

LOUDON COUNTY COMMISSION

REGULAR MEETING

March 04, 2002

- (1) Public Hearing
- (2) Opening Of Meeting
- (3) Roll Call
- (4) Motion Passed To Adopt Agenda
- (5) Minutes Adopted For February 04, 2002
- (6) Audience Comments On Agenda Items
Exhibit A
- (7) Audience Comments on Non-Agenda Items
- (8) 4-H Presentation
Exhibit B
- (9) Motion Passed To Adopt Resolution – E-911 Board Appointments
Resolution 030402-C, Exhibit C
- (10) Motion Passed To Adopt Resolution –ACA Appointments
Resolution 030402-D, Exhibit D
- (11) Motion Passed To Sell Excess Property
- (12) Motion Passed To Approve Budget Amendments
Resolution 030402-E, Exhibit E
- (13) Motion Passed To Approve Typo Error For Highway Fund
Resolution 030402-F, Exhibit F
- (14) Motion Passed To Authorize Engineering Of Waterline At Justice Center
- (15) Motion Passed To Adopt Resolution – Rezone Property Off Parris Road
Resolution 030402-G, Exhibit G
- (16) Motion Passed To Adopt Resolution – Rezone Property At Highway 321 & Old Greenback Road
Resolution 030402-H, Exhibit H
- (17) Motion Passed To Adopt Resolution – Accept New Public Road/Manning Private Lane
Resolution 030402-I, Exhibit I
- (18) Motion Passed To Adopt Resolution – Bell South Easement
Resolution 030402-J, Exhibit J
- (19) Motion Passed To Place Early Voting Satellite In Lenoir City
Exhibit K
- (20) Motion Passed To Amend Resolution 060401-G/Bell South Easement
- (21) Motion Passed To Accept Original Copy/ Lease Property CUM Church
Exhibit L
- (22) Motion Passed To Adopt Resolution – Private Act For School Board Districts
Resolution 030402-M, Exhibit M
- (23) Building Commission Report
- (24) Notaries Approved
- (25) Study Committee Announced
- (26) Adjournment

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE
COUNTY OF LOUDON

PUBLIC HEARING
March 04, 2002
6:00 PM

(1)
Public Hearing

- 1) Rezoning request for property located off Parris Road, situated in the Sixth Legislative District, referenced by Tax Map 24, Parcel 104.00, from A-2, Rural Residential District, to R-1, Suburban Residential District – Bernice Peardon [02-01-13-RZ-CO]
Mr. Michael Walker, Loudon County resident, came forward to speak in favor of rezoning request.
- 2) Rezoning request for property located at the intersection of Highway 321 S., and Old Greenback Road, situated in the Third Legislative District, referenced by Tax Map 30, Parcel 35.01, from A-2 Rural Residential District, to C-2, General Commercial District – Clayton Pangle [20-01-07-RZ-CO(LEPR)]
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 4th day of March, 2002.

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 and Hank McGhee gave the invocation.

(3)
Roll Call

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

Thereupon **Chairman Bledsoe** announced the presence of a quorum. Also present was the **Honorable George Miller, County Executive and County Attorney Harvey Sproul.**

(4)
Motion Passed
To Adopt
Agenda

Chairman Bledsoe requested the March 04, 2002 agenda be adopted.

A motion was made by **Commissioner Harold** with a second by **Commissioner Masingo** to delete and roll over, authorizing Executive Miller to appoint a study committee for item 7A1 (Consideration of adopting a resolution of intent by the Loudon County Commission of the County of Loudon to participate in an interlocal agreement with the City of Lenoir City, Tennessee, to participate and support certain water system improvements to stimulate the economic potential of the northern portion of Loudon County, Tennessee).

Upon roll call vote the following commissioners voted **Aye: Randolph, Thomas, Masingo, Bledsoe, and Harold: (5).**

The following commissioners voted **Nay: Maples, Park, Duff, and Jenkins, (4).**

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

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

Commissioner Jenkins requested to add Loudon County Animal Control Authority appointment under Executive Miller. There were no objections.

Executive Miller requested to add a presentation to be given by the local 4-H Club. There were no objections.

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

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

Chairman Bledsoe requested the February 04, 2002 County Commission Meeting minutes be approved and accepted.

A **motion** was made by **Commissioner Park** with a second by **Commissioner Thomas** to approve minutes as written.

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

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

Ms. Pat Hunter, Loudon County resident, came forward to speak in opposition of item 7A1.

Mr. Martin Thomas, Loudon County resident, came forward to speak in favor of item 7A1.

Ms. Aileen Longmire, Loudon County resident, came forward to speak in opposition of item 7A1, citing concerns regarding the Class IV Demolition Landfill and requested "on behalf of the citizens that County Commission write letters, adopt resolutions and send to appropriate officials to do whatever it takes to get a cleanup started, water monitoring done, monitoring well set ups to determine which direction the underground water runs so we will know which wells will be contaminated first". **Ms. Longmire** requested that above statement be included as part of the minutes.

Mr. Dale Hurst, Administrator for City of Lenoir City, came forward to speak in favor of item 7A1.

Ms. Aileen Longmire, Loudon County resident, requested that the Notice of Violation she distributed to County Commission be attached as part of the minutes.

Exhibit A

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

Mr. Larry Bandy, Loudon County resident, came forward to state concerns regarding pollution in Loudon County and requested assistance in having a study done to determine pollution levels in Loudon County vs. other counties.

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

Executive Miller gave floor to 4-H presentation. **Ms. Ashley Newcomb** and **Ms. Christy Davis** gave presentation, speaking on County Youth Activities.

Exhibit B

There was a five (5) minute recess at 6:40 p.m.

Executive Miller requested discussion and possible action on following items:

- 1) Consideration of adopting a Resolution approving or acknowledging board or committee appointments and reappointments by County Executive reappointing **Herbert Phillips**, **Sheriff Guider** and **Bill Anderson** and appointing **Ron Blakeslee** to the Loudon County E-911 Board.

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

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

Resolution 030402-C, Exhibit C

(10)
Motion Passed
To Adopt
Resolution –
ACA
Appointments

- 3) Consideration of adopting a Resolution approving or acknowledging board or committee appointments by County Executive appointing Sharon Buxkemper to 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 030402-D, Exhibit D

Executive Miller requested that after item B1, County Commission move to Executive Session with Attorney Ed Rayson to discuss lawsuit filed by Tennessee Wastemovers. There were no objections.

Mr. Howard Luttrell, Loudon County Purchasing Agent, requested discussion and possible action on following item:

(11)
Motion Passed
To Sale Excess
Property

- 1) Sale of excess property at Rock Quarry Road to John and Waller Henry in the amount of \$4300.00.

A motion was made by **Commissioner Park** with a second by **Commissioner Harold** to sell excess property.

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

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

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

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

Executive Session was held at 7:05 p.m., Regular Meeting reconvened at 7:50 p.m.

Mrs. Nancy Richesin, Budget and Finance Director, requested discussion and possible action on the following items:

(12)
Motion Passed
To Approve
Budget
Amendments

- 1) Consideration of approving Budget Committee recommendations including budget amendments.

A motion was made by **Commissioner Duff** with a second by **Commissioner Masingo** to approve these recommendations.

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

Resolution 030402-E, Exhibit E

(13)
Motion Passed
To Approve
Typo Error
For Highway
Fund

- 2) Consideration of approving Budget Committee recommendation, correcting of typo error to original budget resolution for Highway fund (no changes to original detailed Highway budget).

A motion was made by **Commissioner Jenkins** with a second by **Commissioner Harold** to approve this recommendation.

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

Resolution 030402-F, Exhibit F

(14)
Motion Passed
To Authorize
Engineering Of
Waterline At
Justice Center

- 3) Consideration of authorizing engineering of waterline at County Justice Center.

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

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

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

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

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

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

(15)
Motion Passed
To Adopt
Resolution –
Rezone
Property Off
Parris Road

- 1) Rezoning request for property located off Parris Road, situated in the Sixth Legislative District, referenced by Tax map 24, Parcel 104.00, from A-2, Rural Residential District, to R-1, Suburban Residential District – Bernice Peardon [02-13-RZ-CO].

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

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

Resolution 030402-G, Exhibit G

(16)
Motion Passed
To Adopt
Resolution –
Rezone
Property At
Highway 321
& Old Green-
back Road

- 2) Rezoning request for property located at the intersection of Highway 321 S. and Old Greenback Road, situated in the Third Legislative District, referenced by Tax Map 30, Parcel 35.01, from A- Rural Residential District, to C-2 General Commercial District – Clayton Pangle [20-01-07-RZ-CO-(LEPR)].

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

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

Resolution 030402-H, Exhibit H

(17)
Motion Passed
To Adopt
Resolution –
Accept New
Public
Road/Manning
Private Lane

- 3) Request acceptance of approximately 1700 feet of new public road, Manning Private Lane, located near the intersection of Old Midway Road and Muddy Creek Road, situated in the Sixth Legislative District [02-02-19-TR-CO].

A **motion** was made by **Commissioner Harold** with a second by **Commissioner Park** for Loudon County Commission declare it's commitment to accept Manning Lane as a county road upon 1) the deeding of the right of ways by the owners of the thirteen (13) adjoining properties and 2) sufficient funds as determined by the Loudon County Road Superintendent to cover the costs of necessary improvements is deposited with Loudon County. Upon recommendation of the Road Superintendent and the returning to County Commission approval will be finalized.

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

Resolution 030402-I, Exhibit I

(18)
Motion Passed
To Adopt
Resolution –
Bell South
Easement

- 4) Consideration of adopting a Resolution authorizing the lease of approximately 1600 square feet of county owned property for an easement to install Bell South telephone switching equipment, referenced by Tax Map 29, Parcel 77.00, at the Loudon County Justice Center, Sugarlimb Road, pursuant to Tennessee Code Annotated, Section 5-7-101.

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

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

Resolution 030402-J, Exhibit J

(19)
Motion Passed
To Place Early
Voting Satellite
In Lenoir City

Commissioner Jenkins requested discussion and possible action on an early voting satellite in Lenoir City.

After much discussion, a **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Maples** to place an early voting site in Lenoir City.

