

LOUDON COUNTY COMMISSION

REGULAR MEETING

February 06, 2006

- | | | |
|------|---|----------------------------|
| (1) | Public Hearing | |
| (2) | Opening Of Meeting | |
| (3) | Roll Call | |
| (4) | Agenda Adopted | |
| (5) | Minutes for January 09, 2006 Approved | |
| (6) | Comments: Agenda Items | |
| (7) | National Guard Resolution Adopted | <u>Resolution 020606-A</u> |
| (8) | E911 Appointment Resolution Adopted | <u>Resolution 020606-B</u> |
| (9) | Three Star Report In Minutes | <u>Exhibit C</u> |
| (10) | Building Codes/TRDA Update | |
| (11) | Sheriff's Merit Board Appointment Resolution Adopted | <u>Resolution 020606-D</u> |
| (12) | East Coast Tellico Parkway Rezoning Denied | <u>Exhibit E</u> |
| (13) | Stephens & Niles Ferry Roads Rezoning Resolution Adopted | <u>Resolution 020606-F</u> |
| (14) | Riverview Abandoned Alley Resolution Adopted | <u>Resolution 020606-G</u> |
| (15) | School Fund Resolution Adopted | <u>Resolution 020606-H</u> |
| (16) | Litter Grant – No Action Taken | |
| (17) | Emergency Management Funding Resolution Adopted | <u>Resolution 020606-I</u> |
| (18) | East Coast Tellico Parkway Capital Outlay Note Resolution Adopted | <u>Resolution 020606-J</u> |
| (19) | DOE Grant Acceptance Approved | |
| (20) | Health Department Grant Amendment Approved | |
| (21) | Homeland Security Grant Application Approved | |
| (22) | Homeland Security Grant Application Approved | |
| (23) | Retirement Contribution Rate Acknowledged | |
| (24) | General Fund Budget Amendments | <u>Exhibit K</u> |
| (25) | Recycling Center Budget Amendments Approved | <u>Exhibit L</u> |
| (26) | Attorney Report | |
| (27) | Notaries Approved | |
| (28) | Comments: Non-Agenda Items | |
| (29) | Adjournment | |

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

**February 06, 2006
6:00 PM**

PUBLIC HEARING

**(1)
Public
Hearing**

1. Request consideration to rezone property on East Coast Tellico Parkway consisting of approximately 20.18 acres from A-1, Agriculture-Forestry District, to R-1, Suburban-Residential District, referenced by Tax Map 78, Parcel 4.00, 3rd Legislative District. Owner: Laurel Properties.
No one came forward to speak.
2. Request consideration to rezone property located on Stephens Road and Niles Ferry Road from A-1, Rural-Residential District, to R-1, Suburban-Residential District, referenced by Tax Map 79M, Group A, Parcel 5.00, 3rd Legislative District. Owner: Regina Garner.
No one came forward to speak.
3. Request consideration to abandon and quitclaim upopened alley adjacent to parcels referenced by Tax Map 26G, Group C, Parcel 17.00, 18.00, 19.00, 20.00 and 21.00 zoned R-1, Suburban-Residential District. Applicant: Riverview Missionary Baptist Church.
No one came forward to speak.

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 February, 2006.
The **Honorable Earlena Maples** called the meeting to order.
Sheriff Tim Guider opened Court, led the Pledge of Allegiance to the Flag of the United States of America and 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 Maples** 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 Maples requested that the February 06, 2006 agenda be adopted.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Meers** to adopt agenda as presented.
Upon voice vote the motion **Passed** unanimously.

**(5)
Minutes for
January 09,
2006
Approved**

Chairman Maples requested that the January 09, 2006 County Commission Meeting minutes be approved and accepted.
A **motion** was made by **Commissioner Miller** with a second by **Commissioner Bledsoe** to adopt minutes as presented.
Upon voice vote the motion **Passed** unanimously.

**(6)
Comments:
Agenda
Items**

Chairman Maples asked for any visitor wishing to address the Commission regarding items on the planned agenda to come forward.
Mr. Daryl Smith, Chief of Loudon County Sheriff Reserves, came forward to give an overview of the function of the reserves and answer questions from Commission members.

