

LOUDON COUNTY COMMISSION

REGULAR MEETING

July 6, 1999

1. Public Hearing
2. Opening of Meeting
3. Roll Call
4. Motion **passed** to adopt Agenda
5. Motion **passed** to adopt minutes of June 7, 1999
6. Motion **passed** to adopt minutes of Special Called Meeting June 28, 1999
7. Audience Comments on Agenda Items
8. Audience Comments on Non-Agenda Items
9. Motion **passed** to adopt resolution appointing Loudon County Library Board members
Resolution # 070699, Exhibit A
10. Motion **passed** to adopt Regional Library Board members
Resolution # 070699, Exhibit B
11. Motion **passed** to adopt appointing TASS board member
Resolution # 060799, Exhibit C
12. Presentation by Local Oversight Committee
13. Motion **passed** to send letter to legislators regarding LOC's commitments
14. Motion **passed** to reschedule Budget Committee, Capital Projects Committee and Workshop meetings to July 26th
15. Motion **passed** to adopt A Resolution Authorizing The Issuance Of Interest Bearing Industrial Park Capital Outlay Notes, Series 1999 Of Loudon County, Tennessee, In An Aggregate Principal Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000); Making Provisions For The Issuance, Sale And Payment Of Said Notes, Establishing The Terms Therof And The Disposition Of Proceeds Therefrom; Providing For The Levy Of Tax For The Payment Of Principal Thereof And Interest Thereon; And Providing For Reimbursement Of Expenditures Made To Fund The Project Authorized Herein
Resolution # 070699, Exhibit D
16. Motion **passed** to amend Sheriff's Department 1998-1999 budget to repair animal control vehicle
17. Motion **passed** to amend Circuit Court Clerk's 1998-1999 budget for purchase of new desks
18. Motion **passed** to adopt a resolution rezoning property at 4099 Martel Road
Resolution # 070699, Exhibit E
19. Motion **passed** to adopt a resolution Amendment To The County Zoning Resolution, Article 4, Supplementary Provisions Applying To Specific Districts, Adding Section 42.220, Loudon County Performance Standards For Quarrying, Gravel Processing, Mining And Mineral Extraction Businesses
Resolution # 060799, Exhibit F
20. Motion **passed** to adopt a Resolution Establishing Distance Regulation Regarding The Issuance Of Beer Permits And Prohibiting The Possession Of Alcoholic Beverage In County Parks And Recreation Areas
Resolution # 060799, Exhibit G
21. Attorney Sproul's report on Gillman v. Loudon County
22. Building Commissioner's Report
23. Notaries approved
24. Executive Session
25. Adjournment

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

PUBLIC HEARING

July 6, 1999

6:00 PM

- 1) Rezoning request in the planning region for property on 4099 Martel Road, located in the Sixth Legislative District, referenced by Tax Map 23, Parcel 14.02, from R-1, Suburban Residential District, to O-1, Office Professional District – Bible Baptist Church/George Pirrie, Jr.
Bryant Brown, Trustee of Bible Baptist Church, came forward and spoke in favor of rezoning this property.
Dave Watson, Anderson News Co., came forward and spoke in favor of rezoning the property.
Larry Brown, Son of property owner adjacent to church, came forward and spoke in opposition of rezoning the property.
Shelly Smith, property owner adjacent to church property, came forward and spoke in opposition of rezoning the property.
Greg Malone, property owner adjacent to church property, came forward and spoke in favor of rezoning the property.
- 2) Rezoning request in the planning region for property on Hines Valley Road, North, located in the Fifth Legislative District, referenced by Tax Map 16, Parcel 1.04, From A-2, Rural Residential District, to R-1, Suburban Residential District – Tony Stafford
Tony Stafford, property owner, came forward to speak in favor of rezoning his property.
- 3) Consideration of request to accept a portion of DeWitt Road as a county road located off of Ford Road, located in the Sixth Legislative District – County Highway Superintendent
No one came forward.
- 4) Consideration of request to accept Ness Lane as a county road, located in the Third Legislative District – County Highway Superintendent
No one came forward.
- 5) Consideration of Amendment to the County Zoning Resolution, Article 4, Supplementary Provisions Applying To Specific Districts, Adding Section 42.220, Loudon County Performance Standards For Quarrying, Gravel Processing, Mining, And Mineral Extraction Businesses
No one came forward.

REGULAR MEETING

BE IT REMEMBERED that the Commission of Loudon County convened in regular session in Loudon, Tennessee on the 6th day of July 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 Howard Luttrell 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.

(4)
Motion passed
to adopt agenda

Chairman Bledsoe requested the July 6, 1999 agenda be adopted.

Executive Miller requested that items requesting acceptance of DeWitt Road and Ness Lane be removed from the agenda per the request of Don Palmer.

Commissioner Park requested the rezoning request for property located on Hines Valley Road be removed from the agenda.

A motion was made by **Commissioner Park** with a second by **Commissioner Masingo** to adopt the agenda with the items removed that were requested.

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

(5)
Minutes
Adopted for
June 7, 1999

Chairman Bledsoe requested the minutes of June 7, 1999 be read and accepted.

A Motion was made by **Commissioner Harold** with second by **Commissioner Maples** to accept the minutes of June 7, 1999.

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

(6)
Minutes
Adopted for
Special Called
Meeting June
28, 1999

Chairman Bledsoe requested the minutes of the Special Called Meeting of June 28, 1999 be read and accepted.

A Motion was made by **Commissioner Randolph** with second by **Commissioner Thomas** to accept the minutes of June 28, 1999.

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

(7)
Audience
Comments on
Agenda Items

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

No one came forward.

(8)
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.

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

(9)
Motion passed
to adopt
resolution for
Library Board
members

Executive Miller requested consideration of adopting a resolution re-appointing Billy Snow and appointing Tim Grindstaff to the Loudon County Library Board.

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

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

Resolution # 070699, Exhibit A

(10)
Motion passed
to appoint
Regional
Library Board
members

Executive Miller requested consideration of adopting a resolution re-appointing Charlotte Brannon and Walter Hedge to the Regional Library Board.

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

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

Resolution # 070699, Exhibit B

(11)
Motion passed
to appoint TASS
board member

Executive Miller requested consideration of adopting a resolution re-appointing J.G. Hudson to the Tellico Area Service System board.

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

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

Resolution # 070699, Exhibit C

(12)
Presentation by
Local Oversight
Committee

Executive Miller introduced Mr. Roy Cardwell who represents Loudon County at the meetings of the Oak Ridge Reservation Local Oversight Committee. Mr. Cardwell introduced Susan Gawarecki, Director of LOC. Dr. Gawarecki came forward and presented a brief overview of the LOC's mission and current activities. Mr. Norman Mulvenon, Chair of the LOC's Citizens' Advisory Panel, presented results of the CAP's research on DOE's Environmental Management budget for Fiscal Year 2000 and potential impacts on Loudon County. Mr. Mulvenon requested County Commission to adopt a resolution or present a letter to the Legislators requesting assistance regarding the DOE budget.

(13)
Motion passed
to send letter to
legislators
regarding LOC

A motion was made by **Commissioner Jenkins** with a second by **Commissioner Harold** to authorize the County Executive to send a letter to legislators regarding the LOC's commitments to this area.

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

(14)
Motion passed
to reschedule
meeting

Executive Miller requested commission to consider rescheduling the Budget Committee, Capital Projects Committee and workshop meetings to July 26th.

A motion was made by **Commissioner Park** with a second by **Commissioner Randolph** to rescheduling the meetings to July 26th.

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

(15)
Motion passed
to adopt bond
resolution

Nancy Richesin, Director of Budgets and Accounts, requested consideration of adoption of A Resolution Authorizing The Issuance Of Interest Bearing Industrial Park Capital Outlay Notes, Series 1999 Of Loudon County, Tennessee, In An Aggregate Principal Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000); Making Provisions For The Issuance, Sale And Payment Of Said Notes, Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; Providing For The Levy Of Tax For The Payment Of Principal Thereof And Interest Thereon; And Providing For Reimbursement Of Expenditures Made To Fund The Project Authorized Herein. This resolution will allow for short term financing of the Centre 75 project.

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

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

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 # 070699, Exhibit D

(16)
Motion passed
to amend
Sheriff's budget

Ms. Richesin requested consideration of amending the Sheriff's Department's 1998-1999 budget for up to \$3,000 to repair the animal control vehicle. This was recommended by the Budget Committee for approval.

A motion was made by **Commissioner Park** with a second by **Commissioner Maples** to approve this recommendation from the Budget Committee.

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

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

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

(17)
Motion passed
to amend
Circuit Court
Clerk's Budget

Ms. Richesin requested consideration of amending the Circuit Court Clerks Office 1998-1999 budget transferring up to \$3,000 into equipment for the purchase of new desks. This was recommended by the Budget Committee for approval.

A motion was made by **Commissioner Park** with a second by **Commissioner Maples** to approve this recommendation from the Budget Committee.

