

LOUDON COUNTY COMMISSION
REGULAR MEETING
August 3, 1998

1. Public Hearing
2. Opening of Meeting
3. Roll Call
4. Motion to amend agenda passed
5. Motion to adopt Agenda as amended passed
6. Minutes of June 29, 1998 Adopted
7. Audience Comments on Agenda Items
8. Audience Comments on Non-Agenda Items
9. Motion passed to appoint Beer Board member
10. Motion passed to appoint planning commission member
11. Motion passed to appoint Library Board members
12. Motion passed to appoint Regional Library Board members
13. Discussion on Greenback annexation opposition
14. Motion passed to adopt resolution to submit ARC grant application for the City of Loudon
15. Motion passed to adopt resolution of intent to assist Eaton Forest/Gentry Drive
16. Motion passed to adopt resolution to submit ARC grant application for sewer line extension in Eaton Forest/Gentry Drive
17. Recognition of service and presentation of plaques to Commissioner Ledbetter and Twiggs
18. Motion passed to request planning commission to revise design standards for industrial development
19. Motion failed to move THP office to annex
20. Motion passed to request EMA to return office to THP
21. Consideration of FY 98-99 budget resolution
22. Motion failed to amend County General Fund by adding \$70,000
23. Motion to failed to amend County General Fund by adding \$10,000
24. Motion passed to approve County General Fund for \$7,222,000
25. Motion passed to approve General-Purpose School Fund for \$21,331,530
26. Motion passed to approve School Federal Program for \$826,410
27. Motion passed to approve Highway fund for \$1,868,770
28. Motion passed to approve General Debt Service Fund for \$2,000,000
29. Motion passed to approve Rural Debt Service Fund for \$300,000
30. Motion passed to approve Law Library Fund for \$20,000
31. Motion passed to approve Lenoir City Schools Fund for \$2,600,000
32. Motion passed to deny rezoning of property on Highway 11 West
33. Motion passed to approve sale of ½ acre in Sugarlimb Industrial Park to Apex Canvas
34. Motion passed to approve sale of ¾ acre in Sugarlimb Industrial Park to Avery Norwood or designee

35. Motion passed to approve sale of 2 acres in Sugarlimb Industrial Park to Eagle Racing Engines
36. Motion passed to approve an option of 4 acres in Sugarlimb Industrial Park to Johnson Propellers for 6 months
37. Motion passed to adjust agenda
38. Building Commissioner's Report
39. Road Commissioner's Report
40. Purchasing Agent's Report
41. Bonds approved
42. Notaries approved
43. Motion passed to adopt resolution to correct Resolution 090897, Exhibit U
44. Attorney Sproul's report
45. Motion passed to waive meeting rules and allow Mayor Peeler speak on Greenback annexation
46. Motion passed to go into executive session
47. Adjournment

LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON

PUBLIC HEARING
August 3, 1998
6:00 PM

- 1) Rezoning request for property located on Highway 11, West, located in the Fifth Legislative District, referenced by Tax Map 29-E. Group A, Parcel 10.00. from R-1, Suburban Residential District, to C-2, General Commercial District
No one came forward to speak.

(1)
Public Hearing

REGULAR MEETING
August 3, 1998

BE IT REMEMBERED that the Commission of Loudon County convened in regular session in Loudon, Tennessee on the 3rd day of August 1998.

The meeting was called to order by **Vice-Chair Earlena Maples**.

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.

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

Thereupon **Vice-Chair Maples** announced the presence of a quorum. Also present were **Honorable George Miller**, County Executive, and **Harvey Sproul**, County Attorney.

Vice-Chair Maples requested the August 3, 1998 agenda be adopted.

Commissioner Randolph requested that the subject under the planning office's portion of the agenda be remove. **Executive Miller** requested the agenda be amended to add consideration of a resolution appointing a beer board member.

A **Motion** was made by **Commissioner Randolph** with a second by **Commissioner Bivens** to accept the amendments to the agenda.

