

LOUDON COUNTY COMMISSION
REGULAR MEETING
September 11, 2000

1. Public Hearing
2. Opening of Meeting
3. Roll Call
4. Chairman election
5. Chair Pro Tempore election
6. Motion **passed** to adopt agenda
7. Motion **passed** to adopt minutes of August 7, 2000 County Commission Meeting
8. Audience Comments on Agenda Items
9. Audience Comments on Non-Agenda Items
10. Motion **passed** to adopt a resolution to appointing members to various boards and committees
Resolution # 091100, Exhibit A - L
11. Motion **passed** to adopt a resolution to regarding storage of voting machines
Resolution # 091100, Exhibit M
12. Motion **passed** to adopt a resolution requesting cable companies to carry new sports channel
Resolution # 091100, Exhibit N
13. Motion **passed** to adopt a resolution requesting cable companies to carry TV38 to all areas of the county
Resolution # 091100, Exhibit O
14. Motion **passed** to adopt a resolution approving Animal Control Authority bylaws
Resolution # 091100, Exhibit P
15. Motion **failed** to widen Hickory Creek Rd.
16. Motion **passed** regarding traffic light at Eatons Crossroads
17. Motion **passed** to transfer excess vehicle to Loudon High School
18. Motion **passed** to approve use of a room in annex basement for Solid Waste Commission to store files
19. Motion **passed** to defer request of Property Assessor's budget transfer
20. Motion **passed** to amend Building Commissioner's budget to purchase signs
21. Motion **passed** to approve additional funds to acquire rights-of-ways on Buttermilk Rd.
22. Motion **passed** to approve request for new van for Senior Citizen's Center
23. Motion **passed** to approve contract for TRDA security patrol
24. Motion **passed** to deny rezoning of property at Hwy. 321 North
25. Motion **passed** to adopt a resolution designating parcels for Eaton Forest Sewer project
Resolution # 091100, Exhibit R
26. Motion **passed** to adopt a resolution Levying 2000 Special Assessment for Eaton Forest sewer project
Resolution # 091100, Exhibit S
27. Loudon County EDA report
28. Building Commissioner's reports
29. Bonds Approved
30. Notaries approved
31. Adjournment

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

September 11, 2000

6:00 PM

PUBLIC HEARING

- (1) Rezoning request for property located at Highway 321 North, located in the Fifth Legislative District, referenced by Tax Map 6, Parcels 16.1 and Tax Map 10, Parcel 1.00 from A-2, Rural Residential District, to M-1, General Industrial District – Bill Farnham
- Mr. Ron Curtis came forward and spoke in opposition of rezoning.
- Mr. Bill Farnham, petitioner, came forward and requested rezoning for a business park which would include light industry.

REGULAR MEETING

BE IT REMEMBERED that the Commission of Loudon County convened in regular session in Loudon, Tennessee on the 11th day of September 2000.

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

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

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 County Attorney Harvey Sproul.**

County Executive Miller requested nominations for Chairman of County Commission for September 2000 to August 2001.

A motion was made by **Commissioner Duff** with a second by **Commissioner Randolph** to nominate **Commissioner Bledsoe as Chairman.**

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

Chairman Bledsoe requested nominations for Chair Pro Tempore for September 2000 to August 2001.

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

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

Chairman Bledsoe requested the September 11, 2000 agenda be adopted.

Commissioner Park requested that discussion of Eaton Crossroads traffic light be added to the agenda.

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

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

(7)
Minutes
adopted for
August 7, 2000

Chairman Bledsoe requested the August 7, 2000 County Commission Meeting minutes be approved and accepted.

A motion was made by **Commissioner Randolph** with a second by **Commissioner Masingo** to approve the Minutes of the August 7, 2000 County Commission Meeting. Upon voice vote the motion passed unanimously.

(8)
Audience
Comments on
Agenda Items

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

Mr. Howard Luttrell, Maintenance Director, came forward and requested to amend the Resolution regarding the moving of the voting machines. He requested that the voting machines be moved to the old maintenance building on Ft. Hill and he assured accommodations needed for a temperature controlled environment would be provided.

(9)
Audience
Comments on
Non-Agenda
Items

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

No one came forward to speak.

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

Executive Miller requested consideration of adopting resolutions appointing members to the following committees or boards:

- a) Budget Committee
- b) Capital Projects Committee
- c) Maintenance Committee
- d) Purchasing Committee
- e) Intergovernmental Affairs Committee
- f) Blair Bend Industrial Committee
- g) Industrial Committee of 100 Board of Directors
- h) Financial Advisory Committee
- i) Litter Control Committee
- j) Executive Planning Committee
- k) Sheriff's Merit Services Board
- l) Senior Citizens Executive Committee

A motion was made by **Commissioner Harold** with a second by **Commissioner Maples** to adopt these resolutions.

Upon voice vote the motion passed unanimously.

Resolution # 091100, Exhibit A

Resolution # 091100, Exhibit B

Resolution # 091100, Exhibit C

Resolution # 091100, Exhibit D

Resolution # 091100, Exhibit E

Resolution # 091100, Exhibit F

Resolution # 091100, Exhibit G

Resolution # 091100, Exhibit H

Resolution # 091100, Exhibit I

Resolution # 091100, Exhibit J

Resolution # 091100, Exhibit K

Resolution # 091100, Exhibit L

Executive Miller requested consideration of adopting a Resolution Designating The Location of Storage Of Voting Machines To Be At The "Old" Maintenance Facilities Building Located at Ft. Hill.

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 # 091100, Exhibit M

(10)
Appointments to
various
committee and
boards

(11)
Storage of
voting machines

464

Commissioner Randolph requested consideration of adopting A Resolution Requesting Charter Communications And Any Other Cable System That Provides Cable TV Service Inside The Boundaries Of Loudon County To Provide The New Sports Channel As A Service On The General Loudon County Channels.