Upon roll call vote the following commissioners voted Aye: **Maples, Jenkins, Bledsoe, Park and Harold (5).**

The following Commissioners voted Nay: **Randolph, Thomas, Masingo and Duff (4)**

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

(18)
Motion passed
to rezone
property at 4099
Martel Road

In the absence of **Mr. Russ Newman**, Office of Planning and Community Development, **Executive Miller** 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 4099 Martel Road, located in the Sixth Legislative District, referenced by Tax Map 23, Parcel 14.02, from R-1, Suburban Residential District, to O-1, Office Professional District – Bible Baptist Church/George Pirrie, Jr.

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

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

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

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

Resolution # 070699, Exhibit E

(19)
Motion passed
to adopt
resolution for
quarrying

- 2) Amendment to the County Zoning Resolution, Article 4, Supplementary Provisions Applying To Specific Districts, Adding Section 42.220, Loudon County Performance Standards For Quarrying, Gravel Processing, Mining, And Mineral Extraction Businesses.

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

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

Resolution # 070699, Exhibit F

(20)
Motion passed
to adopt a
resolution
establishing beer
permit
regulations

Attorney Sproul requested consideration of adopting a Resolution Establishing Distance Regulation Regarding The Issuance Of Beer Permits And Prohibiting The Possession Of Alcoholic Beverage In County Parks and Recreation Areas.

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

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

Resolution # 070699, Exhibit G

(21)
Attorney
Sproul's report
on Gillman case

Attorney Sproul advised commission that an executive session would be necessary if the Commission desired to discuss the Gillman v. Loudon County ruling by the Court of Appeals. Commissioners requested an executive session be held at the end of the agenda.

(22)
Building
Commissioner's
Report

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

Permits issued:	61	Est. Value:	\$3,219,650
Amount collected:	\$5,276	New taxes:	\$17,000

Don Palmer, Road Commissioner, had no report.

Howard Luttrell, Purchasing Agent, had no report.

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

(23)
Notaries
Approved

Elaine Hood	Sandra Robinson
Stephen Grayling Littleton	Cindy Wilmoth
Janet Chambers	Rex A. Dale
Rebecca Watkins	

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

At the time The Commission went into executive session with Attorney Sproul.

Upon the return from executive session, a **Motion** being duly made and seconded, the July 6, 1999 meeting stood adjourned at 9:00 p.m.

(24)
Executive
Session

(25)
Adjournment

ATTEST:


CHAIRMAN


COUNTY COURT CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 070699-A

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

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

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

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

LOUDON COUNTY LIBRARY BOARD

Appointee

Ms. Billie Snow

Mr. Tim Grindstaff

Term Expiration

June 30, 2002

June 30, 2002

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 6th day of July, 1999 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

Mr. Bob Gibson

Eleanor Campbell

Ms. Melissa Shirk

Ms. Micki Harrison

Mr. John Manning

Term Expiration

June 30, 2000

June 30, 2000

June 30, 2001

June 30, 2001

June 30, 2001

LOUDON COUNTY COMMISSION

RESOLUTION NO. 070699-B

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

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

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

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

REGIONAL LIBRARY BOARD

Appointee

Ms. Charlotte Brannon

Mr. Walter Hedge

Term Expiration

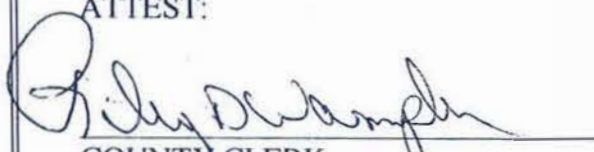
June 30, 2002

June 30, 2002

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 6th day of July, 1999 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 070699-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

TELLICO AREA SERVICE SYSTEM

Appointee

Term Expiration

J.G. Hudson

June 30, 2002

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 6th day of July, 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:

Appointee

Term Expiration

Mr. Art Spurrier

June 30, 2001

Mr. Steve Hurst

June 30, 2000

Resol. 070699-Dorig

#2034435.1

A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING INDUSTRIAL PARK CAPITAL OUTLAY NOTES, SERIES 1999 OF LOUDON COUNTY, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON; AND PROVIDING FOR REIMBURSEMENT OF EXPENDITURES MADE TO FUND THE PROJECT AUTHORIZED HEREIN.

WHEREAS, under the provisions of Sections 9-21-101 et seq., Tennessee Code Annotated, subject to the approval of the State Director of Local Finance, counties in Tennessee are authorized to issue interest bearing capital outlay notes for all county purposes for which general obligation bonds can be legally authorized and issued with a maturity of not greater than three (3) years; and

WHEREAS, the Board of County Commissioners of Loudon County, Tennessee (the "County") has determined that it is necessary and desirable to borrow funds to finance the County's portion of a joint project with the ~~City of Lenoir City~~ and the City of Loudon (collectively, the "Cities") authorized by Interlocal Agreement between the County and the Cities for the acquisition of land for and development of an industrial park and related infrastructure and all property real and personal appurtenant thereto, to pay engineering, legal, fiscal and administrative costs incident to the foregoing (the "Industrial Park") and to pay costs incident to the issuance and sale of the Notes, as more fully set forth in Section 9 hereof; and

WHEREAS, the Board of County Commissioners of the County finds that it is advantageous to the County to authorize the issuance of capital outlay notes to finance the cost of the Project; and

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of authorizing the notes hereinabove described, establishing the terms thereof, providing for the issuance, sale and payment of the notes and disposition of proceeds therefrom, and providing for the levy of a tax for the payment of principal thereof and interest thereon.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Loudon County, Tennessee, as follows:

Section 1. Authority. The Notes authorized by this resolution are issued pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, and other applicable provisions of law.

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Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

- (a) "Cities" shall mean the City of Lenoir City, Tennessee and the City of Loudon, Tennessee;
- (b) "Code" shall mean the Internal Revenue Code of 1986, as amended, and all lawful regulations promulgated or proposed thereunder;
- (c) "County" shall mean Loudon County, Tennessee;
- (d) "Governing Body" shall mean the Board of County Commissioners of the County;
- (e) "Industrial Park" shall mean the acquisition of land for and the development of an industrial park known as the Centre Seventy-Five Park and related infrastructure and all property real and personal appurtenant thereto, including engineering, legal, fiscal and administrative costs incident to the foregoing;
- (f) "Notes" shall mean the not to exceed \$350,000 in aggregate principal amount Industrial Park Capital Outlay Notes, Series 1999, of the County, to be dated the date of issuance, or such other date designated by the County Executive pursuant to Section 8 hereof, authorized to be issued by this resolution;
- (g) "Registration Agent" shall mean the Director of Accounts and Budgets of the County, or any successor designated by the Governing Body.

Section 3. Authorization and Terms of the Notes. For the purpose of providing funds for the costs of the Industrial Park and to pay costs incident to the foregoing and costs incident to the issuance and sale of the Notes, as more fully set forth in Section 9 hereof, there are hereby authorized to be issued interest bearing capital outlay notes of the County in an aggregate principal amount of not to exceed \$350,000. The Notes shall be issued, in one or more emissions, in fully registered form, without coupons, shall be known as "Industrial Park Capital Outlay Notes, Series 1999," and shall be dated the date of issuance or such other date designated by the County Executive pursuant to Section 8 hereof. The Notes shall bear interest at a rate or rates not to exceed ten percent (10%) per annum or, as applicable, at the rate set forth in Section 8(b) hereof, payable in six (6) month intervals from the dated date of the Notes, commencing six (6) months from the dated date or at such other intervals as established by the County Executive pursuant to Section 8 hereof. The Notes shall be issued initially in \$5,000 denominations or such integral multiples thereof as shall be requested by the original purchaser thereof. The Notes shall mature on a date which is not later than one year from their dated date.

No Notes shall be issued until receipt of a Certificate of Public Purpose and Necessity by the Building Finance Committee providing for the purchase of the land for development and sale as an industrial park.

The Notes are subject to redemption prior to maturity, in whole or in part, at any time, at the option of the Governing Body of the County, upon notice to the original purchaser, at a redemption price of par plus accrued interest to the redemption date. If less than all the Notes shall be called for redemption, the Notes to be redeemed shall be selected by the Registration Agent by lot or in such other random manner as the Registration Agent in its discretion shall determine.

Notice of call for redemption shall be given by the Registration Agent on behalf of the County not less than ten (10) nor more than thirty (30) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Notes for which proper notice was given. From and after the redemption date, all Notes called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been provided as set forth herein. Notwithstanding the foregoing, if the Notes are held by the County Trustee, the time period for notice of redemption may be waived.

The Governing Body hereby authorizes and directs the Registration Agent to maintain Note registration records with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance, upon transfer, or as otherwise directed by the County, to effect transfers of the Notes, and to make all payments of principal and interest with respect to the Notes as provided herein.

