

**LOUDON COUNTY COMMISSION**

**REGULAR MEETING**

**May 02, 2005**

- |      |  |                            |
|------|--|----------------------------|
| (1)  | Opening Of Meeting                         |                            |
| (2)  | Roll Call                                  |                            |
| (3)  | Agenda Adopted                             |                            |
| (4)  | Minutes for April 04, 2005 Approved        |                            |
| (5)  | Comments: Agenda Items                     | <u>Exhibits A-B</u>        |
| (6)  | NIMS Resolution Adopted                    | <u>Resolution 050205-C</u> |
| (7)  | BZA Appointments Approved                  | <u>Resolution 050205-D</u> |
| (8)  | Library Appointments Approved              | <u>Resolution 050205-E</u> |
| (9)  | RPC Appointments Approved                  | <u>Resolution 050205-F</u> |
| (10) | Roane State Appointment Approved           | <u>Resolution 050205-G</u> |
| (11) | East Lee Hwy Rezoning Approved             | <u>Resolution 050205-H</u> |
| (12) | Old Buttermilk Road Abandon Approved       | <u>Resolution 050205-I</u> |
| (13) | Rocky Top Road East Adopted In Road System | <u>Resolution 050205-J</u> |
| (14) | Shaw Ferry Resolution Adopted              | <u>Resolution 050205-K</u> |
| (15) | Litter Grant Discussed                     |                            |
| (16) | Drug Fund 122 Budget Amendments Approved   | <u>Exhibit L</u>           |
| (17) | Assessor's Budget Amendments Approved      | <u>Exhibit M</u>           |
| (18) | Career Center Paving Approved              |                            |
| (19) | Homeland Security Application Approved     |                            |
| (20) | BOE/Com-mission Minutes Approved           | <u>Exhibit N</u>           |
| (21) | Postage Machine Approved                   |                            |
| (22) | Comments: Non-Agenda Items                 |                            |
| (23) | Adjournment                                |                            |

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

**May 02, 2005**

**6:00 PM**

**REGULAR MEETING**

**(1)  
Opening  
Of Meeting**

**BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 2<sup>nd</sup> day of May, 2005.

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 gave the invocation.

**(2)  
Roll Call**

Present were the following Commissioners: **Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller: (10).**

The flowing Commissioners were absent: **(0).**

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

**(3)  
Agenda  
Adopted**

**Chairman Bledsoe** requested that the May 02, 2005 agenda be adopted.

**Commissioner Shaver** requested that items under Russ Newman, Loudon County Planning and Community Development, be moved under Mayor Miller's section due to the early departure of Mayor Miller.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Shaver** to adopt agenda with requested change.

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

**(4)  
Minutes for  
April 04,  
2005  
Approved**

**Chairman Bledsoe** requested the April 04, 2005 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.

**(5)  
Comments:  
Agenda  
Items**

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

**Monty Ross**, Keep Loudon County Beautiful Chairperson, came forward to present a draft work plan for Keep Loudon County Beautiful.

**Exhibit A**

**Mark Shubert**, property owner of rezoning request at 12600 East Lee Highway, came forward to present a letter from TDOT approving the highway access plan for the property.

**Exhibit B**

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

**(6)  
NIMS  
Resolution  
Adopted**

1. Consideration of adopting a resolution to adopt the National Incident Management System (NIMS) as the basis for all incident management in Loudon County, Tennessee.

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

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

**Resolution 050205-C**

**(7)  
BZA  
Appoint-  
ments  
Approved**

2. Consideration of adopting a resolution reappointing members to the Board of Zoning Appeals.

A **motion** was made by **Commissioner Maples** with a second by **Commissioner Marcus** to adopt this resolution.

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

**Resolution 050205-D**



(8)  
Library  
Appoint-  
ments  
Approved

3. Consideration of adopting a resolution reappointing members to the County Library Board.

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

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

**Resolution 050205-E**

(9)  
RPC  
Appoint-  
ments  
Approved

4. Consideration of adopting a resolution reappointing members to the Regional Planning Commission.

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

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

**Resolution 050205-F**

(10)  
Roane State  
Appointment  
Approved

5. Consideration of adopting a resolution reappointing members to the Roane State Maintenance and Operation Advisory Committee.

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

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

**Resolution 050205-G**

(11)  
East Lee  
Hwy  
Rezoning  
Approved

**Russ Newman, Loudon County Planning & Community Development**, requested discussion and possible action on the following items:

1. Consideration of adopting a resolution rezoning approximately 5.75 acres of property located at 12600 East Lee Highway, from A-2, Rural Residential District, to C-2, General Commercial District, referenced by Tax Map 25, Parcel 221.00, 1<sup>st</sup> Legislative District.

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

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

**Resolution 050205-H**

(12)  
Old  
Buttermilk  
Road  
Abandon  
Approved

2. Consideration of adopting a resolution abandoning a portion of Old Buttermilk Road, located adjacent to Parcel 41.00 of Tax Map 6, 5<sup>th</sup> Legislative District.

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 050205-I**

(13)  
Rocky Top  
Road East  
Adopted In  
Road System

3. Consideration of adopting a resolution accepting Rocky Top Road East into the public roadway system, located off Rocky Top Road in the 5<sup>th</sup> Legislative District of Loudon County, Tennessee.

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 050205-J**

(14)  
Shaw Ferry  
Resolution  
Adopted

**Commissioner Shaver** requested discussion and possible action on the following items:

1. Consideration of adopting a resolution of commitment for 20% match for safety improvements at Shaw Ferry Road and Highway 11.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Jenkins** 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 050205-K**



(15)  
**Litter Grant  
Discussed**

2. Consideration of requiring Keep Loudon County Beautiful, Inc. to coordinate with Convenience Center Manager in expenditure of education portion of litter grant funds. A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Franke** to accept this recommendation. After much discussion, motion and second were withdrawn.

