### LOUDON COUNTY COMMISSION

## **REGULAR MEETING**

June 29, 1998

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1.	Public Hearing
2.	Opening of Meeting
3.	Roll Call
4.	Motion to adopt Agenda as amended
5.	Minutes of June 1, 1998 Adopted
6.	Audience Comments on Agenda Items
7.	Audience Comments on Non-Agenda Items
8.	Motion passed to re-appoint TASS Board Member
9.	Motion passed to appoint Beer Board member from second district
10.	Discussion on Dixie Lee Junction safety improvements
11.	Motion passed to sell Sugarlimb Industrial property to Apex Canvas
12.	Motion passed to hold a meeting on the 5 <sup>th</sup> Monday in August to discuss new annexation laws
13.	Motion failed to apply for ARC grant for Gentry Drive with a 45% match from the county
14.	Motion failed to apply for ARC grant for Gentry Drive with a \$10,000 match from the county and residents funding the remaining match
15.	Motion passed to survey Gentry Drive residents to see if they would be willing to fund the entire match of an ARC grant
16.	Motion passed to adopt A Resolution Recognizing and Congratulation Kevin Chadwick
17.	Motion passed to adopt <u>A Resolution Recognizing and Congratulation Lenoir City High School Soccer Team</u>
18.	Motion passed to approve ARC grants for all areas of the county if residents are willing to fund the match
19.	Motion to withdraw permit issued to Freedom Fireworks
20.	Motion passed to amend prior motion and go into executive session
21.	Motion passed to withdraw permit issued to Freedom Fireworks for the sale of fireworks at Watt Road
22.	Discussion of Budget Committee hearings
23.	Capital Projects Committee report
24.	Motion to adopt <u>Resolution Fixing The Tax Levy In Loudon County</u> , Tennessee For The Fiscal Year Beginning July 1, 1998
25.	Motion failed to amend prior motion to reduce the Rural School Debts portion of the tax levy
26.	Original motion passed
27.	Motion passed to adopt <u>A Resolution Providing For The Expenditure</u> Of Funds By The Various Departments, Institutions, Offices, and Agencies of Loudon County, Tennessee Until The Various Budgets Are Approved For The Fiscal Year Beginning July 1, 1998, Ending June 30, 1999.
28.	Motion passed to accept recommendation for final budget amendment
29.	Motion passed to amend zoning resolution for C-2 zoning
30.	Motion passed to rezone property on Highway 411
31.	Motion passed to deny rezoning of property on Cloyds Creek Road
32.	Motion passed to adopt resolution accepting certain roads into the public system
33.	Report on current litigation by Attorney Sproul
34.	Building Commissioner's Report
35.	Road Commissioner's Report
36.	Purchasing Agent's Report
37.	Notaries approved
38.	Adjournment