The Notes shall be payable, both principal and interest, in lawful money of the United States of America at the office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Notes on each interest payment date directly to the registered owners as shown on the Note registration records maintained by the Registration Agent as of the close of business on the day which is fifteen days preceding the interest payment date, or the fifteenth day of the preceding month if the interest payment date is on the first day of the month, (the "Regular Record Date") by check or draft mailed to such owners at such owners' addresses shown on said Note registration records, without, except for final payment, the presentation or surrender of such registered Notes, and all such payments shall discharge the obligations of the County in respect of such Notes to the extent of the payments so made. Payment of principal of the Notes shall be made upon presentation and surrender of such Notes to the Registration Agent as the same shall become due and payable.

Any interest on any Note which is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to

the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Notes are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Note and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Note registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Notes shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of and interest on the Notes when due.

The Notes are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative, duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or Notes to the assignee(s) in such denominations, not less than \$5,000, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Note nor to transfer or exchange any Note after the notice of calling such Note for redemption has been made, nor to transfer or exchange any Note during the period following the receipt of instructions from the County to call such Note for redemption, provided the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Notes, provided that any transfer tax relating to such transaction shall be paid by the owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Notes shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option

of the registered owner thereof, be exchanged for an equal aggregate principal amount of Notes of the same maturity in authorized denomination or denominations.

The Notes shall be signed by the County Executive and attested by the County Clerk by their manual or facsimile signatures, and shall have imprinted or impressed thereon the corporate seal of the County or a facsimile thereof.

The Registration Agent is hereby authorized to authenticate and deliver the Notes to the original purchaser thereof or as the original purchaser may designate upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Note(s) to be transferred in proper form with proper documentation as hereinabove described. The Notes shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Note form.

In case any Note shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Note of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Note, or in lieu of and substitution for such lost, stolen or destroyed Note, or if any such Note shall have matured or shall be about to mature, instead of issuing a substituted Note the County may pay or authorize payment of such Note without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Note, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Note an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 4. Source of Payment. The Notes shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the limits of the County. The Notes shall be additionally payable from net revenues to be derived from the sale of property within the Industrial Park. For the prompt payment of principal of and interest on the Notes, the full faith and credit of the County are hereby irrevocably pledged.

Section 5. Form of Notes. The Notes shall be in substantially the following form, the omissions to be appropriately completed when the Notes are prepared and delivered:

(Form of Note)

REGISTERED

Number _____

REGISTERED

\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF LOUDON

INDUSTRIAL PARK CAPITAL OUTLAY NOTE, SERIES 1999 (TAXABLE)

Interest Rate:

Maturity Date:

Date of Note:

CUSIPNO:

Registered Owner:

Principal Amount:

KNOW ALL MEN BY THESE PRESENTS: That Loudon County, Tennessee (the "County"), for value received hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth, or upon earlier redemption as set forth herein, and to pay interest (computed on the basis of a 360 day year of twelve 30 day months) on said principal amount at the rate of interest hereinabove set forth from the date hereof until this Note matures or is redeemed, said interest being payable on _____ and _____, commencing on _____, 199_. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the office of the Director of Accounts and Budgets, Loudon, Tennessee, as registration and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Note on each interest payment date directly to the registered owner hereof shown on the note registration records maintained by the Registration Agent as of the close of business on the _____ day next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said note registration records, without, except for final payment, the presentation or surrender of this Note, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Note is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Notes of the issue of which this Note is one not less than ten (10) days prior to such Special Record Date. Payment of principal hereof shall be made upon presentation and surrender of this Note to the Registration Agent when due.

Reference is hereby made to the further provisions of this Note set forth on the reverse side hereof and such further provisions shall for all purposes have the same effect as if set forth on the front side hereof.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, Loudon County, Tennessee, has caused this Note to be signed by its County Executive with his (manual) (facsimile) signature and attested by its County Clerk with his (manual) (facsimile) signature under (a facsimile of) the corporate seal of the County, all as of the day and date hereinabove set forth.

LOUDON COUNTY

BY: _____
County Executive

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the
office of:

Director of Accounts and Budgets
Loudon, Tennessee

Date of Registration: _____

This Note is one of the issue of notes issued pursuant to the Resolution hereinabove described.

DIRECTOR OF ACCOUNTS AND BUDGETS,
LOUDON COUNTY, TENNESSEE
Registration Agent

By: _____
Authorized Representative

(Form of Reverse Side of Note)

Notes of the issue of which this Note is one are subject to redemption prior to maturity, in whole or in part, at any time, at a price of par plus accrued interest to the redemption date.

If less than all the Notes shall be called for redemption, the Notes to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

This Note is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Note. Upon such transfer a new Note or Notes of authorized denomination or denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Note is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Note shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Note nor to transfer or exchange any Note after the notice of calling such Note for redemption has been made, nor to transfer or exchange any Note during the period following the receipt of instructions from the County to call such Note for redemption, provided the Registration Agent, at its option, may make transfers after any of said dates.

This Note is one of a total authorized issue aggregating \$_____ and issued by the County for the purpose of providing funds to finance the County's portion of a joint project with the City of Lenoir City and the City of Loudon for the acquisition of land for and development of an industrial park and related infrastructure and all property real and personal appurtenant thereto (the "Industrial Park"), to pay engineering, legal, fiscal and administrative costs incident to the foregoing; and to pay the costs incident to the issuance and sale of the Notes, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101 ~~et seq.~~, Tennessee Code Annotated, and pursuant to a Resolution duly adopted by the Board of County Commissioners of the County on the 6th day of July, 1999 (the "Resolution").

This Note is payable from unlimited ad valorem taxes to be levied on all taxable property within the County. The Note shall be additionally payable from net revenues to be derived from the sale of property within the Industrial Park. For the prompt payment of principal of and interest on

this Note, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Note is issued, reference is hereby made to said resolution.

This Note and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Note during the period the Note is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Note in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____
(Please insert Social Security or Federal Tax Identification Number _____), the within Note of Loudon County, Tennessee and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Note on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Note in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

Section 6. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of and interest on the Notes when due, and for that purpose there is

hereby levied a direct tax in such amount as may be found necessary each year to pay principal and interest coming due on the Notes. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of net revenues derived from the sale of the land in the Industrial Park and of any appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Notes.

Section 7. Industrial Park Covenants. The County covenants with the owners of the Notes as follows:

- (a) No Notes shall be issued until receipt of a Certificate of Public Purpose and Necessity by the Building Finance Committee providing for the purchase of the land for development and sale as an industrial park.
- (b) The Industrial Park will not be developed or disposed of in a manner which will violate the laws, statutes or Constitution of the State of Tennessee.
- (c) The net proceeds of any sale of all or any portion of the Industrial Park shall be deposited in a special fund to be used to principal of or interest on the Notes or used to reimburse the debt service fund of the County.
- (d) The County will comply with all requirements and conditions of the Certificate of Public Purpose and Necessity in the acquisition of land for and the development of the Industrial Park and the sale of the land therein.
- (e) The total bonded indebtedness of the County outstanding, including the Notes hereby authorized, solely for the purposes authorized by Sections 13-16-201 to 13-16-207, inclusive, and 7-55-101 to 7-55-116, inclusive, Tennessee Code Annotated, as amended, does not exceed ten percent (10%) of the total assessed valuation of the property in the County as ascertained by the last completed assessment.

Section 8. Sale of Notes. (a) The Notes shall be sold by the County Executive in whole or in part from time to time, in one or more emissions, at public or private sale as shall be determined by the County Executive, at not less than ninety-nine percent (99%) of par and accrued interest. No Notes shall be sold at an interest rate exceeding ten percent (10%) per annum except as set forth in subsection (b) below. The Notes shall not be issued until after the approval of the State Director of Local Finance shall have been obtained as required by Sections 9-21-101 et seq., Tennessee Code Annotated.

The County Executive is authorized to sell less than the aggregate principal amount of Notes authorized herein, to change the dated dates of the Notes, to make adjustments in the interest payment dates and the redemption provisions in connection with such change or otherwise and to

change the minimum authorized denominations to \$100,000 and \$5,000 minimum multiples thereof. If the Notes are sold in one or more emission, the County Executive is further authorized to be sold in each emission an aggregate principal amount of Notes less than that shown in Section 3 hereof for each emission, and to make corresponding adjustments to the series designation, so long as the total aggregate principal amount of all emissions issued does not exceed the total aggregate amount of Notes authorized to be issued herein. Each emission shall mature not greater than one year from its dated date. The action of the County Executive in selling the Notes and fixing the interest rate on the Notes shall be binding on the County, and no further action by the Governing Body with respect thereto shall be required. If the Notes are sold at public sale, the Notes shall be awarded by the County Executive to the bidder whose bid results in the lowest interest cost to the County. The County Executive and County Clerk are authorized to cause the Notes to be authenticated and delivered by the Registration Agent to the purchaser thereof, or as he may direct, and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Notes.

(b) At the option of the County Executive, with the concurrence of the County Trustee, the Notes may be issued to the County Trustee to be held in the name of and as a legal investment of the County. The Notes shall bear interest at a rate equal to the rate received by the County on its investments in the Tennessee Local Government Investment Pool.

