transportation.

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

Leon M. Miller COUNTY EXECUTIVE

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RESOLUTION NO. 09-08-97

RESOLUTION ESTABLISHING THE EATONWOOD SUBDIVISION SPECIAL SEWER DISTRICT

WHEREAS, the Loudon County Commission has, within the last year, upon request by a significant majority of the property owners in the Eatonwood Subdivision in the Fifth Civil District of Loudon County, Tennessee, because of geological characteristics in the subdivision that have caused a health and sanitation problem concerning the use of septic tanks and drain fields, has agreed to issue 12-year capital outlay notes for the construction of a sewer main through the subdivision, conditioned upon the entire cost being paid by the property owners in the subdivision, with the principal and interest on the notes, and all the cost during the payment term, to be paid through a special assessment levied on the property in the subdivision; and

WHEREAS, Tennessee Code Annotated, Section 5-1-118(1)[incorporating by reference Tennessee Code Annotated, Section 6-2-201(3)], authorizes counties, by resolution of the county legislative body, to levy special assessments on real property for local improvements; and

WHEREAS, Tennessee Code Annotated, Section 5-16-101, authorizes counties to establish, construct, and install sanitary sewer lines in any area or areas within their borders; and

WHEREAS, the County, in addition, now has executed an intergovernmental agreement with the Lenoir City Utilities Board for the operation of the new sewer line after it, and the tie-ins from lots with existing buildings (if requested and paid for by the property owners), are constructed; and

WHEREAS, the County Executive under authorization by the County Commission has entered into a contract with Consulting Engineers for the design of the project and to assist in the construction of the project, and the engineering contract has been executed and design work is underway; and

WHEREAS, in order to make the special assessments paying for the project as fair as possible, the County Commission has established a system for determining "buildable parcels" for the purpose of the final assessments, and this procedure has basically been completed, and it is now known as to which and how many parcels shall be considered buildable parcels, which parcels shall constitute the permanent "class" which shall be subject to the annual special assessment; and

WHEREAS, the conditions and regulations governing the project now can be specifically established, and it is necessary that the special assessments be levied at this time so there will be money available to begin paying the principal and interest on the capital outlay notes when same come due during the next fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this <u>0th</u> day of <u>September</u>, 1997, that the Eatonwood Subdivision Special Sewer District is hereby established as described hereinbelow, and under the rules and regulations as set forth herein, as follows:

1. Purpose of the Project: To enable property owners in the Eatonwood Subdivision area to have a sanitary sewer system because of the serious health and environmental hazards that have substantially increased over the years because of the number of homes that have been built, and because the soil in that area does not percolate well;

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Des See Resolution # 80398-I

- 2. <u>Cost of Project</u>: Not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00);
- 3. How to be Financed: By the issuance of capital outlay notes, payable in twelve (12) years;
- 4. <u>Description of Project Area:</u> The Eatonwood Subdivision, as shown on plat recorded in the Register's Office of Loudon County, in Plat Cabinet 2, Page 93, together with a short distance northwardly along Highway 321 from the existing LCUB sewer line in the vicinity of Williams Ferry Road and leading from Highway 321 into and throughout the Eatonwood subdivision, the said project area also to include certain properties contiguous to the Eatonwood Subdivision, conditioned upon such properties being under identical ownership with a lot or part of a lot in the subdivision which gives access to the contiguous larger parcel, this area basically comprising all of Tax Map 11G in the Loudon County Property Assessor's Office, together with certain adjacent tax parcels as described in this paragraph, a copy of the subdivision tax map being attached to this resolution as Exhibit A; and
- 5. Operation of New Sewer Lines: The Lenoir City Utilities Board will operate and maintain the public portions of the sewer system after it has been completed, with the ownership of the new part of the system to be assumed by LCUB after the capital outlay notes have been paid. The project relationship between the County and LCUB is governed by an intergovernmental agreement (Exhibit No. 063097G), the authorization for which was adopted by the County Commission, by Resolution No. 063097F, dated June 30, 1997;
- 6. Project Period: From the beginning of planning for the project through the completion of the payment of the capital outlay notes (approximately 12 years), and until all project expenses have been paid.
- 7. Responsibility for Payment of the Notes and Other Costs: The entire cost of this project, including the construction contract, the engineer's fees, the legal fees, and any and all associated and related expenses concerning the project, from the beginning and throughout the project period, including legal fees and expenses incurred if litigation should become involved with any property owners, will be paid through special assessments levied annually by the County Commission, on the property within the project area, based upon the number of buildable parcels as further defined herein.

