

LOUDON COUNTY COMMISSION

REGULAR MEETING

June 06, 2005

- | | | |
|------|--|----------------------------|
| (1) | Public Hearing | |
| (2) | Opening Of Meeting | |
| (3) | Roll Call | |
| (4) | Agenda Adopted | |
| (5) | Minutes for May 02, 2005 Approved | |
| (6) | Comments: Agenda Items | |
| (7) | TASS Resolution Adopted | <u>Resolution 060605-A</u> |
| (8) | Jail Cost Report Resolution Adopted | <u>Resolution 060605-B</u> |
| (9) | 411 Rezoning Resolution Adopted | <u>Resolution 060605-C</u> |
| (10) | Fairview Road Rezoning Resolution Denied | <u>Exhibit D</u> |
| (11) | Malibu Temporary Easement Resolution Adopted | <u>Resolution 060605-E</u> |
| (12) | General Fund Budget Amendments Approved | <u>Exhibit F</u> |
| (13) | Special Drug Fund #128 Amendments Approved | <u>Exhibit G</u> |
| (14) | Board of Education Amendments Approved | <u>Resolution 060605-H</u> |
| (15) | Risk Management Trust Agreement Approved | <u>Exhibit I</u> |
| (16) | Budget Amendment Approved | |
| (17) | Attorney Report | |
| (18) | Notaries Approved | |
| (19) | Comments: Non-Agenda Items | |
| (20) | Executive Session Held | |
| (21) | Adjournment | |

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

June 06, 2005

6:00 PM

PUBLIC HEARING

**(1)
Public
Hearing**

1. Request to rezone approximately 9.80 acres located on Highway 411, situated in the Third Legislative District, referenced by Tax Map 84, Parcel 21.00, from A-2, Rural Residential District, to M-1, General Industrial District and the frontage of Highway 411 to a depth of 300' across from the Highway 411 right-of-way to C-2, General Commercial District.
No one came forward to speak.
2. Request to rezone property located at the end of Fairview Road, containing approximately 200 acres, situated in the Third Legislative District, referenced by Tax Map 43, Parcels 2.00, 4.00 and 4.01, from A-1, Agriculture-Forestry District to R-1, Suburban Residential District.
Glen Eastes and Brad Baker, area property owners, came forward to speak in opposition of this rezoning request.

REGULAR MEETING

**(2)
Opening
Of Meeting**

BE IT REMEMBERED that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 6th day of June, 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 **Edward Headlee** gave the invocation.

**(3)
Roll Call**

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

**(4)
Agenda
Adopted**

Chairman Bledsoe requested that the June 06, 2005 agenda be adopted.
Commissioner Jenkins requested that discussion of previous budget amendment effecting Loudon County and Lenoir City Schools be added to the agenda under Director of Budgets and Accounts.
Mayor Miller noted that Fairview Road rezoning request was omitted from the original agenda but had been added to agenda distributed at this meeting. He also noted that Attorney Ed Rayson would be attending and requesting an executive session.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Franke** to adopt agenda with requested additions.
Upon voice vote the motion **Passed** unanimously.

**(5)
Minutes for
May 02, 2005
Approved**

Chairman Bledsoe requested the May 02, 2005 County Commission Meeting minutes be approved and accepted.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Meers** to adopt minutes as presented.
Upon voice vote the motion **Passed** unanimously.

**(6)
Comments:
Agenda
Items**

Chairman Bledsoe asked for any visitor wishing to address the Commission regarding items on the planned agenda to come forward.
No one came forward to speak.

**(7)
TASS
Resolution
Adopted**

County Mayor Miller requested discussion and possible action on the following items:
1. Consideration of adopting a resolution appointing Roy Goddard to the Tellico Area Services System Board of Directors.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Marcus** to adopt this resolution.
Upon voice vote the motion **Passed** unanimously.
Resolution 060605-A

(8)
Jail Cost
Report
Resolution
Adopted

2. Consideration of adopting a resolution supporting TCSA Jail Cost Management Committee report.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Jenkins** to adopt this resolution.

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

Resolution 060605-B

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

(9)
411 Rezoning
Resolution
Adopted

1. Consideration of adopting a resolution rezoning approximately 9.80 acres located on Highway 411, situated in the Third Legislative District, referenced by Tax Map 84, Parcel 21.00 from A-2, Rural Residential District, to M-1, General Industrial District, and the frontage of Highway 411 to a depth of 300' across from the Highway 411 right-of-way to C-2, General Commercial District.

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

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

Resolution 060605-C

(10)
Fairview
Road
Rezoning
Resolution
Denied

2. Consideration of adopting a resolution rezoning property located at the end of Fairview Road, containing approximately 200 acres, situated in the Third Legislative District, referenced by Tax Map 43, Parcels 2.00, 4.00 and 4.01 from A-1, Agriculture-Forestry District, to R-1, Suburban Residential District.

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

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

Exhibit D

(11)
Malibu
Temporary
Easement
Resolution
Adopted

Kathy Knight, Loudon County Economic Development Agency, requested consideration of adopting a resolution granting a temporary grading and access easement to Malibu Boats in Sugar Limb Industrial Park.

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 060605-E

(12)
General
Fund Budget
Amendments
Approved

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

1. Consideration of approving budget amendments for the County General Fund.

A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Meers** to approve these 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 F

(13)
Special Drug
Fund #128
Amendments
Approved

2. Consideration of approving budget amendments for the Special Drug Fund #128.

A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Maples** to approve these 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 G

(14)
Board of
Education
Amendments
Approved

3. Consideration of adopting a resolution approving budget amendments for the Board of Education.

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 060605-H

(15)
Risk
Management
Trust
Agreement
Approved

4. Consideration of approval of revised Intergovernmental Agreement for Risk Management Trust.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Maples** to approve the agreement and authorize Mayor Miller to sign.
Upon voice vote the motion **Passed** unanimously.
Exhibit I

(16)
Budget
Amendment
Approved

A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Maples** to amend a portion of Resolution 030705-P and appropriate originally budgeted business, hall income, beer and alcoholic beverage taxes to Loudon County Schools and Lenoir City Schools.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Shaver** to amend the motion appropriating said funds only through March 07, 2005.
Upon roll call vote the following Commissioners voted **Aye: Shaver, Harold and Miller: (3)**.
The following Commissioners voted **Nay: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe and Duff: (7)**.
Thereupon the Chairman announced the motion to amend the motion **Failed: (3-7)**.

(17)
Attorney
Report

Upon roll call vote the following Commissioners voted **Aye** on the original motion: **Jenkins, Maples, Franke, Bledsoe, Duff, Shaver and Miller: (7)**.
The following Commissioners voted **Nay: Marcus, Meers and Harold: (3)**.
Thereupon the Chairman announced the motion **Passed: (7-3)**.

(18)
Notaries
Approved

Harvey Sproul, Loudon County Attorney, reported that he has not received an answer regarding LoGic and the Hotchkiss Valley water hearing has been scheduled for August 08, 10:00 am at the Courthouse Annex.

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Shaver** to approve notaries for Willard D. Price, Deborah R. Goodman, Paula Jane Price, Patricia Rogers, Leza Williams, Darlene Alexander, Kendra M. Rice, Calvin R. Tipton, Glynda Ann Shealy, Jaime Melissa Lambert, Robert G. Hinton, Bonnie L. Bivens, Gary N. Boyd, Loren E. Plemmons, Ann P. Williams, Pam Hamilton, Cindy Cornelius, Wanda H. Johnson, Patricia W. Sheperd, Libby Ann Kent, Jennifer L. Downer, Judy Juanell Ogletree, Kandy Marie Jimenez, G. Paige Tramell, Melissa A. Routh, Susan Pangle, Gary J. Steigerwald, Dora Jo Perkey and Nancy H. Carpenter.
Upon voice vote the motion **Passed** unanimously.

(19)
Comments:
Non-Agenda
Items

Chairman Bledsoe asked for any visitor wishing to address the Commission regarding items not on the agenda.
No one came forward to speak.

(20)
Executive
Session Held

*Commissioner Harold excused himself from the meeting.
Chairman Bledsoe called for Executive Session at 7:15 pm.
Commission returned from Executive Session at 8:03 pm.*

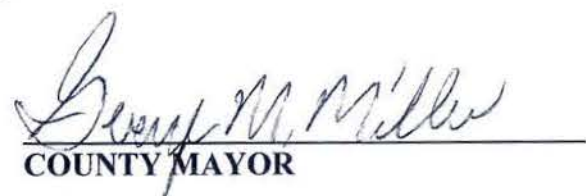
(21)
Adjournment

There being no further business, a **motion** being duly made and seconded, the June 06, 2005 meeting stood adjourned at 8:04 p.m.

ATTEST:


COUNTY CLERK


CHAIRMAN


COUNTY MAYOR

LOUDON COUNTY COMMISSION

RESOLUTION 060605-A

**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

TELLICO AREA SERVICE SYSTEM

Appointee
Roy Goddard

Term Expiration
June 30, 2008

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 6th day of June, 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
JG Hudson
Kenneth Dutton

Term Expiration
June 30, 2006
June 30, 2007

LOUDON COUNTY COMMISSION

RESOLUTION 060605-B

**A RESOLUTION ENDORSING THE FINDINGS AND
RECOMMENDATIONS OF THE TENNESSEE COUNTIES
SERVICES ASSOCIATION JAIL COST STUDY COMMITTEE**

Whereas, the operation and administration of the county jail makes up a significant portion of a county government's budget and is a complicated and burdensome task; and

Whereas, many counties in Tennessee are dealing with significant challenges related to the construction or expansion of jail facilities, renovation or management or antiquated facilities, rapidly growing jail populations, and health care challenges related to inmates; and

Whereas, proactive and forward-thinking legislation could provide tools to county governments to help counties address the challenges of operating a local correctional facility; and

Whereas, the Tennessee County Services Association convened a study committee to examine correctional issues for county governments and to make recommendations regarding potential cost savings for counties; and

Whereas, that study committee dutifully reported its findings and recommendations, has identified several proposed reforms which could ease administration and reduce the costs of managing jails, and is continuing to study further issues regarding local correctional facilities; and

Whereas, the Tennessee Sheriff's Association has endorsed the recommendations of the Jail Cost Study Committee and agreed to participate in the committee's on-going efforts; and

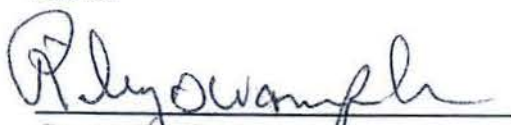
Whereas, the legislative body of Loudon County has reviewed the March 15, 2005 report of the Jail Cost Study Committee which was delivered to the board of directors of the Tennessee County Services Association and agrees with its findings and endorses the recommendations of the study committee.

Now, Therefore, Be It Resolved, by the Loudon County Commission, meeting in regular session, assembled this 6th day of June 2005, that Loudon County hereby endorses the findings and recommendations of the Tennessee County Services Association Jail Cost Study Committee and urges the Tennessee County Services Association to take all necessary steps to move forward with developing legislative initiatives to enact the reforms and recommendations of the study committee.

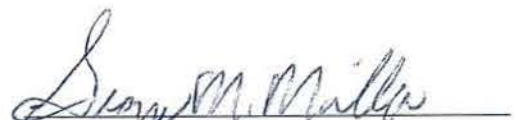
Be It Further Resolved, that the County Clerk shall mail copies of this resolution to the Executive Director of the Tennessee County Services Association.

Passed this 6th day of June, 2005.

Attest:


County Clerk


County Chairman


County Mayor

Report to the TCSA Board of Directors By the Jail Cost Study Committee March 15, 2005

Introduction

For many years, courts have found that conditions of confinement in many U.S. jails violate constitutional rights contained in the Eighth Amendment (banning cruel and unusual punishment) and the Fourteenth Amendment (which guarantees due process rights). Federal courts have ordered counties to make extensive changes, costing extraordinary amounts, to address a wide array of jail problems and issues.

The Tennessee Constitution requires each county to elect a sheriff and other officials, whose duties are determined by the General Assembly. T.C.A. 41-4-101 places sheriffs in charge of county jails and all their prisoners. The sheriff may appoint a jailer, but the sheriff is civilly responsible for the jailer's actions.

Tennessee jails hold inmates who:

- have been committed for trial for public offenses
- have been sentenced to a penitentiary, but await transfer to the prison
- have been committed for contempt or on civil process
- have been committed for failure to give security for their appearances as witnesses in criminal cases
- have been charged with or convicted of criminal offenses against the United States
- are awaiting transfer to a mental health facility, or
- have otherwise been committed by authority of law

Background

In Tennessee, sheriffs have the responsibility to manage county jails, however, several state agencies impact jail operations. The Tennessee Corrections Institute (TCI), the Department of Correction (DOC), and the Department of Mental Health and Developmental Disabilities (DMHDD) are state agencies that affect county jail operations.

In 1980, the legislature gave TCI the responsibility to inspect all county jails and workhouses. TCI staff inspect local correctional facilities using standards approved by the Board of Control. Staff recommend certification or non-certification based on compliance or non-compliance with existing law and regulations. Non-certified facilities are in a less defensible position in a lawsuit and run the risk of losing insurance

coverage. As of February 2005, there are twenty-eight (28) non-certified county jails in Tennessee.

The Department of Correction pays local jails to house inmates for various reasons. In some cases felons await transfer to penitentiaries to serve their sentences, but remain in local facilities for extended periods because state facilities lack space. The Department of Correction also contracts with some local jails to hold state prisoners to alleviate overcrowding in state facilities. In other cases, judges sentence felons to serve their terms in county facilities.

Analysis and Issues

According to a recent CTAS survey, county governments in Tennessee are continuing to spend substantial amounts of money on jail projects. During the past three years, fifteen counties have spent \$165 million on a jail or justice center project. This construction has provided an additional 4,096 inmate beds. A substantial portion of this funding comes from the larger, urbanized counties: Shelby \$39 million; Davidson and Montgomery \$30 million each; Sumner \$23 million.

Nine counties are currently working on a jail/justice center project for an additional cost of \$55.5 million.