(c) No such Notes shall be issued and no such loan shall be made until approved by the State Director of Local Finance and until receipt of a Certificate of Public Purpose and Necessity.

Section 9. Disposition of Note Proceeds. The proceeds of the sale of the Notes shall be disbursed as follows:

(a) all accrued interest, if any, shall be deposited to the appropriate fund of the County to be used to pay interest on the Notes on the first interest payment date following delivery of the Notes.

(b) the remainder of the proceeds of the sale of the Notes shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the "Centre Seventy-Five Industrial Park Fund" (the "Acquisition Fund") to be kept separate and apart from all other funds of the County. The funds deposited in the Acquisition Fund shall be disbursed solely to pay the costs of the Project, to pay costs of issuance of the Notes, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Notes. Until spent, said proceeds shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than said unspent proceeds. Any proceeds remaining after completion of the Project and

payment of authorized expenses shall be used to pay principal of and interest on the Notes. Unspent proceeds shall be invested at the direction of the County Trustee in such investments as shall be permitted by applicable law. Earnings from such investments shall be placed in the Acquisition Fund or debt service fund as directed by the County Executive, subject to any modifications by the County's governing body.

Section 10. Arbitrage. Interest on the Notes, if sold at public or private sale, will be included in gross income of the holders thereof for purposes of federal income taxation unless the County obtains an opinion of nationally recognized bond counsel that the interest on the Notes will be excluded from gross income of the holders thereof for purposes of federal income taxation and, if so, the following covenant applies:

The County recognizes that the purchasers and owners of the Notes will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes. In this connection, the County agrees that it shall take no action which may render the interest on any of said Notes subject to inclusion in gross income for the purposes of federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Notes will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code including any lawful regulations promulgated or proposed thereunder, and to this end the said proceeds of the Notes and other related funds established for the purposes herein set out, shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Notes to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming subject to inclusion in gross income for purposes of federal income taxation. The County Executive and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Notes as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 11. Discharge and Satisfaction of Notes. If the County shall pay and discharge the indebtedness evidenced by any of the Notes in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Notes as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity, sufficient money or Federal Obligations, as

hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay such Notes and interest thereon when due until the maturity date.

(c) By delivering such Notes to the Registration Agent, for cancellation by it; and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Notes, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Trustee to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Notes when due, then and in that case the indebtedness evidenced by such Notes shall be discharged and satisfied and all covenants, agreements and obligations of the County to the owners of such Notes shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Notes in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Notes; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Notes on the maturity date thereof and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 12. Reasonably Expected Economic Life. The "reasonably expected economic life" of the Project within the meaning of Section 9-21-602 et seq., Tennessee Code Annotated, is equal to or greater than twelve (12) years.

Section 13. Qualified Tax-Exempt Obligations. To the extent the Notes or any emission thereof, may be designated as "qualified tax-exempt obligations" within the meaning of and pursuant to Section 265 of the Code, the Governing Body hereby designates the Notes or any such emission as "qualified tax-exempt obligations".

Section 14. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Notes, and after the issuance of the Notes, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Notes and interest due thereon shall have been paid in full.

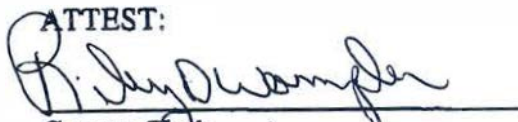
Section 15. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 16. Reimbursement. The County hereby declares its official intent that expenditures of funds to construct the Project may be reimbursed from the proceeds of bonds or notes in an appropriate amount of \$3,375,000.

Section 17. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 6th day of July, 1999.


County Executive

ATTEST:

County Clerk

070699- E

RESOLUTION

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 AT 4099 MARTEL RD., LOCATED IN THE SECOND LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 23, PARCEL 14.02, FROM R-1, SUBURBAN RESIDENTIAL DISTRICT, TO O-1, OFFICE-PROFESSIONAL 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

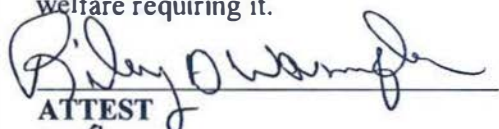
WHEREAS, the Regional Planning Commissions have forwarded recommendations regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on June 10, 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 at 4099 Martel Rd., located in the Second Legislative District, referenced by Tax Map 23, Parcel 14.02, be rezoned from R-1, Suburban Residential District, to O-1, Office-Professional 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: 7/16/99

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


APPROVED: 4

DISAPPROVED: 1


ATTEST: SECRETARY, LENOIR CITY REGIONAL
PLANNING COMMISSION
DATE: June 1, 1999

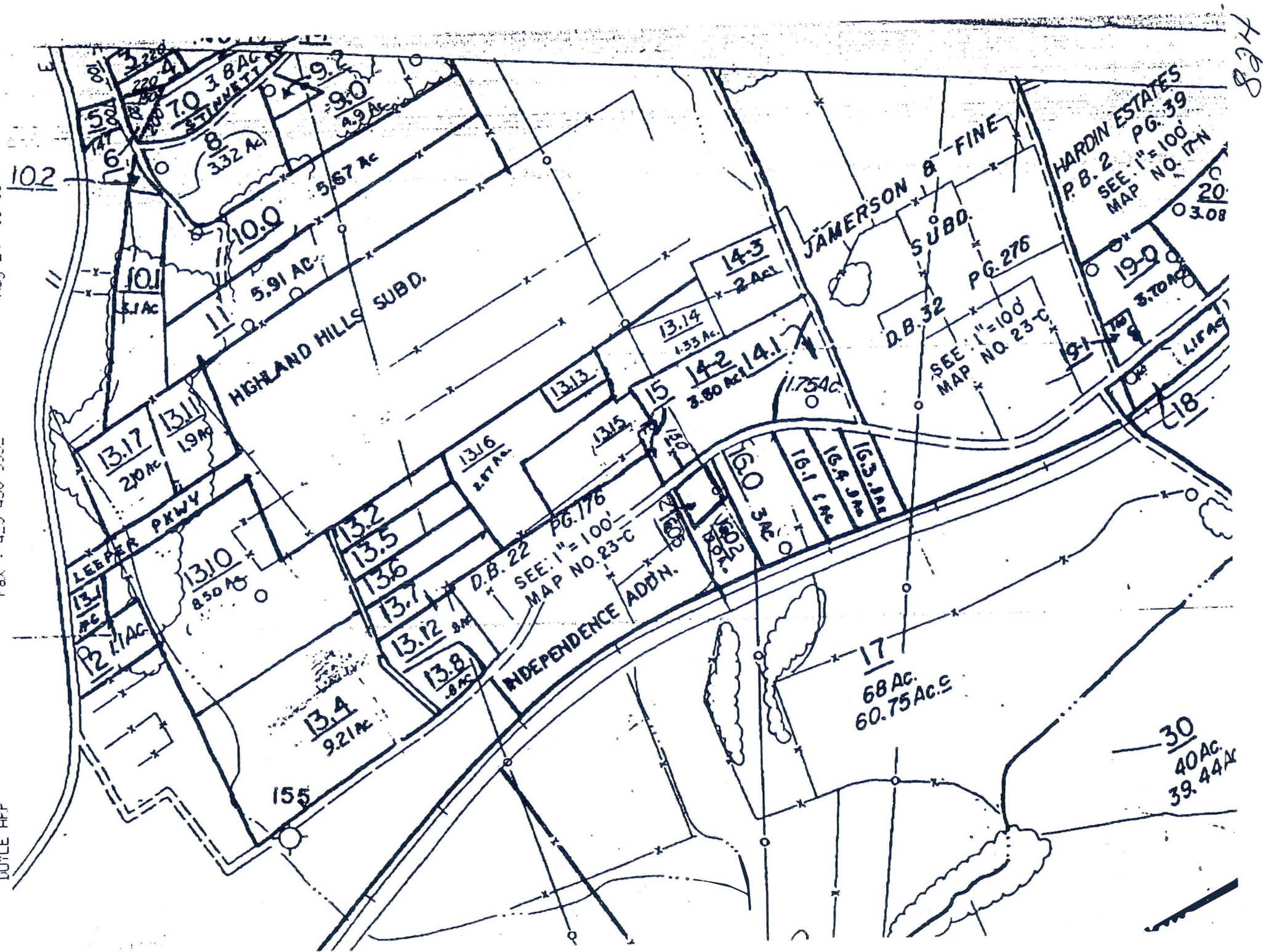
APPROVED: 4

DISAPPROVED: 5


ATTEST: SECRETARY, LOUDON COUNTY
PLANNING COMMISSION
DATE: June 15, 1999

FILE #99-5-62-RZ-CO

May 24 09:05



070699-F

RESOLUTION

A RESOLUTION AMENDING THE ZONING RESOLUTION OF LOUDON COUNTY, TENNESSEE, ARTICLE 4, SUPPLEMENTARY PROVISIONS APPLYING TO SPECIFIC DISTRICTS, ADDING SECTION 4.220, LOUDON COUNTY PERFORMANCE STANDARDS FOR QUARRYING, GRAVEL PROCESSING, MINING, AND MINERAL EXTRACTION BUSINESSES PURSUANT TO TENNESSEE CODE ANNOTATED SECTION 13-7-105

