LOUDON COUNTY COMMISSION REGULAR MEETING

May 4, 1998

Public Hearing

1.

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10.	Discussion on Spring Floods '98
11.	Motion passed to approve request for caution light replacement
12.	Motion passed to adopt resolution to appoint beer board member - Robert Snodgrass
13.	Report on letter from TDOT
14.	Motion failed to adjourn
15.	Motion passed to request state representatives to attend June meeting to discuss intersection of Hwy. 11 and Shaw Ferry Road
16.	Motion passed to replace temporary barricade at Poplar St. and Mulberry St.
17.	Motion passed to approve E-911 request for employee
18.	Motion passed to approve request for financial report be included in minutes
19.	Motion passed to suspend meeting rules to allow subject not on agenda be discussed for possible action on emergency money for Highway Department
20.	Motion passed to have necessary documents prepared for loan to Highway Department
21.	Motion passed to refer zoning amendment of sexually oriented businesses back to planning commission to revise amendment to prohibit such business
22.	Building Commissioner's Report
23.	Purchasing Agent's Report
24.	Motion passed to authorize purchasing agent to sign copier leases for communication department
25.	Bonds approved
26.	Notaries approved
27.	Adjournment

LOUDON COUNTY COMMISSION STATE OF TENNESSEE COUNTY OF LOUDON

PUBLIC HEARING May 4, 1998 6:00 PM

(1)
Public Hearing

Amendment to the Zoning Resolution of Loudon County, Tennessee, Article 5, Section 5.045, C-2, General Commercial District, Article 4, Supplementary Provisions Applying to Specific Districts, adding Section 4.210, Sexually Oriented Adult Businesses, and Article 2, Section 2.020, Definitions of General Terms.

Pat Hunter came forward and spoke in opposition to C-2 zoning.

- Rezoning request for property located on Marble Bluff Road, located in the First Legislative
 District, referenced by Tax Map 34, Part of Parcels 2.00, consisting of approximately 40.5 acres,
 from A-1, Agricultural-Forestry District, to A-2, Rural Residential District.
 Roy Hicks came forward and spoke in opposition to this rezoning request.
- Rezoning request for property on Paw Paw Plains Road, located in the Fifth Legislative District, referenced by tax Map 3, Parcel 22.00, from A-2, Rural Residential District, to R-1, Suburban Residential District.

Martha Taylor came forward and spoke in opposition to this rezoning request.

REGULAR MEETING May 4, 1998

BE IT REMEMBERED that the Commission of Loudon County convened in regular session in Loudon, Tennessee on the 4th day of May 1998.

The meeting was called to order by Chairman Roy Bledsoe.

Deputy Sheriff Ken Shockley opened Court, led the Pledge of Allegiance to the Flag of the United States of America and gave the invocation.

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

Thereupon Chairman Bledsoe announced the presence of a quorum. Also present were Honorable George Miller, County Executive, Harvey Sproul, County Attorney and Riley Wampler, County Court Clerk.

(2) Opening Of Meeting

(3) Roll Call Page 2, County Commission Meeting, May 4, 1998

(4) Request to amend agenda Executive Miller requested the agenda be amended to add under his portion of the agenda discussion and possible action of available grant from the TN Dept. of Labor for flood clean up. Commissioner Park and Commissioner Duff requested to amend the agenda removing items #3 and #4 under section G., Office of Planning's portion of the agenda and refer those items back to the planning commission and referred back to the county commission in June. Commissioner Randolph and Commissioner Bivens requested to amend the agenda by removing item #2 under section G., Office of Planning's portion of the agenda and refer it back to the planning commission.

(5) Motion to accept amended agenda

A Motion was made by Commissioner Park with a second by Commissioner Randolph to accept the agenda as amended.

Upon voice vote the motion was passed unanimously.

(6) Minutes Adopted for April 6, 1998 Chairman Bledsoe requested the minutes of April 6, 1998 be read and accepted.

Commissioner Park requested the minutes be amended by removing the sentence on page 5 regarding the survey being done of Donaldson Light Lane. This item was not approved.

Motion was made by Commissioner Twiggs with second by Commissioner Park to adopt the minutes of April 6, 1998 with the correction.

Upon voice vote the motion passed unanimously.

(7) Audience Comments on Agenda Items Chairman Bledsoe asked for any visitor wishing to address the commission regarding items on the planned agenda to come forward.

Aileen Longmire came forward to ask if her statement in writing from the April 6 meeting will be included with the minutes.

Robert Bolton, a resident of Shaw Ferry Rd., requested the commission address the problem at the intersection of Shaw Ferry Rd. and Hwy. 11.

