

LOUDON COUNTY COMMISSION

REGULAR MEETING

March 6, 2000

1. Public Hearing
2. Opening of Meeting
3. Roll Call
4. Motion **passed** to adopt Agenda
5. Motion **passed** to adopt minutes of February 7, 2000 County Commission Meeting
6. Audience Comments on Agenda Items
7. Audience Comments on Non-Agenda Items
8. Attorney advisement on the Connie Clark lawsuit
9. Motion **passed** to adopt a resolution in support of continued operation of Ft. Loudoun State Park
Resolution # 030600, Exhibit A
10. Motion **passed** to adopt resolution regarding homeowner's insurance
Resolution # 030600, Exhibit B
11. Motion **passed** to adopt resolution to urge DOE to abide by its funding commitment to CROET
Resolution # 030600, Exhibit C
12. Motion **passed** to adopt resolution re-appointing members to the E-911 board
Resolution # 030600, Exhibit D
13. Motion **passed** to adopt resolution encouraging participation in Census 2000
Resolution # 030600, Exhibit E
14. Motion **Passed** to adopt approve easements for new bridge
15. Motion **passed** to approve amendment to legal fees budget by \$75,000
16. Motion **passed** to reduce the General Sessions contracted services budget by \$6,000
17. Motion **passed** to withdraw acceptance of grant from U.S. Marshal's Service
18. Motion **passed** to adopt a resolution establishing the Loudon County Animal Control Authority
Resolution # 030600, Exhibit F
19. Motion **passed** to appoint Commissioner Jenkins as Chairman of Animal Control Authority
20. Motion **Died** to allow Commissioner Harold to suspend his monthly salary for 17 months
21. Motion **Failed** to adopt a resolution levying an additional litigation tax
22. Motion **passed** to deny the proposed growth plan presented by the coordinating committee
23. Motion **passed** to rezone property at 7727 Hwy. 411 South
Resolution # 030600, Exhibit G
24. Building Commissioner's Report
25. Motion **passed** to approve use of Highway Dept. equipment for handicap ramp at Glendale Community Center
26. Report from Purchasing Agent
27. Notaries approved
28. Motion **passed** to allow the County Executive to sign EDA grant contracts when awarded
29. Adjournment

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

**PUBLIC HEARING
March 6, 2000
6:00 PM**

**(1)
Public Hearing**

- I. Rezoning request for property located at Highway 411S-7727, located in the Third Legislative District, referenced by Tax Map 092, Parcel 29.00 and 29.01, from A-2, Rural Residential District, to C-1, Rural Center District – Volunteer Savings and Loan.
No one came forward.

REGULAR MEETING

**(2)
Opening Of
Meeting**

BE IT REMEMBERED that the Commission of Loudon County convened in regular session in Loudon, Tennessee on the 6th day of March 2000.

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 **Hank McGhee** 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 was the **Honorable George Miller**, County Executive and **Harvey Sproul**, County Attorney.

**(4)
Motion passed
to adopt agenda**

Chairman Bledsoe requested the March 6, 2000 agenda be adopted.

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

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

**(5)
Minutes
adopted for
February 7,
2000**

Chairman Bledsoe requested the minutes of February 7, 2000 be read and accepted.

A **Motion** was made by **Commissioner Masingo** with second by **Commissioner Harold** to accept the minutes of February 7, 2000 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.

Ms. Helen Smith-Wofsey, owner of property on Hwy. 321, came forward and requested that her property remain in the proposed Urban Growth Boundary.

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

Mr. Ed Ford, owner of property on Hwy. 321, came forward and stated that he is not in favor of his property being annexed by Lenoir City.

Ms. Alma Seals, Loudon County resident, came forward and asked the status of the Growth Management Plan.

Ms. Mary Anderson, Highland Hills resident, came forward to thank County Commission for their support of the residence that do not want to be included in the Lenoir City Urban Growth Boundary.

Mr. Van Shaver, 6th District resident, came forward to thank County Commission for their support of the residence that do not want to be included in the Lenoir City Urban Growth Boundary and to urge County Commission to stand firm on their position.