Whereas, Loudon County permits special exception use for quarrying, gravel processing, mining and related mineral extraction businesses in areas of the County zoned A-1, Agriculture-Forestry District, A-2, Rural Residential District, and M-1, General Industrial District; and

Whereas, Loudon County presently does not regulate quarrying, gravel processing, mining and mineral extraction businesses with predefined performance standards; and

Whereas, the Loudon County Regional Planning Commission has forwarded its recommendation regarding the addition of Section 4.220 to Article 4 of the Zoning Resolution of Loudon County, Tennessee, and the necessary public hearing called for and held; and

Whereas, quarrying, gravel processing, mining, and mineral extraction are permitted uses as a special exception, subject to reasonable restrictions and conditions that the Board may impose; and

Whereas, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on June 17, 1999, consistent with the provisions of Tennessee Code Annotated, Section 13-7-105;

NOW, THEREFORE, be it resolved, that the Zoning Resolution of Loudon County, Tennessee be amended as follows by adding to Article 4, Supplementary Provisions Applying to Specific Districts, Section 4.220, Performance Standards for Quarrying, Gravel Processing, Mining and Mineral Extraction Businesses:

Section 4.220 Performance Standards for Quarrying, Gravel Processing, Mining, and Mineral Extraction Businesses

A. CONDITIONS

Prior to the approval by the Board of Zoning Appeals (BZA) of a special exception use for quarrying, gravel processing, mining, and related mineral extraction businesses in any area of the County, the Board shall be satisfied the following conditions and limitations are, or shall be, strictly complied with, in addition to any other requirements contained in the Zoning Resolution or in any other resolution controlling such operations. The following requirements also apply to expanded or new areas of quarrying, gravel processing, mining, and

mineral extraction businesses actively in existence within the County after the adoption of the Resolution.

B. LOCATION

1. All such operations shall be located on a primary road, as defined by the county, for ingress and egress thereto, or on a road which does not create traffic through an area developed primarily for residential purposes. Where necessary, the BZA may require the applicant to construct and/or improve a road to accommodate the truck travel necessitated by the operations as a condition to such operations, and for the purpose of routing traffic around residential areas.
2. Sufficient setbacks shall be provided from all property lines and public highways to assure adequate buffering from adjacent public and private property. No such excavation operation shall be permitted closer than 150 feet to interior boundary lines of the property; larger setbacks may also be required by the BZA in order to adequately protect adjoining properties. However, if the adjoining property is also used for such mining and excavation operation, then the BZA may reduce or eliminate the required setback from that interior boundary line. In addition, such setback may be temporarily reduced to 50 feet if reclamation of the land is promptly effected (within 48 hours after mining or excavation is terminated within the required setback) to increase the setback to at least 150 feet in accordance with the reclamation plan approved by the BZA and adequate buffering is at all times maintained.
3. No such excavation operation shall be permitted within 50 feet of adjoining public rights-of-way except for the lowering of land adjoining said rights-of-way to the grade level of said rights-of-way. Such excavation operations shall at no time be permitted where adequate buffering for the maintenance of adjoining lands is not maintained.
4. The permanent processing plant and its accessory structures shall not be located closer than 250 feet from the interior property lines and adjoining public rights-of-way and shall, where practicable, be located at a lower level than the surrounding terrain to lessen visual and noise impact. In addition, the foregoing shall apply to the storage of digging, excavating, and transporting equipment, and to the stockpiling or loading of materials.
5. No such excavating operation shall be located **within** 100 feet of the banks of any stream or waterway unless previously approved, in writing, by the State of Tennessee. No such mining operations shall be conducted to the detriment or damage of adjoining public or private properties.

C. SIGHT BARRIERS

1. Sight barriers shall be provided along all boundaries of the site which lack natural screening conditions through existing contours or evergreen growth. Such barriers shall consist of one or more of the following:
 - a. Earth berms constructed to a height of six feet above the mean elevation of the centerline of the adjacent public roadway or six feet above the general level of terrain along interior property lines, as the case may be. Such berms shall have slopes that are not in excess of one foot vertical to three feet horizontal and shall be planted with grass, trees or shrubs.
 - b. Plantings of evergreen trees or shrubbery in rows parallel to the boundaries of the property, not less than four feet in height at the time of planting and which grow to not less than six feet in height at maturity and sufficiently spaced to provide effective sight barriers when six feet in height.
 - c. Masonry walls or attractive solid fences made of uniform new materials, constructed to a height of not less than six feet and maintained in good repair.

D. NUISANCE ABATEMENT

1. Noise and vibration shall be minimized in their effect upon adjacent properties by the utilization of modern equipment designed to accomplish such minimization and by the proper use of berms, walls, and natural planting screens. All equipment shall be maintained and operated in such a manner so as to eliminate, as far as practicable, excessive noise and vibrations which are not necessary in the operation of such equipment. Noise levels shall not exceed 70 dba at the property line.
2. Air pollution in the form of dust and dirt shall also be kept to a minimum by the use of modern equipment and methods of operation designed to avoid any excessive dust or dirt or other air pollution injurious or substantially annoying to adjoining property owners. Interior and adjoining roads used in the operations shall have their surface treated to minimize any such nuisance.
3. Hours. The operation shall be restricted to the hours of seven o'clock a.m. until eight o'clock p.m. or sunset, whichever is earlier. No operations shall be permitted on Sunday.
4. Fencing. All dangerous excavations, pits and pond areas, banks or slopes shall be fenced and posted with signs around the perimeter thereof and maintained to prevent injury to children or others, and shall be eliminated as expeditiously as possible.

E. RECLAMATION OF MINED AREAS

1. Reclamation and rehabilitation of mined areas shall be accomplished as soon as practicable following the mining or excavation of an area. Rehabilitation and reclamation shall commence immediately upon the termination of the mining or excavation operations in any area consisting of one acre or more. Substantial completion of reclamation and rehabilitation shall be effected within one year after termination of mining or excavation activity. Inactivity for a 12-month consecutive period shall constitute, for this purpose, termination of mining activity.
2. The following standards shall control reclamation and rehabilitation:
 - a. All excavation shall be either to a water producing depth of not less than five feet below the average summer level of water in the excavation, or shall be graded or backfilled with non-noxious, nonflammable, nonpolluting and noncombustible solids to ensure:
 - That the excavated area shall not collect stagnant water and permit the same to remain therein; or,
 - That the surface of such area which is not permanently submerged is graded or backfilled as necessary to produce a gently rolling surface that will minimize wind and water erosion, and which will be generally compatible with the adjoining land area.
 - The banks of all excavations shall be sloped to the waterline in a water-producing excavation, and to the pit floor in a dry operation at a slope which shall not be steeper than one foot vertical to three feet horizontal.
 - Top soil of a quality equal to that occurring naturally in the area shall be replaced on excavated areas not covered by water, except where street, beaches, or other planned improvements are to be completed within a one-year period. Where used, top soil shall be applied to a minimum depth of four inches sufficient to support vegetation.
 - Vegetation shall be restored by the appropriate seeding of grasses or the planting of trees and shrubs to establish a permanent vegetative cover on the land surface and to minimize erosion.
 - Upon cessation of mining operations by abandonment or otherwise, the operating company, within a reasonable period of time not to exceed 12 months thereafter, shall remove all plant structures, foundations, buildings, stockpiles and equipment, provided that buildings and structures which have a

function under the reclamation plan and which can be lawfully used under the requirements of the zoning district in which they will be located under such plan may be retained.

3. Performance Bond

- a. A performance bond or cash shall be furnished the County ensuring the proper rehabilitation and reclamation of the mined and excavated areas prior to the commencement of any such mining or excavating operations. The amount of guarantee shall not be less than \$10,000 per acre proposed to be mined or excavated in the following 12-month period and which has previously been mined or excavated during any preceding period and not reclaimed and rehabilitated in accordance with this Resolution and the applicant's filed plan. Mined areas resulting in a water depth of five feet or more shall be deemed to be reclaimed areas to within 15 feet of any vertical shoreline thereof and to the extent of the shoreline where the same has been sloped to a grade of not more than one foot vertical to three feet horizontal, for the purpose of this financial guarantee. Such financial guarantee shall be reviewed annually on or about the anniversary date of the excavation permit for adjustment and compliance with the foregoing requirements by the Building Commissioner and the BZA.

