

LOUDON COUNTY COMMISSION
REGULAR MEETING
May 03, 2004

- | | | |
|------|---|----------------------------|
| (1) | Opening Of Meeting | |
| (2) | Roll Call | |
| (3) | Agenda Adopted | |
| (4) | Minutes for April 05, 2004 Approved | |
| (5) | Justices of the Peace Honored | |
| (6) | Mentoring Program | |
| (7) | Comments: Agenda Items | |
| (8) | Hospital Sale Approved | |
| (9) | Highway Budget Amendments Approved | |
| (10) | Duplicating Equipment Lease Agreements Approved | |
| (11) | Eatonwood Sewer Assessments Approved | <u>Resolution 050304-A</u> |
| (12) | Eaton Forest Sewer Assessments Approved | <u>Resolution 050304-B</u> |
| (13) | TASS Water Improvements Approved | <u>Exhibit C</u> |
| (14) | Financial Report | |
| (15) | 5 th Monday Meetings Proposal Approved | <u>Exhibit D</u> |
| (16) | Procedural Rules Revised | |
| (17) | Utility Guidelines Approved | <u>Exhibit E</u> |
| (18) | Notaries Approved | |
| (19) | Comments: Non-Agenda Items | |
| (20) | Adjournment | |

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

**May 03, 2004
6:00 PM**

**(1)
Opening
Of Meeting**

BE IT REMEMBERED that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 3rd day of May, 2004.
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 **Mrs. John Everett** gave the invocation.

**(2)
Roll Call**

Present were the following Commissioners: **Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller: (10).**
Thereupon **Chairman Bledsoe** announced the presence of a quorum. Also present was the **Honorable George Miller, County Mayor** and **Loudon County Attorney Harvey Sproul.**

**(3)
Agenda
Adopted**

Chairman Bledsoe requested that the May 03, 2004 agenda be adopted.
Commissioner Harold requested that Item 7B1, "*Consideration of approving duties/responsibilities of committees to be attached to the Loudon County Procedural Rules*" be removed from the agenda.
Commissioner Miller requested that time be allotted to give a report regarding ozone action days.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Franke** to adopt agenda with requested changes.
Upon voice vote the motion **Passed** unanimously.

**(4)
Minutes for
April 05, 2004
Approved**

Chairman Bledsoe requested the April 05, 2004 County Commission Meeting minutes be approved and accepted.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Meers** to adopt minutes as presented.
Upon voice vote the motion **Passed** unanimously.

**(5)
Justices of the
Peace Honored**

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Maples** to approve proclamations honoring John Everett, J.G. Hudson, Mose Waller, Jr., and Ted L. Wampler for their dedication to Loudon County while serving as Justice of the Peace.
Upon voice vote the motion **Passed** unanimously.
Individual Proclamations and plaques were given to each former Justice of the Peace.

(Recess 6:25 – 6:35)

**(6)
Mentoring
Program**

Mayor Miller introduced Ms. Janet Hunt with the Loudon County Mentoring Program. Ms. Hunt gave a brief description of the program.

**(7)
Comments:
Agenda Items**

Chairman Bledsoe asked for any visitor wishing to address the Commission regarding items on the planned agenda to come forward.
Ms. Aileen Longmire, Loudon County resident, came forward to state that she did not find documentation in the County Commission packets, which she viewed in the County Mayor's office, relating to the Governmental Affairs Committee recommendations.

(8)
**Hospital Sale
Approved**

County Mayor Miller requested discussion and possible action on the following item:

1. Approval of sale of Loudon County Hospital and surrounding properties at 1125 Grove Street to Family Pride Corporation, Richard E. Dover.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Meers** to approve the sale of the hospital.

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller: (10).**

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

Thereupon the Chairman announced the motion **Passed: (10-0).**

(9)
**Highway
Budget
Amendments
Approved**

Nancy Richesin, Loudon County Director of Budgets and Accounts, requested discussion and consideration of the following items:

1. Highway budget amendments – line item transfer of \$500.00

A **motion** was made by **Commissioner Harold** with a second by **Commissioner Miller** to approve the budget amendment.

