

LOUDON COUNTY COMMISSION

REGULAR MEETING

September 10, 2001

- (1) Public Hearing
- (2) Opening Of Meeting
- (3) Roll Call
- (4) Motion Passed To Elect Commissioner Bledsoe Chair
- (5) Motion Passed To Elect Commissioner Maples Chair Pro Tempore
- (6) Motion Passed To Adopt Agenda
- (7) Minutes Adopted For August 6, 2001
- (8) Audience Comments On Agenda Items
- (9) Audience Comments On Non-Agenda Items
- (10) Motion Passed To Hold A County/City Conference
- (11) Motion Passed Resolution/Board & Committee Reappointments
- Exhibits A – L**
- (12) Motion Passed To Approve Option 3 For Jail Construction/Renovation
- Exhibit M**
- (13) Comments – Commissioner Park On Zoning Regulations
- (14) Motion Denied To “Unzone” Property At 321 & Shaw Ferry Road
- (15) Motion Passed To Refer 321 & Shaw Ferry “Unzoning” TO BZA
- (16) Recess
- (17) Motion Passed To Adopt Resolution – Amending Zoning Map
- Exhibit N**
- (18) Motion Denied To Adopt Resolution – L-1 Light Industrial District
- (19) Motion Passed To Adopt Resolution – Apply For Grant @ Hwy 11 & Simons Road
- Exhibit O**
- (20) Motion Passed To Adopt Resolution – Apply For Improvements @ Tellico Pkwy & Chota Rd
- Exhibit P**
- (21) Motion Passed For County Executive To Prepare Appreciation Letters For Animal Shelter
- (22) Motion Passed To Assist With Athletic Field Subject To Approval Of Counsel
- (23) Motion Passed TO Fund \$5.000 To Animal Shelter (Will Be Reimbursed By Insurance)
- (24) Update On Hwy 70 Sewer
- (25) Comments On Cable T.V.
- (26) Building Inspector’s Report
- (27) Motion Passed For Lease Of Duplicating Machine For Board Of Education
- (28) Update on Real Estate Auction
- (29) Bonds Approved
- (30) Notaries Approved
- (31) Adjournment

LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON

PUBLIC HEARING
September 10, 2001
6:00 PM

(1)
**Public
Hearing**

- 1) Rezoning request for property located at 194 Harmon Lane, from R-1, Suburban Residential District, to C-2, General Commercial District to C-2, referenced by Tax Map 11G, Parcels 2.00-2.01 Group D, (Legislature District 5) [01-07-113-RZ-CO(LEPR)] – Owner Barbara L. Reece
Bob McCurry spoke in favor of rezoning request on behalf of owners at 194 Harmon Lane.
- 2) Review proposed amendment to the Loudon County Zoning Resolution to add Section 5.050 L-1, Light Industrial District [01-06-96-RZ-CO].
No one came forward to speak.

REGULAR MEETING

(2)
**Opening Of
Meeting**

BE IT REMEMBERED that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 10th day of September, 2001.

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

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

(3)
Roll Call

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

(4)
**Motion Passed
To Elect Com-
missioner
Bledsoe Chair**

County Executive Miller requested nominations for Chairman of County Commission for September 2001 to August 2002.

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

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

(5)
**Motion Passed
To Elect Com-
missioner
Maples Chair
Pro Tempore**

Chairman Bledsoe requested nominations for Chair Pro Tempore for September 2001 to August 2002.

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

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

(6)
**Motion Passed
To Adopt
Agenda**

Chairman Bledsoe requested the September 10, 2001 agenda be adopted.

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

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

(7)
**Minutes
Adopted For
August 6,
2001**

Chairman Bledsoe requested the August 6, 2001 County Commission Meeting minutes be approved and accepted.

A **motion** was made by **Commissioner Harold** with a second by **Commissioner Jenkins** to approve the minutes of the August 6, 2001 County Commission Meeting as presented in amended minutes distributed just before September 10, 2001 County Commission Meeting.

