

**LOUDON COUNTY COMMISSION
SPECIAL CALLED MEETING
August 11, 2005**

- | | | |
|-----|--------------------------------------|-----------------------------------|
| (1) | Public Hearing | <u>Exhibit A</u> |
| (2) | Opening Of Meeting | |
| (3) | Roll Call | |
| (4) | Agenda Adopted | |
| (5) | Comments: Agenda Items | |
| (6) | Tax Levy Resolution Adopted | <u>Resolution 081105-B</u> |
| (7) | Budget Resolution Adopted | <u>Resolution 081105-C</u> |
| (8) | Non-Profit Resolution Adopted | <u>Resolution 081105-D</u> |
| (9) | Adjournment | |

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

**August 11, 2005
6:15 PM**

PUBLIC HEARING

**(1)
Public
Hearing**

1. Intent to exceed certified tax rate for the year beginning July 01, 2005 and ending June 30, 2006.
Mr. Edward Headlee, Loudon County Board of Education, came forward to speak in favor of exceeding certified tax rate for the benefit of education.
Ms. Aileen Longmire, Loudon County resident, came forward to speak in opposition of exceeding certified tax rate and submitted comments to be included as part of the minutes.
Exhibit A
Ms. Pat Hunter, Loudon County resident, came forward to speak in opposition of exceeding certified tax rate.
Ms. Terry Grimshaw, Loudon County resident, came forward to speak in favor of exceeding certified tax rate.
Mr. Dennis Brennan, Loudon County resident, came forward to speak in favor of exceeding certified tax rate for the benefit of education.

SPECIAL CALLED MEETING

**(2)
Opening
Of Meeting**

BE IT REMEMBERED that the Board of Commissioners of Loudon County convened in special called session in Loudon, Tennessee on the 11th day of August, 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 **Mr. 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 were the **Honorable George Miller, County Mayor** and **Loudon County Attorney Harvey Sproul.**

**(4)
Agenda
Adopted**

Chairman Bledsoe requested that the August 11, 2005 agenda be adopted.
A motion was made by **Commissioner Harold** with a second by **Commissioner Maples** to reverse order for Items 1, "*Consideration of adopting a resolution making appropriation for the various funds, departments, institutions, offices and agencies of Loudon County, Tennessee for the year beginning July 01, 2005 and ending June 30, 2006*" and 2, "*Consideration of adopting a resolution fixing the tax levy in Loudon County, Tennessee for the fiscal year beginning July 01, 2005 and ending June 30, 2006*".
Upon voice vote the motion **Passed** unanimously.
A motion was made by **Commissioner Franke** with a second by **Commissioner Miller** to adopt agenda with requested change.
Upon voice vote the motion **Passed** unanimously.

**(5)
Comments:
Agenda
Items**

Chairman Bledsoe asked for any visitor wishing to address the Commission regarding items on the planned agenda to come forward.
County Mayor George Miller, as Chairman of the Budget Committee, made comments regarding the proposed budget. He stated that Loudon County had not had a tax increase in nineteen (19) years, but felt at this time it was necessary and urged Commission to adopt the Budget Committee's recommended budget.

(6)
**Tax Levy
Resolution
Adopted**

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

1. Consideration of adopting a resolution fixing the tax levy in Loudon County, Tennessee for the fiscal year beginning July 01, 2005 and ending June 30, 2006.

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

After much discussion by Commission and audience members and upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Jenkins, Franke, Harold and Miller: (6).**

The following Commissioners voted **Nay: Maples, Bledsoe, Duff and Shaver: (4).**

Thereupon the Chairman announced the motion **Passed: (6-4).**

Resolution 081105-B

(7)
**Budget
Resolution
Adopted**

2. Consideration of adopting a resolution making appropriation for the various funds, departments, institutions, offices and agencies of Loudon County, Tennessee for the year beginning July 01, 2005 and ending June 30, 2006.

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

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Jenkins, Franke, Duff, Harold and Miller: (7).**

(Commissioners Marcus, Meers and Duff cited "Conflict of Interest Declarations".)