George M. Miller, Loudon County Mayor, requested discussion and possible action on the following items:

(7)
National
Guard
Resolution
Adopted

1. Consideration of adopting a resolution honoring our members of the Tennessee National Guard.

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

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

Resolution 020606-A

(8)
E911
Appointment
Resolution
Adopted

2. Consideration of adopting a resolution re-appointing Richard Martin and Gordon Harless and appointing Don White and Bill Hart to the Loudon County E-911 Board.

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

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

Resolution 020606-B

(9)
Three Star
Report In
Minutes

3. Confirmation of receipt of 3-star reporting for inclusion of minutes.

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Jenkins** to file reports in minutes.

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

Exhibit C

(10)
Building
Codes/TRDA
Update

4. Discussion with TRDA as to the new building codes and building inspections.

Mayor Miller reported that he talked with TRDA Executive Director, Ron Hammontree, requesting that the TRDA Board appoint three (3) members to discuss building codes with Loudon County Building Codes Subcommittee (Commissioners Franke, Marcus and Miller). Negotiations will proceed once that committee is formed.

(11)
Sheriff's
Merit Board
Appointment
Resolution
Adopted

5. Consideration of adopting a resolution appointing Commissioner Franke to the Loudon County Sheriff's Merit Services Board.

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

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

Resolution 020606-D

(12)
East Coast
Tellico
Parkway
Rezoning
Denied

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

1. Consideration of adopting a resolution rezoning property located on East Coast Tellico Parkway (Public Hearing Item 1).

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

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

Exhibit E

(13)
Stephens &
Niles Ferry
Roads
Rezoning
Resolution
Adopted

2. Consideration of adopting a resolution rezoning property located on Stephens Road and Niles Ferry Road (Public Hearing Item 2).

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

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

Resolution 020606-F

(14)
Riverview
Abandoned
Alley
Resolution
Adopted

3. Consideration of adopting a resolution abandoning unopened alley (Public Hearing Item 3).

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Miller** to close portion of alley (Parcels 18, 19 and 20). After much discussion motion and second were rescinded.

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

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

Resolution 020606-G

(15)
School Fund
Resolution
Adopted

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Meers** to adopt a resolution encouraging State Legislators to vote "No" on SB0271/HB0614.

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

Resolution 020606-H

(16)
Litter Grant
- No Action
Taken

Commissioner Shaver requested that action be taken to withhold litter grant monies from Keep Loudon County Beautiful until they reorganize. After much discussion, no action was necessary due to language of original contract with Keep Loudon County Beautiful and Loudon County.

(17)
Emergency
Management
Funding
Resolution
Adopted

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Meers** to adopt a resolution to urge the General Assembly to provide counties with funding aid for state emergency management requirements.

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

Resolution 020606-I

(18)
East Coast
Tellico
Parkway
Capital
outlay Note
Resolution
Adopted

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

1. Consideration of recommendation to adopt a resolution authorizing the issuance of \$330,000 capital outlay note for improvements to East Coast Tellico Parkway.

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

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

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

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

Resolution 020606-J

(19)
DOE Grant
Acceptance
Approved

2. Consideration of recommendation to approve acceptance of the following grants:

- a. \$15,000 DOE Emergency Planning and Response.

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Jenkins** to approve this grant.

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).**

- b. \$18,400 amendment to FY 2006 Department of Health.

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Miller** to approve this grant amendment.

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

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

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

(20)
Health
Department
Grant
Amendment
Approved

3. Consideration of recommendation to submit applications for the following grants:

- a. \$160,500 Homeland Security FY 2007.

A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Beldsoe** to approve this grant application.

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).**

(21)
Homeland
Security
Grant
Application
Approved

- b. Homeland Security Commercial Equipment Direct Assistance Program.

A **motion** was made by **Commissioner Marcus** with a second by **Commissioner Meers** to approve this grant application.

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

The following Commissioners voted **Nay: Jenkins, Shaver and Miller: (3).**

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

(22)
Homeland
Security
Grant
Application
Approved

(23)
**Retirement
Contribution
Rate
Acknow-
ledged**

4. Consideration of recommendation to acknowledge new employer retirement contribution rate.

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Meers** to acknowledge the new rate.

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).**

(24)
**General
Fund Budget
Amendments**

5. Consideration of the following amendments in the 101 County General Fund budget:

- a. 43000-43140 *Zoning Studies* and 51720-321 *Engineering Studies*.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Jenkins** 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).**

- b. 46300-46310 *Health Department Programs*, 55190 *DGA Grant Code*, 58600-205 *DGA reimbursement*.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Franke** 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).**

- c. 51760-187, 201, 204, 212 *GIS Overtime*.