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

1378

(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.
No one came forward to speak.

(9)
Audience
Comments on
Non-Agenda
Items

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

Ms. Druanne Martin, Loudon County resident, commented on concerns regarding August County Commission Workshop topic, "Nuisances". After much discussion, Ms. Martin stated she is opposed to a noise ordinance in the county.

Ms. Pat Hunter, Loudon County resident, stated she is opposed to a noise ordinance in the county.

Ms. Sharon Buxkemper, Loudon County resident, Malone Road, stated she is opposed to a noise ordinance in the county.

Ms. Susan Corken, Loudon County resident, stated she is opposed to a noise ordinance in the county.

Ms. Mark King, Loudon County resident, stated she is opposed to a noise ordinance in the county.

(10)
Motion Passed
To Hold A
County/City
Conference

Chairman Bledsoe requested approval of holding a County/City Conference between Loudon County and Lenoir City and City of Loudon on October 29 – 30, 2001.

A motion was made by **Commissioner Park** with a second by **Commissioner Randolph** to accept this request.

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

Chairman Bledsoe requested **County Executive George Miller** to continue with the agenda items.

(11)
Motion Passed
To Adopt
Resolutions/
Board &
Committee
Reappoint-
ments

Executive Miller requested consideration of adopting Resolutions A-L Approving Or Acknowledging Board Or Committee Reappointments for Loudon County:

- | | |
|-------------------------------------|---|
| (A) Beautification Board | (G) Financial Advisory Committee |
| (B) Blair Bend Industrial Committee | (H) Intergovernmental Affairs Committee |
| (C) Budget Committee | (I) Litter Control Committee |
| (D) Capital Projects Committee | (J) Maintenance Committee |
| (E) Econ. Dev. Board of Directors | (K) Purchasing Committee |
| (F) Executive Planning Committee | (L) Senior Citizens Executive Committee |

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

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

Exhibits A– L

(12)
Motion Passed
To Approve
Option 3

Commissioner Park gave update on recommendations from the Jail Committee. The seven Jail Committee members were given a survey with three (3) options to choose from as to how construction of jail expansion should be handled.

Exhibit M

Option 1 received 1 vote. Traditional

Option 2 received 2 votes. Pre-Qualifying

Option 3 received 5 votes. Construction Manager

There was 1 vote by proxy.

A motion was made by **Commissioner Park** with a second by **Commissioner Jenkins** to approve/choose Option 3 as recommended by the jail committee to begin construction on expansion and renovations of jail and justice center.

After much discussion, upon voice vote the motion **Passed** unanimously.

(13)
Comments -
Commissioner
Park

Commissioner Park made comments regarding enforcing all zoning regulations. Stated that he felt there should be no exceptions to zoning regulations already in place.

(14)
Motion
Denied To
"Unzone"
Property At
321 & Shaw
Ferry

After much discussion, a **motion** was made by **Commissioner Park** with a second by **Commissioner Duff** to "unzone" property at Highway 321 and Shaw Ferry Road to original zoning plan.

Upon roll call vote the following commissioners voted **Aye: Park, Bledsoe, and Duff: (3)**.
The following commissioners voted **Nay: (0)**.

The following commissioner voted to **Pass: Randolph, Thomas, Jenkins, Maples, Masingo, and Harold: (6)**

Thereupon the chairman announced the motion **Denied: (6-3)**.

Commission member(s) not present: **(0)**.

(15)
Motion Passed
To Refer 321
& Shaw Ferry
"Unzoning"
To BZA

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Harold** to refer to Planning and/or Board of Zoning Appeals to receive recommendation on "unzoning" property at Highway 321 and Shaw Ferry Road to original zoning plan.

Upon voice vote motion **Passed** with one (1) opposing.

(16)
Recess

Chairman Bledsoe recessed for a five (5) minute break at 7:45 p.m.

Meeting resumed at 7:50 p.m.

Chairman Bledsoe requested that items under section E be heard at this time due to citizens waiting for results on rezoning issues.