Upon voice vote the motion was **passed** unanimously.

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.

(2)
Opening Of
Meeting

(3)
Roll Call

(4)
Motion passed
to amend
agenda

(5)
Motion passed
to adopt agenda
as amended

(6)
Minutes
Adopted for
June 29, 1998

Vice-Chair Maples requested the minutes of June 29, 1998 be read and accepted.

A **Motion** was made by **Commissioner Masingo** with second by **Commissioner Park** to adopt the minutes of June 29, 1998.

Upon voice vote the motion **passed** unanimously.

(7)
Audience
Comments on
Agenda Items

Vice-Chair Maples asked for any visitor wishing to address the commission regarding items on the planned agenda to come forward.

Ms. Sylvia Sproul came forward and spoke on behalf of the Loudon County Library System and requested the commission to consider giving the Library System more money in the budget.

(8)
Audience
Comments on
Non-Agenda
Items

Vice-Chairman Maples 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, **Vice-Chair Maples** requested **Executive Miller** to continue with the agenda items.

(9)
Motion passed
to appoint Beer
Board member

George Miller, County Executive, requested discussion and possible action on resolution to appoint Nat Campbell to the Loudon County Beer Board as the First District representative replacing Rolf Randby.

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

Upon voice vote the chairman announced the motion **Passed** unanimously.

Resolution #080398, Exhibit A

(10)
Motion passed
to appoint
Planning
Commission
member

Executive Miller requested discussion and possible action on resolution to appoint J. Y. McNabb to the Regional Planning Commission as the 1st District representative to complete unexpired term of the late Dick Huff.

A **motion** was made by **Commissioner Bivens** with a second by **Commissioner Ledbetter** to accept this resolution.

Upon voice vote the chairman announced the motion **Passed** unanimously.

Resolution #080398, Exhibit B

(11)
Motion passed
to appoint
Library Board
member

Executive Miller requested discussion and possible action on a resolution to appoint Melissa Shirk, Micki Harrison and John Manning to the Loudon County Library Board.

A **motion** was made by **Commissioner Masingo** with a second by **Commissioner Twiggs** to accept this resolution.

Upon voice vote the chairman announced the motion **Passed** unanimously.

Resolution #080398, Exhibit C

(12)
Motion passed
to appoint
Regional
Library Board
member

Executive Miller requested discussion and possible action on a resolution to appoint Charlotte Brannon and Walter Hedge to the Regional Library Board.

A **motion** was made by **Commissioner Park** with a second by **Commissioner Ledbetter** to accept this resolution.

Upon voice vote the chairman announced the motion **Passed** unanimously.

Resolution #080398, Exhibit D

(13)
Discussion on
Greenback
annexation
opposition

Executive Miller requested discussion and possible action on a resolution in opposition to Greenback annexation presented by Greenback area property owners. A formal request was not received by the county to intercede on their behalf. No one was present in the audience to comment on this subject. Executive Miller suggested this item be discussed in executive session later in the meeting. No action was taken on this issue.

(14)
Motion passed
to adopt
resolution to
submit ARC
Grant for City
of Loudon

Executive Miller requested discussion and possible action on A Resolution Authorizing The Submission Of An ARC Application On Behalf Of The City Of Loudon For The Loudon County 1998 Water System Improvements. This is for the area of Highway 72, Matlock Bend. The City of Loudon has not come to an agreement with anyone as to how the local match will be funded but the grant must be applied for now due to the application deadline.

A motion was made by **Commissioner Bivens** with a second by **Commissioner Randolph** to adopt the resolution and apply for the ARC grant.

Upon voice vote the chairman announced the motion **Passed** unanimously.

Resolution #080398, Exhibit E

(15)
Motion passed
to adopt
resolution of
intent to assist
Eaton
Forest/Gentry
Drive

Executive Miller requested discussion and possible action on A Resolution Of Intent To Assist Gentry Drive Neighborhood And Eaton Forest Subdivision Neighborhood Property Owners In Obtaining Public Sanitary Sewer Facilities. This resolution is to commit to appropriate the funds for the assessments to be reimbursed by the residents.