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

The following commissioners voted **Nay: Randolph, Thomas, Bledsoe, and Masingo (4).**

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

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

Exhibit K

(20)
Motion Passed
To Amend
Resolution
060401-G/Bell
South
Easement

Commissioner Park requested consideration of amending Resolution 060401-G (A resolution to provide an easement to Bell South telephone company on county owned property at the intersection of Highway 70 and Hickory Creek Road for the installation of new switching equipment pursuant to Tennessee Code Annotated, Section 5-7-101).

Mr. Brian Nunley, Bell South representative stated that resolution is worded differently from contract, and requested that commission amend resolution to agree with contract.

A **motion** was made by **Commissioner Park** with a second by **Commissioner Harold** to replace the future relocation clause in Paragraph four (4) in original resolution to read: *To have and to hold the above granted easement unto BellSouth Telecommunications, Inc. its licenses, agents, successors, assigns, and allied and associated companies forever in perpetuity. In the event relocation of the BellSouth equipment is required by the Tennessee State Department of Transportation, none of the cost of relocation shall be borne by Loudon County.*

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

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

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

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

Loudon County Attorney Harvey Sproul requested discussion and possible action of following items:

- 1) County lease of property to Central United Methodist Church – original executed copy to be part of the minutes.

A **motion** was made by **Commissioner Park** with a second by **Commissioner Duff** to accept original executed copy of lease and to include as part of the minutes.

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

Exhibit L

- 2) Consideration of adopting a Resolution requesting the Tennessee General Assembly to adopt a Private Act reapportioning the Loudon County School Board Districts.

A **motion** was made by **Commissioner Masingo** with a second by **Commissioner Duff** to make an exception and vote on resolution, provided the resolution is read aloud.

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

The following commissioners voted **Nay: Park (1).**

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

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

After much discussion, a **motion** was made by **Commissioner Harold** with a second by **Commissioner Jenkins** to adopt resolution, deleting word “primary” in paragraph seven (7).

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

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

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

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

Resolution 030402-M, Exhibit M

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

The totals for **February 2002:**

Permits issued:	44	Est. Value:	\$2,812,800
Amount collected:	\$3,351	Est. New Taxes:	\$12,654

Commissioner Masingo requested consideration of approving the following Notary applications:

William W. Beeler, Jr.	Mary E. Allen	Angela V. Rogers
Marilyn C. Cobb	Wm. Michael Troglen	Sherry L. Nance
Denise Leonard		

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.

Executive Miller announced that members to be on the study committee for the resolution of intent to partner with the City of Lenoir City would be Commissioners Harold, Bledsoe, Duff, Jenkins, Maples, and Budget Director Richesin.

There being no further business, a **motion** being duly made and seconded, the March 04, 2002 meeting stood adjourned at 9:15 p.m.


CHAIRMAN

ATTEST:

COUNTY COURT CLERK


COUNTY EXECUTIVE



FILE COPY

ENVIRONMENTAL ASSISTANCE CENTER
TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION
2700 MIDDLEBROOK PIKE, SUITE 220
KNOXVILLE, TENNESSEE 37921-5602
PHONE (865) 594-6035 STATEWIDE 1-888-891-8332 FAX (865) 594-6105

June 28, 2001

NOTICE OF VIOLATION

Mr. Joe Oliver
Environmental Operations Manager
Norfolk Southern Corporation
7208 Old Rutledge Pike
Knoxville, Tennessee 37914

Certified Mail
7000 1670 0001 5900 8024
Return Receipt Requested

Mr. Allen Russell
ACE Rail Road Contractors
P. O. Box 1422
Harriman, TN 37748

Certified Mail
7000 1670 0001 5900 8062
Return Receipt Requested

Mr. Robert Cable, Jr., General Manager
Tennessee Waste Movers Demolition Landfill
6727 Hwy. 11E
Lenoir City, TN 37772

Certified Mail
7000 1670 0001 5900 8086
Return Receipt Requested

Re: Improper Disposal of unapproved special waste generated from Lenoir City Car Works site (TND 003384666) transported and disposed of at the Tennessee Waste Movers Demolition Landfill, Loudon, Tennessee DML 53-103-0040

Dear madam and sirs:

This **NOTICE OF VIOLATION** is written based upon the review of site visits, site interviews and review of disposal logs. The issue concerns the improper offering, transportation, acceptance and disposal of a special waste at the Tennessee Waste Movers Demolition Landfill SNL 53-103-0040.

The special waste consisted of building rubble—block, brick, wood, and some soils - generated at a listed Superfund Site (TND 003384666) and State of Tennessee Division of Superfund Hazardous Substance Site (53-503). The waste in question was transported by Ace Railroad Contractors —Mr. Allen Russell and Dole Russell- most recently in May and June of this year to the Tennessee Waste Movers Demolition Landfill.

Exhibit A

1593

The Division alleges the following items are in violation of the Tennessee Solid Waste Disposal Act and Rule 1200-1-7 of the Regulations Governing Solid Waste Processing and Disposal in Tennessee.

1. TCA 68-211-104(3) states that it is unlawful to operate a solid waste disposal facility in violation of the rules, regulations, or orders of the commissioner.
2. TCA 68-211-104(4) states it is unlawful to transport, or dispose of solid waste in violation of this chapter, the rules and regulations established under the provisions of this chapter or in violation of the orders of the commissioner or board.
3. Rule 1200-1-7-.01(4)(b) Special Waste Approval Process
Except as may be specifically allowed in the permit, an operator may not accept for processing or disposal at his facility any special waste unless and until it is specifically approved to do so in writing by the Department.

Demolition debris generated on a site with know historical contamination as evident by the Superfund status, would uniformly be considered special waste. No approval for disposal at the Class IV demolition landfill was requested or gained. Historical manufacturing at the site has resulted in elevated metal concentrations in the foundry sand around the buildings in question. Specifically of concern are lead, arsenic and chromium.

4. Rule 1200-1-7-.01(4)(c)1. Special Waste Approval Process Procedures
Persons who generate and wish to dispose of a special waste must make application to the Commissioner for waste evaluation. This application shall identify the receiving disposal facility.

On May 1st, 2nd, and 3rd along with June 11th, 12th, and 13th - twenty-one total loads - 210 yards/ 42,000 tons were generated, transported, and disposed of at the subject landfill.

5. Rule 1200-1-7-.04(2)(k)2. Unapproved Special Wastes
Special waste must not be managed at a facility except as approved in writing by the Commissioner in the permit or through the special waste approval process described in Rule 1200-1-7-.01(4).

Twenty-one disposal tickets - 5377, 5378, 5376, 5369, 5371, 5370, 5362, 5361, 5355, 5345, 5925, 5896, 5897, 5921, 5920, 5919, 5918, 5924, 5912, 5911, 5914- represent the acceptance of the special waste without the necessary approval.

Additionally, Tennessee Code Annotated 68-211-117 provides that:

Any person who violates or fails to comply with any provisions of this part or any rule, regulations, or standards adopted pursuant to this part shall be subject to a civil penalty of not less than five thousand dollars(\$5000) per day for each day of violation.

A Compliance Review Meeting is scheduled for July 12, 2001 at 1 P. M. The meeting will be held at the Knoxville office of the Division of Solid Waste Management at 2700 Middlebrook Pike, Knoxville, Tennessee. The purpose of this meeting is to provide you the opportunity to discuss the alleged violations and the steps you intend to take to bring your facility or organization into compliance. Please be advised that this matter has been referred to our Central Office Enforcement Section for review.

1594

Oliver, Russell, & Cable

June 28, 2001

Page 3

If you have any questions concerning this correspondence, please feel free to contact me at (865) 594-5474.

Sincerely,



Paula Plont
Knoxville Environmental Assistance Center
Division of Solid Waste Management

Pjp/NFcarnov0601.doc

cc: DSWM-Nashville: ATTN: Terresa Boyer-Enforcement Section
Larry Cook-DSWM/EAC-K
Lee Barron-DSF/EAC-K

Attachment - Copy of Inspection Dated 6-22-01

1595

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

ACE Rail Road Contractors
ATTN: Mr. Allen Russell
P.O. Box 1422
Harriman, TN 37748

2. Article Number (Copy from service label)

7000 1676 0001 5900 8062

PS Form 3811, July 1999

Domestic Return Receipt

102595-00-M-095

PLACE STICKER AT TOP OF ENVELOPE

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Norfolk Southern Corporation
ATTN: Mr. Joe Oliver, Env. Opr. Mgr.
7208 Old Rutledge Pike
Knoxville, TN 37914

2. Article Number (Copy from service label)

4000 1676 0001 5900 8024

PS Form 3811, July 1999

Domestic Return Receipt

102595-00-M-095

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Tennessee Waste Movers Demolition Landfill
ATTN: Mr. Robert Cable, Jr., Gen. Mgr.
6727 Hwy. 11E
Lenoir City, TN 37772

2. Article Number (Copy from service label)

7000 1676 0001 5900 8086

PS Form 3811, July 1999

Domestic Return Receipt

102595-00-M-095

COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly)

B. Date of Delivery

C. Signature

X

D. Is delivery address different from item 1?

If YES, enter delivery address below:

☐ Agent

☐ Address

☐ Yes

☐ No

JUL 03 2001

3. Service Type

☒ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly)

B. Date of Delivery

C. Signature

X

D. Is delivery address different from item 1?

If YES, enter delivery address below:

☐ Agent

☐ Address

☐ Yes

☐ No

JUL 03 2001

3. Service Type

☒ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

JUL 03 2001

3. Service Type

☒ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

1596

Local Conversation On Youth Development in the 21st Century

On November 29, 2001, 44 people gathered to develop a plan and answer the question:
Within the next three to five years, what are the most important actions we can take to create the future we want for youth in our community?



Results

- Develop a county youth council made up of diverse youth from around the county that will serve as an advisory board for all youth activities.
- Develop more community activities involving universal opportunities such as music and sports.
- Involve more adults in youth organizations like Key club, Leo Club, 4-H and other activities within the schools.
- Work with area businesses and industry to provide educational job shadowing and workforce preparation skills.
- Build community centers that can serve as a positive gathering place for youth.