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

(10)
**Duplicating
Equipment
Lease
Agreements
Approved**

2. Consideration of adopting lease agreements for duplicating equipment for the County Office Building, E911 Department, Clerk and Master, and Jail.

A **motion** was made by **Commissioner Harold** with a second by **Commissioner Franke** to approve lease agreements.

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller: (10).**

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

Thereupon the Chairman announced the motion **Passed: (10-0).**

(11)
**Eatonwood
Sewer
Assessments
Approved**

3. Consideration of adopting a resolution levying 2004 special assessment of buildable parcels for sewer improvements in Eatonwood Special Sewer District.

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

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller: (10).**

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

Thereupon the Chairman announced the motion **Passed: (10-0).**

Resolution 050304-A

(12)
**Eaton Forest
Sewer
Assessments
Approved**

4. Consideration of adopting a resolution levying 2004 special assessment of buildable parcels for sewer improvements in Eaton Forest Special Sewer District.

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

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller: (10).**

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

Thereupon the Chairman announced the motion **Passed: (10-0).**

Resolution 050304-B

(13)
**TASS Water
Improvements
Approved**

5. Consideration of accepting loan and grant for TASS water improvements to approximately 85 residents of Loudon County.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Franke** to accept loan and grant for TASS water improvements.

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller: (10).**

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

Thereupon the Chairman announced the motion **Passed: (10-0).**

Exhibit C

(14)
**Financial
Report**

Nancy Richesin reported that the latest financial report has been distributed.

(15)
5th Monday
Meetings
Proposal
Approved

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Marcus** to accept attached proposal for 5th Monday meetings and authorize the County Mayor to arrange a meeting with the Cities of Lenoir City and Loudon to discuss the County Commission's recommendations.

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

Exhibit D

(16)
Procedural
Rules Revised

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Marcus** to revise the Loudon County Procedural Rules to add the following statement, "Written documents/comments that are handed out by the public and requested to be part of the public record will be handled as follows: if the comments are already on tape, no further action is required. The County Mayor's Administrative Assistant will save the tapes of meetings for three (3) years. If the documents are not on tape, the County Mayor's Administrative Assistant will save a copy of the documents with the meeting records for three (3) years. This information will be available to the public in the County Mayor's office".

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

(17)
Utility
Guidelines
Approved

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Marcus** to adopt attached Utility Guidelines Study Committee recommendations as Loudon County policy.

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

Exhibit E

(18)
Notaries
Approved

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Shaver** to approve the following bonds and notaries: *Paula B. Howell, Vickie Graham, Thomas J. Cook, Libby Brown, Linda P. Sitzlar, Keith W. Wilkerson, Tammie E. McKee.*

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

(19)
Comments:
Non-Agenda
Items

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

No one came forward to speak.

(20)
Adjournment

There being no further business, a **motion** being duly made and seconded, the May 03, 2004 meeting stood adjourned at 7:10 p.m.

ATTEST:


COUNTY CLERK


CHAIRMAN


COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 050304-A

**A RESOLUTION LEVYING 2004 SPECIAL ASSESSMENT ON BUILDABLE
PARCELS FOR SEWER IMPROVEMENTS IN EATONWOOD
SPECIAL SEWER DISTRICT**

WHEREAS, the Loudon County Commission has established the Eatonwood Subdivision Special Sewer District by Loudon County Resolution No. 090897-U, and

WHEREAS, a special assessment is required to be made annually on the buildable parcels as originally defined in Loudon County Commission Resolution No. 090897-U, and its two amendments, for the purpose of servicing the principal and interest on certain capital outlay notes issued under the authority of the Loudon County Commission, and for any other necessary expenses incurred in administering the project.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 3rd day of May, 2004, as follows:

Section 1: The per buildable parcel assessment for year 2004 is established in the amount of Two Hundred Fifty Dollars (\$250.00).