A **motion** was made by **Commissioner Marcus** with a second by **Commissioner Meers** to approve these budget amendments.

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Shaver** to amend budget amendments to use only if needed, and to require a line item transfer.

After much discussion, a **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Miller** to table the amendment and motion.

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

The following Commissioners voted **Nay: Duff and Shaver: (2).**

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

- d. 54110-109 and 505 *Sheriff's Department Captains and Judgments*.

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Harold** to approve these budget amendments.

A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Shaver** to amend the motion by appropriating money through a line item transfer or Drug Fund 128 before funding new money.

Upon roll call vote the following Commissioners voted **Aye to the amendment: 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).**

Upon roll call vote the following Commissioners voted **Aye to the motion as amended: 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).**

- e. 54110-187, 201, 204 and 212 *Sheriff's Department Overtime*.

A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Meers** to approve these budget amendments as follows: line 187 - \$56,000; line 201 - \$3,468; line 204 - \$4,331; line 212 - \$810 (*Original request was for \$40,000; \$2,535; \$3,166; \$592*).

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

The following Commissioners voted **Nay: Marcus, Duff and Shaver: (3).**

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

f. 54110-320 *Sheriff's Department Dues and Memberships.*

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Jenkins** to approve this budget amendment.

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).**

g. 54110-338 *Sheriff's Department Maintenance and Repair Services.*

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Miller** to approve this budget amendment.

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).**

h. 54110-413 *Sheriff's Department Drugs and Medical Supplies.*

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Miller** to approve this budget amendment.

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).**

i. 54110-425 *Sheriff's Department Gasoline.*

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Meers** to approve this budget amendment.

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).**

j. 54122-316 *Auxiliary Police Contributions.*

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Miller** to approve this budget amendment.

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).**

k. 54210-169, 187, and 204 *Jail Department Part-time/Overtime Wages.*

A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Miller** 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).**

l. 54210-413 *Jail Department Drugs and Medical Supplies.*

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Marcus** to deny this budget amendment.

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

The following Commissioners voted **Nay: Harold: (1).**

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

m. 54510 *Building Commission/Regulation.*

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Marcus** to approve these budget amendments.

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Franke, Harold and Miller: (5).**

The following Commissioners voted **Nay: Jenkins, Maples, Bledsoe, Duff and Shaver: (5).**

Thereupon the Chairman announced the motion **Failed: (5-5).**

n. 56100-103, 201 and 212 *Adult Activities DHS Employee.*

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Harold** to approve these budget amendments.

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

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

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

o. 58900-599 *Building Insurance Other Charges.*

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Meers** to approve this budget amendment.

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

The following Commissioners voted **Nay: Duff: (1).**

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

All 101 General Fund Budget Amendments – Exhibit K

(25)
Recycling
Center
Budget
Amendments
Approved

6. Consideration of amendments in Recycling Center Fund 116.

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Marcus** 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 L

(26)
Attorney
Report

Harvey Sproul, Loudon County Attorney, had no report.

(27)
Notaries
Approved

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Shaver** to approve the following notaries: *Mary E. Allen, Carol A. Jones, Joyce Williams, Phyllis J. Burnette, Doug Davis, Pamela S. Garrison, Rex A. Galyon, Denisa Dayle Matlock, Polly A. Harris, Rebecca G. Keller, Margaret V. Fraser, Cynthia A. Garren, Matt Frere, Kelly G. Frere, Teresa Elizabeth Debruhl, Tracy Y. Riedl, George Nicholas Turner and Angela Vance Rogers.*

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

(28)
Comments:
Non-Agenda
Items

Chairman Maples asked for any visitor wishing to address the Commission regarding items not on the agenda to come forward.

No one came forward to speak.

(29)
Adjournment

There being no further business, a **motion** being duly made and seconded, the February 06, 2006 meeting stood adjourned at 10:34 p.m.


CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

Resolution 020606-A

Resolution Honoring Our Members Of The Tennessee National Guard

Whereas, by volunteering to serve their community, state and country, the men and women of the Tennessee National Guard from Loudon County have demonstrated their patriotism and love for all things we hold sacred; and

Whereas, by doing so they have knowingly and continually placed themselves in harm's way whenever and wherever called upon, whether in Tennessee or throughout the world; and

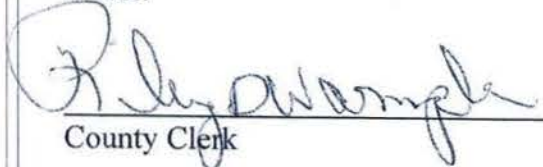
Whereas, they have demonstrated their commitment to the values of loyalty, duty, respect, unselfish service, honor, integrity and personal courage, often risking their lives as they help restore order and safeguard property, while protecting liberty and human dignity whenever needed; and

Whereas, they have given everything asked of them, many crossing the ocean to join up with comrades, showing bravery in the face of unbelievably ruthless enemies; and

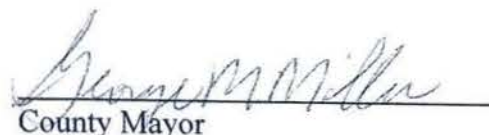
Whereas, more than 10,000 Tennessee National Guardsmen have left their homes, their families and their loved ones to deploy on Active Duty since September 11, 2001.

Now Therefore, Be It Resolved, that the Loudon County Commission, meeting in regular session, assembled this 6^h day of February, 2006, does hereby extend its deep appreciation and a heartfelt "thank you" to the members of the Tennessee National Guard from Loudon County as they serve their community, state and nation, and in doing so are upholding the finest traditions of the Volunteer State.

Attest:


County Clerk


County Chairman


County Mayor

LOUDON COUNTY COMMISSION

RESOLUTION 020606-B

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE APPOINTMENT BY COUNTY MAYOR

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

WHEREAS, appointments are necessary at this time; and

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

LOUDON COUNTY E - 9 1 1 BOARD

Appointee

Term Expiration*

Panel B

Don White (L.C. Police Chief)
Richard Martin (L.C. Fire Chief)
Gordon Harless

February 05, 2009
February 05, 2009
February 05, 2009

Panel C

Bill Hart (replacing John Parris)


February 05, 2007

***Terms expire on shown date and are by position. If person leaves stated position, term immediately expires.**

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of February, 2006, hereby approves and acknowledges (as appropriate), the said appointments.


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

Appointee

Term Expiration

Panel A

James Webb (Replacing Bill Anderson)
Herbert Phillips
Sheriff Tim Guider

February 05, 2008
February 05, 2008
February 07, 2008

Panel C

Dennis Rowe
Mike Brubaker

February 05, 2007
February 05, 2007

Exhibit C

Page 1 of 5

Main Identity

From: "Debbie Henry" <dhenry_lchic@bellsouth.net>
To: <annfurr@mindspring.com>; <ccrouse@dollyfoundation.com>; <dmaloney@mail.lcs.k12.tn.us>; <dmaloney@lenoircityschools.com>; <frdavid@sthomaslc.com>; <Kproaps@aol.com>; <Linanddoug4@cs.com>; <loudco@esper.com>; <pat215@charter.net>; <rseymour@marchofdimes.com>; <sborders@utk.edu>; <snowl@loudoncounty.org>; <THEMPBB@aol.com>; <wmcneal@charter.net>; "Mickey Harchis" <Mickey.harchis@state.tn.us>; "Carolyn Peck" <carpeck2@bellsouth.net>; "Rosemary Kitts" <rskitts@magellanhealth.com>; "Teresa Harrill" <teresa.harrill@state.tn.us>; "Jeffrey Feike" <Jfeike@covhlth.com>; "Debbie Henry" <dhenry_lchic@bellsouth.net>; "Janet Hunt" <jhunt_lchic@bellsouth.net>; "Denise Quillen" <dquillen_lchic@bellsouth.net>
Sent: Monday, February 14, 2005 3:53 PM
Attach: header.htm
Subject: 01-05

LOUDON COUNTY HEALTH IMPROVEMENT COUNCIL January 25, 2005 MINUTES

Board Members In Attendance: Kathy Proaps, Sheila Borders, Donna Siewert, Ann Furr, Pat Melcher, Wes McNeal, Billie Whitney, Doug Carlson, Lois Snow, Carolyn Peck, Gail Hooker, Mary Mc Neal, Rosemary Kitts, Mickey Harchis

Staff: Debbie Henry, Denise Quillen, Janet Hunt

Guests: Teresa Harrill, Joyce Felder, Mike Crosby

Meeting Called to Order: Lois Snow called the meeting to order. Each individual introduced themselves and gave a brief bio.