F. SUBMISSION OF OPERATIONAL AND RECLAMATION PLANS

1. No quarrying, gravel processing, mining, and related mineral extraction businesses shall be allowed or commenced until a plan has been submitted to the BZA disclosing compliance with all of the provisions of this Resolution or the manner in which compliance will be secured by the applicant. Such plans shall include, among other things, the following:
 - a. A contour map of the tract of land involved in the operations, including dimensions of the same; access to abutting public streets; additional roads, if any, to be constructed, and the location and nature of abutting improvements on adjoining property.
 - b. The number of acres and the location of the same proposed to be operated upon within the following 12-month period after commencement of operations.
 - c. The type of mining or processing proposed to be conducted and the nature of the equipment to be used.
 - d. The location of the principal processing plant and the distance of any proposed excavation, mining, stock piling, and equipment storage from the boundaries of the site.

- e. Soil boring tests shall be made around the perimeter of the excavation site in the event excavation or activities are to be conducted closer than 150 feet from the boundaries of the site, said soil boring tests shall disclose conditions satisfactory for lateral support of adjacent premises as determined by a licensed civil engineer. The written consent of the BZA shall be required if mining operations shall be closer than specified in this Resolution to the boundaries of the site.
- f. A map or plan disclosing the final grades and elevations to be established following the completion of the mining operations, including the proposed uses then contemplated for the land, future lakes and roads and such other matters as may evidence the bona fide nature of the reclamation and rehabilitation plans and the fact that the land will not be devastated and rendered unusable by the proposed mining activities.

G. HEARING

1. After receiving an application for a special exception permit for a quarrying, gravel processing, mining, and related mineral extraction business accompanied by the required plans and specifications and permit fees, the BZA shall hold a public hearing upon such application.
2. Opportunity shall be given to all present to be heard at such hearing.
3. Following such hearing, said BZA shall grant or deny application and set forth its reasons for its decision. Such decision shall be based upon the criteria set forth in this Resolution and shall be based, in addition, on a consideration of the following:
 - The protection and preservation of the general health, safety and welfare of the County.
 - The scarcity of value of the minerals sought to be mined as compared with the effect upon the adjacent community of the proposed operations.
 - Whether or not the operations were in existence prior to the adoption of the text provision concerning the same and the extent and character of such previous operations.
4. In making any decision, the BZA shall have the right and authority to impose such additional conditions and safeguards as it deems necessary for the protection of the health, safety and general welfare of the neighborhood and of the adjoining residents and property owners. It may also limit the length of time its special exception permit is to be effective and may provide for a periodic review of the proposed operations to ascertain compliance with the conditions and limitations imposed upon

such operations. It shall be empowered to renew or extend a special exception permit where all standards and conditions are complied with and may revoke or refuse to renew the same where non-compliance exists. No revocation or failure to renew or extend a permit shall release the applicant from the duty of rehabilitation and reclamation of said mined or disturbed area. No permit shall be revoked or not renewed until the operator has been given written notice of any violation forming the basis of such revocation or denial or renewal and not less than 30 days have elapsed to correct the said violation. All permits shall be reviewed by the BZA annually.

5. The operator shall be required to pay an annual fee to cover the cost of inspections and additional meetings of the BZA as may be established by the County.


H. INSPECTIONS AND CONFORMANCE

1. Inspections shall be made of the mining site no less often than twice in each calendar year by the Building Commissioner in order to ensure conformance with the requirements of the approved special use permits. An aerial photo or a video tape in VCR format showing the entire property and/or operations thereon shall be taken prior to the start of operations and annually thereafter by the operator and presented to the Building Commissioner for administrative and enforcement purposes.
2. Any violations shall be reported in writing to the BZA. The report shall be forwarded with a request for compliance, to the operating company by the Building Commissioner.
3. Failure on the part of the operating company to correct a reported violation within thirty (30) days after such request is made by the Building Commissioner shall be reason for revocation of the permit. Additional time for correction of the cited violation may be allowed upon submission to the Building Commissioner of proof of good and sufficient cause by the operating company, otherwise the operating company shall be declared to be in violation of this Resolution and subject to the penalties of both the Resolution and the Special Use Permit approved for natural resource extraction operation.


I. LIABILITY INSURANCE

All operators shall be required to carry personal injury and property damage insurance while any unreclaimed or unrehabilitated area exists, in amount to be established by the BZA. Such insurance shall cover injury or damage occurring upon the site of the operations as well as upon properties adjoining thereto, as a result of conditions or activities existing upon the site. A copy of the policy shall be filed with the Building Commissioner.

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


ATTEST

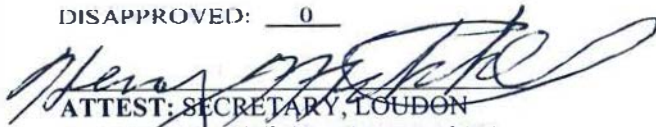

APPROVED: LOUDON COUNTY EXECUTIVE


LOUDON COUNTY CHAIRMAN
DATE: 7/6/99

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

APPROVED: 9

DISAPPROVED: 0


ATTEST: SECRETARY, LOUDON
COUNTY PLANNING COMMISSION
DATE: June 15, 1999

FILE #99-6-71-RGZ-CO

LOUDON COUNTY COMMISSION

RESOLUTION NO. 070699-G

**RESOLUTION ESTABLISHING DISTANCE REGULATIONS REGARDING
THE ISSUANCE OF BEER PERMITS AND PROHIBITING THE POSSESSION
OF ALCOHOLIC BEVERAGES IN COUNTY PARKS AND RECREATION
AREAS**

WHEREAS, there is a need to clarify interpretations of the minimum distance regulations to be applied by the Loudon County Beer Board; and

WHEREAS, the legislative body of Loudon County desires to establish and ratify the maximum limitations allowed by the State law in County beer permit regulations; and

WHEREAS, the Loudon County Commission feels that it is best for the safety and welfare of Loudon County citizens for the use and enjoyment of county recreational areas and parks that the possession and consumption of alcoholic beverages be prohibited in such areas.

NOW THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on this 6th day of July, 1999,

1. The sale, storage and manufacture of beer within two thousand (2,000) feet of schools, churches and other places of public gathering, as defined by Tennessee law, is hereby prohibited;
2. The sale of beer within three hundred (300) feet of a residential building, is hereby prohibited, provided that the owner of any residential building existing within the three hundred (300) foot limitation appears before the County Beer Board and objects to the issuance of the permit, is prohibited;
3. In accordance with State law, distances shall be measured in a straight line between the nearest points on each building;
4. The distance rules as established in this resolution shall not apply to existing locations where beer permits already have been issued prior to the date of the approval of this resolution;
5. In addition, the sale and/or consumption of any alcoholic beverage or beer in public parks or recreation areas within the territorial limits of the county, but outside the corporate boundaries of any municipality within the county, is hereby prohibited.


COUNTY ~~CLERK~~ 

APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY ~~CLERK~~ 

Budget Amendment FY 98-99

BUDGET AMENDMENTS FY 98-99- ALL FUNDS

COUNTY GENERAL FUND- 101

REVENUE

Acct.#	DEBIT	CREDIT
40220 Hotel/Motel Tax	\$ 65,000	
40270 Business Tax	\$ 25,000	
40320 Bank Excise	\$ 10,000	
41120 Animal Reg.	\$ 2,500	
41140 Cable TV Fran.	\$ 20,000	
41510 Beer Permits	\$ 3,300	
42110 Fines	\$ 200	
42440 Drug Fines	\$ 400	
42810 Drug Fines	\$ 150	
43190 Other General	\$ 45,000	
43392 Data Process.	\$ 30,000	
44110 Invest. Income	\$ 75,000	
44120 Lease/Rentals	\$ 195,000	
44131 Vending	\$ 550	
44170 Miscellaneous	\$ 55,000	
44512 Gain-Debt	\$ 11,700	
44520 Insurance Rc.	\$ 52,000	
44530 Sale/Equip[\$ 2,200	
44540 Sale Prop	\$ 300	
45110 County Clerk	\$ 50,000	
45160 Juvenile Court	\$ 300	
45170 Probate Court	\$ 3,800	
45570 Court Clerk	\$ 20,000	
45580 Register	\$ 55,000	
45610 Trustee	\$ 25,000	
46160 Reappraisal	\$ 8,500	
46830 Beer Tax	\$ 10,000	
46890 Prisoner Tasn	\$ 9,000	
46915 Prisoner Board	\$ 43,000	
46980 Other Grants	\$ 16,000	