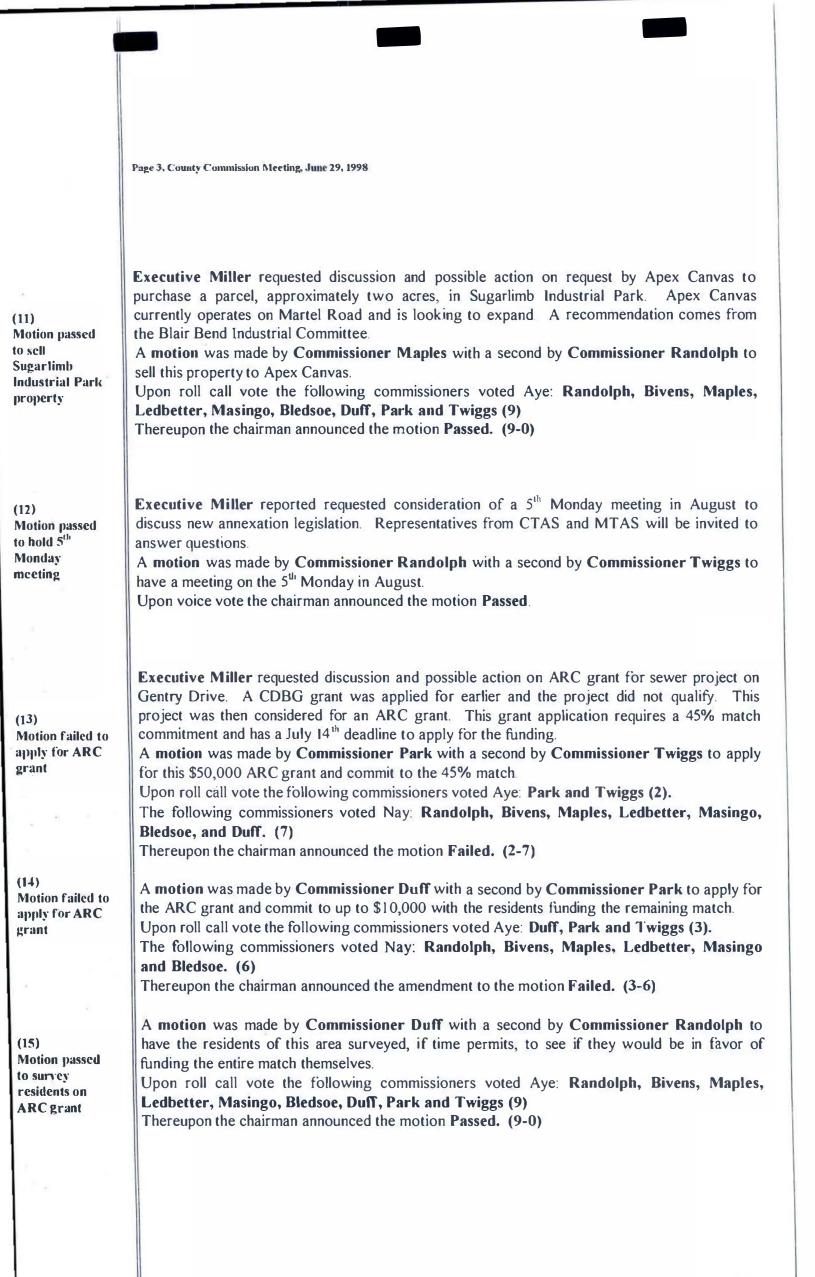
	LOUDON COUNTY COMMISSION STATE OF TENNESSEE
	COUNTY OF LOUDON
	PUBLIC HEARING
	June 29, 1998
	6:00 PM
(1) Public Hearing	Amendment to the <u>Zoning Resolution of Loudon County, Tennessee</u> , Article 5, Section 5.045, C-2, General Commercial District, Article 4, Supplementary Provisions Applying to Specific Districts, adding Section 4.210, Sexually Oriented Adult Businesses, and Article 2, Section 2.020, Definitions of General Terms. No one came forward to speak.
,	2) Rezoning request for property on Highway 411, located in the Third Legislative District, referenced by Tax Map 87, Parcel 2.01, from C-1, Rural Center District, to C-2, General Commercial District.
	Mr. Eddie Simpson came forward to speak in favor of rezoning this property.
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	REGULAR MEETING
	June 29, 1998
(2) Opening Of Meeting	<b>BE IT REMEMBERED</b> that the Commission of Loudon County convened in regular session in Loudon, Tennessee on the 29th day of June 1998.
a III a	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, Deputy Superintendent of Schools, gave the invocation
(3) Roll Call	Present and presiding was the Honorable Roy Bledsoe and the following Commissioners: Randolph, Bivens, Maples, Ledbetter, Masingo, Duff, Park, and Twiggs (9)
,	Thereupon Chairman Bledsoe announced the presence of a quorum. Also present were Honorable George Miller, County Executive, and Harvey Sproul, County Attorney.
(4) Motion to adopt agenda as amended	Chairman Bledsoe requested the June 29, 1998 agenda be adopted. Executive Miller requested the agenda be amended to remove item #5 under his portion of the agenda pertaining to Eagle Racing Engines to be placed on a future agenda. Also adding the appointment of a beer board member from the 2 <sup>nd</sup> district. A Motion was made by Commissioner Park with a second by Commissioner Ledbetter to adopt the agenda as amended. Upon voice vote the motion was passed unanimously.
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(5) Minutes Adopted for June 1, 1998	Chairman Bledsoe requested the minutes of June 1, 1998 be read and accepted. A Motion was made by Commissioner Ledbetter with second by Commissioner Twiggs to adopt the minutes of June 1, 1998. Upon voice vote the motion passed unanimously.
(6) Audience Comments on Agenda Items	<b>Chairman Bledsoe</b> asked for any visitor wishing to address the commission regarding items on the planned agenda to come forward. Mr. Wayne Gardin, member of Loudon County Regional Planning Commission, came forward and spoke in opposition of a permit issued to Freedom Fireworks to sell fireworks from a tent on Watt Road. This business is in violation of the zoning resolution prohibiting this type of business.
(7)	Attorney Brent Watson came forward and spoke on behalf of Freedom Fireworks stating that the business should be allowed to continue to sell fireworks at the Watt Road location because the property was leased before the new laws were in place and his client should be "grandfathered".
(7) Audience Comments on Non-Agenda Items	Chairman Bledsoe asked for any visitor wishing to address the commission regarding items not on the agenda. No one came forward to speak.
	Thereupon no other visitors wished to address the commission, Chairman Bledsoe requested <b>Executive Miller</b> to continue with the agenda items.
	George Miller, County Executive, reported that there is no appointment to the planning commission as this time.
(8) Motion passed to reappoint TASS Board member	<b>Executive Miller</b> requested discussion and possible action on resolution to appoint TASS board member. It is recommended that Mr. Art Spurrier be re-appointed. A motion was made by Commissioner Randolph with a second by Commissioner Park to accept this resolution. Upon voice vote the chairman announced the motion Passed unanimously. Resolution $\# \Delta a 299\%$ , ExhibitA
(9) Motion passed to appoint Beer Board member	<b>Executive Miller</b> requested discussion and possible action on resolution to appoint a 2 <sup>nd</sup> district representative to the Beer Board. Commissioner Maples has reported that Mr. R. C. Weaver has consented to serve in this position. A motion was made by Commissioner Maples with a second by Commissioner Ledbetter to accept this resolution appointing Mr. R.C. Weaver to serve on the Beer Board. Upon voice vote the chairman announced the motion Passed unanimously. Resolution # $Q_{Q}2998$ , Exhibit
(10) Discussion on Dixic Lee safety improvements	<b>Executive Miller</b> requested discussion and possible action on the Dixie Lee Junction safety improvements. Loudon County has been awarded a traffic hazard elimination grant for \$50,000 with a 10% match. Executive Miller requested authorization to put out bid specification for these improvements. After discussion and comments a meeting will be held with the citizens of this area and possibly Mark Best with TDOT to discuss the improvements and this item will be placed on next meeting's agenda.

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(16) Motion passed to adopt Kevin Chadwick resolution	Commissioner Park requested that Kevin Chadwick come forward at this time and be recognized and congratulated for his state championship achievement in discus throwing as well as other record setting accomplishments. Commissioner Park read <u>A Resolution Recognizing</u> and <u>Congratulating Kevin Chadwick</u> to be considered for adoption by county commission. A motion was made by Commissioner Park with a second by Commissioner Ledbetter to adopt this resolution. Upon voice vote the chairman announced the motion Passed unanimously. Resolution #OG2999, Exhibit
(17) Motion Passed to adopt Lenoir City Soccer team resolution	<b>Commissioner Park</b> requested the Lenoir City High School Soccer Team and Coaches come forward and be recognized and congratulated for their state championship achievement. <b>Commissioner Park</b> read <u>A Resolution Recognizing and Congratulating Lenoir City High School 1998 Soccer Team</u> to be considered for adoption by county commission. A motion was made by <b>Commissioner Park</b> with a second by <b>Commissioner Maples</b> to adopt this resolution.
	Upon voice vote the chairman announced the motion <b>Passed</b> unanimously. <b>Resolution</b> $\#$ $\Delta 2998$ , <b>Exhibit</b> $D$
(18) Motion passed to approve all ARC grants	<b>Executive Miller</b> requested discussion on procedures for approving future ARC grants for all areas of the county and the matching funds. A <b>motion</b> was made by <b>Commissioner Duff</b> with a second by <b>Commissioner Ledbetter</b> to approve ARC grants for all areas of the county if the residents are willing to fund the match. Upon voice vote the chairman announced the motion <b>Passed</b> unanimously.
(19) Motion to withdraw permit from Freedom Fireworks	Commissioner Park requested discussion of enforcement of fireworks laws. A permit was issued to Freedom Fireworks to sell fireworks from a tent on Watt Rd. This facility is in violation of the county planning and zoning ordinance regarding the sale of fireworks. A motion was made by Commissioner Park with a second by Commissioner Duff to withdraw the fireworks permit issued to Freedom Fireworks. Due to possible litigation, Attorney Sproul recommended that the commission have an executive session to discuss this issue before a vote and to also discuss another lawsuit that is on the avende
(20) Motion passed to go into executive session	agenda. A motion was made by Commissioner Twiggs with a second by Commissioner Ledbetter to amend the motion and go into an executive session to discuss these issues. Upon voice vote the chairman announced the motion Passed.
(21) Motion passed to withdraw permit	Upon returning from executive session a motion was made by Commissioner Park with a second by Commissioner Duff to withdraw the permit issued to Freedom Fireworks for the sale of fireworks at Watt Road. Upon voice vote the chairman announced the motion Passed.
(22) Motion discussion of budget committee hearings	<b>Commissioner Maples</b> requested discussion on the budget committee hearings. There have been misunderstandings previously on dates of the budget committee meetings and Commissioner Maples would like to see a clarification of the dates. A notice will go the day before each meeting as reminder of the meeting times. The next budget committee meeting is set for July 13, 1998 at 5:00 p.m.
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(23) Capital Projects Committee Report