From 1996-2001, 24 counties increased jail capacity by building new jails, 19 counties renovated existing facilities, and 14 added new space to existing facilities. Tennessee counties continue to investment huge sums of tax dollars in jail construction and improvements.

Another growing jail issue is the increase in the number of inmates with mental illnesses or disabilities and/or substance abuse. The Department of Mental Health and Developmental Disabilities (MHDD) is responsible for court ordered forensic evaluations to determine a defendant's competency to stand trial and/or mental condition at the time of the offense. Regional Mental Health Institutes, administered by DMHDD, serve pre-trial individuals from jails who meet emergency involuntary commitment standards. Defendants ordered for forensic evaluations or other pre-trial defendants are admitted without regard to bed availability upon meeting standards for emergency involuntary commitment. DMHDD has created a diversion program with community mental health centers to serve inmates in selected areas of the state. In these programs, criminal justice/mental liaisons work to find alternative placements and services for inmates with mental illnesses.

Many county governments in Tennessee continue to wrestle with the challenges of overcrowded jails. The number of inmates in Tennessee's local correctional facilities increased 56%, from 13,098 in fiscal year 1991-92 to 20,393 in fiscal year 2002-03. In reviewing the Jail Summary Report for the week ending December 17, 2004, the total jail population in Tennessee jails was 21,870 inmates. Based on the number of available beds in Tennessee jails (24,450), that is 89.4% of the available capacity of jails in Tennessee. The number of rated beds ranges from 7 in Pickett County to 3,562 beds at

Shelby County Corrections Center. The December 2004 Jail Summary Report also shows that 51 counties had inmate populations that exceeded 100% of capacity. The total county jail population in FY 93-94 was 12,451. In FY 2003-2004, the total county jail population was 21,118.

Recommendations

1. **Health Care.** Inmate health care costs continue to be a very substantial part of the jail operating budget. Some counties have been very successful in lowering jail medical costs by negotiating with local and regional doctors and health care facilities for medical services. There are also private companies that will provide medical services for county jails by providing a doctor and around-the-clock nursing staff. Fees for these services are based on the daily population of the jail and vary across the state. Most of these medical services are provided at the jail and therefore save the county in transportation costs and security risks.

The committee recommends that TCSA explore the possibility of establishing and implementing a statewide, inmate managed health care program, using health care rates that have already been negotiated and are currently being used by the state. Rather than negotiate with every local doctor and hospital, county governments would use the State of Tennessee TennCare rates for medical services or negotiated statewide rates. The State of Tennessee has already established these rates with several medical providers for state employee insurance as well as TennCare enrollees. County governments would simply use these already established rates, and there would be no costs to the state.

The committee further recommends that counties stipulate that doctors prescribing medication to inmates use a "formulary" plan. A formulary is a pre-determined list of medicines that provides adequate medications for most sicknesses and mental illnesses. The doctor or jail nurse working under the doctors protocols, would examine the inmate, refer to any medical information provided by a private physician, then prescribe the medications necessary from the formulary drug list. Private companies indicate that there is the potential to save up to 60% of the overall drug costs by using a formulary drug list. Jails can purchase prescription drugs from "formulary" pharmacies. (Regardless of whether the jail doctor is contracted or a private doctor, or an emergency room doctor)

The committee also recommends that TCSA investigate the possibility of using TDOC's existing, statewide, prescription drug formulary plan. TDOC uses this formulary plan for all its prisons. A statewide formulary plan would save a substantial amount of money for most counties. Additionally, inmates being transferred from jail to jail and then to TDOC would remain on the

same formulary prescriptions thereby reducing the number of complaints and medical lawsuits.

There are also private vendors that will review all of the inmate medical bills for accuracy, double billing and other errors. These companies usually charge for their services on a fee per person basis or a percentage contract for the service.

There are vendors that provide a managed type, health care option where the county would use certain doctors and hospitals in their area to provide medical services at a discounted rate. Some vendors charge a per person fee and some companies contract with the county for a percentage of the amount of savings realized by using the vendor's network of providers.

Additionally, the committee recommends that counties in Tennessee contact vendors for inmate dental services. There is at least one vendor that travels to various county jails providing dental services. Smaller counties could explore the possibility of establishing a regional agreement with each other. One jail could provide space for a dentist office and the surrounding counties could transport inmates to that location at designated times each month. Escape risks would be greatly reduced compared to transporting inmates to a private dentist office. The costs would vary depending on the number of inmates.

2. The Jail Board Bill. The committee recommends that TDOC simplify the reimbursement formula. A certified, county jail facility that holds state inmates should be paid a flat state rate based on inmates per day. It is redundant and inefficient to require counties in Tennessee to spend hours completing required forms when the current rate is capped and does not cover the actual expenses of housing state inmates. The reimbursement rate to counties in Tennessee should be equal to the rate paid to Corrections Corporation of America or equal to the daily cost to the state for housing inmates. It is fundamentally unfair to expect county governments to house state inmates in a certified county facility and receive less money than TDOC's daily costs or CCA's daily costs to keep the same inmates.

TDOC should pay board and medical expenses for pretrial detainees that are convicted of felony crimes. If county governments are not reimbursed for pretrial detainee inmates, TDOC should remove them from the reimbursement formula and not count those inmates against the counties.

Parole violators are TDOC's responsibility as well. Parole violators are state inmates that have been released from a state prison that were being supervised by a state parole officer. Once violated, the expenses of parole violators should be the responsibility of the state.

3. **Training.** The training for county jail administrators and correctional officers is inadequate. County government decision-makers, including sheriffs, jail administrators, mayors, and county commissioners need more information and training regarding county jail operations, particularly in regards to inmate medical issues. Very few sheriffs in Tennessee have a professional corrections background. Currently, TCI requires forty hours basic instruction during the first year of employment and then requires forty hours of in-service training annually thereafter. Sheriffs and Jail Administrators should become certified in Jail Management. TCSA should recommend to the Board of Directors of the Tennessee Corrections Institute that a Jail Management program be mandated as part of the jail certification process. The current training for correctional officers should be expanded to include: medical issues, jail management and supervision, professionalism, and the application of cost-saving measures.
4. **Mental Health Transportation.** The committee recommends that TCSA request the Department of Mental Health and Developmental Disabilities establish a study committee consisting of all agencies involved in transporting mental health patients from emergency rooms to mental health facilities. The function of the committee is to discuss and recommend laws and policies regarding the transportation of mental health patients. According the results of the CTAS survey, a majority of the mental health transports live inside a town or city. TCSA should support legislation that places the responsibility of the transportation of mental health patients on the local government in which the patients resides.
5. **The Blind Vending Industry.** Tennessee law gives the blind vending industry the first right of refusal in government buildings for any vending service. TCSA and the Tennessee Sheriffs Association should consider joining forces in filing legislation that would exempt county jail commissaries from the existing statute. County jails and workhouses could be excepted out of the law just as county Departments of Education are excluded in the law currently.

Resolution 060605-C

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY CONTAINING APPROXIMATELY 9.80 ACRES, LOCATED ON HIGHWAY 411, SITUATED IN THE THIRD LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 84, PARCEL 21.00, FROM A-2, RURAL RESIDENTIAL DISTRICT, TO M-1, GENERAL INDUSTRIAL DISTRICT, AND THE FRONTAGE OF HWY 411 TO A DEPTH OF 300' ACROSS FROM THE HWY 411 RIGHT-OF-WAY AS C-2, GENERAL COMMERCIAL DISTRICT.

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

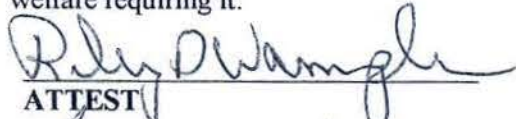
WHEREAS, the Regional Planning Commission has forwarded a recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on April 3-4, 2005, consistent with the provisions of Tennessee Code Annotated, §13-7-105,

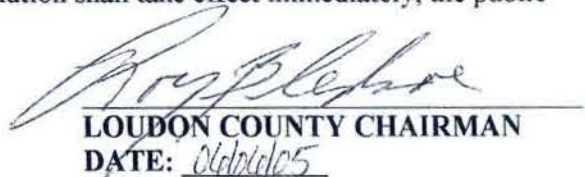
NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

1. That property containing approximately 9.80 acres, located on Highway 411, situated in the Third Legislative District, referenced by Tax Map 84, Parcel 21.00, be rezoned from A-2, Agriculture-Forestry District, to M-1, General Industrial District, and C-2, General Commercial District; as shown on the attached map; said map being part of this Resolution.

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


ATTEST


APPROVED: LOUDON COUNTY MAYOR


LOUDON COUNTY CHAIRMAN
DATE: 04/19/05

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

APPROVED: 11

DISAPPROVED: 0

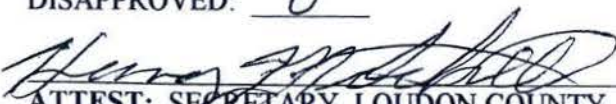

ATTEST: SECRETARY, LOUDON COUNTY
REGIONAL PLANNING COMMISSION
Dated: April 19, 2005

Exhibit D

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY LOCATED AT THE END OF FAIRVIEW ROAD, CONTAINING APPROXIMATELY 200 ACRES, SITUATED IN THE THIRD LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 43, PARCELS 2.00, 4.00 & 4.01 FROM A-1, AGRICULTURE-FORESTRY DISTRICT TO R-1, SUBURBAN RESIDENTIAL DISTRICT

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

WHEREAS, the Regional Planning Commission has forwarded a recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee,

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on May 8-9, 2005, consistent with the provisions of Tennessee Code Annotated, §13-7-105,

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

1. That property located at the end of Fairview Road, approximately 200 acres, referenced by Tax Map 43, Parcels 2.00, 4.00 & 4.01 from A-1 Agriculture Forestry District, to R-1, Suburban Residential 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

APPROVED: LOUDON COUNTY

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

APPROVED: 10

DISAPPROVED: 1


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

FILE #05-04-77-RZ-CO

RESOLUTION 060605-E

**RESOLUTION GRANTING A TEMPORARY GRADING AND ACCESS
EASEMENT TO MALIBU BOATS IN SUGAR LIMB INDUSTRIAL PARK**

WHEREAS, Malibu Boats desires to expand its present manufacturing facility to construct a 51,200 square foot building between its existing structures and land owned by Loudon County and the City of Loudon (which land is contiguous to the West right-of-way line of Kimberly Way, and which is a wide strip of land originally retained by Loudon County and the City of Loudon for the purpose of providing a railroad easement to Kimberly Clark Corporation if requested); and

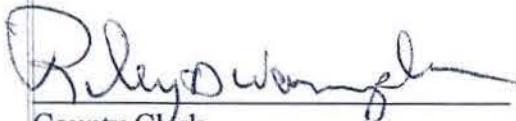
WHEREAS, Loudon County and the City of Loudon had previously agreed to sell a portion of the previously-reserved surplus rail spur right-of-way between Kimberly Way and the property of Malibu Boats, with the County and City retaining a 35 foot section for future expansion of a rail spur to serve Kimberly Clark Corporation; and

WHEREAS, the expansion will necessitate an encroachment onto the 35 foot right-of-way.

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled this 6th day of June 2005, that the County Mayor is authorized to execute such legal documents as are deemed necessary, authorizing a temporary grading and access easement to Malibu Boats, to be located within the 35 foot right-of-way as shown on the attached Exhibit A. This easement is to be temporary in nature, with the grantee being required to abandon said easement within sixty (60) days of a written notice indicating the County and City's intent to use the easement. The grading of said easement shall be restricted as shown on the attached Exhibit A, it being specifically understood that no improvements of a permanent nature that could not be removed or abandoned within sixty (60) days may be made within the 35 foot strip by grantee, it further being grantee's responsibility to remove any such improvements and encroachment upon request by grantors within the sixty (60) day notification period.

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

Attest:


County Clerk


County Chairman

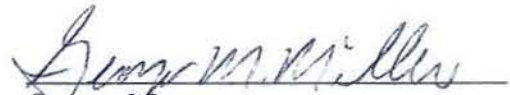
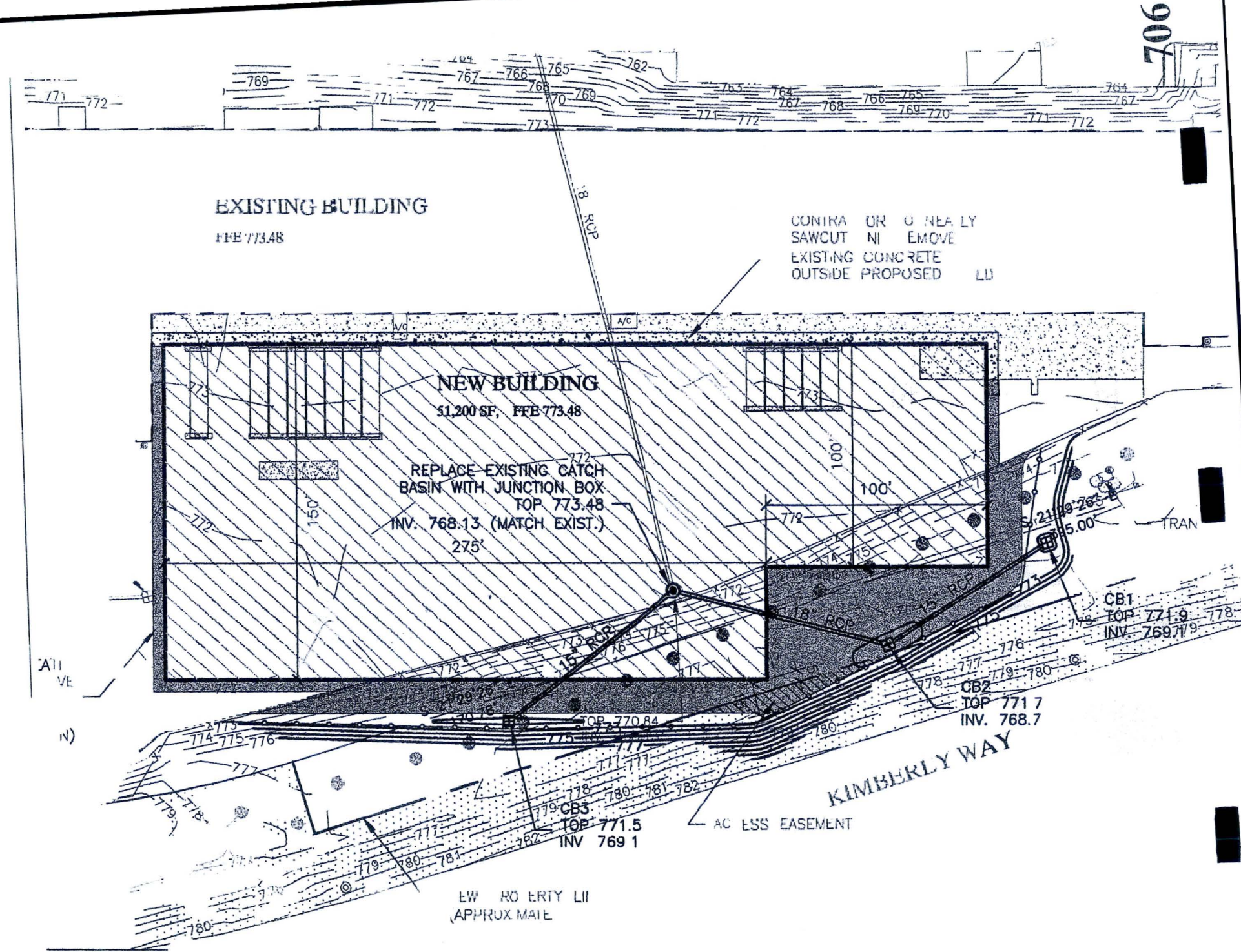

