

**LOUDON COUNTY COMMISSION
REGULAR MEETING**

June 7, 1999

1. Public Hearing
2. Opening of Meeting
3. Roll Call
4. Motion **passed** to adopt Agenda
5. Motion **passed** to adopt minutes of May 3, 1999
6. Audience Comments on Agenda Items
7. Audience Comments on Non-Agenda Items
8. Motion **passed** to adopt A Resolution Opposing The Proposal By The House Armed Services Subcommittee On Military Procurement TO Eliminate Funds For The DOE's Office Of Worker And Community Transition For Fiscal Year 2000
Resolution # 060799, Exhibit A
9. Motion **passed** to adopt A Resolution Appointing Loudon County Regional Planning Commission Members
Resolution # 060799, Exhibit B
10. Motion **passed** to adopt A Resolution Appointing Loudon County Board Of Zoning Appeals Members
Resolution # 060799, Exhibit C
11. Motion **passed** to adopt a Resolution Authorizing The Application For A Litter And Trash Collecting Grant And Execution Of Contracts Or Other Necessary Documents
Resolution # 060799, Exhibit D
12. Motion **passed** to have a special called County Commission Meeting on June 21st following the workshop
13. Motion **passed** to amend June 7th agenda to add continuing budget resolution
14. Motion **passed** to rescind motion to have special called meeting on June 21st
15. Motion **passed** to reschedule July 5th meeting to July 6th
16. Motion **passed** to adopt A Resolution Authorizing The Execution Of An Agreement Of Understanding Between Loudon County And The State Of Tennessee Department of Transportation Approving Project No. STP-H-1 (102) (Intersection Of Hickory Creek Road with U.S. Highway 70)
Resolution # 060799, Exhibit E
17. Motion **passed** to adopt a Resolution Establishing A Driver Education Course Under Tennessee Code Annotated §55-10-301. Subject To Approval Of The Tennessee Department Of Safety
Resolution # 060799, Exhibit F
18. Report from Jail Committee
19. Motion **passed** to adopt a Resolution Supporting Passage Of Legislation Establishing Finner Penalties For Those Convicted Of Exploitation Of The Elderly Or Disabled
Resolution # 060799, Exhibit G
20. Motion **passed** to approve application for Safety Hazard Grant For Morton
21. Motion **passed** to approve \$3,000 budget amendment to Register of Deed's Office
22. Motion **passed** to adopt a Resolution Providing For The Expenditures Of Funds By The Various Departments, Institutions, Offices And Agencies Of Loudon County, Tennessee Until The Various Budgets Are Approved For The Fiscal Year Beginning July 1, 1999, And Ending June 30, 2000
Resolution # 060799, Exhibit H
23. Motion **passed** to rezone property on Riverview Road
Resolution # 060799, Exhibit I

24. Motion **passed** to rezone property on Highway 321
Resolution # 060799, Exhibit J
25. Motion **passed** to vacate abandoned road bed known as Old Miller's Road
Resolution # 060799, Exhibit K
26. Motion **passed** to vacate abandoned road bed known as Old Williams Ferry Road
Resolution # 060799, Exhibit L
27. Motion to approve Interlocal agreement regarding the Planning Commission
28. Motion **passed** to amend previous motion and defer item to July
29. Attorney Sproul's report from the Cable Television Authority
30. Motion **passed** to adopt a Resolution Approving Interlocal Governmental Agreement With LCUB Providing For The Operation And Maintenance Of Sewer Trunk Lines To The Eaton Forest Subdivision
Resolution # 060799, Exhibit M
31. Attorney Sproul's report on pending litigation
32. Building Commissioner's Report
33. Motion passed to authorize Road Superintendent to use county equipment on private Road
34. Motion **passed** to approve request for copier lease for Agricultural Extension Office
35. Motion **passed** to approve lease for postage meter for Circuit Court Clerk's Office
36. Bonds approved
37. Notaries approved
38. Adjournment

**LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON**

PUBLIC HEARING

June 7, 1999

6:00 PM

- 1) Rezoning request in the planning region for property on Riverview Road, located in the Fifth Legislative District, referenced by Tax Map 29, a portion of Parcel 109.63, from M-1, General Industrial District, to R-1, Suburban Residential District – Rick Bolinger

No one came forward to speak.

- 2) Rezoning request in the planning region for property on Highway 321, North, located in the Fifth Legislative District, referenced by Tax Map 3, Parcel 15.00, From A-1, Agricultural-Forestry District, to C-2, General Commercial District – Robert Mottern.

Pam Tallman, Daughter of the property owners, came forward to speak in favor of rezoning.

Russ Lewis came forward to speak in favor of rezoning.

REGULAR MEETING

BE IT REMEMBERED that the Commission of Loudon County convened in regular session in Loudon, Tennessee on the 7th day of June 1999.

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

Sheriff Tim Guider opened Court, led the Pledge of Allegiance to the Flag of the United States of America, and **Hank McGhee** gave the invocation.

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

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

Chairman Bledsoe requested the June 7, 1999 agenda be adopted.

A motion was made by **Commissioner Park** with a second by **Commissioner Harold** to adopt the agenda as presented.

Upon voice vote the motion was passed unanimously.

Chairman Bledsoe requested the minutes of May 3, 1999 be read and accepted.

Commissioner Harold requested that the sentence on page four referring to a letter sent to TDOT be stricken from the minutes.

A Motion was made by **Commissioner Masingo** with second by **Commissioner Jenkins** to accept the minutes of May 3, 1999 as corrected by **Commissioner Harold**.

Upon voice vote the motion passed unanimously.

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

Mary Jo Headrick came forward and spoke on the item of a resolution to close Old Miller's Road. Ms. Headrick claims that the easement for the road came from her and should go back to her possession after the county releases claim on the roadbed. Mrs. Bonnie Miller, property owner on the other side of Old Miller's road, claims the easement for the same road.

Tom Hatmaker, surveyor, came forward and spoke regarding the closing of Old Miller's Road and stated that according to his survey the property should revert back to Mrs. Bonnie Miller

Chairman Bledsoe asked for any visitor wishing to address the commission regarding items not on the agenda.
No one came forward.

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

Executive Miller requested consideration of adopting A Resolution Opposing The Proposal By The House Armed Services Subcommittee On Military Procurement To Eliminate Funds For The DOE's Office Of Worker And Community Transition For Fiscal Year 2000.

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

Upon voice vote the motion passed unanimously.

Resolution # 060799, Exhibit A

Executive Miller requested consideration of adopting a resolution appointing the following to the Loudon County Regional Planning Commission: Glen Goodwin, J.Y. McNabb, J. C. Ingram, Kenda Yates, and Wayne Gardin.

A motion was made by **Commissioner Randolph** with a second by **Commissioner Duff** to adopt this resolution appointing these members.

Upon voice vote the motion passed unanimously.

Resolution # 060799, Exhibit B

Executive Miller requested consideration of adopting a resolution appointing the following to the Loudon County Board of Zoning Appeals: Henry Mitchell, Richard Reynolds, Roy Brooks. No appointment has yet been recommended for the 2nd District.

A motion was made by **Commissioner Harold** with a second by **Commissioner Masingo** to adopt this resolution appointing these members.

Upon voice vote the motion passed unanimously.