8. <u>Definition of "Buildable Parcel":</u>

- A. A buildable or "assessable" parcel is basically designated as each lot that is shown on the subdivision plat, together, however, with additional eligibility for lots by which the sewer line shall pass, and also including eligibility and responsibility for some tracts or parcels contiguous to the subdivision (which larger contiguous parcels have access to the Eatonwood subdivision streets by virtue of common ownership of one or more parcels of property fronting on streets in the subdivision itself), subject to the following procedures and exceptions:
- B. The final designation of buildable parcels has been made after certain options and/or designations have been allowed to the property owners, which options, for the final designation of buildable parcels, were divided into categories as follows:

Category 1: Subdivision parcel owners having more than one lot have been given the option of replatting those lots into some number of parcels less than the number owned (to be at least one). Inasmuch as such subdivision parcel owners were given the option of replatting those lots into a lesser number of lots before the number of buildable

(assessable) parcels became fixed, once the decision by the property owner to reduce the number of lots has been made and approved by the regional planning commission, any replatting at a later date for the purpose of increasing the number of parcels to allow additional building permit(s) shall not alter the number of buildable parcels of such owner for the purpose of the annual special assessment, and such owner shall not be allowed additional sewer hook-ons until the twelve year capital outlay notes issued for the sewer project have been retired.

Category 2 and 3: This is comprised of subdivision parcel owners who have two parcels, but the same house is located on more than one lot, or one of the owned lots is a partial lot not large enough to receive a separate building permit. These parcels have not been required to be replatted inasmuch as only one dwelling is allowed on each lot. Therefore, the second lot or portion of a lot is not eligible for a sewer tap because only one building permit may be issued for any one lot, or it is a partial lot not large enough for a building permit.

Category 4: This is comprised of property owners who own parcels outside the subdivision, but which are on the path of the construction of lines, and have been given the one-time opportunity to be designated as a buildable parcel eligible for a sewer tie-in at the beginning of this project. Multiple lot owners in this category were given the option to consolidate as defined in Category 1.

Category 5: Property owners who own single lots, which either have homes on them, or are buildable parcels on which a house may be built. These are automatically declared each to be "buildable" (and assessable) single parcels.

9. Certification as to "Buildable Parcels":

- A. The time having passed for the landowners who had options as outlined in Paragraph 8 to choose a consolidation of parcels, the Certification Committee now has certified the final recommended list of buildable assessable parcels, attached hereto as Exhibit B, which parcels are hereby certified as the buildable and assessable parcels, and which shall close the class of assessable parcels. A copy of the certified assessable parcels shall be attached to the special assessment resolution as adopted each year.
- B. Said assessable parcels shall be the only parcels that are entitled to tap into the Eatonwood Subdivision sewer line for the entire duration of the project.
- C. For landowners who declared their intent to consolidate and replat multiple parcels, but who for some reason may fail to complete the process, the County Commission may amend the buildable parcel list to include such multiple parcels as separate individual buildable assessable parcels. Any such reseparated parcel(s) shall each be liable for the first year's assessment and all subsequent years during the project period.
- D. Parcel assessments on a buildable parcel shall remain payable during the term of an appeal by a landowner, with the Chancery Court to make an equitable decision as to the amount of assessment and interest, and any credits or lack thereof, that should be paid into the sewer fund as a part of the Court's final judgment.

10. Assessment and Collection Procedures:

A. The annual assessment shall be made by the County Commission each year at the approximate time as the annual County property tax bills are sent annually, with assessment

notices to be prepared by the Property Assessor and seasonably sent to assessable parcel owners by the County Trustee who shall have the responsibility for the collection of the assessments. The payment delinquent date shall be February 28 annually. Interest and penalty on delinquent assessments will be computed after February 28 the same as is done on a regular County tax bill.