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

Executive Miller reported to Commission that counsel has advised that County Commission members, collectively or individually, should have no comment on the decision of the court regarding the Connie Clark v. George Miller and Loudon County. This is the advice of our counsel and the request of the court. When the decision becomes final, you may make any response or statements you care to. Until that time I will have no comments and would hope that each County Commission member would also withhold any comments or response until that time.

Executive Miller requested consideration of adopting A Resolution In Support Of Continued Operation Of Fort Loudoun State Park.

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

Upon voice vote the motion passed unanimously.

Resolution # 030600, Exhibit A

Executive Miller requested consideration of adopting a Resolution Supporting Tennessee Homeowners' With Respect To Insurance Coverage.

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

Upon voice vote the motion passed unanimously.

Resolution # 030600, Exhibit B

Executive Miller requested consideration of adopting A Resolution Urging The U.S. Department Of Energy To Abide By Its Funding Commitment To CROET.

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

Upon voice vote the motion passed unanimously.

Resolution # 030600, Exhibit C

Executive Miller requested consideration of adopting a resolution re-appointing members to the E-911 board.

A motion was made by **Commissioner Maples** with a second by **Commissioner Masingo** to adopt this resolution.

Upon voice vote the motion passed unanimously.

Resolution # 030600, Exhibit D

Executive Miller requested consideration of adopting A Resolution Encouraging Participation In U.S. Census 2000.

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

Upon voice vote the motion passed unanimously.

Resolution # 030600, Exhibit E

(7)
Audience
Comments on
Non-Agenda
Items

(8)
Advisement on
Connie Clark
case

(9)
Motion passed
to adopt
resolution on Ft.
Loudoun State
Park

(10)
Motion passed
to adopt
resolution
regarding
homeowners
insurance

(11)
Motion passed
to adopt
resolution
concerning
CROET funds
from DOE

(12)
Motion passed
to adopt
resolution re-
appointing E-
911 members

(13)
Motion passed
to adopt
resolution on
Census 2000
participation

Commissioner Duff, Chairman of the Capital Projects Committee, requested approval to give TDOT a drainage easement located on the courthouse lawn and a construction easement located along Hackberry Street. These easements are necessary for the construction of the new bridge and the Capital Projects Committee unanimously recommended approval of this request by TDOT.

(14)
Motion passed
to approve
easements for
new bridge

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Randolph** to approve the transfer of property for these easements requested by TDOT and to authorize Executive Miller to sign the contracts.

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)**

Nancy Richesin, Loudon County Finance Director, requested consideration of approval of a \$75,000 amendment to the legal fees budget from the County General Fund to cover attorneys' fees in the Connie Clark case. The Budget Committee recommended this for approval.

(15)
Motion passed
to approve
amendments to
legal fees budget

A **motion** was made by **Commissioner Park** with a second by **Commissioner Thomas** to approve the amendment.

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 approval to reduce the General Sessions contracted service budget by \$6,000 and transfer it to the General Sessions clerical personnel budget. The Budget Committee recommended this for approval.

(16)
Motion passed
to reduce
General Session
Contract service
budget

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

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

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

Commissioner Park reported that the Jail/Judicial Committee recommends that the grant from the U.S. Marshal's Service be rescinded. The grant for \$660,000 to house federal prisoners for a 15-year contract period was previously accepted by County Commission. A **motion** was made by **Commissioner Park** with a second by **Commissioner Randolph** that the recommendation from the Jail/Judicial Committee be approved and the U.S. Marshal's Service be notified that Loudon County is withdrawing acceptance of the grant for \$666,000.

(17)
Motion passed
to withdraw
acceptance of
USMS grant for
jail

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)**

Commissioner Park announced that an Overview Progress Meeting for Loudon County, Sponsored by Commissioner Park and Commissioner Duff, would be held March 23, 2000 at 6:30 p.m. at the North Middle School.

Commissioner Jenkins requested consideration of adopting a Resolution Establishing The Loudon County Animal Control Authority.

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

A **motion** was made by **Commissioner Maples** with a second by **Commissioner Jenkins** to amend the original motion to allow Ramona Chapman, a current animal shelter employee, serve on this Animal Control Authority as a non-voting ex-officio member.