Approval of Minutes: The minutes were not received by members. This was the first time they were sent electronically. Minutes will be approved at the next meeting.

Financial Report: Debbie Henry gave a brief financial review. Ann Furr made the motion to approve the financial report, Kathy Proaps seconded. The motion carried.

Election of Officers: Lois Snow announced the election of officers for 2005. Debbie has asked the officers to stay through the transition of working with the beacon group. The slate of officers is: President-Lois Snow; Vice President-Ann Furr; Secretary-Wes McNeal; Treasurer-Billie Whitney. Pat Melcher made the motion to approve the officers, Donna Siewert seconded the motion. Motion carried.

Executive Director Report: Debbie reported on her activities for the month. Her report was included in the packet.

Imagination Library Update: Debbie Henry reported we ended the year with \$11,121. She closed out the year and is starting over for 2005. So far this year \$1,000+ has been collected. Over 300 children have registered so far.

Substance Abuse Prevention Coalition Update: Billie Whitney gave the update on the SAPC. She reported Janet Hunt attended the CADCA conference in Washington, DC. Janet brought information on the Communities that Care grant to the group. She also commented on the YRBS data collected through the schools. It will be used to apply for a grant as well as to educate the community. Lois has passed out flyers with pertinent information to all teachers, counselors and nurses. The YRBS data indicates tobacco and alcohol are the biggest problems facing our youth.

Tobacco Prevention Program: All but one school has submitted an application to participate in the Video Contest. Approximately 12-14 videos are expected. Denise has will visit Greenback to show past videos and answer any questions.

Vial for Life: Billie Whitney provided a brief overview of the program and told the group where the Vial of Life packets may be attained.

CAPS and Mentoring Report: Janet Hunt gave a brief update on the activities of the CAPS and Mentoring programs. We currently have 22 students working with a mentor and 13 students have completed the application process and are awaiting mentors. Janet updated the board on efforts for recruiting mentors which included a mailing to Farragut Chamber of Commerce Members. She also plans to recruit at Tellico New Villagers in March. Students participated in the Angels, Angels, Angels Craft Fair in December. Future events are WATE Channel 6 and a tour of Ft. Loudoun Medical Center. Janet also informed the group of her activities in Washington. She also provided a bio sheet of the Health Council's accomplishments to the staff at the offices of Lamar Alexander, John Duncan, Jr. and Bill Frist.

Childhood Obesity Prevention: Janet Hunt reported there would be a task force meeting at the office on February 7 at noon.

Fund Raising: Doug Carlson reported on his plans for the golf tournament. The date is July 9 at Toqua Course in Tellico Village. He is getting great response.

Billie Whitney told more about the Tour of Homes with Storytelling. Her plans are almost complete. She told what the tickets will cost and what they will look like.

Yard Sale-Debbie Henry noted the yard sale will be March 4-5 at the Church of the Resurrection. Board members were asked to contribute items.

Health Department Report: Mickey Harchis reported the Health Department will begin a pilot program in April. It is called Open Access. Patients will not need an appointment to be seen at the HD. It will be for walk-ins only. She reported on how much time has been spent taking calls to schedule appt many of whom don't show. They hope to have the dentist in place by the end of February. He is getting his Tennessee certification. She told about the Search your Heart program which provides monthly medical information to local churches.

Fort Loudoun Medical Center Report: no report

Regional Health Report: Carolyn Peck reported Bonnie Hinds is serving as interim since Karen Pershing has moved to the Knox County Health Department. The Tennessee

Department of Health Commissioner has suggested all new CPI monies go to Teen Pregnancy. Carolyn suggested we write our legislature members concerning this matter.

Other Items: Mike Crosby from BCAAT, Inc. spoke to the group about the air pollution problem in Loudon County. He gave a very informative talk on the problems being caused by some of the pollutants in our air.

Adjournment: Lois Snow called for Adjournment.

NOTE:

The next meeting will be February 22, 2005 at the LCHIC Office, 616 Ward Ave. (lower level) Loudon at noon.