County Mayor

Exhibit A



Loudon County
General Fund 101
Ending June 30, 2005

707

Exhibit F

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/8/2005 9:46	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
5	Revenue							
6								
7	40000		Local Taxes					
8								
9	40100		<u>County Property Taxes</u>					
10	40110		Current Property Tax	5,829,000		5,829,000		5,829,000
11	40120		Trustee's Collections Prior Year	140,000		140,000	10,000	150,000
12	40125		Trustee's Collections-Bankruptcy	0	100	100	200	300
13	40130		Clerk and Master's Collections Prior Year	45,000	11,000	56,000	16,000	72,000
14	40140		Interest and Penalty	25,000	(5,000)	20,000	7,000	27,000
15	40150		Pick-Up Taxes	430,000	(422,000)	8,000	(8,000)	0
16	40163		Payment in Lieu (KClark)	0	422,000	422,000		422,000
17								
18			Total County Property Taxes	6,469,000	6,100	6,475,100	25,200	6,500,300
19								
20	40200		<u>County Local Option Taxes</u>					
21	40210		Sales Tax	0	200,000	200,000		200,000
22	40220		Hotel/Motel Tax	110,000	85,000	195,000		195,000
23	40250		Litigation Tax - General	120,000		120,000		120,000
24	40260		Litigation Tax - Special Purpose	60,000		60,000	25,000	85,000
25	40270		Business Tax	65,000	105,000	170,000	(30,000)	140,000
26								
27			Total County Local Option Taxes	355,000	390,000	745,000	(5,000)	740,000
28								

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
29	40300		<u>Statutory Local Taxes</u>					
30	40320		Bank Excise Tax	18,000	1,500	19,500	(9,700)	9,800
31	40330		Wholesale Beer Tax	100,000		100,000		100,000
32								
33			Total Statutory Local Taxes	118,000	1,500	119,500	(9,700)	109,800
34								
35	Total Local Taxes			6,942,000	397,600	7,339,600	10,500	7,350,100
36								
37	41000		Licenses and Permits					
38								
39	41100		<u>Licenses & Registrations</u>					
40	41110		Marriage Licenses	1,500	(1,500)	0		0
41	41120		Animal Registration	30,000		30,000		30,000
42	41140		Cable TV Franchises	190,000		190,000		190,000
43								
44			Total Licenses	221,500	(1,500)	220,000	0	220,000

708

Loudon County
General Fund 101
Ending June 30, 2005

709

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
45								
46	41500		<u>Permits</u>					
47	41510		Beer Permits	3,000		3,000	700	3,700
48	41520		Building Permits	53,000		53,000	7,000	60,000
49	41590		Other Permits (Planning & Community D	40,000		40,000	10,000	50,000
50								
51			Total Licenses and Permits	96,000	0	96,000	17,700	113,700
52								
53			Total Licenses and Permits	317,500	(1,500)	316,000	17,700	333,700
54								
55								
56	42000		Fines, Forfeitures, and Penalties					
57								
58	42100		<u>Circuit Court</u>					
59	42110		Fines		10,000	10,000		10,000
60	42120		Officers Costs		14,000	14,000	(14,000)	0
61	42150		Jail Fees		1,000	1,000	(1,000)	0
62	42180		DUI Treatment Fines		2,500	2,500	(2,500)	0
63	42190		Data Entry Fee - Circuit Court	0	0	0	300	300
64								
65			Total Circuit Court	0	27,500	27,500	(17,200)	10,300
66								
67	42200		<u>Criminal Court</u>					
68	42210		Fines	0	0	0	6,000	6,000
69	42220		Officers Costs	0	0	0	14,000	14,000
70	42250		Jail Fees	0	0	0	600	600
71	42280		DUE Treatment Fines	0	0	0	3,200	3,200
72	42290		Data Entry Fee - Criminal Court	0	0	0	600	600
73								
74			Total Criminal Court	0	0	0	24,400	24,400
75								
76								

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
77	42300		<u>General Sessions Court</u>					
78	42310		Fines	110,000	(10,000)	100,000	(10,000)	90,000
79	42320		Officers Costs	142,000	(14,000)	128,000	0	128,000
80	42330		Games and Fish Fines	1,900		1,900		1,900
81	42350		Jail Fees	20,000	(1,000)	19,000	(5,000)	14,000
82	42380		DUI Treatment Fines	20,000	(2,500)	17,500	2,500	20,000
83	42390		Data Entry Fee - Gen Sessions Court	0	0	0	18,000	18,000
84								
85			Total General Sessions Court	293,900	(27,500)	266,400	5,500	271,900
86								
87	42400		<u>Juvenile Court</u>					
88	42440		Drug Control Fines	60,000	(58,000)	2,000	600	2,600
89	42480		DUI Treatment Fines		1,000	1,000		1,000
90	42490		Date Entry Fee - Juvenile Court	0	0	0	7,000	7,000
91								
92			Total Juvenile Court	60,000	(57,000)	3,000	7,600	10,600
93								
94	42500		<u>Chancery Court</u>					
95	42520		Officers Costs	5,500		5,500		5,500
96								
97			Total Chancery Court	5,500	0	5,500	0	5,500
98								
99	42600		<u>Other Courts in County</u>					
100	42610		Fines	0		0	20,000	20,000
101	42640		Drug Control Fines	0		0	0	0
102								
103			Total Other Courts in County	0	0	0	20,000	20,000
104								

Loudon County
General Fund 101
Ending June 30, 2005

711

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
105	42610		<u>Other Courts</u>					
106	42810		Fines	14,000		14,000	(14,000)	0
107								
108			Total Other Courts	14,000	0	14,000	(14,000)	0
109								
110								
111			Total Fines, Forfeitures, and Penalties	373,400	(57,000)	316,400	26,300	342,700
112								
113	43000		Charges for Current Services					
114								
115	43100		General Service Charges					
116	43190		Other General Services Charges	0	100,000	100,000	31,000	131,000
117								
118			Total General Services Charges	0	100,000	100,000	31,000	131,000
119								
120	43000		<u>Fees</u>					
121	43350		Copy Fees	500		500	(500)	0
122	43370		Telephone Commissions	12,200		12,200	5,800	18,000
123	43380		Vending Machine Commissions	1,400		1,400	(1,000)	400
124	43392		Data Processing Fee - Register	38,000		38,000	(10,000)	28,000
125	43394		Data Processing Fee - Sheriff	0	0	0	5,000	5,000
126	43395		Sex Offender	0	200	200	500	700
127								
128			Total Fees	52,100	200	52,300	(200)	52,100
129								
130			Total Charges for Current Services	52,100	100,200	152,300	30,800	183,100
131								

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
132	44000		Other Local Revenues					
133								
134	<i>44100</i>		<i>Investments</i>					
135	44110		Investment Income	225,000		225,000	5,000	230,000
136	44120		Lease/Rentals	60,000	(25,000)	35,000		35,000
137	44131		Commissary Sales	16,000		16,000		16,000
138	44140		Sale of Maps	3,000		3,000		3,000
139	44170		Miscellaneous	0		0	3,500	3,500
140	44520		Insurance Recovery	2,000	(2,000)	0	15,000	15,000
141	44540		Sale of Equipment/Property	133,600	33,075	166,675		166,675
142	44570		Contributions and Gifts	0		0	18,000	18,000
143	44990		Other Local Revenue	30,000	34,000	64,000	10,000	74,000
144								
145			Total Investments	469,600	40,075	509,675	51,500	561,175
146								
147	Total Other Local Revenues			469,600	40,075	509,675	51,500	561,175
148								

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
149	45000		Fees Received from County Officials					
150								
151	45510		County Clerk	265,000		265,000	25,000	290,000
152	45520		Circuit Court	216,000	(148,000)	68,000	(30,000)	38,000
153	45540		General Sessions Cr. Clerk	185,000	148,000	333,000		333,000
154	45550		Clerk and Master	72,000		72,000	8,000	80,000
155	45570		Probate Court Clerk	27,000		27,000	(4,000)	23,000
156	45580		Register	460,000		460,000	(40,000)	420,000
157	45590		Sheriff	15,000		15,000		15,000
158	45610		Trustee	500,000		500,000		500,000
159								
160			Total Fees Received from County Offici	1,740,000	0	1,740,000	(41,000)	1,699,000
161								
162			Total Fees Received from County Officials	1,740,000	0	1,740,000	(41,000)	1,699,000
163								
164	46000		State of Tennessee					
165								
166	<i>46100</i>		<i>General Government Grants</i>	(Identify)				
167	46110		Juvenile Services Program	22,000	37,299	59,299	(23,299)	36,000
168	46140		Aging Programs	45,000		45,000		45,000
169	46160		State Reappraisal Grant	17,500		17,500	800	18,300
170	46190		Other General Govt Grant	0	4,860	4,860		4,860
171								
172			Total General Government Grants	84,500	42,159	126,659	(22,499)	104,160

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
173								
174	46200		<u>Public Safety Grants</u>	(Identify)				
175	46210		Law Enforcement Grant	18,000		18,000		18,000
176								
177			Total Public Safety Grants	18,000	0	18,000	0	18,000
178								
179	46300		<u>Health and Welfare Grants</u>					
180	46310		Health Department Programs	0	231,000	231,000		231,000
181								
182			Total Health and Welfare Grants	0	231,000	231,000	0	231,000
183								
184								
185	46400		<u>Public Works Grant</u>	(Identify)				
186	46430		Litter Grant	42,000	(8,053)	33,947		33,947
187								
188			Total Public Works Grant	42,000	(8,053)	33,947	0	33,947
189								
190	46800-46900		<u>Other State Revenues</u>	(Identify)				
191	46820		Income Tax	50,000	60,000	110,000		110,000
192	46830		Beer Tax	20,000	24,000	44,000	(10,000)	34,000
193	46840		Alcoholic Beverage Tax	0	20,000	20,000		20,000
194	46850		Mixed Drink Tax	5,500		5,500		5,500
195	46915		Prisoner Boarding	145,000	(45,000)	100,000	(15,000)	85,000
196	46960		Registrar's Salary Supplement	18,000		18,000		18,000
197	46990		Other State Revenues	75,000	(75,000)	0		0
198								
199			Total Other State Revenues	313,500	(16,000)	297,500	(25,000)	272,500
200								
201			Total State of Tennessee	458,000	249,106	707,106	(47,499)	659,607

Loudon County
General Fund 101
Ending June 30, 2005

715

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
202								
203	47000		Federal Government					
204								
205	47200		<i>Federal Through State</i>	(Identify)				
206	47220		Emergency Management	18,000	10,721	28,721		28,721
207	47235		Homeland Security Grant	0	526,079	526,079		526,079
208	47250		Law Enforcement Grants (Byrne)	0	45,000	45,000		45,000
209	47710		Public Safety Partnership (COPS & Te	0	281,123	281,123		281,123
210								
211			Total Federal Through State	18,000	862,923	880,923	0	880,923
212								
213			Total Federal Government	18,000	862,923	880,923	0	880,923
214								
215	48000		Other Governments and Citizens					
216								
217	48100		<i>Other Governments</i>	(Identify)				
218	48110		Prisoner Board	30,000		30,000	(10,000)	20,000
219	48130		Contributions	0	10,000	10,000	13,850	23,850
220	48140		Contracted Services/Agreements	75,000	(41,680)	33,320	(4,030)	29,290
221								
222			Total Other Governments	105,000	(31,680)	73,320	(180)	73,140
223								

Loudon County
General Fund 101
Ending June 30, 2005

716

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
224	48600		<i>Citizen Groups and Other</i>	(Identify)				
225	48610		Donations (Senior Citizens)	0	20,750	20,750	(1,610)	19,140
226	48990		Other	0	0	0		0
227								
228			Total Citizens Groups and Other	0	20,750	20,750	(1,610)	19,140
229								
230								
231	Total Other Governments and Citizens			105,000	(10,930)	94,070	(1,790)	92,280
232								
233	Total Revenues			10,475,600	1,580,474	12,056,074	46,511	12,102,585
234								
235	49000		<i>Other Sources</i>					
236	49800		Transfers In (BOE Matching Byrr	0	15,000	15,000	(15,000)	0
237								
238			Total Transfers In	0	15,000	15,000	(15,000)	0
239								
240	Total Revenues and Transfers In			10,475,600	1,595,474	12,071,074	31,511	12,102,585
241								
242								
243								
244								