Total Revenue \$ 833,900

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COUNTY GENERAL FUND-101

EXPENDITURE

ACCT.#		DEBIT	CREDIT
51100-399 Comm Contracated			\$ 17,200
51100-599 Comm.Other Chgs.			\$ 7,000
51300-161 Co.Ex.Staff Wages			\$ 23,340
51300-355 Co.Ex.Travael			\$ 300
51400-331 Legals			\$ 10,000
51400-399 Legal Contract			\$ 6,500
51500-101 Elec.Comm Wages			\$ 36,714
51500-161 Elec.Comm Wages		\$ 37,514	
51500-193 Elec.Workers			\$ 800
51600-162 Reg. Deeds Staff			\$ 9,000
51600-320 Reg.Dues			\$ 100
51600-435 Reg.Office Supp			\$ 1,300
51600-719 Reg. Equipment		\$ 3,000	
51710-105 Cable TV	Supv.		\$ 1,600
51710-196 In-Service			
51710-499 Other Suplies			
51710-599 Other Charges			
51720-101 Planning	Wages	\$ 3,000	
51720-161 Secretary			\$ 1,817
51720-191 Board Fees			\$ 2,500
51720-201 Social Security		\$ 1,000	
51720-204 TCRS			\$ 250
51720-212 Medicare			\$ 1,200
51720-321 Enginering Services		\$ 2,500	
51720-452 Utilities		\$ 550	
51720-719 Equipment			\$ 550
51730-105 Dir.			\$ 1,000
51730-191 Board Fees			\$ 500
51730-307 Communication			\$ 250
51730-399 Contracated			\$ 84,000
51730-435 Office			\$ 100
51730-599 Other			\$ 100
51730-719 Equipment			\$ 13,000
51740-399 Engineering			\$ 15,000
51760-399 Contracated			\$ 39,000
51760-435 Office Supplies			\$ 200
51760-499 OTHer Supplies			\$ 1,200
51760-719 Office Equip.			\$ 8,500
51800-105 Supv.	Buildings		\$ 1,964
51800-149 Laboarers			\$ 2,700
51800-162 Staff			\$ 2,300
51800-189 Other Wages		\$ 3,000	
51800-335 Maint Building		\$ 45,500	
51800-399 Contracated			\$ 44,000
51800-410 Custodial Supp			\$ 1,500
51800-452 Utilities		\$ 12,000	
51800-717 Maint.Euip.			\$ 2,650
51800-718 Vehicles		\$ 1,500	
51800-715 Land(reimb,from CP			\$ 77,000
52100-119 Accounting Wages		\$ 6,000	
52100-191 Other Wages			\$ 1,000
52100-307 Communication			\$ 700
52100-317 Data Process			\$ 1,200
52100-399 Contracated			\$ 6,000
52100-435 Office Supplies			\$ 500
52200-161 Purchasing Wages			\$ 14,992
52200-719 Office Equip.			\$ 300
52300-101 Prop Assess.(Corr.)			\$ 411
52300-161 Staff Wages			\$ 17,439
52300-317 Data Processing			\$ 13,000
52300-320 Dues			\$ 650
52300-355 Travel		\$ 650	

Budget amendments cont't page 2

52300-399 Other Contracates		\$	800
52300-599 Other Charges		\$	2,700
52400-101 Trustee Wages-Corr.		\$	411
52400-162 Staff Wages	\$	411	
52400-317 Data Processing		\$	500
52400-320 Dues & Membership		\$	35
52400-399 Contracted	\$	3,000	
52400-435 Office Supplies	\$	3,000	
52400-508 Corporate Surety Bond		\$	500
52400-101 County Court Clk		\$	411
52400-162 Staff Wages		\$	11,000
52400-355 Travel	\$	1,000	
52400-399 Other Contracted		\$	4,000
53100-101 Circuit Court		\$	411
53100-162 Staff Wages	\$	4,000	
53100-307 Communication		\$	300
53100-505 Judgements		\$	7,000
53100-719 Office Equipment		\$	2,000
53300-101 Gen.Sessions-reclass	\$	90,000	
53300-349 Printing	\$	1,000	
53300-355 Travel	\$	1,300	
53300-399 Contracated		\$	800
53300-435 Office Supplies	\$	3,000	
53300-599 Other Charges		\$	1,500
53300-719 Office Equipment		\$	1,500
53310-102 Sess Judge-reclass		\$	90,000
53310-189 Other Wages		\$	23,432
53310-307 Communication		\$	1,500
53310-349 Printing		\$	1,000
53310-355 Travel		\$	1,700
53310-435 Office Supplies		\$	800
53310-599 Other Charges		\$	800
53400-101 Chancery-Court		\$	411
53400-162 Staff Wages	\$	411	
53400-304 Communication	\$	150	
53400-320 Dues & Membership	\$	100	
53400-355 Travel		\$	200
53400-435 Office Supplies		\$	1,000
53400-599 Other Charges	\$	1,000	
53500-101 Juvenile	\$	800	
53500-130 Staff Wages		\$	2,000
53500-307 Communication		\$	3,500
53500-336 Maint	\$	1,500	
53500-355 Travel	\$	500	
53500-399 Contracted		\$	500
53500-435 Office Supplies		\$	500
54110-103 Sheriff Dept.		\$	2,270
54110-106 Deputies		\$	16,500
54110-109 Wages	\$	4,000	
54110-115 Wages	\$	2,000	
54110-120 Wages		\$	600
54110-161 Wages		\$	2,000
54110-307 Communication		\$	10,500
54110-338 Maint Vehicles		\$	18,000
54110-355 Travel		\$	1,500
54110-399 Contracated		\$	4,200
54110-435 Office Supplies	\$	300	
54110-451 Uniforms		\$	1,022
54110-499 Other Supplies	\$	5,000	
54110-506 Liab.Ins.	\$	7,000	
54110-511 Veh.,Ins.	\$	5,000	
54110-718 Vehicles		\$	18,500
54120-106 Special Patrol	\$	68,900	

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Budget Amendments page 3

54130-452 Utilities-Corrections		\$	3,000
54150-106 Drug len.		\$	49,000
54210-160 Jail Guards		\$	68,000
54210-165 Cafeterial Person	\$	10,000	
54210-399 Contracted	\$	6,000	
54210-410 Custodial Supplies	\$	4,000	
54210-431 Medical	\$	9,000	
54210-422 Food	\$	3,000	
54210-451 Uniforms	\$	2,000	
54110-307 Communication		\$	5,500
54110-399 Other Contracted		\$	1,200
54110-412 Diesel Fuel		\$	400
54110-435 Office Supplies		\$	500
54110-451 Uniforms		\$	50
54110-719 Office Equipment		\$	100
54420-599 Other Charges		\$	10,000
54510-338 Inspection & Regulation		\$	300
54510-399 Other Contracted	\$	300	
54510-435 Office Supplies		\$	800
54900-399 Contracted Services		\$	200
54900-435 Office Supplies		\$	200
54900-451 Uniforms		\$	1,100
55120-101 County Official/Animal Control		\$	860
55120-162 clerical		\$	900
55120-355 Travel		\$	160
55120-399 Contracted Services		\$	6,000
55120-401 Animal Food	\$	2,500	
55120-410 Custodial Supplies		\$	700
55120-435 Office Supplies		\$	400
55120-452 Utilities-Corrections	\$	1,000	
55120-307 Communication		\$	300
55190-189 Other Supplies		\$	9,300
55190-316 Contribution		\$	100
55510-316 Contribution (correction)	\$	5,000	
55710-105 Litter Grant		\$	500
55710-189 Other Salaries		\$	2,700
55710-399 Contracted Services	\$	960	
55720-39 Recycling/Conv.Ctr to fund # 116	\$	357,855	
57500-316 Soil Conservation		\$	500
58110-316 Tourism		\$	1,500
58120-312 Cont.		\$	9,600
58120-399 Other Contracted		\$	3,500
58120-599 Other Charges		\$	16,180
58190-399 Development(to be reim #171)		\$	45,600
58300-312 Veteran Serv.		\$	650
58500-316 Contri.to agencies		\$	1,700
58600-201 FICA	\$	12,500	
58600-204 TCRS		\$	5,500
58600-205 Emp.& Dep.Ins		\$	225,000
58600-210 Unemployemnt		\$	7,000
58600-513 Work Comp	\$	75,000	
58600-502 Cont.		\$	6,500
58600502	\$	16,000	
94110-791		\$	1,500
Increase to Revenue	\$	833,900	
Total Increase to Exp.Budge		(\$456,420)	
Changes to Fund Bal.	\$	377,480	
39000		\$	377,480

Budget Amendments Fund # 113**Juvenile Services****For FY 98/99****Revenue**

Acct.#	Description	Debit	Credit
47135	Community/	\$ 65,000	

Expenditures

53500-130	Staff		\$ 43,000
53500-196	Inservice		\$ 1,500
53500-201	Fica		\$ 3,000
53500-204	Ret.		\$ 700
53500-212	Ins.		\$ 700
53500-308	Com		\$ 400
53500-355	Travel		\$ 4,000
53500-399	Contracted		\$ 300
53500-429	Print		\$ 2,000
53500-435	Office Supplies		\$ 600
53500-499	Other		\$ 1,500
53500-719	Equipment		\$ 3,500
3900	Reserve to be amended		\$ 3,800
		\$ 65,000	\$ 65,000