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

A motion was made by **Commissioner Masingo** with a second by **Commissioner Randolph** to amend the motion and include in the resolution "Charter Communications and any other organization that provides cable service within the boundaries of Loudon County to provide the new sports channel as a service in the General Loudon County channels".

Upon voice vote the amendment to the motion passed unanimously.

Upon voice vote the motion as amended passed unanimously.

Resolution # 091100, Exhibit N

Commissioner Randolph requested consideration of adopting A Resolution Requesting Charter Communications And Any Other Cable System That Provides Cable TV Service Inside The Boundaries Of Loudon County To Carry Local Channel W38AQ To All Areas Of Loudon County

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

A motion was made by **Commissioner Masingo** with a second by **Commissioner Randolph** to amend the motion and include in the resolution "Charter Communications and any other organization that provides cable service within the boundaries of Loudon County to carry the local channel W38AQ in Tellico Village and all other areas of Loudon County that cable systems serves".

Upon voice vote the amendment to the motion passed unanimously.

Upon voice vote the motion as amended passed unanimously.

Resolution # 091100, Exhibit O

Commissioner Jenkins requested consideration of adopting a Resolution Approving The Statement of Purpose, Delegation of Duties and Responsibilities and Bylaws of the Loudon County Animal Control Authority.

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

Upon voice vote the motion passed unanimously.

Resolution # 091100, Exhibit P

Commissioner Park requested discussion on possibly widening of all of Hickory Creek Road. Mr. Palmer, Road Commissioner, stated that the cost to widen this road would be over \$1 million.

A motion was made by **Commissioner Park** with a second by **Commissioner Duff** to widen all of Hickory Creek Road.

Upon roll call vote the following commissioners voted Aye: **Park and Duff (2).**

The Following Commissioner voted Nay: **Randolph, Thomas, Jenkins, Maples, Masingo, Bledsoe, and Harold (7).**

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

Commissioner Park withdrew discussion of EDA report.

Commissioner Park reported that a "protective" light is needed at the Eatons Crossroads intersection due to a recent fatal accident that occurred there.

A motion was made by **Commissioner Park** with a second by **Commissioner Duff** to instruct Mr. Howard Luttrell to write a letter to the Department of Transportation asking them to allow the installation of a "protective" light at this intersection.

Upon voice vote the motion passed unanimously.

(12)
New sports
channel on cable

(13)
TV 38 on cable

(14)
Adoption of
Animal Control
bylaws

(15)
Widen Hickory
Creek Rd.

(16)
Traffic light at
Eatons
Crossroads

Commissioner Thomas gave a reported from the Purchasing Committee and a request has been made to transfer an excess vehicle to Loudon High School. The Purchasing Committee recommended this transfer for approval.

A motion was made by **Commissioner Duff** with a second by **Commissioner Randolph** to approve the transfer of an excess vehicle to Loudon High School.

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

Commissioner Duff reported from the Capital Projects Committee that a request has been made by the Solid Waste Disposal Commission for a room to store their files which are now store at the Lenoir City Convenience Center. The Capital Projects Committee recommended allowing them to use the little storage room in the basement of the annex for their files.

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

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

Nancy Richesin, Loudon County Finance Director, requested consideration of approval to amend the Property Assessor's budget by transferring \$10,000 from equipment to administration for GIS salaries. The Budget Committee recommended this for approval.

A motion was made by **Commissioner Maples** with a second by **Commissioner Harold** to defer this request for further discussion and information.

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

The Following Commissioner voted **Nay: Randolph, Thomas, Bledsoe and Park (4).**

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

Ms. Richesin requested consideration of approval of a request to amend the Building Commissioners budget by \$500 for signage. The Budget Committee recommended this request for approval.

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

Upon roll call vote the following commissioners voted **Aye: Randolph, Thomas, Jenkins, Maples, 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 for an additional \$1,000 to acquire rights-of-ways on Buttermilk Road. The Budget Committee recommended this request for approval.

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

Upon roll call vote the following commissioners voted **Aye: Randolph, Thomas, Jenkins, Maples, 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 from the Senior Citizens Center for a new van. The Budget Committee recommended this item go through the bid process with intention of funding.

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

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

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

(23)
TRDA security
contract

Ms. Richesin requested consideration of approval of the TRDA security patrol contract for Tellico Village. The contract will reduce the level of service to equal the amount of funding of \$144,000. The Budget Committee recommends this request for approval.

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

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

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

Ms. Richesin announced that the on Monday, September 18th the Budget Committee will be reviewing the June 30, 2000 budget closing and also review the first quarter of FY 2000-2001.

(24)
Denial of
rezoning at Hwy
321 North

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 Commissions:

- 1) Rezoning request for property located at Highway 321 North, located in the Fifth Legislative District, referenced by Tax Map 6, Parcels 16.1 and Tax Map 10, Parcel 1.00 from A-2, Rural Residential District, to M-1, General Industrial District

A motion was made by **Commissioner Park** with a second by **Commissioner Duff** to deny rezoning of this property.

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

(25)
Parcel
designation for
Eaton Forest
sewer project

Attorney Sproul requested consideration of adopting Resolution Designating Buildable/Assessable Parcels Included In The Eaton Forest Subdivision Special Sewer District.

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

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

Resolution # 091100, Exhibit R

(26)
2000 special
assessment levy
- Eaton Forest
sewer project

Attorney Sproul requested consideration of adopting Resolution Levying 2000 Special Assessment On Buildable Parcels For Sewer Improvements In Eaton Forest Special Sewer District.