No one objected.

Mr. Russ Newman, Office of Planning and Community Development, requested discussion and possible action on the following items:

(17)
Motion Passed
To Adopt
Resolution -
Amending
Zoning Map

- 1) Consideration of adopting 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 194 Harmon Lane, Located In The Fifth Legislative District, Referenced By Tax Map 11G, Parcels 2.00-2.01 Group D From R-1, Suburban Residential District, to C-2, General Commercial District.

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

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

Exhibit N

(18)
Motion
Denied To
Adopt
Resolution -
L-1 Light
Industrial
District

- 2) Consideration of adopting a Resolution Amending The Zoning Resolution Of Loudon County, Tennessee, Article 5, Zoning Districts, Adding Section 5.050 L-1, Light Industrial District, Pursuant To Tennessee Code Annotated 13-7-105.

A **motion** was made by **Commissioner Jenkins** to adopt this resolution.

Motion **Denied** due to lack of second.

(19)
Motion Passed
To Adopt
Resolution -
Apply For
Grant @ Hwy
11 & Simons
Road

- 3) Consideration of adopting a Resolution Authorizing Submission Of A Grant Application To The Tennessee Department Of Transportation For A Highway Safety Improvement/Hazard Elimination Grant For The Intersection Of Highway 11 And Simons Road

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

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

Exhibit O

(20)
Motion Passed
To Adopt
Resolution –
Apply For
Improvements
@ Tellico
Pkwy &
Chota Road

- 4) Consideration of adopting a Resolution Authorizing Submission Of A Grant Application To The Tennessee Department Of Transportation (TDOT) For A Highway Safety Improvement/Hazard Elimination Grant For The Intersection Of Tellico Parkway And Chota Road.

Chairman Bledsoe gave Chair to **Chair Pro Tempore Maples**.

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

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

Exhibit P

Chair Pro Tempore Maples returned Chair to **Chairman Bledsoe**.

(21)
Motion Passed
For County
Executive To
Prepare
Appreciation
Letters For
Animal
Shelter

Commissioner Maples commented on the Loudon County Animal Shelter. She thanked Ed Loy, Ramona and Dana for all their efforts.

A motion was made by **Commissioner Randolph** with a second by **Commissioner Maples** requesting that **Executive Miller** prepare appreciation letters for individuals and newspapers to all who have helped with the Animal Shelter.

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

Nancy Richesin, Director of Budgets and Finance, requested discussion and possible action on the following items:

(22)
Motion Passed
To Assist
With Athletic
Fields Subject
To Approval
Of Counsel

- 1) Budget Committee recommended consideration of request for assistance with funding for athletic fields at North Middle/Eaton Schools.

A motion was made by **Commissioner Duff** with a second by **Commissioner Park** to recommend assistance of project subject to approval of counsel.

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

The following commissioners voted **Nay: (0).**

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

Commission member(s) not present: **(0).**

(23)
Motion Passed
To Fund
\$5,000 To
Animal
Shelter (Will
Be Reim-
bursed By
Insurance

- 2) Budget Committee recommended that \$5,000.00 be given to animal shelter until insurance carrier reimburses. Monies would be used for demolition and removal of building and disposal of materials.

A motion was made by **Commissioner Duff** with a second by **Commissioner Jenkins** to accept this recommendation.

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

(24)
Update On
Hwy 70 Sewer

Commissioner Park requested from **Loudon County Attorney Harvey Sproul** an update on Highway 70 sewer. **Loudon County Attorney Sproul** stated that letters have been distributed to forty-three property owners requesting easements. Residents have began coming in to gain more information. Appears to be well received and anxious to receive sewer. **Commissioner Park** says he received three phone calls Sunday. He does not feel people know enough about what is happening.

(25)
Comments on
Cable T.V.

Commissioner Duff commented and expressed opposition to cable television increases. **Loudon County Attorney Harvey Sproul** stated that the county and cities have no control over those costs.