Loudon County
General Fund 101
Ending June 30, 2005

717

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
245								
246			Total General Expenditures					
247								
248	Account Number							
249								
250	50000		General Government					
251								
252	51000		General Administration					
253								
254	51100		County Commission					
255	191		Board and Committee Members Fees	60,000		60,000		60,000
256	201		Social Security	0		0	3,720	3,720
257	204		State Retirement	0		0	4,644	4,644
258	212		Employer Medicare	0		0	870	870
259	196		In-Service Training	1,500		1,500		1,500
260	305		Audit Services	9,500		9,500		9,500
261	320		Dues & Memberships	6,400		6,400	500	6,900
262	355		Travel	1,050		1,050		1,050
263	399		Other Contracted Services	5,000		5,000	42,550	47,550
264	435		Office Supplies	3,000		3,000		3,000
265	499		Other Supplies and Materials	5,000		5,000		5,000
266	719		Office Equipment	0	0	0	0	0
267								
268			Total County Commission	91,450	0	91,450	52,284	143,734

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
269								
270	51210		Board of Equalization					
271	191		Board and Committee Member Fees	2,000		2,000		2,000
272								
273			Total Board of Equalization	2,000	0	2,000	0	2,000
274								
275	51220		Beer Board					
276	191		Board and Committee Member Fees	3,000		3,000		3,000
277								
278			Total Beer Board	3,000	0	3,000	0	3,000
279								
280	51240		Planning/BZA Board (191)	3,000	5,050	8,050		8,050
281								
282			Total Planning/BZA Board	3,000	5,050	8,050	0	8,050
283								

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
284	51300		County Mayor					
285	101		County Official/Administrative Officer	73,447		73,447		73,447
286	161		Secretary(s)	35,000		35,000		35,000
287	189		Other Wages	0		0		0
288	201		Social Security	0		0	6,724	6,724
289	204		State Retirement	0		0	8,394	8,394
290	212		Employer Medicare	0		0	1,572	1,572
291	307		Communication	4,561	(300)	4,261		4,261
292	320		Dues and Memberships	1,500	200	1,700		1,700
293	338		Maintenance and Repair Services - Veh	500	600	1,100		1,100
294	355		Travel	3,150		3,150		3,150
295	425		Gasoline	800		800		800
296	435		Office Supplies	2,500	(500)	2,000		2,000
297	508		Premium on Corporate Surety Bonds	175		175		175
298	719		Office Equipment	0		0		0
299								
300			Total County Executive	121,633	0	121,633	16,690	138,323
301								
302	51400		Legal Fees					
303	331		Legal Services	130,000		130,000		130,000
304	399		Other Contracted Services	75,000		75,000	61,500	136,500
305								
306			Total Legal Fees	205,000	0	205,000	61,500	266,500
307								

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
308	51500		Election Commission					
309	101		County Official/Administrative Officer	43,175		43,175		43,175
310	161		Administrative Assistant	29,715		29,715	5,285	35,000
311	192		Election Commission	14,000		14,000		14,000
312	193		Election Workers	46,100	(5,000)	41,100		41,100
313	201		Social Security	0		0	5,715	5,715
314	204		State Retirement	0		0	7,134	7,134
315	212		Employer Medicare	0		0	1,337	1,337
316	307		Communication	4,385	400	4,785		4,785
317	320		Dues and Memberships	250		250		250
318	336		Maintenance and Repair Services - Off	4,000	(1,412)	2,588		2,588
319	349		Printing, Stationery, and Forms	3,000	600	3,600		3,600
320	355		Travel	2,450	2,000	4,450		4,450
321	399		Other Contracted Services (Revenue??)	21,685	(2,000)	19,685		19,685
322	435		Office Supplies	9,800	5,000	14,800		14,800
323	719		Office Equipment	0	412	412		412
324								
325			Total Election Commission	178,560	0	178,560	19,471	198,031
326			(\$183,560 less Cities reimb. \$29,525=\$154,035)					
327								

720

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
328	51600		Register of Deeds					
329	101		County Official/Administrative Officer	53,969		53,969		53,969
330	162		Clerical Personnel	103,000		103,000		103,000
331	201		Social Security	0		0	9,732	9,732
332	204		State Retirement	0		0	12,149	12,149
333	212		Employer Medicare	0		0	2,276	2,276
334	307		Communication	3,070		3,070		3,070
335	320		Dues and Memberships	700		700		700
336	355		Travel/Training	1,050		1,050		1,050
337	399		Other Contracted Services	22,500		22,500		22,500
338	435		Office Supplies	25,000		25,000		25,000
339	508		Premiums on Corporate Surety Bonds	253		253		253
340	719		Office Equipment	0		0		0
341								
342			Total Register of Deeds	209,542	0	209,542	24,158	233,700
343								

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
344	51710		Cable TV Authority/Advisory					
345	101		Administrative/Legal Fees	20,000		20,000		20,000
346	191		Board Members	3,200		3,200		3,200
347	201		Social Security	0		0		0
348	204		State Retirement	0		0		0
349	212		Employer Medicare	0		0		0
350	196		In-service Training	7,500		7,500		7,500
351	307		Communication	1,400		1,400		1,400
352	320		Dues and Memberships	1,450		1,450		1,450
353	331		Legal Services	1,500		1,500		1,500
354	332		Legal Notices	1,300		1,300		1,300
355	355		Travel	500		500		500
356	399		Contractual Services	8,000		8,000		8,000
357	435		Office Supplies	700		700		700
358	499		Other Supplies and Materials	1,500		1,500		1,500
359	719		Equipment	4,000		4,000		4,000
360								
361			Total Cable TV Authority/Advisory	51,050	0	51,050	0	51,050
362								

722

**Loudon County
General Fund 101
Ending June 30, 2005**

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
363	51720		Planning and Community Development					
364	101		County Official/Administrative Officer	59,740		59,740		59,740
365	161		Staff Wages	51,439		51,439		51,439
366	196		In-Service Training	1,500		1,500		1,500
367	201		Social Security	11,374		11,374	(4,480)	6,894
368	204		State Retirement	0		0	8,605	8,605
369	212		Employer Medicare	0		0	1,612	1,612
370	307		Communication	4,000	(700)	3,300		3,300
371	355		Travel	5,000		5,000		5,000
372	425		Gasoline	600		600		600
373	335		Building Maintenance	1,000	(1,000)	0		0
374	338		Maintenance/Repair Vehicle	1,000	1,000	2,000		2,000
375	435		Office Supplies	6,500		6,500		6,500
376	452		Utilities	2,000	700	2,700		2,700
377	599		Other Charges (Tree Planting Grant)	0	4,860	4,860		4,860
378	719		Office Equipment	6,000		6,000		6,000
379								
380			Total Planning & Community Develop	150,153	4,860	155,013	5,737	160,750
381								
382	51740		Engineering					
383	321		Engineering Services	5,000		5,000		5,000
384								
385			Total Engineering	5,000	0	5,000	0	5,000
386								

723

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
387	51760		Geographical Information Systems					
388	105		Supervisor	32,136		32,136		32,136
389	201		Social Security	0		0	1,992	1,992
390	204		State Retirement	0		0	2,487	2,487
391	212		Employer Medicare	0		0	466	466
392	196		In-Service Training	1,500		1,500		1,500
393	355		Travel	1,050		1,050		1,050
394	399		Other Contracted Services	0	1,800	1,800		1,800
395	425		Gasoline	700		700		700
396	435		Office Supplies	3,000	(1,800)	1,200		1,200
397	719		Office Equipment	0		0		0
398								
399			Total Geographical Information System	38,386	0	38,386	4,946	43,332
400								

724

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
401	51800		Plant Maintenance and Operations					
402	105		Supervisor/Director	40,170		40,170	2,300	42,470
403	149		Laborers (Maintenance Crew)	275,834		275,834	(18,000)	257,834
404	166		Custodial Personnel	24,040		24,040	(2,000)	22,040
405	189		Other Salaries and Wages (Seasonal W	5,000		5,000	0	5,000
406	191		Board and Committee Member Fees	750		750		750
407	201		Social Security	0		0	20,295	20,295
408	204		State Retirement	0		0	25,336	25,336
409	212		Employer Medicare	0		0	4,746	4,746
410	196		In-Service Training	1,200		1,200		1,200
411	307		Communication	54,374		54,374	(1,000)	53,374
412	330		Operating Lease Payments	55,000		55,000	(4,000)	51,000
413	335		Maintenance and Repair Services - Bui	60,000		60,000		60,000
414	336		Maintenance and Repair Services - Off	2,000		2,000		2,000
415	338		Maintenance and Repair Services - Vel	4,500		4,500	(2,000)	2,500
416	347		Pest Control	5,500		5,500	1,000	6,500
417	399		Other Contracted Services	80,000	(12,000)	68,000	14,000	82,000
418	410		Custodial Supplies	6,000		6,000		6,000
419	414		Duplicating Supplies	8,000		8,000		8,000
420	425		Gasoline (Vehicle)	8,000		8,000	2,500	10,500
421	435		Office Supplies	1,000		1,000		1,000
422	450		Tires	1,000		1,000		1,000
423	451		Uniforms	5,000		5,000		5,000
424	452		Utilities	160,000		160,000	12,000	172,000
425	499		Other Supplies and Materials	1,500		1,500		1,500
426	708		Communication Equipment	0		0		0
427	717		Maintenance Equipment	5,000		5,000	(2,000)	3,000
428	718		Motor Vehicle (1)	0		0		0
429	719		Office Equipment	0		0		0
430	720		Plant Operation Equipment	5,000	(1,100)	3,900	(2,800)	1,100
431						0		0

725

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
432			Total Plant Maintenance & Operations	808,868	(13,100)	795,768	50,378	846,146
433								
434	Total General Administration			1,867,642	(3,190)	1,864,452	235,164	2,099,616
435								

726

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
436	52000		Finance					
437								
438	52100		Accounting/Budgeting/Payroll					
439	101		County Official/Administrative Officer	53,045	0	53,045	(3,945)	49,100
440	119		Accountants/Bookkeepers	190,784	0	190,784	(5,784)	185,000
441	189		Other Salaries (Accum Annual Days)	0		0	6,125	6,125
442	191		Board and Committee Member Fees	1,500	(1,500)	0		0
443	201		Social Security	0		0	14,894	14,894
444	204		State Retirement	0		0	18,593	18,593
445	212		Employer Medicare	0		0	3,483	3,483
446	196		In-Service Training	2,500	600	3,100		3,100
447	307		Communication	4,824		4,824	700	5,524
448	317		Data Processing Services	4,600	12,000	16,600	(5,000)	11,600
449	320		Dues and Memberships	0		0	100	100
450	355		Travel	2,100	700	2,800		2,800
451	399		Other Contracted Services	6,000		6,000	(3,000)	3,000
452	435		Office Supplies	11,000		11,000	1,000	12,000
453	508		Premiums on Corporate Bonds	0	200	200		200
454	719		Office Equipment	0		0		0
455								
456			Total Accty/Budgt/Payroll/HR	276,353	12,000	288,353	27,167	315,520

727

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
457								
458	52200		Purchasing					
459	101		Supervisor/Director	33,450		33,450	(7,900)	25,550
460	161		Buyer	34,505		34,505	50	34,555
461	201		Social Security	0		0	3,727	3,727
462	204		State Retirement	0		0	4,652	4,652
463	212		Employer Medicare	0		0	872	872
464	196		In-Service Training	500		500		500
465	302		Advertising	0	600	600		600
466	307		Communication	3,508		3,508		3,508
467	320		Dues and Memberships	500		500		500
468	355		Travel	350		350		350
469	399		Other Contracted Services	1,000		1,000	2,000	3,000
470	435		Office Supplies	3,000	(1,200)	1,800		1,800
471	508		Premiums on Corp Surety Bonds	0		0	200	200
472	719		Office Equipment	0	1,200	1,200		1,200
473								
474			Total Purchasing	76,813	600	77,413	3,600	81,013
475								

728

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
476	52300		Property Assessor's Office					
477	101		County Official/Administrative Officer	53,969		53,969		53,969
478	161		Staff Wages	164,400	(19,400)	145,000	0	145,000
479	201		Social Security	0		0	12,336	12,336
480	204		State Retirement	0		0	15,400	15,400
481	212		Employer Medicare	0		0	2,885	2,885
482	196		In-Service Training	400		400		400
483	307		Communication	6,139		6,139		6,139
484	317		Data Processing Services	12,000		12,000		12,000
485	320		Dues and Memberships	1,700		1,700		1,700
486	338		Maint & Repair of Vehicles	1,500		1,500		1,500
487	355		Travel	2,450		2,450		2,450
488	399		Other Contracted Services	3,500	48,500	52,000	10,000	62,000
489	425		Gasoline	2,100		2,100		2,100
490	435		Office Supplies	9,500		9,500		9,500
491	508		Premium on Corporate Surety Bonds	100		100		100
492	718		Motor Vehicles	2,000	(2,000)	0	0	0
493	719		Office Equipment	0		0		0
494								
495			Total Property Assessor's Office	259,758	27,100	286,858	40,621	327,479

729

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
496								
497	52400		Trustee's Department					
498	101		County Official/Administrative Office	53,969		53,969		53,969
499	162		Clerical Personnel	78,404		78,404		78,404
500	201		Social Security	0		0	8,207	8,207
501	204		State Retirement	0		0	10,246	10,246
502	212		Employer Medicare	0		0	1,919	1,919
503	307		Communication	3,070		3,070		3,070
504	317		Data Processing Services	3,500		3,500		3,500
505	320		Dues and Memberships	600	100	700		700
506	349		Printing, Stationery, and Forms	2,000		2,000		2,000
507	355		Travel	1,890		1,890		1,890
508	399		Other Contracted Services	15,000	3,000	18,000		18,000
509	435		Office Supplies	18,000	(3,000)	15,000		15,000
510	508		Premiums on Corporate Surety Bonds	5,000		5,000		5,000
511	719		Office Equipment	19,700	(100)	19,600		19,600
512								
513			Total Trustee's Department	201,133	0	201,133	20,372	221,505