Loudon County 4-H

UT Loudon County
Agricultural Extension Service
100 River Road, Box 112
Loudon, TN 37774

Phone: 865-458-5612
Fax: 865-458-5999
Email: apowell@urk.edu

Exhibit B

LOUDON COUNTY COMMISSION

RESOLUTION NO. 030402- 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 members of the

E - 9 1 1 BOARD

Appointee

Term Expiration

Panel A

**Herbert Phillips
Sheriff Tim Guider
Bill Anderson**

**February 5, 2005
February 5, 2005
February 5, 2005**

Panel C

Ron Blakeslee (replacing Wayne Baxter)

February 5, 2004

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 4th day of March 2002 hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY EXECUTIVE

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

Appointee

Term Expiration

Panel B

**Jack Fine (L.C. Police Chief)
Richard Martin (L.C. Fire Chief)**

**February 5, 2003
February 5, 2003**

Panel C

**Rondell Branam
John Parris**

**February 5, 2004
February 5, 2004**

EXHIBIT C

1298

LOUDON COUNTY COMMISSION

RESOLUTION NO 030402 - 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 the


**LOUDON COUNTY ANIMAL CONTROL
AUTHORITY**

<u>Appointee</u>		<u>Term Expiration</u>
<u>Panel A</u>		
Sharon Buxkemper	(Citizen At Large)	June 30, 2005

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 4th day of March, 2002 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:

<u>Panel A</u>		
Nancy James	(City of Loudon)	June 30, 2005

<u>Panel B</u>		
Com. Chuck Jenkins, Chair	(County Commission Appt.)	June 30, 2002
Dr. Barry Gordon	(Loudon County Vet. Assoc.)	June 30, 2002
Cindy McDaniel	(City of Lenoir City)	June 30, 2002

<u>Panel C</u>		
Miracle Nichols	(Citizen At Large)	June 30, 2003
Cindy Ellison	(City of Greenback)	June 30, 2003
Ed Loy	(Loudon County Humane Soc.)	June 30, 2003
Ramona Chapman	(Shelter Employee)	No expiration

EXHIBIT D

1599

LOUDON COUNTY FINANCE DEPARTMENT
FISCAL YEAR 2001 - 2002 BOARD OF EDUCATION BUDGET
FUND 141 - GENERAL PURPOSE SCHOOL

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		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
71100 REGULAR INSTRUCTION PROGRAM				
116	TEACHERS	\$ 8,556,000.00	\$ 32,398.00	\$ 8,588,398.00
117	CAREER LADDER PROGRAM	\$ 260,000.00	\$ -	\$ 260,000.00
127	CAREER LADDER EXTENDED CONTRACTS	\$ 152,000.00	\$ -	\$ 152,000.00
163	EDUCATIONAL ASSISTANTS	\$ 848,000.00	\$ 30,300.00	\$ 878,300.00
189	OTHER SALARIES & WAGES	\$ 106,000.00		\$ 106,000.00
195	SUBSTITUTE TEACHERS	\$ 125,000.00	\$ 1,000.00	\$ 126,000.00
201	SOCIAL SECURITY	\$ 620,000.00	\$ 3,318.00	\$ 623,318.00
204	STATE RETIREMENT	\$ 345,000.00	\$ 1,825.00	\$ 346,825.00
206	LIFE INSURANCE	\$ 57,500.00	\$ 331.00	\$ 57,831.00
207	MEDICAL INSURANCE	\$ 865,000.00	\$ 1,663.00	\$ 866,663.00
208	DENTAL INSURANCE	\$ 66,000.00	\$ 331.00	\$ 66,331.00
210	UNEMPLOYMENT COMPENSATION	\$ 9,000.00	\$ 82.00	\$ 9,082.00
212	EMPLOYER MEDICARE	\$ 142,000.00	\$ 746.00	\$ 142,746.00
336	MAINTENANCE & REPAIR SERVICES	\$ 80,000.00	\$ -	\$ 80,000.00
399	OTHER CONTRACTED SERVICES	\$ 58,000.00	\$ 12,928.00	\$ 70,928.00
429	INSTRUCTIONAL SUPPLIES	\$ 506,000.00	\$ 37,765.00	\$ 543,765.00
449	TEXTBOOKS	\$ 160,000.00	\$ -	\$ 160,000.00
499	OTHER SUPPLIES & MATERIALS	\$ 10,000.00	\$ -	\$ 10,000.00
599	OTHER CHARGES	\$ 16,000.00	\$ -	\$ 16,000.00
722	REGULAR INSTRUCTION PROGRAM	\$ 80,000.00	\$ 110,000.00	\$ 190,000.00
TOTAL		\$ 13,061,500.00	\$ 232,687.00	\$ 13,294,187.00

		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
71200 SPECIAL EDUCATION PROGRAM				
116	TEACHERS	\$ 977,000.00	\$ -	\$ 977,000.00
117	CAREER LADDER PROGRAM	\$ 29,000.00	\$ -	\$ 29,000.00
127	CAREER LADDER EXTENDED CONTRACTS	\$ 22,000.00	\$ -	\$ 22,000.00
163	EDUCATIONAL ASSISTANTS	\$ 30,000.00	\$ -	\$ 30,000.00
195	SUBSTITUTE TEACHERS	\$ 15,000.00	\$ -	\$ 15,000.00
201	SOCIAL SECURITY	\$ 66,000.00	\$ -	\$ 66,000.00
204	STATE RETIREMENT	\$ 39,500.00	\$ -	\$ 39,500.00
206	LIFE INSURANCE	\$ 8,500.00	\$ -	\$ 8,500.00
207	MEDICAL INSURANCE	\$ 115,000.00	\$ -	\$ 115,000.00
208	DENTAL INSURANCE	\$ 11,000.00	\$ -	\$ 11,000.00
212	EMPLOYER MEDICARE	\$ 15,500.00	\$ -	\$ 15,500.00
310	CONTRACTS WITH OTHER PUBLIC AGENCIES	\$ 1,000.00	\$ -	\$ 1,000.00
399	OTHER CONTRACTED SERVICES	\$ 100,000.00	\$ -	\$ 100,000.00
429	INSTRUCTIONAL SUPPLIES	\$ 24,000.00	\$ -	\$ 24,000.00
TOTAL		\$ 1,453,500.00	\$ -	\$ 1,453,500.00

Exhibit E

LOUDON COUNTY FINANCE DEPARTMENT
FISCAL YEAR 2001 - 2002 BOARD OF EDUCATION BUDGET
FUND 141 - GENERAL PURPOSE SCHOOL

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71300 VOCATIONAL EDUCATIONAL PROGRAM		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
116	TEACHERS	\$ 833,000.00	\$ -	\$ 833,000.00
117	CAREER LADDER PROGRAM	\$ 18,000.00	\$ -	\$ 18,000.00
127	CAREER LADDER EXTENDED CONTRACTS	\$ 3,000.00	\$ -	\$ 3,000.00
163	EDUCATIONAL ASSISTANTS	\$ 50,000.00	\$ -	\$ 50,000.00
195	SUBSTITUTE TEACHERS	\$ 8,000.00	\$ -	\$ 8,000.00
201	SOCIAL SECURITY	\$ 61,000.00	\$ -	\$ 61,000.00
204	STATE RETIREMENT	\$ 36,500.00	\$ -	\$ 36,500.00
206	LIFE INSURANCE	\$ 6,000.00	\$ -	\$ 6,000.00
207	MEDICAL INSURANCE	\$ 100,000.00	\$ -	\$ 100,000.00
208	DENTAL INSURANCE	\$ 8,000.00	\$ -	\$ 8,000.00
210	UNEMPLOYMENT COMPENSATION	\$ 600.00	\$ -	\$ 600.00
212	EMPLOYER MEDICARE	\$ 14,000.00	\$ -	\$ 14,000.00
336	MAINTENANCE & REPAIR SERVICES	\$ 3,500.00	\$ -	\$ 3,500.00
399	OTHER CONTRACTED SERVICES	\$ 20,200.00	\$ -	\$ 20,200.00
429	INSTRUCTIONAL SUPPLIES	\$ 70,000.00	\$ -	\$ 70,000.00
TOTAL		\$ 1,231,800.00	\$ -	\$ 1,231,800.00

72110 ATTENDANCE		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
355	TRAVEL	\$ 10,000.00	\$ -	\$ 10,000.00
399	OTHER CONTRACTED SERVICES	\$ 36,000.00	\$ -	\$ 36,000.00
499	OTHER SUPPLIES & MATERIALS	\$ 500.00	\$ -	\$ 500.00
599	OTHER CHARGES	\$ 15,000.00	\$ -	\$ 15,000.00
TOTAL		\$ 61,500.00	\$ -	\$ 61,500.00

72120 HEALTH SERVICES		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
131	MEDICAL PERSONNEL	\$ 28,100.00	\$ -	\$ 28,100.00
201	SOCIAL SECURITY	\$ 1,800.00	\$ -	\$ 1,800.00
204	STATE RETIREMENT	\$ 1,100.00	\$ -	\$ 1,100.00
206	LIFE INSURANCE	\$ 350.00	\$ -	\$ 350.00
207	MEDICAL INSURANCE	\$ 3,000.00	\$ -	\$ 3,000.00
208	DENTAL INSURANCE	\$ 500.00	\$ -	\$ 500.00
212	EMPLOYER MEDICARE	\$ 400.00	\$ -	\$ 400.00
399	OTHER CONTRACTED SERVICES	\$ 18,000.00	\$ -	\$ 18,000.00
413	DRUGS & MEDICAL SUPPLIES	\$ 1,000.00	\$ 8,000.00	\$ 9,000.00
TOTAL		\$ 54,250.00	\$ 8,000.00	\$ 62,250.00

LOUDON COUNTY FINANCE DEPARTMENT
FISCAL YEAR 2001 - 2002 BOARD OF EDUCATION BUDGET
FUND 141 - GENERAL PURPOSE SCHOOL

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72310 OTHER STUDENT SUPPORT		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
117	CAREER LADDER PROGRAM	\$ 6,000.00	\$ -	\$ 6,000.00
123	GUIDANCE PERSONNEL	\$ 302,000.00	\$ -	\$ 302,000.00
127	CAREER LADDER EXTENDED CONTRACTS	\$ 4,000.00	\$ -	\$ 4,000.00
162	CLERICAL PERSONNEL	\$ 47,000.00	\$ -	\$ 47,000.00
189	OTHER SALARIES & WAGES	\$ 20,000.00	\$ -	\$ 20,000.00
201	SOCIAL SECURITY	\$ 24,000.00	\$ -	\$ 24,000.00
204	STATE RETIREMENT	\$ 15,000.00	\$ -	\$ 15,000.00
206	LIFE INSURANCE	\$ 2,000.00	\$ -	\$ 2,000.00
207	MEDICAL INSURANCE	\$ 27,000.00	\$ -	\$ 27,000.00
208	DENTAL INSURANCE	\$ 3,000.00	\$ -	\$ 3,000.00
212	EMPLOYER MEDICARE	\$ 5,650.00	\$ -	\$ 5,650.00
322	EVALUATION & TESTING	\$ 8,000.00	\$ -	\$ 8,000.00
TOTAL		\$ 463,650.00	\$ -	\$ 463,650.00

72210 REGULAR INSTRUCTION PROGRAM		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
105	SUPERVISOR / DIRECTOR	\$ 170,000.00	\$ -	\$ 170,000.00
117	CAREER LADDER PROGRAM	\$ 9,000.00	\$ -	\$ 9,000.00
127	CAREER LADDER EXTENDED CONTRACTS	\$ 12,000.00	\$ -	\$ 12,000.00
129	LIBRARIANS	\$ 310,000.00	\$ -	\$ 310,000.00
138	INSTRUCTIONAL COMPUTER PERSONNEL	\$ 41,200.00	\$ -	\$ 41,200.00
161	SECRETARY (S)	\$ 175,000.00	\$ -	\$ 175,000.00
189	OTHER SALARIES & WAGES	\$ 25,000.00	\$ -	\$ 25,000.00
201	SOCIAL SECURITY	\$ 46,000.00	\$ -	\$ 46,000.00
204	STATE RETIREMENT	\$ 28,000.00	\$ -	\$ 28,000.00
206	LIFE INSURANCE	\$ 5,200.00	\$ -	\$ 5,200.00
207	MEDICAL INSURANCE	\$ 71,000.00	\$ -	\$ 71,000.00
208	DENTAL INSURANCE	\$ 6,000.00	\$ -	\$ 6,000.00
212	EMPLOYER MEDICARE	\$ 10,800.00	\$ -	\$ 10,800.00
308	CONSULTANTS	\$ 8,000.00	\$ -	\$ 8,000.00
336	MAINTENANCE & REPAIR SERVICES	\$ 5,000.00	\$ -	\$ 5,000.00
355	TRAVEL	\$ 10,000.00	\$ 15,000.00	\$ 25,000.00
399	OTHER CONTRACTED SERVICES	\$ 50,000.00	\$ 30,517.00	\$ 80,517.00
432	LIBRARY BOOKS / MEDIA	\$ 41,000.00	\$ -	\$ 41,000.00
499	OTHER SUPPLIES & MATERIALS	\$ 1,000.00	\$ 24,443.00	\$ 25,443.00
524	IN-SERVICE / STAFF DEVELOPMENT	\$ 86,000.00	\$ 1,700.00	\$ 87,700.00
599	OTHER CHARGES	\$ 3,000.00	\$ 1,000.00	\$ 4,000.00
790	OTHER EQUIPMENT	\$ 4,000.00	\$ -	\$ 4,000.00
TOTAL		\$ 1,117,200.00	\$ 72,660.00	\$ 1,189,860.00

LOUDON COUNTY FINANCE DEPARTMENT
FISCAL YEAR 2001 - 2002 BOARD OF EDUCATION BUDGET
FUND 141 - GENERAL PURPOSE SCHOOL

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72220 SPECIAL EDUCATION PROGRAM		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
105	SUPERVISOR / DIRECTOR	\$ 61,000.00	\$ -	\$ 61,000.00
117	CAREER LADDER PROGRAM	\$ 5,500.00	\$ -	\$ 5,500.00
124	PHSYCOLOGICAL PERSONNEL	\$ 162,000.00	\$ -	\$ 162,000.00
126	CAREER LADDER EVALUATIONS	\$ 2,000.00	\$ -	\$ 2,000.00
201	SOCIAL SECURITY	\$ 14,500.00	\$ -	\$ 14,500.00
204	STATE RETIREMENT	\$ 8,500.00	\$ -	\$ 8,500.00
206	LIFE INSURANCE	\$ 800.00	\$ -	\$ 800.00
207	MEDICAL INSURANCE	\$ 12,000.00	\$ -	\$ 12,000.00
208	DENTAL INSURANCE	\$ 900.00	\$ -	\$ 900.00
212	EMPLOYER MEDICARE	\$ 3,500.00	\$ -	\$ 3,500.00
355	TRAVEL	\$ 10,000.00	\$ -	\$ 10,000.00
TOTAL		\$ 280,700.00	\$ -	\$ 280,700.00

72230 VOCATIONAL EDUCATION PROGRAM		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
162	CLERICAL PERSONNEL	\$ 13,000.00	\$ -	\$ 13,000.00
201	SOCIAL SECURITY	\$ 600.00	\$ -	\$ 600.00
204	STATE RETIREMENT	\$ 500.00	\$ -	\$ 500.00
206	LIFE INSURANCE	\$ 210.00	\$ -	\$ 210.00
207	MEDICAL INSURANCE	\$ 3,000.00	\$ -	\$ 3,000.00
208	DENTAL INSURANCE	\$ 300.00	\$ -	\$ 300.00
212	EMPLOYER MEDICARE	\$ 175.00	\$ -	\$ 175.00
355	TRAVEL	\$ 4,000.00	\$ -	\$ 4,000.00
457	IN-SERVICE / STAFF DEVELOPMENT	\$ 4,500.00	\$ -	\$ 4,500.00
TOTAL		\$ 26,285.00	\$ -	\$ 26,285.00

72290 OTHER PROGRAMS		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
105	SUPERVISOR / DIRECTOR	\$ 65,000.00	\$ -	\$ 65,000.00
189	OTHER SALARIES & WAGES	\$ 2,000.00	\$ -	\$ 2,000.00
201	SOCIAL SECURITY	\$ 4,030.00	\$ -	\$ 4,030.00
204	STATE RETIREMENT	\$ 2,418.00	\$ -	\$ 2,418.00
206	LIFE INSURANCE	\$ 276.00	\$ -	\$ 276.00
207	MEDICAL INSURANCE	\$ 4,187.00	\$ -	\$ 4,187.00
208	DENTAL INSURANCE	\$ 496.00	\$ -	\$ 496.00
212	EMPLOYER MEDICARE	\$ 943.00	\$ -	\$ 943.00
307	COMMUNICATION	\$ 2,400.00	\$ (923.00)	\$ 1,477.00
349	PRINTING, STATIONERY & FORMS	\$ -	\$ 471.00	\$ 471.00
355	TRAVEL	\$ 2,400.00	\$ (400.00)	\$ 2,000.00
399	OTHER CONTRACTED SERVICES	\$ 10,705.00	\$ (4,705.00)	\$ 6,000.00
499	OTHER SUPPLIES & MATERIALS	\$ -	\$ 10.00	\$ 10.00
719	OFFICE EQUIPMENT	\$ -	\$ 2,205.00	\$ 2,205.00
TOTAL		\$ 94,855.00	\$ (3,342.00)	\$ 91,513.00

LOUDON COUNTY FINANCE DEPARTMENT
FISCAL YEAR 2001 - 2002 BOARD OF EDUCATION BUDGET
FUND 141 - GENERAL PURPOSE SCHOOL

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72310 BOARD OF EDUCATION		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
118	SECRETARY TO BOARD	\$ 4,000.00	\$ -	\$ 4,000.00
191	BOARD & COMMITTEE MEMBERS FEES	\$ 32,640.00	\$ -	\$ 32,640.00
201	SOCIAL SECURITY	\$ 2,200.00	\$ -	\$ 2,200.00
204	STATE RETIREMENT	\$ 400.00	\$ -	\$ 400.00
206	LIFE INSURANCE	\$ -	\$ -	\$ -
212	EMPLOYER MEDICARE	\$ 475.00	\$ -	\$ 475.00
305	AUDIT SERVICES	\$ 7,500.00	\$ -	\$ 7,500.00
320	DUES & MEMBERSHIPS	\$ 11,000.00	\$ -	\$ 11,000.00
331	LEGAL SERVICES	\$ 11,000.00	\$ -	\$ 11,000.00
399	OTHER CONTRACTED SERVICES	\$ 6,000.00	\$ -	\$ 6,000.00
506	LIABILITY INSURANCE	\$ 20,000.00	\$ 1,000.00	\$ 21,000.00
510	TRUSEE'S COMMISSION	\$ 170,000.00	\$ -	\$ 170,000.00
513	WORKMAN'S COMPENSATION INSURANCE	\$ 140,000.00	\$ -	\$ 140,000.00
533	CRIMINAL INVESTIGATION OF APPLICANTS	\$ -	\$ -	\$ -
TOTAL		\$ 405,215.00	\$ 1,000.00	\$ 406,215.00

72320 OFFICE OF THE SUPERINTENDENT		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
101	COUNTY OFFICIAL / ADMINISTRATIVE OFFICER	\$ 76,000.00	\$ -	\$ 76,000.00
117	CAREER LADDER PROGRAM	\$ 1,000.00	\$ -	\$ 1,000.00
162	CLERICAL PERSONNEL	\$ 32,440.00	\$ -	\$ 32,440.00
201	SOCIAL SECURITY	\$ 6,500.00	\$ -	\$ 6,500.00
204	STATE RETIREMENT	\$ 4,000.00	\$ -	\$ 4,000.00
206	LIFE INSURANCE	\$ 600.00	\$ -	\$ 600.00
207	MEDICAL INSURANCE	\$ 8,000.00	\$ -	\$ 8,000.00
208	DENTAL INSURANCE	\$ 1,000.00	\$ -	\$ 1,000.00
212	EMPLOYER MEDICARE	\$ 1,500.00	\$ -	\$ 1,500.00
307	COMMUNICATION	\$ 25,000.00	\$ -	\$ 25,000.00
348	POSTAL CHARGES	\$ 6,000.00	\$ -	\$ 6,000.00
355	TRAVEL	\$ 20,000.00	\$ -	\$ 20,000.00
399	OTHER CONTRACTED SERVICES	\$ 13,000.00	\$ 2,500.00	\$ 15,500.00
435	OFFICE SUPPLIES	\$ 5,000.00	\$ -	\$ 5,000.00
499	OTHER SUPPLIES & MATERIALS	\$ -	\$ 100.00	\$ 100.00
599	OTHER CHARGES	\$ 8,000.00	\$ 1,200.00	\$ 9,200.00
TOTAL		\$ 208,040.00	\$ 3,800.00	\$ 211,840.00

LOUDON COUNTY FINANCE DEPARTMENT
FISCAL YEAR 2001 - 2002 BOARD OF EDUCATION BUDGET
FUND 141 - GENERAL PURPOSE SCHOOL

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72410 OFFICE OF THE PRINCIPAL		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
104	PRINCIPALS	\$ 577,000.00	\$ -	\$ 577,000.00
117	CAREER LADDER PROGRAM	\$ 19,000.00	\$ -	\$ 19,000.00
127	CAREER LADDER EXTENDED CONTRACTS	\$ 22,000.00	\$ -	\$ 22,000.00
201	SOCIAL SECURITY	\$ 37,500.00	\$ -	\$ 37,500.00
204	STATE RETIREMENT	\$ 22,500.00	\$ -	\$ 22,500.00
206	LIFE INSURANCE	\$ 2,400.00	\$ -	\$ 2,400.00
207	MEDICAL INSURANCE	\$ 34,000.00	\$ -	\$ 34,000.00
208	DENTAL INSURANCE	\$ 3,000.00	\$ -	\$ 3,000.00
212	EMPLOYER MEDICARE	\$ 8,700.00	\$ -	\$ 8,700.00
307	COMMUNICATION	\$ 60,000.00	\$ -	\$ 60,000.00
399	OTHER CONTRACTED SERVICES	\$ 9,000.00	\$ -	\$ 9,000.00
599	OTHER CHARGES	\$ 2,000.00	\$ -	\$ 2,000.00
TOTAL		\$ 797,100.00	\$ -	\$ 797,100.00

72510 FISCAL SERVICES		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
119	ACCOUNTANTS / BOOKKEEPERS	\$ 30,000.00	\$ -	\$ 30,000.00
162	CLERICAL PERSONNEL	\$ 11,300.00	\$ -	\$ 11,300.00
201	SOCIAL SECURITY	\$ 2,600.00	\$ -	\$ 2,600.00
204	STATE RETIREMENT	\$ 1,520.00	\$ -	\$ 1,520.00
206	LIFE INSURANCE	\$ 300.00	\$ -	\$ 300.00
207	MEDICAL INSURANCE	\$ 2,500.00	\$ -	\$ 2,500.00
208	DENTAL INSURANCE	\$ 1,300.00	\$ -	\$ 1,300.00
212	EMPLOYER MEDICARE	\$ 300.00	\$ -	\$ 300.00
TOTAL		\$ 49,820.00	\$ -	\$ 49,820.00

72610 OPERATION OF PLANT		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
166	CUSTODIAL PERSONNEL	\$ 436,000.00	\$ -	\$ 436,000.00
189	OTHER SALARIES & WAGES	\$ 29,705.00	\$ -	\$ 29,705.00
201	SOCIAL SECURITY	\$ 28,000.00	\$ -	\$ 28,000.00
204	STATE RETIREMENT	\$ 19,000.00	\$ -	\$ 19,000.00
206	LIFE INSURANCE	\$ 2,400.00	\$ -	\$ 2,400.00
207	MEDICAL INSURANCE	\$ 46,000.00	\$ -	\$ 46,000.00
208	DENTAL INSURANCE	\$ 5,000.00	\$ -	\$ 5,000.00
212	EMPLOYER MEDICARE	\$ 6,660.00	\$ -	\$ 6,660.00
328	JANITORIAL SERVICES	\$ 11,000.00	\$ -	\$ 11,000.00
355	TRAVEL	\$ -	\$ 5,000.00	\$ 5,000.00
399	OTHER CONTRACTED SERVICES	\$ 200,000.00	\$ 201,250.00	\$ 401,250.00
410	CUSTODIAL SUPPLIES	\$ 50,000.00	\$ -	\$ 50,000.00
415	ELECTRICITY	\$ 500,000.00	\$ -	\$ 500,000.00
434	NATURAL GAS	\$ 160,000.00	\$ -	\$ 160,000.00
454	WATER & SEWER	\$ 60,000.00	\$ -	\$ 60,000.00
502	BUILDING & CONTENTS INSURANCE	\$ 50,000.00	\$ 7,000.00	\$ 57,000.00
599	OTHER CHARGES	\$ 3,000.00	\$ 1,600.00	\$ 4,600.00
TOTAL		\$ 1,606,765.00	\$ 214,850.00	\$ 1,821,615.00

LOUDON COUNTY FINANCE DEPARTMENT
FISCAL YEAR 2001 - 2002 BOARD OF EDUCATION BUDGET
FUND 141 - GENERAL PURPOSE SCHOOL

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72620 MAINTENANCE OF PLANT		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
355	MAINTENANCE & REPAIR SERVICES	\$ 220,000.00	\$ -	\$ 220,000.00
499	OTHER SUPPLIES & MATERIALS	\$ -	\$ 6,800.00	\$ 6,800.00
TOTAL		\$ 220,000.00	\$ 6,800.00	\$ 226,800.00

72710 TRANSPORTATION		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
313	CONTRACTS WITH PARENTS	\$ 23,000.00	\$ -	\$ 23,000.00
315	CONTRACTS WITH BEHICLE OWNERS	\$ 950,000.00	\$ -	\$ 950,000.00
355	TRAVEL	\$ 6,000.00	\$ -	\$ 6,000.00
511	VEHICLE & EQUIPMENT INSURANCE	\$ 33,000.00	\$ -	\$ 33,000.00
513	WORKMAN'S COMPENSATION INSURANCE	\$ -	\$ -	\$ -
599	OTHER CHARGES	\$ 4,000.00	\$ 2,000.00	\$ 6,000.00
TOTAL		\$ 1,016,000.00	\$ 2,000.00	\$ 1,018,000.00

LOUDON COUNTY FINANCE DEPARTMENT
FISCAL YEAR 2001 - 2002 BOARD OF EDUCATION BUDGET
FUND 141 - GENERAL PURPOSE SCHOOL

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73100 FOOD SERVICE		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
105	SUPERVISOR / DIRECTOR	\$ 35,000.00	\$ -	\$ 35,000.00
162	CLERICAL PERSONNEL	\$ 28,840.00	\$ -	\$ 28,840.00
165	CAFETERIAL PERSONNEL	\$ 478,000.00	\$ -	\$ 478,000.00
201	SOCIAL SECURITY	\$ 32,000.00	\$ -	\$ 32,000.00
204	STATE RETIREMENT	\$ 21,000.00	\$ -	\$ 21,000.00
206	LIFE INSURANCE	\$ 4,200.00	\$ -	\$ 4,200.00
207	MEDICAL INSURANCE	\$ 40,000.00	\$ -	\$ 40,000.00
208	DENTAL INSURANCE	\$ 5,000.00	\$ -	\$ 5,000.00
212	EMPLOYER MEDICARE	\$ 7,500.00	\$ -	\$ 7,500.00
342	PAYMENTS TO SCHOOLS - BREAKFAST	\$ 200,000.00	\$ -	\$ 200,000.00
343	PAYMENTS TO SCHOOLS - LUNCH	\$ 480,000.00	\$ -	\$ 480,000.00
344	PAYMENTS TO SCHOOLS - OTHER	\$ 1,500.00	\$ -	\$ 1,500.00
355	TRAVEL	\$ 1,500.00	\$ -	\$ 1,500.00
399	OTHER CONTRACTED SERVICES	\$ 500.00	\$ -	\$ 500.00
499	OTHER SUPPLIS & MATERIALS	\$ 1,000.00	\$ -	\$ 1,000.00
524	IN-SERVICE / STAFF DEVELOPMENT	\$ 2,500.00	\$ -	\$ 2,500.00
599	OTHER CHARGES	\$ -	\$ 100.00	\$ 100.00
TOTAL		\$ 1,338,540.00	\$ 100.00	\$ 1,338,640.00

73300 COMMUNITY SERVICES		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
105	SUPERVISOR / DIRECTOR	\$ 26,500.00	\$ -	\$ 26,500.00
162	CLERICAL PERSONNEL	\$ 11,500.00	\$ -	\$ 11,500.00
201	SOCIAL SECURITY	\$ 2,300.00	\$ -	\$ 2,300.00
204	STATE RETIREMENT	\$ 1,550.00	\$ -	\$ 1,550.00
206	LIFE INSURANCE	\$ 340.00	\$ -	\$ 340.00
207	MEDICAL INSURANCE	\$ 5,000.00	\$ -	\$ 5,000.00
208	DENTAL INSURANCE	\$ 600.00	\$ -	\$ 600.00
212	EMPLOYER MEDICARE	\$ 550.00	\$ -	\$ 550.00
355	TRAVEL	\$ 2,000.00	\$ -	\$ 2,000.00
499	OTHER SUPPLIS & MATERIALS	\$ 1,200.00	\$ 500.00	\$ 1,700.00
TOTAL		\$ 51,540.00	\$ 500.00	\$ 52,040.00

76100 REGULAR CAPITAL OUTLAY		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
799	OTHER CAPITAL OUTLAY	\$ 60,000.00	\$ -	\$ 60,000.00
TOTAL		\$ 60,000.00	\$ -	\$ 60,000.00

81300 EDUCATIONAL DEBT SERVICE		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
699	OTHER DEBT SERVICE	\$ 461,000.00	\$ 815,000.00	\$ 1,276,000.00
TOTAL		\$ 461,000.00	\$ 815,000.00	\$ 1,276,000.00

BUDGET TOTAL	\$ 24,059,260.00	\$ 1,354,055.00	\$ 25,413,315.00
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LOUDON COUNTY FINANCE DEPARTMENT
FISCAL YEAR 2001 - 2002 BOARD OF EDUCATION
FUND 142 - FEDERAL PROJECTS

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1608

71100 - 173 ESEA TITLE I CARRYOVER (00-01)		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
116	TEACHERS	\$ 25,000.00	\$ -	\$ 25,000.00
201	SOCIAL SECURITY	\$ 1,550.00	\$ -	\$ 1,550.00
204	STATE RETIREMENT	\$ 930.00	\$ -	\$ 930.00
212	EMPLOYER MEDICARE	\$ 362.20	\$ -	\$ 362.20
429	INSTRUCTIONAL SUPPLIES	\$ 19,363.50	\$ 104.30	\$ 19,467.80
722	REGULAR INSTRUCTION PROGRAM	\$ 10,784.00		\$ 10,784.00
TOTAL		\$ 57,989.70	\$ 104.30	\$ 58,094.00

71100 - 271 ESEA TITLE I (01-02)		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
116	TEACHERS	\$ 256,167.00	\$ -	\$ 256,167.00
163	EDUCATIONAL ASSISTANTS	\$ 19,832.00	\$ -	\$ 19,832.00
195	SUBSTITUTE TEACHERS	\$ 2,500.00	\$ -	\$ 2,500.00
201	SOCIAL SECURITY	\$ 17,112.00	\$ -	\$ 17,112.00
204	STATE RETIREMENT	\$ 10,162.00	\$ -	\$ 10,162.00
206	LIFE INSURANCE	\$ 1,242.00	\$ -	\$ 1,242.00
207	MEDICAL INSURANCE	\$ 29,940.00	\$ -	\$ 29,940.00
208	DENTAL INSURANCE	\$ 2,232.00	\$ -	\$ 2,232.00
212	EMPLOYER MEDICARE	\$ 4,001.80	\$ -	\$ 4,001.80
399	OTHER CONTRACTED SERVICES	\$ 3,331.00	\$ -	\$ 3,331.00
429	INSTRUCTIONAL SUPPLIES	\$ 4,210.50	\$ -	\$ 4,210.50
TOTAL		\$ 350,730.30	\$ -	\$ 350,730.30

72210 - 271 ESEA TITLE I (01-02)		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
105	SUPERVISOR / DIRECTOR	\$ 30,325.00	\$ -	\$ 30,325.00
161	SECRETARY (S)	\$ 11,522.00	\$ -	\$ 11,522.00
201	SOCIAL SECURITY	\$ 2,595.00	\$ -	\$ 2,595.00
204	STATE RETIREMENT	\$ 1,496.00	\$ -	\$ 1,496.00
212	EMPLOYER MEDICARE	\$ 607.00	\$ -	\$ 607.00
355	TRAVEL	\$ 1,000.00	\$ -	\$ 1,000.00
499	OTHER SUPPLIES & MATERIALS	\$ 1,000.00	\$ -	\$ 1,000.00
524	IN-SERVICE / STAFF DEVELOPMENT	\$ 4,500.00	\$ -	\$ 4,500.00
TOTAL		\$ 53,045.00	\$ -	\$ 53,045.00

71100 - 275 SAFE / DRUG FREE SCHOOL (01-02)		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
399	OTHER CONTRACTED SERVICES	\$ 14,184.00	\$ -	\$ 14,184.00
429	INSTRUCTIONAL SUPPLIES	\$ 3,500.00	\$ -	\$ 3,500.00
TOTAL		\$ 17,684.00	\$ -	\$ 17,684.00

LOUDON COUNTY FINANCE DEPARTMENT
FISCAL YEAR 2001 - 2002 BOARD OF EDUCATION
FUND 142 - FEDERAL PROJECTS

2

16091

72210 - 275 SAFE / DRUG FREE SCHOOL (01-02)		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
355	TRAVEL	\$ 500.00	\$ -	\$ 500.00
TOTAL		\$ 500.00	\$ -	\$ 500.00

71100 - 276 TITLE VI (01-02)		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
116	TEACHERS	\$ 119,963.00	\$ -	\$ 119,963.00
TOTAL		\$ 119,963.00	\$ -	\$ 119,963.00

72210 - 276 TITLE VI (01-02)		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
308	CONSULTANTS	\$ 21,400.00	\$ -	\$ 21,400.00
524	IN-SERVICE / STAFF DEVELOPMENT	\$ 8,176.00	\$ -	\$ 8,176.00
TOTAL		\$ 29,576.00	\$ -	\$ 29,576.00

72210 - 280 TITLE II (01-02)		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
524	IN-SERVICE / STAFF DEVELOPMENT	\$ 23,207.00	\$ -	\$ 23,207.00
TOTAL		\$ 23,207.00	\$ -	\$ 23,207.00

71200 - 290 IDEA PRESCHOOL (01-02)		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
399	OTHER CONTRACTED SERVICES	\$ 29,092.00	\$ -	\$ 29,092.00
TOTAL		\$ 29,092.00	\$ -	\$ 29,092.00

71200 - 291 IDEA PART B HANDICAPPED (01-02)		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
163	EDUCATIONAL ASSISTANTS	\$ 153,000.00	\$ -	\$ 153,000.00
201	SOCIAL SECURITY	\$ 9,500.00	\$ -	\$ 9,500.00
204	STATE RETIREMENT	\$ 5,500.00	\$ -	\$ 5,500.00
206	LIFE INSURANCE	\$ 3,500.00	\$ -	\$ 3,500.00
207	MEDICAL INSURANCE	\$ 37,000.00	\$ -	\$ 37,000.00
208	DENTAL INSURANCE	\$ 3,500.00	\$ -	\$ 3,500.00
212	EMPLOYER MEDICARE	\$ 2,500.00	\$ -	\$ 2,500.00
399	OTHER CONTRACTED SERVICES	\$ 212,126.00	\$ -	\$ 212,126.00
429	INSTRUCTIONAL SUPPLIES	\$ 35,403.00	\$ -	\$ 35,403.00
524	IN-SERVICE / STAFF DEVELOPMENT	\$ -	\$ 3,000.00	\$ 3,000.00
TOTAL		\$ 462,029.00	\$ 3,000.00	\$ 465,029.00

71300 - 295 CARL PERKINS (01-02)		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
196	IN-SERVICE TRAINING	\$ 9,500.00	\$ -	\$ 9,500.00
355	TRAVEL	\$ 2,000.00	\$ -	\$ 2,000.00
399	OTHER CONTRACTED SERVICES	\$ -	\$ 7,050.00	\$ 7,050.00
429	INSTRUCTIONAL SUPPLIES	\$ 10,000.00	\$ -	\$ 10,000.00
524	IN SERVICE / STAFF DEVELOPMENT	\$ 2,000.00	\$ -	\$ 2,000.00
730	VOCATIONAL INSTRUCTION EQUIPMENT	\$ 54,164.00	\$ -	\$ 54,164.00
TOTAL		\$ 77,664.00	\$ 7,050.00	\$ 84,714.00

LOUDON COUNTY FINANCE DEPARTMENT
FISCAL YEAR 2001 - 2002 BOARD OF EDUCATION
FUND 142 - FEDERAL PROJECTS

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72230 - 295 CARL PERKINS (01-02)		ORIGINAL AMOUNT	AMENDED AMOUNT	TOTAL APPROPRIATION
355	TRAVEL	\$ 2,000.00	\$ -	\$ 2,000.00
524	IN-SERVICE / STAFF DEVELOPMENT	\$ 1,000.00	\$ -	\$ 1,000.00
TOTAL		\$ 3,000.00	\$ -	\$ 3,000.00

BUDGET TOTAL	\$	1,224,480.00	\$	10,154.30	\$	1,234,634.30
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0191

Convenience/Recycling Budget
July 1, 2001 - June 30 2002

Account #	Description	Amount
55710-307	Communications	\$ 2,500
55710-312	Contracts with Private Haulers	\$ 250,000
55710-355	Reimbursement	\$ 350
55710-410	Custodial Supplies	\$ 1,000
55710-451	Uniforms	\$ 1,000
55720-149	Laborers	\$ 115,000
55720-149	Social Security	\$ 8,500
55720-204	TCRS	\$ 2,300
55720-423	Fuel Oil	\$ 500
55720-452	Utilities	\$ 7,000
55720-499	Miscellaneous Supplies	\$ 1,500
	TOTAL	\$ 389,650

This budget is funded from the county General
Operating Budget Fund # 101

**FUND #171
FY 2002 BUDGET**

REVENUE (Debit)			
40110 Current Property Tax		\$ 330,000.00	
40120 Trustee's Collections - Prior Year		\$ 8,000.00	
40130 Cir Clk/Clk & Master Collections		\$ 3,500.00	
40140 Interest and Penalty		\$ 1,500.00	
40320 Bank Excise Tax		\$ 3,700.00	
44514 Revenue from Joint Ventures (Govt Funds)		\$ 2,000,000.00	
46290 Public Safety Grant (Muddy Ck/Hwy 11)		\$ 50,000.00	
47170 ARC Grant (Gentry Drive)		\$ 500,000.00	
TOTAL REVENUE			\$ 2,896,700.00
EXPENSES (Credit)			
54110 Sheriff's Dept:			
718 Motor Vehicles		\$ 234,000.00	\$ 234,000.00
54210 Jail/Judge's Addition			
304 Architects		\$ 91,000.00	
308 Consultants		\$ 40,000.00	
321 Engineering Services		\$ 41,150.00	
332 Legal Notices		\$ 2,935.00	
399 Other Contracted Services		\$ 448,752.00	
706 Building Construction		\$ 1,715,918.00	
711 Furniture & Fixtures		\$ 8,643.00	
724 Site Development		\$ 10,000.00	
Total Jail			\$ 2,358,398.00
*This budget to be amended as project progresses.			
54710 Public Safety Grants			
Muddy Creek/Highway 11	\$ 67,667.00		
Total Projects	\$ 67,667.00		
321 Engineering Services		\$ 4,000.00	
331 Legal Services		\$ 2,000.00	
399 Other Contracted Services		\$ 46,667.00	
715 Land		\$ 15,000.00	
Total Public Safety Grants			\$ 67,667.00
56900 Other Social, Cultural & Recreational			
LC Soccer Association	\$ 24,489.00		
316 Contributions		\$ 24,489.00	\$ 24,489.00
*See notes for 2002-2003 budget - recover funds from 141 - Hall Income Tax			
58900 Miscellaneous			
510 Trustee's Commission		\$ 5,000.00	\$ 5,000.00
91170 Public Utility			
Gentry Drive Sewer	\$ 660,000.00		
321 Engineering Services		\$ 88,500.00	
322 Evaluation & Testing		\$ 1,500.00	
331 Legal Services		\$ 12,400.00	
599 Other Charges		\$ 39,400.00	
715 Land		\$ 5,000.00	
791 Other Construction		\$ 520,600.00	
Total Public Utility			\$ 667,400.00
91190 Other General Gov't Projects			
321 Engineering (Growth Mgmt)		\$ 6,575.00	
599 Other Charges		\$ 243,627.00	
707 Building Improvement		\$ 10,000.00	
711 Furniture and Fixtures		\$ 50,000.00	
719 Office Equipment		\$ 25,000.00	
Total Other General Gov't Projects			\$ 335,202.00
TOTAL EXPENSES			\$ 3,692,156.00

