

**LOUDON COUNTY COMMISSION
REGULAR MEETING
September 13, 2004**

- (1) Opening Of Meeting
- (2) Roll Call
- (3) Chairman Elected
- (4) Chairman Pro Tempore Elected
- (5) Agenda Adopted
- (6) Minutes for August 02 & August 16, 2004 Approved
- (7) Comments: Agenda Items
- (8) Orme Willson Resolution Adopted Resolution 091304-A
- (9) Board Appointments Approved Resolution 091304-B - O
- (10) Ambulance Lease Approved
- (11) Philadelphia School and Duplicating Equipment Approved
- (12) TASS Building Resolution Adopted Resolution 091304-P
- (13) Notaries & Bonds Approved
- (14) Comments: Non-Agenda Items
- (15) Adjournment

LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
September 13, 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 13th day of September, 2004.
The **Honorable Roy Bledsoe** called the meeting to order.
Officer Sonny Routson opened Court, **Commissioner Shaver** led the Pledge of Allegiance to the Flag of the United States of America, and **Officer Routson** gave the invocation.

(2)
Roll Call

Present were the following Commissioners: **Marcus, Meers, Jenkins, Franke, Bledsoe, Duff, Shaver and Harold: (8).**
The following Commissioners were absent: **Maples and Miller: (2).**
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)
**Chairman
Elected**

County Mayor Miller requested nominations for Chairman of County Commission for September 2004 – August 2005.
A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Shaver** to nominate **Commissioner Bledsoe** as Chairman by acclamation.
Upon voice vote the motion **Passed** unanimously.

(4)
**Chairman Pro
Tempore
Elected**

Chairman Bledsoe requested nominations for Chair Pro Tempore for September 2004 – August 2005.
A **motion** was made by **Commissioner Harold** with a second by **Commissioner Jenkins** to nominate **Commissioner Maples** as Chair Pro Tempore by acclamation.
Upon voice vote the motion **Passed** unanimously.

(5)
**Agenda
Adopted**

Chairman Bledsoe requested that the September 13, 2004 agenda be adopted.
Mayor Miller requested to add "*Consideration of adopting a resolution authorizing the County Mayor to support the abandonment of certain right of way on Highway 11 in the City of Loudon assisting in the redevelopment of the historic Orme Willson Warehouse*".
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Jenkins** to accept this addition.
Upon voice vote the motion **Passed** unanimously.
Attorney Sproul suggested that an executive session should be held under his portion of the agenda. There were no objections.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Meers** to adopt agenda with requested additions.
Upon voice vote the motion **Passed** unanimously.

(6)
**Minutes for
August 02 &
August 16,
2004 Approved**

Chairman Bledsoe requested the August 02 and August 16, 2004 County Commission Meeting minutes be approved and accepted.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Franke** to adopt minutes as presented.
Upon voice vote the motion **Passed** unanimously.

(7)
**Comments:
Agenda Items**

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

Pat Hunter, Loudon County Resident, came forward to ask questions regarding Item 8C1, "*Consideration of adopting a resolution accepting request from TASS Board of Directors to continue plans in building new facility*".

Rick Dover, Family Pride Corporation, came forward to answer any questions regarding the Orme Willson property.

(8)
**Orme Willson
Resolution
Adopted**

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

1. Consideration of adopting a resolution authorizing the County Mayor to support the abandonment of certain right of way on Highway 11 in the City of Loudon assisting in the redevelopment of the historic Orme Willson Warehouse.

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

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Jenkins, Franke, Bledsoe, Duff, Shaver and Harold: (8).**

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

The following Commissioners were **Absent: Maples and Miller: (2).**

Thereupon the Chairman announced the motion **Passed: (8-0-2).**

Resolution 091304-A

(9)
**Board
Appointments
Approved**

2. Consideration of adopting resolutions approving various board appointments.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Franke** to adopt the resolutions.

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

Resolutions 091304-B – 091304-O

(10)
**Ambulance
Lease
Approved**

3. Discussion and consideration of extending ambulance lease agreement with Covenant Health.

A **motion** was made by **Commissioner Harold** with a second by **Commissioner Meers** to request Covenant Health to extend the lease agreement for one (1) year.

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Jenkins, Franke, Bledsoe, Duff, Shaver and Harold: (8).**

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

The following Commissioners were **Absent: Maples and Miller: (2).**

Thereupon the Chairman announced the motion **Passed: (8-0-2).**

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

(11)
**Philadelphia
School and
Duplicating
Equipment
Approved**

1. Consideration of payment for the fire line installation at Philadelphia School and consideration to enter into a 60 month lease @ \$122.42/month with MDPINC for duplicating equipment for the Board of Education.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Franke** to approve these requests.