A motion was made by **Commissioner Park** with a second by **Commissioner Duff** to adopt the resolution and apply for the ARC grant.

Upon roll call vote the following commissioners voted Aye: **Randolph, Bivens, Maples, Ledbetter, Duff, Park and Twiggs (7)**

The following commissioner voted nay: **Masingo. (1)**

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

Resolution #080398, Exhibit F

(16)
Motion passed
to adopt
resolution to
submit ARC
grant
application for
Eaton
Forest/Gentry
Drive

Executive Miller requested discussion and possible action on A Resolution Authorizing The Submission Of An ARC Application For The Extension Of Sewer Line Extension Within Eaton Forest Subdivision And Gentry Drive.

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

Upon voice vote the chairman announced the motion **Passed** unanimously.

Resolution #080398, Exhibit G

(17)
Recognition of
service

At this time **Executive Miller** presented plaques to **Commissioner Ledbetter** and **Commissioner Twiggs** in appreciation for their service and dedication. This will be the last meeting of their terms as commissioners.

(18)
Motion passed
To request
Planning
Commission to
revise design
standards

A motion was made by **Commissioner Bivens** with a second by **Commissioner Randolph** to request that the Planning Commission to revise design standards for industrial development for the County Commission to look at for approval.

Upon voice vote the chairman announced the motion **Passed**.

(19)
Motion failed to
move THP office

Commissioner Park requested discussion and possible action on approval of an office for the Tennessee Highway Patrol in the courthouse annex. Their previous office at the Justice Center is now being used by the Emergency Management Agency. The City of Loudon is currently allowing THP to use their office in the Justice Center.

A motion was made by Commissioner Park with a second by Commissioner Ledbetter to move the THP office to the courthouse annex temporarily until the jail expansion is completed (approximately 2 years).

Upon roll call vote the following commissioners voted Aye: Ledbetter, Masingo, Park and Twiggs (4)

The following commissioner voted nay: Randolph, Bivens, Maples and Duff. (4)

Thereupon the chairman announced the motion Failed. (4-4)

(20)
Motion passed
to request EMA
to return office

A motion was made by Commissioner Park with a second by Commissioner Duff to request that EMA return the office at the Justice Center back to Tennessee Highway Patrol.

Upon roll call vote the following commissioners voted Aye: Bivens, Maples, Ledbetter, Masingo, Duff and Park (6)

The following commissioner voted nay: Twiggs. (1)

The following commissioner abstained from voting: Randolph (1)

Thereupon the chairman announced the motion Passed. (6-1-1)

(21)
Consideration of
FY 98-99
Budget
resolution

Commissioner Duff had no report from the Capital Projects Committee.

Nancy Richesin, Director of Budgets and Accounts, requested consideration and possible action on A Resolution Making Appropriation For The Various Funds, Departments, Institutions, Offices And Agencies Of Loudon County, Tennessee, For The Year Beginning July 1, 1998, And Ending June 30, 1999. The budget committee recommended that this resolution be adopted as presented and read.

(22)
Motion failed to
amend County
General Fund
by \$70,000

A motion was made by Commissioner Park with a second by Commissioner Ledbetter to approve the County General Fund portion of the resolution for \$7,222,000

A motion was made by Commissioner Twiggs with a second by Commissioner Park to amend the prior motion and add \$70,000 to the County General Fund. This amount would be \$60,000 for 3 additional vehicles for the Sheriff's Department and \$10,000 for the Library.

Upon roll call vote the following commissioners voted Aye: Ledbetter, Duff, Park, and Twiggs (4).

The following commissioners voted Nay: Randolph, Bivens, Maples and Masingo. (4)

Thereupon the chairman announced the amendment to the motion Failed. (4-4)

(23)
Motion failed to
amend County
General Fund
by \$10,000

A motion was made by Commissioner Twiggs with a second by Commissioner Duff to amend the original motion and add \$10,000 to the County General Fund for the Library

Upon roll call vote the following commissioners voted Aye: Bivens, Duff, Twiggs (3).

The following commissioners voted Nay: Randolph, Maples, Ledbetter, Masingo and Park. (5)

Thereupon the chairman announced the amendment to the motion Failed. (3-5)

(24)
Motion passed
to approve
County General
Fund

The Vice-chair called for a roll call vote on the original motion.

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

The following Commissioners voted Nay: Bivens (1)

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

Note to
Audit:

original copy had been
removed - this is to replace 611
that copy -

A motion was made by Commissioner Park with a second by Commissioner Ledbetter to approve the General-Purpose School Fund portion of the resolution for \$21,331,530.

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

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

Commissioners Masingo and Duff declared a statement of conflict of interest before their vote.

A motion was made by Commissioner Park with a second by Commissioner Twiggs to approve the School Federal Program portion of the resolution for \$826,410.

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

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

A motion was made by Commissioner Park with a second by Commissioner Duff to approve the Highway Fund portion of the resolution for \$1,868,770.

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

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

A motion was made by Commissioner Park with a second by Commissioner Duff to approve the General Debt Service Fund portion of the resolution for \$2,000,000.

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

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

A motion was made by Commissioner Park with a second by Commissioner Ledbetter to approve the Rural Debt Service Fund portion of the resolution for \$300,000.

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

The following Commissioners voted Nay: **Bivens (1)**

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

A motion was made by Commissioner Park with a second by Commissioner Duff to approve the Law Library portion of the resolution for \$20,000.

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

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

A motion was made by Commissioner Park with a second by Commissioner Duff to approve the Lenoir City Schools portion of the resolution for \$2,600,000.

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

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

Resolution # 080398, Exhibit H

Ms. Tracy Blair, Office of Planning and Community Development, requested discussion and possible action on the following items referred to the county commission by the planning commission:

(32)
Motion passed
to deny rezoning
of property on
Hwy 11 West

- 1) Rezoning request for property located on Highway 11, West, located in the Fifth Legislative District, referenced by Tax Map 29-E. Group A, Parcel 10.00. from R-1, Suburban Residential District, to C-2, General Commercial District

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Park** to deny rezoning of this property.

Upon voice vote the chairman announced the motion **Passed** unanimously.

(33)
Motion passed
to approve sale
of ½ acre in
Sugarlimb Ind.
Park

David Matlock, Industrial Committee of 100, discussion and possible action on the following items:

- 1) Request by Apex Canvas to purchase approximately ½ additional acre in the Sugarlimb Industrial Park. This was recommended for approval by the Blair Bend Industrial Committee.

A **motion** was made by **Commissioner Park** with a second by **Commissioner Duff** to approve the sale of ½ acre to Apex Canvas.

Upon voice vote the chairman announced the motion **Passed** unanimously.

(34)
Motion passed
to approve sale
of ¾ acre in
Sugarlimb Ind.
Park

- 2) Request by Avery Norwood or designee to purchase ¾ of an acre in the Sugarlimb Industrial Park.

A **motion** was made by **Commissioner Park** with a second by **Commissioner Duff** to approve the sale of ¾ of an acre to Avery Norwood or designee.

Upon voice vote the chairman announced the motion **Passed** unanimously.

(35)
Motion passed
to approve sale
of 2 acres in
Sugarlimb Ind.
Park

- 3) Request by Eagle Racing Engines to purchase approximately 2 acres in the Sugarlimb Industrial Park to relocate their current business located in the City of Knoxville. The Blair Bend Industrial Committee recommends this requests be approved with the condition that Eagle Racing Engine install noise reduction system to decrease the noise level to nearby residents to 85 decibels.

A **motion** was made by **Commissioner Park** with a second by **Commissioner Duff** to approve the sale of 2 acres to Eagle Racing Engines.

Upon voice vote the chairman announced the motion **Passed**.

(36)
Motion passed
to approve
option of 4 acres
in Sugarlimb
Ind. Park

- 4) Request by Johnson Propellers for an option on 4 acres in the Sugarlimb Industrial Park for 6 months.

A **motion** was made by **Commissioner Park** with a second by **Commissioner Ledbetter** to approve this request by Johnson Propellers.

Upon voice vote the chairman announced the motion **Passed**.

(37)
Motion passed
to adjust agenda

A **motion** was made by **Commissioner Twiggs** with a second by **Commissioner Ledbetter** to adjust the agenda and place Attorney Sproul's report to the end of the meeting.

Upon voice vote the chairman announced the motion **Passed**.

(38)
Building
Commissioner's
Report

Doug Lawrence, Building Commissioner, gave the report totals for June 1998:

Permits issued:	47	Est. Value:	\$1,223,000
Amount collected:	\$2,672	New taxes:	\$6,450

(39)
Road
Commissioner's
report
(40)
Purchasing
Agent's Report

Don Palmer, Road Commissioner, had no report.

Howard Luttrell, Purchasing Agent, gave the work order report and annual report for 97-98.

(41)
Bonds Approved

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

Vanessa E. Johnson	Sherry Phillips Long
Deborah S. Hicks	Gene Chrusciel

The motion **Passed** unanimously upon voice vote.

(42)
Notaries
approved

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

Maxine A. Howell	Tammie Denise Henry
Faye McCollum	James H. Simpson
James C. Webb	Russell Johnson
Jeanne A. Darnell	Sherry Phillips Long
Vanessa E. Johnson	Stewart E. Crane
Gene Chrusciel	Linda B. Jett
Susan S. Clendenen	Michael McBroom
Dorothy T. Brown	Marianne Allen
Mark A. Shubert	Deborah S. Hicks
Connie Colleen Keen	Brenda S. White
Scarlett D. Tipton	Deborah B. Lee

The motion **Passed** unanimously upon voice vote.

(43)
Motion passed
to adopt
Eatonwood
Resolution

Attorney Sproul requested consideration and possible action on A Resolution To Correct Resolution 090897, Exhibit U In The Designation Of Eatonwood Sewer District Buildable Parcels. This resolution will finalize the all consolidation of parcels in this district.

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

Upon voice vote the chairman announced the motion **Passed**.

Resolution # 080398 Exhibit I

(44)
Attorney
Sproul's Report

Attorney Sproul reported of a possible settlement in the McCloud case. No further information has been received regarding the Freedom Fireworks case. The county is no longer a defendant in the Mother Doe cases and the Rhinehart case. The Sowards case will be discussed in executive session.

(45)
Motion passed
to waive meeting
rules

A **motion** was made by **Commissioner Masingo** with a second by **Commissioner Randolph** to waive the rules and allow Mayor Peeler of Greenback to come forward and speak on the Greenback annexation issue.

Upon voice vote the chairman announced the motion **Passed**.

Mayor Peeler spoke on the issue of Greenback annexation and the legalities of the petition delivered to the county executive in opposition of the annexation.

(46)
Motion passed
to go into exec.
session

A motion was made by Commissioner Twiggs with a second by Commissioner Ledbetter to go into executive session.

Upon voice vote the chairman announced the motion Passed.

Upon returning from Executive Session, a Motion being duly made and seconded, the August 3, 1998 meeting stood adjourned at 9:20 p.m.

(47)
Adjournment


CHAIRMAN

ATTEST:


COUNTY COURT CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION
RESOLUTION NO. 080348-1

**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

Panel A

First District – Nat Campbell (replacing Rolf Randby)

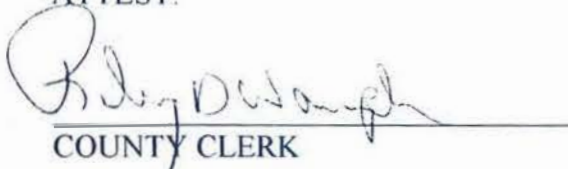
Term Expiration

August 31, 2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 3rd day of August, 1998 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