- B. After an assessment becomes delinquent, but prior to the filing of suit to enforce the assessment, the County Trustee may accept payment of the delinquent amount but only if penalty and interest are also paid at the time the County Trustee receives the delinquent assessment payment.
- C. In the event of failure of the property owner to pay the special sewer assessment by April 30 of each year, payment of the assessment shall be enforced by the filing of suit before July 31 annually in the Loudon County Chancery Court by the Trustee of Loudon County through the County Attorney.
- D. After an assessment becomes delinquent and suit is filed, but before a judgment of delinquency, the County Attorney may settle the case upon obtaining payment of the special assessment, penalty and interest, court costs, and a reasonable attorney's fee to be determined by the County Trustee, all as approved by the Court.
- E. Upon obtaining judgment for the delinquent assessment, penalty, interest, court costs and attorney fees, the county attorney will seek execution to be levied against the delinquent parcel or parcels for the full recovery of the judgment amount.
- F. For the assessment year of 1997, a final notice of designation as to which parcels are buildable parcels shall be included with the Notice of Assessment.
- G. Notice of Assessments shall be sent to the last known address of the property owners, as shown on the records of the Loudon County Property Assessor.
- 11. During the twelve-year capital outlay note payment period, the Loudon County Building Commissioner by this resolution is prevented from issuing a building permit in the Eatonwood Subdivision Special Sewer District for any lot or parcel not identified by the County Commission as "buildable", and the Planning Commission is requested to restrict any new Eatonwood replatted parcels so as to make such parcels ineligible for a building permit and a sewer tap.

12. Appeals:

- A. A property owner who is dissatisfied with a determination made by the County Commission as to its designation of a parcel of property as a buildable parcel may make an appeal of this decision to the Loudon County Board of Zoning Appeals. ANY SUCH APPEAL (AS TO "BUILDABLE PARCELS") MUST BE FILED WITHIN SIXTY (60) DAYS FROM THE DATE OF THE VOTE OF THE COUNTY COMMISSION.
- B. AN "APPEAL" FROM A DECISION OF THE COUNTY COMMISSION AS TO ANY OTHER MATTER CONCERNING THE PROJECT SHALL BE MADE TO THE LOUDON COUNTY CHANCERY COURT, ANY SUCH APPEAL TO BE FILED WITHIN THIRTY (30) DAYS AFTER THE DATE OF APPROVAL OF THE MINUTES OF THE COUNTY COMMISSION SETTING FORTH ANY SUCH ACTION DESIRED TO BE CHALLENGED.
- 13. If any section, clause, provision, or portion of this resolution shall be held to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion of this resolution which is not of itself invalid or unconstitutional.

14. This Resolution shall take effect upon passage, the public welfare requiring it.

COUNTY CHAIRMAN

ACCEPTED:

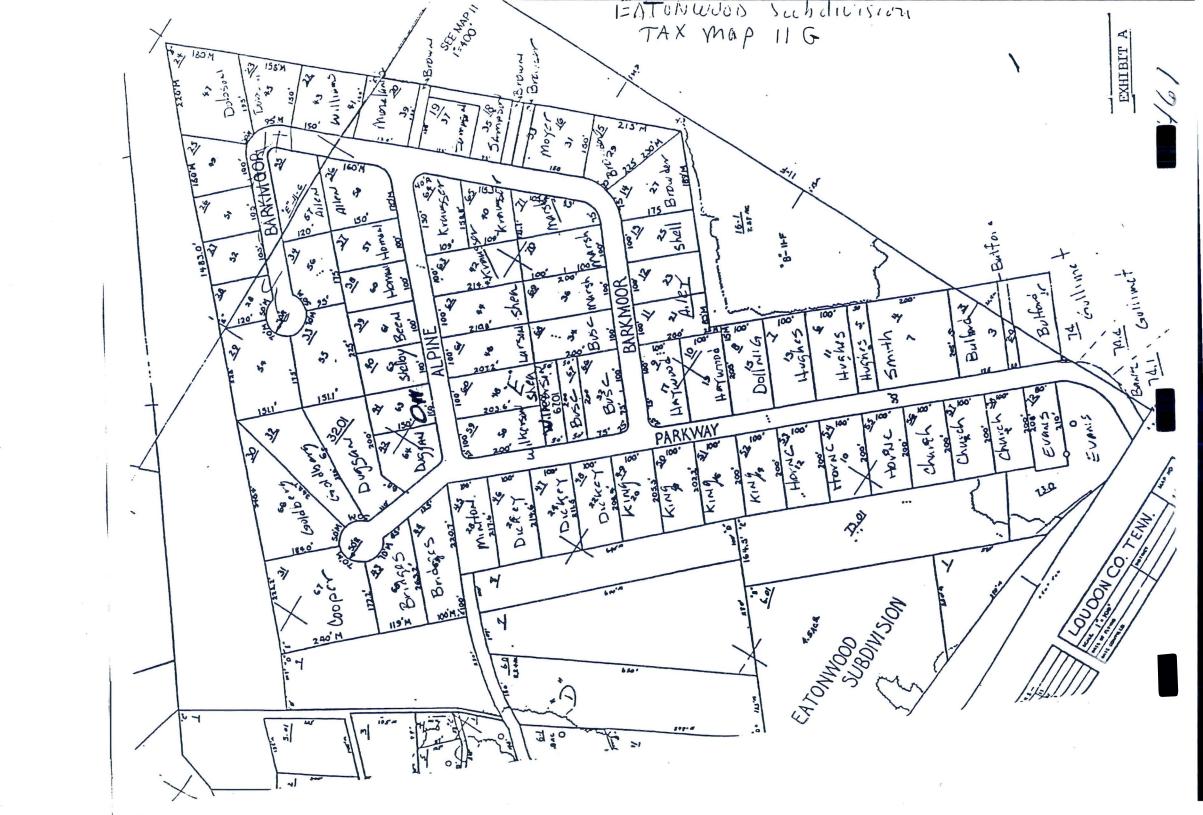
SOUNTY/EXECUTIVE

ATTEST:

COUNTY CLERK

THIS RESOLUTION PREPARED BY:

HARVEY L. SPROUL COUNTY ATTORNEY



EATONWOOD SUBDIVISION SPECIAL SEWER PROJECT CERTIFICATION OF "BUILDABLE PARCELS"

We hereby certify that the attached lists (A-1, A-2, and A-3), are designated as the Buildable Parcels for the Eatonwood Subdivision Special Sewer Project which we have prepared in accordance with the direction of and under the authority of the Loudon County Commission.

9-8-97	
Date	_

Patrick C. Phillips
Director of Planning

Date

Doyle E. Arp Property Assessor

(Exhibit A-1, A-2, and A-3 to the Special Assessment Resolution)

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CERTIFIED LIST OF BUILDABLE PARCELS -- CATEGORIES 2,3,4

9/1/97

Buildable Parcel Numbers	Property Owners and Addresses	Parcels Owned (Tax Map 11G)
3	M/M James E. Bluford, Sr. 432 Parkway Drive Lenoir City, TN 37771	2,3
10	Lenoir City, TN 37771 Ms. Nancy Haywood 1016 Parkway Drive	9,10
11	Mr. Johnny Ailey 240 Barkmoor Drive Lenoir City, TN 37771	11
19	M/M Randall Sampson 710 Barkmoor Drive Lenoir City, TN 37771	18,19
30	M/M Mitchell Goldberg 1700 Parkway Drive Lenoir City, TN 37771	30,32
42	M/M Gary L. Duggan 1640 Parkway Drive Lenoir City, TN 37771	42,32.1
51	M/M Bret King 1015 Parkway Drive Lenoir City, TN 37771	51,52
59	M/M Millard Wilkerson, Ji 1384 Parkway Drive Lenoir City, TN 37771	59,67.1
72	Mr. Kenneth Evans 325 Parkway Drive Lenoir City, TN 37771	72,73
74.1	First National Bank 200 East Broadway Lenoir City, TN 37771	74.1
74,74.4	M/M Richard Gullimet 638 Riley Drive Lenoir City, TN 37771	74,74.4
74.3,74.5	M/M Sandra Lockett 7000 Buttermilk Road Lenoir City, TN 37771	74.3,74.5

Parcel numbers (as numbered by the Property Assessor maps) are designated according to the Loudon County Property Assessor's records as of 9/1/97. Where owners have indicated an intention to consolidate present parcels (none have been completed as yet), a projected new parcel number has been entered, but which may be changed later after final action by the Property Assessor.