**Tracy Blair, Loudon County Director of Budgets and Accounts**, requested discussion and possible action on the following items:

(16)  
**Drug Fund  
122 Budget  
Amendments  
Approved**

1. Consideration of approving budget amendments for Drug Fund 122. A **motion** was made by **Commissioner Jenkins** to approve budget amendments, amending line 98, page 5 for funds to be reduced to actuals and amount transferred to Sheriff's Office salary line item. After much discussion, motion was withdrawn for further study. A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Franke** to approve budget amendments as presented. 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 L**

(17)  
**Assessor's  
Budget  
Amendments  
Approved**

2. Consideration of approving budget amendments for Assessor of Property. A **motion** was made by **Commissioner Franke** with a second by **Commissioner Marcus** to accept budget amendments. 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 M**

(18)  
**Career  
Center  
Paving  
Approved**

3. Consideration of request to fund 1/3 paving/stripping of the Career Center parking lot from the general capital projects budget (approximately \$3,500). A **motion** was made by **Commissioner Marcus** 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, Shaver, Harold and Miller: (10)**. The following Commissioners voted **Nay: (0)**. Thereupon the Chairman announced the motion **Passed: (10-0)**.

(19)  
**Homeland  
Security  
Application  
Approved**

4. Consideration of request to submit application for FY 2005 – 2006 Homeland Security Grant (\$130,564 w/ no matching funds). A **motion** was made by **Commissioner Maples** with a second by **Commissioner Miller** to approve this request. 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)**.

(20)  
**BOE/Com-  
mission  
Minutes  
Approved**

5. Consideration of recommendation to accept minutes of the April 06, 2005 joint meeting with the Board of Education to discuss county debt. A **motion** was made by **Commissioner Meers** with a second by **Commissioner Maples** to approve minutes of April 06 and attach to minutes as official record. Upon voice vote the motion **Passed** unanimously.

**Exhibit N**

(21)  
**Postage  
Machine  
Approved**

- Leo Bradshaw, Loudon County Director of Purchasing and Maintenance**, requested consideration of approving lease agreement with Pitney Bowes for postage machine at the County Office Building. A **motion** was made by **Commissioner Maples** with a second by **Commissioner Jenkins** to approve request for lease agreement. 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)  
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.

(23)  
Adjournment

There being no further business, a **motion** being duly made and seconded, the May 02, 2005 meeting stood adjourned at 7:37 p.m.

  
\_\_\_\_\_  
**CHAIRMAN**

**ATTEST:**

  
\_\_\_\_\_  
**COUNTY CLERK**

  
\_\_\_\_\_  
**COUNTY MAYOR**

## EXHIBIT A

### **Keep Loudon County Beautiful 2005-2006 Plan of Work - DRAFT**

#### **❖ Administrative Goals**

- ❑ Employ Part-time Coordinator to coordinate education programs on litter prevention, solid waste reduction, and beautification, to implement programming, and oversee administration of the office
- ❑ Increase awareness of Keep Loudon County Beautiful in the community
- ❑ Increase volunteer base
- ❑ Increase membership
- ❑ Increase involvement of Advisory Board
- ❑ Report twice a year to Keep America Beautiful
- ❑ *Prepare annual litter index and prioritize areas requiring attention, provide final report to Rick Watson (only a portion of the time spent on this effort would go to LG)*
- ❑ Form partnerships with Solid Waste Commission, government agencies, Santek, civic and community groups, and other watershed and environmental groups with similar focus as KLCB

#### **❖ Education**

- ❑ *Develop an effective educational program within local school systems on litter prevention, recycling, and beautification through working with local educators on programs (Emphasis on Greenback because of new recycling effort in that area; )*
- ❑ Plan at least one educational program in each K-8 school on a rotational basis that compliment lesson plans that focus on environmental studies
- ❑ *Host a poster contest focusing on litter and/or recycling with local school-age children (K-8); consider a competition for litter slogan (ex: Don't Throw Down on K-Town.)*
- ❑ *Form Environmental Teen Boards (9-12) incorporating students from each of the three high schools (only time spent with county schools would count toward TDOT Litter Grant) -- encourage committee to meet and brainstorm on ways to change behavior on littering and recycling among peers -- assist committee to implement their ideas and suggestions (Design poster on litter prevention that attracts teen population).*
- ❑ *Educate local business and community leaders on litter prevention, recycling, and beautification through press releases and public service announcements to local media sources (print, radio, and television)*
- ❑ *Speak to local civic and community groups on ways they can help in litter prevention, reduce-reuse-recycle, and community beautification*
- ❑ *"Read Across America Day," recruit people to read to elementary students The Wartville Wizard as one of the books read to children.*
- ❑ *Revise website and promote as an educational tool to inform the community, teachers, school-age children, and businesses on ways to prevent litter, ways to recycle, and ways to beautify neighborhoods*



- ❑ Continue publication of quarterly newsletter that offers educational messages on litter prevention, recycling, and beautification -- include feature articles on businesses, neighborhoods, individuals, schools, and governmental entities that promote excellence in one or more of these elements
- ❑ Partner with Loudon County and municipalities to provide education requirements of Clean Water Act
- ❑ *Attend TDOT Annual Convention (~\$700)*

#### ❖ **Beautification Projects**

- ❑ Encourage incorporated areas of the county to identify at least one beautification project needed in their respective community
- ❑ Create a plan to meet the beautification needs of each incorporated area
- ❑ Continue working with Visitor's Bureau on identifying public areas that could benefit from trees received from the tree grant (if awarded) -- use volunteers to assist public entities in plantings
- ❑ Research Tree City USA and determine eligibility and interest of local communities
- ❑ Work with Lenoir City High School Ecology Group to Beautify stream in front of school using native plants.