(26)
Building
Comis-
sioner's
Report

Loudon County Building Commissioner, Chris West, gave Building Commissioner's Report.

The totals for **August 2001:**

Permits issued:	33	Est. Value:	\$1,773,900
Amount collected:	\$2,302.00	Est. New Taxes:	\$ 7,981

Permits issued in the month of August 2000 were 48.

(27)
Motion Passed
For Lease Of
Duplicating
Machine For
Board Of
Education

Loudon County Purchasing Agent, Howard Luttrell, requested approval of lease on duplicating machine for Board of Education.

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

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

The following commissioners voted **Nay: (0).**

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

Commission member(s) not present: **(0).**

(28)
Update On
Real Estate
Auction

Loudon County Purchasing Agent, Howard Luttrell, gave update on Real Estate Auction that was held on September 8, 2001. There were nineteen parcels, and were all sold for total amount of \$10,426.00.

(29)
Bonds
Approved

Commissioner Masingo requested consideration of approving the following Bond application:

Courtney D. Pritchard

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

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

(30)
Notaries
Approved

Commissioner Masingo requested consideration of approving the following Notary applications:

Emily Byrd

Jeanne A. Bundy

Frank M. Manning

Angela S. Chambers

Tabatha K. Costner

Nancy S. Richesin

Cissy Chapman

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

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

(31)
Adjournment

There being no further business, a **Motion** being duly made and seconded, the September 10, 2001 meeting stood adjourned at 8:30 p.m.


CHAIRMAN

ATTEST:


COUNTY COURT CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091001-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
BEAUTIFICATION BOARD**

Appointee

Ed Harold

Term Expiration

August 31, 2002

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 10th day of September, 2001 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091001-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
BLAIR BEND INDUSTRIAL COMMITTEE**

Appointee

Term Expiration

Commissioner Earlena Maples

August 31, 2002

Commissioner Ted Randolph

August 31, 2002

Commissioner Jim Thomas

August 31, 2002

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 10th day of September, 2001 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

City of Loudon

Mayor Bernie Swiney

Ben Surret

Nancy James

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091001-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
BUDGET COMMITTEE**

Appointee

Term Expiration

**Commissioner Harold Duff
Commissioner Chuck Jenkins
Commissioner Jerry Masingo
Commissioner Roy Bledsoe**

**August 31, 2002
August 31, 2002
August 31, 2002
August 31, 2002**

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 10th day of September, 2001 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. 091001-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
CAPITAL PROJECTS COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Harold Duff (Chair)	August 31, 2002
Commissioner Jerry Park	August 31, 2002
Commissioner Earlena Maples	August 31, 2002
Commissioner Jerry Masingo	August 31, 2002
Commissioner Jim Thomas	August 31, 2002

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 10th day of September, 2001 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091001-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
ECONOMIC DEVELOPMENT AGENCY
BOARD OF DIRECTORS**

Appointee

Term Expiration

Commissioner Chuck Jenkins

August 31, 2002

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 10th day of September, 2001 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091001F

**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

August 31, 2002

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 10th day of September, 2001 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091001-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
FINANCIAL ADVISORY COMMITTEE**

Appointee

Term Expiration

Commissioner Ed Harold
Commissioner Earlena Maples
Commissioner Jerry Masingo
George Miller, County Executive (Chair)
Nancy Richesin, Director of Budgets
Estelle Herron, Trustee

August 31, 2002
August 31, 2002
August 31, 2002
August 31, 2002
August 31, 2002
August 31, 2002

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 10th day of September, 2001 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091001-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
INTERGOVERNMENTAL AFFAIRS COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Harold Duff	August 31, 2002
Commissioner Chuck Jenkins	August 31, 2002
Commissioner Earlena Maples	August 31, 2002
Commissioner Jerry Park	August 31, 2002
Commissioner Ed Harold	August 31, 2002

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 10th day of September, 2001 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091001-I