The following Commissioners voted **Nay: Maples, Bledsoe and Shaver: (3).**

Thereupon the Chairman announced the motion **Passed: (7-3).**

Resolution 081105-C

(8)
**Non-Profit
Resolution
Adopted**

3. Consideration of adopting a resolution making appropriations to non-profit charitable organizations of Loudon County, Tennessee for fiscal year beginning July 01, 2005 and ending June 30, 2006.

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

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller: (10).**

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

Thereupon the Chairman announced the motion **Passed: (10-0).**

Resolution 081105-D

(9)
Adjournment

There being no further business, a **motion** being duly made and seconded, the August 11, 2005 meeting stood adjourned at 7:33 p.m.

ATTEST:


COUNTY CLERK


CHAIRMAN

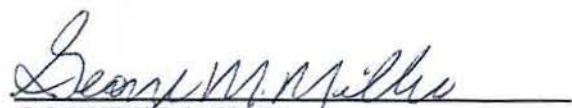

COUNTY MAYOR

Exhibit A

August 11, 2005

Special Called Meeting of Loudon County Commission
Public Hearing for Notice of Intent to Exceed Certified Tax Rate of \$1.52 for Loudon
County TCA 67-5-1701 in a Reappraisal Year

My name is Aileen Longmire. I am a lifelong resident of Loudon County and a county taxpayer. The taxes on our property and home have risen substantially over the years with each new appraisal. We have made no new additions or improvements to our home.

I have attended County meetings for many years and questioned many of their choices on behalf of taxpayers. The fact that reappraisals in Loudon County are done more often (every 4 years) when many surrounding counties are every 5 or 6 years has meant that I have had to pay higher taxes in a shorter time frame, a quicker turn around.

When attending these meetings I have also learned of the huge amount of money that has been borrowed or shuffled from one account to another by the county leaders over the years. County Executive/Mayor George Miller is the Chief Financial Officer for the County and also serves on the budget committee and many times as the Chair Person. I have stated that in my opinion this is a conflict of interest. He hired Nancy Richesin as the County Budget Director approximately 20 years ago. Is this too much control with no checks and balances over public money? When I would ask what the debt for the county was, Miller would always say for me to ask Richesin. I had MUCH difficulty getting financial information from Richesin and many times was unable to get ANYTHING at all. The only number I was ever given for County debt was \$16 or \$17 Million Dollars. There was no PUBLIC monthly financial statement given by Miller or Richesin at County Commission meetings. Since Richesin (who was paid a salary and perks that I believe the county could have hired a Certified Public Accountant to take care of the County Financials) left the position December 2004 I have been told by a public official that the County debt is substantially higher, approximately \$30,500,000.00 with pay off thru (6-30-25) \$45,832,872.00.

In February 2002 there was a bond swap of \$12,500,000.00, January 2003 a \$5 Million Dollar line of credit was approved at a special called meeting of County Commission and there has been several other transactions since these dates. Where has all this money gone? June 29, 2005, approval was sought from Division of Finance in Nashville for the issuance of tax anticipation notes in the amounts up to \$2,500,000.00 to meet the operational cash flow needs of the County. The County's Rural School Debt Service Fund had this adequate balance to allow issuing in-house notes, in other words robbing Peter to pay Paul. If the schools have these funds to lend, why is there any need to raise taxes? There have been many budget amendments of late for various departments that have been approved by County Commissioners and some have been for large amounts of money, where is management and why can't they stick to their budgets?

I am opposed to any tax increase. We need better stewards of our public monies. Above I have mentioned only a few of the financial issues that I am aware of and I am sure there

are many more. I, as a taxpayer of Loudon County am requesting that an independent complete comprehensive financial audit that looks at every receipt, expenditure, grant money, fixed assets and everything be done. It is my opinion that when Richesin left the financial position and another took over the job that an independent audit should have taken place at that time. The State does a yearly financial report of counties and their bookkeeping standards but does not look at everything in detail. I believe that we need that now in Loudon County before we are asked to pay more taxes.

This is a public hearing and I am requesting that this statement be made a part of the official record of this meeting.

