

LOUDON COUNTY COMMISSION

REGULAR MEETING

September 14, 1998

1. Opening of Meeting
2. Election of Chair
3. Election of Chair Pro Tempore
4. Roll Call
5. Request to amend agenda
6. Motion to adopt Agenda with requested amendments passed
7. Minutes of August 3, 1998 Adopted
8. Audience Comments on Agenda Items
9. Audience Comments on Non-Agenda Items
10. Motion passed to adopt A Resolution To Levy A Mineral Severance Tax On Any Mineral Going Out Of State
11. Motion passed to adopt A Resolution Requesting That Tennessee Code §5-2-104 Be Amended
12. Motion passed to accept grant from TDOT for safety improvements at Dixie Lee Junction
13. Motion passed to approve A Resolution Authorizing The Loudon County Executive To Begin Work For The 1999 Community Development Block Grant Funds
14. Motion passed to approve resolution appointing Capital Projects Committee
15. Motion passed to approve resolution appointing Budget Committee
16. Motion passed to approve resolution appointing Loudon County Industrial Committee of 100 Board of Directors
17. Motion passed to approve resolution appointing Blair Bend Industrial Committee
18. Motion passed to approve resolution appointing Intergovernmental Affairs Committee
19. Motion passed to approve resolution appointing Financial Advisory Committee
20. Motion passed to approve resolution appointing Litter Control Committee
21. Motion passed to approve resolution appointing Maintenance Committee
22. Motion passed to approve resolution appointing Purchasing Committee
23. Motion passed to approve resolution appointing Senior Citizens Executive Committee
24. Motion passed to approve resolution appointing Voting Director of Loudon County Chamber of Commerce
25. Motion passed to approve resolution appointing Executive Planning Council
26. Motion passed to approve request for county to become fiscal agent for Break The Cycle
27. Motion passed to adopt A Resolution Authorizing The Submission Of An Application For The Extension Of Sewer Line Within Eaton Forest Subdivision And Gentry Drive
28. Motion passed to approve the \$3,500 request for office equipment for the General Sessions Judge
29. Motion failed to advertise for bid proposals on pre-design of jail expansion
30. Motion passed to amend original motion and not approve \$9,200 to BWS&C for pre-design of jail expansion
31. Purchase of Encyclopedia from Tennessee Historical Society for Libraries
32. Motion passed to approve up to \$17,000 for a used vehicle for litter control program
33. Motion passed to adopt a resolution vacating certain portion of right of way adjacent to North Forty Estates Subdivision
34. Motion passed to adopt resolution concerning Eatonwood Special Sewer District Assessment for 1998.
35. Building Commissioner's Report
36. Motion dead to authorize Road Superintendent to sign affidavit to close a portion of McKelvey Road
37. Motion passed to send consideration of closing McKelvey Road to planning commission
38. Bonds approved
39. Notaries approved
40. Adjournment

LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON

REGULAR MEETING
September 14, 1998

BE IT REMEMBERED that the Commission of Loudon County convened in regular session in Loudon, Tennessee on the 14th day of September 1998.

(1)
Opening Of
Meeting

The meeting was called to order by the **Honorable 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.

(2)
Election of
Chair

Executive George Miller announced the election of Chair and Chair Pro Tempore. At this time nomination were taken for Chair.

A motion was made by **Commissioner Randolph** with a second by **Commissioner Duff** to elect **Commissioner Roy Bledsoe** as chairman of the County Commission.

No other nominations were made.

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

(3)
Election of
Chair Pro
Tempore

Chairman Bledsoe announced the election of Chair Pro Tempore. At this time nominations were taken.

A motion was made by **Commissioner Duff** with a second by **Commissioner Randolph** to elect **Commissioner Earlena Maples** as Chair Pro Tempore.

No other nominations were made.

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

(4)
Roll Call

Present and presiding was the **Honorable Roy Bledsoe** and the following Commissioners: **Randolph, Thomas, Jenkins, Maples, Masingo, Duff, Park, and Harold** (9)

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

(5)
Request to
amend agenda

Chairman Bledsoe requested the September 14, 1998 agenda is adopted.

Executive Miller requested that Item 8. B.-1., Consideration and possible adoption of county-wide policy and procedure manual, be taken off the agenda and rolled to next month's agenda. Item 8. E.-1, Consideration and possible action on request from Register of Deeds Office for addition personnel, be taken off the agenda. Item 8. F.-1, Discussion and consideration of adopting a resolution accepting a private drive into the county roadway system, Mayo Road off Highway 72 in the Fourth Legislative District, be rolled to next month's agenda. The first part of Item 8. G-2, Reports for consideration concern ng Halls Ferry Road park area, be rolled to next month's agenda. The appointment to the Executive Planning Commission and consideration of the county becoming f scal agent for Break The Cycle is requested to be added to the September 14th agenda.

(6)
Motion passed
to adopt agenda
as amended

Commissioner Harold requested that Item 8, C-1 be taken off the agenda and placed on the workshop agenda

A motion was made by **Commissioner Park** with a second by **Commissioner Masingo** to accept the agenda with the requested amendments.