1612 *Michael*

LOUDON COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENTS

JANUARY 28, 2002

ACCOUNT NO: 131

		<u>DR.</u>	<u>CR.</u>
61000-143	Operators		
61000-187	Overtime	6,500.00	
61000-355	Travel		6,000.00
			500.00
66000-205	Emp/Dep. Insurance		
66000-204	State Retirement	6,328.00	
66000-208	Dental Insurance		500.00
66000-212	Employer Medicare		500.00
66000-513	Workman's Comp Insurance		500.00
			4,828.00
66000-207	Medical Insurance		
66000-204	State Retirement	5,500.00	
			5,500.00



Don Palmer
Commissioner of Highways
Loudon County Highway Department



Exhibit F

1613

RESOLUTION 030402-G

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 6.57 ACRES LOCATED OFF PARRIS ROAD, SITUATED IN THE SIXTH LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 24, PARCEL 104.00, FROM DISTRICT A-2, RURAL RESIDENTIAL DISTRICT, TO R-1, SUBURBAN RESIDENTIAL DISTRICT.

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

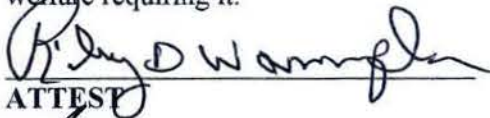
WHEREAS, the Regional Planning Commission has forwarded a recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on January 31, 2002, 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 6.57 acres of property located off Parris Rd., situated in the Sixth Legislative District, referenced by Tax Map 24, Parcel 104.00, be rezoned from A-2, Rural Residential District, to R-1, Suburban Residential 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: 3-7-02

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

APPROVED: 8

DISAPPROVED: 0


ATTEST: SECRETARY, LOUDON COUNTY
REGIONAL PLANNING COMMISSION
Dated: February 19, 2002

FILE #02-01-13-RZ-CO

RESOLUTION 030402-G

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 6.57 ACRES LOCATED OFF PARRIS ROAD, SITUATED IN THE SIXTH LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 24, PARCEL 104.00, FROM DISTRICT A-2, RURAL RESIDENTIAL DISTRICT, TO R-1, SUBURBAN RESIDENTIAL DISTRICT.

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

WHEREAS, the Regional Planning Commission has forwarded a recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on January 31, 2002, 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 6.57 acres of property located off Parris Rd., situated in the Sixth Legislative District, referenced by Tax Map 24, Parcel 104.00, be rezoned from A-2, Rural Residential District, to R-1, Suburban Residential 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

George M. Miller
APPROVED: LOUDON COUNTY EXECUTIVE

Roy Bledsoe
LOUDON COUNTY CHAIRMAN

DATE: _____

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

APPROVED: 8

DISAPPROVED: 0

James R. Smith
ATTEST: SECRETARY, LOUDON COUNTY
REGIONAL PLANNING COMMISSION
Dated: February 19, 2002

FILE #02-01-13-RZ-CO

RESOLUTION 030402-H

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 2.15 ACRES OF PROPERTY SITUATED AT THE INTERSECTION OF HIGHWAY 321 SOUTH AND OLD GREENBACK ROAD, LOCATED IN THE THIRD LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 30, PARCEL 35.01, FROM A-2 RURAL 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 have forwarded their recommendations regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on February 4, 2002, 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 2.15 acres of property situated at the intersection of Hwy 321 South and Old Greenback Road located in the Third Legislative District, referenced by Tax Map 30, Parcel 35.01, be rezoned from A-2, Rural 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: 3-9-02

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

APPROVED: 8

DISAPPROVED: 0

ATTEST: SECRETARY, LOUDON COUNTY
REGIONAL PLANNING COMMISSION
Dated: February 19, 2002

APPROVED: 6

DISAPPROVED: 0

ATTEST: SECRETARY, LENOIR CITY
REGIONAL PLANNING COMMISSION
Dated: February 5, 2002

FILE #02-01-07-RZ-CO(LEPR)

RESOLUTION 030402-I

**A RESOLUTION ADOPTED BY THE LOUDON COUNTY COMMISSION ACCEPTING
MANNING PRIVATE LANE INTO THE PUBLIC ROADWAY SYSTEM, LOCATED IN THE
SIXTH LEGISLATIVE DISTRICT OF LOUDON COUNTY, TENNESSEE**

WHEREAS, the chief legislative body of the county has the authority under Tennessee Code Annotated to accept the dedication of roads, to adopt policies and standards for the acceptance of new roads and to reopen previously closed county roads; and

WHEREAS, the Loudon County Regional Planning Commission has received a request from a property owner(s) that a dedicated section of a private road, measuring approximately 1,700' in length, be considered for acceptance into the county public road system; and

WHEREAS, said private road has a 2-3" gravel base and is approximately 18' in width. A 50' right-of-way does exist and property owners have indicated a willingness to dedicate the right of way to the County; and

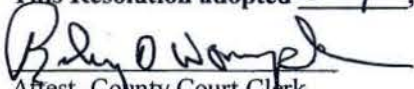
WHEREAS, the cost to bring this road up to public road standards is estimated at \$40,000, including grading, drainage, base and paving; and

WHEREAS, the Loudon County Regional Planning Commission has reviewed this matter and recommends acceptance of the road into the County's Roadway System, subject to the road being brought up to County standards;

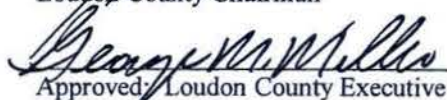
NOW, THEREFORE, BE IT RESOLVED, that the Loudon County Commission considers the acceptance of this private road to be in the public interest and that said road be accepted into the County's roadway system as indicated on the attached map, said map being a part of this Resolution.

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

This Resolution adopted 5-9, 2002.

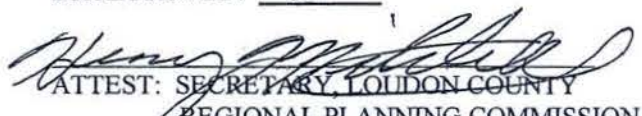

Attest, County Court Clerk


Loudon County Chairman


Approved: Loudon County Executive

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

APPROVED: 8
DISAPPROVED: 0


ATTEST: SECRETARY, LOUDON COUNTY
REGIONAL PLANNING COMMISSION
DATE: February 19, 2002

FILE #02-02-19-TR-CO

RESOLUTION 030402-J

A RESOLUTION AUTHORIZING THE LEASE OF APPROXIMATELY 1,600 SQUARE FEET OF COUNTY OWNED PROPERTY FOR AN EASEMENT TO INSTALL BELL SOUTH TELEPHONE SWITCHING EQUIPMENT, REFERENCED BY TAX MAP 29, PARCEL 77.00, AT THE LOUDON COUNTY JUSTICE CENTER, SUGAR LIMB ROAD, PURSUANT TO TENNESSEE CODE ANNOTATED SECTION 5-7-101

WHEREAS, the Loudon County Commission, in accordance with Section 5-7-101 of the Tennessee Code Annotated, may provide an easement, lease, sell, or dispose of property for the better exercise of its civil and political powers, and

WHEREAS, Bell South has requested a 40' by 40' (1,600 square foot) easement on county owned property located at the Loudon County Justice Center on Sugar Limb Road for the installation of telephone switching equipment to upgrade telephone and high speed ADSL internet service in the area, and

WHEREAS, the easement requested does not affect any existing or proposed future use of the property, and is more specifically identified by the survey attached as Exhibit A, and

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the County Executive and County Attorney be authorized to negotiate a lease for an easement on this property with Bell South, subject to such lease agreement requiring the relocation of the easement and equipment, at the sole expense of Bell South, should the County ever require the use of this property.

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

MEMO

TO: County Commissioners, County Executive, County Attorney
FROM: Commissioner Chuck Jenkins
DATE: February 27, 2002
RE: Early Voting Satellite Pilot Project

This is to inform you of my intent to introduce a motion at the March 4 County Commission meeting to recommend the following Early Voting Satellite plan. If approved, this motion would be forwarded to the Election Commission and Registrar requesting implementation. As you'll see, I have tried to address the concerns raised in Monday night's workshop regarding cost and security.

Title: Satellite Voting Pilot Project

Location: Lenoir City, Career Center (room location to be determined by Election Commission in cooperation with Career Center Board)

Duration: 7 days, Saturday to Saturday

Start Date: May 2002 primary, April 20-27

Cost: \$5,000 per election (approximate)

Labor — 4 election officials @ \$60/day x 7 days \$1,480
6 poll workers @ \$60/day x 7 days 2,520

Equipment 0 (All donated by local businesses
and/or other county departments.)