Resolution # 060799, Exhibit C

Executive Miller requested consideration of adopting a Resolution Authorizing The Application For A Litter And Trash Collecting Grant And Execution Of Contracts Or Other Necessary Documents.

A motion was made by **Commissioner Duff** with a second by **Commissioner Harold** to adopt this resolution authorizing the application of the grant.

Upon voice vote the motion passed unanimously.

Resolution # 060799, Exhibit D

Executive Miller requested commission to consider calling a June 28th meeting in order to adopt a continuing budget resolution. The process by the budget committee in preparing a 1999-2000 budget has not yet been completed.

A motion was made by **Commissioner Harold** to have a special called meeting on June 28th but was declared dead due to a lack of a second to the motion.

A motion was made by **Commissioner Jenkins** with a second by **Commissioner Randolph** to have a special called meeting following the workshop on June 21st.

Upon roll call vote the following commissioners voted Aye: **Randolph, Thomas, Maples, Jenkins, Masingo, Bledsoe and Harold (7).**

The following Commissioners voted Nay: **Duff and Park (2)**

Thereupon the chairman announced the motion Passed. (7-2)

A motion was made by **Commissioner Jenkins** with a second by **Commissioner Randolph** to amend this June 7th agenda to add the consideration of a continuing budget resolution. Because this motion is a suspension of rules a 2/3-majority vote is required.

Upon roll call vote the following commissioners voted Aye: **Randolph, Thomas, Maples, Jenkins, Masingo, Bledsoe, Duff and Harold (7).**

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

The following Commissioner abstained from voting: **Thomas (1)**

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

(7)
Audience
Comments on
Non-Agenda
Items

(8)
Motion passed
to adopt
resolution for
DOE funds

(9)
Motion passed
to appoint
planning
commission
members

(10)
Motion passed
to appoint BZA
members

(11)
Motion passed
to adopt Litter
Grant resolution

(12)
Motion passed
to for special
called meeting
on June 21st

(13)
Motion passed
to amend June
7th agenda

(14)
Motion passed to rescind motion on called meeting for June 21st

A motion was made by Commissioner Jenkins with a second by Commissioner Masingo to rescind the prior motion to call a special meeting on the 21st.
Upon voice vote the motion passed unanimously.

(15)
Motion passed to reschedule July 5th meeting

A motion was made by Commissioner Park with a second by Commissioner Jenkins to reschedule the July 5th regular meeting to July 6th at 6:00 p.m. due to July 5th being a county holiday.
Upon voice vote the motion passed unanimously.

(16)
Motion passed to approve state highway project at Hickory Creek Rd

Executive Miller requested consideration of adopting a Resolution Authorizing The Execution Of An Agreement Of Understanding Between Loudon County And The State Of Tennessee Department Of Transportation Approving Project No. Stp-H-1 (102) (Intersection Of Hickory Creek Road With U.S. Highway 70). This resolution replaces the resolution adopted at the April meeting.
A motion was made by Commissioner Duff with a second by Commissioner Park to adopt this resolution as presented.
Upon voice vote the motion passed unanimously.
Resolution # 060799, Exhibit E

(17)
Motion passed to adopt resolution establishing driver's education course

Commissioner Maples reported from the Intergovernmental Affairs Committee and requesting consideration of adopting a Resolution Establishing A Driver Education Course Under Tennessee Code Annotated §55-10-301, Subject To Approval Of The Tennessee Department Of Safety.
A motion was made by Commissioner Maples with a second by Commissioner Park to adopt this resolution as presented.
Upon voice vote the motion passed unanimously.
Resolution # 060799, Exhibit F

(18)
Report from Jail Committee

Commissioner Maples also reported that a meeting was held with Mr. Ed Loy, Dr. Barry Gordon herself Ramona Chapman to discuss the concerns from the shelter employees.

(19)
Motion passed to adopt resolution for elderly and disabled exploitation

Commissioner Park reported that the Jail Committee had not yet received a needs assessment report from Mr. Paul Jennings of CTAS but a meeting will be called as soon as the report is available.

Commissioner Harold requested consideration of adoption of A Resolution Supporting Passage Of Legislation Establishing Firm Penalties For Those Convicted Of Exploitation Of The Elderly Or Disabled.
A motion was made by Commissioner Harold with a second by Commissioner Duff to adopt this resolution as read.
Upon voice vote the motion passed unanimously.
Resolution # 060799, Exhibit G

(20)
Motion passed to apply for Safety grant

Nancy Richesin, Director of Budgets and Accounts, requested consideration of approval to apply for Safety Hazard Grant for Morton Road. This grant will require a 10% fund match.
A motion was made by Commissioner Harold with a second by Commissioner Jenkins to apply for the grant.
Upon voice vote the motion passed unanimously.

(21)
Motion passed to amend budget

Ms. Richesin requested consideration of amending the Register of Deed's budget by approximately \$3,000, other wages, for the payment of 27 vacation days for Bonnie Wear prior to becoming Register of Deeds. This request is recommended to be approved by the Budget Committee.
A motion was made by Commissioner Jenkins with a second by Commissioner Harold to approve this recommendation.
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)

780

(22)
Motion passed
to adopt a
continuing
budget
resolution

Ms Richesin requested consideration of adopting a Resolution Providing For The Expenditure Of Funds By The Various Departments, Institutions, Offices And Agencies Of Loudon County, Tennessee Until The Various Budgets Are Approved For The Fiscal Year Beginning July 1, 1999, And Ending June 30, 2000.

A **motion** was made by **Commissioner Randolph** 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 motion **Passed. (9-0)**

Resolution # 060799, Exhibit II

(23)
Motion passed
to rezone
Riverview Rd.
property

Mr. Russ Newman, Office of Planning and Community Development, requested discussion and possible action on the following item referred to the county commission by the planning commission:

- 1) Rezoning request in the planning region for property on Riverview Road, located in the Fifth Legislative District, referenced by Tax Map 29, a portion of Parcel 109.63, from M-1, General Industrial District, to R-1, Suburban Residential District – Rick Bolinger

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

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

Resolution # 060799, Exhibit I

(24)
Motion passed
to rezone
Hwy.321
property

- 2) Rezoning request in the planning region for property on Highway 321, North, located in the Fifth Legislative District, referenced by Tax Map 3, Parcel 15.00, From A-1, Agricultural-Forestry District, to C-2, General Commercial District – Robert Mottern.

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

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

Resolution # 060799, Exhibit J

(25)
Motion passed
to vacate Old
Miller;'s Rd.

- 3) Discussion and consideration of adopting a Resolution vacating a certain abandoned road bed known as Old Miller's Road between Lakeland Drive and Miller's Road, approximately 400' in length, located in the Sixth Legislative District, Tax Map 24, Parcels 94.00 and 97.01 – Mary Jo Headrick

A **motion** was made by **Commissioner Masingo** with a second by **Commissioner Harold** to adopt the resolution to closing Old Miller's Road.

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

Resolution # 060799, Exhibit K

(26)
Motion passed
to vacate Old
Williams' Ferry
Rd.

- 4) Discussion and consideration of adopting a Resolution vacating a certain abandoned road bed known as Old Williams Ferry Road, located in the Fifth Legislative District, Tax Map 11-K, Parcel 1.01, and Tax Map 11-K, "A", Parcel 7.0 – Russ Lewis

A **motion** was made by **Commissioner Park** with a second by **Commissioner Duff** to adopt the resolution to closing Old Williams Ferry Road.