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

(7)
Minutes
Adopted for
August 3, 1998

Chairman Bledsoe requested the minutes of August 3, 1998 be read and accepted.
A **Motion** was made by **Commissioner Park** with second by **Commissioner Randolph** to adopt the minutes of August 3, 1998.
Upon voice vote the motion **passed** unanimously.

(8)
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.
No one came forward to speak.

(9)
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 **Executive Miller** to continue with the agenda items.

(10)
Motion passed
to adopt
resolution on
Mineral
Severance Tax

George Miller, County Executive, requested discussion and possible action on resolution A Resolution To Levy A Mineral Severance Tax On Any Minerals Going Out Of State
A **motion** was made by **Commissioner Randolph** with a second by **Commissioner Duff** to adopt this resolution as presented and read.
Upon roll call vote the following commissioners voted Aye: **Randolph, Thomas, Maples, Jenkins, Masingo, Bledsoe, Duff, Park and Harold (9)**.
Thereupon the chairman announced the motion **Passed. (9-0)**
Resolution # 091498, Exhibit A

(11)
Motion passed
to adopt
resolution to
amend TN Code
§ 5-2-104

Executive Miller requested discussion and possible action on resolution A Resolution Requesting That Tennessee Code § 5-2-104 Be Amended. This resolution will support state legislation that will allow county commission to have a statutory right to take part in any decision regarding its county boundary lines.
A **motion** was made by **Commissioner Park** with a second by **Commissioner Maples** to adopt this resolution as presented and read.
Upon voice vote the motion was **passed** unanimously.
Resolution # 091498, Exhibit B

(12)
Motion passed
to accept grant
from TDOT

Executive Miller requested discussion and consideration of accepting a grant from TDOT for safety improvements to Dixie Lee Junction.
A **motion** was made by **Commissioner Duff** with a second by **Commissioner Park** to accept this grant from TDOT.
A **motion** was made by **Commissioner Harold** with a second by **Commissioner Jenkins** to amend the prior motion to include during the design phase and before bidding is done, a consultation with the Bureau of Operations, Knoxville to get technical assistance and a need for correlating signage.
Upon roll call vote the following commissioners voted Aye: **Jenkins, and Harold. (2)**
The following commissioner voted nay: **Randolph, Thomas, Maples, Masingo, Bledsoe, Duff and Park (7)**
Thereupon the chairman announced the motion **Failed. (2-7)**

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

(13)
Motion passed
to adopt
resolution on
CDBG

Executive Miller requested discussion and possible action on resolution A Resolution Authorizing The Loudon County Executive To Begin Preliminary Work For The 1999 Community Development Block Grant Funds.

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

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

Resolution # 091498, Exhibit C

(14)
Motion passed
to appoint
Capital Projects
Committee

Executive Miller requested discussion and possible action on A Resolution Approving Or Acknowledging Board Or Committee Appointment By County Executive.

A motion was made by **Commissioner Masingo** with a second by **Commissioner Jenkins** to adopt a resolution appointing the following Commissioners to the **Capital Projects Committee: Bledsoe, Duff, Harold, Maples, and Randolph.**

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

Resolution #091498, Exhibit D

(15)
Motion passed
to appoint
Budget
Committee

A motion was made by **Commissioner Duff** with a second by **Commissioner Maples** to adopt a resolution appointing the following Commissioners to the **Budget Committee: Harold, Jenkins, Park, and Randolph.**

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

Resolution #091498, Exhibit E

(16)
Motion passed
to appoint
Industrial
Committee of
100

A motion was made by **Commissioner Harold** with a second by **Commissioner Thomas** to adopt a resolution appointing the following Commissioner to the **Loudon County Industrial Committee of 100 Board of Directors: Randolph.**

Upon roll call vote the following commissioners voted Aye: **Thomas, Maples, Jenkins, Duff, Park and Harold (8)**

The following commissioner abstained: **Randolph. (1)**

Thereupon the chairman announced the motion **Passed. (8-0-1)**

Resolution #091498, Exhibit F

(17)
Motion passed
to appoint Blair
Bend Industrial
Committee

A motion was made by **Commissioner Randolph** with a second by **Commissioner Maples** to adopt a resolution appointing the following Commissioners to the **Loudon County Blair Bend Industrial Committee: Bledsoe, Masingo, and Park.**

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

Resolution #091498, Exhibit G

(18)
Motion passed
to appoint
Intergovernmen
tal Committee

A motion was made by **Commissioner Park** with a second by **Commissioner Duff** to adopt a resolution appointing the following Commissioners to the **Loudon County Intergovernmental Affairs Committee: Duff, Jenkins, Maples, Park and Thomas.**

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

Resolution #091498, Exhibit H

(19)
Motion passed
to appoint
Financial
Advisory
Committee

A motion was made by **Commissioner Randolph** with a second by **Commissioner Park** to adopt a resolution appointing the following Commissioners to the **Loudon County Financial Advisory Committee: Duff, Jenkins, Masingo.** The resolution also appoints the following to this committee: **George Miller, County Executive, Nancy Richesin, Budget Director, and Estelle Herron, Trustee.**

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

Resolution #091498, Exhibit I

(20)
Motion passed
to appoint Litter
Control
Committee

A motion was made by Commissioner Duff with a second by Commissioner Masingo to adopt a resolution appointing the following Commissioners to the Loudon County Litter Control Committee: Harold, and Randolph. The resolution also appoints the following to this committee: Tim Guider, Sheriff, Don Palmer, Road Superintendent, and Ann Hammontree, Litter Control Director.