LOUDON COUNTY HEALTH IMPROVEMENT COUNCIL

March 2005

MINUTES

Board Members In Attendance: Kathy Proaps, Wes McNeal, Mary McNeal, Sheila Borders, Rich Seymour, Doug Carlson, Mickey Harchis, Billie Whitney, Joyce Felder

Staff: Debbie Henry, Denise Quillen, Janet Hunt

Guests: Martha Wood, Dr. Toni Bounds

Meeting Called to Order: In Lois Snow's absence Debbie Henry called the meeting to order.

Approval of Minutes: The minutes from the February meeting were presented for approval. Motion to accept minutes as read by Kathy Proaps, seconded by Billie Whitney, motion carried.

Financial Report: Debbie Henry gave a brief financial review. Rich Seymour made the motion to approve the financial report, Doug Carlson seconded. The motion carried. Debbie also presented the proposed budget for 2006, Kathy Proaps made a motion to accept the proposed budget, Doug Carlson seconded the motion.

Executive Director Report: Debbie gave a brief report of staff activities for the month of March. Debbie and Janet spoke to the Loudon County Board of Education, they had also attended a Leadership Loudon trip to Nashville, where she spoke to Loudon County Representatives about the status of the CPI grant. They also spoke at the Lenoir City/Tellico Rotary Club meeting, Debbie and Denise met with Carlos Yunsan and Carrie Thomas from Regional Health Office concerning the Tobacco Prevention grant. The employees held a fundraising yard sale where \$500 plus was raised, Debbie attended a DPIL sign-up at LCES, she and two board members attended the Beacon Group board training, LCHIC application for United Way funds was completed and submitted.

Imagination Library Update: Debbie reported that we have now enrolled approximately 463 children into the program but, donations have been very slow as of late.

Substance Abuse Prevention Coalition Update: Billie Whitney reported about the SAPC March meeting. She gave a brief overview of the coalitions plans to hold Town Meetings and partner with our local police departments and the Tennessee National Guard. The first Town Meeting will be held in Greenback with a tentative date of May 10, 2005. Billie Hall provided the coalition with current issues of concern with the meth problem in Loudon County. Janet Hunt reported the SAPC grant for Safe and Drug Free Communities was submitted on March 11, 2005. She has also submitted a grant to Byrne and CADCAT for community education.

Tobacco Prevention Program: Denise reported that she had received three video's from Philadelphia school and was expecting at least three or four from Greenback when school resumes from spring break.

Vial for Life: Debbie Henry stated that some Vial for Life kits were distributed at the yard sale, Doug Carlson reported that an article in the Village Connection had mentioned this program.

CAPS and Mentoring Report: Janet Hunt gave a brief update on the activities of the CAPS and Mentoring programs. She reported we have 22 volunteers currently working with a child, and training one soon. She reported we have 33 children enrolled in the program with fourteen children awaiting a mentor. She has put a hold on children referrals until the waiting list goes down some. Janet gave a list of activities the children have enjoyed or would be getting to do soon. Those included, field day outing on March 21st, touring of WATE channel 6 TV on March 28th, also scheduled is a visit to UT Vet School, Ft. Loudoun Medical Center and a service project for Habitat for Humanity Home when weather permits.

Childhood Obesity Prevention: In McClain Sampsons absence Janet Hunt reported the LCHIC will be participating in a Health Fair at the First Baptist Church of Lenoir City on April 8, 2005 to provide healthy activity tips and demonstrations to participants. The county wide walk is scheduled for June 4, 2005 at a location to be determined at a later time. McClain is finalizing the Body Mass Index (BMI) findings for the Coordinated School Health.

Fund Raising: Doug Carlson reported plans for the golf tournament are still going great. The date is July 9 at Toqua Course in Tellico Village. He is getting great response. Doug is hoping to raise at least \$1,000 to \$1,500 from the golf tournament. Debbie Henry noted the yard sale was held on March 4 and 5 and \$500 plus was raised due to those efforts. Billie Whitney reported the Historical Home Tour is going really well. Billie designed and printed the tickets on her computer and those tickets will be distributed to each board member to sell before the end of March.

Health Department Report: Mickey Harchis reported the Health Department is finally fully staffed. Dentist is expected to be here in late April. The Health Department is partnering with Covenant Health to provide a health fair at First Baptist Church of Lenoir City on April 8. She also noted that Open Access at the Health Department would begin on April 4, 2005. In addition, the Health Department will provide free immunizations April 4 – 8 to all Loudon County citizens.

