

LOUDON COUNTY COMMISSION
REGULAR MEETING
November 01, 2004

- | | | |
|------|---|----------------------------|
| (1) | Opening Of Meeting | |
| (2) | Roll Call | |
| (3) | Agenda Adopted | |
| (4) | Minutes for October 04, 2004 Approved | |
| (5) | Comments: Agenda Items | |
| (6) | Annexation Counter-proposal Approved | <u>Exhibit A</u> |
| (7) | Dolly Parton Imagination Library Approved | <u>Resolution 110104-B</u> |
| (8) | Beer Regulations (AG Opinion Sought) | |
| (9) | Sugarlimb Property Approved To Sell To Malibu Boats | |
| (10) | Hotchkiss Valley Petition Presented | <u>Exhibit C</u> |
| (11) | Jamie Drive Sale Approved | |
| (12) | Animal Shelter Building Plan Withdrawn | |
| (13) | Animal Shelter/Humane Society Agreement Adopted | <u>Exhibit D</u> |
| (14) | Animal Shelter Building Plan Adopted | <u>Exhibit E</u> |
| (15) | Regional Planning Authority Resolution Denied | <u>Exhibit F</u> |
| (16) | Animal Shelter Level C Removed | <u>Exhibit G</u> |
| (17) | Budget Amendments Approved | |
| (18) | Grant Contracts Approved | <u>Exhibit H</u> |
| (19) | Simmons Road Resolution Adopted | <u>Resolution 110104-I</u> |
| (20) | AFT – (AG Opinion Sought) | |
| (21) | Overlook In Lieu Of Tax Approved | |
| (22) | Notaries Approved | |
| (23) | Comments: Non-Agenda Items | |
| (24) | Adjournment | |

LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
November 01, 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 1st day of November, 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 **Commissioner Maples** gave the invocation.

(2)
Roll Call

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

(3)
**Agenda
Adopted**

Chairman Bledsoe requested that the November 01, 2004 agenda be adopted.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Shaver** to adopt agenda as presented.
Upon voice vote the motion **Passed** unanimously.

(4)
**Minutes for
October 04,
2004
Approved**

Chairman Bledsoe requested the October 04, 2004 County Commission Meeting minutes be approved and accepted.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Meers** to adopt minutes as presented.
Upon voice vote the motion **Passed** unanimously.

(5)
**Comments:
Agenda
Items**

Chairman Bledsoe asked for any visitor wishing to address the Commission regarding items on the planned agenda to come forward.
Pat Phillips, Loudon County Economic Development Agency, stated that, in regard to Item 6C1, "*Consideration of building the animal shelter on Jamie Drive*", the Loudon County Commission approved the sale of that same tract in November 2003 (land was to be sold to Malibu Boats). He also stated that Advanced Emissions Technology expressed an interest in purchasing the property. After much discussion, a **motion** was made by **Commissioner Shaver** with a second by **Commissioner Meers** to add "Presentation and request from Malibu Boats" to the agenda following Mayor Miller's agenda items.
Upon voice vote the motion **Passed** unanimously.

(6)
**Annexation
Counter-
proposal
Approved**

County Mayor Miller requested discussion and possible action on the following items:
1. Consideration of counterproposal to the City of Lenoir City regarding the annexation lawsuit.
Attorney Rex Dale presented a letter and resolution/interlocal agreement for consideration. After much discussion, Attorney Dale recommended that Mayor Miller send the letter to Mayor Brookshire.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Duff** to accept this recommendation.
Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller: (10).**
The following Commissioners voted **Nay: (0).**
Thereupon the Chairman announced the motion **Passed: (10-0).**
Exhibit A

(7)
Dolly Parton
Imagination
Library
Approved

2. Consideration of adopting a resolution approving the participation of Loudon County in the Dolly Parton Imagination Library Project.
A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Miller** to adopt this resolution.
Upon voice vote the motion **Passed** unanimously.
Resolution 110104-B

(8)
Beer Reg-
ulations (AG
Opinion
Sought)

3. Consideration of asking State Representative Russell Johnson to obtain the Attorney General's opinion as to applying regulations to the sale of cold beer within the county.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Jenkins** to have Mayor Miller send questions to Representative Johnson for Attorney General's opinion.
Upon voice vote the motion **Passed** unanimously.

(9)
Sugarlimb
Property
Approved To
Sell To
Malibu Boats

- Pat Phillips, Loudon County Economic Development Agency**, introduced Chris Soro with C2RL (engineer for Malibu Boats) and David Bryant with Malibu Boats. Pat Phillips mentioned that Malibu Boats is currently designing a 30,000 sq. ft. addition to their property in Sugarlimb Industrial Park. The company recently learned that they would begin producing another line of boats that would require construction of a 48,000 sq. ft. addition and that sufficient property is not available to accommodate the expansion. It was requested that the Commission relinquish approximately 45' +/- of excess right of way located along Kimberly Way that had been reserved to accommodate a rail spur to serve Kimberly Clark.
A **motion** was made by **Commissioner Marcus** with a second by **Commissioner Meers** to approve selling approximately 45'+/- of right of way to Malibu Boats at \$17,500/acre provided that sufficient right of way is maintained that allows for future extension of a rail spur to serve Kimberly Clark.
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)**.

(10)
Hotchkiss
Valley
Petition
Presented

- Commissioner Shaver** introduced Bill Harper who presented a petition from Hotchkiss Valley residents to Mayor Miller concerning the lack of water service in that area.
Exhibit C

(11)
Jamie Drive
Sale
Approved

- Commissioner Franke** requested discussion and possible action on the following items:
1. Consideration of building the animal shelter on Jamie Drive.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Marcus** to accept this request.
Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Maples, Franke, Bledsoe, Duff and Miller: (7)**.
The following Commissioners voted **Nay: Jenkins, Shaver and Harold: (3)**.
Thereupon the Chairman announced the motion **Passed: (7-3)**.

(12)
Animal
Shelter
Building
Plan
Withdrawn

2. Consideration of approving facility/building plan for the animal shelter.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Marcus** to accept this recommendation. After much discussion, motion and second were withdrawn for conclusion of Item 6C3, "*Consideration of adopting agreement between Loudon County and the Loudon County Humane Society for building the animal shelter*".

(13)
Animal
Shelter/
Humane
Society
Agreement
Adopted

3. Consideration of adopting agreement between Loudon County and the Loudon County Humane Society for building the animal shelter.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Marcus** to accept Agreement B.
Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Harold and Miller: (9)**.
The following Commissioners voted **Nay: Shaver: (1)**.
Thereupon the Chairman announced the motion **Passed: (9-1)**.
Exhibit D

- (14)
**Animal
Shelter
Building
Plan
Adopted**
4. Consideration of approving facility/building plan for the animal shelter.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Maples** to approve this request.
Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Harold and Miller: (9)**.
The following Commissioners voted **Nay: Shaver: (1)**.
Thereupon the Chairman announced the motion **Passed: (9-1)**.
Exhibit E
(Recess from 8:05 pm – 8:15 pm)
- (15)
**Regional
Planning
Authority
Resolution
Denied**
- Russ Newman, Planning and Community Development**, requested consideration of adopting a resolution to relinquish regional planning authority within the urban growth boundary and to authorize municipal regional regulatory authority over subdivisions.
Chairman Bledsoe gave chair to **Chair Pro Tempore Maples** for comments.
A **motion** was made by **Commissioner Bledsoe** with a second by **Commissioner Miller** to deny this request.
Upon voice vote the motion **Passed** unanimously.
Exhibit F
Chair Pro Tempore Maples returned chair to **Chairman Bledsoe**.
- (16)
**Animal
Shelter Level
C Removed**
- Nancy Richesin, Loudon County Director of Budgets and Accounts**, requested discussion and consideration of the following items:
1. Consideration of approving request from the Interim Director of the Animal Shelter to amend the adoption policy by discontinuing Level C.
A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Jenkins** to accept this request.
Upon voice vote the motion **Passed** unanimously.
Exhibit G
- (17)
**Budget
Amendments
Approved**
2. Consideration of approving the following departmental budget amendment requests: Purchasing Department (\$600 for required advertising related to the real estate auction) and Revenue (\$19,800 for real estate sale).
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Marcus** to accept the budget amendments.
Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Harold and Miller: (9)**.
The following Commissioners voted **Nay: Shaver: (1)**.
Thereupon the Chairman announced the motion **Passed: (9-1)**.
- (18)
**Grant
Contracts
Approved**
3. Consideration of accepting contracts for the following grants: Office of Criminal Justice Programs, Agriculture Division of Forestry, TEMA, Commission on Children and Youth (2) and Community Oriented Policing Services.
A **motion** was made by **Commissioner Duff** with a second by **Commissioner Miller** to accept contracts for these grants.
Upon roll call vote the following Commissioners voted **Aye: Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Shaver, Harold and Miller: (10)**.
The following Commissioners voted **Nay: (0)**.
Thereupon the Chairman announced the motion **Passed: (10-0)**.
Exhibit H
- (19)
**Simmons
Road
Resolution
Adopted**
4. Consideration of adopting a resolution authorizing submission of a grant application to the Tennessee Department of Transportation for a highway safety improvement/hazard elimination grant for the intersection of Highway 11 and Simmons Road.
A **motion** was made by **Commissioner Marcus** 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 110104-I

(20)
AFT –
(AG Opinion
Sought)

Harvey Sproul, Loudon County Attorney, requested discussion and consideration of the following items:

1. Adequate facilities tax (including the effect of the adoption of the tax within municipal boundaries).

After much discussion, a **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Harold** to request State Representative Russell Johnson to obtain an Attorney General's opinion on this matter.

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

(21)
Overlook In
Lieu Of Tax
Approved

2. Consideration of approval of the amount of delinquent "in lieu of tax" due from the Overlook Senior Citizens Housing Project.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Harold** to approve and obtain \$21,827.40 from Overlook Senior Citizens Housing of Loudon County, Inc and \$5,487.20 from Douglas Cherokee Economic Development Authority.

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).**

(22)
Notaries
Approved

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Shaver** to approve the following notaries: *Cindy Auchey, Rachel L. Cole, Rodney R. Richards, Jo Brewster, Vicki Ann Miller, Ronda Sigmon, Gary L. Scriven, Traci JeAnnene Harvey, Mary Beth Purdy, David M. Sherrod, Cheryle L. Belitz, Bonnie N. Ferguson.*

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

(23)
Comments:
Non-Agenda
Items

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

Pat Phillips. LCEDA, stated that Arvin Meritor announced its divesting of the after-market automotive parts companies.

(24)
Adjournment

There being no further business, a **motion** being duly made and seconded, the November 01, 2004 meeting stood adjourned at 9:00 p.m.


CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

EXHIBIT A



County of Loudon

GEORGE M. MILLER

COUNTY EXECUTIVE

100 RIVER RD. #106

LOUDON, TENNESSEE 37774

PH. (865) 458-4664

November 10, 2004

Mayor Matt Brookshire
PO Box 445
Lenoir City, TN 37771

Dear Mayor Brookshire:

The Loudon County Commission discussed the proposals in your letter regarding the negotiations toward resolving the County's lawsuit against Lenoir City's annexation along the Highway 321 corridor at its County Commission Workshop on Monday, October 18. On behalf of County Commission, I am pleased to relay to you the following official response adopted by County Commission at the November 01, 2004 County Commission meeting.

- A. Recognizing that Lenoir City has an expressed policy against "forced" annexations, Loudon County agrees to the de-annexing of the White Wing Church of the Nazarene and Community Baptist Church. There are two other remaining properties opposed to the annexation, and the Commission asked that the properties owned by David M. Kerr and Vontella Kerr, as well as the properties owned by Donnie Ray Luttrell be de-annexed from the Highway 321 annexation.

The County agrees that all future annexations by Lenoir City must be contiguous to the then existing city limits. Annexations by request of a parcel owner must likewise be contiguous to the then existing city limits.

Loudon County differs with your proposal regarding parcel owners opposed to annexation. The County proposes that any parcel owner who objects to an annexation shall be taken out of the proposed annexation. In exchange for this exemption from annexation, Loudon County is willing to agree that any parcel of property taken out of an annexation plan as a result of the owner's objection will not disrupt the pattern of contiguous annexation for Lenoir City.

In all other aspects, annexations will comply with Public Chapter 1101.



- B. The County agrees that this agreement between Lenoir City and Loudon County shall remain in effect for the duration of the Public Chapter 1101 Growth Plan approved by the Tennessee State Planning Advisory Committee on June 28, 2000, including any subsequent amendments or modifications, or until such time as both Lenoir City and Loudon County agree cooperatively to repeal, alter, amend or disregard this agreement. Loudon County and Lenoir City will both confirm and ratify the previously agreed upon and approved Urban and Plan Growth Boundaries between Loudon County and its municipalities as agreed upon and approved by the Tennessee State Planning Advisory Committee on June 28, 2000.
- C. Loudon County Commission disagrees with your proposal that all municipalities within Loudon County execute this same agreement. This agreement, once approved by both Loudon County and Lenoir City by interlocal agreement and resolution, will put an end to the litigation between the County and Lenoir City with costs taxed equally to both parties, and each party to bear their own attorney fees. As such, this letter is an offer in an attempt to try to settle the litigation between the County and the City, as well as to reach a mutual agreement as to future annexations.

Please present this to the Lenoir City Council for their discussion and decision. If it is agreeable, our attorney, Rex A. Dale, will put this agreement in a form that will comply with the resolution and interlocal agreement for joint approval by both the Lenoir City Council and Loudon County Commission. If you so desire, Mr. Dale can be available to present this response to Lenoir City Council to answer any questions. The Loudon County Commission and I look forward to hearing from you. It is the hope of Loudon County Commission that both of us can reach an agreement on the current annexation issues as well as provide a means for agreement and guidance on future annexations.

Yours truly,


George M. Miller

Cc: Lenoir City Council Members
Loudon County Commissioners
Attorney Shannon Littleton
Attorney Rex A. Dale
Attorney Harvey Sproul

RESOLUTION 110104-B

**A RESOLUTION APPROVING THE PARTICIPATION OF
LOUDON COUNTY IN THE DOLLY PARTON
IMAGINATION LIBRARY PROJECT**

WHEREAS, Governor Phil Bredesen has set a goal for the State of Tennessee that every Tennessee child should be given a new book every month from their birth until they reach five years of age; and

WHEREAS, The Dollywood Foundation, a Tennessee nonprofit corporation, has created the Dolly Parton Imagination Library to promote early childhood educational development in communities across the United States that have agreed to join the Dolly Parton Imagination Library; and

WHEREAS, in those participating communities, The Dollywood Foundation mails a book each month to every child under the age of five whose parent or guardian has registered them to participate in the Dolly Parton Imagination Library; and

WHEREAS, in response to Governor Phil Bredesen's request and in furtherance of his early reading initiative that includes the expansion of the Dolly Parton Imagination Library to all counties in Tennessee, the Tennessee General Assembly appropriated \$2,000,000 in the 2004-05 fiscal year budget for the purpose of funding the initial costs associated with the expansion of the Dolly Parton Imagination Library to all counties in Tennessee; and

WHEREAS, the Governor's Books From Birth Foundation (the "Governor's Foundation") has been organized as a private nonprofit corporation under the laws of the State of Tennessee for the purpose of the promotion and encouragement of reading by the children of the State of Tennessee; and

WHEREAS, the Governor's Foundation intends to seek grants from the State of Tennessee and donations from the citizens of Tennessee for the purpose of partnering with local sponsoring organizations in each county to offer the benefits of the Dolly Parton Imagination Library to all of the children of the State of Tennessee that are under the age of five; and

WHEREAS, prior to the award of such grants to the Governor's Foundation, the Tennessee Department of Education will manage the funds appropriated by the State of Tennessee for the purpose of funding the initial costs associated with the expansion of the Dolly Parton Imagination Library to all counties in Tennessee; and

WHEREAS, Board of County Commissioners of Loudon County would like to promote the early childhood educational development of all children in Loudon County by participating in the Dolly Parton Imagination Library; and

WHEREAS, the Governor's Foundation, the State of Tennessee and Loudon County desire to set forth the terms under which the eligible children of Loudon County will receive the benefits of the Dolly Parton Imagination Library.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Loudon County meeting in regular session, this the 4th day of October 2004, that:

SECTION 1. The Board of County Commissioners of Loudon County hereby approves of the participation of Loudon County in the Dolly Parton Imagination Library on the following terms and conditions:

1. Description of the Program. Every child that resides in Loudon County and that is under the age of five shall be eligible to receive a new book each month from the Dolly Parton Imagination Library (the "Imagination Library") after such child has been registered to participate in the Imagination Library so long as the requirements set forth herein are satisfied.

2. Local Sponsoring Organizations. Loudon County has arranged for the funding through the Loudon County Health Improvement Council of one-half ($\frac{1}{2}$) of the costs of implementing the Imagination Library in Loudon County by contacting civic organizations, local businesses and governments, and other potential sources of funding within the County ("Sponsoring Organizations").

3. Shared Payment Responsibilities. The Dollywood Foundation will charge a fixed amount per child, per month for each child participating in the Imagination Library. The Governor's Foundation will be responsible for funding one-half ($\frac{1}{2}$) of the total monthly amount payable to The Dollywood Foundation for the monthly cost of providing books to the eligible and registered children of Loudon County. The Sponsoring Organizations will be responsible for funding the remaining one-half ($\frac{1}{2}$) of the total amount payable to The Dollywood Foundation for the monthly cost of providing books to the eligible and registered children of Loudon County. Notwithstanding the foregoing, prior to the Governor's Foundation receiving grants from the State of Tennessee, the Tennessee Department of Education will fund the one-half ($\frac{1}{2}$) amount otherwise payable by the Governor's Foundation.

4. Invoicing. Prior to the Governor's Foundation receiving grants from the State of Tennessee, The Dollywood Foundation will invoice the Sponsoring Organizations for their one-half ($\frac{1}{2}$) share of the monthly cost of Loudon County participating in the Imagination Library and will invoice the Tennessee Department of Education for the remaining one-half ($\frac{1}{2}$) share of such cost. Once the Governor's Foundation has received grants from the State of Tennessee, The Dollywood Foundation will invoice the Governor's Foundation for one hundred percent (100%) of the monthly cost of Loudon County's participation in the Imagination Library and the Governor's Foundation will invoice the Sponsoring Organizations in Loudon County for their one-half ($\frac{1}{2}$) share of such costs.

5. Payment. The Sponsoring Organizations shall remit payment to The Dollywood Foundation or the Governor's Foundation, as the case may be, by electronic funds transfer no later than the 25th day of each month.

6. Registration of Participants. The Sponsoring Organizations will be responsible for organizing and coordinating the registration of the eligible children of Loudon County to participate in the Imagination Library. The Sponsoring Organizations also will be responsible for arranging for the establishment and maintenance of a database that includes the name and address of each child in Loudon County that is registered to participate in the Imagination Library and for monitoring the eligibility of registered participants in Loudon County.

7. Delivery of Books. Prior to the 9th day of each month, the Sponsoring Organizations will provide The Dollywood Foundation with a written list of the names and addresses of all eligible children that are registered to participate in the Imagination Library for the following month. The Dollywood Foundation will arrange for the delivery of one book to each child so identified.

8. Returned Books. From time to time, a book addressed to a registered Imagination Library participant may be undeliverable due to an unknown addressee, or other reasons. The Sponsoring Organizations are responsible for ensuring that all Imagination Library books that are returned to a U.S. Post Office in Loudon County as undeliverable are picked up on a regular basis, not less than monthly, and arranging for the delivery of such books to the appropriate Imagination Library participant, or if all delivery efforts have proven unsuccessful, taking possession of such undeliverable books and disposing of such books in a charitable manner that furthers early childhood development.


9. Default by Sponsoring Organizations. If the Sponsoring Organizations fail to provide a written list to The Dollywood Foundation prior to the 9th day of any month, the children of Loudon County otherwise eligible to receive a book from the Imagination Library will not receive a book for the month following such failure. If the Sponsoring Organizations fail to remit the payment required of them by the 25th day of any month, the children of Loudon County otherwise eligible to receive a book from the Imagination Library will not receive a book for the month following such failure. If any payment required of the Sponsoring Organizations has not been timely made for any month, the Governor's Foundation may, in its sole and absolute discretion, terminate the participation of Loudon County in the Imagination Library. If the Sponsoring Organizations fail to fulfill their payment obligations as specified herein, Loudon County will use its best efforts to arrange for payment from other Sponsoring Organizations.

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the county legislative body of Loudon County, Tennessee that are in conflict with this resolution are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the county legislative body.

Approved this 1st day of November 2004.

APPROVED


County Mayor

ATTEST:


County Clerk

EXHIBIT C

NEW PROVIDENCE BAPTIST CHURCH MEMBERS

We the undersigned members of the New Providence Baptist Church, having exhausted all avenues to receive affordable water service from the Lenoir City Utilities Board, respectfully request Loudon County Mayor George Miller to take the appropriate measures required to permit other and additional services to be provided to our church and the Hotchkiss Valley Road East community. The public convenience and necessity requires it.

NAME	ADDRESS	PHONE
Mark Hayes	360 Snedden Ln Rd. 37771 Lenoir City, TN	986-6379
Jim Woods	760 Sugarwood Dr Loudon TN 37774	986-5611
Russell Scott	22-4266 Dr. Loudon, TN 37774	458-8383
Mark Caldwell	1105 Pine Cone Ridge Rd. Loudon TN 37774	986-2450
Sharon Shaver	220 Webb Dr. Loudon TN 37774	363-5275
Sharon Cannon	217 Channel Dr. Loudon TN 37774	988-9723
Mike Howard	37923 Hwy. 72 N Loudon TN 37774	458-3020
Mike Howard	37923 Hwy. 72 N Loudon TN 37774	458-3020
John Wayne Cornett	1138 Cornett Rd Lenoir City,	986-5807
Cinder Cornett	1138 Cornett Rd Lenoir City,	986-5807
Quintette Cornett	1138 Cornett Rd Lenoir City,	986-5807
Beverly Perkins	5128 Brander Hollow Rd LC TN	986-9473
Greg Perkins	5128 Brander Hollow Rd LC TN	986-9473
Janet Scott	220 Webb Dr Loudon TN 37774	363-2675
Kelley Watson	265 Oakwood Estates Dr. 37772	986-3135
Terry C. Clark	451 Webb Chapel Rd, Loudon TN	374-7313
David & Mary Skinner	247 Channel Dr. Loudon TN	986-2347
Christa Blum	120 Rockbrook Ln, Lenoir City, TN	988-8795
Kelly Ingram	8181 Hines Valley Rd LC, TN 37771	986-2577
Harold S. Chiles	814 Haulbourn St Loudon 37774	458-5711
David Norman	3060 Old Kingsford Rd. Loudon, 37774	714-7140
Donna Norman	1100 Hutton Rd Lenoir City, 37771	460-7140

We the undersigned resident property owners of the Hotchkiss Valley community, having exhausted all avenues to receive affordable water service from the Lenoir City Utilities Board, respectfully request County Mayor George Miller to take the appropriate measures required to permit other and additional services to be provided to our community. The public convenience and necessity requires it.

[illegible]

NEW PROVIDENCE

•

8. Festus & Elizabeth Porterfield	217 Cedar Grove St. London, TN
Billy James Muck	372 Meaton Rd. P.O. Box 1700
Corn = Whitson	435 Fairway Dr. Lane TN
Randy L. Burnett	846 Gaston Rd
Jillie Rm	418 Highland Ave, Jackson
June + Dean Moore	New Providence
Lesly Williams	220 Fore Dr. Lovell TN
Darrel Williams	11
Janie Russell	4912 Malaga Rd.
Ruth H. West	London, TN. 37044
	W. Leppner
	London, TN. 37044

We the undersigned resident property owners of the Hetchkiss Valley community, having exhausted all avenues to receive affordable water service from the Lenoir City Utilities Board, respectfully request County Mayor George Miller to take the appropriate measures required to permit other and additional services to be provided to our community. The public convenience and necessity requires it.

NAME	ADDRESS
Jim Gardner	1633 Estes Rd. London
Diane K. Pamer	125 Hackberry St London TN
Mike H.	
Lenny Bean	1800 Ashbrook Ln Lenoir City TN 37775
Michael Stockbury	360 Sycamore Rd Andersonville, TN 37705
Joseph Caldwell	105 Pine Grove Providence Rd London TN 37760
Jane Norman	3060 Old Kingston Rd London 37774
Kenneth Thomas	3060 Old Kingston Rd London 37774
Carl McPuck	7120 Sugarbush Ln London 37774
Gladys Dyer	1308 W 2nd Ave L.C. 37771
Terry Dyer	1308 W 2nd Ave LC 37771
Juanice Reese	25808 Hwy 72 London 37774
Curtis Norris	3610 Old Kingston Rd. London, TN 37774
Corella Norris	4069 White Rd London TN
Brian Bevins	320 Sugarwood Rd London TN
Sarah Bevins	
Amy Woods	8101 Sugarbush Rd London
Edith McFar	7720 Sugarbush Rd London
Ann Reeves	623 Reeves St., Lenoir City
Allen Russell	4902 Maple Rd London
Joyce Little	22082 W Lee Hwy Phila PA 19124
Lewis Rogers	2070 White Rd London TN

NEW PROVIDENCE

We the undersigned resident property owners of the Hotchkiss Valley community, having exhausted all avenues to receive affordable water service from the Lenoir City Utilities Board, respectfully request County Mayor George Miller to take the appropriate measures required to permit other and additional services to be provided to our community. The public convenience and necessity requires it.

[illegible]

NON-RESIDENT PROPERTY OWNERS

We the undersigned non-resident property owners of the Hotchkiss Valley East community, having exhausted all avenues to receive affordable water service from the Lenoir City Utilities Board, respectfully request Loudon County Mayor George Miller to take the appropriate measures required to permit other and additional services to be provided to our community. The public convenience and necessity requires it.

[illegible]

NON-RESIDENT PROPERTY OWNERS

We the undersigned non-resident property owners of the Hotchkiss Valley East community, having exhausted all avenues to receive affordable water service from the Lenoir City Utilities Board, respectfully request Loudon County Mayor George Miller to take the appropriate measures required to permit other and additional services to be provided to our community. The public convenience and necessity requires it.

[illegible]

NON-RESIDENT PROPERTY OWNERS

We the undersigned non-resident property owners of the Hotchkiss Valley East community, having exhausted all avenues to receive affordable water service from the Lenoir City Utilities Board, respectfully request Loudon County Mayor George Miller to take the appropriate measures required to permit other and additional services to be provided to our community. The public convenience and necessity requires it.

NAME	ADDRESS	PHONE
CB Jenkins	3354 HAPPY Hollow Road	986-7667

RESIDENT PROPERTY OWNERS

We the undersigned resident property owners of the Hotchkiss Valley East community, having exhausted all avenues to receive affordable water service from the Lenoir City Utilities Board, respectfully request Loudon County Mayor George Miller to take the appropriate measures required to permit other and additional services to be provided to our community. The public convenience and necessity requires it.

NAME	ADDRESS	PHONE
John Wayne Cornett	1138 Cornett Rd. Lenoir City, TN 37712	936-5807
Jeannette Cornett	1138 Cornett Rd. Lenoir City, TN	986-5807
Stephen Mitt	995 CORNETT RD. LENOIR CITY, TN	986-4401
Theresa Mitt	995 Cornett Rd Lenoir City, TN	986-4401
David Allen Mitt	867 Cornett Road Lenoir City, TN	985-4635
Judyli Cornett	6850 Hotchkiss Valley Rd. Lenoir City, TN	989-4556
Robert Cornett	180 Cornett Rd. Lenoir City, TN	986-2474
Kenneth C. Lewis	424 Brewster Road Lenoir City, TN	986-6156
EVERY DEAN BREWSTER Marilyn Brewster	101 Brewster Road Lenoir City, TN	865-986-9434
Dona Brewster	101 Brewster Road, Lenoir City, TN	865-986-9434
Dawn Johnson	950 Gaston Rd Lenoir City, TN	865-988-8635
Arlene Lewis	424 Brewster Rd Lenoir City, TN	865-986-6156
Paul Cooper	895 Gaston Rd Lenoir City, TN	865-988-3619
Maria Cooper	895 Gaston Rd	865-988-3619
Cyril Gaston	120 Gaston Rd.	865-988-3243
Shirley "Dina" Gaston	120 Gaston Rd.	865-988-3243
Lynn Best	7300 Hotchkiss Valley Rd	865-986-6149
Richard Wearner	1139 Cornett Rd	986-6262

RESIDENT PROPERTY OWNERS

We the undersigned resident property owners of the Hotchkiss Valley East community, having exhausted all avenues to receive affordable water service from the Lenoir City Utilities Board, respectfully request Loudon County Mayor George Miller to take the appropriate measures required to permit other and additional services to be provided to our community. The public convenience and necessity requires it.

NAME	ADDRESS	PHONE
Harrison R. Jenkins	846 Breazale Rd.	986-4178
Phyllis Jenkins	846 Breazale Rd	986-4178
Robert A. Williams	1991 Breazale Rd L.C. 37771	986-2387
Peggy Williams	1991 Breazale Rd. L.C. 37771	986-2387
Elmer Dutton	1942 Breazale Rd. L.C. 37771	986-4461
Ellie Dutton	1942 Breazale Rd. L.C. 37771	986-4461
Ilma R. Williams	2811 Breazale Rd. L.C. 37771	Unlisted
Shirley A. Johnson	1620 Breazale Rd. L.C. 37771	986-2545
W. H. S. Smith	1215 Breazale Rd L.C. 37771	986-8288
William T. Tomlinson	1314 Breazale Rd L.C. 37771	988-4201
John Smith	3656 Breazale Rd L.C. 37771	986-4695
Robert E. Smith	3656 Breazale Rd L.C. 37771	986-4691
Lin Smith	3550 Breazale Rd 37771	986-2459
Larry Williams	3655 Breazale Rd 37771	986-8310
Larry A. Williams	3655 Breazale Rd. L.C. 37771	986-8310
Dale Kellock	1971 Breazale Rd L.C. 37771	988-8179
Clara Kellock	1971 Breazale Rd L.C. 37771	988-8179
Barbara Johnson	2281 Breazale Rd L.C. 37771	988-4731

RESIDENT PROPERTY OWNERS

We the undersigned resident property owners of the Hotchkiss Valley East community, having exhausted all avenues to receive affordable water service from the Lenoir City Utilities Board, respectfully request Loudon County Mayor George Miller to take the appropriate measures required to permit other and additional services to be provided to our community. The public convenience and necessity requires it.

NAME	ADDRESS	PHONE
James & Jean Dwyer	3017 Happy Hollow Rd	984-3274
Joe & Mary Ann	4227 Happy Hollow Rd	981-6666
John & Mary	4235 Happy Hollow Rd	981-6666
Karin Barton	3552 Happy Hollow Rd	986-0645
Diety Reckembaum	2891 Happy Hollow Rd	988-5243
James W. Howell	5075 Happy Hollow Rd	986-6279
James and Ruth Rogers	5821 Happy Hollow Road	986-5269
Pauline & Doris Franklin	5565 Happy Hollow Rd LC, TN	988-9246
Richard & Linda McDaniel	3974 Happy Hollow Rd. LC, TN	986 0120
Mary Jane Liberty	4950 Happy Hollow Rd. LC, TN	086-2203
Michelle Parker	4950 Happy Hollow Rd LC, TN	986-2203
James D. Liberty	4950 Happy Hollow Rd LC, TN	986-2203
Michelle Parker	3003 Happy Hollow Rd	986-4365
Marshall W. Smith	5400 Happy Hollow Rd 37771	986-8702
Mae & Sheri Donner	5599 Happy Hollow Rd LC	986-4559
Uma & Allen	390 Brazzle Rd LC	986 9388
Bill Allen	390 Brazzle Rd LC	986-9388

RESIDENT PROPERTY OWNERS

We the undersigned resident property owners of the Hotchkiss Valley East community, having exhausted all avenues to receive affordable water service from the Lenoir City Utilities Board, respectfully request Loudon County Mayor George Miller to take the appropriate measures required to permit other and additional services to be provided to our community. The public convenience and necessity requires it.

NAME	ADDRESS	PHONE
Betty Kinner	3525 Hotchkiss Valley Rd. E. L.C. TN	986-4294
Ray Kinner	3525 Hotchkiss Valley Rd. E. L.C. TN	986-4294
J.C. Kinner Jr.	3573 Hotchkiss Valley Rd. E. L.C. TN	986-7300
Theresa Kinner	3573 Hotchkiss Valley Rd. E. L.C. TN	986-7300
Lucy Kinner Hawley	3055 HOTCHKISS VALLEY L.C. TN	986-7534
Sandra Ward	6030 Hotchkiss Valley L.C. TN	986-3929
Robert Ward	6030 Hotchkiss Valley L.C. TN	986-3929
Melanie Crank	5880 Hotchkiss Valley Rd. E. 3777	986-1878
JAMES CROOK	5880 Hotchkiss Valley Rd. 3777	986-1878
Margie Melton	16500 Hotchkiss Valley Rd.	986-6772
Anthony Melton	16500 Hotchkiss Valley Rd.	986-6772
Craig Price	7149 Hotchkiss Valley Rd.	986-7060
William D. Glynn	3865 Hotchkiss Valley Rd.	986-5272
Stew Holloway	6865 Hotchkiss Valley Rd.	986-2629

RESIDENT PROPERTY OWNERS

We the undersigned resident property owners of the Hotchkiss Valley East community, having exhausted all avenues to receive affordable water service from the Lenoir City Utilities Board, respectfully request Loudon County Mayor George Miller to take the appropriate measures required to permit other and additional services to be provided to our community. The public convenience and necessity requires it.

NAME	ADDRESS	PHONE
Timothy E. Egan	930 Breazale Rd	988-9799
Tommy Killock	365 Breazale Rd	988-6665
John Holloch	365 Breazale Rd	988-6665
J. B. Holloch	361 Breazale Rd	986-3829
Orville Killock	361 Breazale Rd.	986-3829
Timothy Chama	700 Breazale Rd	988-7345
Cherie Chama	700 Breazale Rd	988-7345
Bill Tishko	450 Breazale Rd	986-5038
Louise Turville	450 Breazale Rd	986-5034
Mark Foss	500 Breazale Rd.	986-0400
Cassie Foss	500 Breazale Rd.	986-0400
Cygnus Bennett	722 Breazale Rd	988-6404

RESIDENT PROPERTY OWNERS

We the undersigned resident property owners of the Hotchkiss Valley East community, having exhausted all avenues to receive affordable water service from the Lenoir City Utilities Board, respectfully request Loudon County Mayor George Miller to take the appropriate measures required to permit other and additional services to be provided to our community. The public convenience and necessity requires it.

NAME	ADDRESS	PHONE
Bryan Best	⁷³⁰⁰ Hotchkiss Valley Rd E	986-0449
Robbie Kinkadee	³⁷⁷⁷¹ 270 Gaston Rd Lenoir City TN	988-3667
Donna Wright	³⁷⁷⁷¹ 550 Gaston Rd Lenoir City TN	680-7008
Donna Wright Donna Wright	³⁷⁷⁷¹ 1000 GASTON ROAD LENOIR CITY TN	574 + 286 3189
John L Brewster	896 Gaston Rd Lenoir City TN	986-3682
Madeline Brewster	896 Gaston Rd Lenoir City TN	986-3682
Marianne Conant	1825 Conant Rd	987-7935
Robert Conant Sr	1824 Conant Rd	986-2703
Mark Kinkadee	277 Gaston Rd	988-3667
Scott Fleming	580 Gaston Rd	988-7695
Robert Conant Jr	1825 Conant Rd	986-2703
Carolyn May	13118 Hotchkiss Val. Rd. E. L.C	988-8315

RESIDENT PROPERTY OWNERS

We the undersigned resident property owners of the Hotchkiss Valley East community, having exhausted all avenues to receive affordable water service from the Lenoir City Utilities Board, respectfully request Loudon County Mayor George Miller to take the appropriate measures required to permit other and additional services to be provided to our community. The public convenience and necessity requires it.

NAME	ADDRESS	PHONE
Jess W. Harper Jr.	12162 Hotchkiss Vly. Rd E.	986-5924
Betty K. Harper	12162 Hotchkiss Vly. Rd. E	986-5924
George W. Miller	13118 Hotchkiss Vly. Rd. E	988 8315
Jim C. Miller	11020 Hotchkiss Valley Rd. East	986-6636
Rebecca Miller	11020 Hotchkiss Valley Rd	986-6636
James Michael May	12616 Hotchkiss Valley Rd E	986-6102
Dale B. May	12616 Hotchkiss Valley Rd E	986-6102
SHARON OSKAROW	15424 Hotchkiss Valley Rd E	988-9887
James W. Hamilton	15508 Hotchkiss Valley Rd. E	986-9396
Dale Haret	15906 Hotchkiss Valley Rd., E	986-5936

RESIDENT PROPERTY OWNERS

We the undersigned resident property owners of the Hotchkiss Valley East community, having exhausted all avenues to receive affordable water service from the Lenoir City Utilities Board, respectfully request Loudon County Mayor George Miller to take the appropriate measures required to permit other and additional services to be provided to our community. The public convenience and necessity requires it.

NAME	ADDRESS	PHONE
Bonnie McKee	2905 White Rd	988-7971
Johnny McKee	2905 White Rd	988-7971
Kevin J. Moore	2898 White Rd	486-5572
Jeremy Nishner	3425 White Rd	986-8313
Sam White	5186 White Rd	986-3082
Quinn Rogers	2070 White Rd	986-8557
Larry Harris	1385 White Rd	486-3794

RESIDENT PROPERTY OWNERS

We the undersigned resident property owners of the Hotchkiss Valley East community, having exhausted all avenues to receive affordable water service from the Lenoir City Utilities Board, respectfully request Loudon County Mayor George Miller to take the appropriate measures required to permit other and additional services to be provided to our community. The public convenience and necessity requires it.

[illegible]

RESIDENT PROPERTY OWNERS

We the undersigned resident property owners of the Hotchkiss Valley East community, having exhausted all avenues to receive affordable water service from the Lenoir City Utilities Board, respectfully request Loudon County Mayor George Miller to take the appropriate measures required to permit other and additional services to be provided to our community. The public convenience and necessity requires it.

[illegible]

RESIDENT PROPERTY OWNERS

We the undersigned resident property owners of the Hotchkiss Valley East community, having exhausted all avenues to receive affordable water service from the Lenoir City Utilities Board, respectfully request Loudon County Mayor George Miller to take the appropriate measures required to permit other and additional services to be provided to our community. The public convenience and necessity requires it.

[illegible]

Exhibit D

AGREEMENT

THIS AGREEMENT, made and entered into as of the 2nd day of January, 2005, by and between the **LOUDON COUNTY HUMANE SOCIETY**, a Tennessee non-profit corporation, (the "Humane Society") and **THE COUNTY OF LOUDON** (County).

WITNESSETH:

1. The County of Loudon and the City of Loudon own certain real property as shown on attached map and described as follows: 6.63 acres of Tax Map 33 Parcel 5 (the "Property").

NOW, THEREFORE, in consideration of the property and the mutual covenants contained herein it is agreed between the parties as follows:

- a. The County of Loudon will make the said Property completely available to the Humane Society to build an Animal Shelter Facility (the "Facility") on the Property pursuant to the plans and specifications attached hereto as Exhibit "A", which has been reviewed by the Animal Control Director and deemed operational by current staffing allocation.
- b. Two months from the date of signing of this Agreement, the Humane Society shall begin construction of the Facility. Construction of the Facility shall be completed within a calendar year of the execution of this Agreement. Extension of this time limitation may be extended upon written agreement of the parties herein. Nothing in this Agreement shall be construed as a limitation upon the Humane Society to procure construction financing for the construction of the Facility during this one year period as hereinabove provided. In addition, if the Facility is not completed within the one year calendar limitation, the Humane Society shall pay a construction penalty of Four Thousand and 00/100 Dollars (\$4,000.00) per month until the Facility is completed, which penalty amount shall be deducted from the purchase price described in Section (d) below.
- c. Upon completion of the Facility (pursuant to the above provisions), free and clear of all encumbrances, the County shall reimburse the Humane Society the price of Two Hundred Thousand and 00/100 (\$200,000).
- d. The Property shall be utilized as an Animal Shelter/Animal Control Facility for a period of at least ten (10) years upon completion pursuant to the above provisions. If at any time after the ten (10) year period, the County ceases to use the Property as an Animal Shelter/Animal Control Facility, the Humane Society reserves the right of first option to purchase the Property for a purchase price of the current fair market value of the VACANT property.

- e. Upon completion of the Facility and acceptance by the County the Humane Society has no further obligations with respect to the Facility.
- f. The Humane Society and the County at all times and at their own expense, comply promptly with all laws and requirements of the United States, State of Tennessee, the County of Loudon, and the City of Loudon.
- g. This Agreement may not be assigned by either party without the prior written consent of the other party.
- h. If any provisions of this Agreement is held to be illegal, invalid, or unenforceable under present or future laws effective during the term hereof, such provision shall be fully severable and this Agreement shall be construed and enforced as if such illegal, invalid, or unenforceable provision never comprised a part hereof, and the remaining provisions hereof shall remain in full force and effect and shall not be affected by the illegal, invalid, or unenforceable provision or by its severance herefrom. Furthermore, in lieu of such illegal, invalid, or unenforceable provision, there shall be added automatically as part of this Agreement, a provision as similar in its terms as such illegal, invalid, or unenforceable provision as may be possible and be legal, valid, and enforceable.
- i. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and there respective heirs, personal representatives, successors, and permitted assigns.
- j. The representations and warranties contained in this Agreement and delivered pursuant to this Agreement shall survive the Closing.
- k. All notices, consents, claims, and other communications given or made pursuant hereto shall be in writing and shall be delivered personally or by overnight courier or registered or certified mail (postage prepaid, return receipt requested) or by telecopy to the parties at the following addresses:

If to Humane Society: to it at: Loudon County Humane Society
P.O. Box 602
Lenoir City, Tennessee 37771

If to County: to it at: County of Loudon
100 River Road #106
Loudon, Tennessee 37774

Notice delivered in accordance with the foregoing shall be deemed given at the time of delivery or of refusal upon attempted delivery.

- l. This Agreement, together with the Exhibit "A" hereto, contains the entire understanding between the parties hereto concerning the subject matter hereof and may not be changed, modified, altered, or terminated except by an agreement in writing executed by the parties hereto. Any waiver by any party of any of its rights under this Agreement or of any breach of this Agreement shall not constitute a waiver of any other rights or of any other or future breach.
- m. The rights and remedies in this Agreement provided, and available at law and in equity, shall be cumulative, and the exercise of one right or remedy shall not be exclusive of the right to exercise or resort to any rights or remedies.
- n. Time is of the essence of this Agreement.
- o. This Agreement will be construed in accordance with and governed by the laws of the State of Tennessee applicable to agreements made and to be performed in such jurisdiction without reference to conflicts of law principles; and each of the parties irrevocably consent that any legal action or proceeding against it under, arising out of, or in any manner relating to this Agreement or any other agreement, documents or instrument arising out of or executed in connection with this Agreement may be brought only in the Chancery Court for Loudon County, Tennessee.
- p. This Agreement may not be altered, amended, changed, modified, waived, or terminated in any respect or particular unless the same shall be in writing signed by the party to be bound. No waiver by any party of any breach hereunder shall be deemed a waiver of any other or subsequent breach.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

BY: COUNTY OF LOUDON


Mayor of Loudon County

ATTEST:


Chairman, County Commission

BY: LOUDON COUNTY HUMANE SOCIETY


President

ATTEST:


Treasurer

- l. This Agreement, together with the Exhibit "A" hereto, contains the entire understanding between the parties hereto concerning the subject matter hereof and may not be changed, modified, altered, or terminated except by an agreement in writing executed by the parties hereto. Any waiver by any party of any of its rights under this Agreement or of any breach of this Agreement shall not constitute a waiver of any other rights or of any other or future breach.
- m. The rights and remedies in this Agreement provided, and available at law and in equity, shall be cumulative, and the exercise of one right or remedy shall not be exclusive of the right to exercise or resort to any rights or remedies.
- n. Time is of the essence of this Agreement.
- o. This Agreement will be construed in accordance with and governed by the laws of the State of Tennessee applicable to agreements made and to be performed in such jurisdiction without reference to conflicts of law principles; and each of the parties irrevocably consent that any legal action or proceeding against it under, arising out of, or in any manner relating to this Agreement or any other agreement, documents or instrument arising out of or executed in connection with this Agreement may be brought only in the Chancery Court for Loudon County, Tennessee.
- p. This Agreement may not be altered, amended, changed, modified, waived, or terminated in any respect or particular unless the same shall be in writing signed by the party to be bound. No waiver by any party of any breach hereunder shall be deemed a waiver of any other or subsequent breach.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

BY: COUNTY OF LOUDON

George M. Miller
Mayor of Loudon County

ATTEST:

Roy Bledsoe
Chairman, County Commission

BY: LOUDON COUNTY HUMANE SOCIETY

ATTEST:

Treasurer

President



EXHIBIT E

EXHIBIT F
RESOLUTION 110104

**A RESOLUTION TO RELINQUISH REGIONAL PLANNING AUTHORITY WITHIN
THE URBAN GROWTH BOUNDARY AND TO AUTHORIZE MUNICIPAL
REGIONAL REGULATORY AUTHORITY OVER SUBDIVISIONS**

WHEREAS, Loudon County has an approved growth plan adopted pursuant to Section 6-58-104, Tennessee Code Annotated, that establishes the City of Sweetwater growth boundary as a part of the Loudon County Growth Plan; and

WHEREAS, the Loudon County Regional Planning Commission has been established by the Local Government Planning Advisory Committee and conducts planning and development controls pursuant to Section 13-4-101 through 13-4-309, Tennessee Code Annotated; and

WHEREAS, Tennessee Code Annotated Section 13-4-103 provides for the establishment of planning regions adjacent to and outside municipalities, and within the approved urban growth boundary; and