Gary Wilson, James Ingram, Robert Dixon, Sidney Powers, Charles Giles, Charles Glandon, Maggie Lindsey, Julie Lowe and Jim King all residence of the Huntsville Hollow and Browder Hollow areas, requested the commission to address the flooding problem in these area. Pat Hunter spoke in concern of present and potential flooding problems in the Chestnut Ridge area.

(8) Audience Comments on Non-Agenda

Items

Chairman Bledsoe asked for any visitor wishing to address the commission regarding items not on the agenda.

Paul Baird came forward and spoke in disapproval of the methods used by the school system to promote the sales tax referendum. Postcards and letters mailed out to voters were postmarked with non-profit postage.

Pat Phillips came forward to clarify a comment made previously regarding Andover Subdivision. This subdivision was zoned at the lowest density of residential development that Lenoir City planning commission has and the property was engineered by professional engineers and met all hydrology requirements.

Mike Robinson came forward and spoke regarding flooding problems along Huntsville Hollow Rd.

Commissioner David Twiggs spoke regarding the issue of replacing Doug Berry, Industrial Recruiter. Commissioner Twiggs requested the commission to consider in the future doing everything necessary to fund this position to retain the person in this position.

Thereupon no other visitors wished to address the commission, Chairman Bledsoe requested Executive Miller to continue with the agenda items.

George Miller, County Executive, requested to move item #2 to be addressed at this time. The representatives from Philadelphia School came forward.

Page 3. County Commission Meeting, May 4, 1998

At this time Chairman Bledsoe requested to pro-tempore the chair to Commissioner Maples.

Executive Miller read and requested commission to adopt A Resolution Recognizing And Congratulating The Philadelphia Elementary School Warriors and Lady Warriors Basketball Teams For Winning The State Championship In 1998.

A motion was made by Commissioner Bledsoe with a second by Commissioner Park to adopt this resolution.

Upon voice vote the chairman announced the motion Passed unanimously.

Resolution #980493, Exhibit

Executive Miller requested discussion on flood problems in the county. Don Palmer, Road Commissioner, came forward and reported on the conditions of the roads in the county since the flood. He reported that FEMA has looked at the area and the Army Corps of Engineers will look at these areas. Mr. Palmer requested that the commission consider a hydrology study on the areas of Browder Hollow, Huntsville Hollow, Highland Park, and Martel Rd. areas.

Executive Miller reported of several meetings with officials, residents and representatives from TEMA and FEMA regarding these problems. A hydrological study has been requested and an engineer from the Nashville office of the Army Corps of Engineers will be sent to the county to determine if a study is necessary. If these areas qualify for a major hydrological study, they will fund the first \$100,000 of the study. Additional amounts exceeding this will be split 50% between the Army Corps of Engineers and Loudon County/Lenoir City. Also if certain criteria are met they would co-fund a remedy for these problems on 65% from Army Corps and 35% from local governments ratio. Commissioner Twiggs reported that a study has been done on the Martel Rd. area and requested this report be given to the state.

Executive Miller also reported a grant has been made available through the Tennessee Department of Labor in the amount of \$94,500 to hire employees to assist in the flood clean up. A motion was made by Commissioner Twiggs with a second by Commissioner Park to authorize Executive Miller to apply for the grant with the TN Dept. of Labor.

Upon voice vote the chairman announced the motion Passed unanimously.

Don Palmer, Road Commissioner, made a request for \$3,000 to replace caution light located South of the intersection of Hwy 321 and Hwy 70.

A motion was made by Commissioner Duff with a second by Commissioner Park to approve this request.

Upon roll call vote the following commissioners voted Aye: Randolph, Bivens, Maples, Masingo, Bledsoe, Duff, Park and Twiggs (8)

Thereupon the chairman announced the motion Passed. (8-0)

Executive Miller requested the commission adopt a Resolution Approving Or Acknowledging Board Or Committee Appointment By County Executive. This resolution will appoint Robert Snodgrass to Panel B, representing the 4th district on the Loudon County Beer Board.

A motion was made by Commissioner Maples with a second by Commissioner Randolph to adopt this resolution.

Upon voice vote the chairman announced the motion Passed unanimously.

Resolution #050498, Exhibit 3

Executive Miller reported on a letter he received from the TN Department of Transportation regarding a radar speed survey on SR73 in Loudon County. Executive Miller will clarify the exact location this letter is referring and report in June

(9) Motion passed to adopt resolution -Philadelphia Basketball teams

(10) Discussion on **Spring Floods**

(11)Motion passed to approve request for caution ligh at Eaton Crossroads

(12)Motion passed to adopt resolution - beer board appointment

Report on letter from TDOT

(14)Motion failed to adjourn

A motion was made by Commissioner Bivens with a second by Commissioner Park to adjourn the meeting because the candidates are to inspect the voting machines at this time. Upon voice vote the chairman announced the motion Failed.

