

LOUDON COUNTY COMMISSION
REGULAR MEETING
June 07, 2004

- (1) **Public Hearing**
- (2) **Opening Of Meeting**
- (3) **Roll Call**
- (4) **Agenda Adopted**
- (5) **Minutes for May 03, 2004 Approved**
- (6) **278th ACR Honored**
- (7) **Comments: Agenda Items**
- (8) **TDEC Letter Approved**
- (9) **TVA Public Schools Credit Resolution Adopted** **Resolution 060704-A**
- (10) **BZA Appointments Adopted** **Resolution 060704-B**
- (11) **RPC Appointments Adopted** **Resolution 060704-C**
- (12) **Senior Citizen Land Resolution & Lease Agreement Deferred**
- (13) **Duplicating Equipment Lease Agreements Approved**
- (14) **Grants Approved**
- (15) **Financial Report**
- (16) **Highway 11 Rezoning Denied** **Resolution 060704-D**
- (17) **Interstate Lane Rezoning Adopted** **Resolution 060704-E**
- (18) **Carter's Chapel Road Rezoning Adopted** **Resolution 060704-F**
- (19) **Beals Chapel Road Rezoning Denied** **Resolution 060704-G**
- (20) **Animal Shelter Study Com Recommendations Approved** **Exhibit H**
- (21) **Senior Citizen Land Resolution & Lease Agreement Adopted** **Resolution 060704-I**
- (22) **Committee Duties Approved** **Exhibit J**
- (23) **Attorney Study Report**
- (24) **TASS Bond Resolution Adopted** **Resolution 060704-K**
- (25) **Notaries Approved**
- (26) **Comments: Non-Agenda Items**
- (27) **Adjournment**

**LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
June 07, 2004
6:00 PM**

PUBLIC HEARING

1. Consideration of adopting a resolution rezoning property located at 6374 Highway 11 from R-1, Suburban Residential District to O-1, Office-Professional District, referenced by Tax Map 16, Parcel 295.02, 6th Legislative District. Owner: Linda Harper.
No one came forward to speak.
2. Consideration of adopting a resolution rezoning property located off Interstate Lane, consisting of 18.96 acres, from A-2, Rural Residential District, to C-2, General Commercial District, referenced by Tax Map 25, Parcel 12.00, 5th Legislative District. Owner: Don Fowler.
Don Fowler, property owner, came forward to speak in favor of this rezoning.
3. Consideration of adopting a resolution rezoning property located off Carter's Chapel Road, consisting of 21.38 acres, from A-2, Rural Residential District, to A-1, Agriculture-Forestry District, referenced by Tax Map 14, Parcel 37.00, 5th Legislative District. Owner: John Tuck.
No one came forward to speak.
4. Consideration of adopting a resolution rezoning property at 4620 Beals Chapel Road, containing one acre, from R-1, Suburban Residential District, to C-1, Rural Center District, referenced by Tax Map 21, Parcel 92.00, 6th Legislative District. Owner: Alicia Cass.
Paul Baird, Loudon County resident, came forward to speak in opposition of this rezoning.
DruAnn Martin, Loudon County resident, came forward to speak in opposition of this rezoning.

REGULAR MEETING

BE IT REMEMBERED that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 7th day of June, 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 **Mr. Edward Headlee** gave the invocation.

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**.

Chairman Bledsoe requested that the June 07, 2004 agenda be adopted.
Loudon County Attorney Harvey Sproul stated that he will be requesting an executive session following the meeting.
A **motion** was made by **Commissioner Harold** with a second by **Commissioner Miller** to adopt agenda as presented.
Upon voice vote the motion **Passed** unanimously.

Chairman Bledsoe requested the May 03, 2004 County Commission Meeting minutes be approved and accepted.
A **motion** was made by **Commissioner Harold** with a second by **Commissioner Franke** to adopt minutes as presented.
Upon voice vote the motion **Passed** unanimously.

(1)
**Public
Hearing**

(2)
**Opening
Of Meeting**

(3)
Roll Call

(4)
**Agenda
Adopted**

(5)
**Minutes for
May 03, 2004
Approved**

(6)
278th ACR
Honored

Commissioner Ed Harold and County Mayor George Miller presented a Proclamation to the 278th Armored Cavalry Regiment on behalf of the Loudon County Commission.

(Recess 6:25 – 6:30)

(7)
Comments:
Agenda Items

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

No one came forward to speak.

(8)
TDEC Letter
Approved

George Miller, Loudon County Mayor, requested discussion and possible action on the following items:

1. Consideration of authorizing Mayor Miller to sign recommended letter from the Loudon County Air Quality Task Force to encourage TDEC to implement ambient air quality standards.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Marcus** to authorize Mayor Miller to sign letter at completion.

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

(9)
TVA Public
Schools Credit
Resolution
Adopted

2. Consideration of adopting a resolution supporting a TVA public schools credit program.

A **motion** was made by **Commissioner Meers** with a second by **Commissioners Franke** to adopt this resolution.

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

Resolution 060704-A

(10)
BZA
Appointments
Adopted

3. Consideration of adopting a resolution reappointing Roy Brooks to the Loudon County Board of Zoning Appeals.

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

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

Resolution 060704-B

(11)
RPC
Appointments
Adopted

4. Consideration of adopting a resolution appointing Ron Parr and reappointing Pam McNew to the Loudon County Regional Planning Commission.

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

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

Resolution 060704-C

(12)
Senior Citizen
Land
Resolution &
Lease
Agreement
Deferred

5. Consideration of adopting a resolution authorizing the execution of a lease agreement with the City of Loudon for certain property on Main Street for the construction of a Senior Citizen Center.

Loudon County Attorney Harvey Sproul noted some changes that needed to be made to the lease. After much discussion it was discovered that Attorney Sproul had a revised version of the lease agreement that County Commission had not received. With no objections, consideration of adopting resolution was deferred until copies of re-drafted lease could be distributed to Commission for further review.

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

(13)
Duplicating
Equipment
Lease
Agreements
Approved

1. Consideration of authorizing signing lease agreements for duplicating equipment for the following departments: Sheriff, Trustee, Assessor of Property, Register of Deeds, County Clerk and Circuit Clerk.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Miller** to approve signing of 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).**

**(14)
Grants
Approved**

2. Consideration of approving application of the following grants: Juvenile Department (\$20,720/\$15,084); Sheriff's Department (\$197,895); Animal Shelter (\$10,000); and consideration of approving the following grants: Sheriff's Department (\$17,400); EMA (\$54,881/\$313,940/\$173,000).

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Meers** to approve applications and acceptance of said grants.

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).**

**(15)
Financial
Report**

Nancy Richesin reported that the latest financial report has been distributed. She further stated that the Greenback Convenience Center is on schedule and the Health Department should be complete by the end of June 2004.

Russ Newman, Office of Planning and Community Development, requested discussion and consideration of the following items:

**(16)
Highway 11
Rezoning
Denied**

1. Consideration of adopting a resolution rezoning property located at 6374 Highway 11 from R-1, Suburban Residential District to O-1, Office-Professional District, referenced by Tax Map 16, Parcel 295.02, 6th Legislative District. Owner: Linda Harper.

A **motion** was made by **Commissioner Harold** with a second by **Commissioner Shaver** to deny this resolution.

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

Resolution 060704-D

**(17)
Interstate Lane
Rezoning
Adopted**

2. Consideration of adopting a resolution rezoning property located off Interstate Lane, consisting of 18.96 acres, from A-2, Rural Residential District, to C-2, General Commercial District, referenced by Tax Map 25, Parcel 12.00, 5th Legislative District. Owner: Don Fowler.

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

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

Resolution 060704-E

**(18)
Carter's
Chapel Road
Rezoning
Adopted**

3. Consideration of adopting a resolution rezoning property located off Carter's Chapel Road, consisting of 21.38 acres, from A-2, Rural Residential District, to A-1, Agriculture-Forestry District, referenced by Tax Map 14, Parcel 37.00, 5th Legislative District. Owner: John Tuck.

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

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

Resolution 060704-F

**(19)
Beals Chapel
Road Rezoning
Denied**

4. Consideration of adopting a resolution rezoning property at 4620 Beals Chapel Road, containing one acre, from R-1, Suburban Residential District, to C-1, Rural Center District, referenced by Tax Map 21, Parcel 92.00, 6th Legislative District. Owner: Alicia Cass.

A **motion** was made by **Commissioner Harold** with a second by **Commissioner Meers** to deny this resolution.

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

Resolution 060704-G

**(20)
Animal Shelter
Study Com
Recommend-
ations
Approved**

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Miller** to approve Animal Shelter Study Committee recommendations, rescind current Animal Control Authority and adopt new Animal Control Authority Advisory Committee bylaws, with correction of grammatical/formality errors.

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

Exhibit H

(21)
Senior Citizen
Land
Resolution &
Lease
Agreement
Adopted

Review of lease agreement for the Senior Citizen Center resumed. Corrections agreed upon by Commission will be made to the Resolution and Lease Agreement and submitted to Commission members upon completion.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Miller** to adopt resolution and lease agreement with changes.

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 060704-I

(22)
Committee
Duties
Approved

A **motion** was made by **Commissioner Harold** with a second by **Commissioner Miller** to approve duties/responsibilities of committees and attach to the Loudon County Procedural Rules, adding definition of Capital Projects from CTAS handbook to the Capital Projects Committee section.

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

Exhibit J

(23)
Attorney Study
Report

Commissioner Maples reported that after much review, the Attorney Study Committee's final recommendation is for the county to proceed with current conditions.

(24)
TASS Bond
Resolution
Adopted

Harvey Sproul, Loudon County Attorney, requested consideration of adopting an initial bond resolution authorizing the issuance of a \$370,000.00 water revenue and tax bond, Series 2004, of Loudon County, Tennessee, to finance water line extensions for the Tellico Area Services System in Loudon County.

After much discussion a **motion** was made by **Commissioner Franke** with a second by **Commissioner Meers** 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 060704-K

(25)
Notaries
Approved

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Shaver** to approve the following notaries: *Jo Lovelace, Mirecia Oody, Jean C. Jones, Janey E. Collins, L.M. Clark, Jackie MacDonald, Romania M. Hensley, Holly K. Boardman, Donald Wayne Goode, Toni Shaw, Bonnie Houston, Tammy S. Hill, Ralph W. Staton, Carolyn Blankenship.*

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

(26)
Comments:
Non-Agenda
Items

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

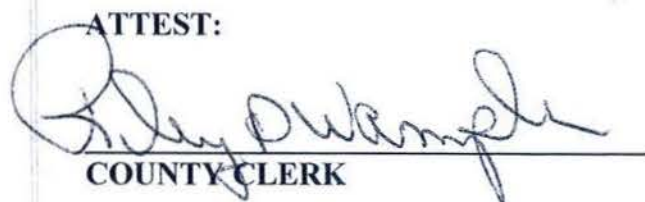
No one came forward to speak.

(27)
Adjournment

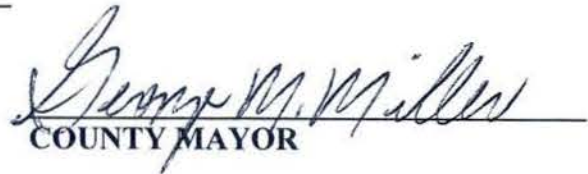
There being no further business, a **motion** being duly made and seconded, the June 07, 2004 meeting stood adjourned at 8:25 p.m.



CHAIRMAN

ATTEST:


COUNTY CLERK



COUNTY MAYOR

Resolution 060704-A

Resolution Supporting a TVA Public Schools Credit Program

Whereas, high quality public school systems are an integral component of economic development, positively impacting workforce preparation, business recruitment, job creation and retention in the Tennessee Valley; and

Whereas, public school systems are the largest local government consumers of electricity in the Tennessee Valley; and

Whereas, the recent TVA rate increase of 7.4% has increased the costs of local governments in the Tennessee Valley for the operation of the public schools; and

Whereas, this spike in the payments from public school systems to TVA for electricity comes at a time of budget austerity for the public schools, with many systems facing severe budget cuts; and

Whereas, the public school systems are in dire need of financial relief to maintain and hopefully improve the education systems in the Valley; and

Whereas, just over a decade ago, after the previous recession, TVA instituted a successful public schools (and jobs credit) program whereby all public schools in the TVA region, including primary and secondary schools, technology centers, colleges and universities received a 10% credit on their power bills for two years; and

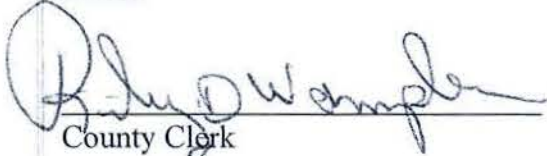
Whereas, a public schools credit program similar to the one instituted just over a decade ago would be of great benefit to the people of the Valley and its future.

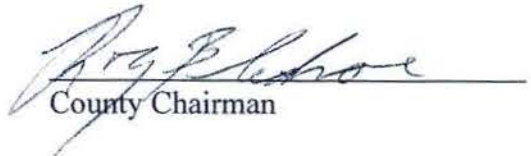
Now Therefore, Be It Resolved, that the Loudon County Commission respectfully requests the TVA Board of Directors to provide a Public Schools Credit Program to assist with a very important part of economic development across the great TVA region, namely workforce preparation.

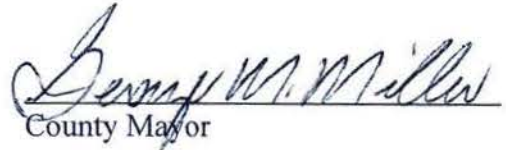
Be It Further Resolved, that the Loudon County Commission expresses appreciation to both TVA and the power distributors and their employees for their excellent service.

Adopted: June 07, 2004

Attest:


County Clerk


County Chairman


County Mayor

LOUDON COUNTY COMMISSION

RESOLUTION 060704-B

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

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

WHEREAS, an appointment is necessary and desirable at this time; and

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

**LOUDON COUNTY
BOARD OF ZONING APPEALS**

Appointee
Roy Brooks (3rd District)

Term Expiration
June 30, 2008

NOW, THEREFORE, BE IT RESOLVED that the County Commission meeting in regular session assembled this 7th day of June, 2004 hereby approves and acknowledges (as appropriate), the said appointment.

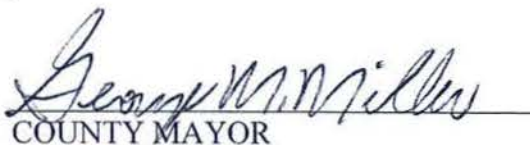


COUNTY CHAIRMAN

ATTEST:



COUNTY CLERK



COUNTY MAYOR

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

<u>Appointee</u>	<u>Term Expiration</u>
Martin Brown (5th District)	June 30, 2007
Charles Harrison (4th District)	June 30, 2006
Henry Mitchell (1st District)	June 30, 2005
J. C. Ingram (2nd District)	June 30, 2005

LOUDON COUNTY COMMISSION

RESOLUTION 060704-C

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

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

WHEREAS, an appointments are necessary and desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY
REGIONAL PLANNING COMMISSION**

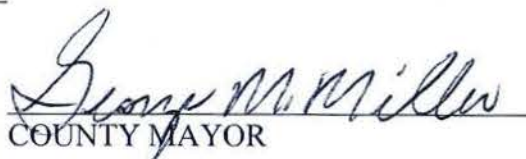
<u>Appointee</u>	<u>Term Expiration</u>
Pam McNew (1 st District – Slot A)	June 15, 2008
Ron Parr (5 th District – Slot A)	June 15, 2008

NOW, THEREFORE, BE IT RESOLVED that the County Commission meeting in regular session assembled this 7th day of June, 2004 hereby approves and acknowledges (as appropriate), the said appointments.


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

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

<u>Appointee</u>	<u>Term Expiration</u>
Howard Luttrell (6 th District)	June 15, 2007
David Hemelright (2 nd District – Slot B)	June 15, 2007
Joe Henderson (1 st District – Slot B)	June 15, 2006
J. C. Ingram (2 nd District – Slot A)	June 15, 2006
Charles Harrison (4 th District)	June 15, 2006
Roy Brooks (3 rd District)	June 15, 2005
Martin Brown (5 th District – Slot B)	June 15, 2005
Henry Mitchell (LRPC)	Co-term
Toby Cheetham (LPC)	Co-term

Resolution 060704-D

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY CONTAINING APPROXIMATELY 2.50 ACRES, LOCATED 6374 HIGHWAY 11, SITUATED IN THE SIXTH LEGISLATIVE DISTRICT, REFERENCED BY NEW TAX MAP 16, PARCEL 295.02, FROM R-1, SUBURBAN RESIDENTIAL DISTRICT, TO O-1, OFFICE-PROFESSIONAL DISTRICT.

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, §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 its 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 April 11-12, 2004, consistent with the provisions of Tennessee Code Annotated, §13-7-105,

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

1. That property containing approximately 2.50 acres, located at 6374 Highway 11, situated in the Sixth Legislative District, referenced by New Tax Map 16, Parcel 295.02, be rezoned from R-1, Suburban Residential District, to O-1, Office Professional District, as represented on the attached map; said map being part of this Resolution.

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

ATTEST

LOUDON COUNTY CHAIRMAN
DATE: _____

APPROVED: LOUDON COUNTY EXECUTIVE

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

APPROVED: 0

DISAPPROVED: 10

[Signature]
ATTEST: SECRETARY, LOUDON COUNTY
REGIONAL PLANNING COMMISSION
Dated: April 20, 2004

FILE #04-01-21-RZ-CO

Resolution 060704-E

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY LOCATED OFF INTERSTATE LANE, CONTAINING 18.96 ACRES, SITUATED IN THE FIFTH LEGISLATIVE DISTRICT, REFERENCED BY NEW TAX MAP 25, PARCEL 12.00, FROM A-2, RURAL RESIDENTIAL DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT.

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, §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 April 11-12, 2004, consistent with the provisions of Tennessee Code Annotated, §13-7-105,

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

1. That property located off Interstate Lane, containing 18.96 acres, situated in the Fifth Legislative District, referenced by New Tax Map 25, Parcel 12.00, 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 MAYOR


LOUDON COUNTY CHAIRMAN

DATE: 04/07/04

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

APPROVED: 0

DISAPPROVED: 10


ATTEST: SECRETARY, LOUDON COUNTY
REGIONAL PLANNING COMMISSION

Dated: April 20, 2004

Resolution 060704-F

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY LOCATED OFF CARTERS CHAPEL ROAD, CONTAINING 21.38 ACRES, SITUATED IN THE FIFTH LEGISLATIVE DISTRICT, REFERENCED BY NEW TAX MAP 14, PARCEL 37.00, FROM A-2, RURAL RESIDENTIAL DISTRICT, TO A-1, AGRICULTURE-FORESTRY DISTRICT.

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, §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 April 8th, 2004, consistent with the provisions of Tennessee Code Annotated, §13-7-105,

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

1. That property located off Carters Chapel Road, containing 21.38 acres, situated in the Fifth Legislative District, referenced by New Tax Map 14, Parcel 37.00, be rezoned from A-2, Rural Residential District, to A-1, Agriculture-Forestry 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 MAYOR


LOUDON COUNTY CHAIRMAN

DATE: 06/09/04

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

APPROVED: 10

DISAPPROVED: 0


ATTEST: SECRETARY, LOUDON COUNTY

REGIONAL PLANNING COMMISSION

Dated: April 20, 2004

FILE #04-03-82-RZ-CO

Resolution 060704-G

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY LOCATED AT 4620 BEALS CHAPEL ROAD, CONTAINING 1.00 ACRE, SITUATED IN THE SIXTH LEGISLATIVE DISTRICT, REFERENCED BY NEW TAX MAP 21, PARCEL 92.00, FROM R-1, SUBURBAN RESIDENTIAL DISTRICT, TO C-1, RURAL CENTER DISTRICT.

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, §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 April 8th, 2004, consistent with the provisions of Tennessee Code Annotated, §13-7-105,

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

1. That property located at 4620 Beals Chapel Road, containing 1.00 acre, situated in the Sixth Legislative District, referenced by New Tax Map 21, Parcel 92.00, be rezoned from R-1, Suburban Residential District, to C-1, Rural Center District, as represented on the attached map; said map being part of this Resolution.

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

ATTEST


LOUDON COUNTY CHAIRMAN
DATE: _____

APPROVED: LOUDON COUNTY MAYOR

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

APPROVED: 1
DISAPPROVED: 9

DENIED


ATTEST: SECRETARY, LOUDON COUNTY
REGIONAL PLANNING COMMISSION
Dated: April 20, 2004

Exhibit H

Animal Control Authority Review Committee Report

The Animal Control Authority (ACA) Review Committee was established by the County Commission as an ad hoc committee, to review the makeup, and operation of the current ACA.

After reviewing state acts in regard to animal control, we reviewed the current county animal control operations manual, and in addition we talked to numerous individuals and asked questions about many areas of the current operations.

Listed below are the ACA Review Committees recommendations to the County Commission for their consideration.

1. Fund and hire a shelter Director/Supervisor who will be responsible for:
 - A. Managing day to day operations
 - B. Scheduling of employees work hours
 - C. Following State Acts on animal control issues
 - D. Have hiring and disciplinary authority of shelter employees
 - E. Work with Advisory Committee on updating policies and procedures
 - F. Be totally responsible for shelter operation and report directly to the County Mayor.
 - G. Keep ACA Advisory Committee and County Commission updated in periodic meetings
 - H. Strive to educate and improve community awareness on benefits and need of animal control

2. Establish an Animal Control Advisory Committee with membership as follows:
 - A. Three (3) responsible citizens at large to be appointed by the County Mayor and approved by the County Commission (Voting Members)
 - B. One (1) member of the County Commission appointed by the County Mayor and approved by the County Commission (Voting Member)
 - C. One (1) member appointed by the Loudon County Veterinarian Association (Voting Member)
 - D. One (1) member appointed by the Loudon County Humane Society (Voting Member)

Note: The Shelter Director/Supervisor in coordination with the ACA Advisory Committee will review, revise, and update the Loudon County Animal Control "Operations Manual" (dated March 27, 2001) to reflect current makeup and guidance from the County Commission on Loudon County animal shelter operations.

The ACA review committee would also suggest that the attached revised Loudon County Animal Control Advisory -- By-Laws -- be adopted.

The ACA review committee would like to thank all who participated in this endeavor and contributed in our task to come up with a viable and fresh approach to the operation of the Loudon County Animal Shelter.

**Loudon County Animal Control
Advisory Committee**

By-Laws

The Loudon County Animal Control Advisory Committee, (LCACAC) was established by resolution of County Commission to assist in addressing issues related to the control of dogs, cats and other animals and to advise on animal control activities including the operation of the animal shelter. The employees are a separate entity and will fall under the control of the Director/Supervisor of the animal shelter.

General powers and responsibilities include:

- Assisting the Director/Supervisor in working on making budget recommendations to the County Commission as well as funding requested to the city councils;
- Accepting private contributions to the County, of time, money, and property/equipment in accordance with established procedures and limitations.

Specific duties and responsibilities are to include:

- Support and advise the Director on the operation of the animal shelter and the animal control program to assist in insuring, that it is operated efficiently, humanely, and within the requirements of state law and local government policy.
- Review applicable state laws, county resolutions, and city ordinances regarding animal control, and in view of this, to then assist the Director/Supervisor in making recommendations to the County Commission as to actions needed to increase the effectiveness of its animal shelter operations and programs.
- Advise on coordination when needed with the Sheriff's Department as to procedures regarding handling of stray dogs, cats and other animals and enforcement aspects thereof.

II. Membership

- A. Three (3) responsible citizens at large to be appointed by the County Mayor and approved by the county commission.
- B. One (1) member of the County Commission appointed by the County Mayor and approved by the County Commission.
- C. One (1) member appointed by the Veterinarian Association.
- D. One (1) member appointed by the Loudon County Humane Society.

III. Officers

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

A. Chair

The chair shall:

1. Preside and conduct general meetings.
2. Be the official spokesperson of the Advisory Committee, recognizing his/her responsibility to represent the range of views of the committee.
3. Serve as the point of contact for all committee members.
4. Perform other functions and duties as may be voted upon by the committee.

B. Vice-Chair

The Vice-Chair shall:

1. Perform the duties of the Chair in his/her absence or disability.
2. Assist the Chair as requested by the Chair, or the committee.

C. Secretary

The Secretary shall:

1. Assume the duties of the Vice-Chair in his/her absence or disability.
2. Work with Director/Supervisor to arrange for meetings, and to notify members and the media.
3. Keep full and accurate records of the proceedings of the Committee.
4. Keep records of attendance of committee meetings.
5. Submit minutes of Advisory Committee meetings for distribution to Board members and county commission.

IV. Meetings, Deliberations, and Decision-Making

The Animal Control Advisory Committee (ACAC) will meet quarterly at a time and location convenient to members and the public, and that meets the requirements of The Americans with Disabilities Act. Special meetings may be called as needed after proper public notification. Special meetings may be called by the Chair, or by a majority of the board. All meetings will be open to the public, and public comments will be accommodated.

In general the ACAC will

- Communicate openly with the public, media, and government officials.
- Respond to concerns and questions of the public, providing information on Shelter activities, policies, and decisions as requested.
- Encourage public participation in all meetings.
- Provide a written record of all meetings within a reasonable time period, and maintain an information repository for such records in the office of the County Mayor.

Meetings will be conducted in accordance with established parliamentary procedures based on Robert's Rules of Order.

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

The Advisory Committee shall strive for substantial agreement (consensus) among its members when making decisions. When such agreement cannot be achieved, a vote may be taken and decided by a majority of members present. Voting by proxy on any committee action is not permitted.

Meetings, Deliberations, and Decision-Making (Continued)

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

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

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

V. Committees

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

VI. Member Responsibilities

LCACA members are expected to:

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

VII. Conflict of Interest

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

VIII. Budgets

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

Budget-related responsibilities of the Director/Supervisor includes:

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

In addition the Committee will establish procedures for acceptance of contributions-in cash or in kind-from individuals or organizations seeking to promote animal welfare in the county, as outlined under General Powers and Responsibilities.

X. Personnel

The ACAC will have no supervisory authority over county employees assigned to the animal shelter/control program. The Director/Supervisor will have the authority to employ, evaluate, discipline, and terminate the animal shelter employees. This Director/Supervisor may serve in other capacities within the county. The Director/Supervisor will interface with the Animal Control Advisory Committee with any problems and to establish policies and procedures for the Shelter.

The county employee manual will be the controlling document for personnel matters with the Director/Supervisor serving in the role of Department Head.

IX. Agency Interface

The Advisory Committee and animal shelter staff must depend on the cooperation of other agencies of local government to accomplish its goals and fulfill its responsibilities. These may include county and city law enforcement agencies, the court system, and the county highway and city street departments.

XI. Amendment and Revision of By-laws

After a two-thirds (2/3) vote by the Animal Control Advisory Committee, recommendations to change these by-laws must be submitted to the County Commission by the Shelter Director/Supervisor for their review and approval.

RESOLUTION 060704-I

A resolution by the Loudon County Commission authorizing the execution of a lease agreement with the City of Loudon for certain property on Main Street for the construction of a senior citizen center

Whereas, Loudon County desires to construct a new senior citizen center to replace the current facility; and

Whereas, a master redevelopment plan (attached) has been developed for certain property identified as parcels 18.0 – 21.0, "D", Tax Map 41G, parcel 22.0, Tax Map 41B "D" (Grove Street Limited, LP), and parcels 24.0, 25.0, 28.0 & 29.0 "D" (City of Loudon), Tax Map 41B; and

Whereas, the master plan includes a County owned Senior Citizen Center, private sector senior living facility, retirement community housing development and associated commercial development; and


Whereas, the City of Loudon desires to enter into a long term lease agreement, herein attached, with the County of Loudon for the construction of a senior citizen center on property owned by the City of Loudon identified as parcels 24.0 & 25.0 (D) Tax Map 41B; and

Now, Therefore Be It Resolved that the County Commission does hereby authorize the County Mayor to execute said lease agreement with the City of Loudon subject to the following:

1. The master redevelopment plan, as herein attached, shall serve as the formal guide for redevelopment for both public and private properties.
2. Failure of the private sector developer to obtain all properties within the redevelopment area may, at the county's option, serve as nullification of this resolution, preventing further financial involvement in the public portion by the County.
3. City shall provide reasonably located off-site land for parking, construction of which shall be the responsibility of County.
4. If Loudon County constructs a building for use as the Loudon County Senior Citizen's Center and subsequently desires to convert it to a lawful use other than for the Loudon County Senior Citizen's Center, the County shall have the option to purchase the property for the fair market value, calculated as of the date of notice of change of use, as if the property were undeveloped property.

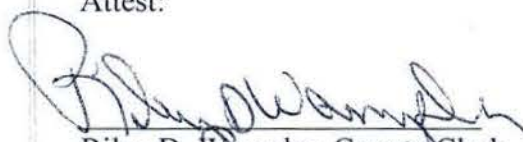
Now, Therefore, Be It Finally Resolved that this Resolution be adopted immediately, the public welfare requiring it.

Adopted this 7th day of June, 2004.


Roy Bledsoe, County Chairman


George M. Miller, County Mayor

Attest:


Riley D. Wampler, County Clerk

LEASE

THIS LEASE, made and entered into as of this _____ day of _____, 2004, by and between the City of Loudon (the "Landlord"), and Loudon County (the "Tenant").

WITNESSETH:

1. Lease of Premises. Landlord, for and in consideration of One Dollar (\$1.00), paid and in hand, and the mutual covenants and agreements contained herein, leases to the Tenant that certain space (the "Premises") described as follows:

Two adjoining parcels of land situated in the City of Loudon and denominated in the Loudon County tax, and tax map, records as Parcel 01-041-BD 041-G 025.00 (Osborne) and Parcel 01-041-BD 041-G 024.00 (Farmer)

2. Term. The term of this lease shall be for a period commencing on July 1, 2004 and shall extend into the future for an indefinite term, until one of the following events occurs:

(A) The Tenant by sixty (60) days written notice in advance terminates the lease; or

(B) The Tenant and Landlord by their written agreement terminate the lease; or

(C) Until Loudon County no longer uses the property as a Loudon County Senior Citizen's Center and/or as the Loudon County Office of the Aging, or for any other lawful county purpose that is mutually agreed upon by the parties to this lease; provided, however, if Loudon County constructs a building for use as the Loudon County Senior Citizen's Center and subsequently desires to convert it to a lawful use other than for the Loudon County Senior Citizen's Center, the County shall have the option to purchase the property for the fair market value (calculated as of the date of notice of change of use), as if the property was undeveloped property.

(D) The lease is terminated for default under Paragraph 14 of this Agreement.

(E) If the construction of the Loudon County Senior Citizen's Center does not begin within twenty-four (24) months the lease agreement is terminated.

3. Rent. Landlord agrees to charge, and Tenant agrees to pay rent of One Dollar (\$1.00) per year for the Tenant's use of the property during the term of the lease. The One Dollar (\$1.00) paid to Landlord by Tenant upon the execution of this lease as consideration for the lease, shall also constitute the Tenant's payment to the Landlord of the first year's lease payment.

4. Use. Tenant shall have the right to build a building or buildings on the property, which building or buildings shall constitute a part of the Premises. The Premises shall be used exclusively as a Loudon County Senior Citizens Center and/or as the Loudon County Office of the Aging, or for any other lawful purpose that is mutually agreed upon by the Landlord and Tenant. The Premises shall not be used for any illegal purposes; nor shall they be used in any manner to create any nuisance. Tenant agrees not to abandon or vacate the Premises during the term hereof except as otherwise provided herein.

5. Utilities. Tenant shall be responsible for the cost of providing to the Premises electricity, water, natural gas, sewer, telephone and any other utilities the Tenant deems necessary to the function of the Premises. Landlord shall be responsible for the provision of any such utilities to the property to the extent that it operates and controls such utilities, and shall provide those utilities that it operates and controls under its rules and regulations that govern the provision of those utilities.

6. Tenant's Maintenance. Tenant agrees to keep all structural portions of the Premises, including the roof, walls and floors and all plumbing, electrical, heating, ventilating, and the grounds around the Premises, in reasonably good order and repair. Landlord gives to Tenant control of the Premises, except as provided in this Lease, and shall be under no obligation to inspect the Premises. Tenant shall keep the Premises clean, both inside and outside, at its own expense, and shall remove all trash, garbage and other refuse from the Premises. Tenant agrees to keep all accumulated rubbish in covered containers and remove the same regularly.

7. Condition of Premises. Tenant has inspected the Premises prior to the execution of this Lease and accepts the Premises "as is". Tenant shall, at its own expense, keep and maintain the Premises and appurtenances and every part thereof, in good order and repair. Tenant agrees to return the Premises, except if the option is exercised by Tenant as indicated in Paragraph 2 (C), to Landlord at the expiration or sooner termination of the term hereof, including any building or buildings, and their fixtures, that it has erected thereon, natural wear and tear, damage by storm, fire, lightning, earthquake or other casualty excepted. Tenant agrees that all personal property and fixtures brought into the Premises by Tenant, its employees, licensees and invitees shall be at the sole expense and risk of Tenant and Landlord shall not be liable for the theft thereof or casualty thereto, such theft or casualty being the sole responsibility of Tenant.

8. No Obstruction. Tenant shall neither encumber nor obstruct the area adjoining the Premises nor allow the same to be encumbered or obstructed in any manner, and shall keep said area and sidewalks, if any, free of obstruction, rubbish and dirt. Tenant shall not place, or cause to be placed, any merchandise, vending machines or anything else on

said sidewalks, if any, on the exterior of the Premises, without the written consent of Landlord.

9. Destruction of Premises. If the Premises are destroyed or damaged by any man-made act or Act of God, and if Tenant determines in its sole discretion that it is economically feasible to reconstruct, repair or restore the Premises, Tenant shall restore the Premises to substantially the same condition as before such damage as speedily as practicable. Landlord shall have no obligation to replace or restore any damaged property.

10. Indemnification. Tenant agrees to indemnify and hold harmless the Landlord against all claims for damages to persons or property by reason of the use or occupancy of the Premises and for all expenses incurred by Landlord as a result thereof or in connection therewith including attorney's fees, court costs and related expenses, except if such claims are caused by landlord, its employees, agents, or assigns.