(24) Motion to adopt tax levy resolution

(25) Motion failed to amend tax levy resolution

(26) Motion passed to adopt tax levy resolution

(27) Motion passed to adopt continuing budget resolution

(28) Motion passed for final budget amendment Commissioner Duff had no report from the Capital Projects Committee.

Nancy Richesin, Director of Budgets and Accounts, requested consideration and possible action on <u>Resolution Fixing The Tax Levy In Loudon County, Tennessee For The Fiscal Year</u> <u>Beginning July 1, 1998.</u> The budget committee recommended that the tax rate remain the same as the 97-98 rate as stated in the resolution. A motion was made by Commissioner Masingo with a second by Commissioner Maples to adopt this resolution fixing the tax levy for July 1, 1998. A motion was made by Commissioner Bivens with a second by Commissioner Twiggs to amend the previous motion and reduce the Rural School Debts portion of the tax levy by 2 cents

amend the previous motion and reduce the Rural School Debts portion of the tax levy by 2 cents changing the rate from 2.11 to 2.09 for Philadelphia, Greenback, Loudon City and Rural Loudon County.

Upon roll call vote the following commissioners voted Aye: Bivens and Twiggs (2).

The following commissioners voted Nay: Randolph, Maples, Ledbetter, Masingo, Bledsoe, Duff and Park. (7)

Thereupon the chairman announced the amendment to the motion **Failed**. (2-7)

The chairman called for a roll call vote on the original motion.

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

The following Commissioners voted Nay: Bivens,. (1) Thereupon the chairman announced the original motion Passed. (8-1) Resolution # & & 299%, Exhibit E

Nancy Richesin requested consideration and possible action on adoption of a <u>Resolution</u> Providing For The Expenditure Of Funds By The Various Departments, Institutions, Offices, and Agencies of Loudon County, Tennessee Until The Various Budgets Are Approved For The Fiscal Year Beginning July 1, 1998, And Ending June 30, 1999.

A motion was made by Commissioner Park with a second by Commissioner Twiggs not to accept this resolution.

Upon roll call vote the following commissioners voted Aye: Park and Twiggs (2).

The following commissioners voted Nay: Randolph, Bivens, Maples, Ledbetter, Masingo, Bledsoe, Duff and Park. (7)

Thereupon the chairman announced the amendment to the motion Failed. (2-7)

A motion was made by Commissioner Masingo with a second by Commissioner Ledbetter to accept the continuing budget resolution.

Upon roll call vote the following commissioners 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 # Ole2998, Exhibit \_\_\_\_

**Nancy Richesin** requested consideration and possible action on adoption of the final budget amendment for the general-purpose schools fund, highway fund, county general fund and the reclass of the convenient centers and recycling centers. This final budget amendment comes by recommendation by the budget committee.