**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	August 31, 2002
Commissioner Ted Randolph	August 31, 2002
Commissioner Jerry Park	August 31, 2002
Sheriff Tim Guider	August 31, 2002
Don Palmer	August 31, 2002
Becky Cash	August 31, 2002

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 10th day of September, 2001 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091001-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
MAINTENANCE COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Roy Bledsoe	August 31, 2002
Commissioner Ted Randolph	August 31, 2002
Commissioner Jim Thomas	August 31, 2002

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 10th day of September, 2001 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>
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. 091001-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 a member of

**LOUDON COUNTY
PURCHASING COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Ted Randolph	August 31, 2002
Commissioner Ed Harold	August 31, 2002
Commissioner Earlena Maples	August 31, 2002
Commissioner Jerry Park	August 31, 2002
Commissioner Jim Thomas	August 31, 2002

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 10th day of September, 2001 hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091001-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

Commissioner Roy Bledsoe
Commissioner Harold Duff (alt.)

Term Expiration

August 31, 2002
August 31, 2002

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 10th day of September, 2001 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

This letter defines three (3) options of how to proceed into construction on the Justice Center additions.

OPTION ONE: TRADITIONAL

Under this option we proceed under the traditional method of finishing the bidding documents (drawings and specifications), advertise in newspapers for any and all contractors interested to pick up bid documents and prepare bids, award to the lowest qualified bidder, and proceed into construction accordingly. BWSC will continue our services into construction as is normal and customary, i.e. we will visit the job site periodically to observe the progress of construction, work through issues and problems with the contractor, prepare change orders as necessary, review shop drawings and submittals, and other tasks as are defined in our contract.

OPTION TWO: PRE-QUALIFYING

The *only* difference in this option versus Option One is that the bidding documents would contain provisions for the contractor to be pre-qualified, i.e. we would set a minimum standard of past jail construction experience for them to meet before they can bid the project. The advertisement in the newspaper for bidders would read something like as follows:

Loudon County will be accepting bids on December 25, 2000 for the construction of additions and renovations to the justice center. Interested contractors must meet the minimum pre-qualifications of having successfully completed one (1) jail project of \$1,000,000 or more, and a jail project including renovation. Interested bidders may review the documents at the county purchasing office, the bidder rooms, or Barge, Waggoner, Sumner and Cannon, Inc. Bidding documents may be obtained for a deposit of \$200 at the offices of BWSC.

BWSC will continue our services into construction as is normal and customary, i.e. we will visit the job site periodically to observe the progress of construction, work through issues and problems with the contractor, prepare change orders as necessary, review shop drawings and submittals, and other tasks as are defined in our contract.

OPTION THREE: CONSTRUCTION MANAGER

Under this option BWSC will provide some additional drawings and information (to our current schematic design package), for interested construction managers to bid from. The construction manager will act in the same basic capacity as a general contractor, i.e. they will obtain bids from three (3) or more suppliers or subcontractors for each of the major phases of work (i.e. such as major equipment and material supplies, HVAC systems, doors, windows, electrical systems, etc., etc.). The contractor may also perform a portion of the services themselves, such as:

general clean up and labor, they may do masonry if they have this in house and can be more competitive, etc. The advertisement in the newspaper for this would read such as follows:

Loudon County is seeking proposals from construction firms to provide construction management services for additions and renovations to the Loudon County Justice Center. Qualification packets can be obtained from the purchasing agent, Howard Luttrell. The minimum qualifications and ranking criteria is as follows:

Successful completion of at least one (1) jail project over \$1,000,000.	25 points
Successful completion of at least one (1) jail renovation project.	10 points
A bid price in the form of a guaranteed maximum price, based on design development documents prepared by BWSC.	35 points
Contractors method, or sequencing of how to accomplish the project.	15 points
The designated superintendent for the project, and their experience with related facilities.	15 points

The construction manager attends our meetings, and provides input on constructability, detailing and the variety of issues we are discussing at the time. Periodically the construction manager may make a suggestion or a change request after we have made decisions and proceeded accordingly. If this happens, the following scenario occurs: the construction manager could request that we change various wall bearing systems from concrete block to steel frame, in order to save time and dollars. The block wall systems would have been agreed upon by all parties previously, however, the contractor might want to change for a variety of reasons. The construction manager may say this will save \$8,000 off of the guaranteed maximum price they have given. However, the architect will be required to make modifications to the documents to accommodate this, therefore the savings to the county would be \$8,000 minus the cost for the engineers and architects to modify the documents. This is a common methodology, and one that we used at Blount County Justice Center. The bottom line is still a net savings to the county.