Upon voice vote the chairman announced the motion Passed.

Resolution #091498, Exhibit J

(21)
Motion passed
to appoint
Maintenance
Committee

A motion was made by Commissioner Randolph with a second by Commissioner Jenkins to adopt a resolution appointing the following Commissioners to the Loudon County Maintenance Committee: Maples Park and Thomas. The resolution also appoints the Commissioner Park as Chair of this committee.

Upon voice vote the chairman announced the motion Passed.

Resolution #091498, Exhibit K

(22)
Motion passed
to appoint
Purchasing
Committee

A motion was made by Commissioner Randolph with a second by Commissioner Jenkins to adopt a resolution appointing the following Commissioners to the Loudon County Purchasing Committee: Bledsoe, Duff, Maples Masingo, and Thomas.

Upon voice vote the chairman announced the motion Passed.

Resolution #091498, Exhibit L

(23)
Motion passed
to appoint
Senior Citizens
Executive
Committee

A motion was made by Commissioner Thomas with a second by Commissioner Park to adopt a resolution appointing the following Commissioners to the Loudon County Senior Citizens Executive Committee: Bledsoe and Duff (Alternate).

Upon voice vote the chairman announced the motion Passed.

Resolution #091498, Exhibit M

(24)
Motion passed
to appoint
Voting Director
to Loudon
County
Chamber of
Commerce

A motion was made by Commissioner Thomas with a second by Commissioner Park to adopt a resolution appointing the following Commissioner to the Voting Director of Loudon County Chamber of Commerce: Park.

Upon voice vote the chairman announced the motion Passed.

Resolution #091498, Exhibit N

(25)
Motion passed
to appoint
Executive
Planning
Council

A motion was made by Commissioner Thomas with a second by Commissioner Park to adopt a resolution appointing the following Commissioner to the Loudon County Executive Planning Council: Jenkins.

Upon voice vote the chairman announced the motion Passed.

Resolution #091498, Exhibit O

(26)
Motion passed
to become
temporary fiscal
agent for Break
The Cycle

A request was made from representatives of the Break The Cycle program for the county to become a temporary fiscal agent until they can incorporate. Break The Cycle is a federal program which has been administered by Covenant Health. Covenant Health has asked to be replaced. Executive Miller stated that according to the information stated by the representatives this request has no financial impact on the county.

A motion was made by Commissioner Park with a second by Commissioner Maples to accept this request for the county to become fiscal agent for Break The Cycle.

Upon roll call vote the following commissioners voted Aye: Randolph, Thomas, Maples, Jenkins, Duff, Park and (8)

The following commissioner abstained: Harold. (1)

Thereupon the chairman announced the motion Passed. (8-0-1)

(27)
Motion passed
to adopt
resolution on
Eaton
Forest/Gentry
Drive Sewer
Line

Executive Miller requested Consideration of adoption of A Resolution Authorizing The Submission Of An ARC Application For The Extension Of Sewer Line Within Eaton Forest Subdivision and Gentry Drive. This resolution is being resubmitted because the project is now being estimated at \$25,000. The previous resolution adopted August 3rd was for the matching of \$112,500 to be paid by the residents of the area. This resolution to be considered is for the matching amount of \$137,500.

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

Upon roll call vote the following commissioners voted Aye: **Randolph, Thomas, Maples, Jenkins, Masingo, Bledsoe, Duff, Park and Harold (9)**.

Thereupon the chairman announced the amendment to the motion **Passed. (9-0)**

Resolution #091498, Exhibit P

A motion was made by **Commissioner Duff** with a second by **Commissioner Park** that all three items under Commissioner Duff's portion of the agenda be referred back to the Capital Projects Committee for clarification and to the October 5th agenda for consideration.

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

(28)
Motion passed
to approve
\$3500 request
from Sessions
Judge

Nancy Richesin, Director of Budgets and Accounts, requested discussion and possible action of separating the Sessions Judge's budget from the Circuit Court budget with an additional amendment of approximately \$24,000 to fund an assistant for the judge and \$3500 for office equipment. Also for consideration would be to reduce the budget of Circuit Court Clerk by approximately \$24,000 in order to have funds available for the Judges budget to fund an assistant.

A motion was made by **Commissioner Park** with a second by **Commissioner Maples** to approve the \$3,500 request for office equipment for the Judge.

Upon roll call vote the following commissioners voted Aye: **Randolph, Thomas, Maples, Jenkins, Masingo, Bledsoe, Duff, Park and Harold (9)**.

Thereupon the chairman announced the amendment to the motion **Passed. (9-0)**

(29)
Motion failed to
advertise for
bids— jail
expansion

Nancy Richesin requested discussion and possible action for request of \$9200 to BWSC for a study and presentation in book form on estimates of options regarding jail expansion.

This came before commissioner without recommendation from the Budget Committee. Mr. Grant Thearp with BWSC was present to answer questions from the commissioners.

A motion was made by **Commissioner Maples** with a second by **Commissioner Harold** to advertise for bid proposals so that the commission could have comparative cost on the pre-design of this project.