#### ❖ **Awards and Grants**

- ❑ Enhance annual beautification awards to include residential, business, recent developments, and campus awards
- ❑ Develop written guidelines for award programs and advertise in local print media for nominations of awards -- recipients will receive, at the minimum, a plaque of recognition and landscape signage at their location that identifies them as a beautification award winner
- ❑ Develop campus grant program that will allow up to three schools to receive funding through KLCB for campus beautification projects
- ❑ Identify local award winners and grant recipients in local print media and in quarterly newsletter

#### ❖ **Events/Programs**

- ❑ Litter Free Events
  - *Increase publicity*
  - *Increase supplies and signage*
  - *Maintain a list of scheduled community events and contact event coordinators on the availability of supplies for their litter free event*
  - *Submit press release introducing opportunities for litter free events*
- ❑ Adopt-A-Road
  - *Review and revise written guidelines and application for adopt-a-road program*
  - *Increase publicity*
  - *Submit press release encouraging participation*
- ❑ Great American Cleanup

- Submit press releases announcing Great American Clean-Up (March – May 2004), encouraging roadside and shoreline cleanups and beautification projects, and informing community of upcoming events and progress reports.
  - Partner with Santek on Household Hazardous Waste Day to be held in conjunction with Great American Cleanup.
  - *Plan a community-wide shoreline and roadside cleanup*
  - Work with local sponsors of Great American Cleanup to participate in organizing at least one major cleanup or beautification event during March-May
- Chipping of the Green - Determine the need of this event in the community based on past experiences

❖ **Membership Recruitment and Fundraising**

- Hold membership recruitment campaign
- Develop membership incentive program
- Develop a new successful fundraising event that will involve the community, provide an educational focus, and reach/exceed fundraising goals

❖ **Supplies (\$3K)**

- Litter bags, "litter gitters," etc.
- Items to distribute to school age public (pencils, coloring books, face tattoos (I'm on Clean Team, etc.)
- Items for adults (canvas bags, magnets, etc.)
- Items for road-side cleanup efforts

Litter Grant funds: ~\$6700

\$3k for supplies

\$700 for annual meeting

\$3k for coordinator's time (~27 hours/month for 9 months)



WATTS BAK LANE



220.00'  
(SCALED)

548.09'

± 2.2261 AC.  
CALCULATED

516.53'

498.77'

4.1277 AC.

399.58'

462.09'

ROBERT F. LINEHAM  
AND  
HARRIET J. LINEHAM  
MAP-25  
PARCEL-222  
DB-108 P-577

TIMOTHY L. BIVENS  
AND  
SHERRY A. BIVENS  
MAP-25 PARCEL-220  
DB-265 P-506

BROWDER SCHOOL Rd.

1.0209 AC.

Hwy 11

Sugar  
Lane  
Rd.

699

EXHIBIT B



STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION  
7345 REGION LANE  
KNOXVILLE, TENNESSEE 37914

Gerald Nicely  
COMMISSIONER

Phil Bredesen  
GOVERNOR

April 7, 2005

Mark Schubert  
3000 Hirst Circle  
Lenoir City, TN 37772

RE: Concept Approval of Highway Access  
Highway 11/@Sugarland Road

To Whom It May Concern:

This is to confirm that you will receive a highway entrance permit for access subject to Loudon County Planning Commission approval.

The review process is being completed by the Department of Transportation.

The permit application will be executed and a fully approved copy will be issued upon these conditions.

Sincerely,

A handwritten signature in black ink that reads "Mark Best".

Mark Best  
Regional Traffic Engineer

MB/js



WATTS DNR LANE



ROBERT F. LINEHAM  
AND  
HARRIET J. LINEHAM  
MAP-25  
PARCEL-222  
DB-108 P-577

TIMOTHY L. BIVENS  
AND  
SHERRY A. BIVENS  
MAP-25 PARCEL-220  
DB-265 P-506



Resolution 050205-C

**DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT  
SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT  
MANAGEMENT IN LOUDON COUNTY, TENNESSEE**

**WHEREAS**, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prepare for, prevent, respond to, and recover from domestic incidents, regardless of cause, size, or complexity; and

**WHEREAS**, the collective input and guidance from all Federal, State, local, and tribal homeland security partners has been, and will continue to be, vital to the effective implementation and utilization of a comprehensive NIMS; and

**WHEREAS**, it is necessary and desirable that all Federal, State, local, and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

**WHEREAS**, HSPD-5 requires Federal departments and agencies to make adoption of the NIMS by State, tribal, and local organizations a condition for Federal preparedness assistance beginning in fiscal year 2005; and

**WHEREAS**, to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

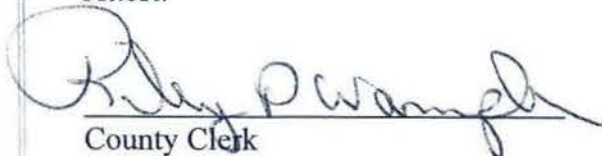
**WHEREAS**, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve Loudon County's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes; and

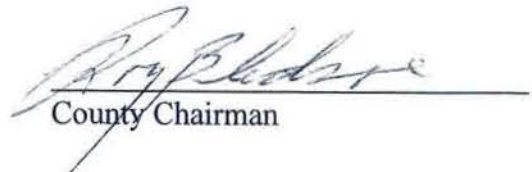
**WHEREAS**, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the State, including current emergency management training programs; and

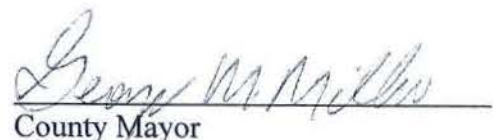
**WHEREAS**, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

**NOW, THEREFORE, BE IT RESOLVED**, that the Loudon County Commission, meeting in regular session, assembled this 2<sup>nd</sup> day of May, 2005 does hereby establish the National Incident Management System (NIMS) as the Loudon County Government standard for incident management.

Attest:

  
County Clerk

  
County Chairman

  
County Mayor



**LOUDON COUNTY COMMISSION**

**RESOLUTION 050205-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*, 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

Henry Mitchell (1<sup>st</sup> District)

J. C. Ingram (2<sup>nd</sup> District)

Term Expiration

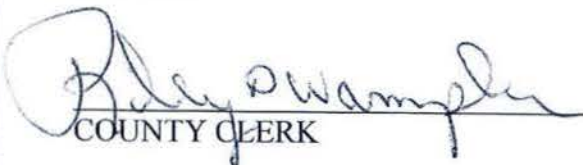
June 30, 2009

June 30, 2009

*NOW, THEREFORE, BE IT RESOLVED* that the County Commission meeting in regular session assembled this 2<sup>nd</sup> day of May, 2005 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:

Appointee

Martin Brown (5<sup>th</sup> District)

Charles Harrison (4<sup>th</sup> District)

Roy Brooks (3<sup>rd</sup> District)

Term Expiration

June 30, 2007

June 30, 2006

June 30, 2008

**LOUDON COUNTY COMMISSION**

**RESOLUTION 050205-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 the

**LOUDON COUNTY LIBRARY BOARD**

**Appointee**

Elfrida Beall

Sandy Brennon

**Term Expiration**

June 30, 2008

June 30, 2008

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 2<sup>nd</sup> of May, 2005 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**

