

**LOUDON COUNTY COMMISSION**

**REGULAR MEETING**

**December 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 November 1, 1999 County Commission Meeting
6. Audience Comments on Agenda Items
7. Audience Comments on Non-Agenda Items
8. Motion **passed** to approve the 2000 County Commission meeting schedule  
**Exhibit A**
9. Motion **passed** to approve funding of \$1000 to PPAWS
10. Motion **passed** to transfer funds for the Board of Education
11. Motion **passed** to borrow/transfer funds from the General Purpose School fund to the county operating budget
12. Motion **passed** to approve request by EMA to accept DOE grant
13. Motion **passed** to amend E-911 budget
14. Motion **passed** to approve request for funding for indigent burial
15. Motion **passed** to approve request to amend Sheriff's Dept. budget for payment of excess leave days
16. Motion **passed** to approve rezoning of property on Pond Creek Road  
**Resolution # 110199, Exhibit B**
17. Report on Eaton Forest Special Sewer District
18. Report on TV-3 studio
19. Report on Powell v. Loudon County
20. Building Commissioner's Report
21. Notaries approved
22. Adjournment

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

**PUBLIC HEARING  
December 6, 1999  
6:00 PM**

(1)  
Public Hearing

- 1) Rezoning request for property located at Pond Creek Rd, referenced by Tax Map 60, Part of Parcel 7.0, Legislative District 4, from A-1, Agriculture-Forestry District, to C-2, General Commercial District – Arthur Simmons  
No one came forward to speak.

**REGULAR MEETING**

(2)  
Opening Of  
Meeting

**BE IT REMEMBERED** that the Commission of Loudon County convened in regular session in Loudon, Tennessee on the 6<sup>th</sup> day of December 1999.

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

**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.

(3)  
Roll Call

Present 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 the **Honorable Harvey Sproul**, County Attorney.

(4)  
Motion passed  
to adopt agenda

**Chairman Bledsoe** requested the December 6, 1999 agenda be adopted.

A **Motion** was made by **Commissioner Park** with second by **Commissioner Maples** to accept the December 6, 1999 agenda as presented.

Upon voice vote the motion passed unanimously.

(5)  
Minutes  
adopted for  
November  
1, 1999 meeting

**Chairman Bledsoe** requested the minutes of November 1, 1999 be read and accepted.

A **Motion** was made by **Commissioner Park** with second by **Commissioner Thomas** to accept the minutes of November 1, 1999 as presented.

Upon voice vote the motion passed unanimously.

(6)  
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.

(7)  
Audience  
Comments on  
Non-Agenda  
Items

**Chairman Bledsoe** asked for any visitor wishing to address the commission regarding items not on the agenda.

Ms. Iva Maddox came forward and addressed the commission regarding her lawsuit.

Harvey Sproul came forward and spoke on Nine Counties-One Vision.

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

(8)  
Motion passed  
to approve 2000  
meeting  
schedule

**Commissioner Park** requested consideration and possible action on the approval of the 2000 County Commission Meeting Schedule.

A **motion** was made by **Commissioner Randolph** with a second by **Commissioner Harold** to approve this meeting schedule as presented.

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

**Exhibit A**

(9)  
Motion passed  
to approve  
funding for  
PPAWS

**Nancy Richesin**, Director of Budgets and Accounts, requested consideration of approval of a contribution for \$1,000 to PPAWS, a non-profit, spay/neuter clinic located in Greenback. The Budget Committee recommended funding this request 4-1.

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

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

The Following Commissioner voted **Nay: Park (1)**.

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

(10)  
Motion passed  
to transfer funds  
for BOE

**Ms Richesin** requested consideration of approval of a request from the Board of Education to transfer \$600,000 from General Purpose School budget reserves to Capital Improvements budget. The Budget Committee recommended approval of this request 5-0.

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

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)**

(11)  
Motion passed  
to approve  
transfer/borrow  
of funds to  
operating  
budget

**Ms Richesin** requested consideration of approval of a request to borrow/transfer funds from Fund 141 – General Purpose School To County operating budgets for cash flow. This is a short-term transfer of approximately \$950,000. The Budget Committee recommended approval of this request 5-0.

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

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)**

(12)  
Motion passed  
to approve  
request by EMA  
to accept DOE  
grant

**Ms Richesin** requested consideration of approval of a request to accept a \$25,000 DOE grant by the Emergency Management Agency. The Budget Committee recommended approval of this request 5-0.

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

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)**

(13)  
Motion passed  
to amend E-911  
budget

**Ms Richesin** requested consideration of approval of a request to amend wages of the E-911 Budget by \$2,500. These funds will be reimbursed to the county if approved. The Budget Committee recommended approval of this request 4-1.

A **motion** was made by **Commissioner Randolph** with a second by **Commissioner Thomas** to approve this request as recommended.

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

The Following Commissioner voted **Nay: Park (1)**.

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



**Ms Richesin** requested consideration of approval of a request of \$600 for indigent burial. The Budget Committee recommended approval of this request 5-0.