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

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

Resolution # 091100, Exhibit S

(27)
EDA report

Kathy Knight, representing Loudon County EDA, reported that bids have been received on the water lines installation and road paving for the Centre 75 project and the contracts have been sent to EDA for approval. Ms. Knight also reported that the lease was signed by Roane State on the career center.

(28)
Building
Commissioner's
Report

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

Permits issued:	48	Est. Value:	\$2,544,700
Amount collected:	\$8,570	Est. New taxes:	\$13,000

Commissioner Masingo requested consideration of approving the following Bond applications:

Joyce Logan

Bonnie Houston

Tammy S. Hill

(29)
Bonds Approved

A Motion was made by **Commissioner Masingo** with a second by **Commissioner Duff** to approve the bond applications.

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

Commissioner Masingo requested consideration of approving the following Notary applications:

Sue Hart	Elizabeth Anne Little
Lisa E. McDonald	Desmond T. Lomax
Janet E. Rogers	Myra Kennedy
Mary Lou King	Harvey L. Sproul
Jane H. Raines	Barbara S. Crane
Tracy E. Arden	Pamela A. Culvahouse
David M. Sherrod	David Feazell


A **Motion** was made by **Commissioner Masingo** with a second by **Commissioner Maples** to approve the notary applications.

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

There being no further business, a **Motion** being duly made and seconded, the September 11, 2000 meeting stood adjourned at 8:55 p.m.


CHAIRMAN

ATTEST:


COUNTY COURT CLERK


COUNTY EXECUTIVE

(30)
Notaries
Approved

(31)
Adjournment

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091100-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 a member of

**LOUDON COUNTY
BUDGET COMMITTEE**

Appointee

Term Expiration

Commissioner Harold Duff

8-31-2001

Commissioner Chuck Jenkins

8-31-2001

Commissioner Jerry Masingo

8-31-2001

Commissioner Roy Bledsoe

8-31-2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September, 2000 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

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

Appointee

Term Expiration

George Miller, County Executive

Nancy Richesin, Director of Budgets

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091100-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 a member of

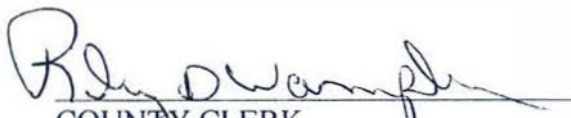
**LOUDON COUNTY
CAPITAL PROJECTS COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Harold Duff (Chair)	8-31-2001
Commissioner Jerry Park	8-31-2001
Commissioner Earlena Maples	8-31-2001
Commissioner Jerry Masingo	8-31-2001
Commissioner Jim Thomas	8-31-2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September, 2000 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

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

<u>Appointee</u>	<u>Term Expiration</u>
None	

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091100-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 necessary and/or desirable at this time; and

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

**LOUDON COUNTY
MAINTENANCE COMMITTEE**

Appointee

Term Expiration

Commissioner Roy Bledsoe
Commissioner Ted Randolph
Commissioner Jim Thomas

8-31-2001
8-31-2001
8-31-2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September, 2000 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

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

Appointee

Term Expiration

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

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091100-D

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

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

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

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

**LOUDON COUNTY
PURCHASING COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Ted Randolph	8-31-2001
Commissioner Ed Harold	8-31-2001
Commissioner Earlena Maples	8-31-2001
Commissioner Jerry Park	8-31-2001
Commissioner Jim Thomas	8-31-2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September, 2000 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

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

<u>Appointee</u>	<u>Term Expiration</u>
None	

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091100-E

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

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

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

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

**LOUDON COUNTY
INTERGOVERNMENTAL AFFAIRS COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Harold Duff	8-31-2001
Commissioner Chuck Jenkins	8-31-2001
Commissioner Earlena Maples	8-31-2001
Commissioner Jerry Park	8-31-2001
Commissioner Ed Harold	8-31-2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September, 2000 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

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

<u>Appointee</u>	<u>Term Expiration</u>
None	

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091100-F

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

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

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

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

**LOUDON COUNTY
BLAIR BEND INDUSTRIAL COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Earlena Maples	8-31-2001
Commissioner Ted Randolph	8-31-2001
Commissioner Jim Thomas	8-31-2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September, 2000 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

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

<u>Appointee</u>	<u>Term Expiration</u>
<u>City of Loudon</u> Mayor Bernie Swiney Ben Surret Nancy James	

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091100-G

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

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

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

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

**LOUDON COUNTY
ECONOMIC DEVELOPMENT AGENCY
BOARD OF DIRECTORS**

Appointee

Term Expiration

Commissioner Chuck Jenkins

8-31-2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September, 2000 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

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

Appointee

Term Expiration

None

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091100-H

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

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

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

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

**LOUDON COUNTY
FINANCIAL ADVISORY COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Ed Harold	8-31-2001
Commissioner Earlena Maples	8-31-2001
Commissioner Jerry Masingo	8-31-2001
George Miller, County Executive (Chair)	8-31-2001
Nancy Richesin, Director of Budgets	8-31-2001
Estelle Herron, Trustee	8-31-2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September, 2000 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091100-1

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

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

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

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

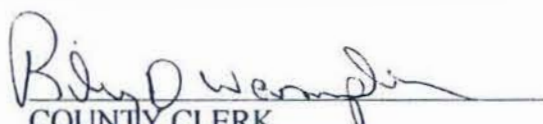
**LOUDON COUNTY
LITTER CONTROL COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Ed Harold	8-31-2001
Commissioner Ted Randolph	8-31-2001
Commissioner Jerry Park	8-31-2001
Sheriff Tim Guider	8-31-2001
Don Palmer	8-31-2001
Ann Hammontree	8-31-2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September, 2000 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

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

<u>Appointee</u>	<u>Term Expiration</u>
None	

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091100-J

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

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

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

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

**LOUDON COUNTY
EXECUTIVE PLANNING COMMITTEE**

Appointee

Term Expiration

Commissioner Ted Randolph

8-31-2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September, 2000 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091100-K

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

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

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

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

**LOUDON COUNTY
SHERIFF'S MERIT SERVICES BOARD**

Appointee

Term Expiration

Slot (A)

Roy Bledsoe

8/31/2003

Slot (C)

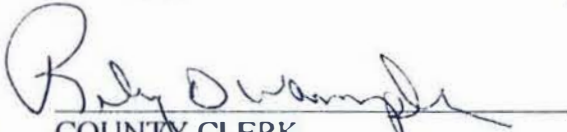
Ed Harold

8/31/2003

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September, 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

Slot (B)

Jerry Masingo

8/31/2002

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091100-L

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY EXECUTIVE

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

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

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

LOUDON COUNTY SENIOR CITIZENS EXECUTIVE COMMITTEE

Appointee

Term Expiration

Commissioner Roy Bledsoe
Commissioner Harold Duff (alt.)

8-31-2001
8-31-2001

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 11th day of September, 2000 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091100-M

**A RESOLUTION DESIGNATING THE LOCATION OF STORAGE OF
VOTING MACHINES TO BE AT THE MAINTENANCE FACILITIES
BUILDING**

WHEREAS, Several years ago Loudon County acquired interest in the Old National Guard Armory; and

WHEREAS, this facility was intended to be used as a multi-purpose facility including a maintenance facility and a storage facility for Loudon County; and

WHEREAS, it was discussed at the time of purchase that the voting machines would be stored in this facility; and

WHEREAS, this building has ample space to store the voting machines; and

WHEREAS, the voting machines are currently being stored in two rooms in the courthouse annex basement and these rooms will eventually be needed as office space.

WHEREAS, Howard Luttrell, Maintenance Director, requested that the machines be moved to the "old" maintenance facilities building located on Fort Hill; and

WHEREAS, Mr. Luttrell assured County Commission that if they would agree to store these voting machines in the "old" maintenance facilities building located on Fort Hill instead of the current maintenance facilities building which is the "old National Guard Armory", that he would make sure that the building would be environmentally appropriate for the storage of the machines and would have proper security in this building.

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission meeting in regular session assembled this 11th day of September, 2000, hereby designates that the voting machines will be stored in the "old" maintenance facilities building located on Fort Hill after the November 2000 election, and will no longer be stored in the courthouse annex basement.

This Resolution shall take effect from and after its passage.


COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091100-N

A RESOLUTION REQUESTING CHARTER COMMUNICATIONS AND ANY OTHER CABLE SYSTEM THAT PROVIDES CABLE TV SERVICE INSIDE THE BOUNDARIES OF LOUDON COUNTY TO PROVIDE THE NEW SPORTS CHANNEL AS A SERVICE ON THE GENERAL LOUDON COUNTY CHANNELS

WHEREAS, much of East Tennessee is now being provided with the special sports channel, Comcast/Charter, which carries certain University of Tennessee, as well as other sports events which are not carried on network or other general cable channels; and

WHEREAS, Charter Communications is carrying this channel in the Tellico Village portion of its programming services to Loudon County; and

WHEREAS, members of the Loudon County Commission have had numerous inquiries from the public as to why this channel is not being carried in Lenoir City, Loudon and other general Loudon County areas surrounding these towns.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, meeting in regular session assembled this 11th day of September, 2000, that Charter Communications cable services and any other cable TV service provider which provides services within the boundaries of Loudon County are requested to carry the ComCast/Charter sports channel in the Lenoir City, Loudon, Greenback area, Eatons Crossroads area, Philadelphia areas and general Loudon County areas.

BE IT FURTHER RESOLVED that copies of this resolution be furnished to the necessary Charter Communications administrative officials and the administrative officials of any other cable TV provider which provides service inside the boundaries of Loudon County and to the Loudon County Cable Television Authority as soon as possible.

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


COUNTY CHAIRMAN

ACCEPTED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091100-Q

**A RESOLUTION REQUESTING CHARTER COMMUNICATIONS AND
ANY OTHER CABLE SYSTEM THAT PROVIDES CABLE TV SERVICE
INSIDE THE BOUNDARIES OF LOUDON COUNTY TO CARRY LOCAL
CHANNEL W38AQ TO ALL AREAS OF LOUDON COUNTY**

WHEREAS, Channel W38AQ is the only commercial television station in Loudon County, and as much as such carries a significant amount of local programming, including local news, City Council meetings, County Commission meetings, etc.; and

WHEREAS, the County Commission understands the question of whether or not Charter Communications is required to carry station W38AQ (Channel 38) which has been required by the Federal Communications Commission (FCC) ruling, is under appeal, that nevertheless the order of the FCC is that Channel 38 be carried pending a final determination of the appeal; and

WHEREAS, Channel 38 is not being carried in the part of the cable system that serves Tellico Village and the general area surrounding Tellico Village, and is also not being carried in the areas of Greenback which is being served by Charter Communications or another cable TV service provider which provides services within the boundaries of Loudon County; and

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission meeting in regular session assembled this 11th day of September, 2000, reiterates and repeats its position and strongly requests that Charter Communications and any other cable TV service provider which provides services within the boundaries of Loudon County revamp or supplement its channels so as to carry W38AQ in all areas of Loudon County including the Tellico Village area and the Greenback area as soon as possible, as well as all areas of the County that any cable system serves.

BE IT FURTHER RESOLVED that copies of this resolution be furnished to the necessary Charter Communications administrative officials and the administrative officials of any other cable TV provider which provides service inside the boundaries of Loudon County and to the Loudon County Cable Television Authority as soon as possible.