Doug Christman

Eleanor Campbell

Walter Hedge

Paul Bailey

Ruth Henderson

**Term Expiration**

June 30, 2006

June 30, 2006

June 30, 2006

June 30, 2007

June 30, 2007



**LOUDON COUNTY COMMISSION**

**RESOLUTION 050205-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*, 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**

Appointee

**Roy Brooks (3<sup>rd</sup> District)**

**Martin Brown (5<sup>th</sup> District – Slot B)**

Term Expiration

**June 15, 2009**


**June 15, 2009**

*NOW, THEREFORE, BE IT RESOLVED* that the County Commission meeting in regular session assembled this 2<sup>nd</sup> day of May, 2005 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:

Appointee

**Howard Luttrell (6<sup>th</sup> District)**

**David Hemelright (2<sup>nd</sup> District – Slot B)**

**Joe Henderson (1<sup>st</sup> District – Slot B)**

**J. C. Ingram (2<sup>nd</sup> District – Slot A)**

**Charles Harrison (4<sup>th</sup> District)**

**Pam McNew (1<sup>st</sup> District – Slot A)**

**Ron Parr (5<sup>th</sup> District – Slot A)**

**Henry Mitchell (LRPC)**

**Toby Cheetham (LPC)**

Term Expiration

**June 15, 2007**

**June 15, 2007**

**June 15, 2006**

**June 15, 2006**

**June 15, 2006**

**June 15, 2008**

**June 15, 2008**

**Co-term**

**Co-term**

**LOUDON COUNTY COMMISSION**

**RESOLUTION 050205-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*, appointments are necessary and/or desirable at this time; and

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

**ROANE STATE MAINTENANCE AND  
OPERATION ADVISORY COMMITTEE**

**Appointee**

Chuck Jenkins

**Term Expiration**

June 2009

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 2<sup>nd</sup> of May, 2005 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 M. Miller  
Dale Hurst (City of Lenoir City)  
Matt Brookshire (City of Lenoir City)  
Susan Williams (Roane State)

**Term Expiration**

June 2006



## RESOLUTION 050205-H

**A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY LOCATED AT 12600 LEE HWY EAST, SITUATED IN THE FIRST LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 25, PARCEL 221.00, A 5.75 ACRE TRACT, FROM A-2, RURAL RESIDENTIAL DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT.**

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

**WHEREAS**, the City of Loudon Regional Planning Commission and the Loudon County Regional Planning Commission have forwarded recommendations regarding the amendment to the Zoning Map of Loudon County, Tennessee,

**WHEREAS**, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on January 20, 2005, consistent with the provisions of Tennessee Code Annotated, Section 13-7-105,

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

1. That property located at 12600 Lee Hwy East, situated in the First Legislative District, referenced by Tax Map 25, Parcel 221.00, a 5.75 acre tract, 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

LOUDON COUNTY CHAIRMAN

DATE: 05/02/05

APPROVED: LOUDON COUNTY EXECUTIVE

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

APPROVED: 0

APPROVED: 109

DISAPPROVED: 8

DISAPPROVED: 1

ATTEST: SECRETARY, CITY OF LOUDON  
REGIONAL PLANNING COMMISSION  
Dated: February 2, 2005

SECRETARY, LOUDON COUNTY  
REGIONAL PLANNING COMMISSION  
Dated: February 15, 2005  
April 19, 2005



**Resolution 050205-1**

**RESOLUTION ADOPTED BY THE LOUDON COUNTY COMMISSION  
CLOSING A CERTAIN ABANDONED PORTION OF OLD BUTTERMILK  
ROAD LOCATED AT OR NEAR ROCKY TOP ROAD**

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

**WHEREAS**, the Loudon County Regional Planning Commission has received for review a request from owners (or their representatives) of property located adjacent to an abandoned road, requesting the closing of that roadway or segment known as Old Buttermilk Road; and

**WHEREAS**, applicant feels the described abandoned roadway has no present nor future public use, and desires that any county encumbrance caused by the presence of the road bed be removed; and

**WHEREAS**, identified affected property owners were notified and a public notice and description of the request appeared in the Loudon County News Herald on March 17-18, 2005, consistent with the provisions of Loudon County's Procedure for Closing a Public Road; and

**WHEREAS**, the Loudon County Regional Planning Commission has reviewed this matter, including the recommendation of the County Highway Superintendent, and based on its investigation has determined that, in its opinion, the closing of said road will not adversely affect any property owners or the present or future function of the County's roadway system, and recommends the closure of said road, described as follows:

A portion of Old Buttermilk Road, located adjacent to Parcel 41.00 of Tax Map 6, located in the 5<sup>th</sup> Legislative District, being more specifically shown on the attached map, incorporated herein.

**WHEREAS**, the County Commission feels the closing of the roadway is not detrimental to the community or to the present or future function of the County roadway system;

**NOW, THEREFORE, BE IT RESOLVED** by the Loudon County Commission, in regular session assembled on this 2<sup>nd</sup> day of May, 2005, that the aforescribed section of the abandoned roadway is hereby closed, with any interest the County has in the roadway being hereby relinquished as provided by law.



**BE IT FURTHER RESOLVED** that although the only legal requirement of the County Commission is to adopt a resolution closing the described roadway, upon a request by an adjacent landowner, and upon review by the County Attorney and a determination that, in the attorney's opinion, the execution of a Quitclaim Deed evidencing the release and conveyance of any interest the County might have in the aforescribed roadway would not adversely affect the rights of any property owners, the Loudon County Executive is hereby authorized to execute a Quitclaim Deed for the roadway (or the portion thereof) hereby authorized to be closed, upon the payment of attorney's fees and any expenses involved by the applicant.