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

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)**

**Ms Richesin** requested consideration of approval of a request to amend the Sheriff's budget \$33,000 to fund payment of annual days earned over 30 and also adopting the following recommendation: Days earned in excess of 30: employee may be compensated for 1/3 of the days earned over 30; employee may transfer 1/3 of the excess days to sick leave; the remainder 1/3 must be taken as time off during the next 24 months. This is a "one-time" buy-out. Any days earned in excess of 30 effective 2/99 will not be honored. The Budget Committee recommended approval of this request 5-0

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

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)**

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

- 1) Rezoning request for property located at Pond Creek Rd, referenced by Tax Map 60, Part of Parcel 7.0, Legislative District 4, from A-1, Agriculture-Forestry District, to C-2, General Commercial District

At this time **Chairman Bledsoe** requested that **Commissioner Maples**, Chair Tempore take the chair.

A **motion** was made by **Commissioner Bledsoe** with a second by **Commissioner Randolph** to approve this rezoning request.

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

**Resolution # 120699, Exhibit B**

**Attorney Sproul** reported on the Eaton Forest Special Sewer District. The Engineer has accepted construction bids. The boundaries of the district are to be established at the January meeting.

**Attorney Sproul** reported that the TV-3 studio has been approved by the cities and they are proceeding to set up the studio.

**Attorney Sproul** report that the Janice Powell case has been settled and the Robert Dixon case was heard in court for motion of summary judgment and the case has been dismissed.

**Doug Lawrence**, Building Commissioner reported the totals for November 1999.

Permits issued:	44	Est. Value:	\$2,286,100
Amount collected:	\$3,431	New taxes:	\$12,058

**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:

Jennifer C. Collier  
Joanne B. Smiley  
Thelma M. Wampler  
Robert S. McCurry  
Abby D. Clendenen  
Patricia M. Lawson  
Donna T. Richesin  
William E. Shirk  
Doris C. Malone

The motion Passed unanimously upon voice vote.

There being no further business, a Motion being duly made and seconded, the December 6, 1999 meeting stood adjourned at 6:55 p.m.

  
CHAIRMAN

ATTEST:

  
COUNTY COURT CLERK

  
COUNTY EXECUTIVE

(21)  
Notaries  
approved

(22)  
Adjournment

**EXHIBIT A**

**2000 COUNTY MEETINGS**

<b>JANUARY</b>	<b>3</b> <b>24</b>	6:00 p.m. COUNTY COMMISSION BUDGET, CAPITAL PROJECTS, WORKSHOP
<b>FEBRUARY</b>	<b>7</b> <b>28</b>	6:00 p.m. COUNTY COMMISSION BUDGET, CAPITAL PROJECTS, WORKSHOP
<b>MARCH</b>	<b>6</b> <b>20</b>	6:00 p.m. COUNTY COMMISSION BUDGET, CAPITAL PROJECTS, WORKSHOP
<b>APRIL</b>	<b>3</b> <b>17</b>	6:00 p.m. COUNTY COMMISSION BUDGET, CAPITAL PROJECTS, WORKSHOP
<b>MAY</b>	<b>1</b> <b>15</b>	6:00 p.m. COUNTY COMMISSION BUDGET, CAPITAL PROJECTS, WORKSHOP
<b>JUNE</b>	<b>5</b> <b>19</b> <b>26</b>	6:00 p.m. COUNTY COMMISSION BUDGET, CAPITAL PROJECTS, WORKSHOP 6:00 p.m. COUNTY COMMISSION
<b>JULY</b>	<b>24</b>	BUDGET, CAPITAL PROJECTS, WORKSHOP
<b>AUGUST</b>	<b>7</b> <b>21</b>	6:00 p.m. COUNTY COMMISSION BUDGET, CAPITAL PROJECTS, WORKSHOP
<b>SEPTEMBER</b>	<b>11</b> <b>18</b>	6:00 p.m. COUNTY COMMISSION BUDGET, CAPITAL PROJECTS, WORKSHOP
<b>OCTOBER</b>	<b>2</b> <b>16</b>	6:00 p.m. COUNTY COMMISSION BUDGET, CAPITAL PROJECTS, WORKSHOP
<b>NOVEMBER</b>	<b>6</b> <b>20</b>	6:00 p.m. COUNTY COMMISSION BUDGET, CAPITAL PROJECTS, WORKSHOP
<b>DECEMBER</b>	<b>4</b> <b>18</b>	6:00 p.m. COUNTY COMMISSION BUDGET, CAPITAL PROJECTS, WORKSHOP



RESOLUTION # 120699 - B

**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 POND CREEK ROAD, LOCATED IN THE FOURTH LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 60, PART OF PARCEL 7.0, FROM DISTRICT A-1, AGRICULTURE FORESTRY DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT.**

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

**WHEREAS**, the Regional Planning Commission has forwarded its recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee; and

**WHEREAS**, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on November 18, 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 Pond Creek Road, located in the Fourth Legislative District, referenced by Tax Map 60, Part of Parcel 7.0, be rezoned from A-1, Agriculture Forestry District, to C-2, General Commercial District, as represented on the attached map; said map being part of this Resolution.

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

ATTEST

APPROVED: LOUDON COUNTY EXECUTIVE

LOUDON COUNTY CHAIRMAN

DATE: 12/6/99

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  
REGIONAL PLANNING COMMISSION  
Dated: November 16, 1999

FILE #99-11-147-RZ-CO

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