Section 2: For informational purposes only, a copy of a listing of the current owners of the certified buildable parcels as designated by Loudon County Commission Resolution No. 090897-U is attached as an exhibit hereto.

Section 3: Payment of the assessment shall be made to the Loudon County Trustee, and is due as of October 1, 2004, and shall be delinquent after February 28, 2005.


Section 4: Penalty and interest for delinquent payments shall be computed on the same basis and under the same criteria as required of Loudon County property owners for the payment of County real property taxes. All matters concerning the payment and collection of the special assessment levied herein are governed by the provisions of the aforesaid Loudon County Resolution No. 090897-U.

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


COUNTY CHAIRMAN

ATTEST:

COUNTY CLERK


COUNTY MAYOR

1-0215001	05-011-G -E -011-G -011.00-S -321	AILEY JOHNNY L SEWER ASSESSMENT	250.00	250.00	0.00
0215002	05-011-G -E -011-G -035.00-S -321	ALLEN JOE C ETUX SEWER ASSESSMENT	250.00	250.00	0.00
1-0215003	05-011-G -F -011-G -004.00-S -321	BIVENS JEFFEREY A ETUX SEWER ASSESSMENT	250.00	0.00	250.00
1-0215004	05-011-G -E -011-G -001.00-S -321	BLUFORD JAMES M. ETUX SEWER ASSESSMENT	250.00	250.00	0.00
1-0215005	05-011-G -E -011-G -003.00-S -321	BLUFORD JAMES E. ETUX SEWER ASSESSMENT	250.00	250.00	0.00
1-0215006	05-011-G -E -011-G -043.00-S -321	BRIDGES FRED L ETUX SEWER ASSESSMENT	250.00	0.00	250.00
1-0215007	05-011-G -F -011-G -044.00-S -321	BRIDGES FRED L ETUX SEWER ASSESSMENT	250.00	0.00	250.00
1-0215008	05-011- - -011- -034.03-S -321	BROWDER DOROTHY J SEWER ASSESSMENT	250.00	250.00	0.00
0215009	05-011-G -E -011-G -017.00-S -321	BROWN MARTIN ETUX SEWER ASSESSMENT	250.00	250.00	0.00
1-0215010	05-011- - -011- -034.04-S -321	BROWN MARTIN ETUX SEWER ASSESSMENT	250.00	250.00	0.00
1-0215011	05-011-G -E -011-G -030.00-S -321	BROWN RONALD A SEWER ASSESSMENT	250.00	0.00	250.00
1-0215012	05-011-G -E -011-G -066.00-S -321	BUSE LYLE J ETUX SEWER ASSESSMENT	250.00	250.00	0.00
0215012	05-011-G -E -011-G -045.00-S -321	CHAMBERS DALE R SEWER ASSESSMENT	250.00	250.00	0.00
	05-011-G -E -011-G -031.00-S -321	COOPER RICHARD A ETUX SEWER ASSESSMENT	250.00	250.00	0.00
	05-011-G -F -011-G -047.00-S -321	DICKEY CURTIS A ETUX SEWER ASSESSMENT	250.00	250.00	0.00
	05-011-G -E -011-G -023.00-S -321	DOBSON JEROME E ETUX SEWER ASSESSMENT	250.00	250.00	0.00
	05-011-G -E -011-G -024.00-S -321	DOBSON JEROME E ETUX SEWER ASSESSMENT	250.00	250.00	0.00
	05-011-G -E -011-G -042.00-S -321	DUGGAN GARY L ETUX SEWER ASSESSMENT	250.00	0.00	250.00
	05-011-G -F -011-G -008.00-S -321	EFFERSON RONNY W. SEWER ASSESSMENT	250.00	250.00	0.00