Motion passed to request state representatives attend June 1st meeting

Commissioner Twiggs reported on the intersection of Hwy 11 and Shaw Ferry Rd. Letters and requests have been sent to TDOT to address this matter. He concludes the ultimate solution to this problem is to lower the site distance at this intersection.

A motion was made by Commissioner Twiggs with a second by Commissioner Maples to request the two State Representatives to attend the June County Commissioner meeting to report on what is being done to reduce accidents at this intersection.

Upon voice vote the chairman announced the motion Passed unanimously.

(16)**Motion passed** to replace barricade at annex

(17)

911

(18)

Motion Passed to approve

request from E-

Commissioner Duff reported on the recommendations from the Capital Projects Committee. A motion was made by Commissioner Randolph with a second by Commissioner Bivens to replace the temporary barricade at the Courthouse annex on Poplar St. with a guardrail. The city of Loudon has agreed to share 50% of the cost. The amount requested from the county is \$400.

Upon roll call vote the following commissioners voted Aye: Randolph, Bivens, Maples, Masingo, Bledsoe, Duff, Park and Twiggs (8)

Thereupon the chairman announced the motion Passed. (8-0)

Nancy Richisen, Director of Budgets and Accounts, reported the following items

recommended by the budget committee.

The E-911 board has requested to hire an additional employee for the purpose of completing the naming and mapping of the roads which was done by Municipal Services in the past. The wages and benefits will be reimbursed to the county from the E-911 Board budget.

A motion was made by Commissioner Duff with a second by Commissioner Randolph to approve this request.

Upon roll call vote the following commissioners voted Aye: Randolph, Maples, Masingo, Bledsoe and Duff, (5)

The following Commissioners voted Nay: Bivens, Park, and Twiggs

Thereupon the chairman announced the motion Passed. (5-3)

Ms. Richesin requested that the financial report to be included with the May 4, 1998 minutes. A motion was made by Commissioner Park with a second by Commissioner Masingo to include this report in the minutes.

The motion Passed unanimously upon voice vote.

Exhibit

Motion passed to approve request for financial report be included in minutes

> Don Palmer, Road Commissioner, requested emergency funds in the amount of \$200,000 to fund the clean up and repair efforts due to the floods. This subject was not on the agenda but is considered an emergency.

> A motion was made by Commissioner Twiggs with a second by Commissioner Duff to suspend meeting rules and allow this subject to be considered.

> Upon roll call vote the following commissioners voted Aye: Randolph, Maples, Masingo, Bledsoe, Duff and Twiggs. (6)

The following Commissioners voted Nay: Bivens and Park. (2)

Thereupon the chairman announced the motion Passed by 2/3 majority vote. (6-2)

(19) Motion to suspend meeting rules



Page 5. County Commission Meeting, May 4, 1998

(20) Motion passed to have documents prepared for Highway Dept. note

Ms. Richesin explained the funds can be borrowed from another fund and moneys gained from FEMA or other pledges of revenue can be applied to this note.

A motion was made by Commissioner Twiggs with a second by Commissioner Duff to authorize Ms. Richesin to prepare the necessary documents for this \$200,000 note to the Highway Department.

Upon roll call vote the following commissioners voted Aye: Randolph, Bivens, Maples, Masingo, Bledsoe, Duff and Twiggs. (7)

The following Commissioners voted Nay: Park. (1)

Thereupon the chairman announced the motion Passed. (7-1)

Mr. Pat Phillips, Director of Planning and Community Development, requested discussion and possible action on the following items referred to the county commission by the planning commission:

Amendment to the Zoning Resolution of Loudon County, Tennessee, Article 5, Section 5.045, C-2, General Commercial District, Article 4, Supplementary Provisions Applying to Specific Districts, adding Section 4.210, Sexually Oriented Adult Businesses, and Article 2, Section 2.020, Definitions of General Terms.

A motion was made by Commissioner Randolph with a second by Commissioner Park to refer this back to the planning commission and revise this amendment to prohibit such business in the county.

(21)
Motion to refer
zoning
amendment
back to
planning
commission

(22) Building Commissioner's Report

Chris West, Assistant Building Commissioner, gave the report totals for April 1998:

Permits issued:

54

Est. Value:

\$2,940,600

Amount collected:

\$4033

New taxes:

\$15,511

(23)
Purchasing
Agent's Report

Howard Luttrell, Purchasing Agent, passed out a work order report for April.

Mr. Luttrell requested authorization to lease a new copier for the communications department. The lease is for 36 months at \$200.60/month.