730

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
514								
515	52500		County Court Clerk					
516	101		County Official/Administrative Officer	53,969		53,969		53,969
517	162		Clerical Personnel	169,155		169,155	3,820	172,975
518	201		Social Security	0		0	14,071	14,071
519	204		State Retirement	0		0	17,565	17,565
520	212		Employer Medicare	0		0	3,291	3,291
521	307		Communication	3,947		3,947	1,053	5,000
522	320		Dues and Memberships	525		525		525
523	355		Travel	1,050		1,050	(1,050)	0
524	399		Other Contracted Services	10,000		10,000	500	10,500
525	435		Office Supplies	14,000		14,000	(2,000)	12,000
526	508		Premiums on Corporate Surety Bonds	250		250		250
527	719		Office Equipment	29,900	(6,000)	23,900	(1,170)	22,730
528								
529			Total County Court Clerk	282,796	(6,000)	276,796	36,080	312,876
530								
531	Total Finance			1,096,853	33,700	1,130,553	127,840	1,258,393
532								

731

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
533	53000		Administration of Justice					
534								
535	53100		Circuit Court Clerk					
536	101		County Official/Administrative Officer	53,969		53,969		53,969
537	162		Clerical Personnel	47,420		47,420		47,420
538	189		Other Salaries	0	1,250	1,250		1,250
539	201		Social Security	0		0	6,364	6,364
540	204		State Retirement	0		0	7,944	7,944
541	212		Employer Medicare	0		0	1,488	1,488
542	196		In-Service Training	500		500		500
543	307		Communication	2,631	(900)	1,731		1,731
544	320		Dues and Memberships	700		700		700
545	349		Printing, Stationery, and Forms	1,500		1,500		1,500
546	355		Travel	1,400	300	1,700		1,700
547	399		Other Contracted Services	7,000	600	7,600		7,600
548	435		Office Supplies	5,000		5,000		5,000
549	505		Judgments	7,000	(6,000)	1,000		1,000
550	508		Premiums on Corporate Surety Bonds	250		250		250
551	719		Office Equipment	0	370	370		370
552								
553			Total Circuit Court Clerk	127,370	(4,380)	122,990	15,796	138,786

732

Loudon County
General Fund 101
Ending June 30, 2005

733

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
554								
555	53300		General Sessions Court					
556	162		Clerical Personnel	145,124	10,355	155,479		155,479
557	189		Other Salaries	0	5,200	5,200		5,200
558	201		Social Security	0		0	9,962	9,962
559	204		State Retirement	0		0	12,437	12,437
560	212		Employer Medicare	0		0	2,330	2,330
561	196		In-Service Training	200		200		200
562	307		Communication	3,508	(2,000)	1,508		1,508
563	320		Dues and Memberships	300		300		300
564	349		Printing, Stationery, and Forms	4,500		4,500		4,500
565	355		Travel	700		700		700
566	399		Other Contracted Services (LGDP)	5,500	6,000	11,500		11,500
567	435		Office Supplies	7,500	500	8,000		8,000
568	719		Office Equipment	0	500	500		500
569								
570			Total General Sessions Court	167,332	20,555	187,887	24,728	212,615
571								

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
572	53310		General Sessions Judge					
573	101		County Official/Administrative Officer	104,998		104,998	2,407	107,405
574	162		Clerical Personnel (Judicial Comm./As	42,745		42,745	198	42,943
575	161		Overtime Wages/Judicial Comm.	0		0		0
576	168		Temp Personnel	0		0		0
577	201		Social Security	0		0	9,322	9,322
578	204		State Retirement	0		0	11,637	11,637
579	212		Employer Medicare	0		0	2,180	2,180
580	307		Communication	2,193		2,193		2,193
581	320		Dues and Memberships	300		300		300
582	349		Printing, Stationery, and Forms	0		0		0
583	355		Travel	2,100		2,100		2,100
584	399		Other Contracted Services	6,500		6,500		6,500
585	435		Office Supplies	500		500		500
586								
587			Total General Sessions Judge	159,336	0	159,336	25,744	185,080
588								

734

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
589	53400		Chancery Court					
590	101		County Official/Administrative Officer	53,969		53,969		53,969
591	162		Clerical Personnel	47,884	1,437	49,321		49,321
592	201		Social Security	0		0	6,404	6,404
593	204		State Retirement	0		0	7,995	7,995
594	212		Employer Medicare	0		0	1,498	1,498
595	196		In-Service Training	300		300		300
596	307		Communication	1,464	1,100	2,564		2,564
597	320		Dues and Memberships	600		600		600
598	348		Postal Charges	5,000		5,000		5,000
599	355		Travel	1,050	350	1,400		1,400
600	435		Office Supplies	2,500	2,150	4,650		4,650
601	508		Premium on Corporate Surety Bonds	250		250		250
602	719		Equipment	0	2,107	2,107		2,107
603								
604			Total Chancery Court	113,017	7,144	120,161	15,896	136,057

735

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
605								
606	53500		Juvenile Court					
607	101		County Official/Administrative Officer	55,853		55,853		55,853
608	130		Social Workers	181,937		181,937		181,937
609	201		Social Security	0		0	14,743	14,743
610	204		State Retirement	0		0	18,405	18,405
611	212		Employer Medicare	0		0	3,448	3,448
612	196		In-Service Training	4,500		4,500		4,500
613	307		Communication	4,096	7,280	11,376		11,376
614	336		Maintenance and Repair Services-Equi	2,500		2,500		2,500
615	338		Vehicle Maintenance	2,000		2,000		2,000
616	355		Travel	4,900		4,900		4,900
617	399		Other Contracted Services	32,000	(7,280)	24,720		24,720
618	425		Gasoline	2,000		2,000		2,000
619	435		Office Supplies	1,500		1,500		1,500
620	450		Tires	500		500		500
621	499		Other Supplies and Materials	2,000		2,000		2,000
622	599		Other Charges (Grants)	0	37,941	37,941	(15,540)	22,401
623	719		Office Equipment	0		0		0
624								
625			Total Juvenile Court	293,786	37,941	331,727	21,056	352,783

736

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
626								
627	53900		Other Administration of Justice					
628	194		Jury and Witness Fees	15,500		15,500		15,500
629	399		Other Contracted Services	13,000		13,000		13,000
630	719		Courtroom Equipment	0		0		0
631								
632			Total Other Administration of Justice	28,500	0	28,500	0	28,500
633								
634	Total Administration of Justice			889,341	61,260	950,601	103,220	1,053,821
635								

737

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
636	54000		Public Safety					
637								
638	54110		Sheriff's Department					
639	101		County Official/Administrative Officer	64,559		64,559		64,559
640	103		Assistants (Chief Deputy)	49,279		49,279	2,716	51,995
641	106		Deputies (Amendment = Grants)	881,600	90,712	972,312		972,312
642	108		Investigator(s)	122,500		122,500		122,500
643	109		Captain(s)	88,000		88,000		88,000
644	115		Sergeant(s)	121,000		121,000		121,000
645	120		Computer Programmer(s)	51,658		51,658		51,658
646	161		Secretary(s)	55,663		55,663		55,663
647	189		Other Salaries and Wages	58,825		58,825	(19,325)	39,500
648	201		Social Security	0		0	97,166	97,166
649	204		State Retirement	0		0	121,300	121,300
650	212		Employer Medicare	0		0	22,724	22,724
651	196		In-Service Training	4,750		4,750		4,750
652	307		Communication	17,102		17,102	2,000	19,102
653	317		Data Processing Services	600		600	400	1,000
654	320		Dues and Memberships	1,950		1,950		1,950
655	338		Maintenance and Repair Services - Veh	65,000		65,000		65,000
656	355		Travel	5,950		5,950		5,950
657	399		Other Contracted Services	14,250		14,250	(4,000)	10,250
658	413		Psychologicals and Physicals (Emp.)	25,000		25,000		25,000
659	425		Gasoline	85,000		85,000	19,325	104,325
660	435		Office Supplies	13,500		13,500	3,000	16,500
661	450		Tires	17,000		17,000		17,000
662	451		Uniforms	15,000		15,000	(2,000)	13,000
663	499		Other Supplies and Materials	2,700		2,700	1,000	3,700
664	506		Liability Insurance	20,000		20,000		20,000
665	508		Premiums on Corporate Surety Bonds	150		150		150
666	511		Vehicle Equipment and Insurance	21,000		21,000		21,000

738

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
667	708		Communication Equipment	7,500		7,500	(2,000)	5,500
668	718		Motor Vehicles	0		0		0
669	719		Weapons	25,000		25,000		25,000
670								
671			Total Sheriff's Department	1,834,536	90,712	1,925,248	242,306	2,167,554
672								

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
673	54122		Auxiliary Police					
674	316		Contributions (Deputies)	10,000		10,000		10,000
675								
676			Total Auxiliary Police	10,000	0	10,000	0	10,000
677								
678	54130		Traffic Control					
679	452		Utilities (Traffic)	1,600		1,600		1,600
680								
681			Total Traffic Control	1,600	0	1,600	0	1,600
682								
683	54150		Drug Enforcement (DARE)					
684	196		In-Service Training		42,500	42,500	(3,000)	39,500
685	201		Social Security		3,000	3,000		3,000
686	204		State Retirement		3,500	3,500		3,500
687	212		Medicare		1,000	1,000		1,000
688	599		Other Charges (Expend no bgt Total)			0	0	0
689								
690			Total Drug Enforcement	0	50,000	50,000	(3,000)	47,000
691								
692	54160		Administration of Sexual Offender Reg.					
693	499		Supplies and Materials	0	200	200		200
694								
695			Total Adm of Sexual Offender Registry	0	200	200	0	200
696								

740

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
697	54210		Jail Department					
698	160		Guards	636,870		636,870		636,870
699	165		Cafeteria Personnel	26,990		26,990		26,990
700			Overtime Wages	0		0		0
701	201		Social Security	0		0	41,159	41,159
702	204		State Retirement	0		0	51,383	51,383
703	212		Employer Medicare	0		0	9,626	9,626
704	355		Travel	1,500		1,500		1,500
705	399		Other Contracted Services	12,000		12,000		12,000
706	410		Custodial Supplies	8,000		8,000		8,000
707	413		Drugs and Medical Supplies (Inmates)	52,000		52,000		52,000
708	422		Food Supplies (Inmates)	68,000		68,000		68,000
709	435		Office Supplies	5,200		5,200		5,200
710	451		Uniforms	10,500		10,500		10,500
711	499		Other Supplies and Materials (Inmate S	9,200		9,200		9,200
712								
713			Total Jail Department	830,260	0	830,260	102,168	932,428
714								

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
715	54410		Emergency Management					
716	105		Supervisor/Director	38,000		38,000		38,000
717	161		Secretary(s)	21,433		21,433		21,433
718	189		Other Salaries & Wages				550	550
719	201		Social Security	0		0	3,719	3,719
720	204		State Retirement	0		0	4,643	4,643
721	212		Employer Medicare	0		0	870	870
722	196		In-Service Training	3,000	(3,000)	0		0
723	307		Communication	2,631		2,631		2,631
724	338		Maintenance and Repair Services/ - Ve	1,500		1,500		1,500
725	355		Travel	1,050		1,050		1,050
726	399		Other Contracted Services	1,000		1,000		1,000
727	425		Gasoline	900	500	1,400		1,400
728	435		Office Supplies	1,500		1,500		1,500
729	451		Uniforms	1,000	(500)	500		500
730	599		Grants	0	536,079	536,079	(636)	535,443
731	719		Office Equipment	0		0		0
732								
733			Total Emergency Management	72,014	533,079	605,093	9,145	614,238
734								
735	54420		Rescue Squad					
736	316		(a) Contributions (Loudon County Resc	65,000		65,000		65,000
737	316		(b) Contributions (Greenback Rescue S	12,000		12,000		12,000
738								
739			Total Rescue Squad	77,000	0	77,000	0	77,000

742

Loudon County
General Fund 101
Ending June 30, 2005

743

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
740								
741	54510		Building Commission/Regulation			0		0
742	101		County Official/Administrative Officer	37,000		37,000		37,000
743	103		Assistant(s)	19,925		19,925		19,925
744	104		Other salaries/wages	500	(500)	0		0
745	161		Secretary(s)	0	290	290	0	290
746	201		Social Security	0		0	3,547	3,547
747	204		State Retirement	0		0	4,428	4,428
748	212		Employer Medicare	0		0	830	830
749	307		Communication	2,464		2,464		2,464
750	320		Dues and Memberships	0	100	100		100
751	338		Maintenance and Repair Services - Veh	500	(20)	480		480
752	355		Travel	140	175	315		315
753	425		Gasoline	1,100	(300)	800		800
754	435		Office Supplies	1,200	495	1,695		1,695
755	450		Tire	400	(400)	0		0
756	719		Office Equipment	0	160	160		160
757								
758			Total Building Commission/Regulation	63,229	0	63,229	8,805	72,034
759								

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
760	54610		County Coroner/Medical Examiner					
761	131		Medical Personnel (Medical Examiner)	6,500		6,500		6,500
762								
763			Total County Coroner/Medical Examin	6,500	0	6,500	0	6,500
764								
765	54710		Public Safety Grants (COPS Tech & Meth)					
766	599		Other Charges	0	218,215	218,215		218,215
767								
768			Total Public Safety Grants	0	218,215	218,215	0	218,215
769								