Tech Support 690

Training 300

Misc. first-time expenses 500

Total (first-time) \$5,490

Pilot Program Goals:

The goal of early voting is two-fold: to make voting more convenient to citizens and to increase voter turnout. With that in mind, for the three upcoming 2002 elections:

1. The turnout target will be a 50 percent increase overall in early voting over the comparison 1998 elections. If the target is reached, the program may be continued without further action of County Commission aside from annual funding decisions. If the target is not reached, County Commission will recommend to the Election Commission that the program be discontinued.
2. The Election Commission will be asked to submit a "Lessons Learned" report to County Commission following the May primary. This report should include any major problems encountered, how they were or were not resolved, and general impressions of voter satisfaction. The "Lessons Learned" should be submitted to County Commission along with any recommendations for additional Commission support or action.

cc: Pat Ingram
Richard Vest
Linda Brewer

Exhibit K

1618

Resolution 030402-L

LEASE

THIS LEASE, made and entered into this 25th day of January, 2002, by and between LOUDON COUNTY, a political subdivision of the State of Tennessee, hereinafter called "Lessor" and the CENTRAL UNITED METHODIST CHURCH OF LENOIR CITY, TENNESSEE, INC., hereinafter called "Lessee";

WITNESSETH:

WHEREAS, Loudon County is the owner of a right of way known as Hickory Creek Road, which extends off of Highway 70, near its intersection with U.S. Highway 321, and lies contiguous with, and immediately southeast of the Central United Methodist Church Property identified as Tax Parcel 073, on Map 011, in the Property Assessor's Office for Loudon County, Tennessee, and

WHEREAS, Loudon County acquired title to certain real property described more fully in deed dated February 25, 1999 and recorded in Deed Book 244, page 108, in the Register's Office for Loudon County, Tennessee, and shown on Loudon County Tax Map 011K, Group F, Parcel 002, which is located contiguous and immediately southeast of the Hickory Creek Road right of way. Said property was acquired for the purpose of relocating Hickory Creek Road, as it extends from the intersection of Highway 321 and Highway 70, and

WHEREAS, with the relocation of Hickory Creek Road, a portion of the former right of way, as well as a portion of the property acquired in Deed Book 244, page 108, are now vacant and Lessee desires to utilize that portion of the property of Lessor which lies between the property of Lessee and the relocated Hickory Creek Road right of way, as shown on the Exhibit "A" attached hereto and made a part hereof, for Church and community related purposes, and

WHEREAS, it is possible that the County may have a use for the property in the future, but that the use of the county property would be of benefit to the Church in the meantime, and

WHEREAS, under the circumstances, the County Commission desires to help the Church which is involved in, and is helping, the community, and is agreeable to leasing the property shown on the Exhibit "A" attached hereto and made a part hereof, to Lessee.

NOW, THEREFORE, in consideration of the premises, Lessor hereby leases the property shown on the Exhibit "A" attached hereto and made a part hereof, which lies between the property of Lessee and the relocated Hickory Creek Road right of way, to Lessee under the terms and conditions of this lease, and Lessee specifically covenants and agrees with Lessor as follows:

1. That it will keep proper maintenance of said property and keep the premises presentable and in good state of repair.
2. That it will assure that the premises are not used illegally in any way.
3. That it will pay all expenses incurred on said premises during the term of this lease.
4. That it will make the leased property reasonably available for the use by the county on a temporary basis if the need should arise, for reasonable public purposes, occasions and events.
5. That Lessee agrees to safeguard and indemnify Lessor from any liability growing out of any accidents or incidents that may happen in the use of said property by Lessee, or in the use of the property by those authorized by Lessee, it being understood, however, that Lessor will remain responsible for the negligence of any of its officials, employees and/or agents that might arise out of the use of the premises by the county.

IT IS FURTHER AGREED:

6. The rental for said property is One Dollar (\$1.00) per year, which shall be paid in advance, the receipt of which is hereby acknowledged.

7. This Lease is for a period of ten (10) years from the date of this instrument. Lessor shall notify Lessee of the impending expiration of the term no less than ninety (90) days prior to the expiration of the lease. During the ninety (90) day period, if Lessee desires to renew the lease for an additional lease term, the parties shall evaluate the desirability of renewing the lease for a new term of ten (10) years. In the event Lessor fails to give the ninety (90) day notice, the lease shall be renewed for successive additional one

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(1) year terms until Lessor gives the appropriate ninety (90) day notice prior to the end of a succeeding one (1) year term.

8. Lessor may assume or retake possession of the lease property due to Lessee's failure to properly maintain said property, for the allowance of undesirable activity on the property, or upon Lessee's failure to comply with the lease agreement, or in the event that Lessee shall become inactive as an organization; provided, that Lessee shall first receive notice from Lessor in writing of any default, and shall have sixty (60) days within which to correct any deficiencies.

9. In connection with enforcing the performance of any of the provisions of this agreement, Lessee agrees to pay all costs and expenses, including, but not limited to, reasonable attorney's and consultants' fees, incurred by Lessor.

10. Lessor shall have no duty to maintain said property during the term of this lease.

11. This lease agreement may be amended only by mutual consent in writing.

12. This lease is not assignable by Lessee in any way without written consent of Lessor.

IN WITNESS WHEREOF, the parties have executed this agreement in duplicate, each copy being an original, on the day and date first above written.

LESSOR:

LOUDON COUNTY, TENNESSEE

BY:

George M. Miller
County Executive

LESSEE:

CENTRAL UNITED METHODIST CHURCH
OF LENOIR CITY, TENNESSEE, INC.,

BY:

Verlene Reynolds
Chairman of the Board of Trustees

BY:

Stacy B. Matthews
Secretary of the Board of Trustees

STATE OF TENNESSEE

COUNTY OF LOUDON

Before me, the undersigned authority, a Notary Public in and for said County and State aforesaid, personally appeared George M. Miller with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who, upon oath acknowledged himself to be the County Executive of LOUDON COUNTY, TENNESSEE, the within named bargainor, a political subdivision of the State of Tennessee, and that he as such County Executive, being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the political subdivision by himself as such County Executive.

Witness my hand and seal at office, this 30th day of January, 2002.

Harvey L. Spraul, Notary Public

My Commission Expires:

7/14/2004

STATE OF TENNESSEE

COUNTY OF LOUDON

Before me, the undersigned authority, a Notary Public in and for said County and State aforesaid, personally appeared Dorline Rouns and Steven B Matthews with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who, upon oath acknowledged themselves to be the Chairman and Secretary (respectively) of **CENTRAL UNITED METHODIST CHURCH OF LENOIR CITY, TENNESSEE, INC.**, the within named bargainor, a non-profit religious corporation, and that they as such officers, being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by themselves as such officers.

Witness my hand and seal at office, this 25 day of Jan, 2002.

Susan K Goodura, Notary Public

My Commission Expires: 12/8/04

LOUDON COUNTY COMMISSION

RESOLUTION NO. 030402-M

RESOLUTION REQUESTING THE TENNESSEE GENERAL ASSEMBLY TO ADOPT
A PRIVATE ACT REAPPORTIONING THE LOUDON COUNTY
SCHOOL BOARD DISTRICTS

WHEREAS, the Loudon County legislative body is required by Tennessee Code Annotated §5-1-110 to reapportion county legislative districts at least every ten (10) years; and

WHEREAS, the Loudon County Commission established new Loudon County legislative districts by Resolution No. 120301-___ on December 3, 2001, which required the creation of a new legislative district, and increasing the number of members; and

WHEREAS, the county legislative body under T.C.A. §49-2-201 must reapportion school board districts by private act if the reapportionment plan requires changing the number of districts and/or school board members; and

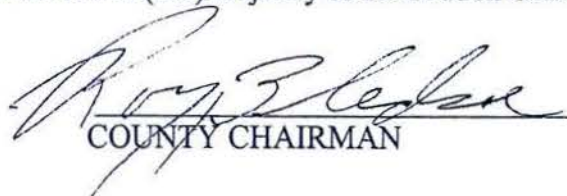
WHEREAS, in Loudon County it is the intent of the county legislative body that the school board districts correspond to the county legislative districts; and

WHEREAS, under Tennessee law, county school board members must be elected to staggered four (4) year terms, and must be conducted on a non-partisan basis; and

WHEREAS, the county school board has coordinated with Attorney Charles Cagle of Nashville, Tennessee, who represents the Tennessee School Board Association in many matters, to prepare a Private Act for presentation to the legislature for adoption of the Private Act to comply with the aforesaid statutes, and said attorney has prepared a draft of a proposed Private Act which appears to comply with the law and with the intentions of the Loudon County Commission, and which is attached hereto as Exhibit 1; and

WHEREAS, campaigning by candidates for the prospective new districts already has begun, and it is desirable to adopt the new Private Act expeditiously; and

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 4th day of March, 2002, that the draft of the proposed Private Act, attached hereto as Exhibit 1, be presented to the members of the Tennessee General Assembly representing Loudon County for adoption in its present suggested form, or a similar format, and return to Loudon County for approval by at least a two-thirds (2/3) majority of the Loudon County Commission.


COUNTY CHAIRMAN

ACCEPTED:


COUNTY EXECUTIVE

ATTEST:


COUNTY CLERK

PREPARED BY:


COUNTY ATTORNEY

1622

PROPOSED DRAFT

HOUSE BILL _____ SENATE BILL _____

by

AN ACT to amend Chapter 74 of the Private Acts of 1979 to provide for election of the Board of Education for Loudon County, Tennessee and to provide for duties, powers and comprehension for the members for such board of education.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF
TENNESSEE:

SECTION 1. The county board of education of Loudon County shall consist of ten (10) members to be elected from the seven (7) county legislative body districts as follows: District 1 shall elect two (2) members; District 2 shall elect two (2) members; District 3 shall elect one (1) member; District 4 shall elect one (1) member; District 5 shall elect two (2) members; District 6 shall elect one (1) member; and District 7 shall elect one (1) member. The new board member position created in District 7 shall be filled by election of the registered voters of District 7 at the general election for county offices in August, 2002. The initial term of office shall be for two (2) years. At the county general election in August, 2004 and every four years thereafter, the position shall be filled for a four (4) year term. In the event of a vacancy on the board of education, the county legislative body shall appoint a successor to fill the position until the next general election. Each member of the county board of education shall be a resident of the district from which such member is elected.

SECTION 2. The duties and compensation of members of the county board of education shall be as provided by law.

SECTION 3. Nothing in this Act shall be construed as having the effect of removing an incumbent from office or abridging the term of any official prior to the end of the term for which he was elected.

SECTION 4. If any provision of this Act or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the Act which can be given effect without the invalid provision or application, and to that end the provisions of this Act are declared to be severable.

SECTION 5. This Act shall have no effect unless it is approved by a two-thirds (2/3) vote of the county legislative body of Loudon County. Its approval or nonapproval shall be proclaimed by the presiding officer of the county legislative body and certified to him by the Secretary of State.

SECTION 6. For the purpose of approving or rejecting the provisions of this Act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved as provided in Section 5.

ADOPTED this 4 day of March, 2002.

1623