(30)
Motion passed
not to approve
\$9200 to
BWS&C—Jail
Expansion

A motion was made by **Commissioner Park** with a second by **Commissioner Jenkins** to amend the original motion not to approve the \$9,200 request.

Upon roll call vote the following commissioners voted Aye: **Randolph, Thomas, Maples, Jenkins, Masingo, Bledsoe, Park and Harold. (8)**

The following commissioner voted nay: **Duff (1)**

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

The Chairman called for vote on the original motion.

Upon roll call vote the following commissioners voted Aye: **Randolph, Thomas, Maples and Harold. (4)**

The following commissioner voted nay: **Jenkins, Masingo, Bledsoe, Duff and Park (5)**

Thereupon the chairman announced the motion **Failed. (4-5)**

(31)
Purchase of
Encyclopedia

Nancy Richesin requested discussion and possible action for request to purchase an encyclopedia from the Tennessee Historical Society. The budget committee recommended that a leather bound edition be purchased for \$125 to be rotated among the libraries. No action required by Commission.

Nancy Richesin requested discussion and possible action of an item on behalf of Mr. Luttrell, Purchasing Agent, who is recuperating at home from surgery. The request is for the purchase of a vehicle for the litter control program. Mr. Luttrell provided prices of \$15,000 for a used vehicle to \$28,000 for a new vehicle. This item comes to commission without recommendation from the budget committee.

A motion was made by Commissioner Harold with a second by Commissioner Park to approve up to \$17,000 for a used vehicle with funds coming from the general reserve fund. Upon roll call vote the following commissioners voted Aye: Randolph, Thomas, Maples, Jenkins, Masingo, Bledsoe, Duff, Park and Harold (9).

Thereupon the chairman announced the amendment to the motion Passed. (9-0)

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

- 1) Discussion and consideration of adopting a Resolution vacating a certain portion of right of way adjacent to North Forty Estates Subdivision, being an extension of Cattleman's Drive, located in the Sixth Legislative District

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

Upon voice vote the chairman announced the motion Passed.

Resolution #091498, Exhibit Q

Attorney Sproul requested consideration of a resolution concerning Eatonwood Special Sewer District Assessment for 1998

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

Upon roll call vote the following commissioners voted Aye: Randolph, Thomas, Maples, Jenkins, Masingo, Bledsoe, Duff, Park and Harold (9).

Thereupon the chairman announced the amendment to the motion Passed. (9-0)

Resolution #091498, Exhibit R

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

Permits issued:	42	Est. Value:	\$2,296,600
Amount collected:	\$3,332	New taxes:	\$12,000

Don Palmer, Road Commissioner, requested consideration of closure of a portion of McKelvey Road, which has been abandoned for many years. This portion of the road is not paved and has not been maintained by the county but remains on map as a county road.

A motion was made by Commissioner Masingo with a second by Commissioner Park to close the road as recommended by the Road Superintendent.

Upon information being provided by the county attorney regarding state law requirements on closing roads, the motion was withdrawn.

A motion was made by Commissioner Park to authorize the Mr. Palmer to sign the affidavit to close the road

The motion was declared dead due to a lack of a second to the motion.

A motion was made by Commissioner Masingo with a second by Commissioner Harold to approve the road closing pending a recommendation from the planning commission.

The motion was withdrawn by Commissioner Masingo.

A motion was made by Commissioner Masingo with a second by Commissioner Harold to send this consideration of closing a portion of McKelvey Road to the planning commission.

Upon voice vote the chairman announced the motion Passed.

(38)
Bonds
approved

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

Martha C. Fox
Faye McCollum

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

(39)
Notaries
approved

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

Martha C. Fox	Glenn L. Hall
Charlotte Ward	Terry Vann
H. Gail Howell Pyle	Debby Hanby

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

(40)
Adjournment

A **Motion** being duly made and seconded, the September 14, 1998 meeting stood adjourned at 9:35 p.m.


CHAIRMAN

ATTEST:


COUNTY COURT CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION
RESOLUTION NO. 091498-A

**A RESOLUTION TO LEVY A MINERAL SEVERANCE TAX ON ANY MINERALS
GOING OUT OF STATE**

WHEREAS, T.C.A. § 67-7-201 authorizes county legislative bodies, after resolution, to levy a tax on all sand, gravel, sandstone, chert and limestone severed from the ground within its jurisdiction; and

WHEREAS, Loudon County has adopted a resolution enacting such a mineral severance tax; and

WHEREAS, T.C.A. § 67-7-202(b) exempts from said tax any sand, gravel, sandstone, chert or limestone sold for use outside the State of Tennessee; and

WHEREAS, the County Commission of Loudon County, Tennessee would like to levy a tax on sand, gravel, sandstone, chert and limestone severed from the ground within the county, whether sold locally or sold for use outside the State.

NOW, THEREFORE, BE IT RESOLVED that the County Commission of Loudon County, Tennessee desires to go on record in favor of repealing that portion of T.C.A. § 67-7-202(b) which exempts minerals severed and sold for use outside the State of Tennessee from the Mineral Severance Tax and urges Senator Jeff Miller, State Representative Howard Kerr and State Representative Doug Gunnels to draft legislation calling for the repeal of said exemption.

Adopted this 14th day of September 1998.