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

This Resolution adopted May 02, 2005

R. J. Dwyer  
Attest, County Court Clerk

Roy Blakely  
Loudon County Chairman

George M. Miller  
Approved: Loudon County Executive

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

APPROVED: 9  
DISAPPROVED: 0

Henry M. Miller  
ATTEST: SECRETARY, LOUDON COUNTY  
REGIONAL PLANNING COMMISSION  
DATE: March 15, 2005

FILE # 05-02-39-TR-CO

**Resolution 050205-J**

**A RESOLUTION ADOPTED BY THE LOUDON COUNTY COMMISSION ACCEPTING  
ROCKY TOP ROAD EAST INTO THE PUBLIC ROADWAY SYSTEM, LOCATED OFF  
ROCKY TOP ROAD IN THE 5th LEGISLATIVE DISTRICT OF LOUDON COUNTY,  
TENNESSEE.**

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

WHEREAS, the Loudon County Regional Planning Commission has received a request from a property owner(s) to formally accept an unnamed road that intersects with Rocky Top Road and extends east of this intersection approximately 357 feet to a point where the existing pavement ends; and

WHEREAS, the Loudon County Highway Department has maintained this road segment for many years, grading it when it was a gravel road and eventually paving the road along with other County roads; and

WHEREAS, the name of this road segment shall henceforth become Rocky Top Road East; and

WHEREAS, the existing pavement width of Rocky Top Road East is 14 feet with right of way extending from ditch line to ditch line; and

WHEREAS, the Loudon County Regional Planning Commission has reviewed this matter and has recommended that Rocky Top Road East be accepted into the County's Roadway System.

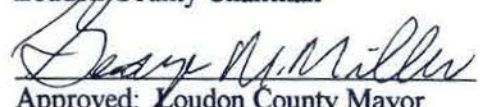
NOW, THEREFORE, BE IT RESOLVED, that the Loudon County Commission considers the acceptance of this road to be in the public benefit and that said road be accepted into the County's roadway system as indicated on the attached map, said map being a part of this Resolution.

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

This Resolution adopted May 02, 2005

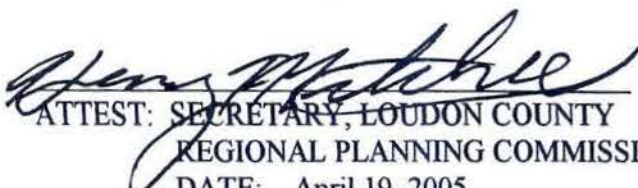
  
Attest, County Court Clerk

  
Loudon County Chairman

  
Approved: Loudon County Mayor

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

APPROVED: 11  
DISAPPROVED: 0

  
ATTEST: SECRETARY, LOUDON COUNTY  
REGIONAL PLANNING COMMISSION  
DATE: April 19, 2005



**RESOLUTION 050205-K**

**A RESOLUTION COMMITTING A 20% MATCH FROM  
LOUDON COUNTY, TENNESSEE FOR IMPROVEMENTS  
AT SHAW FERRY ROAD AND U.S. HIGHWAY 11**

**WHEREAS**, the Loudon County Commission passed a resolution on February 07, 2005 urging the Tennessee Department of Transportation to appropriate funding for safety improvements at the intersection of Shaw Ferry Road and US Highway 11; and

**WHEREAS**, as stated in that resolution, this is a high traffic intersection in a growth area of the county and is expected to increase rapidly; and

**WHEREAS**, the intersection of Shaw Ferry Road and US Highway 11 has been the scene of frequent accidents for several years, including two (2) recent fatalities; and

**WHEREAS**, Loudon County has applied for Safety Enhancement Grant funding for this area, but those grants are limited to \$100,000 per project; and; and

**WHEREAS**, a recent engineering study of the intersection estimated the cost of the project to be \$740,000; and

**WHEREAS**, financing the additional \$640,000 would place an undue burden on Loudon County and its taxpayers; and

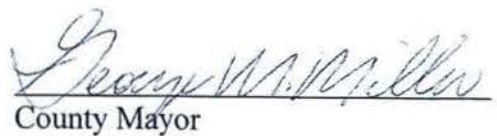
**WHEREAS**, after meeting with TDOT Commissioner Gerald Nicely, it was understood that additional state funding will be appropriated for this project, upon commitment of a 20% match by Loudon County, Tennessee.

**NOW, THEREFORE, BE IT RESOLVED**, by the Loudon County Commission, meeting in regular session, assembled this 2<sup>nd</sup> day of May, 2005 that Loudon County, Tennessee does hereby commit to 20% match funding for much need improvements at Shaw Ferry Road and US Highway 11.

  
County Chairman

Attest:

  
County Clerk

  
County Mayor

Loudon County  
Drug Control Fund 122  
Ending June 30, 2005

EXHIBIT L

	A	B	C	D	E	F	G	H
1			<b>Drug Control 122</b>					
2	<b>Account</b>		5/20/2005 8:41	<b>2005</b>	<b>2005</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
5	<b>Revenue</b>							
6								
7	<b>42000</b>		<b>Fines, Forfeitures and Penalties</b>					
8								
9	42100		<u>Circuit Court</u>					
10	42140		Drug Control Fines	0	0	0	2,500	2,500
11								
12			<b>Total Circuit Court</b>	0	0	0	2,500	2,500
13								
14	42300		<u>General Sessions Court</u>					
15	42340		Drug Control Fines	0		0	37,000	37,000
16								
17			<b>Total General Sessions Court</b>	0	0	0	37,000	37,000
18								
19	42800		<u>Judicial District Drug Program</u>					
20	42865		Drug Task Force Forfeitures & Seizures	0	0	0	30,000	30,000
21								
22			<b>Total Judicial District Drug Program</b>	0	0	0	30,000	30,000
23								
24			<b>TOTAL FINES, FORFEITURES &amp; PENALT</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>69,500</b>	<b>69,500</b>
25								
26								
27	<b>44000</b>		<b>Other Local Revenues</b>					
28								
29	44100		<u>Recurring Items</u>					
30	44170		Miscellaneous Refunds	0	0	0	3,000	3,000
31								
32			<b>Total Recurring Items</b>	0	0	0	3,000	3,000
33								
34	44500		<u>Nonrecurring Items</u>					
35	44570		Contributions and Gifts	50,000	0	50,000	(49,000)	1,000
36								



Loudon County  
Drug Control Fund 122  
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			<b>Drug Control 122</b>					
2	<b>Account</b>		5/20/2005 8:41	<b>2005</b>	<b>2005</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
37			<b>Total Nonrecurring Items</b>	50,000	0	50,000	(49,000)	1,000
38								
39	<b>Total Other Local Revenues</b>			<b>50,000</b>	<b>0</b>	<b>50,000</b>	<b>(46,000)</b>	<b>4,000</b>
40								