School Federal Projects Fund # 142**Revenue**

47000 Federal Funds \$ 340,000

Expenditures #971

71000	Instruction	\$ 300,000
72000	Support Services	\$ 40,000
		\$ 340,000

#975

47590	Federal Funds	\$ 23,400
71000	Instruction	\$ 23,400
		\$ 23,400

#976

47142		\$ 26,600
71000		\$ 26,600
		\$ 26,600

#980

47144		\$ 19,000
7200		\$ 19,000
		\$ 19,000

#990

		\$ 6,000
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Budget Amendments Fund # 131**Highway Department for FY 1998-1999****REVENUE**

Acct.#	Description	Debit	Credit
40280	Mineral Sever. Tax(correction)	\$ 65,000	
46410	Bridge Program	\$ 74,953	
44520	Insurance Recovery	\$ 896	
44170	Miscellaneous Refunds (tile)	\$ 2,760	

EXPENDITURES

61000-719	Admin	\$ 2,490	
61000-141	Wgs		\$ 3
61000-142	Wages		\$ 190
61000-143	Wages		\$ 250
61000-147	Wages		\$ 4,600
61000-162	Wages		\$ 300
61000-331	Operation/Admin.		\$ 1,000
61000-337	Operation/Admin.	\$ 3	
6200-321	Highway Maint.		\$ 14,900
62000-351	Highway Maint.	\$ 3,000	
62000-403	Highway Maint.	\$ 18,000	
62000-404	Highway Maint.	\$ 136,828	
62000-409	Highway Maint.		\$ 15,000
62000-438	Highway Maint.		\$ 25,000
62000-444	Highway Maint.		\$ 3,000
63100-338	Oper. Maint.	\$ 7,000	
63100-359	Oper. Maint.		\$ 12
63100-417	Oper. Maint.		\$ 40,000
63100-450	Oper. Maint.		\$ 1,500
63100-499	Oper. Maint.		\$ 5,000
65000-307	Misc.		\$ 300
65000-399	Contracated		\$ 500
65000-427	Misc.		\$ 38
6500-506	Misc.	\$ 800	
65000-510	Trustee Comm		\$ 1,500
66000-210	Employee Benefits	\$ 500	
66000-201	Employee Benefits		\$ 2,000
66000-204	Employee Benefits		\$ 2,500
66000-207	Employee Benefits		\$ 2,090
66000-208	Employee Benefits		\$ 1,700
66000-212	Employee Benefits		\$ 500
66000-513	Employee Benefits	\$ 3,200	
68000-339	Operationa.		\$ 52,000
68000-714	Capital Exp	\$ 4,500	
39000	Fund Balance		\$ 146,047
Total		\$ 319,930	\$ 319,930

Fund 189 State Grant Improvements**Hwy 11/70****Revenue**

State Grant	\$	60,000
Match	\$	7,500

Expenditures

Road Improvements	\$	67,500
Total	\$	67,500

Fund #188 Education Debt Service**Fy 1998-1999****Revenue**

	Debit	Credit
40110 Prop Tax	\$	75,000
40270 Business	\$	12,000
44110 Invest.	\$	4,500

Expenditures

81300-601 Debt Pym	\$	5,000
81300-603 Debt	\$	1,000
81300-699 Pay agt	\$	500
39000 Fund Bal	\$	85,000
Total	\$	91,500

Fund # 151 General Debt Service**FY 98-99****Revenue**

40110 Prop Tax (?)		140000
40210 Sales Tax	80000	
40270 Bus.Tx	15000	

Expenditures

58900-510 Trust.Comm		7000
58900-601 Debt Pay Corr.		500000
58900-603 Debt Pay		150000
39000 Correc.	702000	797000
	797000	797000

Fund # 122-Drug Fund**Revenue**

42340 Fines	\$	45,000
42610 Fines	\$	5,000
43370 Vending	\$	1,000
44170 Refunds	\$	100,000
44570 "Contri"	\$	35,000

Expenditures

55170-319 Alc&D.Prg.	\$	55,000
55170-499 Alc&D.Prg.	\$	42,500
55170-599 Alc&D.Prg.	\$	8,000
58900-510 Trst.Com.	\$	1,000
Reserve	\$	79,500
Total	\$	186,000

Fund #116-Recycling**Revenue**

48900 From #101	\$	155,800
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Expenditures

51710-499 Cust.Supp	\$	200
51710-307 Comm.	\$	100
55710-307 Communi.	\$	2,000
55710-312 Haul chg.	\$	125,000
55720-312 Haul chg.	\$	20,000
55720-359 DispFee	\$	200
55720-418 Parts	\$	100
55720-452 Utilities	\$	8,200
	\$	155,800

Budget Amendments Fund -141

Fiscal Year 98-99

Acct. #	Description	Debit	Credit
Revenue			
40110	Curr. Property Tax	\$ 310,000	
40120	Pry Yr	\$ 23,000	
40140	Interest & Pen.	\$ 2,500	
40210	Local Option Sales Tax	\$ 130,000	
40320	Bank Excise Tax	\$ 23,000	
43570	Reco{ts	\$ 95,000	
44110	Investment Income	\$ 12,000	
44170	Miscellaneous Income	\$ 165,000	
46230	Drug-Safe-Free	\$ 54,329	
46511	BEP	\$ 270,000	
46550	Driver Education	\$ 5,000	
46610	Other State	\$ 35,000	
46850	Mixed Drink	\$ 700	
46851	TVA	\$ 20,000	
46980	Grants	\$ 83,490	
47113	Breakfast	\$ 14,000	
47143	Sp. Education	\$ 57,000	
47144	Education Edge	\$ 55,000	
47630	874 Funds	\$ 43,100	
47640	ROTC	\$ 42,000	
Total Revenue BA (increase)		\$ 1,440,119	

EXPENDITURES

71100-116	Ttrs		\$ 170,000
71000-163	Assist.	\$ 120,000	
71100-189	Other Wages	\$ 2,500	
71100-195	Sub. TTrs	\$ 25,000	
71100-201	FICA	\$ 40,000	
71100-204	TCRS	\$ 33,000	
71100-208	Dental		\$ 5,000
71100-210	Unemployment Comp		\$ 500
71100336	Equip. Maint	\$ 50,000	
71100-449	Textbooks		\$ 25,000
71100-722	Reg Inst		\$ 100,000
71200	Special Education		\$ 88,600
71300-208	Voc Ed		\$ 1,000
71300-399	Contracated		\$ 13,000
71410-429	Ed Edge		\$ 47,716
71600	Adult Ed Correction	\$ 7,475	
72100	Attendance		\$ 5,800
72120-131	Personnell		\$ 3,000
72130-123	Personel		\$ 7,500
72130-162	Clerical		\$ 2,000

72130-201 Social Security	\$	2,000
72130208 Dental Insurance	\$	200
72210- Regular Instruction	\$	57,529
72220- Spec.Educ	\$	6,000
72230 Voc Ed	\$	1,450
72240- Edu Edge	\$	15,781
72310- Bd of Ed Support	\$	34,800
72320- Supt/Admn	\$	6,399
72410- Principals Admn	\$	47,500
72510- Fiscal Serv	\$	105
72610- Operation of Plant	\$	880,400
72620-0 Maint of Plant	\$	40,000
72710- Transportation	\$	51,000
72810- Support Services	\$	6,000
73100- Food Serv	\$	199,750
73300- Community Serv.	\$	5,500
39000 Fund Balance	\$	238,436

Total Increase to Exp. Budget	\$	1,678,555
Total Increase to Rev. Budget	\$	(1,440,119)
	\$	238,436

Budget Amendments Fund #357

Fy 98-99

Drug Fund

Revenue	Debit	Credit
42310 Revenues	\$ 4,500	
42320	\$ 10,000	
42340	\$ 3,500	
42350	\$ 100	
44170	\$ 400	
44514	\$ 75,000	
Total Rev.	\$ 93,500	

Expenditures

#357

54110-399 Contracated	\$ 600
54110-499 Other	\$ 78,000
54110-510 Misc.	\$ 200
Total Exp.	\$ 78,800

39000 Reve. To be Amended	\$ 14,700
	\$ 93,500

Budget Amendments Fund # 355

City School ADA

Revenue (not amen original)

40110 Current Property Tax	\$ 1,890,000
40120 Pry Year	\$ 46,000
40130	\$ 15,000
40140	\$ 8,000
40163	\$ 4,000
40210	\$ 600,000
40270	\$ 15,000
40320	\$ 20,000
46850	\$ 2,000
Total	\$ 2,600,000

Expenditure

72810590 Transfer to Lenoir City School	\$ 2,550,000
58900-510 Trustee Commission	\$ 50,000
Total	\$ 2,600,000

Fund #171 General Cap. Projects**Revenue**

Local Taxes	\$ 304,000
Other Revenue	\$ 56,500
Total	\$ 360,500

Expenditures

Transfer to Fund #101	
Vehicle Purchases(Sheriff Dept.)	\$ 180,000
Land Acquisition	\$ 44,000
Land Acquisition	\$ 77,000

By recommendation of Capital Projects Committee & Budget Committee

Commission approves expensing the above capital expenditures to fund #171