Thank you,

Aileen Longmire

Aileen Longmire Loudon County Taxpayer
August 11, 2005

Resolution 081105-B

Whereas, Loudon County received notice from the State Board of Equalization on June 08, 2005 that the certified tax rate is \$1.52; and

Whereas, Loudon County intends to exceed the certified tax rate and levy a tax rate of \$1.84.


SECTION 1. Be It Resolved by the Board of County Commissioners of Loudon County, Tennessee, assembled in special session on the 11th day of August, 2005, that the combined property tax rate for Loudon County, Tennessee for the year beginning July 01, 2005, shall be \$1.84 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>Fund</u>	<u>Certified Rate</u>	<u>New Rate</u>
General	0.570	0.690
Solid Waste	0.000	0.015
Highway/Public Works	0.025	0.035
General Purpose School	0.770	0.980
General Debt Service	0.130	0.095
General Capital Projects	0.025	0.025
Total	1.520	1.840

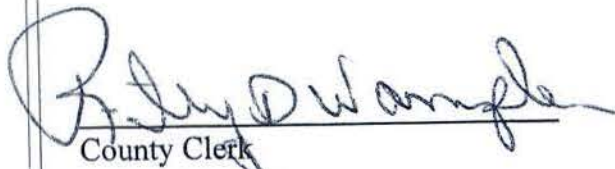
SECTION 2. Be It Further Resolved, that all resolutions of the Board of County Commissioners of Loudon County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3. Be It Further Resolved, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 11th day of August, 2005.


County Chairman

Attest:


County Clerk


County Mayor

Resolution 081105-C

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LOUDON COUNTY,
TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee, assembled in session on the 11th day of August, 2005, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Loudon County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2005 and ending June 30, 2006, according to the following schedule:

			Amds to Budget	Amended Budget
101	GENERAL FUND			
51100	County Commission	85,634		85,634
51210	Board of Equalization	1,000		1,000
51220	Beer Board	2,000		2,000
51240	Other Boards and Committees	7,000		7,000
51300	County Executive	142,010		142,010
51400	County Attorney	266,500		266,500
51500	Election Commission	162,675		162,675
51600	Register of Deeds	234,591		234,591
51710	Cable TV Authority	51,050		51,050
51720	Planning and Community Development	157,660		157,660
51760	Geographical Information System	53,659		53,659
51800	County Buildings	898,901		898,901
52100	Accounting/Budgeting/Payroll	336,144		336,144
52200	Purchasing	105,639		105,639
52300	Property Assessor's Office	319,928		319,928
52400	County Trustee's Office	209,878		209,878
52500	County Clerk's Office	299,892		299,892
53100	Circuit Court	210,583		210,583
53300	General Sessions	316,211		316,211
53310	General Sessions Judge	183,625		183,625
53400	Chancery Court	141,184		141,184
53500	Juvenile Court	338,897		338,897
53900	Other Administration of Justice	29,500		29,500
54110	Sheriff's Department	2,363,442		2,363,442
54120	Special Patrol	10,000		10,000
54130	Traffic Control	1,800		1,800
54160	Administration of Sexual Offender	600		600
54210	Jail	911,566		911,566
54410	Emergency Management	79,992		79,992
54420	Rescue Squad	85,000		85,000
54510	Building Commission/Regulation	74,964		74,964
54610	County Coroner/Medical Examiner	7,500		7,500
54900	Communication/E-911	541,158		541,158
55110	Health Department	44,153		44,153
55120	Rabies and Animal Control	155,359		155,359
56100	Adult Activities	6,604		6,604
56300	Senior Citizens Assistance	135,059		135,059
56500	Libraries	160,685		160,685
57100	Agriculture Extension Service	123,870		123,870
57300	Forest Service	1,000		1,000
57500	Soil Conservation	14,002		14,002
57700	Flood Control	2,000		2,000
58110	Tourism	135,000		135,000
58120	Economic and Industrial Agencies	287,973		287,973
58130	General Welfare Assistance	3,000		3,000
58300	Veteran's Service	10,000		10,000
58500	Contributions to Other Agencies	114,071		114,071
58600	Employee Benefits	1,802,500		1,802,500
58900	Miscellaneous	450,000		450,000
Total General Fund		<u>12,075,459</u>	<u>0</u>	<u>12,075,459</u>