George Miller II etux Tammy
PO Box 463
L.C. 37771

1-0215021	05-011-G -E -011-G -072.00-S -	GLEN RICHARD ETUX SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215022	05-011-G -E -011-G -074.00-S -321	GULLEMET RICHARD A ETUX SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215023	05-011-G -E -011-G -074.04-S -321	GULLEMET RICHARD A ETUX SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215024	05-011-G -E -011-G -000.00-S -321	HUGHES EUGENE G ETUX SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215025	05-011-G -E -011-G -049.00-S -321	KING BRET ETUX SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215026	05-011-G -E -011-G -051.00-S -321	KING BRET ETUX SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215027	05-011-G -E -011-G -054.00-S -321	KRAUSSER ARTHUR C ETUX SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215028	05-011-G -E -011-G -059.00-S -321	LEACH RICHARD ETUX SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215029	05-011-G -E -011-G -074.03-S -321	LOCKETT SANDRA B SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215030	05-011-G -E -011-G -037.00-S -321	LYNN JOE SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215031	05-011-G -E -011-G -038.00-S -321	LYNN JOE SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215032	05-011-G -E -011-G -010.00-S -321	MEIER ROBERT J	250.00	250.00	0.00
2001-0215033	05-011-G -E -011-G -054.00-S -321	MONTGOMERY TIMOTHY L ETUX SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215034	05-011-G -E -011-G -016.00-S -321	MOYER LINDA F WILLIS SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215035	05-011-G -E -011-G -070.00-S -321	MURRAY RAY E ETUX SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215036	05-011-G -E -011-G -041.00-S -321	ORR RICHARD ETUX SEWER ASSESSMENT	250.00	0.00	250.00
2001-0215037	05-011-G -E -011-G -057.00-S -321	PLEASANT HILL CHURCH SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215038	05-011-G -E -011-G -019.00-S -321	RHODES CARL WESLEY ETUX SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215039	05-011-G -E -011-G -061.00-S -321	RIZZITIELLO THOMAS M SEWER ASSESSMENT	250.00	0.00	250.00
2001-0215040	05-011-G -E -011-G -013.00-S -321	RUNSEY BARRY ETUX SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215041	05-011-G -E -011-G -062.00-S -321	SHEA JANICE RUTH SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215042	05-011-G -E -011-G -060.00-S -321	SHEA JANICE RUTH SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215043	05-011-G -E -011-G -020.00-S -321	VALENTINE KENNETH H SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215044	05-011-G -E -011-G -039.00-S -321	WEATHERFORD KATHY SEWER ASSESSMENT	250.00	0.00	250.00
2001-0215045	05-011-G -E -011-G -040.00-S -321	WICKER DOUGLAS P SEWER ASSESSMENT	250.00	250.00	0.00
2001-0215046	05-011-G -E -011-G -022.00-S -321	WILLIAMS STEVE M ETUX SEWER ASSESSMENT	250.00	250.00	0.00

Guillemet, Mike
ETUX - LORI
300 Parkway Rd LC 37771

CINDY ORR
145 Alpine Dr.
LC 37771

James A. Marshall
PO Box 23532
Knox 37933

LOUDON COUNTY COMMISSION

RESOLUTION 050304-B

**A RESOLUTION LEVYING 2004 SPECIAL ASSESSMENT ON BUILDABLE
PARCELS FOR SEWER IMPROVEMENTS IN EATON FOREST
SPECIAL SEWER DISTRICT**

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 3rd day of May, 2004, as follows:

Section 1: The per buildable parcel assessment for 2004 is established in the amount of Five Hundred Fifty Dollars (\$550.00).

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

Section 3: Payment of the assessment shall be made to the Loudon County Trustee, and is due as of October 1, 2004, and shall be delinquent after February 28, 2005.