11. Insurance. Tenant agrees to carry, at its own expense, worker's compensation insurance and tort liability insurance up to the amount of the limits of the Tennessee Governmental Tort Liability Act, as the amounts of those limits may change from time to time, and property damage insurance in such amount as reflects the value of the Premises, as that amount may change from time to time. To the extent possible, any liability policies provided hereunder shall name Landlord as an additional insured.

12. Compliance with Laws. Tenant agrees, at its own expense, to comply promptly with all laws and requirements of the United States, State of Tennessee and the City of Loudon.

13. Assignment and Subletting. Tenant shall not, without the prior written consent of Landlord endorsed hereon, assign this Lease or any interest hereunder, or sub-rent or sublease the Premises or any part thereof, or permit the use of the Premises by any party other than Tenant. Consent to any assignment, sub-rent or sublease; and all subsequent assignments, sub-rentals or subleases shall be made likewise only on the prior written consent of the Landlord. If Landlord shall consent to any assignment, the assignee of Tenant, at the option of Landlord, shall become directly liable to Landlord for all obligations of Tenant hereunder; but no sublease, sub-rental or assignment by Tenant shall relieve Tenant of any liability hereunder.

14. Default. It is mutually agreed that (a) if Tenant shall be in default in any of the terms or provisions of this Lease and fails to cure such default within sixty (60) days after the date of receipt of written notice of default from Landlord, Landlord may, at its option, and without prejudice to any other right or remedy available to Landlord, terminate this Lease by written notice to Tenant, whereupon this Lease shall terminate. Any notice provided in this paragraph may be given by Landlord or its attorney. Upon such termination by Landlord, Tenant will at once surrender possession of the Premises to Landlord and remove all of Tenant's effects therefrom; and Landlord may reenter the Premises and repossess itself thereof, and remove all persons and effects therefrom using

such force as may be necessary without being guilty of trespass, forcible entry or detainer or other tort. Landlord may also pursue all other remedies provided by law and recover from Tenant all damages incurred by Landlord as a result of Tenant's default, including the costs of recovering the Premises, reasonable attorney fees and court costs.

15. Subordination. Tenant's rights hereunder shall be subject to any bona fide mortgage or deed of trust to secure a debt which now affects or which may subsequently affect the building in which the Premises are located.

16. No Levy, etc. This Lease shall create the relationship of Landlord and Tenant between the Landlord and Tenant; no estate shall pass out of Landlord; Tenant's interest in the Premises shall not be subject to levy, sale or other involuntary assignment.

17. Quiet Possession. So long as Tenant keeps and performs all covenants and obligations hereon on the part of Tenant to be kept and performed, Tenant shall peaceably and quietly have, hold and enjoy the Premises, without suit, trouble or hindrance from Landlord or any person claiming under Landlord.

18. Attorney's Fees. If Landlord employs an attorney at law to enforce Tenant's obligations hereunder, Tenant agrees to pay reasonable attorney's fees and court costs.

If either party employs an attorney at law to enforce the other party's obligations hereunder, the losing party agrees to pay reasonable attorney's and court costs to the other party.

19. Cumulative Remedies. All rights, powers and privileges conferred hereunder upon the parties hereto shall be cumulative and shall not be restricted to those given by law.

20. Notice. All notice, demands, requests or other communications required or permitted hereunder shall be in writing and shall be deemed to have been duly given if either personally served or sent by United States registered or certified mail, postage prepaid, in either event addressed to the party intended at its addresses forth below (or such other address as such party may designate by notice given to the other party in the manner provided in this paragraph); and if to Tenant, at the Premises.

21. No Waiver. No failure of Landlord to exercise any power given to Landlord hereunder, or to insist upon strict compliance by Tenant with Tenant's obligations hereunder, and no custom or practice of the parties at variance with the terms hereof shall constitute a waiver of Landlord's right to demand exact compliance with the terms hereof.

22. Time of Essence. Time is of the essence of this Lease.

23. Definitions. "Landlord", as used in this Lease, shall include the original Landlord and its assigns or other successors in interest with respect to the Premises. "Tenant", as

used in this Lease, shall include the original Tenant, and if the original Tenant's interest in this Lease shall be validly assigned, shall include also Tenant's assignees.

24. Entire Agreement. This Lease and the Exhibit referred to herein contain the entire agreement of the parties hereto and supersedes any previous agreements; and no representations, inducements, promises not herein, shall be of any force or effect. The parties have initiated each exhibit attached thereto for the purpose of identification.

IN WITNESS WHEREOF, the parties herein have hereunto set their hands in triplicate, as of the day and year first above written.

BY: City of Loudon

ATTEST:

Mayor

City Manager

BY: Loudon County

ATTEST:



Loudon County Mayor



Chairman, County Commission

Loudon County

Loudon County Purchasing Agent

Exhibit J

**LOUDON COUNTY COMMITTEES
Definitions and Authority**

Prepared by the Governmental Affairs Committee April 12, 2004 as a supplement to the existing Loudon County Procedural Rules adopted August 7, 1989 and revised May 05, 2003.

The **County Mayor** is the **County's Administrative Officer and Fiscal Agent** and is responsible for the management, daily supervision and performance of his/her various operating departments. He/She advises and makes recommendations to the County Legislative Body and carries out its legislative actions and directions.

Mayor has veto power of actions by the legislative body. **Majority of Commission** needed to override veto.

The **County Mayor** recommends subsidiary commission and committee appointments, and is an ex-officio member of most.

The **Mayor** receives counsel from and directs the **County Attorney** in matters relative to county affairs and litigation. Commissioners should work through the County Mayor and the legislative body relative to such matters.

Budget Committee is a statutory committee of five (5) members:

This committee's authority is in accordance with the "County Budgeting Law of 1957" (T.C.A. §5-12-102)

The County Mayor is the designated statutory chairman and a voting member.

The Director of Accounts and Budgets is the designated secretary and prepares the annual budget and makes recommendations to the budget committee.

This committee is charged with oversight of the County's fiscal policy, making recommendations relative to the county budget (including amendments), tax rate, and appropriations.