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

Appointee

Term Expiration

Panel A

August 31, 2001

Second District - R. C. Weaver

Panel B

August 31, 1999

Third District – Bobby Brown

Fourth District – Bob Snodgrass

Panel C

August 31, 2000

Fifth District - Dana Zehner

Sixth District - James Williamson

Exhibit = A

LOUDON COUNTY COMMISSION

RESOLUTION NO. 080398-13

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
REGIONAL PLANNING COMMISSION**

Appointee

Term Expiration

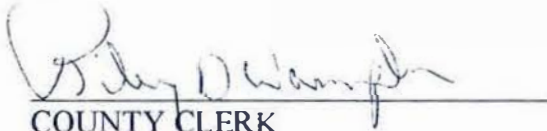
J.Y. McNabb (Replacing W.E. Huff)

6-15-1999

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 3rd day of August, 1998 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

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

<u>Appointee</u>	<u>Term Expiration</u>
Wayne Gardin	June 15, 1998
Billy Joe Littleton	June 15, 1998
Glenn Luttrell	June 15, 1998
Richard Reynolds	June 15, 1998
Charles Harrison	June 15, 1998
Glenn Goodwin	June 15, 1999
James Wiggins	June 15, 2000
Roy Brooks	June 15, 2001
Martin Brown	June 15, 2001
Henry Mitchell (LRPA)	Co-term

Exhibit - B

617

LOUDON COUNTY COMMISSION

RESOLUTION NO. 080398-C

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

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

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

WHEREAS, the County Executive appoints the following as members of the

LOUDON COUNTY LIBRARY BOARD

Appointee

Ms. Melissa Shirk
(Replacing Lucy Ann Layman)

Ms. Micki Harrison
(Replacing Ms. Judy Curtis)

Mr. John Manning
(Reappointment)

Term Expiration

June 30, 2000

June 30, 2000

June 30, 2000

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 3rd day of August, 1998 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

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

Appointee

Ms. Billie Snow
Ms. Sylvia Sproul
Mr. Bob Gibson

Term Expiration

June 30, 1999

June 30, 1999

June 30, 2000

Exhibit = C

LOUDON COUNTY COMMISSION

RESOLUTION NO. 080398-D

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

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

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

WHEREAS, the County Executive appoints the following as members of the

REGIONAL LIBRARY BOARD

Appointee

Ms. Charlotte Brannon

Mr. Walter Hedge

Term Expiration

June 30, 1999

June 30, 1999

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 3rd day of August, 1998 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

Exhibit = D

LOUDON COUNTY COMMISSION

RESOLUTION NO. 080398 -E

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN ARC APPLICATION ON BEHALF OF THE CITY OF LOUDON FOR THE LOUDON COUNTY 1998 WATER SYSTEM IMPROVEMENTS

WHEREAS, Loudon County submitted a preapplication to the Appalachian Regional Commission (ARC) for funding on behalf of the City of Loudon in November, 1997, and

WHEREAS, the County received a notice from the Department of Economic and Community Development inviting a full application for the 1998 water system improvements along State Route 72, Prospect Church Road and the lower Matlock Bend Road areas, and

WHEREAS, the identified areas are located with unincorporated areas of the County served by the City of Loudon Utilities Board, and

WHEREAS, these areas are in need of having a safe, potable and healthy water supply made available to them, and

THEREFORE BE IT RESOLVED that the Loudon County Commission hereby authorizes the City of Loudon Utilities Board Representatives to submit its 1998 ARC application, enter into appropriate agreements, incur eligible costs and make payments as required to successfully implement the project.

BE IT FURTHER RESOLVED that the City of Loudon Utilities Board will provide the required ARC local share of \$258,750 on behalf of the Loudon County Commission.

THIS RESOLUTION ADOPTED THIS 3RD DAY OF AUGUST, 1998.