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

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


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

35	2001-0212062	05-016-	-	-016-	-003.04-S	-070	KEMBEL HETTIE L SEWER ASSESSMENT	550.00	550.00	
36										
37	2001-0212063	05-016-	-	-016-	-003.05-S	-070	KEMBEL JO ANN SEWER ASSESSMENT	550.00	550.00	
38										
39	2001-0212064	05-011-	-	-011-	-121.06-S	-070	LEE BEN JR ETUX SEWER ASSESSMENT	550.00	550.00	
40										
41	2001-0212065	05-011-P	-A	-011-P	-008.00-S	-070	LUTTRELL JOSEPH ETUX	550.00	550.00	
42										
	2001-0212066	05-011-P	-A	-011-P	-015.00-S	-070	MCGLAW KENNETH ETUX SEWER ASSESSMENT	550.00	550.00	
6										
7	2001-0212067	05-011-	-	-011-	-121.04-S	-070	MATTHEWS STEVEN B ETUX SEWER ASSESSMENT	550.00	550.00	
8										
9	2001-0212068	05-011-P	-A	-011-P	-018.00-S	-070	NORTH JERRY J JR ETUX SEWER ASSESSMENT	550.00	550.00	
10										
11	2001-0212069	05-011-	-	-011-	-121.08-S	-070	PAYNE JAMES M ETUX SEWER ASSESSMENT	550.00	550.00	
12										
13	2001-0212070	05-011-P	-A	-011-P	-013.00-S	-070	PAYNE RALPH ETUX SEWER ASSESSMENT	550.00	550.00	
14										
15	2001-0212071	05-011-P	-A	-011-P	-016.00-S	-070	RENO RAY E ETUX SEWER ASSESSMENT	550.00	550.00	
16										
17	2001-0212072	05-011-P	-A	-011-P	-020.00-S	-070	SHELTON BETSY SEWER ASSESSMENT	550.00	550.00	
18										
19	2001-0212073	05-011-P	-A	-011-P	-021.00-S	-070	SHELTON BETSY SEWER ASSESSMENT	550.00	550.00	
20										
21	2001-0212074	05-011-P	-A	-011-P	-001.00-S	-070	SHERRILL GEORGE ETUX SEWER ASSESSMENT	550.00	550.00	
22										
23	2001-0212075	05-011-P	-A	-011-P	-004.00-S	-070	SMITH DANNY S ETUX SEWER ASSESSMENT	550.00	550.00	
24										
25	2001-0212076	05-011-P	-A	-011-P	-028.00-S	-070	STAFFORD MOODY F ETUX SEWER ASSESSMENT	550.00	550.00	
26										
27	2001-0212077	05-016-	-	-016-	-003.08-S	-070	STEPHENS KENNETH ETUX SEWER ASSESSMENT	550.00	0.00	550.00
28										
29	2001-0212078	05-011-P	-A	-011-P	-011.00-S	-070	VEST RICHARD E ETUX SEWER ASSESSMENT	550.00	550.00	
30										
31	2001-0212079	05-011-	-	-011-	-121.05-S	-070	VINES ROBERT A ETUX SEWER ASSESSMENT	550.00	550.00	
32										
33	2001-0212080	05-011-P	-A	-011-P	-017.00-S	-070	WAMPLER TED SEWER ASSESSMENT	550.00	550.00	
34										
35	2001-0212081	05-011-	-	-011-	-093.01-S	-070	WAMPLER TED SEWER ASSESSMENT	550.00	550.00	
36										
37	2001-0212083	05-011-P	-A	-011-P	-002.00-S	-070	WHITAKER MARY FRANCES SEWER ASSESSMENT	550.00	550.00	
38										
39										
40										

L 10:36:16

LOUDON CO TRUSTEE

FlexGen4(5.3U)