8/11/2005

114 LAW LIBRARY			
56500 Libraries	6,100		6,100
Total Law Library Fund	<u>6,100</u>	<u>0</u>	<u>6,100</u>
8/11/2005			
116 SOLID WASTE/SANITATION FUND			
55732 Convenience Center	605,650		605,650
55720 Sanitation Education/Information	31,447		31,447
Total Solid Waste/Sanitation Fund	<u>637,097</u>	<u>0</u>	<u>637,097</u>
8/11/2005			
122 DRUG CONTROL FUND			
55170 Alcohol and Drug Program	73,500		73,500
Total Drug Control Fund	<u>73,500</u>	<u>0</u>	<u>73,500</u>
8/11/2005			
128 OTHER SPECIAL REVENUES (FEDERAL DRUG FUND)			
54110 Sheriff's Department	20,000		20,000
Total Drug Control Fund	<u>20,000</u>	<u>0</u>	<u>20,000</u>
8/11/2005			
131 HIGHWAY/PUBLIC WORKS FUND			
61000 Administration	682,750		682,750
62000 Highway and Bridge Maintenance	429,250		429,250
63100 Equipment Operation and Maintenance	234,150		234,150
65000 Other Charges	150,700		150,700
66000 Employee Benefits	347,240		347,240
68000 Capital Outlay	410,170		410,170
82120 Principal on Highway Debt	95,000		95,000
82220 Interest on Highway Debt	22,550		22,550
Total Highway/Public Works Fund	<u>2,371,810</u>	<u>0</u>	<u>2,371,810</u>
8/11/2005			
141 GENERAL PURPOSE SCHOOL FUND		Changes by School Bd	2006 Sch Budget
71100 Regular Instruction Program	17,523,546		17,523,546
71150 Alternative Instruction Program	0		0
71200 Special Education Program	1,736,677		1,736,677
71300 Vocational Education Program	970,639		970,639
71400 Student Body Education Program	0		0
71600 Adult Education Program	0		0
72110 Attendance	49,500		49,500
72120 Health Services	67,687		67,687
72130 Other Student Support	733,682		733,682
72210 Regular Instruction Program	1,563,087		1,563,087
72220 Special Education Program	260,329		260,329
72230 Vocational Education Program	122,341		122,341
72260 Adult Education Program	0		0
72310 Board of Education	477,410		477,410
72320 Office of Superintendent	241,793		241,793
72410 Office of the Principal	776,841		776,841
72510 Fiscal Services	63,765		63,765
72610 Operation of Plant	1,970,285		1,970,285
72620 Maintenance of Plant	180,000		180,000
72710 Transportation	1,091,000		1,091,000
72810 Central and Other	0		0
73100 Food Service	1,789,724		1,789,724
73300 Community Services	56,792		56,792
73400 Early Childhood Education	85,962		85,962
76100 Regular Capital Outlay	60,000		60,000

81300	Education Debt Service	461,000		461,000
99000	Transfer and Other Uses	0		0

Total General Purpose School Fund	<u>30,282,060</u>	<u>0</u>	<u>30,282,060</u>
8/11/2005			

Bottom Line recommended by Commission	<u>30,282,060</u>		
Additional reserves noted at year end			<u>30,282,060</u>

142 SCHOOL FEDERAL PROJECTS 0

Total School Federal Projects	<u>0</u>	<u>0</u>	<u>0</u>
8/11/2005			

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the local Board of Education.