George M. Miller, Loudon County Executive

ATTEST:


Riley D. Wampler, County Court Clerk

Exhibit = E

LOUDON COUNTY COMMISSION

RESOLUTION NO. 080398 -F

**RESOLUTION OF INTENT TO ASSIST GENTRY DRIVE NEIGHBORHOOD
AND EATON FOREST SUBDIVISION NEIGHBORHOOD PROPERTY OWNERS IN
OBTAINING PUBLIC SANITARY SEWER FACILITIES**

WHEREAS, the Eaton crossroads area of Loudon County has soil that is such that septic tank/drain field sewage disposal facilities do not operate efficiently, and as the community has grown in population there have been serious public health and safety problems; and

WHEREAS, the Loudon County Commission, at the request of a great majority of property owners in the Eatonwood Subdivision, has previously established the Eatonwood Special Sewer District by establishing a special sewer district and constructing sewer facilities, the cost of which is paid for by special sewer assessments on the property owners in the established district; and

WHEREAS, Loudon County has been invited by the State of Tennessee to apply for a \$137,500.00 grant, which must be matched by local funds in order to obtain the grant; and

WHEREAS, a survey has been made of the property owners in both neighborhoods and a substantial majority of the property owners favor the establishment of special sewer districts and are willing to pay a special assessment for a period of 10-12 years in order to get sewer facilities within their neighborhoods; and

WHEREAS, the Lenoir City Utilities Board has indicated its intent to accept and operate the sewage disposal facilities; and

WHEREAS, the Loudon County Commission is willing to support these endeavors and to apply for the grants and to construct the facilities, provided that all the financial burden and all related expenses for completing these projects can be reasonably assured to be paid by the properties that will benefit by the construction of the system, and the County Commission hereby indicates its willingness to levy special assessments which will be apportioned among the property owners of both neighborhood areas;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 3rd day of August, 1998, hereby declares its intent to issue the bonds or notes necessary to provide funds for the installation of sanitary sewers in the Gentry Drive and Eaton Forest neighborhoods, subject to the following:

1. The approval of the Lenoir City Utilities Board allowing the connection into its sewer system and agreeing to operate the system.
2. Provided that all necessary administrative, legal, and consulting and engineering expenses be paid by special assessment revenue coming from the property in the communities being benefited.
3. A committee be appointed for the purpose of beginning to study the boundaries of each proposed separate neighborhood, the committee to be composed of the County Director of Planning, the County Property Assessor, the County Executive, and one representative from each of the neighborhoods to be appointed by the County Executive.


COUNTY CHAIRMAN

APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

Exhibit - F

LOUDON COUNTY COMMISSION

RESOLUTION NO. 080398 -G

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN ARC APPLICATION FOR THE EXTENSION OF SEWER LINE EXTENSION WITHIN EATON FOREST SUBDIVISION AND GENTRY DRIVE

WHEREAS, Loudon County submitted a preapplication to the Appalachian Regional Commission for funding of wastewater line extension in November 1997, and

WHEREAS, the County has been invited by the Tennessee Department of Economic and Community Development to prepare a full application for funding an extension of wastewater line to two areas of the County, and

WHEREAS, the wastewater line extension will serve the Eaton Forest Subdivision and the Gentry Drive area, and

WHEREAS, these areas have experienced significant septic system failures which ultimately pose a potential health threat to the residents and to the environment, and

WHEREAS, the Lenoir City Utilities Board has agreed to service these wastewater lines,

THEREFORE BE IT RESOLVED that the Loudon County Commission is in agreement with the submission of this application to ARC for the health and welfare of its citizens,

BE IT FURTHER RESOLVED that the County Commission hereby appropriates the required ARC local share of \$112,500 from its fiscal year 1998-99 General Fund budget and/or fund sources available for successful project implementation.

THIS RESOLUTION ADOPTED THIS 3RD DAY OF AUGUST, 1998.