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

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

Resolution # 030600, Exhibit F

(18)
Motion passed
to adopt
resolution
establishing
Animal Control
Authority

(19)
Motion passed
to appointing
Commissioner
Jenkins as
Chairman of
Animal Control
Authority

Executive Miller requested approval to appoint Commissioner Jenkins as the County Commission member to serve on the Loudon County Animal Control Authority and to also serve as Chairman of the authority.

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

Upon voice vote the motion passed unanimously.

(20)
Motion Died to
suspend
Commissioner
Harold salary

A motion was made by **Commissioner Harold** to be allowed to suspend his monthly salary of \$500 to be used as restitution for the \$75,000 spent in legal fees in the *Connie Clark v. Loudon County* case. This motion died due to lack of a second.

Commissioner Harold's full comments are attached.

Commissioner Harold thanked the Loudon County Beautification Board and the Loudon County Chamber of Commerce for the presentation and input made at the February workshop. He is requesting a review be made on how the litter grant funds are spent.

Commissioner Harold requested consideration of adopting Resolution Requesting The Tennessee General Assembly Adopt Legislation Authorizing Counties To Levy An Additional Litigation Tax For The Purpose Of Jail Or Workhouse Construction, Reconstruction Or Upgrading.

(21)
Motion failed to
adopt a
resolution to
levy an
additional
litigation tax

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

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

The following Commissioners voted **Nay: Randolph, Thomas, Bledsoe, Duff and Park (5).**

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

Mr. Russ Newman, Office of Planning and Community Development, presented the proposed Growth Management Plan submitted coordinating committee. The cities of Greenback, Loudon and Philadelphia have approved this proposal.

A motion was made by **Commissioner Park** with a second by **Commissioner Duff** to deny this proposal and send it back to the coordinating committee for re-consideration stating that Loudon County Commission stands with its original proposal.

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

The following Commissioners voted **Nay: Jenkins and Harold (2).**

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

Commissioner Ed Harold asked to be excused at this time.

Mr. Newman requested discussion and possible action on the following item referred to the County Commission by the Planning Commissions:

- 1) Rezoning request for property located at Highway 411S-7727, located in the Third Legislative District, referenced by Tax Map 092, Parcel 29.00 and 29.01, from A-2, Rural Residential District, to C-1, Rural Center District – Volunteer Savings and Loan.

A motion was made by **Commissioner Masingo** with a second by **Commissioner Randolph** to adopt the resolution to rezone this property.

Upon voice vote the motion passed unanimously.

Resolution # 030600, Exhibit G

Doug Lawrence, Building Commissioner reported the totals for February 2000.

Permits issued:	32	Est. Value:	\$2,051,600
Amount collected:	\$3,101	New taxes:	\$10,822

(24)
Building
Commissioner's
Report

(25)
Motion passed
to approve use
of equipment

Don Palmer, Road Commissioner, requested consideration of approval to use County equipment to build a handicap ramp at the Glendale voting precinct.

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

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

(26)
Purchasing
Agent report

Howard Luttrell, Purchasing Agent, reported that there were three vendor bids on the eleven surplus vehicles from the Sheriff's Dept. The bid was awarded for \$3,500 for all eleven vehicles.

(27)
Notaries
approved

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

Suzanne B. Guider

Martha Lou Westberry

Patrick Henry Graves

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

(28)
Motion passed
to allow County
Exec. To sign
contract

Mr. Pat Phillips, Economic Development Agency, reported that the EDA grant for infrastructure for the Centre Seventy-Five project has been processed and sent to Washington D.C. for approval. Mr. Phillips requested that the rules be waived and consideration of allowing the County Executive sign the contract if the grant is awarded be added to the agenda for consideration.

A motion was made by **Commissioner Randolph** with a second by **Commissioner Maples** to approve this request to allow the County Executive to sign the contract if the grant is awarded.

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

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

(29)
Adjournment

There being no further business, a **Motion** being duly made and seconded, the March 6, 2000 meeting stood adjourned at 8:56 p.m.