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

Resolution # 060799, Exhibit L

At this time **Vice Chair Maples, Pro Tem**, took the chair.

(27)
Motion to
approve
Interlocal
agreement

- 5) Consideration of adopting an Interlocal Governmental Agreement Among Loudon County, City of Lenoir City and City of Loudon Maintaining A Full-Time Planning Office.

A **motion** was made by **Commissioner Randolph** with a second by **Commissioner Thomas** to approve this agreement upon funding by the Budget Committee and the elimination of Section 7 of the agreement.

(28)
Motion passed
to amend
previous motion
and defer to
July

A motion was made by Commissioner Bledsoe with a second by Commissioner Jenkins to amend the previous motion and defer this item to the July 6th meeting for consideration. Upon roll call vote the following commissioners voted Aye: **Maples, Jenkins, Masingo, Bledsoe, Duff, Park and Harold (7).**

The following Commissioners voted Nay: **Randolph and Thomas, (2)**
Thereupon the chairnan announced the motion **Passed. (7-2)**

At this time the Chair was returned to **Chairman Bledsoe.**

(29)
Report from
Cable TV
Authority

Attorney Sproul reported that the cable company, Intermedia, has made a commitment to sell to Charter Communications and Frontiervision has also sold to another company. The Loudon County Cable Television Authority will need to approve the franchise transfer.

(30)
Motion passed
to adopt
resolution for
agreement with
LCUB

Attorney Sproul requested consideration of adopting a Resolution Approving Interlocal Governmental Agreement With LCUB Providing For The Operation And Maintenance Of Sewer Trunk Lines To The Eaton Forest Subdivision. **Attorney Sproul** advised that the agreement had been amended adding two provisions. They are as follows:

Subsection E. The engineer and the construction contractor should adhere to all LCUB wastewater policies and construction standards.

Section 8. A. Upon approval of LCUB.

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

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

Resolution # 060799, Exhibit M

(31)
Attorney's
report

Attorney Sproul reported of a possible lawsuit concerning the closing of a road. The county only relinquishes the claim to use the road as a county road, the county has no authority to convey or release the independent rights that other persons may claim on the property.

(32)
Building
Commissioner's
Report

Doug Lawrence, Building Commissioner, reported the totals for May 1999:

Pennits issued:	44	Est. Value:	\$2,335,100
Amount collected:	\$3,809	New taxes:	\$12,316

(33)
Motion passed
to authorize
Road Superint.
To use county
equipment

Don Palmer, Road Commissioner, requested authorization to use county equipment on Robinson Cemetery Road.

A motion was made by **Commissioner Randolph** with a second by **Commissioner Thomas** to authorize Mr. Palmer to use county equipment on Robinson Cemetery Road.

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

(34)
Motion passed
to approve
copier lease

Howard Luttrell, Purchasing Agent, requested approval for lease of a copier for the Agricultural Extension Office.

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

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

Thereupon the chairnan announced the motion **Passed. (9-0)**

(35)
Motion passed
to approve
postage meter
lease

Mr. Luttrell requested approval for the lease of a postage meter for the Circuit Court Clerks Office.

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

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

Thereupon the chairnan announced the motion **Passed. (9-0)**

(36)
Bonds approved

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

Charles T. Eblen Nelle B. Tuck

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

(37)
Notaries
Approved

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

Vickie R. Strange	Sandra H. Hurst
Kathy E. Finger	Charles T. Eblen
Nathaniel Dale Costner	Nelle B. Tuck
Tina M. Gilbert	Sandra J. Schoenherr
James D. Clark	Kathryn M. Anderson
Linda M. Clark	Barbara A. Garren
Tara Harmon Severance	Jodi A. Monroe
Ross Millsaps	

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

(38)
Adjournment

A **Motion** being duly made and seconded, the June 7, 1999 meeting stood adjourned at 8:50 p.m.


CHAIRMAN

ATTEST:


COUNTY COURT CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 060799 -A

**A RESOLUTION OPPOSING THE PROPOSAL BY THE HOUSE ARMED SERVICES
SUBCOMMITTEE ON MILITARY PROCUREMENT TO ELIMINATE FUNDS FOR
THE DOE'S OFFICE OF WORKER AND COMMUNITY TRANSITION FOR FISCAL
YEAR 2000**

WHEREAS, the U.S. Congress authorized the establishment of a work and community transition program for the defense nuclear weapons complex in Section 3161 of the Fiscal Year 1993 Defense Authorization Act; and

WHEREAS, pursuant to Section 3161, the U.S. Department of Energy (DOE) established a Worker and Community Transition Program to assist DOE communities and workers that are negatively impacted by downsizing and reductions in force, and

WHEREAS, the DOE announced the elimination of thousands of positions at the Oak Ridge Reservation due to the reconfiguration of the DOE weapons complex and significant reductions in federal funding for environmental programs; and

WHEREAS, since work force restructuring at the DOE Oak Ridge Operations began in Fiscal Year 1993, almost 4000 jobs have been lost, and hundreds more are projected to be eliminated; and

WHEREAS, Loudon County has been adversely impacted by the job losses in terms of a declining population, a significant downturn in sales tax revenues, and a decrease in the city's tax base; and

WHEREAS, Loudon County has committed to diversifying its economy through a program of job creation, and to reducing its reliance on the Federal government; and

WHEREAS, Loudon County has supported the reuse of numerous Federal Properties, which has saved the Federal Government hundreds of millions of dollars in cleanup costs; and

WHEREAS, the DOE Worker and Community Transition Program has assisted in the creation of several hundred jobs in the region, and continues to play a vital role in the transition of Loudon County; and

WHEREAS, the proposed elimination of the DOE Worker and Community Transition Program would be devastating to Loudon County and other communities across America that have worked long and hard to support our nation's nuclear weapons production facilities.

NOW THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this Monday, the 7th day of June, 1999, that Loudon County strongly opposes the proposal by the House Armed Services Subcommittee on Military Procurement to eliminate funds for the DOE's Office of Worker and Community Transition for Fiscal Year 2000.

BE IT FURTHER RESOLVED that the Tennessee Congressional Delegation is urged to support the proposal by the Administration to provide \$30 million of funding for the Office of Worker and Community Transition for Fiscal Year 2000.

Adopted this 7th day of June 1999.