683

Loudon County  
Drug Control Fund 122  
Ending June 30, 2005

684

	A	B	C	D	E	F	G	H
1			<b>Drug Control 122</b>					
2	<b>Account</b>		5/20/2005 8:41	<b>2005</b>	<b>2005</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
41	<b>47000</b>		<b>Federal Government</b>					
42								
43	47600		<u>Direct Federal Revenue</u>					
44	47990		Other Direct Federal Revenue (BP Vest	0	8,700	8,700	0	8,700
45								
46	<b>Total Federal Government</b>			<b>0</b>	<b>8,700</b>	<b>8,700</b>	<b>0</b>	<b>8,700</b>
47								
48	<b>48000</b>		<b>Other Governments and Citizens</b>					
49								
50	48990		<u>Other</u>					
51	48990		Other	0	0	0	0	0
52								
53	<b>Total Other Governmnets &amp; Citizens</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
54								
55								
56	<b>49000</b>		<b>Other Sources</b>					
57								
58	49800		Transfers In	0	0	0	0	0
59								
60	<b>Total Other Sources</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
61								
62								
63	<b>Total Revenues</b>			<b>50,000</b>	<b>8,700</b>	<b>58,700</b>	<b>23,500</b>	<b>82,200</b>
64								
65								
66								
67								



Loudon County  
Drug Control Fund 122  
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			<b>Drug Control 122</b>					
2	<b>Account</b>		5/20/2005 8:41	<b>2005</b>	<b>2005</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
68								
69			<b>Total General Expenditures</b>					
70								
71	Account Number							
72								
73	<b>50000</b>		<b>General Government</b>					
74								
75	<b>54000</b>		<u>Public Safety</u>					
76								
77	<b>54230</b>		<b>Correctional Incentive Program Improvement</b>					
78								
79	103		Assistant(s)	1,400	0	1,400	(1,400)	0
80	105		Supervisor/Director	0	0	0	0	0
81	189		Other Salaries & Wages	6,000	0	6,000	(6,000)	0
82	201		Social Security	800	0	800	(800)	0
83	204		State Retirement	400	0	400	(400)	0
84	212		Employer Medicare	400	0	400	(400)	0
85	302		Advertising	100	0	100	(100)	0
86	337		Maintenance & Repair Services-Office I	200	0	200	(200)	0
87	338		Maintenance & Repair Services-Vehicle	100	0	100	(100)	0
88	399		Other Contracted Services	39,000	0	39,000	(39,000)	0
89	510		Trustee's Commission	1,600	0	1,600	(1,600)	0
90								
91			<b>Total Correctional Incentive Program</b>	<b>50,000</b>	<b>0</b>	<b>50,000</b>	<b>(50,000)</b>	<b>0</b>
92								
93								

**Loudon County  
Drug Control Fund 122  
Ending June 30, 2005**

	A	B	C	D	E	F	G	H
1			<b>Drug Control 122</b>					
2	<b>Account</b>		5/20/2005 8:41	<b>2005</b>	<b>2005</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
94	55170		Alcohol and Drug Programs					
95								
96	103		Assistant(s)	0	0	0	0	0
97	105		Supervisor/Director	0	0	0	0	0
98	189		Other Salaries & Wages	0	0	0	5,860	5,860
99	201		Social Security	0	0	0	400	400
100	204		State Retirement	0	0	0	450	450
101	212		Employer Medicare	0	0	0	100	100
102	302		Advertising	0	0	0	1,800	1,800
103	307		Communication	0	0	0	1,800	1,800
104	316		Contributions	0	0	0	15,000	15,000
105	320		Dues/Memberships	0	0	0	500	500
106	338		Vehicle Maintenance & Repair	0	0	0	3,500	3,500
107	355		Travel	0	0	0	4,000	4,000
108	357		Veterunary Services	0	0	0	1,000	1,000
109	399		Other Contracted Services	0	0	0	3,500	3,500
110	401		Animal Food & Supplies	0	0	0	500	500
111	431		Law Enforcement Supplies	0	0	0	12,000	12,000
112	499		Other Supplies & Materials (D.A.R.E)	0	0	0	6,000	6,000
113	510		Trustee's Commission	0	0	0	900	900
114	524		In-Service/Staff Development	0	0	0	2,800	2,800
115	599		Other Charges (BP Vests)	0	17,400	17,400	2,700	20,100
116	716		Law Enforcement Equipment	0	0	0	10,000	10,000
117	719		Office Equipment	0	0	0	8,000	8,000
118								
119			<b>Total Alcohol and Drug Program</b>	<b>0</b>	<b>17,400</b>	<b>17,400</b>	<b>80,810</b>	<b>98,210</b>
120								
121								
122								
123								
124	<b>Total Expenditures</b>			<b>50,000</b>	<b>17,400</b>	<b>67,400</b>	<b>30,810</b>	<b>98,210</b>

686



Loudon County  
Drug Control Fund 122  
Ending June 30, 2005

687

	A	B	C	D	E	F	G	H
1			<b>Drug Control 122</b>					
2	<b>Account</b>		5/20/2005 8:41	<b>2005</b>	<b>2005</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
125								
126								
127								
128								
129								
130								
131								
132								
133								
134	<b>Beginning Fund Balance</b>			24,897		24,897		24,897
135								
136	<b>Total Revenue</b>			50,000	8,700	58,700	23,500	82,200
137								
138	<b>Total Revenue and Transfers In</b>			50,000	8,700	58,700	23,500	82,200
139								
140	<b>Total Available Funds</b>			74,897	8,700	83,597	23,500	107,097
141								
142	<b>Expenditure Budget</b>			50,000	17,400	67,400	30,810	98,210
143	<b>Transfers Out</b>			0	0	0	0	0
144								
145	<b>Total Expenditures and Transfer Out</b>			50,000	17,400	67,400	30,810	98,210
146								
147	<b>Ending Fund Balance</b>			24,897	(8,700)	16,197	(7,310)	8,887