Page: 1

Property Tax Listing In Receipt Number Order
All Receipts

Map 1	Gp 2	Ctl 1	Parcel 2	SI No	ID	Name/Address	Tax Amount	Paid Amount	Owed Amount
-011-P	-A	-011-P	-025.00-S	-070		ABNEY DAVID ETUX SEWER ASSESSMENT	550.00	0.00	550.00
-011-P	-A	-011-P	-005.00-S	-070		BREEDEN EVELYN SEWER ASSESSMENT	550.00	550.00	0.00
-011-P	-A	-011-P	-012.00-S	-070		CANADA KAREN ANN SEWER ASSESSMENT	550.00	550.00	0.00
-011-P	-A	-011-P	-005.00-S	-070		DUTTON DAVID A ETUX SEWER ASSESSMENT	550.00	550.00	0.00
-011-P	-A	-011-P	-026.00-S	-070		EDWARDS BETTY SEWER ASSESSMENT	550.00	550.00	0.00
-011-P	-A	-011-P	-027.00-S	-070		EDWARDS BETTY SEWER ASSESSMENT	550.00	550.00	0.00
-011-P	-A	-011-P	-009.00-S	-070		ELKINS RICHARD EARL SEWER ASSESSMENT	550.00	550.00	0.00
-011-	-	-011-	-121.02-S	-070		GUILLAMET RICHARD ETUX SEWER ASSESSMENT	550.00	550.00	0.00
		-011-P	-014.00-S	-070		HEDGE WALTER ETUX SEWER ASSESSMENT	550.00	550.00	0.00
		-011-	-121.07-S	-070		HOWARD JAMES L ETUX SEWER ASSESSMENT	550.00	0.00	550.00
		-011-P	-024.00-S	-070		HOWARD JIMMY LEE ETUX SEWER ASSESSMENT	550.00	0.00	550.00
		-011-P	-019.00-S	-070		HOWARD MARY A SEWER ASSESSMENT	550.00	0.00	550.00
		-011-P	-022.00-S	-070		HOWARD MARY A SEWER ASSESSMENT	550.00	0.00	550.00
		-011-P	-023.00-S	-070		HOWARD MARY KATHLEEN SEWER ASSESSMENT	550.00	550.00	0.00
		-016-	-003.04-S	-070		KEMBEL HETTIE L SEWER ASSESSMENT	550.00	550.00	0.00

Exhibit C

Position 5

RUS BULLETIN 1780-27
(Automated 8-97)

FORM APPROVED
OMB. No. 0575-0015

LOAN RESOLUTION
(Public Bodies)

A RESOLUTION OF THE County Commissioners

OF THE Loudon County

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING
PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS
TASS - Water Line Extension

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO

WHEREAS, it is necessary for the Loudon County
(Public Body)

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

THREE HUNDRED SEVENTY THOUSAND AND XX / 100 DOLLARS (\$370,000.00)

pursuant to the provisions of TCA S-1601 ; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legally permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
14. That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities, and replacement of short lived assets.
15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
17. To accept a grant in an amount not to exceed \$ 153,500.00

under the terms offered by the Government; that County Mayor

and County Recorder of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee.

Yeas 10 Nays 0 Absent 0

IN WITNESS WHEREOF, the County Commissioners of the

Loudon County has duly adopted this resolution and caused it

to be executed by the officers below in duplicate on this 3rd day of May, 2004

Loudon County

(SEAL)

By George Miller

Title County Mayor

Attest:

Riley D. Wampler

Title County Clerk

CERTIFICATION TO BE EXECUTED AT LOAN CLOSING

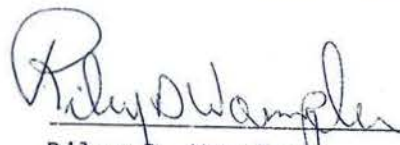
I, the undersigned, as County Clerk of the Loudon County

hereby certify that the County Commissioners of such Association is composed of

10 members, of whom 10 constituting a quorum, were present at a meeting thereof duly called and held on the 3rd day of May, 2004; and that the foregoing resolution was adopted at such meeting

by the vote shown above, I further certify that as of _____, the date of closing of the loan from the United States Department of Agriculture, said resolution remains in effect and has not been rescinded or amended in any way.

Dated, this 3rd day of May, 2004


Riley D. Wampler
Title County Clerk

"5TH MONDAY" MEETINGS -- PROPOSAL

Purpose

- General: Should be a business meeting with social being secondary.
- Specific: Exchange information, identify problems/issues and agree on followup action steps (probably not realistic to solve problems)

Location and Time

- 5th Monday at 6 pm (doesn't have to be 5th Monday, but once per quarter about right)
- Local restaurant with dinner, but no spouses since primary purpose is business. Each individual pays for their own meal.