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

Exhibit - A

784

LOUDON COUNTY COMMISSION

RESOLUTION NO. 060799-B

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

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

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

WHEREAS, the County Executive appoints the following as members of

***LOUDON COUNTY
REGIONAL PLANNING COMMISSION***

<u>Appointee</u>	<u>Term Expiration</u>
Glenn Goodwin (1 st District – Slot A)	June 15, 2000
J.Y. McNabb (1 st District – Slot B)	June 15, 2002
J. C. Ingram (2 nd District – Slot A)	June 15, 2002
Kenda Yates (2 nd District – Slot B)	June 15, 2003
Wayne Gardin (6 th District)	June 15, 2003

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 7th day of June, 1999 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>
Roy Brooks (3 rd District)	June 15, 2001
Charles Harrison (4 th District)	June 15, 2002
Eddie Simpson (5 th District – Slot A)	June 15, 2000
Martin Brown (5 th District – Slot B)	June 15, 2001
Henry Mitchell (LRPC)	Co-term
Glenn Luttrell (LCRPC)	Co-term

Exhibit - B

LOUDON COUNTY COMMISSION

RESOLUTION NO. 060799-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 (or are) necessary and desirable at this time; and

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

**LOUDON COUNTY
BOARD OF ZONING APPEALS**

<u>Appointee</u>	<u>Term Expiration</u>
Henry Mitchell (1 st District)	June 30, 2000
Richard Reynolds (6 th District)	June 30, 2001
***** (2 nd District) Alternate	June 30, 2000
Roy Brooks (3 rd District)	June 30, 2004

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 7th day of June, 1999 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>
Charles Harrison (4 th District)	June 30, 2002
Martin Brown (5 th District)	June 30, 2003

Exhibit - C

LOUDON COUNTY COMMISSION

RESOLUTION NO. 060799-B

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT OF UNDERSTANDING BETWEEN LOUDON COUNTY AND THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION APPROVING PROJECT NO. STP-H-1 (102) (INTERSECTION OF HICKORY CREEK ROAD WITH U.S. HIGHWAY 70)

WHEREAS, the Tennessee Department of Transportation has presented an Agreement of Understanding to Loudon County, Tennessee concerning the implementation of State Project STP-H-1 (102) at the SR 1 (U.S. 70) Intersection with Hickory Creek Road; and

WHEREAS, the Loudon County Commission has determined that this project will benefit Loudon County, Tennessee, and the citizens thereof; and

WHEREAS said Agreement of Understanding is incorporated verbatim herein by reference, with a copy of the Agreement of Understanding being attached hereto; and

WHEREAS, this resolution will replace Resolution No. 040599-B, which is declared null and void.

NOW THEREFORE, BE IT RESOLVED by the Loudon County Commission, meeting in regular session assembled this Monday, the 7th day of June, 1999, that the terms and conditions of said Agreement are accepted and approved, and Loudon County commits itself to fulfill all obligations concomitant thereto;

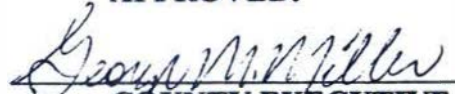
BE IT FURTHER RESOLVED that the Loudon County Superintendent of Highways be authorized to sign the Agreement of Understanding on behalf of Loudon County.

This Resolution shall take effect upon adoption, the public welfare requiring it.

Adopted this 7th day of June, 1999.


COUNTY CHAIRMAN

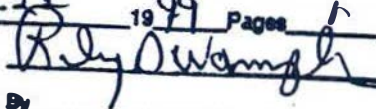
APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

STATE OF TENNESSEE, LOUDON COUNTY
I, Riley D. Wampler, County Court Clerk for said county
certify this to be a true and correct copy of the original
which is on file in my office at the Court House in
Loudon, Witness my hand and seal at office, this

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By _____ Clerk

E. F. List = D

LOUDON COUNTY COMMISSION

RESOLUTION NO. 060799 - E

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT OF UNDERSTANDING BETWEEN LOUDON COUNTY AND THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION APPROVING PROJECT NO. STP-H-1 (102) (INTERSECTION OF HICKORY CREEK ROAD WITH U.S. HIGHWAY 70)

WHEREAS, the Tennessee Department of Transportation has presented an Agreement of Understanding to Loudon County, Tennessee concerning the implementation of State Project STP-H-1 (102) at the SR 1 (U.S. 70) Intersection with Hickory Creek Road; and

WHEREAS, the Loudon County Commission has determined that this project will benefit Loudon County, Tennessee, and the citizens thereof; and

WHEREAS said Agreement of Understanding is incorporated verbatim herein by reference, with a copy of the Agreement of Understanding being attached hereto; and

WHEREAS, this resolution will replace Resolution No. 040599-B, which is declared null and void.

NOW THEREFORE, BE IT RESOLVED by the Loudon County Commission, meeting in regular session assembled this Monday, the 7th day of June, 1999, that the terms and conditions of said Agreement are accepted and approved, and Loudon County commits itself to fulfill all obligations concomitant thereto;

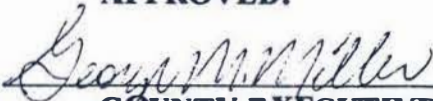
BE IT FURTHER RESOLVED that the Loudon County Superintendent of Highways be authorized to sign the Agreement of Understanding on behalf of Loudon County.

This Resolution shall take effect upon adoption, the public welfare requiring it.

Adopted this 7th day of June, 1999.


COUNTY CHAIRMAN

APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

STATE OF TENNESSEE, LOUDON COUNTY
I, Riley D. Wampler, County Clerk for said county
certify this to be a true and correct copy of the original
which is on file in my office at the Court House in
Loudon. Witness my hand and seal at office, this

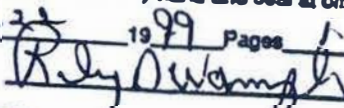
6-22 1999 Pages 1

By _____ Clerk
D.C.

Exhibit-E

LOUDON COUNTY COMMISSION

RESOLUTION NO. 060799-F

RESOLUTION ESTABLISHING A DRIVER EDUCATION COURSE UNDER
TENNESSEE CODE ANNOTATED §55-10-301, SUBJECT TO APPROVAL OF THE
TENNESSEE DEPARTMENT OF SAFETY

WHEREAS, any person violating the provisions of Chapter 8 and 9 of Title 55, and Parts 1-5 of Chapter 10, as a general rule has committed a Class C misdemeanor; and

WHEREAS, the aforesaid statute authorizes a county to establish a driver education course, wherein the Court may require attendance in addition to, or in lieu of, any portion of any other penalty which may be imposed; and

WHEREAS, the legislative body of Loudon County desires to establish a driver education course as an additional punishment alternative to be utilized by the Court, for the flexibility of the Court and the convenience of its citizens, and for the improvement of safety and the improvement of driving habits of citizens who may have violated the law; and

WHEREAS, a proposal has been presented to the Loudon County Commission by highway patrol professionals Bryan Farmer and Don Baird for the organization and operation of such a course; and

WHEREAS, the initial program will be established under a contract term of two (2) years; and

WHEREAS, it is necessary to establish a fee for the utilization of those who have been referred to the driver education course to help support the cost of the school, and State law allows a fee not to exceed Fifty Dollars (\$50.00).

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on this 7th day of June, 1999, that a driver education course is hereby established for Loudon County, in accordance with the program and guidelines as set forth in the attached "Loudon County Driver Education Course", dated June 7, 1999, conditioned upon the approval of the course by the Tennessee Department of Safety.

2. The initial course shall be established and conducted under a professional contract with Bryan Farmer and Don Baird, upon their acceptance, for a term of two (2) years.

3. The program shall become effective upon receipt of approval of the course from the Tennessee Department of Safety, and acceptance by the named contractors and execution of a professional services contract.


COUNTY CHAIRMAN

APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

PREPARED BY:


HARVEY L. SPROUL
County Attorney

Exhibit - F

LOUDON COUNTY COMMISSION

RESOLUTION NO. 060799 - G

**RESOLUTION SUPPORTING PASSAGE OF LEGISLATION ESTABLISHING
FIRM PENALTIES FOR THOSE CONVICTED OF EXPLOITATION OF THE
ELDERLY OR DISABLED**

WHEREAS, the State of Tennessee does not have on record a law establishing penalties for the exploitation of the elderly and disabled; and

WHEREAS, the population of Tennessee and particularly Loudon County is aging; and

WHEREAS, it is the duty of Government to protect its elderly and disabled citizens from those who might seek to profit from their vulnerability; and

WHEREAS, County government can basically only enforce state laws.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Legislative Body, meeting June 7, 1999, a quorum being present and a majority voting in the affirmative, that the Loudon County Commission request our state legislation to introduce and work toward the passage of legislation establishing firm penalties on these who are convicted of exploiting our senior population.