The School Budget is prepared by the Board of Education and presented to the Budget Committee for review and recommendation to the County Commission.

The **County Legislative Body** makes final approval of all the Budget Committee's recommendations. The School Budget must be accepted or rejected in whole.

Purchasing Commission is a statutory committee consisting of five (5) members having limited authority as defined by the "County Purchasing Law of 1957." It has authority to assist the Purchasing Agent in making policies relative to purchasing matters for all county departments. This committee has no authority over the day-to-day functions of the purchasing agent or the purchasing office.

Capital Projects Committee is a standing committee of five (5) members responsible for making recommendations regarding facilities and fixed assets. This committee is responsible for recommendation of the efficient utilization of building space. It is responsible for maintaining long-range planning for future needs and replacements. It recommends a proposed yearly capital project budget. Proposed expenditures require recommendations to and approval of the Budget Committee and the full county commission.

Governmental Affairs Committee consists of five (5) members. It is responsible for formulating policy recommendations pertaining to the administration and operating procedures within Loudon County Government and between county offices, agencies and other governments. Final approval by the full commission of recommendations is required.

Financial Advisory Committee is a collaborative advisory committee of three (3), including the County Mayor, County Trustee and a County Commissioner, relative to investment of county funds. T.C.A. §5-8-302

Ad Hoc Committee is a committee with a minimum of three (3) members. The Mayor appoints these committees and will provide in writing a concise description of the task to be performed and an expected date of completion. The committee will submit to the Mayor a written report of its findings and recommendations. **At this point the committee ceases and no longer exists.**

This document is general in nature, does not define precisely the duties, responsibilities and limitations of committees. The intention is to provide an operational structure/relationship within Loudon County Government.

Adopted by the Loudon County Commission on June 07, 2004.

Mayor George M. Miller George M. Miller Date 06/07/04

Chairman Roy Bledsoe Roy Bledsoe Date 06/07/04

Resolution 060704-K

The Board of County Commissioners of Loudon County, Tennessee, met in regular session at the regular meeting place at 6:00 o'clock, P.M., on June 07, 2004, with George Miller, County Mayor, presiding, and the following members present:

Meers, Marcus, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold, Miller

There were absent: None

Riley D. Wampler, County Clerk, was also present.

It was announced that public notice of the time, place and purpose of the meeting had been given and accordingly, the meeting was called to order by the County Mayor and the following proceedings were had, to-wit:

The following resolution was introduced and read in full:

INITIAL RESOLUTION authorizing the issuance of a \$370,000 Water Revenue and Tax Bond, Series 2004 of Loudon County, Tennessee.

BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee that for the purpose of financing in part the construction of essential public works or facilities, consisting of improvements and extensions to the waterworks system known as the Tellico Area Services System owned jointly by the County and Monroe County, Tennessee, there shall be issued a bond of said County in the aggregate principal amount not to exceed \$370,000, which shall bear interest at a rate not to exceed four and three-eighths percent (4.375%) percent per annum, and which shall be payable from revenues of the waterworks system, subject to prior lien bonds, and, in the event such revenues are insufficient therefor, from ad valorem taxes to be levied on all taxable property within the County.

After consideration and discussion of the foregoing proposed resolution, it was moved by Franke and seconded by Meers that said resolution be adopted as read, and upon the question being put, the following voted:

AYE: All present

NAY: None

Thereupon, the County Mayor declared said resolution to have been duly and regularly adopted and said resolution was signed and approved by the County Mayor and County Clerk in open meeting.

The following resolution was then introduced and read in full:

BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee that the County Clerk be, and he is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of a \$370,000 Water Revenue and Tax Bond, Series 2004 to be published in full in the Loudon News-Herald, a newspaper having a general circulation in Loudon County, Tennessee, for one issue of said paper followed by the statutory notice, to-wit:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bond, such bond will be issued as proposed.

Riley D. Wampler, County Clerk

After a consideration and discussion of the foregoing proposed resolution, it was moved by _____ and seconded by _____ that said resolution be adopted as read, and upon the question being put, the following voted:

AYE:

NAY:

Thereupon, the County Mayor declared said resolution to have been duly and regularly adopted and said resolution was signed and approved by the County Mayor and County Clerk in open meeting.

* * * * *

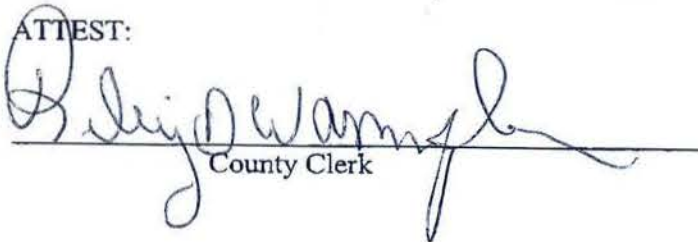
(Other Business)

* * * * *

There being no further business, the County Mayor, upon motion duly made, seconded, and passed, declared the meeting adjourned.

County Mayor

ATTEST:

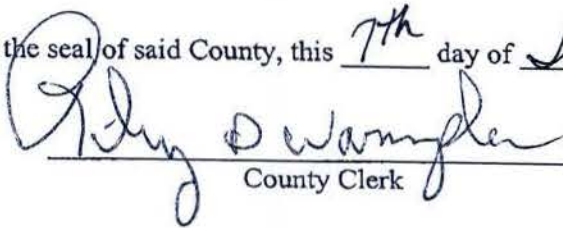


County Clerk

STATE OF TENNESSEE)
COUNTY OF LOUDON)

I, Riley D. Wampler, hereby certify that I am the duly qualified and acting County Clerk of Loudon County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of said County held on June 07, 2004; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to a \$370,000 Water Revenue and Tax Bond, Series 2004 of said County.

WITNESS my official signature and the seal of said County, this 7th day of June, 2004.



County Clerk

(SEAL)