CHAIRMAN

ATTEST:


COUNTY COURT CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 030600 - A

A RESOLUTION IN SUPPORT OF THE CONTINUED OPERATION OF FORT LOUDOUN STATE PARK

WHEREAS, Governor Don Sundquist has proposed the closing of eight (8) state parks, including Fort Loudoun State Park, due to budget constraints and operating costs associated with the parks; and

WHEREAS, tourism remains one of the largest industries in the State of Tennessee with heritage and cultural travel and outdoor recreation rating among the top five (5) favorite tourist activities; and

WHEREAS, total domestic and international traveler spending in Tennessee, including direct and indirect spending, reached over \$14.4 billion in 1997, up 6.3 percent over 1996; and

WHEREAS, total payroll income earned by travel-generated employees was more than \$4.4 billion in 1997, a 6.3% percent increase over 1996; and

WHEREAS, Tennessee ranked 15th in direct domestic travel expenditures during 1997 among all 50 states and the District of Columbia, and in the ten states of the Southern Region, Tennessee ranked 4th in direct travel spending in the same year; and

WHEREAS, domestic travel expenditures in Tennessee have grown substantially in each year during 1991-1997 and in four of the last six years, domestic travel spending in Tennessee outpaced that of the national average of all states and the District of Columbia; and

WHEREAS, it is believed total tourist expenditures increased in calendar years 1998 and 1999 and the county of Loudon is heavily dependant on tourism revenue; and

WHEREAS, the travel impact of expenditures on food service, lodging, auto transportation, general retail trade, and entertainment & recreation will be severely impacted both directly and indirectly by these State Park closing.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission meeting in regular session assembled this 6th day of March, that Governor Sundquist re-examine his intention to close eight State Parks designated for closure, realizing the severe economic impact such closure will have on the tourism industry in Tennessee and the communities that rely upon the dollars generated by tourist spending in including the County of Loudon and the cities of Lenoir City, Loudon, Greenback and Philadelphia.

FURTHERMORE, the Governor is encouraged to recognize the steady increase in the aging population and this population's trend of re-discovering nature, the outdoors and their heritage through, among other things, visits to State Parks and the businesses contiguous to them and dependant upon them.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded Governor Sundquist, Senator Jeff Miller and Representatives Doug Gunnels and Howard Kerr.

Duly Passed and Approved this 6th day of March, 2000.


COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 030600 - B

**A RESOLUTION SUPPORTING TENNESSEE HOMEOWNERS WITH
RESPECT TO INSURANCE COVERAGE**

WHEREAS, much of Tennessee, and particularly middle and east Tennessee have subsurface geological conditions which make them susceptible to the formation of caves, sinkholes and the like; and

WHEREAS, some Tennessee homeowners and counties have experienced problems where an underground collapse have resulted in severe damage to, and in some cases, the destruction of homes; and

WHEREAS, many Tennessee insurers have an exception to coverage for sinkhole collapse and/or the subsidence of soil beneath a home; and

WHEREAS, the individual homeowner may be unaware of the possibility of subsurface damage to their home, or the coverage exception contained in the fine print of their policy; and

WHEREAS, Tennessee homeowners and counties are ill equipped to deal with the financial burden of the loss of a home or a neighborhood, and county governments are ill equipped to help; and

WHEREAS, some Tennessee insurance companies have refused to help their insureds based on the fine print in the policy; and

WHEREAS, the Tennessee Commissioner of Insurance and our state legislature are charged with the authority and responsibility for regulating Tennessee insurance companies and the particular provisions of their insurance policies.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission meeting in regular session assembled this 6th day of March, calls upon the Governor, the Commissioner of Insurance and the State legislature to address this issue of concern and risk to Tennesseans. The Commissioner of Insurance is called upon to consider this issue and ultimately require Tennessee property casualty insurers to more completely cover sinkhole collapse or soil subsidence, which cause damage to the home of Tennesseans.

BE IT FURTHER RESOLVED that the Governor of the State of Tennessee and the state legislature is called upon to address this issue and provide consumer protection for Tennesseans who purchase insurance in Tennessee relying upon the lawmaking and regulatory authority of their government to protect them from unscrupulous or undisclosed problems with their insurance coverage.