APPROVED:

ATTEST:


County Executive

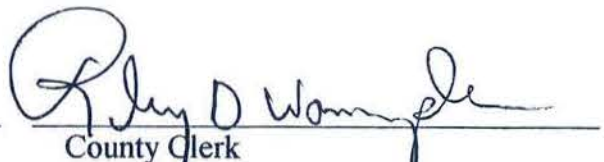

County Clerk

Exhibit - A

635

LOUDON COUNTY COMMISSION
RESOLUTION NO. 081498-B

**A RESOLUTION REQUESTING THAT TENNESSEE CODE § 5-2-104 BE
AMENDED**

WHEREAS, the Tennessee law presently allows the State Legislature to modify county boundary line without the consent of the county legislative bodies or the county residents of the county; and

WHEREAS, it is the desire of the County Legislative Body of Loudon County and hopefully the desire of all county legislative bodies in Tennessee, that a county commission have a statutory right to take part in any decision regarding its county boundary lines ;and

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Legislative Body, meeting September 14, 1998, a quorum being present and a majority voting in the affirmative, that:

Section 1. It is the desire of the County Legislative Body of Loudon County that Tennessee Code § 5-2-104 be amended to read as follows:

5-2-104.1. Boundary changes-plats and surveys.

- (a) All applications for legislation changing county lines shall be accompanied by an accurate survey and plat, showing the changes asked for, and giving courses and distances of the county line as it will be left after such change should be made.
- (b) No bill providing for such change shall be in order unless first approved by two-thirds (2/3) or more of the county commissioner of all counties affected by such boundary line change.

Section 2. A copy of this Resolution shall be immediately forwarded to Senator Jeff Miller, State Representative Doug Gunnels and State Representative Howard Kerr and it is requested that each of them prepare the necessary bills to submit to the Senate and House of Representatives in the next Legislative session.

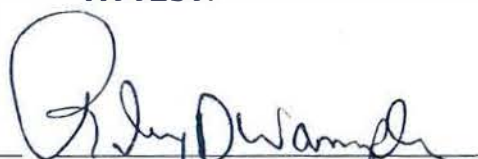
Section 3 This resolution shall take effect upon adoption, the general welfare requiring it.

Adopted this 14th day of September 1998.

APPROVED:

ATTEST:


County Executive


County Clerk

E. H. H. = B

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091498 - C

**A RESOLUTION AUTHORIZING THE LOUDON COUNTY EXECUTIVE TO
BEGIN PRELIMINARY WORK FOR THE 1999 COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, the Community Development Block Grant (CDBG) Program as administered by the State of Tennessee offers grants to local jurisdictions to fund sewer and water line extensions as well as community livability projects, and

WHEREAS, the Loudon County Commissioners want to take advantage of this grant opportunity to better serve the citizens of Loudon County, and

WHEREAS, it is the recommendation of the Loudon County Commission that the County Executive's Office investigate the areas of Harmon Lane and Duggan Road for a possible CDBG grant for sewer line extension services.

NOW, THEREFORE BE IT RESOLVED that the Loudon County Commission authorize the County Executive to ask for preliminary engineering with appropriate cost estimates to bring before the County Commission to pass the final resolution for filing for a CDBG Grant.

BE IT FURTHER RESOLVED that Loudon County ask East Tennessee Development District to begin income surveys to ascertain the LMI % in the above mentioned areas and assist in the application and the administration of the proposed project.

THIS RESOLUTION ADOPTED THIS 14th DAY OF SEPTEMBER, 1998.


George M. Miller, Loudon County Executive

ATTEST:


Riley D. Wampler, County Court Clerk

Exhibit - C

637

LOUDON COUNTY COMMISSION

RESOLUTION NO. 09/14/98-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 a member of


**LOUDON COUNTY
CAPITAL PROJECTS COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Roy Bledsoe	8-31-1999
Commissioner Harold Duff (Chair)	8-31-1999
Commissioner Ed Harold	8-31-1999
Commissioner Earlena Maples	8-31-1999
Commissioner Ted Randolph	8-31-1999

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 14th day of September, 1998 hereby approves or 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>
None	

Exhibit - D

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091498-E

**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
BUDGET COMMITTEE**

Appointee

Term Expiration

Commissioner Ed Harold

8-31-1999

Commissioner Chuck Jenkins

8-31-1999

Commissioner Jerry Park

8-31-1999

Commissioner Ted Randolph

8-31-1999

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 14th day of September, 1998 hereby approves or 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

George Miller, County Executive

Nancy Richesin, Director of Budgets

Exhibit - E

19

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091498-F

**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
INDUSTRIAL COMMITTEE OF 100
BOARD OF DIRECTORS**

Appointee

Term Expiration

Commissioner Ted Randolph

8-31-1999

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 14th day of September, 1998 hereby approves or 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

None

Encl - F

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091498-G

**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
BLAIR BEND INDUSTRIAL COMMITTEE**

Appointee

Term Expiration


Commissioner Roy Bledsoe
Commissioner Jerry Masingo
Commissioner Jerry Park

8-31-1999
8-31-1999
8-31-1999

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 14th day of September, 1998 hereby approves or 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

City of Loudon
Mayor Bernie Swiney
Ben Surret
Nancy James

Σ filed = 2

LOUDON COUNTY COMMISSION

RESOLUTION NO. 09/14/98- H

**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

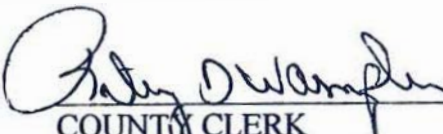
**LOUDON COUNTY
INTERGOVERNMENTAL AFFAIRS COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Harold Duff	8-31-1999
Commissioner Chuck Jenkins	8-31-1999
Commissioner Earlena Maples	8-31-1999
Commissioner Jerry Park	8-31-1999
Commissioner Jim Thomas	8-31-1999

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 14th day of September, 1998 hereby approves or 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>
None	

Exhibit - H

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091498-I

**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
FINANCIAL ADVISORY COMMITTEE**

Appointee

Term Expiration

Commissioner Harold Duff	8-31-1999
Commissioner Chuck Jenkins	8-31-1999
Commissioner Jerry Masingo	8-31-1999
George Miller, County Executive (Chair)	8-31-1999
Nancy Richesin, Director of Budgets	8-31-1999
Estelle Herron, Trustee	8-31-1999

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 14th day of September, 1998 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

Exhibit = J

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091498-J

**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
LITTER CONTROL COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Ed Harold	8-31-1999
Commissioner Ted Randolph	8-31-1999
Sheriff Tim Guider	8-31-1999
Don Palmer	8-31-1999
Ann Hammontree	8-31-1999

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 14th day of September, 1998 hereby approves or 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>
None	

E. J. H. = J

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091498-K

**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
MAINTENANCE COMMITTEE**

Appointee

Term Expiration

Commissioner Earlena Maples

8-31-1999

Commissioner Jerry Park

8-31-1999

Commissioner Jim Thomas

8-31-1999

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 14th day of September, 1998 hereby approves or 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

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

E. D. H. = K

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091498-L

**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
PURCHASING COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Roy Bledsoe	8-31-1999
Commissioner Harold Duff	8-31-1999
Commissioner Earlena Maples	8-31-1999
Commissioner Jerry Masingo	8-31-1999
Commissioner Jim Thomas	8-31-1999

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 14th day of September, 1998 hereby approves or 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>
None	

Explicit = 2

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091498-M

**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
SENOIR CITIZENS EXECUTIVE COMMITTEE**

Appointee

Term Expiration

Commissioner Roy Bledsoe
Commissioner Harold Duff (Alternate)

8-31-1999
8-31-1999

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 14th day of September, 1998 hereby approves or 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

None

Exhibit = M

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091498-N

**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

**VOTING DIRECTOR OF LOUDON COUNTY
CHAMBER OF COMMERCE**

Appointee

Term Expiration

Commissioner Jerry Park

12-31-1998

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 14th day of September, 1998 hereby approves or 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

None

Exhibit = N

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091498-0

**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
EXECUTIVE PLANNING COMMITTEE**

Appointee

Term Expiration

Commissioner Chuck Jenkins

8-31-1999

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 14th day of September, 1998 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

$\Sigma \text{Init} = 0$

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091498-P

**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 \$137,500 from its fiscal year 1998-99 General Fund budget and/or fund sources available for successful project implementation.

THIS RESOLUTION ADOPTED THIS 14th DAY OF SEPTEMBER, 1998.


George M. Miller, Loudon County Executive

ATTEST:


Riley D. Wampler, County Court Clerk



65

Jan 16, 1997

Tax : 425-458-9952

JOYLE HRP

1003100		01/09/10 11:16:23		LOUDON CO. TRUSTEE		FlexGen4(4.0A)		Page: 1					
Property Tax Listing in Receipt Number Order													
All Receipts													
Receipt Number		D1 Map Gp		C11		Parcel SI		Name		Property Address		Property Tax	
		1 2		1 2		No 10							
1997-0097001		05-011-0 -E		-011-0		-001.00-S -321		BLUFORD JAMES M JR		EATONWOOD SEWER		350.00	
1997-0097002		05-011-0 -E		-011-0		-004.00-S -321		SMITH LARRY		EATONWOOD SEWER		350.00	
1997-0097003		05-011-0 -E		-011-0		-008.00-S -321		DOLLNIG THOMAS O		EATONWOOD SEWER		350.00	
1997-0097004		05-011-0 -E		-011-0		-013.00-S -321		SHELL KENNETH		EATONWOOD SEWER		350.00	
1997-0097005		05-011-0 -E		-011-0		-016.00-S -321		WILLIS LINDA		EATONWOOD SEWER		350.00	
1997-0097006		05-011-0 -E		-011-0		-020.00-S -321		MORELAND TERRY		EATONWOOD SEWER		350.00	
1997-0097007		05-011-0 -E		-011-0		-022.00-S -321		WILLIAMS STEVE		EATONWOOD SEWER		350.00	
1997-0097008		05-011-0 -E		-011-0		-031.00-S -321		COOPER RICHARD		EATONWOOD SEWER		350.00	
1997-0097009		05-011-0 -E		-011-0		-039.00-S -321		BEEN KATHY		EATONWOOD SEWER		350.00	
1997-0097010		05-011-0 -E		-011-0		-040.00-S -321		SHELBY MICHAEL		EATONWOOD SEWER		350.00	
1997-0097011		05-011-0 -E		-011-0		-041.00-S -321		ORR RICHARD		EATONWOOD SEWER		350.00	
1997-0097012		05-011-0 -E		-011-0		-045.00-S -321		MINTON THOMAS		EATONWOOD SEWER		350.00	
1997-0097013		05-011-0 -E		-011-0		-060.00-S -321		SHEA JANICE		EATONWOOD SEWER		350.00	
1997-0097014		05-011-0 -E		-011-0		-062.00-S -321		SHEA JANICE		EATONWOOD SEWER		350.00	
1997-0097015		05-011-0 -E		-011-0		-061.00-S -321		LARSSON JEANNIE		EATONWOOD SEWER		350.00	
1997-0097016		05-011-0 -E		-011-0		-003.00-S -321		BLUFORD JAMES E SR		EATONWOOD SEWER		350.00	
1997-0097017		05-011-0 -E		-011-0		-010.00-S -321		HAYWOOD NANCY		EATONWOOD SEWER		350.00	
1997-0097018		05-011-0 -E		-011-0		-011.00-S -321		AILEY JOHNNY		EATONWOOD SEWER		350.00	
1997-0097019		05-011-0 -E		-011-0		-019.00-S -321		SAMPSON RANDALL		EATONWOOD SEWER		350.00	
1997-0097020		05-011-0 -E		-011-0		-030.00-S -321		GOLDBERG MITCHELL		EATONWOOD SEWER		350.00	
1997-0097021		05-011-0 -E		-011-0		-042.00-S -321		DUGGAN BARY L		EATONWOOD SEWER		350.00	
1997-0097022		05-011-0 -E		-011-0		-051.00-S -321		KING BRIE		EATONWOOD SEWER		350.00	
1997-0097023		05-011-0 -E		-011-0		-059.00-S -321		WILKERSON MILLARD JR		EATONWOOD SEWER		350.00	
1997-0097024		05-011-0 -E		-011-0		-072.00-S -321		EVANS KENNETH		EATONWOOD SEWER		350.00	
1997-0097025		05-011-0 -E		-011-0		-074.01-S -321		FIRST NATIONAL BANK		EATONWOOD SEWER		350.00	
1997-0097026		05-011-0 -E		-011-0		-074.00-S -321		GULLIMET RICHARD		EATONWOOD SEWER		350.00	
1997-0097027		05-011-0 -E		-011-0		-074.04-S -321		GULLIMET RICHARD		EATONWOOD SEWER		350.00	
1997-0097028		05-011-0 -E		-011-0		-074.03-S -321		LOCKETT SANDRA		EATONWOOD SEWER		350.00	
1997-0097030		05-011-0 -E		-011-0		-006.00-S -321		HUGHES EUGENE		EATONWOOD SEWER		350.00	
1997-0097031		05-011-0 -E		-011-0		-023.00-S -321		DOBSON JEROME		EATONWOOD SEWER		350.00	
1997-0097032		05-011-0 -E		-011-0		-024.00-S -321		DOBSON JEROME		EATONWOOD DRIVE		350.00	
1997-0097033		05-011-0 -E		-011-0		-034.03-S -321		BROWDER DOROTHY		EATONWOOD SEWER		350.00	
1997-0097034		05-011-0 -E		-011-0		-034.04-S -321		BROWN MARTIN		EATONWOOD SEWER		350.00	
1997-0097035		05-011-0 -E		-011-0		-035.00-S -321		ALLEN JOE		EATONWOOD SEWER		350.00	
1997-0097036		05-011-0 -E		-011-0		-037.00-S -321		HOMAN FRANKLIN J		EATONWOOD SEWER		350.00	
1997-0097037		05-011-0 -E		-011-0		-038.00-S -321		HOMAN FRANKLIN J		EATONWOOD SEWER		350.00	
1997-0097038		05-011-0 -E		-011-0		-043.00-S -321		BRIDGES FRED		EATONWOOD SEWER		350.00	
1997-0097039		05-011-0 -E		-011-0		-044.00-S -321		BRIDGES FRED		EATONWOOD SEWER		350.00	
1997-0097040		05-011-0 -E		-011-0		-047.00-S -321		DICKEY LUTIS		EATONWOOD SEWER		350.00	
1997-0097041		05-011-0 -E		-011-0		-049.00-S -321		KING BRIE		EATONWOOD SEWER		350.00	
1997-0097042		05-011-0 -E		-011-0		-053.00-S -321		HORNE HARRY		EATONWOOD SEWER		350.00	
1997-0097043		05-011-0 -E		-011-0		-054.00-S -321		HORNE HARRY		EATONWOOD SEWER		350.00	
1997-0097044		05-011-0 -E		-011-0		-055.00-S -321		HORNE HARRY		EATONWOOD SEWER		350.00	
1997-0097045		05-011-0 -E		-011-0		-057.00-S -321		PLEASANT HILL CHURCH		EATONWOOD SEWER		350.00	
1997-0097046		05-011-0 -E		-011-0		-064.00-S -321		KRAUSSER ARTHUR		EATONWOOD SEWER		350.00	
1997-0097047		05-011-0 -E		-011-0		-066.00-S -321		BOSE LYLE		EATONWOOD SEWER		350.00	
1997-0097048		05-011-0 -E		-011-0		-070.00-S -321		MARSH DAVID		EATONWOOD SEWER		350.00	
1997-0097049		05-011-0 -E		-011-0		-017.00-S -321		BROWN MARTIN		EATONWOOD SEWER		350.00	