WHEREAS, the Sweetwater Municipal Planning Commission has adopted a resolution requesting the Local Government Planning Advisory Committee, pursuant to Section 13-3-102, Tennessee Code Annotated, to create a Sweetwater Planning Region congruent with and including the entire Sweetwater City urban growth boundary as shown on the attached map, and consents to the Local Government Planning Advisory Committee designation that the Sweetwater Municipal Planning Commission serve as the Sweetwater Municipal-Planning Commission for the entire planning region; and

WHEREAS, planning and control of development beyond the corporate limits and within its urban growth boundary is of vital interest to the City of Sweetwater, which has made a request of the Loudon County Commission to agree to relinquish regional planning authority to the City of Sweetwater within its urban growth boundary and approve subdivision authority for the newly created Sweetwater Municipal-Regional Planning Commission,

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the this body endorses the request of the Mayor and Board of Commissioners of the City of Sweetwater to the Local Government Planning Advisory Committee that the Sweetwater Planning Region, as shown on the attached map entitled the Sweetwater Planning Region, be created and that the Sweetwater Municipal Planning Commission be designated the Sweetwater Municipal-Regional Planning Commission for the entire region.

BE IT FURTHER RESOLVED by the Loudon County Commission that the Sweetwater Municipal-Regional Planning Commission is allowed to enforce subdivision regulations within the Sweetwater Planning Region pursuant to Title 13, Chapter 3, Tennessee Code Annotated.

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

LOUDON COUNTY MAYOR

The vote on the
Resolution by the
follows:

DENIED

question of approval of this
Planning Commission is as

APPROVED: _____
DISAPPROVED: _____

**ATTEST: SECRETARY, LOUDON COUNTY
REGIONAL PLANNING COMMISSION**
Dated: October 19, 2004

FILE #04-09-237-RGZ-CO

Exhibit G

Congratulations on becoming a new pet owner! We would like to help you and your new family members get off to a great start. Quality health care is important. Please select from the following levels of health care packages to complete your adoption and to guide us in providing services for your new pet:

Level A (recommended)

Dogs & Puppies

Adoption Fee : Male: \$25.00 Female: \$25.00
Neuter: \$25.00 Spay: \$35.00
Physical Exam: \$0.00
Fecal Exam: \$10.00
Deworming: at cost
Heartworm Check: (if over 6 months) \$26.00
Rabies Vaccination: \$0.00
1st Heartworm Pill: \$5.00

Male: \$91.00 Female: \$101.00

Cats & Kittens

Adoption Fee: Male: \$25.00 Female: \$25.00
Neuter: \$20.00 Spay: \$25.00
Physical Exam: \$0.00
Fecal Exam: \$10.00
Deworming: at cost
Feline Leuk/FIV test: \$35.00
1st Feline Leuk Vaccination: \$16.00
Rabies Vaccination: \$0.00
1st Heartworm Pill: \$5.00

Male: \$111.00 Female: \$116.00

Level B

Adoption Fee: Male: \$25.00 Female: \$25.00
Neuter: \$25.00 Spay: \$35.00
Physical Exam: \$0.00
Fecal Exam: (intestinal parasites): \$10.00
Deworming: at cost
Rabies Vaccination: \$0.00

Male: \$60.00 Female \$70.00

Adoption Fee: Male: \$25.00 Female: \$25.00
Neuter: \$20.00 Spay: \$25.00
Physical Exam: \$0.00
Fecal Exam: \$10.00
Deworming: at cost
Rabies Vaccination: \$0.00

Male: \$55.00 Female: \$60.00

Level C

Adoption Fee: Male: \$25.00 Female: \$25.00
Neuter: \$25.00 Spay: \$35.00
Physical Exam: \$0.00
Rabies Vaccination: \$0.00

Male \$50.00 Female: \$60.00

Adoption Fee: Male: \$25.00 Female: \$25.00
Neuter: \$20.00 Spay: \$25.00
Physical Exam: \$0.00
Rabies Vaccination: \$0.00

Male \$45.00 Female: \$50.00

A voucher will be given to pets under 4 months of age that are adopted and too young to undergo surgery. Payment is due at time of adoption. All pets will be given a universal spay/neuter tattoo. All post-op complications that require medical attention due to owner neglect will be charged normal veterinarian fees. All pets are owned by the Animal Shelter until delivery to adoptee after surgery. Thank you, and we hope you have a long and enjoyable life with your new pet!

Loudon County Government
Grant Considerations
Budget Committee - October 18, 2004
County Commission - November 1, 2004

GRANT AGENCY	PROJECT	PROJECT MANAGER	AMOUNT	MATCH	NEW	ADDITIONAL INFORMATION
State of Tennessee Office of Criminal Justice Programs	<u>Sheriff's Dept - Metro/Narcotics Division</u> Offender Apprehension - Methamphetamine Production	Sergeant Billy Hall Metro/Narcotics Director	\$ 45,000.00	\$ 15,000.00	X	Application approved 4/5/04. Requesting approval to accept grant contract.
Tennessee Department of Agriculture Division of Forestry	<u>Loudon County Planning Office</u> Urban & Community Forestry Tree Planting Grant	Russ Newman Planning Director	\$ 4,860.00	50% in-kind (Employee Labor)	X	Application approved 4/5/04. Requesting approval to accept grant contract.
Tennessee Emergency Management Agency	<u>Loudon County EMA</u> DOE Off-Site Emergency Planning & Response	Gordon Harless EMA Director	\$ 10,000.00	\$ -		Application approved 4/5/04. Requesting approval to accept grant contract.
Tennessee Commission on Children and Youth	<u>Loudon County Juvenile Department</u> Outdoor Adventure Program	Rick Thomas Director of Juvenile Services	\$20,720.00	\$ -		Application approved 6/7/04. Requesting approval to accept grant contract.
Tennessee Commission on Children and Youth	<u>Loudon County Juvenile Department</u> Alcohol/Drug Assessment & Counseling	Rick Thomas Director of Juvenile Services	\$20,651	\$ -		Application approved 6/7/04. Requesting approval to accept grant contract.
US Department of Justice Office of Community Oriented Policing Services	<u>Sheriff's Department</u> COPS Tech Grant car Cameras	In- Sheriff Tim Guider	\$197,895.00	\$ -	X	Application approved 6/7/04. Requesting approval to accept grant contract.

EXHIBIT H

Resolution 110104-I

**Resolution Authorizing Submission Of A Grant Application
To The Tennessee Department Of Transportation For A
Highway Safety Improvement/Hazard Elimination Grant
For The Intersection Of Highway 11 And Simmons Road**

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

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

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


Now Therefore, Be It Resolved, by the Loudon County Commission, meeting in regular session, this 1st day of November, 2004, that the County Mayor be authorized to submit a grant application for this improvement.

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


County Chairman

Attest:


County Clerk


County Mayor