BE IT FURTHER RESOLVED that the Loudon County Commission call upon the Loudon County Executive forward this resolution to Governor Don Sundquist, State Senator Jeff Miller, State Legislators Doug Gunnels and Howard Kerr and to the Tennessee Commissioner of Insurance.

Duly Passed and Approved this 6th day of March, 2000.


COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 030600 - C

A RESOLUTION URGING THE U.S. DEPARTMENT OF ENERGY TO ABIDE BY ITS FUNDING COMMITMENT TO CROET

WHEREAS, on November 30, 1998, Secretary Bill Richardson of the U.S. Department of Energy (DOE) presented a ceremonial \$8.75 million "check" to the Community Reuse Organization of East Tennessee (CROET), representing a promise of funding from the DOE to be paid out over two years for local economic development; and

WHEREAS, acting on this promise, the CROET made a number of monetary commitments in the region, including funding for the development of new industrial parks, for the National Transportation Research Center, and for partnering with local; and

WHEREAS, the CROET has become aware that it is proposed to further dilute the initial appropriation, which was to have been paid out over two years, to span two additional years, which proposal is further complicated by uncertainty about the continuation of the DOE's Office of Worker and Community Transition, through which the CROET's funding is channeled; and

WHEREAS, if the Office of Worker and Community Transition is discontinued, there is uncertainty as to whether further funding will be allocated to the CROET in the subsequent year; and

WHEREAS, such action would adversely impact current commitments and projects underway, severely hindering the CROET's mission to create jobs and assist local communities in their transition to become less dependant on federal funding.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission meeting in regular session assembled this 6th day of March strongly urge the U.S. Department of Energy to abide by its commitment of November 30, 1998.

BE IT FURTHER RESOLVED that the Loudon County Commission support continued full funding of the Office of Worker and Community Transition by the U.S. Congress for the benefit of all DOE-impacted communities.

BE IT FURTHER RESOLVED that the Tennessee Congressional Delegation is urged to support the proposal by the Administration to provide funding for the Office of Worker and Community Transition.

Duly Passed and Approved this 6th day of March, 2000.


COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 030600-D

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

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

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

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

E - 9 1 1 BOARD

Appointee

Term Expiration

Panel B

Jack Fine (L.C. Police Chief)

February 5, 2003

Richard Martin (L.C. Fire Chief)

February 5, 2003

No appointment to replace Bob Lewis

February 5, 2003

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 6th day of March 2000 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

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

Appointee

Term Expiration

Panel A

Larry Horian

February 5, 2002

Tim Guider

February 5, 2002

Bill Anderson

February 5, 2002

Panel C

Rondell Branam

February 5, 2001

John Parris

February 5, 2001

Wayne Baxter

February 5, 2001

LOUDON COUNTY COMMISSION

RESOLUTION NO. 030600 - E

A RESOLUTION ENCOURAGING PARTICIPATION IN U.S. CENSUS 2000

WHEREAS the decennial U.S. Census will be conducted April 1, 2000; and

WHEREAS, it is in the best financial interest of Loudon County to have a complete count of all residents since a undercount will result in a loss of approximately \$100 per person per year in state and federal funding allocated based on population; and

WHEREAS, all individual information provided to the U.S. Census must be kept confidential and may not be disclosed to any other state or federal agency and any disclosure is punishable; and

WHEREAS, all individual information is combined with others to produce statistical summaries that are published thereby protecting information provided by individuals.