143 SCHOOL FOOD SERVICE FUND 0

Total School Food Service	<u>0</u>	<u>0</u>	<u>0</u>
8/11/2005			

151 GENERAL DEBT SERVICE FUND

Principal-General Government Debt			
82110 Service	1,052,000		1,052,000
82210 Interest- General Government-Debt	696,430		696,430
82310 Other Debt Service	179,000		179,000

Total General Debt Service Fund	<u>1,927,430</u>	<u>0</u>	<u>1,927,430</u>
8/11/2005			

156 EDUCATION DEBT SERVICE FUND

82130 Education Debt Principal	215,000		215,000
82230 Education Debt Interest	633,100		633,100
82330 Education Debt Other	10,000		10,000

Total Education Debt Service Fund	<u>858,100</u>	<u>0</u>	<u>858,100</u>
6/30/2005			

171 GENERAL CAPITAL PROJECTS FUND

58000 Miscellaneous	6,000		6,000
91120 Administration of Justice Projects	58,000		58,000
91130 Public Safety Projects	113,300		113,300
91140 Public Health and Welfare Projects	421,300		421,300
91150 Social, Cultural and Recreation Projects	879,650		879,650
91170 Public Utility Projects			0
91190 Other General Government Projects			0

Total General Capital Projects Fund	<u>1,478,250</u>	<u>0</u>	<u>1,478,250</u>
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A recap of the Capital Projects Fund along with budget amendments shall be submitted for commission consideration in the Fall of 2005.

176 HIGHWAY CAPITAL PROJECTS FUND

91200 Highway & Street Capital Projects			0
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Total Highway Capital Projects Fund	<u>0</u>	<u>0</u>	<u>0</u>
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The Highway Capital Projects Fund was closed in fiscal year 2005.

177 EDUCATION CAPITAL PROJECTS FUND

91300 Education Capital Projects

0

Total Education Capital Projects Fund

0

0

0

A recap of the Education Capital Projects Fund along with budget amendments shall be submitted for commission consideration in the Fall of 2005.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collection taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State Laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any Court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 3. BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101 TCA, operate under provisions of Section 8-22-104, TCA, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 4. BE IT FURTHER RESOLVED, that any amendments to the budget, except for amendments to the budget for funds under supervision of the Superintendent of Schools, shall be approved as provided in Section 5-9-407. The Superintendent of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

Provided further that only the Loudon County Legislative Body as a whole shall give approval for transfer to or from any line item involving salaries and between Functions. The detailed printout "Loudon County Fiscal Year 2006 Budget" dated July 1, 2005, is adopted by reference for line item details.

SECTION 5. BE IT FURTHER RESOLVED, that in the Budget for the Road or Highway Fund, approximately \$459,850 is anticipated to be produced by the local tax levy. Such portion of this money as is needed shall be used for the required "match money" in order to receive the maximum allocation of State Road monies; the liability insurance will likewise be paid for out of this money.

SECTION 6. BE IT FURTHER RESOLVED, that the Loudon County Commission members shall be paid monthly at a rate of \$500 as of 6-30-05.

SECTION 7. BE IT FURTHER RESOLVED, that various revenues shall be accrued as follows:

Investment interest: Fund 141 shall earn interest from investments in Fund 141,142,143; Fund 156 shall earn interest from Fund 177 and 156; and all other investment interest shall accrue to Fund 101.

One-half of the Rural Sales Tax (this is the only discretionary portion) shall be accrued as follows: two-thirds (2/3) to Fund 116 Solid Waste Fund and one-third (1/3) to Fund 101 General Fund.

Hotel/Motel Tax shall accrue to Fund 101 General Fund as required in Private Act 1972 Chapter 232 with an annual appropriation set to assist in funding the Loudon County Visitor's Bureau. Distribution to the Visitor's Bureau shall not exceed one-half (1/2) of collections.

SECTION 8. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department for the year ending June 30, 2006. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by section 9-21-403, TCA.

SECTION 10. BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2006-2007 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2006.

SECTION 11. BE IT FURTHER RESOLVED, that the Trustee's Prior year taxes shall be distributed based on the proration of taxes in place at the time of the tax levy. The Clerk and Master's collections of taxes shall be prorated based on the Current Year Tax rate in effect. Interest/Penalties shall be prorated based on the respective proration of taxes.

SECTION 12. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2006.