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Jenkins, Franke, Bledsoe, Duff, Shaver and Harold: (8).**

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

The following Commissioners were **Absent: Maples and Miller: (2).**

Thereupon the Chairman announced the motion **Passed: (8-0-2).**

Commissioner Maples arrived at 6:45 pm.

(12)
**TASS Building
Resolution
Adopted**

Harvey Sproul, Loudon County Attorney, requested consideration of adopting a resolution accepting request from TASS Board of Directors to continue plans in building new facility.

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

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver and Harold: (9).**

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

The following Commissioners were **Absent: Miller: (1).**

Thereupon the Chairman announced the motion **Passed: (9-0-1).**

Resolution 091304-P

(13)
Notaries &
Bonds
Approved

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Jenkins** to approve the following bonds and notaries: *Joyce B. Logan, Barbara S. Crane, Amanda Ruth Morris, Lenford Tracy Layman, Mary Lou King, Don Forbes, Tracy E. Arden, Meghan L. Hull, Rebecca Kaye Mills, Sue Hart, Pamela A. Culvahouse, Linda K. Smith, Diana L. Sellers, Gidget Leanne Lane, Faye A. Gentry, Jane H. Raines, Sharon M. Stinson.*
Upon voice vote the motion **Passed** unanimously.

(14)
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.

(15)
Adjournment

There being no further business, a **motion** being duly made and seconded, the September 13, 2004 meeting stood adjourned at 7:15 p.m.

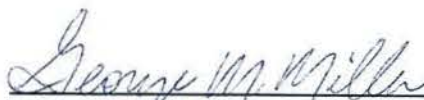
ATTEST:



CHAIRMAN



COUNTY CLERK



COUNTY MAYOR

**LOUDON COUNTY COMMISSION
RESOLUTION 091304-A**

**A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO
SUPPORT THE ABANDONMENT OF CERTAIN RIGHT
OF WAY ON HIGHWAY 11 IN THE CITY OF LOUDON
ASSISTING IN THE REDEVELOPMENT OF THE
HISTORIC ORME WILLSON WAREHOUSE**

Whereas, the Tennessee Department of Transportation is completing the construction of a new bridge over the Tennessee River in Loudon and demolition of the previous 1920's era steel bridge; and

Whereas, additional right of way was purchased by the State of Tennessee on the downstream side in order to construct a parallel bridge; and

Whereas, the Orme Wilson Warehouse, a structure listed on the National Register of Historic Places, encroaches the existing Hwy.11 right of way; and

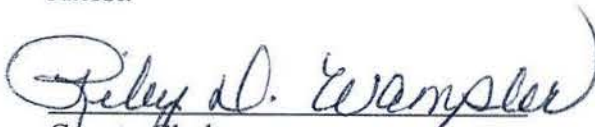
Whereas, redevelopment of the Orme Wilson Warehouse is jeopardized by the encroachment since it restricts clear title to the property.

Now, Therefore, Be It Resolved, that the Loudon County Commission authorizes the County Mayor to transmit a letter to the Tennessee Department of Transportation supporting the abandonment of right of way and acceptable conveyance of use through the Department's Excess Property Disposal guidelines that would allow clear title to the aforementioned property.

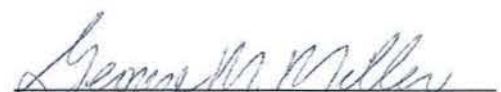
Now, Therefore, Be It Finally Resolved, that this Resolution shall take effect immediately the public welfare requiring it.

Passed this 13th day of September, 2004.

Attest:


County Clerk


County Chairman


County Mayor

LOUDON COUNTY COMMISSION

RESOLUTION 091304-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, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of the

**LOUDON COUNTY AGRICULTURE
EXTENSION COMMITTEE**

Appointee

Commissioner Ed Harold
Sue Bright
Robert Anderson
Commissioner Nancy Marcus

Term Expiration


September 2006
September 2006
September 2006
September 2006

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 13th day of September, 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 are as follows:

Appointee

Commissioner Roy Bledsoe
Jack Bowden
Ruth Henderson

Term Expiration

September 2005
September 2005
September 2005

LOUDON COUNTY COMMISSION

RESOLUTION 091304-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 appointment is necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY
BEAUTIFICATION BOARD**

Appointee

Commissioner Nancy Marcus

Term Expiration

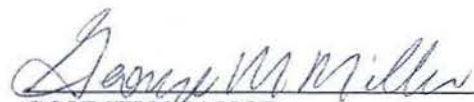
August 31, 2005

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 13th day of September, 2004, hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 091304-D

**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, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY
BLAIR BEND INDUSTRIAL COMMITTEE**

Appointee

Commissioner Bob Franke
Commissioner Chuck Jenkins
Commissioner Ed Harold

Term Expiration

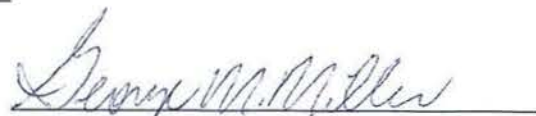
August 31, 2005
August 31, 2005
August 31, 2005

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 13th day of September, 2004, hereby approves or 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:

City of Loudon

Mayor Bernie Swiney
Ben Surrett
Nancy James

LOUDON COUNTY COMMISSION

RESOLUTION 091304-E

**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, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY
BUDGET COMMITTEE**

Appointee

Commissioner Nancy Marcus

Commissioner Chuck Jenkins

Commissioner Bob Franke

Commissioner David Meers

Term Expiration

August 31, 2005

August 31, 2005

August 31, 2005

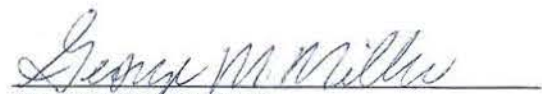
August 31, 2005

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 13th day of September, 2004, hereby approves or 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:

Appointee

George Miller, County Mayor

Nancy Richesin, Director of Budgets

LOUDON COUNTY COMMISSION

RESOLUTION 091304-F

**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, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY
CAPITAL PROJECTS COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Ed Harold	August 31, 2005
Commissioner David Meers	August 31, 2005
Commissioner Don Miller	August 31, 2005
Commissioner Harold Duff	August 31, 2005
Commissioner Roy Bledsoe	August 31, 2005

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 13th day of September, 2004, hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 091304-G

**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/or desirable at this time; and

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

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

Appointee

Commissioner Harold Duff

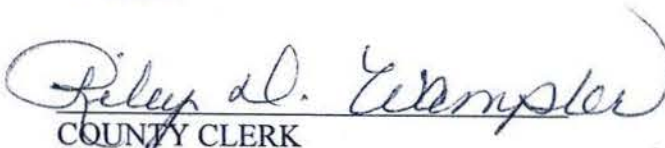
Term Expiration

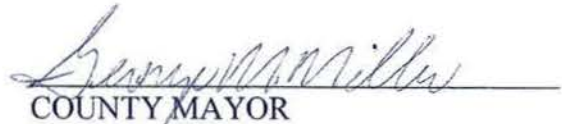
August 31, 2005

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 13th day of September, 2004, hereby approves or acknowledges (as appropriate), the said appointment.


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 091304-H

**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, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY
FINANCIAL ADVISORY COMMITTEE**

<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Earlena Maples	August 31, 2005
Commissioner Van Shaver	August 31, 2005
Commissioner David Meers	August 31, 2005
George Miller, County Mayor (Chair)	August 31, 2005
Nancy Richesin, Director of Budgets	August 31, 2005
Estelle Herron, Trustee	August 31, 2005

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 13th day of September, 2004, hereby approves or acknowledges (as appropriate), the said appointments.


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 091304-I

**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, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY
GOVERNMENTAL AFFAIRS COMMITTEE**

Appointee

**Commissioner Nancy Marcus
Commissioner David Meers
Commissioner Roy Bledsoe
Commissioner Earlena Maples
Commissioner Harold Duff**

Term Expiration

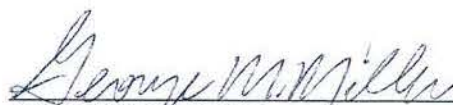
**August 31, 2005
August 31, 2005
August 31, 2005
August 31, 2005
August 31, 2005**

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 13th day of September, 2004, hereby approves or acknowledges (as appropriate), the said appointments.


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 091304-J

**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, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

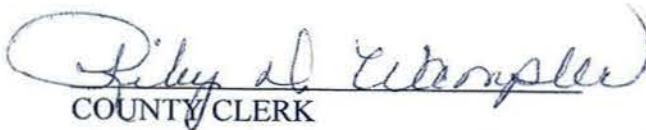
**LOUDON COUNTY
LITTER CONTROL COMMITTEE**

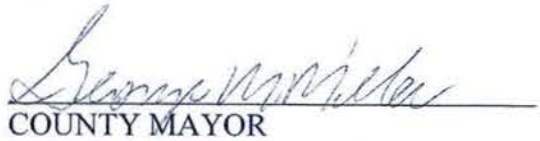
<u>Appointee</u>	<u>Term Expiration</u>
Commissioner David Meers	August 31, 2005
Commissioner Earlena Maples	August 31, 2005
Commissioner Roy Bledsoe	August 31, 2005
Sheriff Tim Guider	August 31, 2005
Road Superintendent Don Palmer	August 31, 2005
KLCB Director Jennifer Brewster	August 31, 2005

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 13th day of September, 2004, hereby approves or acknowledges (as appropriate), the said appointments.


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 091304-K

**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, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY
MAINTENANCE COMMITTEE**

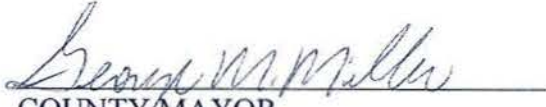
<u>Appointee</u>	<u>Term Expiration</u>
Commissioner Van Shaver	August 31, 2005
Commissioner Don Miller	August 31, 2005
Commissioner Roy Bledsoe	August 31, 2005
Purchasing Agent Nancy Richesin	August 31, 2005
Maintenance Supervisor Glen Presley	August 31, 2005
County Mayor George Miller	August 31, 2005
School Superintendent Edward Headlee	August 31, 2005

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 13th day of September, 2004, hereby approves or acknowledges (as appropriate), the said appointments.


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 091304-L

**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/or desirable at this time; and

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

**LOUDON COUNTY
EXECUTIVE PLANNING COMMITTEE**

Appointee

Commissioner Nancy Marcus

Term Expiration

August 31, 2005

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 13th day of September, 2004, hereby approves or acknowledges (as appropriate), the said appointments.


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 091304-M

**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, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

**LOUDON COUNTY
PURCHASING COMMITTEE**

Appointee

Commissioner Don Miller
Commissioner Earlena Maples
Commissioner Bob Franke
Commissioner Van Shaver
Commissioner Chuck Jenkins

Term Expiration

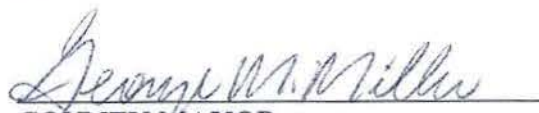
August 31, 2005
August 31, 2005
August 31, 2005
August 31, 2005
August 31, 2005

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 13th day of September, 2004, hereby approves or acknowledges (as appropriate), the said appointments.


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 091304-N

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, appointments are necessary and/or desirable at this time; and

WHEREAS, the County Mayor appoints the following as members of

LOUDON COUNTY SENIOR CITIZENS EXECUTIVE COMMITTEE

Appointee

Commissioner Bob Franke

Commissioner David Meers (alt.)

Term Expiration

August 31, 2005

August 31, 2005

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 13th day of September, 2004, hereby approves and acknowledges (as appropriate), the said appointments.


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 091304-O

**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/or desirable at this time; and

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

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

Appointee

Commissioner Harold Duff
Commissioner Van Shaver
Commissioner Ed Harold

Term Expiration

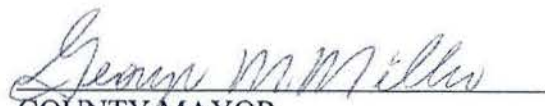
August 31, 2005
August 31, 2005
August 31, 2005

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 13th day of September, 2004, hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

RESOLUTION 091304-P

**A Resolution Authorizing The TASS Board of Directors
To Sell Their Present Offices And Continue Plans For
Building A New Facility**

Whereas, for many years the Tellico Area Service System (TASS) offices and board room was located in the water treatment plant building; and

Whereas, the current office and board room are located in an old bank building located on Highway 411; and

Whereas, this facility does not provide adequate accessibility under ADA compliance regulations to the board meeting room; and

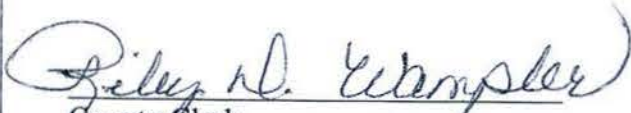
Whereas, due to the significant growth of TASS (currently 2,926 residential and over 225 commercial and industrial customers) space is limited for daily operations; and

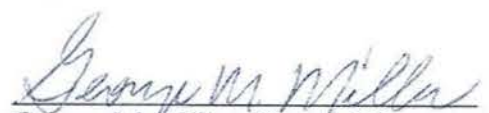
Whereas, the TASS Board of Directors felt it desirable and necessary to work toward the construction of a new office/multi-use building that will allow for additional space and be handicap accessible; and


Whereas, TVA has given TASS a perpetual lease agreement for the use of approximately five (5) acres located at the southwest corner of US Highway 411 and Clearview Road; and

Whereas, in accordance with the TASS Interlocal Agreement, the TASS Board of Directors requests approval from the counties of Loudon and Monroe to sell the present office building and construct the proposed new office building on newly obtained property, with the cost to be paid from available funds.

Now, Therefore, Be It Resolved, that the Loudon County Commission, meeting in regular session this 13th day of September, 2004, authorizes the TASS Board of Directors to sell their present offices and continue plans for building a new facility.


County Clerk


George M. Miller, County Mayor


County Chairman