Loudon County  
General Fund 101  
Ending June 30, 2005

688

**EXHIBIT M**

	A	B	C	D	E	F	G	H
1			<b>General Fund 101</b>					
2	<b>Account</b>		5/20/2005 8:43	<b>2005</b>	<b>2005</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
5								
6	52300		Property Assessor's Office					
7	101		County Official/Administrative Officer	53,969		53,969		53,969
8	161		Staff Wages	164,400		164,400	(19,400)	145,000
9	196		In-Service Training	400		400		400
10	307		Communication	6,139		6,139		6,139
11	317		Data Processing Services	12,000		12,000		12,000
12	320		Dues and Memberships	1,700		1,700		1,700
13	338		Maint & Repair of Vehicles	1,500		1,500		1,500
14	355		Travel	2,450		2,450		2,450
15	399		Other Contracted Services	3,500		3,500	48,500	52,000
16	425		Gasoline	2,100		2,100		2,100
17	435		Office Supplies	9,500		9,500		9,500
18	508		Premium on Corporate Surety Bonds	100		100		100
19	718		Motor Vehicles	2,000		2,000	(2,000)	0
20	719		Office Equipment	0		0		0
21								
22			Total Property Assessor's Office	259,758	0	259,758	27,100	286,858



Loudon County  
General Fund 101  
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			<b>General Fund 101</b>					
2	<b>Account</b>		5/20/2005 8:43	<b>2005</b>	<b>2005</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
23								
24								
25	<b>Beginning Fund Balance</b>			<b>750,000</b>		<b>750,000</b>		<b>750,000</b>
26								
27	<b>Total Revenue</b>			<b>10,475,600</b>	<b>1,564,724</b>	<b>12,040,324</b>	<b>15,750</b>	<b>12,056,074</b>
28	<b>Transfers In</b>			<b>0</b>	<b>15,000</b>	<b>15,000</b>	<b>(15,000)</b>	<b>0</b>
29								
30	<b>Total Revenue and Transfers In</b>			<b>10,475,600</b>	<b>1,579,724</b>	<b>12,055,324</b>	<b>750</b>	<b>12,056,074</b>
31								
32	<b>Total Available Funds</b>			<b>11,225,600</b>	<b>1,579,724</b>	<b>12,805,324</b>	<b>750</b>	<b>12,806,074</b>
33								
34	<b>Expenditure Budget</b>			<b>10,840,852</b>	<b>1,176,519</b>	<b>12,017,371</b>	<b>39,134</b>	<b>12,056,505</b>
35	<b>Transfers Out</b>			<b>0</b>	<b>540,000</b>	<b>540,000</b>	<b>0</b>	<b>540,000</b>
36								
37	<b>Total Expenditures and Transfer Out</b>			<b>10,840,852</b>	<b>1,716,519</b>	<b>12,557,371</b>	<b>39,134</b>	<b>12,596,505</b>
38								
39	<b>Ending Fund Balance</b>			<b>384,748</b>	<b>(136,795)</b>	<b>247,953</b>	<b>(38,384)</b>	<b>209,569</b>

## **EXHIBIT N**

### **County Commission and Loudon County School Board Meeting**

**Date:** April 6, 2005

**Purpose:** To review and discuss the county's debt service funds and payment to these funds made by the school system.

**Meeting Convened at** 4:30pm

**Present:**

**County Mayor** - George Miller, **Director of Budgets and Accounts** - Tracy Blair,  
**County Commissioners** - Nancy Marcus, David Meers, Chuck Jenkins, Bob Franke, Van Shaver, & Don Miller

**CTAS Consultant** - Ron Woody

**Director of Schools** - Edward Headlee, **Asst. Director** - Tim Berry,

**Business Manager** - Cindy Cornelius, **Board Chairman** - LeRoy Tate,

**Board Members** - Larry Bass, Nancy Paule, Larry Proaps, Bobby Johnson, & June Klintiver.

**Principals & Teachers** - Jennifer Malone & Melanie Amburn - Eaton

Sherry Smith, Tina Smith & Tiffany Ratledge - FLMS;

Brenda Holbrook - GB; Jason Vance - LES;

Merry Anderson & Daniel Champion - NMS;

**Central Office Staff** - Sissy Foster, Kim McGimsey & Nancy Carpenter.

**Newspaper Staff** - Mary Openshaw

**Private Citizen** - Pat Hunter

Meeting was opened by Mayor Miller, by explaining that we were present to discuss the current general debt and education debt. Mayor Miller turned the meeting over to School Business Manager, Cindy Cornelius, to discuss the Loudon County Board of Education bond debt. Cindy Cornelius made the commission aware that the Loudon County Board of Education has completely repaid a \$825,000 bond and the \$2.7 Million bond. The final payment for the \$825,000 bond was made in 2001, and the final payment for the \$2.7 Million bond was made in 2002. Although the required payments of principal (obligations previously agreed upon by the commission and school board) have been satisfied by Loudon County Schools, the county has chosen to continue the original debt schedule for these two loans. At the current debt schedule the \$825,000 debt will be repaid 3/1/2006 and the \$2.7 Million debt will be repaid on 6/1/2010.



\$12.5 Million Bond issue - The Board of Education has expended \$8,357,000 of the 12.5 bond, the Board of Education has already repaid \$6,599,000 of that expenditure. This leaves the Board of Education with a current debt of \$1,758,000. Again, the previous agreement between the commission and school board is that the school board transfers funds equaling the principal amount of the debt to the debt service fund, as long as school budget can support. The county has also chosen to continue the original debt schedule on the 12.5 bond issue. Although the Board of Education only owes \$1,758,000, the county still owes the full \$8,357,000, plus interest. The current debt schedule has the first principal payment being made in 2007. The bond counsel still has \$3M remaining of the 12.5 million issued and the Education Capital Project Fund has 900K. Anticipating that the remaining \$3M will be drawn down then the board of education would anticipate continuing to make an annual \$461,000 transfer to the debt service fund until 2020, if their budget can continue to support this payment. *(Please reference attached report entitled "Board of Education Bond Debt Report", dated April 6, 2005 for a full account of documents presented)*

The meeting was then turned over to CTAS Consultant; Ron Woody to discuss the current debt service budgets and anticipated tax needs, based on the current outstanding debt. *(Please reference attached report entitled "Loudon County General Debt and Education Debt Study - Fiscal Years 2002-2025", dated March 2005 for a full account of documents presented)*

Mr. Woody explained that the study presented did not reflect his recommendations on the tax rates, only a base line study of the tax needed, based on the current debt. He recommended a minimal fund balance of 100% of the annual debt payment. He further explained that if the county anticipates additional debt issuance that the new debt payments could be rolled into the multi-year budgets allowing a projection of property tax needed. The county would also need to consider the new tax revenue to not only support the cost of the new debt payments but also maintain an optimal fund balance. Multi-year budgets and the debt schedules were completed and the multi-year budgets will be filed with the 2006 Loudon County Budget.