A motion was made by Commissioner Park with a second by Commissioner Maples to give Mr. Luttrell the authority to sign the copier lease.

Upon roll call vote the following commissioners voted Aye: Randolph, Bivens, Maples, Masingo, Bledsoe, Duff, Park and Twiggs (8).

Thereupon the chairman announced the motion Passed unanimously. (8-6)

(24) Motion to sign copier leases Page 6, County Commission Meeting, May 4, 1998

(26) Bonds approved

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

Ann R. Pettit

The motion Passed unanimously upon voice vote.

(26) Notaries approved A Motion was made by Commissioner Masingo with a second by Commissioner Maples to approve the following notaries:

Ann R. Pettit

Ted A. Yates

Amy Louise Baker

Vangie Cannady

Jeffery Chumley

J. Claude Maples

Sue A. Julian

James Henry Harris Desmond T. Lomax

Andrew Ogle Paul Ann Baker

The motion Passed unanimously upon voice vote.

(27) Adjournment

A Motion being duly made and seconded, the May 4, 1998 meeting stood adjourned at 8:20 p.m.

ATTEST:

CHAIRMAN

COUNTY COURT CLERK

COUNTY FOR CHIEF

LOUDON COUNTY COMMISSION RESOLUTION NO. 050498-A

A RESOLUTION RECOGNIZING AND CONGRATULATING THE PHILADELPHIA ELEMTARY SCHOOL WARRIORS AND LADY WARRIORS BASKETBALL TEAMS FOR WINNING THE STATE CHAMPIONSHIP IN 1998

WHEREAS, the Warriors basketball team on February 21, 1998 claimed victory in the championship game of the TNT State Tournament, and

WHEREAS, the Warriors completed a very successful season with a record of 21 wins and only 3 losses; and

WHEREAS, Coach Red Waller was named Coach of the Year for the second time; and

WHEREAS, Chad Oody, Josh Kerr, Gabe Curtis, and Joseph Potter were named to the All-State Tournament Team while Cody Gentry received an honorable mention; and

WHEREAS, the Lady Warriors basketball team completed the most successful season since 1973 with a win in the championship game of the TNT State Tournament; and

WHEREAS, the Lady Warriors basketball team completed a very successful season with a record of 23 wins and only 3 losses; and

WHEREAS, Heather Queen, Amy Fritts, Shay Lyle, and Alice Hill were selected to the All-State tournament team while Paige Moore received an honorable mention, and

WHEREAS, the Warriors and Lady Warriors have brought credit to the community of Philadelphia and to Loudon County.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Legislative Body, meeting May 4, 1998, a quorum being present and a majority voting in the affirmative, that the Loudon County Commission recognizes and congratulates the Warriors and the Lady Warriors for an outstanding basketball season and dedicated effort by the players, coaches, cheerleaders, parents and fans.

Adopted this 4th day of May 1998.

County Chairman

APPROVED:

ATTEST:

County Clerk

County Executive

Exhirt = A

LOUDON COUNTY COMMISSION RESOLUTION NO. 050498-B

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

LOUDON COUNTY BEER BOARD

Appointee

Term Expiration

Panel B

August 31, 1999

Fourth District - Robert Snodgrass

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 4th day of May, 1998 hereby approves and acknowledges (as appropriate), the said appointment(s).

COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK

Dean/M. Mille COUNTY EXECUTIVE

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

Appointee

Term Expiration

Panel A

August 31, 1998

First District - Rolf Randby

Second District - No Appointee at this time

Panel B

August 31, 1999

Third District – Bobby Brown

Panel C

August 31, 2000

Fifth District - Dana Zehner Sixth District - James Williamson

Epshilist - B

4-6-98 County Commission Meeting

My name is aleen Longmire, a taypayer in Loudon Country I am presenting this in writing to be made a part of the original minutes of this meeting. This is the third time I have had to take my time to address the same subject! - a new policy and procedure was enacted in December '97 by central accounting and Nancy Richesin. Citizens wishing to obtain public information on country finances had to fill out a request form and wait 1 to 3 days for the information This new policy was not voted on by County Commission, was not discussed at public meetings nor was there any public notice given to citizens. The County Executive and his office prepare the minute of County Commission meetings and has failed to record this issue in the last two months minutes, March minutes read: Ms. aileen Longnire came forward to state her disagreement of the nunctes of Feb. 9th because the specific question she asked was not noted in the minutes, Why County Executive George Miller does the minutes deliberately not Contain questions raised by entirens concerning County issues whether financial or other Was this new policy and procedure enacted by Ms. Richesin illegal? Why don't you want a legal record of these questions?

Signed, Gileen Longmine Jarpayer 1st District 58