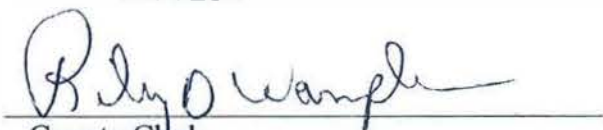
BE IT FURTHER RESOLVED that Florida Code 825.103 be referred to as a guide for Tennessee's law and that a copy of the Florida law be forwarded to our legislators and that a copy of this resolution be forwarded to all counties in Tennessee with a letter requesting that it be considered by their County Commissions.

Adopted this 7th day of June 1999.


County Chairman

APPROVED:

ATTEST:


County Clerk


County Executive

Exhibit - 2

LOUDON COUNTY COMMISSION

RESOLUTION # 060799-H

RESOLUTION PROVIDING FOR THE EXPENDITURE OF FUNDS BY THE VARIOUS DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LOUDON COUNTY, TENNESSEE UNTIL THE VARIOUS BUDGETS ARE APPROVED FOR THE FISCAL YEAR BEGINNING JULY 1, 1999, AND ENDING JUNE 30, 2000

SECTION 1: BE IT RESOLVED, by the Board of County Commissioners of Loudon County, Tennessee, assembled in special session on this 7th day of June, 1999, that the various departments, institutions, offices, and agencies are hereby authorized to expend funds for the fiscal year 1999-2000, but not to exceed one-fourth (1/4) of said previous year's budget, or until the 1999-2000 fiscal year's budget is adopted by said Board of County Commissioner.

SECTION 2: BE IT RESOLVED, that expenditures mandated by the State or rules and regulations adopted by the State shall be incorporated into the continuing budget authority.

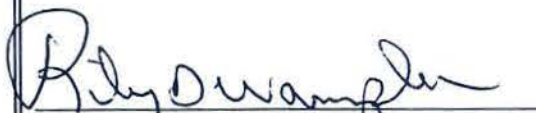
SECTION 3: BE IT FURTHER RESOLVED, that no local funds shall be expended or obligated which exceed the previous year's budget appropriation until a new budget is adopted.

SECTION 4: BE IT FURTHER RESOLVED, that the same tax levy will continue until such time when a budget and tax levy is adopted for the fiscal year 1999-2000.

SECTION 5: 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, 1999. This resolution shall be spread upon the minutes of the Board of County Commissioners and a copy sent to each department heard by the County Clerk.

Dated the 7th day of June, 1999.


Roy Bledsoe, Chairman


Riley Wampler, Court Clerk


George M. Miller, County Executive

STATE OF TENNESSEE, LOUDON COUNTY
I, Riley D. Wampler, County Court Clerk for said county
certify this to be a true and correct copy of the original
which is on file in my office at the Court House in
Loudon. Witness my hand and seal of office, this

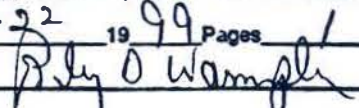
6-22 19 99 Pages 1
 Clerk
By _____ D.C.

Exhibit = H

**RESOLUTION
No. 060799-1**

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY ON RIVERVIEW ROAD, LOCATED IN THE FIFTH LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 29, A PORTION OF PARCEL 109.03, FROM M-1, GENERAL INDUSTRIAL DISTRICT, TO R-1, SUBURBAN RESIDENTIAL DISTRICT

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Regional Planning Commissions have forwarded recommendations regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on April 29, 1999, consistent with the provisions of Tennessee Code Annotated, Section 13-7-105,

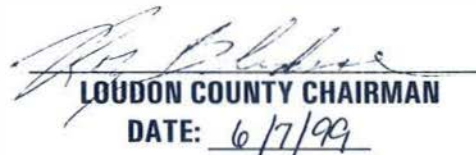
NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

1. That property on Riverview Road, located in the Fifth Legislative District, referenced by Tax Map 29, A Portion of Parcel 109.03, be rezoned from M-1, General Industrial District, to R-1, Suburban Residential District, as represented on the attached map; said map being part of this Resolution.

BE IT FINALLY RESOLVED, that this Resolution shall take effect immediately, the public welfare requiring it.