**Loudon County
General Fund 101
Ending June 30, 2005**

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
770	54900		Communication/E-911					
771	101		County Official/Administrative Officer	39,000		39,000		39,000
772	106		911 Mapper	28,500		28,500	5,000	33,500
773	148		Dispatchers	355,350		355,350		355,350
774	201		Social Security	0		0	26,527	26,527
775	204		State Retirement	0		0	33,116	33,116
776	212		Employer Medicare	0		0	6,204	6,204
777	196		In-Service Training	5,000		5,000		5,000
778	307		Communication	10,000		10,000		10,000
779	355		Travel	4,000		4,000		4,000
780	399		Other Contracted Services	11,000		11,000		11,000
781	435		Office Supplies	5,000		5,000		5,000
782	451		Uniforms	3,000		3,000		3,000
783	708		Communication Equipment	1,000		1,000		1,000
784	719		Office Equipment	2,500		2,500		2,500
785	799		Staff Psychologicals	2,000		2,000		2,000
786								
787			Total Communication/E-911	466,350	0	466,350	70,846	537,196
788								
789			Total Public Safety	3,361,489	892,206	4,253,695	430,271	4,683,966
790								
791	55000		Public Health and Welfare					
792								
793	55110		Local Health Department	All local suport				0
794	103		Assistants	15,000		15,000	500	15,500
795	201		Social Security	100		100	861	961
796	204		TCRS	75		75	1,125	1,200
797	212		Employee Medicare	22		22	203	225
798	399		Other Contracted Services	0	8,000	8,000		8,000
799	316		Contributions	17,000		17,000		17,000
800								

Loudon County
General Fund 101
Ending June 30, 2005

746

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
801			Total Local Health Department	32,197	8,000	40,197	2,689	42,886
802								
803	55120		Animal Control					
804	189		Staff Wages	93,571		93,571	(5,720)	87,851
805	201		Social Security	0		0	5,447	5,447
806	204		State Retirement	0		0	6,800	6,800
807	212		Employer Medicare	0		0	1,274	1,274
808	307		Communication	3,333		3,333	220	3,553
809	335		Maintenance and Repair Services - Bui	0		0		0
810	338		Maintenance and Repair - Vehicles	0	1,100	1,100		1,100
811	351		Rentals	6,500		6,500		6,500
812	355		Travel	0	500	500		500
813	357		Veterinary Services	10,000	1,000	11,000	4,000	15,000
814	401		Animal Food & Supplies	1,000	(500)	500		500
815	410		Custodial Supplies	1,500	500	2,000		2,000
816	425		Gasoline	1,000	1,800	2,800		2,800
817	435		Office Supplies	1,000	(500)	500		500
818	450		Tires	0	500	500		500
819	451		Uniforms	1,300		1,300		1,300
820	452		Utilities	4,000		4,000	1,500	5,500
821	453		Vehicle Parts	500	(500)	0		0
822	499		Other Supplies & Materials	2,500	(700)	1,800		1,800
823	524		In Service/Staff Development	0	300	300		300
824	719		Office Equipment	0		0		0
825								
826			Total Animal Control	126,204	3,500	129,704	13,520	143,224

**Loudon County
General Fund 101
Ending June 30, 2005**

747

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
827								
828	55190		Other Local Health Services	Revenue Codes for Grants 100%				
829	189		Wages/Salaries	12,500	158,000	170,500		170,500
830	201		Social Security	20,000	5,571	25,571		25,571
831	204		Retirement	0	23,197	23,197		23,197
832	212		Medicare	0	5,832	5,832		5,832
833	399		Other Operating Expense	0		0		0
834	307		Communication	10,000	(10,000)	0		0
835	425		Gasoline	10,000	(10,000)	0		0
836	499		Other Supplies	0	1,900	1,900		1,900
837	355		Travel	3,500	500	4,000		4,000
838								
839			Total Other Local Health Services	56,000	175,000	231,000	0	231,000
840								

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
841	55710		Litter Control Grant	Revenue Codes for Grants 100%				
842	105		Salaries	20,000	2,000	22,000		22,000
843	106		Deputy/Road Crew	10,000	(10,000)	0		0
844	201		Social Security	0		0	1,364	1,364
845	204		Retirement	0		0	1,703	1,703
846	212		Medicare	0		0	319	319
847	355		Travel	1,500	(1,500)	0		0
848	499		Other Supplies & Materials	1,000	4,247	5,247		5,247
849	599		Litter Control Education	9,000	(2,300)	6,700		6,700
850	719		Office Equipment	500	(500)	0		0
851								
852			Total Litter Control Grant	42,000	(8,053)	33,947	3,386	37,333
853								
854	Total Public Health and Welfare			256,401	178,447	434,848	19,595	454,443
855								
856	56000		Social, Cultural, and Recreational Services					
857								
858	56100		Adult Activities					
859	316		Contributions	5,200		5,200		5,200
860	103		Assistant(s) [DHS Employee]	0	15,500	15,500		15,500
861	201		Social Security	0	1,000	1,000		1,000
862	204		Retirement	0	1,250	1,250		1,250
863	212		Medicare	0	250	250		250
864	399		Aid to Dependent Children	18,000	(18,000)	0		0
865								
866			Total Social, Cultural & Recreational S	23,200	0	23,200	0	23,200
867								

Loudon County
General Fund 101
Ending June 30, 2005

749

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
868	56300		Senior Citizens Assistance					
869	103		Sr.Citizen Director	27,810	498	28,308	0	28,308
870	161		Office on Aging Director	22,774	397	23,171	0	23,171
871	189		Other Salaries and Wages	40,603	3,343	43,946	0	43,946
872	201		Social Security	0	5,920	5,920	0	5,920
873	204		Retirement	0	1,266	1,266	6,120	7,386
874	212		Employer Medicare				1,384	1,384
875	307		Communication	3,508		3,508	0	3,508
876	338		Vehicle Maintenance	600		600		600
877	355		Travel	840	1,360	2,200	0	2,200
878	399		Other Contracted Services	4,000	(850)	3,150	0	3,150
879	410		Custodial Supplies	300		300		300
880	425		Gasoline	1,000	600	1,600	0	1,600
881	435		Office Supplies	1,500		1,500		1,500
882	452		Utilities	4,000	(500)	3,500	0	3,500
883	499		Other Supplies and Materials	1,000	(300)	700		700
884	719		Office Equipment	0	300	300		300
885								
886			Total Senior Citizens Assistance	107,935	12,034	119,969	7,504	127,473

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
887								
888	56500		Libraries					
889	162		Wages	130,795		130,795		130,795
890	201		Social Security	7,200		7,200	910	8,110
891	204		TCRS	4,200		4,200	5,925	10,125
892	212		Employee Medicare & Ins.	3,058		3,058	(1,158)	1,900
893								
894			Total Libraries	145,253	0	145,253	5,677	150,930
895								
896	Total Social, Cultural, and Recreational Services			276,388	12,034	288,422	13,181	301,603
897								
898	57000		Agriculture and Natural Resources					
899								
900	57100		Agricultural Extension Service					
901	140		Salary Supplements	106,592	(14,000)	92,592		92,592
902	204		Social Security	0		0		0
903	204		State Retirement	17,500		17,500		17,500
904	307		Communication	3,947	3,000	6,947		6,947
905	399		Other Contracted Services	3,000	(1,000)	2,000		2,000
906	435		Office Supplies	2,500	(2,000)	500		500
907	719		Office Equipment	0		0		0
908								
909			Total Agricultural Extension Service	133,539	(14,000)	119,539	0	119,539

750

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
910								
911	57300		Forest Service					
912	316		Contributions	1,000		1,000		1,000
913								
914			Total Forest Service	1,000	0	1,000	0	1,000
915								
916	57500		Soil Conservation					
917	162		Clerical Personnel	10,000		10,000		10,000
918	201		Social Security	0		0	620	620
919	204		State Retirement	0		0		0
920	212		Employer Medicare	0		0	145	145
921	399		Other Contribution	2,000		2,000		2,000
922	307		Communications	527		527	100	627
923								
924			Total Soil Conservation	12,527	0	12,527	865	13,392
925								
926	57700		Flood Control					
927	316		Contributions (Sweetwater Water Shed	2,000		2,000		2,000
928								
929			Total Flood Control	2,000	0	2,000	0	2,000
930								
931	Total Agriculture and Natural Resources			149,066	(14,000)	135,066	865	135,931
932								

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
933	58000		Other General Government					
934								
935	58110		Tourism					
936	316		Contributions	137,500		137,500		137,500
937								
938			Total Tourism	137,500	0	137,500	0	137,500
939								
940	58120		Economic and Industrial Agencies					
941	312		East TN Economic Dev. District Agency	0		0		0
942	312		East TN Dev. District	3,127		3,127		3,127
943	316		Loudon Co. Economic Dev. Agency	109,722	10,000	119,722	50	119,772
944								
945			Total Economic and Industrial Agencies	112,849	10,000	122,849	50	122,899
946								
947	58130		General Welfare Assistance					
948	316		Pauper Burials	3,000		3,000		3,000
949								
950			Total General Welfare Assistance	3,000	0	3,000	0	3,000
951								
952	58300		Veterans Services					
953	189		Other Salaries & Wages	0		0	6,000	6,000
954	201		Social Security	0		0	372	372
955	212		Employer Medicare	0		0	87	87
956	316		Contributions	10,000		10,000	(6,459)	3,541
957								
958			Total Veterans Services	10,000	0	10,000	0	10,000

752

Loudon County
General Fund 101
Ending June 30, 2005

753

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
959								
960	58500		NPO					
961	316		Greenback Fire Department	10,000		10,000		10,000
962			Philadelphia Fire Department	10,000		10,000		10,000
963			Tellico Village Fire Department	10,000		10,000		10,000
964			Health Improvement Council	10,000		10,000		10,000
965			Birth Through Three Program	3,000		3,000		3,000
966			Child Advocacy Center	25,000		25,000		25,000
967			ETHRA	0	7,000	7,000		7,000
968								
969			Total Non Profit Organizations	68,000	7,000	75,000	0	75,000
970								
971	58600		Employee Benefits					
972	201		Social Security	346,221	6,024	352,245	(325,223)	27,022
973	204		State Retirement	430,000	3,089	433,089	(429,923)	3,166
974	205		Employee and Dependent Insurance	1,248,984	22,224	1,271,208	40,000	1,311,208
975	210		Unemployment Compensation	25,000	2,722	27,722		27,722
976	212		Employer Medicare	76,200	1,415	77,615	(77,615)	0
977	513		Workman's Compensation	50,918	12,722	63,640		63,640
978	530		Fines, Assessments, & Penalties	0		0	1,900	1,900
979								
980			Total Employee Benefits	2,177,323	48,196	2,225,519	(790,861)	1,434,658
981								

Loudon County
General Fund 101
Ending June 30, 2005

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
982	58900		Miscellaneous / Building & Contents Insurance					
983	502		Building and Contents Insurance	265,000	10,000	275,000		275,000
984	508		Premiums on Corporate Surety Bonds	20,000	(20,000)	0		0
985	510		Trustee's Commission	150,000		150,000		150,000
986								
987			Total Misc./Building & Contents Insur	435,000	(10,000)	425,000	0	425,000
988								
989	Total Other General Government			2,943,672	55,196	2,998,868	(790,811)	2,208,057
990								
991								
992	Total Expenditures			10,840,852	1,215,653	12,056,505	139,325	12,195,830
993								
994	99100		Transfers Out					
995	590		Transfers to Recycling/Conv. Centers	0	540,000	540,000		540,000
996								
997			Total Transfers Out	0	540,000	540,000	0	540,000
998								
999	Total Expenditures and Transfers Out			10,840,852	1,755,653	12,596,505	139,325	12,735,830
1000								
1001								
1002								

Loudon County
General Fund 101
Ending June 30, 2005

755

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
1003								
1004			Beginning Fund Balance (Per Audit)	935,097		935,097		935,097
1005								
1006			Total Revenue	10,475,600	1,580,474	12,056,074	46,511	12,102,585
1007			Transfers In	0	15,000	15,000	(15,000)	0
1008								
1009			Total Revenue and Transfers In	10,475,600	1,595,474	12,071,074	31,511	12,102,585
1010								
1011			Total Available Funds	11,410,697	1,595,474	13,006,171	31,511	13,037,682
1012								
1013			Expenditure Budget	10,840,852	1,215,653	12,056,505	139,325	12,195,830
1014			Transfers Out	0	540,000	540,000	0	540,000
1015								
1016			Total Expenditures and Transfer Out	10,840,852	1,755,653	12,596,505	139,325	12,735,830
1017								
1018			Ending Fund Balance	569,845	(160,179)	409,666	(107,814)	301,852
1019								

Loudon County
Federal Drug Control Fund 128
Ending June 30, 2005

756

Exhibit G

	A	B	C	D	E	F	G	H
1			Other Special Revenue Fund 128					
2			Federal Drug Control					
3	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
4	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
5								
6	Revenue							
7								
8	42000		Fines, Forfeitures and Penalties					
9								
10	42800		Judicial District Drug Program					
11	42865		Drug Task Force Forfeitures & Seizures			0	20,000	20,000
12								
13			Total Drug Task Force Forfeitures	0	0	0	20,000	20,000
14								
15								
16								
17			TOTAL FINES, FORFEITURES & PENALT	0	0	0	20,000	20,000
18								
19								
20								
21								
22			Total Revenues	0	0	0	20,000	20,000
23								
24								
25								
26								

Loudon County
Federal Drug Control Fund 128
Ending June 30, 2005

757

	A	B	C	D	E	F	G	H
1			Other Special Revenue Fund 128					
2			Federal Drug Control					
3	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
4	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
5								
27								
28			Total General Expenditures					
29								
30	Account Number							
31								
32	50000		General Government					
33								
34	54000		<u>Public Safety</u>					
35								
36	54110		Sheriff's Depatment					
37								
38	499		Other Supplies and Materials	0	0	0	10,000	10,000
39	431		Law Enforcement Supplies				10,000	10,000
40				0	0	0	0	0
41								
42								
43			Total Correctional Incentive Program	0	0	0	20,000	20,000
44								
45								
46								
47								
48								
49								
50	Total Expenditures			0	0	0	20,000	20,000
51								
52								
53								
54								
55								
56								

Loudon County
Federal Drug Control Fund 128
Ending June 30, 2005

758

	A	B	C	D	E	F	G	H
1			Other Special Revenue Fund 128					
2			Federal Drug Control					
3	Account		6/7/2005 14:56	2005	2005	Approved	Proposed	Proposed
4	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
5								
57								
58								
59								
60	Beginning Fund Balance			11,718		11,718		11,718
61								
62	Total Revenue			0	0	0	20,000	20,000
63								
64	Total Revenue and Transfers In			0	0	0	20,000	20,000
65								
66	Total Available Funds			11,718	0	11,718	20,000	31,718
67								
68	Expenditure Budget			0	0	0	20,000	20,000
69	Transfers Out			0	0	0	0	0
70								
71	Total Expenditures and Transfer Out			0	0	0	20,000	20,000
72								
73	Ending Fund Balance			11,718	0	11,718	0	11,718

IN THE COUNTY COMMISSION FOR LOUDON COUNTY, TENNESSEE

A RESOLUTION amending the General Purpose School Fund (141) and the Education Capital Projects Fund (177) to establish various subfund project accounts

WHEREAS, The Loudon County School Board herein has evaluated certain capital needs in the Loudon County Schools and

WHEREAS, The Loudon County School Board recognizing future needs and anticipating future projects for Loudon County Schools, and

WHEREAS, the Loudon County School Board voted on June 12, 2003 to approve the transfer of funds from the General Purpose School Fund to the Education Capital Projects Fund (177), and

WHEREAS, the county commission has not taken action on approving the transfer; however, the General Purpose School Fund (141) has recognized the total estimated transfer as a designation from fund balance, and

WHEREAS, the Loudon County School Board desires that the funds be transferred from the General Purpose School Fund (141) to the Education Capital Projects Fund (177) anticipating future projects and needs.