A motion was made by Commissioner Ledbetter with a second by Commissioner Masingo to accept this recommendation for the final budget amendment.

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

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The following Commissioner voted Nay: Bivens. (1)

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

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**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:

#### (29) Motion passed to amend C-2 rezoning resolution

(30) Motion passed to rezone property – Hwy. 411

(31) Motion passed to deny rezoning – Cloyds Creek Rd.

(32) Motion passed to accept certain roads

(33) Report on current litigation  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. This amendment came with recommendation by the planning commission.

A motion was made by Commissioner Randolph with a second by Commissioner Maples to accept this recommendation from the planning commission and amend the zoning resolution. Upon voice vote the chairman announced the motion Passed.

 Rezoning request for property on Highway 411, located in the Third Legislative District, referenced by Tax Map 87, Parcels 2.01, from C-1, Rural Center District, to C-2, General Commercial District. The planning commission unanimously recommended this property be rezoned.

A motion was made by **Commissioner Masingo** with a second by **Commissioner Duff** to accept the recommendation by the planning commission and rezone the property. Upon voice vote the chairman announced the motion **Passed**.

 Rezoning request for property at 1438 Cloyds Creek Road., located in the Third Legislative District, referenced by Tax Map 57, Parcels 23.04, from A-1, Agricultural-Forestry District, to R-1, Suburban Residential District. The planning commission unanimously recommended this property be rezoned.

A motion was made by Commissioner Masingo with a second by Commissioner Twiggs not to accept this recommendation and deny rezoning of this property. Upon voice vote the chairman announced the motion Passed unanimously.

4) Discussion and consideration of adopting a Resolution accepting certain roads into the public system located off Matlock Bend Road with Lake Shore Addition #2 in the First Legislative District. The planning commission recommended this resolution be accepted.
 A motion was made by Commissioner Randolph with a second by Commissioner Bivens to accept this recommendation.

A motion was made by Commissioner Bivens with a second by Commissioner Randolph to amend the resolution changing the road from Lakeview to Lakeshore.

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

The following Commissioner voted Nay: Park. (1)

Thereupon the chairman announced the amendment to the motion Passed. (8-1)

Upon voice vote the chairman announced the original motion as amended Passed.

Attorney Sproul reported that Chancellor Williams has rendered a decision on the Gilman vs. Loudon County BZA suit in favor of the BZA and dismissed the Petition for Certiorari filed by Mr. And Mrs. Gilman. Attorney Sproul anticipates this will be appealed.

Attorney Sproul requested direction on the commission's desire to negotiate a settlement on the Sowards vs. Loudon County. No motion was made for negotiations.

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(34) Building Commissioner's Report

(35) Road Commissioner's report

(36) Purchasing Agent's Report

(37) Notarics approved

(38) Adjournment Doug Lawrence, Building Commissioner, had no report.

Don Palmer, Road Commissioner, had no report.

Howard Luttrell, Purchasing Agent, had no report.

The motion Passed unanimously upon voice vote.

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

 Amy C. Garnjost
 Joanne M. Streiffert

 Tabatha A. Porter
 George T. Williams

 Donna J. Perry
 Sandra K. Chaffin

A Motion being duly made and seconded, the June 29, 1998 meeting stood adjourned at 9:35 p.m.

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ATTEST:

COUNTY COURT

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# LOUDON COUNTY COMMISSION RESOLUTION NO. <u>662998</u> - A

### RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE

**WHEREAS**, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Executive has authority to make certain committee and board appointments; and

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Executive appoints the following as a member of the

### TELLICO AREA SERVICES SYSTEM

Appointee Mr. Art Spurrier

Term Expiration June 30, 2001

**NOW, THEREFORE, BE IT RESOLVED** that the County Commission in regular session assembled this 29th day of June, 1998 hereby approves and acknowledges (as appropriate), the said appointment(s).

OUNTY CHAIRMAN

ATTEST

CLERK

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

<u>Appointee</u> Mr. J. G. Hutson Mr. Steve Hurst Term Expiration June 30, 1999 June 30, 2000

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