ATTEST


APPROVED: LOUDON COUNTY EXECUTIVE


LOUDON COUNTY CHAIRMAN
DATE: 6/7/99

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

APPROVED: 5

DISAPPROVED: _____


ATTEST: SECRETARY, LENOIR CITY REGIONAL
PLANNING COMMISSION
DATE: MAY 4, 1999
FILE #99-4-40-RZ-CO

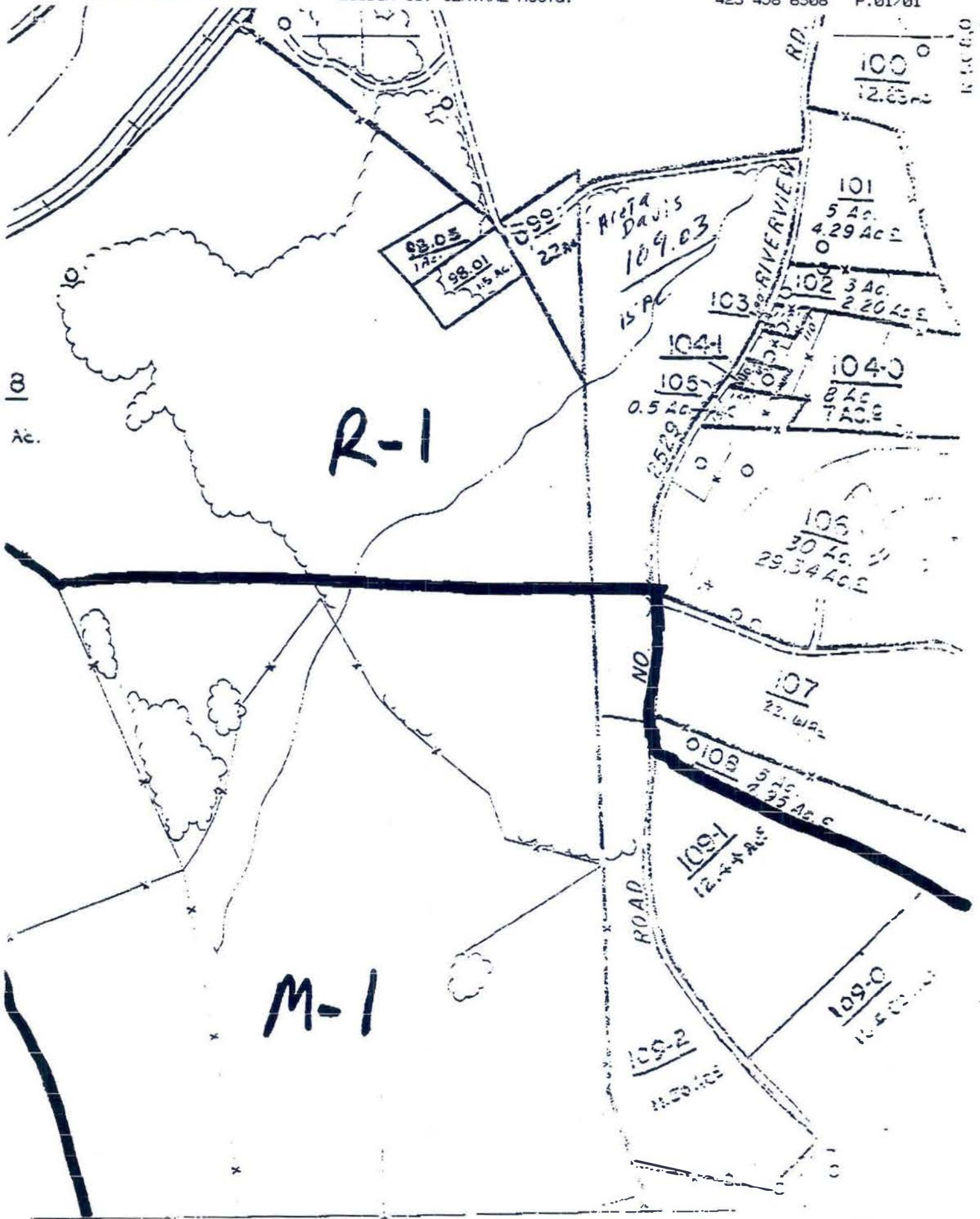
APPROVED: 8

DISAPPROVED: _____


ATTEST: SECRETARY, LOUDON COUNTY
PLANNING COMMISSION
DATE: MAY 18, 1999

Exhibit - I

791-A



TOTAL P.01

791-B

**RESOLUTION
No. 060799-J**

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY ON HIGHWAY 321, NORTH, LOCATED IN THE FIFTH LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 3, PARCEL 15.00, FROM A-1, AGRICULTURE-FORESTRY DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

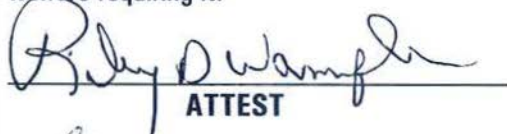
WHEREAS, the Regional Planning Commission has forwarded recommendations regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on April 29, 1999, consistent with the provisions of Tennessee Code Annotated, Section 13-7-105,

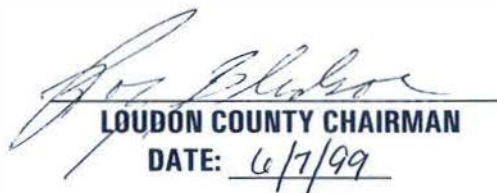
NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

1. That property on Highway 321, North, located in the Fifth Legislative District, referenced by Tax Map 3, Parcel 15.00, be rezoned from A-1, Agriculture-Forestry District, to C-2, General Commercial District, as represented on the attached map; said map being part of this Resolution.

BE IT FINALLY RESOLVED, that this Resolution shall take effect immediately, the public welfare requiring it.


ATTEST


APPROVED, LOUDON COUNTY EXECUTIVE


LOUDON COUNTY CHAIRMAN
DATE: 6/7/99

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

APPROVED: 8

DISAPPROVED:


ATTEST: SECRETARY, LOUDON COUNTY REGIONAL
PLANNING COMMISSION
DATE: MAY 18, 1999
FILE #99-4-48-RZ-CO

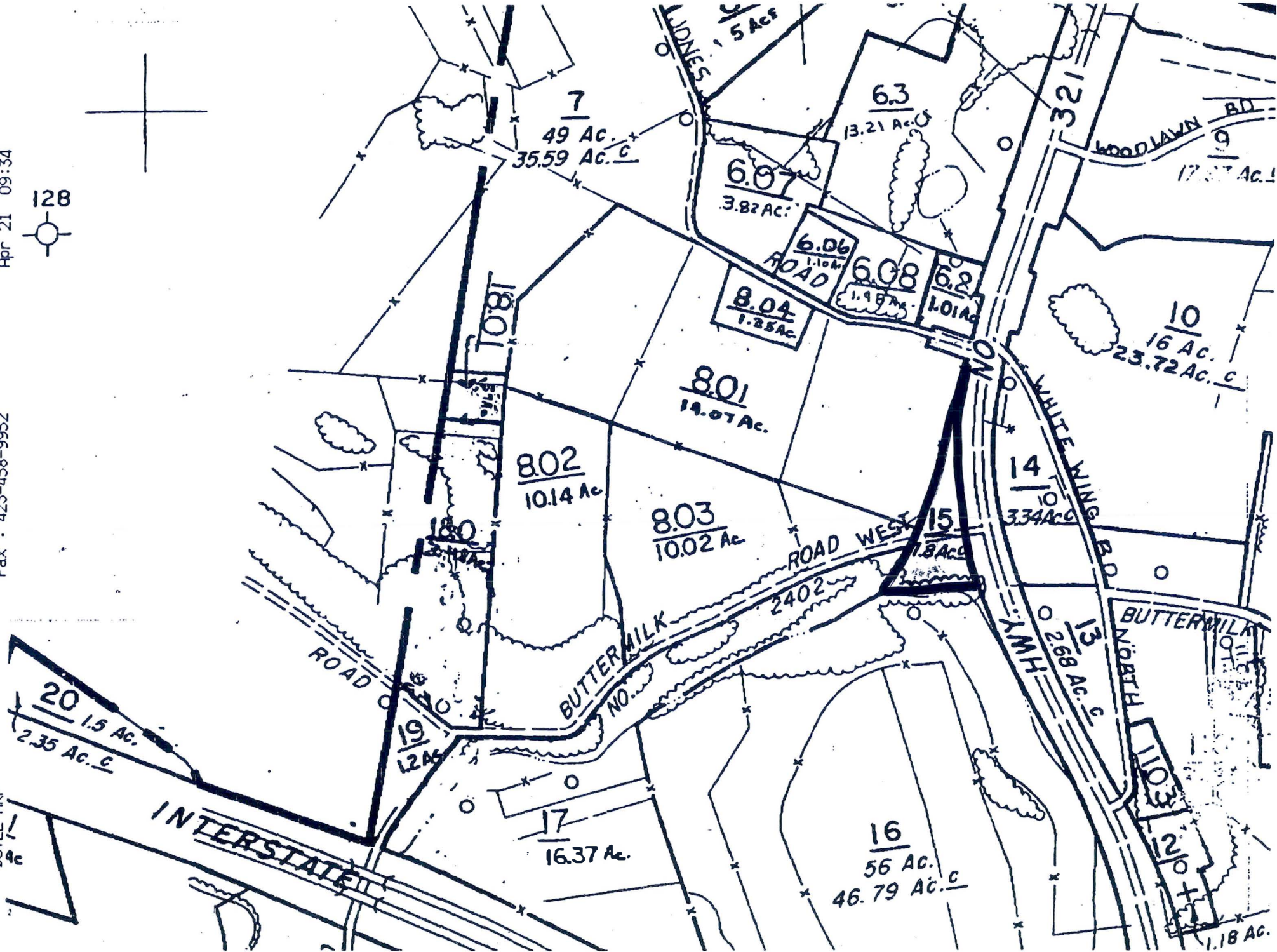


791-C

DOYLE ARP

Fax : 423-458-9952

Apr 21 09:34



791-D

RESOLUTION
No. 060799-K

**A RESOLUTION ADOPTED BY THE LOUDON COUNTY COMMISSION
CLOSING A CERTAIN ABANDONED PORTION OF ROAD LOCATED
BETWEEN MILLER'S ROAD AND ITS FORMER INTERSECTION WITH
LAKELAND DRIVE
TAX MAP 24, PARCELS 97.01 AND 94.00 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, close existing roads and rights-of-way, adopt standards for the acceptance of new roads and reopen previously closed or abandoned roads; and