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

1. All persons are encouraged to participate in the U.S. Census
2. The County Executive shall form or participate in a County Complete Count Committee
3. The County Executive shall provide a copy of this resolution to local news media in March 2000
4. The County Executive shall call or participate in a news conference encouraging full participation in the 2000 Census in March 2000


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 030600-F

RESOLUTION ESTABLISHING THE
LOUDON COUNTY ANIMAL CONTROL AUTHORITY

WHEREAS, the establishment and operation of an animal shelter, as well as the capture, impoundment, care, and disposal (where necessary) of stray animals is a vital and necessary public service in Loudon County; and

WHEREAS, Tennessee Code Annotated §5-1-120 empowers counties to establish and operate animal shelters and other animal control facilities, and to regulate, capture, impound and dispose of stray animals, as well as to license and regulate dogs and cats; and

WHEREAS, the Loudon County Commission believes that the establishment of a Loudon County Animal Control Authority, to deal humanely with matters concerning dogs, cats and stray animals, but on a professional and more businesslike basis, will be of great benefit to the county and to the cities.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on this 6th day of March, 2000, as follows:

1. The Loudon County Animal Control Authority (LCACA) is hereby established.

2. The Authority shall be composed of the following members, with each member to serve a term of three (3) years, or until their successors are elected, the first terms to be staggered as indicated, with all future terms to be effective as of an October 1 appointment date:

- A. Two (2) responsible citizens at large to be appointed by the County Executive and approved by the County Commission (Panel A, one-year term; Panel C, three-year term);
- B. One (1) member of the County Commission appointed by the County Executive and approved by the County Commission (Panel B);
- C. One (1) member appointed by the City of Loudon (Panel A);
- D. One (1) member appointed by the City of Lenoir City (Panel B);
- E. One (1) member appointed by the City of Greenback (Panel C);
- F. One (1) member appointed by the City of Philadelphia (Panel A);
- G. One (1) member appointed by the Loudon County Veterinarian Association (Panel B);
- H. One (1) member appointed by the Loudon County Humane Society (Panel C);

Initial terms: Panel A (one year); Panel B (two years); and Panel C (three years).

3. The County Executive shall appoint the initial chairperson to lead in the initial setting up of the organization of the Authority, and to serve until bylaws or operating rules have been adopted by the County Commission.

4. The purpose and powers of the Authority are as follows:

- A. To have the responsibility and supervision of the Loudon County Animal Shelter, including the hiring, supervision and discharge (if necessary) of authorized employees of the shelter;
- B. To make budget recommendations to the County Commission, as well as funding requests to the City Councils;

C. To accept contributions of time, money, and personal property and equipment in accordance with procedures and limitations to be established by the County Commission;

5. The duties and responsibilities of LCACA are as follows:

- A. To operate the Animal Shelter and the program efficiently, humanely, and within the requirements of the law;
- B. To comply with the purchasing and budgeting rules and procedures, and the personnel policies, of the Loudon County government;
- C. To review applicable State and County laws and ordinances regarding animal control and ownership to determine the extent of its authority, and in view of this to then make recommendations to the County Commission as to actions needed to increase the effectiveness of its animal shelter operations and program;
- D. To recommend to the County Commission bylaws or procedural rules as guidelines for the organization of LCACA. Any actions and programs by LCACA that would change the methods by which the shelter and program is operated at the present must first be empowered or approved by the County Commission.
- E. To coordinate with the Sheriff's Office as to procedures regarding the handling of stray dogs, cats and other animals wherein it may appear that law enforcement may be needed.

6. Upon initial organization of the Authority, it shall undertake to meet to determine the recommendations it shall make, and shall make a report as soon as it reasonably can do so.

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


COUNTY CHAIRMAN


APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

PREPARED BY:


COUNTY ATTORNEY

RESOLUTION 030600-6

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 HIGHWAY 411 S-7727, LOCATED IN THE THIRD LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 092, PARCELS 29.00 & 29.01, FROM DISTRICT A-2, RURAL RESIDENTIAL DISTRICT, TO C-1, RURAL CENTER 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 a recommendation 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 February 14, 2000, 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 Highway 411 S-7727, located in the Third Legislative District, referenced by Tax Map 092, Parcels 29.00 and 29.01, be rezoned from A-2, Rural Residential District, to C-1, Rural Center 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

LOUDON COUNTY CHAIRMAN

DATE: 3/6/00

APPROVED: LOUDON COUNTY EXECUTIVE

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

APPROVED: 10

DISAPPROVED: 0

ATTEST: SECRETARY, LOUDON COUNTY
REGIONAL PLANNING COMMISSION

Dated: February 15, 2000

FILE #00-01-184-RZ-CO

1023