Upon presentation by Mrs. Cornelius and Mr. Woody the commission and school board asked various questions and discussed their understanding of the payments made by the school board and the county's debt position.

Meeting adjourned at 6:30pm.

Submitted by  
Cindy Cornelius

A. WAYNE HENRY  
ATTORNEY AT LAW  
LOUDON, TENNESSEE 37774  
(865) 458-9449  
FAX (865) 458-1855

322 GROVE STREET  
LOUDON, TN 37774

P.O. BOX 366  
LOUDON, TN 37774

May 17, 2005

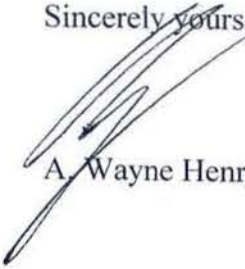
Mr. Riley Wampler  
Loudon County Clerk  
Loudon County Annex  
101 Mulberry Street, Suite 200  
Loudon, Tennessee 37774

Dear Mr. Wampler,

Pursuant to *T.C.A. § 7-86-120*, I am enclosing on behalf of the Loudon County Emergency Communications District, the proposed 2005/2006 budget that will be adopted. Please distribute a copy of said budget to the members of the Loudon County Commission pursuant to said section.

Let me know if you need anything further. By copy of this letter, I am also forwarding a copy of said budget to County Mayor George Miller.

Sincerely yours,



A. Wayne Henry

AWH:hlg

Enclosure

Cc: Loudon County Emergency Communications District  
George Miller

665-A



# Loudon County Emergency Communications District Financial Statement

## Budget F/Y 2005-2006

### Operating Expenses

#### Salaries and Wages

4001 Director	\$8,000		\$8,000
4002 Administrative Personnel	\$46,000		\$46,000
4003 Part Time Salaries	\$1,000		\$1,000
<b>Total Salaries and Wages</b>	<b>\$55,000</b>		<b>\$55,000</b>

#### Contracted Services

5001 Advertising	\$200		\$200
5002 Audit Services	\$1,900		\$1,900
5003 Contact with Government Agencies	\$45,000		\$45,000
5004 Fees paid to service providers	\$35,000		\$35,000
5005 Legal Services	\$4,000		\$4,000
5006 Maintenance Agreements	\$13,500		\$13,500
5007 Dispatcher Grant agreement	\$30,000		\$30,000
<b>Total Contracted Services</b>			
	\$129,600		\$129,600

#### Communication Equipment

6001 Communication Equipment			
6002 Recorder Loan Payment	\$2,500		\$2,500
	\$13,228		\$13,228
<b>Total Communication Equipment</b>			
	\$15,728		\$15,728

#### Maintenance and Repairs

7001 Communication Equipment Repairs	7500		7500
7002 Maintenance and Repairs	\$15,000		\$15,000
<b>Total Maintenance and Repairs</b>	\$7,500		\$7,500
	\$22,500	\$0	\$22,500

#### Supplies and Materials

8001 Office Supplies	\$1,000		\$1,000
8002 Data Processing Supplies	\$2,500		\$2,500
8003 Postage	\$150		\$150
<b>Total Supplies and Materials</b>	<b>\$3,650</b>		<b>\$3,650</b>

### Other Charges

9001 Dues and Memberships	\$700		\$700
9002 Employee Testing and Exams	\$1,000		\$1,000
9003 Misc Accounts	\$2,000		\$2,000
<b>Total Other Charges</b>	<b>\$3,700.00</b>		<b>\$3,700.00</b>

### Insurance

	Original Budget	Current Y-T-D	Budget to Dal
10001 Bonds	\$2,400		\$2,400
10002 Liability	\$6,500		\$6,500
10003 Building and Contents	\$2,000		\$2,000
10004 Vehicles	\$3,308		
10005 Legal Notices	\$300		\$300
<b>Total Insurance</b>	<b>\$14,508</b>		<b>\$14,508</b>

### Training and Education

11001 Training Expenses	\$1,750		\$1,750
11002 Travel Expenses	\$5,000		\$5,000
11003 Mileage	\$500		\$500
<b>Total Training and Education</b>	<b>\$7,250</b>		<b>\$7,250</b>

### Property and Maintenance, Mortgage, Supplies and Utilities

12001 Mortgage payment	\$15,510		\$15,510
12002 Utilities	\$10,000		\$10,000
12003 Maintenance	\$1,500		\$1,500
12004 Maintenance Supplies	\$1,500		\$1,500
<b>Total Property Maintenance, Supplies and Utilities</b>	<b>\$28,510</b>		<b>\$28,510</b>

<b>Total Expenses</b>	\$280,446	\$280,446
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<b>Income</b>	<b>Original Budget</b>	<b>Current Y-T-D</b>	<b>Budget To Date</b>
3001 Emergency Telephone Service Charge			
3002 State Emergency Brd Wireless Charge	\$185,797		\$185,797
3003 Other telephone service charge	\$74,874		\$74,874
3004 Checking Account interest	\$20,525		\$20,525
3005 Certificate of Deposit interest	\$600		\$600
3006 Map Book Income	\$1,000		\$1,000
3007 Tape and Records Income	\$500		\$500
3008 Dispatcher Grant	\$30,000		\$30,000
<b>Total Income</b>	\$500		\$500.00
	\$313,796		\$313,796

#### **Total Income**

<b>Total Income</b>	\$313,796	\$313,796
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#### **Income Minus Expenses**

Income	\$313,796.00	\$313,796.00
Expenses	\$280,446	\$280,446
<b>Income Minus Expenses</b>	\$33,350	\$33,350

#### **Capital Outlay**

<b>Capital Outlay</b>		
9001 Building Plans	\$33,350	\$33,350