NOW THEREFORE, BE IT RESOLVED that the General Purpose School Fund (141) and the Education Capital Projects Fund (177) are hereby amended as follows:

				Current Budget Amendment	Amended Budget
General Purpose School Fund 141					
<i>Expenditures and Transfers</i>					
141	99100	590 Transfer Out		0	1,200,000
<i>Fund Balance and Designations</i>					
141	35110	Land	250,000	(250,000)	0
	35120	Roofing Projects	150,000	(150,000)	0
	35130	Misc Capital Improvements	600,000	(600,000)	0
	35140	Fire Marshall	200,000	(200,000)	0
Educational Capital Project Fund 177					
<i>Revenues and Transfers In</i>					
177	49800 LND	Transfer In	0	250,000	250,000
177	49800 ROF	Transfer In	0	150,000	150,000
177	49800 IMP	Transfer In	0	600,000	600,000
177	49800 FIR	Transfer In	0	200,000	200,000
<i>Fund Balance and Designations</i>					
177	39000 LND	Land Subfund	0	250,000	250,000
177	39000 ROF	Roofing Projects	0	150,000	150,000
177	39000 IMP	Misc Capital Improvements	0	600,000	600,000
177	39000 FIR	Fire Marshall	0	200,000	200,000

BE IT RESOLVED, that the School Board and County Commission recognize that the establishment of these subfunds represents anticipated plans for future projects but do

not constitute approval to expend these funds or that the amount of these funds would be sufficient to complete planned projects.

BE IT FUTHER RESOLVED, that in order to expend funds from these Capital Project Subfunds that the monies will have to be appropriated either during the annual budget process or any time during the year with approval first by the School Board and then County Commission.

Upon motion of Commissioner Marcus, seconded by Commissioner Meers

The following Commissioners voted Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold & Miller.

The following Commissioners voted No: _____

The following Commissioners Passed: _____

Thereupon, the Chairman announced that said Resolution had received a constitutional majority and ordered same spread of record.

APPROVED:

Rog Bledsoe
COUNTY CHAIRMAN

The foregoing Resolution was submitted to the County Executive for his consideration this the 16th day of June, 2005.

ATTESTED:

Riley Wampler
Riley Wampler, COUNTY CLERK

I hereby approve/veto the foregoing Resolution this the 16th day of June, 2005.

George Miller
George Miller, COUNTY MAYOR

Exhibit I

Risk Management

Tennessee School Boards

(615) 532-5173
(888) 743-4336
FAX (615) 253-2080

TRUST

Risk Management Trust

101 French Landing Drive,
Nashville, Tennessee 37228

Memo

To: Loudon County Government
From: Dan Tollett, UCT Trust Administrator
RE: Intergovernmental Agreement
Date: February 22, 2005

The Risk Management Trust is one of the most successful pools in the nation. We are very proud of the success of the Trust over the past eighteen years. The Trust will finish this year in a very strong financial position with member equity increasing to over \$15 million. The Trust is performing exactly as expected and intended.

We have been informed by the Risk Management Trust's attorney, that it is necessary for the Trust to obtain a new Intergovernmental Agreement from each member of the Trust in order to be in full compliance with the pooling laws. The changes in this new Intergovernmental Agreement are almost entirely comprised of changing the method of selecting the trustees. Beginning this year, they will be elected by you, the membership, rather than being appointed. All other elements of operation of the Trust remain substantially unchanged from the agreement you signed last year.

Please ask your board to consider the provisions of this Intergovernmental Agreement. If your board approves the Intergovernmental Agreement and wishes to remain a member of the Trust, please sign and return the agreement to the Trust offices before April 1. Immediately after receiving the signed Intergovernmental Agreement, we will send you a schedule and procedures for the elections, which have been adopted by your Risk Management Board of Trustees. The election process will begin immediately so that trustees elected may take office on July 1, 2005.

We appreciate your board's participation in the Risk Management Trust. Please contact me or Kristi Coleman at 888-743-4336, ext. 242 if you have questions regarding the Trust or this process.

Tennessee School Boards Risk Management Trust

INTERGOVERNMENTAL COOPERATIVE AGREEMENT

Effective Date March 1, 2005

This Agreement, made by and among the Boards of Education and Boards and Commissions of the public entities hereinafter identified by written acceptance, each of which may be referred to hereinafter as a "Member" and which, collectively, may be referred to hereinafter as the "Members".

WHEREAS, Tennessee law identified as the "Interlocal Cooperation Act" (Tenn. Code Ann. § 12-9-101, *et seq.*) and the Tennessee Governmental Tort Liability Act (Tenn. Code Ann. § 29-20-101, *et seq.*) with special emphasis on (Sec. 401) provide that public entities may contract with one another to perform any activity authorized by law.

NOW, THEREFORE, each Member mutually agrees as follows:

ARTICLE I

Establishment and Purpose of Intergovernmental Entity

- 1.1 Pursuant to the provisions of the Tennessee Interlocal Cooperation Act and the policies and bylaws from time to time promulgated by the Trustees, the members hereby affirm the establishment of the Tennessee School Boards Risk Management Trust (TSB-RMT).
- 1.2 The purpose of the Trust is to provide self-insurance and risk management products of various kinds, including but not limited to casualty and property indemnification and to administer some or all insurance coverage and self-insurance protections. Nothing herein shall, nor shall participation in this Trust, constitute a waiver of immunities or defenses provided under the Tennessee Governmental Tort Liability Act (Tenn. Code Ann. § 29-20-101 *et seq.*) or otherwise. The Trust shall also carry out such claim, accident, premium alteration and educational programs, as may be authorized by its Board.
- 1.3 The members also intend by the creation of the Trust to allow Members to equalize annual fluctuations in insurance costs by establishing a program through the Trust whereby reserves may be created and temporary deficits of individual Members covered and ultimately to equalize the risks and stabilize the costs of providing casualty and property protections of the type contemplated hereunder.

ARTICLE II

Terms and Conditions

- 2.1 The Tennessee School Boards Risk Management Trust, pursuant to the authority granted in the Tennessee Interlocal Governmental Cooperation Act and policies and bylaws from time to time promulgated by its governing Trustees, shall hold all assets, obligations and debt of the respective membership from the onset (7-1-1987) of the obligations governed by this Intergovernmental Cooperative.

ARTICLE III

Section 115 Classification

- 3.1 The TSB-RMT is entitled to the IRC 115 characterization of excludable income. The Trust will derive its income from the performance of essential governmental functions exclusively for political subdivisions of the State of Tennessee.

ARTICLE IV

Definitions used in this Agreement

- 4.1 Administrator - Manager of the trust's operations with responsibility as further defined in section 9.2 Trust Officers.
- 4.2 Account - An account of monies established by the Members and held by the Trust to pay the joint administrative expenses of and fund certain coverage's provided to the Members and to purchase aggregate excess, specific excess, or any other insurance. The funds within the Account may also be used to pay premiums or claims for the Members.
- 4.3 Account Funds - Funds within the Account.
- 4.4 Annual Payment - The amount of money determined to be due annually to fund the account, pay claims and to pay expenses.
- 4.5 Coverage - Those provisions and coverages that are approved and adopted by and for each Member and incorporated herein by reference. Each Member may, from time to time adopt one or more new or substituted coverages administered under this Agreement.
- 4.6 Effective Date - The member's entry date or July 1 of each year.
- 4.7 Fiscal Year - The twelve-month period commencing on July 1, lasting through June 30 of the year following.
- 4.8 Board - The Board of Trustees of the Risk Management Trust.
- 4.9 Chairman - The Chairman of the Board of Trustees of the Tennessee School Boards Risk Management Trust.

ARTICLE V

Authority and Duties of the Trust

- 5.1 The Trust shall have the authority and duty to accomplish the purpose set forth in Article I above and, in furtherance of such authority and duty shall:
- (a) Contract for the services of agents, independent contractors, investment counsel, accountants, insurance consultant-claims administrators, attorneys, auditors and such other persons as may be necessary to administer and accomplish the purposes of the Trust; provided, however, that the Trust shall not have the authority to enter into any collective bargaining agreement;
 - (b) Carry out educational and other programs relating to accident and casualty claims reductions;
 - (c) Direct the collection and payment of funds to be used for the administration of the Trust and the provision of coverages hereunder;
 - (d) Cause to be purchased, aggregate excess, specific excess and other types of insurance as recommended by the Administrator;
 - (e) Prepare annual reports of claims filed and paid by the Trust;
 - (f) Obtain annually an audited report of the financial affairs of the Trust;
 - (g) Receive and hold all payments and contributions paid to it;
 - (h) Have authority and discretion to invest and reinvest all or any part of the funds received under this Agreement in securities issued by Federal Agencies or by enterprises which are guaranteed by the full faith and credit of the United States of America provided, however, that any deposit in excess of such accounts insured by the depository institution through the Federal Deposit Insurance Corporation shall be secured by the depository bank, as a condition of maintaining the account, with United States Government securities pledged specifically to insure such excess deposits, in securities which are a direct obligation of the United States of America;
 - (i) Own, manage, purchase, sell, contract to purchase or sell, transfer and otherwise deal with all property constituting the Account or Account Funds, in such a manner, for such considerations, and on such terms and conditions as the Trust shall decide:

- (j) Retain in cash any reasonable portion of the Account Funds pending investment, reinvestment or payment of benefits and deposit such cash in any depository selected by it;
- (k) Begin, maintain, or defend any litigation necessary in connection with the investment, reinvestment and administration of the Account or Account Funds;
- (l) Have all rights of an individual owner of property;
- (m) Hold securities or other property in the name of the Trust or its nominee or nominees, or in such other form as it determines best, with or without disclosing the Fiduciary relationship, provided the records of the Trust shall indicate the actual ownership of such securities or other property;
- (n) Retain any funds or property subject to any dispute without liability for the payment or delivery thereof until final adjudication is made by a court of competent jurisdiction;
- (o) Pay any estate, inheritance, income or other tax, charge or assessment attributable to any benefit which, in the Trust's opinion, it shall or may be required to pay out of such benefit; and to require before making any payment such release or other document from any taxing authority and such indemnity from the intended payee as the Trust shall deem necessary for its protection;
 - (1) Furnish the Members with such information in the Trust's possession as the Members may need for related purposes;
 - (2) Perform any and other acts in its judgment necessary or appropriate for the proper and advantageous management, investment and distribution of the Account or Account Funds;
 - (3) Deposit securities with a corporate depository;
 - (4) Maintain a separate and distinct record of the securities owned by the said Trust and to maintain integrity of various program funds as determined by the Board;
- (p) Carry out such other activities as are necessarily implied or required to carry out the purpose of the Trust specified in Article I, or the specific activities enumerated in Article III of this Agreement.
- (q) Cause to be paid annually, a sponsorship fee as from time to time agreed by the Trustees, to the Tennessee School Boards Association.

ARTICLE VI

Term of Agreement

6.1 The term of this agreement shall commence on March 1, 2005, replacing all previous Intergovernmental Agreements for the Tennessee School Boards Risk Management Trust, Tennessee School Boards Liability Trust and the Tennessee School Boards Workers Compensation Trust and all other agreements in conflict herewith.

ARTICLE VII

Board of Trustees

7.1 The Trust shall be managed by a Board of Trustees and the terms of this Agreement. The Board shall consist of Trustees identified as follows:

- (a) The President of the Tennessee School Boards Association will serve as an ex-officio non-voting Trustee. There shall be nine (9) Trustees. The Trustees shall be elected by the membership in a manner as prescribed in the bylaws of the Trust. The term of each Trustee shall be three years.
- (b) Resignation of a Trustee. Any Trustee may resign upon giving notification in writing to the Trust Chairman or the Trust Administrator.
- (c) Removal of a Trustee. A Trustee shall be removed by the Board of Trustees according to the by-laws of the Trust. In addition, any Trustee may be removed by a two thirds (2/3) vote of the Trustees for conduct deemed not in the best interests of the Trust or its membership. The removal of a Trustee shall become immediately effective upon written notification to the Trustee.
- (d) Appointment of Successor Trustees. Upon the death of a Trustee, resignation of a Trustee, or removal of a Trustee, the remaining Trustees shall appoint a person to fill the vacant position according to the by-laws of the Trust.
- (e) Amendment of Agreement. The provisions of this Intergovernmental Trust Agreement may be amended by the Board of Trustees subject to the execution of the so revised Intergovernmental Agreement by all members choosing to continue participation in the Trust at each Effective Date.
- (f) Required Vote of Trustees. Any action by the Trustees may be taken at a duly constituted meeting. Concurrence of a majority of the Trustees in attendance and voting at a duly constituted meeting where a quorum is present shall be required for action taken at that meeting

7.2 The board shall carry out the purposes and duties of the Trust, as set forth in Articles I and III of this Agreement, through its Administrator or other agents and employees, including, but not limited to, the following:

- (a) Making changes in policy for the Trust;
- (b) Selecting agents and independent contractors to act for the Trust;
- (c) Determining the compensation for all such agents, and independent contractors;
- (d) Procuring fidelity bonds for employees or other persons, as required by this Agreement or by law;
- (e) Preparing the annual budget of the Trust and any amendments to that budget;
- (f) Approving education and other programs relating to claim reduction;
- (g) Establishing and recommending monthly and supplementary payments if necessary to the claims account;
- (h) Obtain or preparing and submitting to the members the financial reports and reports of claims;
- (i) Approving new Members;
- (j) Expelling Members in accordance with the provisions herein;
- (k) Such other activities are necessarily implied or required to carry out the purposes of the Trust.

7.3 No Trustee shall receive any salary for services from the Trust. Any Trustee or other officer of the Trust may submit to the Trust for approval, and be reimbursed for, expenses incurred in the pursuit of his position. Reimbursement for such expenses shall be in accordance with procedures and policies established by the Board of Trustees consistent with the terms of this Agreement.

ARTICLE VIII

Meetings of the Board of Trustees

8.1 Quarterly meetings of the Board of Trustees shall be held; however, the Board of Trustees may choose to forego certain meetings if no business matters are pending at that time. Any item of business may be considered at a regular meeting.

8.2 A meeting may be called at any time by the Chairman or a majority of the Trustees upon giving ten (10) days written notice to all Trustees. An emergency meeting may be called upon agreement of all Trustees or with no less than three (3) day written notice provided that all Trustees have been notified of such a meeting. An agenda specifying the subject of any special meeting shall accompany such notice and only business included on that agenda may be transacted. Called meetings or emergency meetings may be held by teleconference.

8.3 The time, date and location of regular meetings of the Board shall be determined by the Board.

8.4 No proxy votes shall be permitted.

8.5 A quorum shall consist of a majority of the Trustees. Except as provided in this Agreement, a simple majority of Trustees present and voting at a duly constituted meeting shall be sufficient to pass upon all matters.

8.6 The Trustees shall adopt by-laws which shall govern and control the operation and administration of the Trust which shall not be in conflict with any terms and provisions of the Intergovernmental Agreement.

8.7 Minutes of all regular and special meetings of the Board shall be sent to all Trustees.

8.8 All meetings of the Board shall be conducted in the manner required by law. In the event of any conflict between any provision of this Agreement and any provision of any applicable law, this Agreement shall be deemed modified to the extent necessary to comply with such law. In addition to any notices of meetings required to be served under this Agreement, the Administrator shall cause to be published any schedule or notice of meeting of the Board required by law. Such publication requirement shall be deemed met by announcement in the Trust newsletter and/or website.

ARTICLE IX Trust Officers

- 9.1 Officers of the Trust shall consist of a Chairman, a Vice-Chairman, the Administrator and such other officers as are established from time to time by the Board. All officers shall be elected by the Board, except the administrator, who shall be employed by and serve at the pleasure of the board.
- 9.2 The "Administrator" shall be the principal operating officer of the Trust and shall supervise and control the day-to-day operations of the Trust and carry out the purpose of the Trust as directed by the Board. Among the duties and authority of the Administrator shall be the following:
- (a) To sign on behalf of the Trust any instrument which the Board or Members have authorized to be executed and, in general, to perform all duties incidental to the office of Administrator and such other duties as may be prescribed by the Board, consistent with this Agreement.
 - (b) At each regular meeting of the Board and at such other times as requested to do so by the Board, to present a full report of his activities and the fiscal condition of the Trust.
 - (c) To compile and list annually all claims filed and payouts made for the Trust.
 - (d) Within the constraints of the budget approved by the Board of Trustees, to make distributions from the Account for payment of claims and the administrative expenses of the Trust.
 - (e) Disburse funds held in the Account.

ARTICLE X MEMBER CONTRIBUTIONS

- 10.1 Payments into the Account will be developed and administered in the following manner:
- (a) The Trustees will determine the amount of total payments from all of the Members necessary to fund anticipated costs of the Trust based on recommendations from the administrator, Trust actuaries and underwriters. The factors to be considered in determining each member's annual payment shall include but not be limited to, all areas of relative claim exposure and claim or loss experience of the Member.
- 10.2 It is agreed that if the assets in the Account are at any time insufficient, in the opinion of the Trustees, to enable it to discharge its obligations, then the Trust shall have the right to assess all Members which have participated in the Trust during any part of the period of insufficiency such total amount as is, in the opinion of the Trustees, required to end the insufficiency and each Member shall have the duty to pay its proportionate amount of the total.

ARTICLE XI Plan of Coverages

- 11.1 It is the intent of the Trust to provide indemnity for covered losses. Such indemnity shall be subject to the terms of the Coverage Document, various excess or reinsurance agreements and additional administrative policy as established by the Board of Trustees for each coverage period beginning July 1st.

ARTICLE XII Excess Insurance

- 12.1 The Trust may cause to be purchased excess insurance or reinsurance from a company permitted to do business in the State by the Tennessee Department of Commerce and Insurance.
- 12.2 Membership in the Trust shall not preclude any Member from purchasing any insurance coverage above those amounts determined by the Board of Trustees.

ARTICLE XIII

Obligations of Participating Members

13.1 The obligations of each Member shall be as follows:

- (a) To pay promptly all payments to the account at such times and in such amounts as are established within the scope of this Agreement;
- (b) To cooperate fully with the Administrator, the insurance consultant-claims administrator, the Trust's attorneys and auditors, and any agent, employee, officer, or independent contractor of the Trust in any matter relating to the purpose and powers of the Trust.
- (c) To furnish the Administrator any information reasonably required to carry out the purposes of the Trust as required by the Trust's by-laws.

ARTICLE XIV

Liability of Trustees and Officers

14.1 The Trustees and the officers of the Trust, including the Administrator, shall use ordinary care and reasonable diligence in the exercise of their authority and in the performance of their duties. They shall not be liable for any mistake of judgment or other action made, taken, or omitted by them in good faith, nor for any action made, taken, or omitted by any agent, employee, or independent contractor selected with reasonable care, nor for loss incurred through investment of the Trust funds or failure to invest. No Trustee or officer shall be liable for any action taken or omitted by any other Trustee or officer. The Account shall be used to defend, indemnify and hold harmless any Trustee or officer of the Trust for actions taken by the Board or performed by the Trustee or officer within the scope of this authority.

14.2 The Trust shall defend, indemnify and hold harmless to the full extent permitted by law any person who is or was a Trustee, officer, employee, or agent of the Trust, provided that actions by the Trustee, officer, employee or agent are consistent with the scope of their responsibilities under this agreement and such actions are not in conflict with opinions of Trust attorneys. In addition, the Trust may purchase and maintain insurance on behalf of any person who is or was a Trustee, officer, employee or agent of the Trust, against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such, regardless of whether the Trust would have the power to indemnify him or her against such liability.

ARTICLE XV

Contractual Obligation

15.1 The obligations and responsibilities of the Members set forth in this Agreement, including the obligation to take no action inconsistent with this Agreement as originally written or validly amended, shall remain a continuing obligation and responsibility of each Member. This Agreement may be enforced in law or equity, either by the Trust or by any Member. The consideration for the duties imposed upon the Member by this Agreement is based upon the mutual promises and agreements of the Members as set forth herein and the advantages gained by the Members through participation herein.

15.2 All governmental subdivisions participating in or benefiting from this Agreement remain liable for their proportionate share of all losses incurred by the Trust during their membership or participation in the Trust, regardless of their withdrawal from or the complete termination of the Trust. The members intend, in the creation of the Trust, to establish an organization for joint administration of risk management programs within the scope set forth in this Agreement only and do not intend to create between members any additional relationship of partnership, surety, indemnification or liability for the debts of or claims against another.

ARTICLE XVI

Expulsion of a Member

- 16.1 By a two-thirds (2/3) vote of the entire Board of Trustees, any Member may be expelled from the Trust. Such expulsion, which shall take effect in the manner set out below, may occur whenever,
- (a) a Member fails to perform any obligation under this Agreement,
 - (b) failure or refusal to make payments and supplemental payments due to the Trust, or
 - (c) activities by a Member detrimental to the purposes of the Trust.
- 16.2 No Member may be expelled except after notice from the Trust of the alleged failure and after a reasonable opportunity of not less than fifteen (15) days to cure the alleged failure. Within such fifteen-day (15) period, the Member may request a hearing before the Board before any decision is made as to whether to expel. The Board shall set the date for such hearing, which shall not be less than fifteen (15) days after expiration of the time to cure. The Board may appoint a hearing officer to conduct such hearing and make a recommendation to the Board based upon findings of fact; provided, however, that if the hearing is conducted by a hearing officer, the Member may request a further hearing before the Board. Such request shall be in writing and addressed to the Chairman. If the Board conducts the hearing itself, it may make a decision at the close of the hearing. Expulsion of a Member after notice and hearing set forth in this Section shall be final.
- 16.3 After expulsion, the former Member shall continue to be fully liable for any payment due to the Account and any unfulfilled obligation as if it were still a Member of the Trust.
- 16.4 The Trust shall have no obligation with respect to claims incurred under the coverage of an expelled Member after the effective date of such expulsion.
- 16.5 The obligation of the Trust to administer claims incurred under the coverage of an expelled Member prior to the effective date of expulsion shall continue for such claims as may have been or may be validly filed. Within sixty (60) days after an expulsion, or within sixty (60) days of the resolution of all outstanding claims if such occurs later, a final accounting of payments owed by or claim payments owing to said expelled Member shall take place and any amount found to be owed by such expelled Member shall be immediately paid into the Account by such Member and any amount found to be owed to such former Member shall be immediately paid from the Account to such former Member. An expelled Member will not have any right, title, or interest in any funds of the Trust other than explained in this paragraph.

ARTICLE XVII

Withdrawal from the Trust

- 17.1 No Member shall have the right to withdraw from the Trust during the twelve (12) month period immediately following the Member's initial effective date. Thereafter, a Member may withdraw upon notifying the Trust at least sixty (60) days prior to July 1st of any program year. Withdrawal from the Trust without giving such notice creates financial jeopardy for the remaining members of the Trust. Therefore, withdrawal without such notice will not be accepted. The rights and duties of the Trust with respect to a withdrawing Member and the rights and duties of a withdrawing member to the Trust shall be the same as those with respect to an expelled Member.

ARTICLE XVIII

Termination of the Trust

- 18.1 The Trust shall terminate thirty (30) years from the effective date or upon the occurrence of any one of the following events:
- (a) A final determination by a Court of competent jurisdiction, after all appeals have been exhausted or time for appeal has expired, that the Trust is invalid or contrary to law.
 - (b) The number of Members is not sufficient to support the appropriate spread of risk.

18.2 Upon termination of the Trust, the rights and duties of the Trust to each Member and the rights and duties of each Member to the Trust shall be the same as those with respect to an expelled Member.

ARTICLE XIX

Miscellaneous

- 19.1 **Member Equity.** The Board of Trustees may determine at any time that it is in the best interest of the Trust to encourage the non-school members to create a separate intergovernmental pool. If and when this occurs, the newly constituted pool will be entitled to the portion of member equity attributable to non-school entities through their participation in the Trust. The Trust actuary shall calculate the portion of the accumulated member equity which is attributable to the non-school board entities. The Trust will pay this portion of member equity to the new pool when its newly constituted Board of Trustees provides a signed copy of its intergovernmental agreement which specifies that the new pool will not compete with the TSB-RMT for school board membership.
- 19.2 **Addition of Members.** Any Member or associate member of the Tennessee School Boards Association or any other political subdivision of the State of Tennessee, as from time to time approved by the Board, can become a member of the Trust.
- 19.3 **Section Heading.** The section headings inserted in this Agreement are for convenience only and are not intended to, and shall not be construed to limit, enlarge or affect the scope or intent of this Agreement or the meaning of any provision hereof.
- 19.4 **Validity and Savings Clause.** In the event any provision of this Agreement shall be declared by a final judgment of a Court of competent jurisdiction to be unlawful or unconstitutional or invalid as applied to any Member, the lawfulness, constitutionally or validity of the remainder of this Agreement shall not be deemed affected thereby.
- 19.5 **Counterpart.** This Agreement, and any amendments thereto, may be executed in any number of separate documents which taken together shall constitute a single instrument.
- 19.6 **Notice.** Any notice required by this Agreement shall be in writing and shall be deemed to have been given when:
- (a) notice is sent via United States Post Office, registered or certified mail, postage prepaid, return receipt requested and addressed as follows:
 - If to the Trust: To such address as is specified by the Trustees.
 - If to the Members: To the address as the Members from time to time offer for publication.
 - (b) notice is sent via electronic mail addressed as follows:
 - If to the Trust: To the e-mail address last specified on the Trust's website
 - If to the Members: General notice is posted on the Trust's website and specific notice to members is sent to the last known e-mail address for such member.
- 19.7 **Authorized Signatures.** This Agreement shall be executed on behalf of the Member by its duly authorized officer and shall be forwarded, in duplicate, to the Tennessee School Boards Risk Management Trust.
- 19.8 **Acknowledgement and Acceptance.** The Trust shall acknowledge receipt of this Agreement and acceptance hereof by noting hereon in the space provided the Effective Date of its acceptance and shall return a fully executed copy hereof to the member.
- 19.9 **Obligations of the Parties.** The obligations and rights of the parties under this Agreement shall commence upon the effective date of the Trust's acceptance noted hereon.

Signature Page
Page number 9 of 9 Pages
TSB-RMT Intergovernmental Agreement
Effective date: 3-1-2005

This action was approved by the Loudon County Commission meeting on June 06, 2005.
(political subdivision)

Roy Blanton
Board Chairman Signature

06/06/05
Date

Darryl H. Miller
Chief Executive Signature

06/06/05
Date

RECEIVED AND ACCEPTED BY THE TENNESSEE SCHOOL BOARDS RISK MANAGEMENT TRUST:

EFFECTIVE DATE: _____

SIGNED

TITLE

DATE