09/14/98 - Q

RESOLUTION

A RESOLUTION ADOPTED BY THE LOUDON COUNTY COMMISSION VACATING A CERTAIN PORTION OF RIGHT OF WAY ADJACENT TO NORTH FORTY ESTATES SUBDIVISION, BEING AN EXTENSION OF CATTLEMANS DRIVE, LOCATED IN THE SIXTH LEGISLATIVE DISTRICT OF LOUDON COUNTY, TENNESSEE

Whereas, the chief legislative body of the county has the authority under Tennessee Code Annotated to accept the dedication of roads, vacate existing roads and rights of way, adopt standards for the acceptance of new roads and reopening of previously closed or abandoned roads; and

Whereas, the Loudon County Regional Planning Commission has received a request from Chasey Hachman, property owner affected by the right of way, requesting the vacating of a portion of the right of way for Cattlemans Drive as shown on County Tax Map 17-E, "A", Parcel 16.0; and

Whereas, the extension of a road into the property is not necessary since the applicant does not desire to subdivide the property into building lots; and

Whereas, Loudon County Tax Map 17-E, "A", Parcel 16 indicates the presence of a 50' right of way separating said tract; however, there is no evidence that the right of way was officially dedicated and accepted on a plat of subdivision; and

Whereas, North Forty Estates Subdivision is a platted subdivision recorded in three separate phases in the Register of Deeds Office for Loudon County, recorded in Plat Cabinet B, slides 48, 49 and 75; and

Whereas, the Loudon County Regional Planning Commission has reviewed this matter and recommends that the vacating of said unimproved right of way will not adversely affect private property or function of Cattlemans Drive as a public street and does recommend that said right of way be vacated;

Now, Therefore, Be It Resolved that the Loudon County Commission considers that the vacating of the following right of way will ~~not~~ be detrimental to the community or function of the existing street system and that the following section of right of way for Cattlemans Drive be vacated and interest in the right of way relinquished.

Section 1. Said right of way begins at the western most property line of Parcel 53, Tax Map 17-E, "E", extending west 280' +/- to the western property line of Parcel 16.0, Tax Map 17-E "A", being only that portion of right of way bisecting Parcel 16.

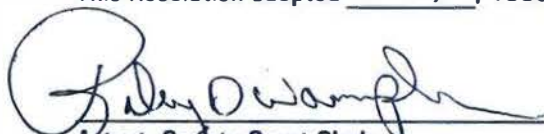
Be It Further Resolved that the Loudon County Commission hereby authorizes the execution by the County Attorney and County Executive of a quitclaim deed for that portion of right of way involving the extension of Cattlemans Drive as described in section 1.

EXHIBIT - Q

RESOLUTION VACATING RIGHT OF WAY
NORTH FORTY ESTATES
PAGE 2

Now, Therefore, Be It Finally Resolved, that this Resolution shall take effect immediately the public welfare requiring it.

This Resolution adopted 9-14, 1998


Attest, County Court Clerk


Loudon County Chairman


Loudon County Executive

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

APPROVED: _____

DISAPPROVED: _____

Attest: Secretary, Loudon County Regional
Planning Commission
Date: 8-18-98

FILE # 98-6-60-TR-CO

653

RECEIVED

LOUDON COUNTY COMMISSION SEP 14 1998

RESOLUTION NO. 091498-R

RESOLUTION LEVYING 1998 SPECIAL ASSESSMENT ON BUILDABLE PARCELS
FOR SEWER IMPROVEMENTS IN EATONWOOD SPECIAL SEWER DISTRICT

WHEREAS, the Loudon County Commission has established the Eatonwood Subdivision Special Sewer District by Loudon County Resolution No. 090897-U; and

WHEREAS, a special assessment is required to be made annually on the buildable parcels as originally defined in Loudon County Commission Resolution No. 090897-U, and its two amendments, for the purpose of servicing the principal and interest on certain capital outlay notes issued under the authority of the Loudon County Commission, and for any other necessary expenses incurred in administering the project.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 14th day of September, 1998, as follows:

Section 1: The per buildable parcel assessment for 1998 is established in the amount of Two Hundred Fifty Dollars (\$250.00).

Section 2: For informational purposes only, a copy of a listing of the current owners of the certified buildable parcels as designated by Loudon County Commission Resolution No. 090897-U is attached hereto as Exhibit A.

Section 3: Payment of the assessment shall be made to the Loudon County Trustee, and is due as of October 1, 1998, and shall be delinquent after February 28, 1999.

Section 4: Penalty and interest for delinquent payments shall be computed on the same basis and under the same criteria as required of Loudon County property owners for the payment of County real property taxes. All matters concerning the payment and collection of the special assessment levied herein are governed by the provisions of the aforesaid Loudon County Resolution No. 090897-U.

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


COUNTY CHAIRMAN

ACCEPTED:

COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

Exhibit = R