Whereas, the Loudon County Regional Planning Commission has received for review a request from owners (or their representatives) of adjacent property, which is affected by an abandoned road, requesting the closing of that segment which directly affects Tax Map 24, Parcels 97.01 and 94.00; and

Whereas, identified affected property owners were notified and a public notice and description of the request appeared in the Loudon County News Herald on April 5, 1999, consistent with the provisions of Loudon County's Procedure for Closing a Public Road; and

Whereas, applicant desires to remove any encumbrance caused by the presence of the road bed which is not in public use and which may lessen property values; and

Whereas, the Loudon County Regional Planning Commission has reviewed this matter and the recommendation of the County Road Superintendent in this regard, and based on its investigation has determined that the closing of said road will not adversely affect any property owners or the present or future function of the County's roadway system, and recommends that said road be closed as follows:

Beginning at a point on Miller's Road, being a common point with the southwestern corner of Parcel 96.00 on Tax Map 24, and continuing in a southwesterly direction for a distance of approximately 400 feet, to a point of intersection with Lakeland Drive.

Now, Therefore, Be It Resolved, that the Loudon County Commission considers the closing of the aforescribed roadway not to be detrimental to the community

Signature = K

791-K

or the present or future function of the existing County roadway system, and that the aforescribed section of abandoned roadway is hereby closed and any interest the County has is relinquished, as more specifically shown on the attached map, said map being a part of this Resolution.

Be It Further Resolved, that upon review by the County Attorney and determination that the execution of a quit claim deed releasing any interest the County might have in the aforescribed roadway would not adversely affect the rights of any property owners, upon request and the payment of attorney's fees and any expenses involved, the Loudon County Executive is hereby authorized to execute a quitclaim deed for that portion of the roadway hereby authorized to be closed.

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

This Resolution adopted JUNE 7, 1999


Attest, County Court Clerk
Chairman


Loudon County


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
MAY 18, 1999

99-3-33-TR-CO

791-F

RESOLUTION

No. 060799-L

**A RESOLUTION ADOPTED BY THE LOUDON COUNTY COMMISSION
CLOSING A CERTAIN ABANDONED ROAD BED LOCATED BETWEEN U.S.
HIGHWAY 321 AND HIGHWAY 70 WEST, FORMERLY KNOWN AS
WILLAIMS FERRY ROAD,
TAX MAP 11-K, "D", PARCELS 2.01 AND 1.01; AND TAX MAP 11-K, "A",
PARCEL 7.0,
IN THE FIFTH 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, close existing roads and rights-of-way, adopt standards for the acceptance of new roads and reopen previously closed or abandoned roads; and

Whereas, the Loudon County Regional Planning Commission has received a request from owners (or their representatives) of adjacent property, which is affected by an abandoned road, requesting the closing of that segment which directly affects Tax Map 11-K, "D", Parcels 2.01 and 1.01, and Tax Map 11-K, "A", Parcel 7.0; and

Whereas, identified affected property owners were notified and a public notice and description of the request appeared in the Loudon County News Herald on May 6, 1999, consistent with the provisions of Loudon County's Procedure for Closing a Public Road; and

Whereas, applicant desires to remove any encumbrance caused by the presence of the roadway which may lessen property values; and

Whereas, the Loudon County Regional Planning Commission has reviewed this matter and the recommendation of the County Road Superintendent in this regard, and based on its investigation has determined that the closing of said roadway will not adversely affect any property owners or the present or future function of the County's roadway system, and recommends that said road be closed as follows:

Beginning at a point on U.S. Highway 321, being a common point with the southeastern corner of Parcel 6.0 on Tax Map 11-K, "A", and the northwestern corner of Parcel 2.01 on Tax Map 11-K, "D", and continuing in a southwesterly direction for a distance of approximately 600 feet, to a point of intersection with Highway 70 West.

Signature

791-6

Now, Therefore, Be It Resolved, that the Loudon County Commission considers the closing of the aforescribed roadway not to be detrimental to the community or the present or future function of the existing County roadway system, and that the aforescribed section of abandoned roadway is hereby closed and any interest the County has is relinquished, as more specifically shown on the attached map, said map being a part of this Resolution.

Be It Further Resolved, that upon review by the County Attorney and determination that the execution of a quit claim deed releasing any interest the County might have in the aforescribed roadway would not adversely affect the rights of any property owners, upon request and the payment of attorney's fees and any expenses involved, the Loudon County Executive is hereby authorized to execute a quitclaim deed for that portion of the roadway hereby authorized to be closed.

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

This Resolution adopted June 7, 1999


Attest, County Court Clerk
Chairman


Loudon County


Loudon County Executive

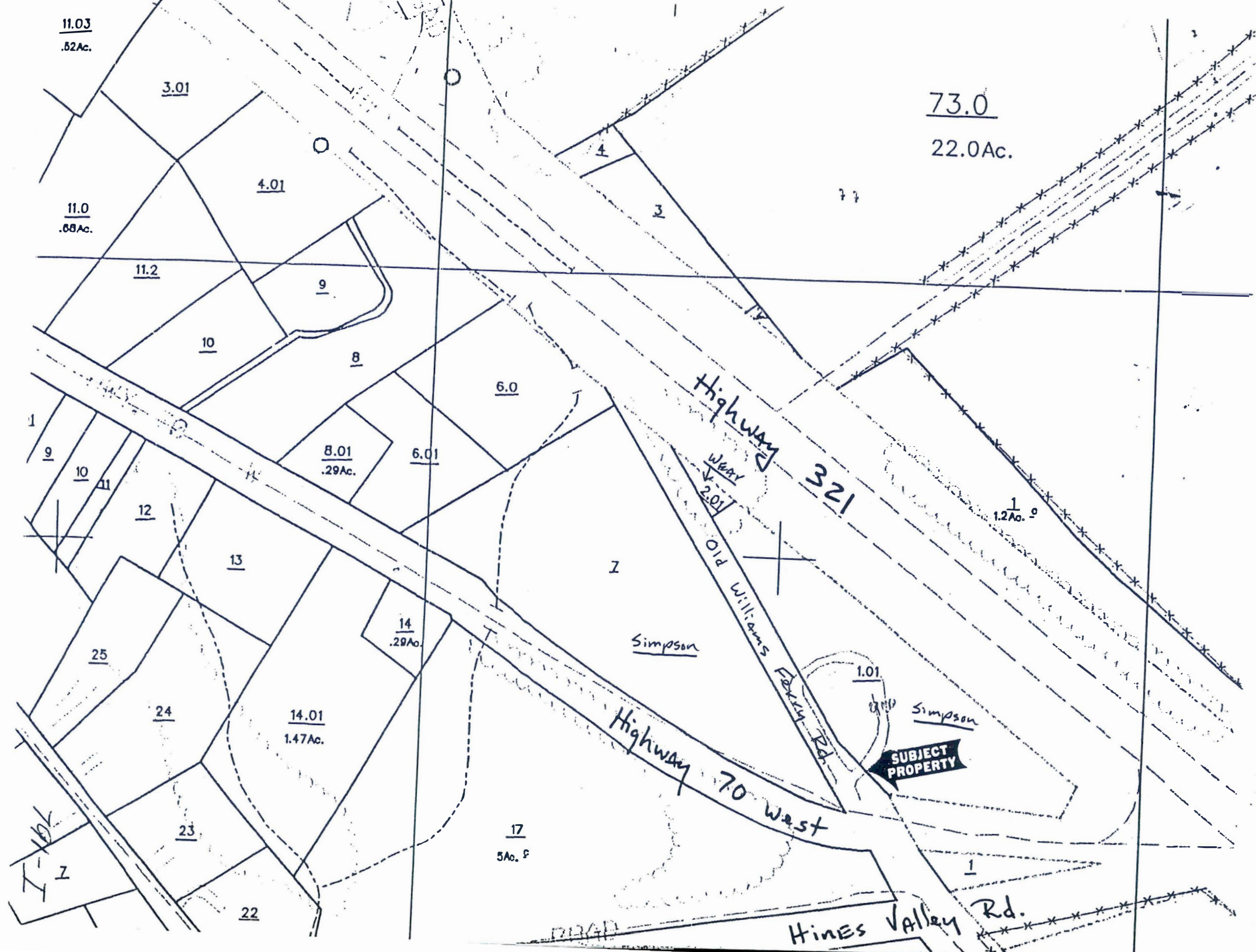
The vote on the question of approval of this Resolution by the Planning Commission is as follows:

APPROVED: _____

DISAPPROVED: _____

ATTEST: SECRETARY, LOUDON COUNTY
REGIONAL PLANNING COMMISSION
MAY 18, 1999

791-1A



LOUDON COUNTY COMMISSION

RESOLUTION NO. 000799-M

**RESOLUTION APPROVING INTERLOCAL GOVERNMENTAL AGREEMENT
WITH LCUB PROVIDING FOR THE OPERATION AND MAINTENANCE OF SEWER
TRUNK LINES TO THE EATON FOREST SUBDIVISION**

WHEREAS, the Eaton Crossroads area of Loudon County in the Fifth Civil District, has geological characteristics that are not conducive to the use of septic tank and drain fields, but nevertheless, over a period of many years substantial residential development has occurred; and

WHEREAS, the residential growth and the soil composition in the Eaton Forest Subdivision area have created concerns for the public health and safety, and has decreased property values, so that there is a great need for sanitary sewers; and

WHEREAS, many property owners in the Eaton Forest community, directly and through their volunteer and elected representatives, have requested the County Commission to assist them in obtaining main sewer lines to be constructed to, through and within the general subdivision area; and

WHEREAS, the existing main sewer trunk line in the vicinity is the property of the Lenoir City Utilities Board (LCUB), and LCUB has been petitioned to assist in the providing of sewer services to the subdivision area, and LCUB has indicated its willingness to operate the new "system" once it is constructed, and ultimately, after the bonds or notes are paid by the County, to assume absolute sole ownership of the trunk lines and any related accessory facilities that are a part of the trunk lines to be constructed; and

WHEREAS, the Loudon County Commission has made an initial determination to issue notes or bonds and obtain the construction money to construct the new sewer trunk lines, with the condition that the entire principal and interest will be paid only by the properties that lie within the area designated, or to be designated, as the Eaton Forest Special Assessment Sewer District; and

WHEREAS, the notes or bonds will be a general obligation of the County of Loudon, but the primary payment is to come from special assessments to be levied each year by the County Commission in a sum sufficient to pay the principal and interest on the bonds, and all expenses related to the entire project from the time that it is constructed until the bonds are paid.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this the 7th day of June, 1999, as follows:

1. The interlocal governmental agreement between Lenoir City Utilities Board and Loudon County, attached to this resolution as Exhibit A, is approved in general form and content, the County Executive being authorized to execute an agreement with LCUB. Upon approval by the County Executive and the County Attorney as to legality, standard changes or additions, that do not change the primary purpose, limitations and conditions of this project, may be made to the interlocal agreement, with the final document, including any "housekeeping" changes, to be filed with the County Commission at the appropriate meeting and made a part of the records of the County Commission.

2. The County Commission has committed itself to issue financing for the construction of the project, which shall be approved in the appropriate format and in the usual proceedings as required by law, with the total amount of the bonds or notes not

Exhibit = M

to exceed One Hundred Seventy-Five Thousand Dollars (\$175,000.00), including the construction cost and normal related expenses for engineer's fees, attorney's fees, etc.

3. The payment of the debt service and other expenses as authorized and provided within this resolution, shall be by an annual special assessment established by the County Commission, assessed equally per buildable parcel in the Eaton Forest Special Assessment Sewer District as designated by the County Commission.

4. The County Commission commits itself to levying the annual assessment on the class of buildable parcels as established under the provisions of this resolution until the debt service on the bonds or notes issued to obtain the construction funds for this sewer line, and all expenses incurred on this project, have been paid.

5. LCUB agrees not to allow new taps on the sewer line except one tap per "buildable" parcel as designated by the County Commission. Any taps or connections made by or for properties located outside the Eaton Forest Special Sewer Assessment District can be made only with the written authorization of Loudon County, which may be given after certain conditions are met.

6. The certification of "buildable parcels", which shall be included in the "class" which will be subject to the annual special assessment, shall be recommended by the Eaton Forest Special Sewer District Advisory Committee and approved by the County Commission. The certificate of buildable parcels shall be filed with the minutes of the Loudon County Commission, and a copy shall be furnished to LCUB.

7. County is authorized to select and contract with project engineers to design and carry out the project, supervise the letting of the bids, etc. LCUB has the right to make recommendations as to changes in the plans and specifications, to monitor construction, and to approve construction when completed.

8. It is specifically understood, however, that the execution of the agreement herein, is a necessary preliminary requirement to the continuation of the project, but is subject to a final decision by the County Commission to construct and complete the project.

9. The provisions of this resolution shall take effect insofar as the parties hereto are concerned upon the execution of the proposed intergovernmental agreement, as described and authorized herein, by both parties, subject, however, to the provisions of paragraph eight.


COUNTY CHAIRMAN

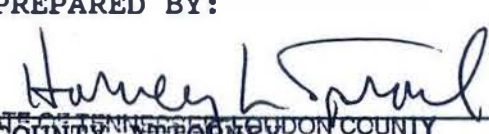
ATTEST:

ACCEPTED:


COUNTY CLERK


COUNTY EXECUTIVE

PREPARED BY:


STATE OF TENNESSEE, LOUDON COUNTY
I, Riley D. Wampler, County Clerk for said county
certify this to be a true and correct copy of the original
which is on file in my office at the Court House in
Loudon. Witness my hand and seal at office, this

STATE OF TENNESSEE, LOUDON COUNTY
I, Riley D. Wampler, County Clerk for said county
certify this to be a true and correct copy of the original
which is on file in my office at the Court House in
Loudon. Witness my hand and seal at office, this

By _____

Clerk

D.C.