SECTION 13. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

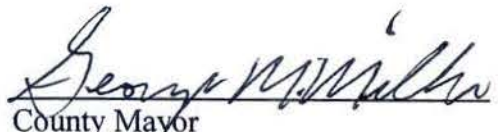
SECTION 14. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2005. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed the 11th day of August, 2005.

Attest:


County Clerk


County Chairman


County Mayor

Resolution 081105-D

**IN THE COUNTY COMMISSION FOR LOUDON COUNTY, TENNESSEE
A RESOLUTION MAKING APPROPRIATIONS TO
NON-PROFIT CHARITABLE ORGANIZATIONS OF LOUDON COUNTY, TENNESSEE
FOR THE FISCAL YEAR beginning July 1, 2005, AND ENDING June 30, 2006.**

WHEREAS, Section 5-9-109, *Tennessee Code Annotated*, authorizes the County Legislative Body to make appropriations to non-profit charitable organizations; and

WHEREAS, the Loudon County Legislative Body recognizes the various non-profit or charitable organizations located in Loudon County have great need of funds to carry on their non-profit charitable work; and

WHEREAS, funds shall herein be appropriated to promote the general and public welfare and to protect the citizens of Loudon County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Loudon County, on this the 11th day of August, 2005 appropriate funds as follows:

54120	Special Patrols		
316	Contributions	Loudon County Sheriff's Reserve	10,000
54420	Rescue Squad		
316	Contributions	Loudon County Rescue Squad	75,000
316	Contributions	Greenback Rescue Squad	10,000
56100	Adult Activities		
316	Contributions	Adult Community Training	5,000
57300	Forest Service		
316	Contributions	TN Dept of Ag / Division of Forestry	1,000
57500	Soil Conservation		
316	Contributions	Soil Conservation District	2,000
57700	Soil Conservation		
316	Contributions	Sweetwater Water Shed	2,000
58110	Tourism		
316	Contributions	Loudon County Visitor's Bureau (1/2 Hotel/Motel Tax Not to Exceed)	135,000
58120	Economic and Industrial Agencies		
316	Contributions	E TN Economic Development	9,600
316	Contributions	E TN Development District	3,130
316	Contributions	Lo Co Economic Development	119,772
58130	General Welfare Assistance		
316	Contributions	Pauper Burials	3,000
58500	Contributions to Other Agencies		
316	Contributions	Health Improvement Council	15,000
316	Contributions	Philadelphia Fire Department	15,000
316	Contributions	Greenback Fire Department	20,000
316	Contributions	Child Advocacy Center	25,000
316	Contributions	Mid-East Community Action Agency	8,000
316	Contributions	Tellico Village Fire Department	15,000
316	Contributions	ETHRA	7,000
316	Contributions	UT Hearing & Speech	3,500
316	Contributions	Little TN Valley Educational Coop	3,000
316	Contributions	DHS Adult Protective Services	2,000
316	Contributions	ATV (Assoc. of TN Valley Gov'ts)	571
Total			489,573

BE IT FURTHER RESOLVED, that all appropriations enumerated above are subject to the following conditions:

1. That the non-profit charitable organization to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the Chief Financial Officer of such non-profit organization in accordance with T.C.A. Section 5-9-109(c).
2. That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purpose benefiting the general welfare of the residents of the County.
3. That it is the expressed interest of the County Commission of Loudon County providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0309-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109 of *Tennessee Code Annotated* and any and all other laws which may apply to County appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage.

UPON MOTION of Commissioner Franke, seconded by Commissioner Meers, the following Commissioners voted Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller.

The following Commissioners passed: None

The following Commissioners voted No: None

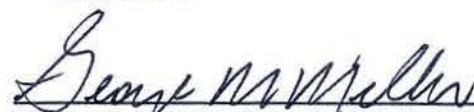
THEREUPON, the County Chairman announced to the Commission that said resolution had received constitutional majority and ordered same spread of record.

ATTEST:


RILEY D. WAMPLER, COUNTY CLERK


ROY BLEDSOE, COUNTY CHAIRMAN

APPROVED:


GEORGE M. MILLER, COUNTY MAYOR