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


COUNTY CHAIRMAN

ACCEPTED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091100A-P

**RESOLUTION APPROVING THE STATEMENT OF PURPOSE,
DELEGATION OF DUTIES AND RESPONSIBILITIES, AND BYLAWS OF
THE LOUDON COUNTY ANIMAL CONTROL AUTHORITY**

WHEREAS, by resolution adopted March 6, 2000 (Resolution No. 030600-F), the Loudon County Commission established the Loudon County Animal Control Authority (LCACA); and

WHEREAS, the establishing resolution authorized and directed the LCACA to establish its own bylaws, and to make recommendations as to the scope of its purpose, duty, authority and responsibilities; and

WHEREAS, the LCACA has met several times and now has prepared its recommendations, which are attached as Exhibit A hereto, and the Loudon County Commission desires to approve the recommendations of the LCACA.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission meeting in regular session assembled this 11th day of September, 2000, that the statement of purpose, powers, purpose, responsibilities and duties as attached hereto as Exhibit A, are hereby ratified, adopted and approved.

This Resolution shall take effect upon passage, the public welfare demanding it.


COUNTY CHAIRMAN

ACCEPTED:


COUNTY EXECUTIVE

ATTEST:

COUNTY CLERK

Exhibit A

[REDACTED] Loudon County Animal Control Authority
--By-Laws--

Adopted September 11, 2000

I. Statement of Purpose

The Loudon County Animal Control Authority was established by resolution of County Commission to address issues related to the control of dogs, cats, and other animals and to manage animal control activities including the operations of the animal shelter.

General powers and responsibilities are:

- Formulate policy for the operations and management of the Loudon County animal control program including the animal shelter, within the requirements of state law and local government policy;
- Review existing, applicable state laws, county resolutions, and city ordinances regarding animal control and make recommendations as necessary to the County Commission as to measures needed to increase the effectiveness of animal control operations and programs;
- Make budget recommendations to the County Commission as well as funding requests to the city councils;
- Accept private contributions of time, money, and property/equipment in accordance with established procedures and limitations.
- Educate the public about animal control and pet ownership issues

Specific duties and responsibilities may are:

- Oversee operations of the animal shelter and the animal control program in general;
- Develop and maintain an operations manual for the shelter;
- Establish fees and other charges that are assessed by the shelter;
- Coordinate with the Sheriff's Department and other county agencies as to procedures regarding handling of stray dogs, cats and other animals and enforcement aspects thereof.
- Propose to County Commission minimal requirements for pet ownership in Loudon County
- Propose minimal requirements for commercial kennel and/or breeding operations in Loudon County
- Hear complaints from citizens regarding animal control policies and procedures, their application and enforcement.
- Apply for and hold in its name any licenses, certificates, or permits necessary for the efficient operation of the animal shelter.

II. Membership
(as established by Resolution)

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)
- I. One (1) ex officio member who is manager of operations at the animal shelter
- J. One (1) ex officio member appointed by and representing the Sheriff's Department

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

Members who wish to resign shall submit a letter to the County Executive with copies to the LCACA Chair and Secretary.

III. Officers

Officers shall be elected annually (in the fall) by majority vote. No officer shall serve more than two (2) consecutive years in the same office.

A. Chair

The Chair shall:

- Preside and conduct general meetings.
- Be the official spokesperson of the Authority, recognizing his/her responsibility to represent the range of views of the Authority.
- Serve as the point of contact for all Authority members and the administrative staff
- Perform functions and duties as may be agreed upon and authorized by the Authority

B. Vice-Chair

The Vice Chair shall:

- Perform the duties of the Chair in his/her absence or disability;
- Assist the Chair as requested by the Chair or Authority

C. Secretary-Treasurer

The Secretary-Treasurer shall:

- Assume the duties of the Vice-Chair in his/her absence or disability;
- Work with Chair to develop meeting agendas;
- Work with administrative staff to arrange meetings and to notify members and the media;
- Keep full and accurate minutes and other records of proceedings of the Authority with assistance from administrative staff;
- Act as the fiscal officer for the Authority and assist in development of the annual budget request;
- Perform other duties as are usual or required

IV. Meetings, Deliberations, and Decision-Making

After initial start-up, the LCACA will meet as needed but at least quarterly at a time and location convenient to members and the general public. Special meetings may be called as needed by the Chair or by a majority of members. All meetings will be open to the public and will accommodate public comment.

In general the LCACA will:

- Communicate openly with the public, media, and government officials;
- Respond to concerns and questions of the public, providing information on Authority activities, policies, and decisions as requested;
- Encourage public participation in all meetings;
- Provide a written record of all meetings within a reasonable time period and maintain an information repository for such records in the office of the County Executive;
- Develop and publish an annual work plan and routinely assess its effectiveness in accomplishing the plan.

Meetings will be conducted in accordance with established parliamentary procedures based on *Robert's Rules of Order*, Newly Revised, Ninth Edition, 1990—unless inconsistent with any special rules of order which the Authority may adopt or which may be a part of these by-laws.

A quorum for conducting official business must consist of two-thirds of the current membership. When necessary to achieve a quorum, absent members may be contacted to participate by teleconference, provided that all absent members are given the same opportunity.

The Authority shall strive for substantial agreement (consensus) among members in decision-making. When such agreement cannot be achieved, a vote may be taken and decided by a majority of members present. Voting by proxy on any Authority action is not permitted.

The Authority will respect the following principles in the decision-making process:

1. the right of the majority to prevail;
2. the need to work for the largest majority possible;
3. the right of the minority to be heard and its viewpoints, needs, and concerns to be addressed in Authority deliberations;
5. the right of members to cast votes to show support or non-support of Authority issues and recommendations.

It is the desire of the Authority that consensus building be an integral feature of the decision-making process, and that the Authority and its members be accountable to the public for its decisions.