George M. Miller, Loudon County Executive

ATTEST:



Riley D. Wampler, County Court Clerk

Exhibit = 2

**A RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF
LOUDON COUNTY, TENNESSEE, FOR THE
YEAR BEGINNING JULY 1, 1998, AND ENDING JUNE 30, 1999
RESOLUTION # 080398 - H**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee assembled in session on the 3rd day of August, 1998, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Loudon County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 1998, and ending June 30, 1999, according to the following schedules:

County General Fund	\$ 7,222,000
General Purpose School	\$21,331,530
School Federal Program	\$ 826,410
Highway Fund	\$ 1,868,770
General Debt Fund	\$ 2,000,000
Rural School Fund	\$ 300,000
Law Library	\$ 20,000
Lenoir City Schools	\$ 2,600,000

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State Laws heretofore or hereafter enacted expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff, may be made for such proposes and in such amount as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operated under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9 407, T.C.A.

One Copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and on copy with each divisional or departmental head concerned authorizing transfer from one fund to another, but shall apply solely to transfers from one fund to another.

Exhibit - H

623

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which specific appropriation is made by statute, is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amount authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County. In excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 1999. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board Of County Commissioners providing for appropriations in addition to those made by the Budget Appropriation resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, T.C.A.

SECTION 6. BE IT FURTHER RESOLVED, that the County Executive and the County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 1998-99 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriation of each individual fund and shall be used only to pay expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable section of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 1999.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 1997 and prior years and the interest and penalty thereon collected during the year ending June 30, 1997 shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 1997. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, That all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 1998.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that the 3 cent (three cent) gasoline tax be pledged for repayment of outstanding bonds and notes issued for capital and road improvement by the County Highway Department.

SECTION 11. BE IT FURTHER RESOLVED, that the portion of BEP (Better Education Program) State Funding be pledged for the repayment of outstanding capital notes issued for school improvements.

SECTION 12. BE IT FURTHER RESOLVED, that 50% of Hotel/Motel Tax collections be designated for the promotion of countywide tourism; 25% be designated to the County Highway Fund for operations purposes; and 25% remain in General Debt Service Fund.

SECTION 13. BE IT FURTHER RESOLVED, that all monies received from a Mineral Severance Tax be placed in the County Highway Fund for operational purposes.

SECTION 14. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1996. This resolution shall be spread upon the minutes of the Board of County Commissioner.

PASSED THIS 3rd DAY OF AUGUST, 1998

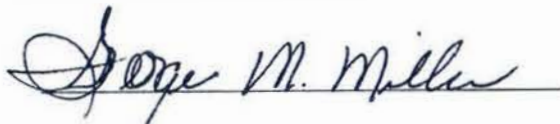


County Chairman

ATTEST:

County Clerk

APPROVED:



County Executive

LOUDON COUNTY COMMISSION

RESOLUTION NO. 080398-I

RESOLUTION TO MODIFY RESOLUTION 090897, EXHIBIT U
IN THE DESIGNATION OF EATONWOOD SEWER DISTRICT BUILDABLE PARCELS

WHEREAS, the Loudon County Commission, by Resolution No. 090897, Exhibit U, adopted September 8, 1997, specifically designated by number the "buildable parcels", which are included in the Eatonwood Special Sewer District, and are, therefore, subject to the special sewer assessment; and,

WHEREAS, as authorized in Resolution No. 060198-C, adopted by this Commission, the deadline for combining separate parcels in the Eatonwood Special Sewer District boundaries was extended to allow for additional consolidation; and

WHEREAS, during the extended period of time pursuant to the latter resolution, three parcels of one owner were combined into one so that there is an additional modification to be made to the basic Resolution No. 090897, Exhibit U;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 3rd day of August, 1998, that Resolution No. 090897, Exhibit U, is hereby amended to show that the three parcels formerly owned by Harry Horne et ux, and now owned by Timothy Montgomery et ux, to-wit, Lots 8, 10, 12 (Parcels 11G-E-53, 54 and 55) have been consolidated and now are to be designated as one buildable parcel which now is known as Map 11G, Group E, Parcel 54.

This Resolution shall take effect upon adoption.


COUNTY CHAIRMAN

APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

Exhibit - I