Property owners who own parcels outside the subdivision, but which are on the path of the construction of lines, and have been given the one-time opportunity to be designated as a buildable parcel eligible for a sewer hook-up at the beginning of this project. Multiple lot owners in this category were given the option to consolidate as defined in Category 1.

These are the permanent buildable parcels for the duration of the project, with the parcel numbers to change only if changed by the Property Assessor's Office.

The owners in these categories may have a house which sits on two lots, or have one lot together with a partial lot which of itself is not eligible for a building permit. In such cases, the primary lot has been selected as the buildable lot address.

463 Exh A-2

CERTIFIED LIST OF BUILDABLE PARCELS--CATEGORY 5

9/1/97

Buildable Parcel Numbers	Property Owners and Addresses	Parcels Owned (Tax Map 11G)
1	M/M James M. Bluford, Jr 330 Parkway Drive Lenoir City, TN 37771	1
4	M/M Larry Smith 560 Parkway Drive Lenoir City, TN 37771	4
8	M/M Thomas Dollnig 900 Parkway Drive Lenoir City, TN 37771	8
13	M/M Kenneth Shell 120 Marietta Circle Oak Ridge, TN 37830	13
16	Ms. Linda Willis 592 Barkmoor Drive Lenoir City, TN 37771	16
20	Mr. Terry Moreland 932 Barkmoor Drive Lenoir City, TN 37771	20
22	M/M Steve Williams 1020 Barkmoor Drive Lenoir City, TN 37771	22
31	M/M Richard Cooper 2002 Evergreen Road Lenoir City, TN 37771	31
39	Ms. Kathy Beem 411 Shawnee Place Loudon, TN 37774	39
40	M/M Michael Shelby 909 Cedar Fork Trail Chapel Hill, NC 27514	40
41	M/M Richard Orr 757 Kirk Avenue Lenoir City, TN 37771	41
45	M/M Thomas Minton 1517 Parkway Drive Lenoir City, TN 37771	45
60,62	Ms. Janice Shea 201 Highland Circle Lenoir City, TN 37772	60,62
61	Ms. Jeannie Larsson 200 Alpine Drive Lenoir City, TN 37771	61

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CERTIFIED LIST OF BUILDABLE PARCELS -- CATEGORY 1

9/1/97

Buildable Parcel Numbers		Property Owners and Addresses	Parcels Owned (Tax Map 11G)
6		M/M Eugene Hughes 750 Parkway Drive Lenoir City, TN 37771	5,6,7
23,24		M/M Jerome Dobson 1118 Barkmoor Drive Lenoir City, TN 37771	23-29; 33-34
34.03		Ms. Dorothy Browder 490 Barkmoor Drive Lenoir City, TN 37771	14, 15, 34.03
34.4 (2 entrances)		M/M Martin Brown 502 Alpine Drive Lenoir City, TN 37771	34.4
35,36		M/M Joe Allen 591 Alpine Drive Lenoir City, TN 37771	35,36
37,38		M/M Fraklin J. Homan 7501 Wickam Drive Knoxville, TN 37931	37, 38
43,44	1*	M/M Fred Bridges 1641 Parkway Drive Lenoir City, TN 37771	43,44
47	٠	M/M Curtis Dickey 1381 Parkway Drive Lenoir City, TN 37771	46,47,48
49		M/M Bret King 1015 Parkway Drive Lenoir City, TN 37771	49,50
53,54,55		M/M Harry Horne 751 Parkway Drive Lenoir City, TN 37771	53,54,55
57		Pleasant Hill Church 2144 Old Highway 95 Lenoir City, TN 37771	56,57,58
64		M/M Arthur Krausser 830 Barkmoor Drive Lenoir City, TN 37771	63,64,65
66		M/M Lyle Buse 101 Barkmoor Drive Lenoir City, TN 37771	66,67,68
70		Mr. David Marsh 381 Barkmoor Drive Lenoir City, TN 37771	69,70,71

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The parcels listed in the column entitled "buildable parcel numbers" are the permanent buildable parcels for the duration of the project, with the parcel numbers to change only as legally changed by the Property Assessor's Office, and approved by the County Committee.

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RESOLUTION NO. 090877

RESOLUTION LEVYING SPECIAL ASSESSMENT ON BUILDABLE PARCELS FOR SEWER IMPROVEMENTS IN EATONWOOD SPECIAL SEWER DISTRICT

WHEREAS, the Loudon County Commission has established the Eatonwood Subdivision Special Sewer Distrist; and

WHEREAS, a special assessment is required to be made annually on the buildable parcels as defined in Loudon County Commission Resolution No. _____, for the purpose of servicing the principal and interest on certain capital outlay notes issued under the authority of Loudon County Commission Resolution No.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this <u>8th</u> day of <u>September</u>, 1997, as follows:

Section 1: The per buildable parcel assessment for 1997 is \$350.00.

Section 2: A copy of the certified buildable parcels as designated by Loudon County Commission Resolution No. ____ is attached hereto as Exhibit A.

Section 3: Payment of the assessment shall be made to the Loudon County Trustee, and is due as of October 1, 1997, and shall be delinquent after February 28, 1998.

Section 4: Penalty and interest for delinquent payments shall be computed on the same basis and under the same criteria as required of Loudon County property owners for the payment of County real property taxes. All matters concerning the payment and collection of the special assessment levied herein are governed by the provisions of the aforesaid Loudon County Resolution No. ____.

This resolution shall take effect upon adoption by the County Commission, the public welfare requiring it.

COUNTY CHAIRMAN

ACCEPTED:

COUNTY EXECUTIVE

ATTEST:

COUNTY CLERK

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EATONWOOD SUBDIVISION SPECIAL SEWER PROJECT CERTIFICATION OF "BUILDABLE PARCELS"

We hereby certify that the attached lists (A-1, A-2, and A-3), are designated as the Buildable Parcels for the Eatonwood Subdivision Special Sewer Project which we have prepared in accordance with the direction of and under the authority of the Loudon County Commission.

9-8-97 Date

Patrick C. Phillips Director of Planning

9/8/97 Date

Doyle E. Arp V Property Assessor

(Exhibit A-1, A-2, and A-3 to the Special Assessment Resolution)

CERTIFIED LIST OF BUILDABLE PARCELS--CATEGORY 1

9/1/97

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Exh. A-2

CERTIFIED LIST OF BUILDABLE PARCELS--CATEGORY 5

9/1/97

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16	Ms. Linda Willis 592 Barkmoor Drive Lenoir City, TN 37771	16
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RESOLUTION 090897

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY AT 15048 HOTCHKISS VALLEY ROAD, EAST, LOCATED IN THE FIFTH LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 28, PARCEL 3.14, FROM A-1, AGRICULTURE-FORESTRY DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-7-105 of the <u>Tennessee Code Annotated</u>, may from time to time, amend the number, shape, boundary, area or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Regional Planning Commission has forwarded recommendations regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on August 7, 1997, consistent with the provisions of <u>Tennessee Code Annotated</u>, Section 13-7-105,

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

1. That property at 15048 Hotchkiss Valley Road, East, located in the Fifth Legislative District, referenced by Tax Map 28, Parcel 3.14, be rezoned from A-1, Agriculture-Forestry District, to C-2, General Commercial District, as represented on the attached map; said map being part of this Resolution.

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

ATTEST

APPROVED: LOUDON COUNTY EXECUTIVE

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

APPROVEO: 9

DISAPPROVED:

ATTEST: SECRETARY LOUDON COUNTY REGIONAL PLANNING COMMISSION

DATE: 8/19/97 FILE #97-1-72-RZ-CO

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