V. Committees

The Authority may choose, by majority vote, to create Ad Hoc committees as needed to address specific issues facing the Authority. Meetings of an Ad Hoc committee may be called by the committee leader or by a majority of committee members. All findings and proposals generated by such committee must be brought before the full Authority for consideration and disposition.

VI. Member Responsibilities

LCACA members are expected to:

1. Devote the time necessary to attend meetings, review material, receive training, and fully participate in Authority matters in a manner consistent with these Bylaws. Members who fail to attend three consecutive regularly scheduled Authority meetings may be recommended for removal from the Authority by a majority vote. Extenuating circumstances for absences will be taken into account.
2. Work constructively with other members of the Authority in the best interest of the Authority and the public. This includes communicate openly with one another, in good faith, and in a manner that is respectful of others' viewpoints.
3. Represent Authority activities and positions accurately, and clearly distinguish between group positions and personal viewpoints when communicating with the public, the media, or other organizations.

VII. Conflict of Interest

1. Members shall not participate in matters that have a direct financial interest in companies, organizations, or associations to which they have ties.
2. Members shall refrain from any use of their membership that gives the appearance of being motivated by a desire for private gain.

VIII. Funding

The Loudon County Commission retains budgetary authority for the operations of the Animal Shelter and animal control programs and the county's Director of Accounts and Budgets remains fiscal agent.

Budget-related responsibilities of the Authority include:

- Submit to County Commission each spring a proposed operating budget for the coming fiscal year
- Submit budget amendments as deemed necessary
- Communicating funding needs to the municipalities
- Track fees and fines collected by Animal Shelter that are turned over to the county.

In addition, the Authority will establish procedures, subject to any statutory restrictions that may apply, for acceptance of contributions—in cash or in-kind—from individuals or organization seeking to promote animal welfare in the County.

IX. Agency Interface

The Authority and animal shelter staff must depend on the cooperation of other agencies of local government to accomplish its goals and fulfill its responsibilities. These include, but may not be limited to, county and city law enforcement agencies, the court system, local health departments, agriculture extension office, and the county highway and city street departments.

Such interdepartmental relationships will be further defined in the shelter's Operations Manual.

X. Personnel

The Authority will have full authority over staff assigned to the animal shelter/control program, including the power to hire (within the confines of budgeted and otherwise available funds), to supervise, and to discharge. The county's employee manual will be the controlling document for all personnel matters, with the Authority serving in the role of "Department Head."

No one member of the Authority may give direction to a member of the animal control staff, particularly when such direction may not represent the collective will and intent of the Authority.

The Authority has responsibility for establishing job categories and job descriptions for animal control staff, and will ensure that all staff receives the training and certifications necessary for the performance of their assigned duties.

XI. Amendment and Revision of Bylaws

These by-laws may be amended or revised at any regular meeting of the Authority by a two-thirds (2/3) vote of those present and voting, provided that the amendment has been submitted in writing and read at a previous regular business meeting. Any such amendment or revision is subject to review and approval by County Commission.

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091100-R

RESOLUTION DESIGNATING BUILDABLE/ASSESSABLE PARCELS
INCLUDED IN THE EATON FOREST SUBDIVISION SPECIAL SEWER DISTRICT

WHEREAS, the Loudon County Commission, on January 3, 2000, established the Eaton Forest Special Sewer District by Resolution No. 010300-E; and

WHEREAS, at that time a specific designation was not made of the parcels that would be included in the district, subject to the rules and regulations of the district as established in the aforesaid resolution; and

WHEREAS, construction on the project is continuing, and should be completed in the near future, and all eligible property owners have had the opportunity of either consolidating parcels, or separating parcels so as to be eligible for additional taps, and the buildable parcels that are within the boundaries of the district can now be specifically designated for the purpose of assessment for the year 2000, and for future special assessment years.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 11th day of September, 2000, that the parcels listed on Exhibit A to this resolution be designated as the buildable/assessable parcels for the Eaton Forest Subdivision Special Sewer District, with the said parcels to be subject to all the rules and regulations as established in previous Resolution No. 010300-E of the County Commission.

BE IT FURTHER RESOLVED, this resolution shall take effect upon adoption by the County Commission, the public welfare requiring it.


COUNTY CHAIRMAN

ACCEPTED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

EATON FOREST SUBDIVISION SPECIAL SEWER DISTRICT
BUILDABLE/ASSESSABLE PARCELS SEPTEMBER 11, 2000
(CURRENT PROPERTY OWNERS LISTED)

<u>Property Owner</u> Name/Address	<u>Deed Reference</u>	<u>Tax Map/Group/</u> Parcel Number
Abney, David et ux 1505 Edith Lane Lenoir City, TN 37771	DB 243, Page 838	11P-A-25
Breeden, Evelyn (Teddy Breeden, deceased) 1197 Riley Drive Lenoir City, TN 37771	Will Book K, Page 845 Deed Book 79, Page 355 Will Book K, Page 845 Deed Book 79, page 355	11P-A-6 11P-A-7
Canada, David et ux Karen 1330 Riley Drive Lenoir City, TN 37771	DB 140, Page 167	11P-A-12
Dutton, David A. et ux Jill E. 1738 Edith Lane Lenoir City, TN 37771	DB 247, Page 353	11P-A-5
Edwards, Betty (Sam F. Edward deceased) 1155 Edith Lane Lenoir City, TN 37771	DB 80, Page 32 DB 80, Page 31	11P-A-26 11P-A-27
Elkins, Richard Earl 933 Riley Drive Lenoir City, TN 37771	DB 212, Page 658	11P-A-9
Guillamet, Richard et ux Nancy 638 Riley Drive Lenoir City, TN 37771	DB 139, Page 723	11-121.2
Hedge, Walter et ux Mary Ann 1900 Edith Lane Lenoir City, TN 37771	DB 78, Page 251	11P-A-14
Howard, James L. et ux Leslie 1535 Edith Lane Lenoir City, TN 37771	DB 249, Page 563 DB 249, Page 563	11-121.7
Howard, Jimmy Lee et ux Etta 1515 Edith Lane Lenoir City, TN 37771	DB 206, Page 344	11P-A-24
Howard, Mary Kathleen 1617 Edith Lane Lenoir City, TN 37771	DB 212, Page 283	11P-A-23
Howard, Roy et ux Mary A. 1737 Edith Lane Lenoir City, TN 37771	DB 190, Page 871 DB 190, Page 871	11P-A-19 11P-A-22

EXHIBIT

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1190

Kembel, Hettie L.
311 Edith Lane
Lenoir City, TN 37771

DB 180, Page 678

16-3.04

Kembel, JoAnn
101 Edith Lane
Lenoir City, TN 37771

DB 104, Page 453
DB 180, Page 676

16-3.05

Lee, Ben (Jr.) et ux
Bonnie
780 Riley Drive
Lenoir City, TN 37771

DB 111, Page 502

11-121.6

Luttrell, Joseph et ux
Barbara
1035 Riley Drive
Lenoir City, TN 37771

DB 156, Page 717

11P-A-8

Matthews, Steven B. et ux
Elizabeth B.
781 Riley Drive
Lenoir City, TN 37771

DB 140, Page 906

11-121.04

McClaw, Kenneth et ux
Mamie Sue
1920 Edith Lane
Lenoir City, TN 37771

DB 248, Page 773

11P-A-15

Jerry J. North, Jr. et ux
Shirley A. Brown
2002 Riley Drive
Lenoir City, TN 37771

DB 219, Page 374

11P-A-18

Payne, James M. et ux
Sandra J.
222 Edith Lane
Lenoir City, TN 37771

DB 130, Page 645

11-121.08

Payne, Ralph et ux
Lottie
1400 Riley Drive
Lenoir City, TN 37771

DB 124, Page 97

11P-A-13

Reno, Ray E. et ux
Jane
1780 Old Highway 95
Lenoir City, TN 37771

DB 241, Page 985

11P-A-16

Shelton, Betsy
(Richard R. deceased)
1995 Edith Lane
Lenoir City, TN 37771

DB 143, Page 97
DB 143, Page 97

11P-A-20
11P-A-21

Sherrill, George et ux
Joyce V.
952 Edith Lane
Lenoir City, TN 37771

DB 225, Page 421

11P-A-1

Smith, Danny S. et ux
Mary Lee
Edith Lane
Lenoir City, TN 37771

DB 245, Page 529

11P-A-4

Stafford, Moody F. et ux Shirley I. 1216 Highway 321 North Lenoir City, TN 37771	DB 80, Page 441	11P-A-28
Stephens, Kenneth et ux Edna 31404 Hines Valley Road Lenoir City, TN 37771	DB 181, Page 126	16-3.08
Vest, Richard E. et ux Alice 1190 Riley Drive Lenoir City, TN 37771	DB 103, Page 164	11P-A-11
Vines, Robert A. et ux 376 Edith Lane Lenoir City, TN 3777	DB 139, Page 469	11-121.5
Wampler, Ted (Edith deceased) 2600 Riley Drive Lenoir City, TN 37771	DB 45, Page 61	11-93.01
Wampler, Ted (Edith deceased) c/o Wampler's Wholesale Meats 781 Highway 70 West Lenoir City, TN 37771	DB 144, Page 413	11P-A-17
Wampler's Wholesale Meats 781 Highway 70 West Lenoir City, TN 37771	DB 81, Page 36	11-93.02
Whitaker, Mary Frances (Smith) (Bobby Joe Smith deceased) 1160 Edith Lane Lenoir City, TN 37771	Deed Book 75, page 6 Will Book G, Page 576 Deed Book 75, page 1 Will Book G, Page 576	11P-A-2 11P-A-3
Wiggins, James T. et ux Bobby C. 940 Riley Drive Lenoir City, TN 37771	DB 72, Page 48	11P-A-10
Wilburn, Richard F. et ux Violet 4890 Shaw Ferry Road Lenoir City, TN 37772	DB 246, Page 987	11-121.03

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091100-S

RESOLUTION LEVYING 2000 SPECIAL ASSESSMENT ON BUILDABLE PARCELS
FOR SEWER IMPROVEMENTS IN EATON FOREST SPECIAL SEWER DISTRICT

WHEREAS, the Loudon County Commission has established the Eaton Forest Subdivision Special Sewer District by Loudon County Resolution No. 010300-E; and

WHEREAS, a special assessment is required to be made annually on the buildable parcels as originally defined in Loudon County Commission Resolution No. 010300-E, for the purpose of servicing the principal and interest on certain capital outlay notes issued under the authority of the Loudon County Commission, and for any other necessary expenses incurred in administering the project; and

WHEREAS, Loudon County Resolution No. 091100- has designated the buildable/assessable parcels that will be subject to the special sewer assessment;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 11th day of September, 2000, as follows:

Section 1: The per buildable parcel assessment for 2000 is established in the amount of Five Hundred Fifty Dollars (\$550.00).

Section 2: For informational purposes only, a copy of a listing of the current owners of the certified buildable parcels as designated by Loudon County Commission Resolution No. 091100- is attached hereto as Exhibit A.

Section 3: Payment of the assessment shall be made to the Loudon County Trustee, and is due as of October 1, 2000, and shall be delinquent after February 28, 2001.

Section 4: Penalty and interest for delinquent payments shall be computed on the same basis and under the same criteria as required of Loudon County property owners for the payment of County real property taxes. All matters concerning the payment and collection of the special assessment levied herein are governed by the provisions of the aforesaid Loudon County Resolution No. 010300-E.

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


COUNTY CHAIRMAN

ACCEPTED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

EATON FOREST SUBDIVISION SPECIAL SEWER DISTRICT
BUILDABLE/ASSESSABLE PARCELS SEPTEMBER 11, 2000
(CURRENT PROPERTY OWNERS LISTED)

<u>Property Owner</u> Name/Address	<u>Deed Reference</u>	<u>Tax Map/Group/</u> Parcel Number
Abney, David et ux 1505 Edith Lane Lenoir City, TN 37771	DB 243, Page 838	11P-A-25
Breeden, Evelyn (Teddy Breeden, deceased) 1197 Riley Drive Lenoir City, TN 37771	Will Book K, Page 845 Deed Book 79, Page 355 Will Book K, Page 845 Deed Book 79, page 355	11P-A-6 11P-A-7
Canada, David et ux Karen 1330 Riley Drive Lenoir City, TN 37771	DB 140, Page 167	11P-A-12
Dutton, David A. et ux Jill E. 1738 Edith Lane Lenoir City, TN 37771	DB 247, Page 353	11P-A-5
Edwards, Betty (Sam F. Edward deceased) 1155 Edith Lane Lenoir City, TN 37771	DB 80, Page 32 DB 80, Page 31	11P-A-26 11P-A-27
Elkins, Richard Earl 933 Riley Drive Lenoir City, TN 37771	DB 212, Page 658	11P-A-9
Guillamet, Richard et ux Nancy 638 Riley Drive Lenoir City, TN 37771	DB 139, Page 723	11-121.2
Hedge, Walter et ux Mary Ann 1900 Edith Lane Lenoir City, TN 37771	DB 78, Page 251	11P-A-14
Howard, James L. et ux Leslie 1535 Edith Lane Lenoir City, TN 37771	DB 249, Page 563 DB 249, Page 563	11-121.7
Howard, Jimmy Lee et ux Etta 1515 Edith Lane Lenoir City, TN 37771	DB 206, Page 344	11P-A-24
Howard, Mary Kathleen 1617 Edith Lane Lenoir City, TN 37771	DB 212, Page 283	11P-A-23
Howard, Roy et ux Mary A. 1737 Edith Lane Lenoir City, TN 37771	DB 190, Page 871 DB 190, Page 871	11P-A-19 11P-A-22

EXHIBIT

1194

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Kembel, Hettie L. 311 Edith Lane Lenoir City, TN 37771	DB 180, Page 678	16-3.04
Kembel, JoAnn 101 Edith Lane Lenoir City, TN 37771	DB 104, Page 453 DB 180, Page 676	16-3.05
Lee, Ben (Jr.) et ux Bonnie 780 Riley Drive Lenoir City, TN 37771	DB 111, Page 502	11-121.6
Luttrell, Joseph et ux Barbara 1035 Riley Drive Lenoir City, TN 37771	DB 156, Page 717	11P-A-8
Matthews, Steven B. et ux Elizabeth B. 781 Riley Drive Lenoir City, TN 37771	DB 140, Page 906	11-121.04
McClaw, Kenneth et ux Mamie Sue 1920 Edith Lane Lenoir City, TN 37771	DB 248, Page 773	11P-A-15
Jerry J. North, Jr. et ux Shirley A. Brown 2002 Riley Drive Lenoir City, TN 37771	DB 219, Page 374	11P-A-18
Payne, James M. et ux Sandra J. 222 Edith Lane Lenoir City, TN 37771	DB 130, Page 645	11-121.08
Payne, Ralph et ux Lottie 1400 Riley Drive Lenoir City, TN 37771	DB 124, Page 97	11P-A-13
Reno, Ray E. et ux Jane 1780 Old Highway 95 Lenoir City, TN 37771	DB 241, Page 985	11P-A-16
Shelton, Betsy (Richard R. deceased) 1995 Edith Lane Lenoir City, TN 37771	DB 143, Page 97 DB 143, Page 97	11P-A-20 11P-A-21
Sherrill, George et ux Joyce V. 952 Edith Lane Lenoir City, TN 37771	DB 225, Page 421	11P-A-1
Smith, Danny S. et ux Mary Lee Edith Lane Lenoir City, TN 37771	DB 245, Page 529	11P-A-4

Stafford, Moody F. et ux Shirley I. 1216 Highway 321 North Lenoir City, TN 37771	DB 80, Page 441	11P-A-28
Stephens, Kenneth et ux Edna 31404 Hines Valley Road Lenoir City, TN 37771	DB 181, Page 126	16-3.08
Vest, Richard E. et ux Alice 1190 Riley Drive Lenoir City, TN 37771	DB 103, Page 164	11P-A-11
Vines, Robert A. et ux 376 Edith Lane Lenoir City, TN 3777	DB 139, Page 469	11-121.5
Wampler, Ted (Edith deceased) 2600 Riley Drive Lenoir City, TN 37771	DB 45, Page 61	11-93.01
Wampler, Ted (Edith deceased) c/o Wampler's Wholesale Meats 781 Highway 70 West Lenoir City, TN 37771	DB 144, Page 413	11P-A-17
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Whitaker, Mary Frances (Smith) (Bobby Joe Smith deceased) 1160 Edith Lane Lenoir City, TN 37771	Deed Book 75, page 6 Will Book G, Page 576 Deed Book 75, page 1 Will Book G, Page 576	11P-A-2 11P-A-3
Wiggins, James T. et ux Bobby C. 940 Riley Drive Lenoir City, TN 37771	DB 72, Page 48	11P-A-10
Wilburn, Richard F. et ux Violet 4890 Shaw Ferry Road Lenoir City, TN 37772	DB 246, Page 987	11-121.03