Format/Structure

- 1 or 2 topics (after dinner), with presentation on each topic
- If more than information exchange is desired, presenter should get agreement of group what followup action items are needed and who will be responsible for them
- Presenter should document results of meeting and send to all attendees
- Responsibility for organizing meeting will be rotated among Lenoir City, Loudon City and Loudon County
- City officials from Greenback and Philadelphia will also be invited

Some Possible Topics

- Air Quality (report by Task Force)
- Solid Waste Disposal (by SWDC) - current operations, concerns/problems, plans for future
- EDA plans/outlook
- Planning/Zoning?? - broad issues & strategies (by Planning Commission)
- Storm Water Runoff?? (by Planning Office)

DRM/

4/12/04

4/19/04 Rev.1

(12)

GUIDELINES FOR LOUDON COUNTY PARTICIPATION
IN UTILITY PROJECTS

The purpose of these Guidelines is to define when the County will participate, financially or otherwise, in utility projects and if so, under what circumstances. As a general rule, the County should be very restrictive and cautious as to participation, financially or otherwise, in utility projects. Also on those few occasions when the County does decide to participate, the County should avoid assuming responsibility for the administrative and construction management if at all possible.

In developing these Guidelines, three types of utility projects were considered -- Neighborhood Projects, Utility Board Projects, and Industrial Projects.

Neighborhood Projects-

These are defined as localized projects where the appropriate utility boards are not willing to assume responsibility for the costs and management of the project design and construction. Examples are the Eaton Wood, Eaton Forest and Highway 70 sewer projects.

The County will consider participating financially in these projects only when two criteria are met. First there needs to be a compelling health and safety need. Second, the income level of the citizens served by the project needs to be so low that they cannot afford to finance the County's portion of the costs or there is a one time opportunity to save costs. "Low income" is defined as: 51% or more of the affected population must meet the LMI (low to moderate income) requirement of HUD section 8. The County Commission will judge whether or not these criteria are met.

When these criteria are met and if the County decides to participate, the County will seek to obtain grants and will provide the remaining balance. The County will also try to find another organization to assume construction management responsibility (perhaps the appropriate Utility Board). In this instance, the County would merely be the fiscal agent.

When these criteria are not met, the County will give consideration to helping the neighborhood obtain grants and/or loans. The County will also give consideration to loaning "up front" money to a utility assessment district, created by the County Commission, with the proviso that the money will be paid back. However, the neighborhood would be responsible for arranging for administrative and construction management

for the project and for bearing all costs over and above the grants.

Utility Board Projects

These are defined as projects that are to be built, owned and operated by Utility Boards. An example is the Lenoir City 321 Water Line.

The County will not participate financially in these projects. Utility Boards were set up separate from the local governments to operate a utility business. Investments in these projects should be justified by the appropriate Utility Board and paid for by the rate payers of that Utility District, and not by taxpayers at large. In some cases, the County may consider offering assistance (but not financial support) if it is helpful to the Utility Board in obtaining grants or otherwise progressing the project.

ECONOMIC DEVELOPMENT Projects

ECONOMIC DEVELOPMENT PROJECTS are defined as projects that are built as part of developing an Industrial or Business Park. They are necessary in order to attract industry or substantial business enterprises to a Park. They are usually built and operated by the appropriate Utility Board and often paid for by a partnership between the local City, the Utility Board, and the County and by the Economic Development Agency -- all or in combination.

As additional ECONOMIC DEVELOPMENT projects are proposed, they should be subjected to a quantitative cost/benefit analysis before a decision is made to participate. Costs would include land, infrastructure and any other costs incurred to support and service the project. Benefits would include an estimate of property taxes generated, jobs created (number and type), sales tax revenue generated, and any other tangible or intangible benefits to the County and its citizens.

DRM/
12/12/02
Rev.1 -- 4/3/03
Rev. 2 -- 3/18/04
Rev. 3 -- 4/12/04