We have successfully completed projects using each one of the three options listed above. No one of the options is perfect, if it were it would be the only one used. However, based on our experience we would recommend the Construction Manager first, the Pre-Qualified bidder second, and the Traditional bid third for your complex project.

RESOLUTION 091001-N

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 194 HARMON LANE, LOCATED IN THE FIFTH LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 11G, GROUP D, PARCELS 2.00 AND 2.01, FROM DISTRICT R-1, SUBURBAN RESIDENTIAL DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT.

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

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

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on July 16, 2001, 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 194 Harmon Lane, located in the Fifth Legislative District, referenced by Tax Map 11G, Group D, Parcels 2.00 and 2.01, be rezoned from R-1, Suburban Residential District, to C-2, General Commercial District, as represented on the attached map; said map being part of this Resolution.

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

ATTEST

APPROVED: LOUDON COUNTY EXECUTIVE

LOUDON COUNTY CHAIRMAN

DATE: 11-26-01

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

APPROVED: 6

DISAPPROVED: 3

ATTEST: SECRETARY, LOUDON COUNTY
REGIONAL PLANNING COMMISSION
Dated: July 24, 2001

APPROVED: 4

DISAPPROVED: 0

ATTEST: SECRETARY, LENOIR CITY
REGIONAL PLANNING
COMMISSION
Dated: August 7, 2001

FILE #01-07-113-RZ-CO(LEPR)

1397

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091001-0

**RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE
TENNESSEE DEPARTMENT OF TRANSPORTATION FOR A HIGHWAY SAFETY
IMPROVEMENT/HAZARD ELIMINATION GRANT FOR THE INTERSECTION OF
HIGHWAY 11 AND SIMMONS ROAD**

WHEREAS, the intersection of Highway 11 and Simmons Road has long been a hazardous intersection due to its location just south of a hill on Highway 11; and

WHEREAS, the existence of only one southbound lane makes it dangerous for left-turning vehicles onto Simmons Rd. due to the blind hill just north of the intersection; and

WHEREAS, the Loudon County Commission has determined that an improvement to this intersection including the addition of a left turn lane will improve the safety of this intersection and benefit the citizens of Loudon County;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, meeting in regular session assembled this Monday, the 10th of September, 2001, that the County Executive be authorized to submit a grant application for this improvement.

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

Adopted this 10th day of September, 2001.


COUNTY CHAIRMAN

APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

LOUDON COUNTY COMMISSION

RESOLUTION NO. 091001-P

**RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE
TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR A HIGHWAY
SAFETY IMPROVEMENT/HAZARD ELIMINATION GRANT FOR THE
INTERSECTION OF TELLICO PARKWAY AND CHOTA ROAD**

WHEREAS, the intersection of Tellico Parkway and Chota Road is the busiest intersection on Tellico Parkway due to the retail centers located at the intersection; and

WHEREAS, the speed of traffic and limited street lighting increase the likelihood of accidents at this intersection; and

WHEREAS, the addition of an overhead flashing light will alert drivers about the approaching intersection, giving them time to adjust their vehicle speed; and

WHEREAS, the Loudon County Commission has determined that an improvement to this intersection will improve the health and safety of Loudon County residents.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, meeting in regular session assembled this Monday, the 10th of September, 2001, that the County Executive be authorized to submit a grant application for this improvement.

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

Adopted this 10th day of September, 2001.


COUNTY CHAIRMAN

APPROVED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK