#### PUBLIC HEARING October 6, 1997

(1) Public Hearing

1) Rezoning request for property at 4415 Maple Hill Road, located in the Fourth Legislative District, referenced by Tax Map 55, Parcel 5.24, from A-2, Rural Residential District-District, to R-1, Suburban Residential District

No opposition voiced.

#### LOUDON COUNTY COMMISSION REGULAR MEETING October 6, 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 6<sup>th</sup> day of October 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.

Senator Jeff Miller gave the Invocation.

Present and presiding was the Honorable Roy Bledsoe and the following Commissioners: Randolph, Bivens, Maples, Ledbetter, Masingo, Duff, Bledsoe, and Park (8)
Absent: Twiggs (1)

Nancy Richesin, Director of Budgets & Accounts expressed sympathy to the families of Mr. Scott Davis who was Mr. Miller's stepfather.

Thereupon Chairman Bledsoe announced the presence of a quorum. Chairman Bledsoe asked for the record to show that Commissioner Twiggs arrived at 6:05pm. Also present were Nancy Richesin, Budget Director and Riley Wampler, County Court Clerk.

Motion made by Commissioner Ledbetter with second by Commissioner Park to adopt the agenda. Motion passed unanimously upon voice vote.

Motion was made by Commissioner Park with second by Commissioner Ledbetter to adopt the minutes of September 8, 1997. Motion Passed upon voice vote (8-1).

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

Pat Stephens gave her opinions on office space allocation in county buildings.

Aileen Longmire wanted to know where the money would go from the proposed property sale in the Sugarlimb Industrial Park and what was the purchase price of the property.

Chairman Bledsoe asked for any visitor wishing to address the commission regarding any item not on the planned agenda to come forward.

John Roberts spoke giving his opinion on Regional Planning Commissions.

Chairman Bledsoe recognized Senator Jeff Miller and Representative Doug Gunnels who were in the audience.

Mrs. Nancy Richesin reported on Mr. Miller's section of the agenda due to his absence. Motion made by Commissioner Randolph with second by Commissioner Twiggs to adopt A RESOLUTION CONGRATULATING MATT HENRY, ANDREA JAMES, LAURA LEFLER, TREY LEFLER, STEPHANIE MCKEEHAN, LISA THOMASON AND ANGELA WATKINS AS STATE 4-H PROJECT WINNERS. Motion passed unanimously upon voice vote.

Resolution #18-3697 , Exhibit #

(2) Roll Call

(3) Agenda Adopted

(4) Minutes Adopted for Sept. 8, 1997

(5) Audience Comments on Agenda Items

(6) Audience Comments on Non-Agenda Items

(7) State 4-H Project Winners Resolution Adopted Page 2, County Commission Meeting, October 6, 1997

Motion was made by Commissioner Bivens with second by Commissioner Twiggs to adopt A RESOLUTION OF SUPPORT FOR THE FARMLAND PROTECTION ACT. Motion passed upon voice vote (8-1). Resolution # 110697, Exhibit #

Motion was made by Commissioner Park with second by Commissioner Ledbetter to retain legal counsel to help complete the personnel policies as required by Public Chapter 361. Mrs. Richesin reported that Mr. Miller requests confirmation of Ward Phillips to assist in this task. 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).

Commissioner Bivens spoke on redistricting issues. She requested the redistricting issue be referred to the next workshop session. Commissioner Bivens requested that Pat Phillips express the Growth Management Plan with transparent overlays to show the redistricting.

Motion made by Commissioner Duff with second by Commissioner Park to have the County Attorney draw up a resolution that calls for a vote on a county wide local sales tax increase of one-half percent. The resolution will be presented for approval at the November 3rd County Commission meeting. Motion passed unanimously upon voice vote.

Motion made by Commissioner Duff with second by Commissioner Bivens to approve the five requests for office space as recommended by the Capital Projects Committee. The Capital Projects Committee recommendations are:

- Veterans Affairs Office Temporarily allocate office space recently vacated in 1) the County Office Building by the Board of Education technical personnel.
- 2) Soil Conservation – Allocate the office formerly occupied by the staff of the property assessor in the courthouse. Sacs and Rural Development – Assign one office to be shared in the lower level of the courthouse below the recommended Soil Conservation office.
- Records Committee Allow use of space in the lower level of the annex for six 3) months to examine old records for historical value.
- 4) Storage Space – Utilize open bay room in the vacated maintenance building located on Fort Hill for storage of records of the accounting department, circuit & session court and any records that the Record Committee deems should be preserved after their examination.
- 5) Expansion of Library/Historical Society Space/Renovation of Accounting and Payroll Department - Use 2/3 of the space presently occupied by the Highway Department (located at the county office building) for the library and historical society. Use the remaining 1/3 of space for the accounting and payroll department. The committee further recommends that the area presently being occupied by the accounting and payroll department and additional allocated space be renovated.

Commissioner Park moved to amend the previous motion by leaving off the #5 recommendation since Mr. Don Palmer stated he had not been informed properly of the intent to take his office space. Commissioner Randolph seconded the motion. 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 amendment Passed (8-1).

Upon roll call vote of the original motion to approve the recommendations from the Capital Projects the following Commissioner's voted Aye: Randolph, Bivens, Maples, Ledbetter, Masingo, Bledsoe, Duff, and Park (8)

The following Commissioner voted Nay: Twiggs (1)

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

Resolution of Support for **Farmland Protection Act** adopted

(9) **Legal Counsel** for Personnel **Policy Approved** 

(10) Redistricting discussed

(11)Approval to have Resolution drawn up on sales tax increase

(12)Office Space Allocation approved for #1-4

(13)Expansion of Library & Accounting Dept. postponed



Page 3, County Commission Meeting, October 6, 1997

Nancy Richesin, Budgets and Accounts Director had no report.

Attorney Harvey Sproul gave updates on the Hackberry Street property and Eatonwood Subdivision sewer project. Mr. Sproul said the Barge Terminal lawsuit was ready to settle. A proposal was received from Barry Baker of the City of Loudon requesting the county to purchase the rights to use the archaeological findings. They requested the money come from the Motion made by Commissioner Park with a second by Sugarlimb Project Fund. Commissioner Twiggs to agree to settle the lawsuit without cost to the county. 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.

Pat Phillips for Loudon County Office of Planning and Community Development presented a resolution to the commission for approval. Motion was made by Commissioner Bivens with second by Commissioner Randolph 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 4415 MAPLE HILL ROAD, LOCATED IN THE FOURTH LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 55, PARCELS 5.24, FROM A-2, RURAL RESIDENTAL DISTRICT, TO R-1, SUBURBAN RESIDENTIAL DISTRICT. passed unanimously upon voice vote.

Resolution # //o 697, Exhibit #

Mr. Phillips requested the commission to consider abandoning and approving a quit claim deed for an unnamed paper road in Harrison Hills. Motion made by Commissioner Duff with second by Commissioner Park to approve a quit claim deed for an unnamed paper road in Harrison Hills Subdivision off Mountain View Drive, Lot 7, Block C; Lot 1, Block B. Motion passed unanimously upon voice vote.

Doug Berry, Loudon County Industrial Recruiter recommended that the commission approve the sale of a ½ to ¾ acre parcel in the Sugarlimb Industrial Park for \$12,000.00 plus survey costs and closing costs to Nationwide Express for use as an empty trailer storage yard to support existing warehouse/distribution activities. Motion made by Commissioner Park with second by Commissioner Maples to approve the sale of this property. 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.

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

\$2,567,500 Permits issued 60 Est. Value: \$13,539 Amount collected \$5,023 New taxes:

Howard Luttrell, Purchasing Agent passed out a maintenance report for September. Luttrell gave a report on the service for inmate telephones and stated he had sent a letter to each

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

**Kevin Stevens** Caren Stevens Anthony Aikens Alfreda Ratledge Lesia Wallace Sara Slaughter

Motion Passed unanimously upon voice vote.

**Barge Terminal** Lawsuit Settlement Approved

(14)

(15)Rezoning Approved for Maple Hill Road

(16)Quit Claim Deed Approved for a Paper Road in Harrison Hills

(17)Sugarlimb Industrial Property Sale to **Nationwide** Express approved

(18) **Building** Commissioner's Report

(19)**Purchasing Agent's Report** 

commissioner.

(20)**Notaries** Approved (21)
Emergency
Purchasing
Committee
Meeting Called

(22) Adjournment Page 4, County Commission Meeting, October 6, 1997

Commissioner Park called an emergency meeting of the Purchasing Committee immediately following the County Commission meeting.

Motion being duly made and seconded, the October 6, 1997 meeting stood adjourned at 7:45pm.

ATTEST:

July Wall

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## RESOLUTION NO. 10 06 97

#### A RESOLUTION TO CONGRATULATE:

MATT HENRY – STATE 4-H MEAT SCIENCE PROJECT WINNER
ANDREA JAMES – STATE 4-H DOG CARE PROJECT WINNER
LAURA LEFLER – STATE 4-H PUBLIC SPEAKING PROJECT WINNER
TREY LEFLER – STATE 4-H HEALTH PROJECT WINNER
STEPHANIE MCKEEHAN – STATE 4-H HOME ENVIRONMENT PROJECT WINNER
LISA THOMASON – STATE 4-H PERSONAL DEVELOPMENT PROJECT WINNER
ANGELA WATKINS – STATE 4-H CONSERVATION PROJECT WINNER

WHEREAS, it is fitting that this Loudon County Commission honor those individuals who, through their intelligence, ability, energy, and self discipline, reach laudatory heights; and

WHEREAS, Matt Henry, Andrea James, Laura Lefler, Trey Lefler, Stephanie McKeehan, Lisa Thomason and Angela Watkins are such persons who have been provided many opportunities to succeed through their 4-H Club and has successfully utilized each one; and

WHEREAS, completing their project work has provided them with the basis for much of their knowledge and given them the experience they needed to complete the rigorous tasks required by the 4-H Club; and

WHEREAS, they have competed in judging events to sharpen their decision making skills; and

WHEREAS, they have represented Loudon County as active Honor Club and All Star Members; and

WHEREAS, they have provided leadership to teach younger 4-H members by sharing their knowledge with them; and

WHEREAS, the communities they live in have truly benefited in their residency; they have held many local, county, and state offices, completed the Toastmaster Youth Leadership Program, and have participated in community service projects such as community clean-up campaigns, fundraisers, food boxes and clothing for the needy, Toys for Tots and others; and

WHEREAS, it is rare to find persons who have made such a strong commitment to an organization and to their community; and, this County Commission is proud to pause to honor these outstanding young people;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission of the State of Tennessee that we congratulate Matt Henry, Andrea James, Laura Lefler, Trey Lefler, Stephanie McKeehan, Lisa Thomason and Angela Watkins for being named State 4-H Project Winners in Knoxville, Tennessee and extend them our best wishes for their continued success.

ATTEST:

COUNTY CLERK

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# LOUDON COUNTY COMMISSION RESOLUTION # 1 & 6 9 7

# RESOLUTION IN SUPPORT OF A NATIONAL FARMLAND PROTECTION ACT

WHEREAS, Loudon County has already lost thousands of acres of farmland, and

WHEREAS, Tennessee currently ranks 9th of all states in the production of beef cattle, and Loudon County ranks 8th of Tennessee's 95 counties in dairy farming, contributing greatly to the food supply of the nation, and

WHEREAS, the pastoral scenes of our farms give surrounding neighborhoods added value and aids our ecological system through the natural habitats inherent to farmlands, and

WHEREAS, our dwindling number of farm families live in perpetual fear that their homes and livelihoods will soon be taken due to political pressure imposed by a growing number of city dwellers, businesses, expanding local governments, and multifaceted developers, and

WHEREAS, we recognize the need for action at the federal level to prevent the total loss of all Loudon County farms which would forever damage the quality of life here, and diminish Tennessee's ranking as a major exporter of farm products, many of which help feed the world.

NOW, THEREFORE, BE IT RESOLVED, that the Loudon County Commission in regular session assembled this 6th day of October 1997 does hereby support the concept of U.S. Congressman John J. Duncan to adopt a National Farmland Protection Act which would allow the voluntary rather than mandatory participation of farm owners. The clerk is directed to send a certified copy of this resolution to Congressman Duncan.

COUNTY CHAIRMAN

ATTEST

COUNTYCLERK

COUNTY EXECUTIVE

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### RESOLUTION NO-11069?

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY.

IENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE

TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY AT 4415 MAPLE HILL

ROAD, LOCATED IN THE FOURTH LEGISLATIVE DISTRICT, REFERENCED BY TAX

MAP 55, PARCEL 5.24, FROM A-2, RURAL RESIDENTIAL DISTRICT, TO R-1,

SUBURBAN RESIDENTIAL 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 Commissions have 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 September 1, 1997, consistent with the provisions of <u>Tennessee Code</u>
Annotated, 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 4415 Maple Hill Road, located in the Fourth Legislative District, referenced by Tax Map 55, Parcel 5.24, be rezoned from A-2, Rural Residential District, to R-1, Suburban Residential 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

ATTEST

LOUDON COUNTY CHAIRMAN
DATE:

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

APPROVED:

DISAPPROVED:

DISAPPROVED:

DISAPPROVED:

PLANNING COMMISSION
DATE: 9/3/97

FILE #97-8-92-RZ-CO

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479