Fort Loudoun Medical Center Report: No Report

Regional Health Report: No Report

Beacon Group Report: Proposed Mission Statement was presented for approval. Discussion prompted board to table acceptance of the mission statement at this time.

Other Items: Dr. Toni Bounds from Regional Health Office in Knoxville provided a brief overview of the Environmental Epidemiology Department and it's function. She also discussed the health effects from household mold and air quality issues facing Loudon County.

Adjournment: Being no further business Debbie adjourned the meeting.

LOUDON COUNTY HEALTH IMPROVEMENT COUNCIL

April 2005

MINUTES

Board Members In Attendance: Jeffrey Feike, Ann Furr, Gail Hooker, Rosemary Kitts, Mary McNeal, Wes McNeal, Pat Melcher, Carolyn Peck, Lois Snow, Billie Whitney

Staff: Debbie Henry, Denise Quillen, Janet Hunt

Guests: Joyce Felder

Meeting Called to Order: Lois Snow called the meeting to order.

Approval of Minutes: The minutes from the March meeting were presented for approval, some board members had not received these via e-mail and the March minutes were tabled until the April meeting to be voted on.

Financial Report: Debbie Henry gave a brief financial review. Debbie noted that we had received money from the United Way Fund; although not what we had requested, she also reported we received the Byrne Grant, we had requested \$5,000 and received \$3,500. She noted the money coming in for the Dolly Parton Imagination Library has slowed down but, the money is still okay for now. Ann Furr made the motion to approve the financial report and Wes McNeal seconded the motion. Financials were approved.

Executive Director Report: Debbie gave a brief report of staff activities for the month of April.

Imagination Library Update: Debbie reported that we have now enrolled over 500 children. The Childhood Interagency sponsored a child fun day and Debbie went to sign up children ages 0-5 years old.

Substance Abuse Prevention Coalition Update: Debbie Henry reported that she was meeting on Wednesday with several local law enforcement officer's, the National Guard, and a representative for the 9th Judicial District to discuss the Town meetings to be held. The first one at Greenback Community Center on May 10, 2005; there will also be a Town meeting held in Lenoir City, Loudon and Tellico Village. Janet, Billie, Lois, Debbie and possibly Kathy Proaps will attend a CADCA.

Tobacco Prevention Program: Denise reported she had received three Tobacco Prevention video's from Philadelphia school and four from Greenback School. Greenback School won 1st, 2nd and 3rd places. The office staff was going to Greenback to award \$1,150 in prize money and the students won t-shirts, medallions, gift certificates to Domino's for pizza parties and other items for the their efforts in these video's on Wednesday. Denise reported she will be attending the 2005 Convention on Tobacco or Health May 4 - 6, 2005 and will report on that trip at the next board meeting.

Vial for Life: Debbie reported that she and Janet had given out approximately 50 kits at recent outings.

CAPS and Mentoring Report: Janet reported that the mentoring and CAPS program was going to participate in a Ropes Course Program and plans are to visit the State Capital building sometime in June. Rosemary Kitts was going to help the children with a floral arrangement gift to give to their mothers for Mother's Day.

Childhood Obesity Prevention: McClain Sampson left a written report of her findings and recommendations for the board concerning Childhood obesity.

Fund Raising: Doug Carlson reported plans for the golf tournament are still going great. The date is July 9 at Toqua Course in Tellico Village. He is getting great response. Doug is hoping to raise at least \$1,000 to \$1,500 from the golf tournament. Billie Whitney reported the ticket sales for the Home Tour were not selling as well as she had thought but, was still hopeful for the fund raiser. She also reported the dinner that she had with the storytellers went well and very entertaining. The Home Tour will be held on May 22, 2005 from 1 – 5 p.m.

Health Department Report: No Report

Fort Loudoun Medical Center Report: Jeffrey Feike reported on the effect the cancellation of TennCare is going to have on the hospital. The Home Team has made this issue their main priority to focus on starting a faith based medical clinic with volunteer doctors, nurses, etc.

Regional Health Report: No Report

Other Items: Four Choices were given for the new Mission Statement and each member was asked to mark their choice and turn this in at the end of the meeting. The majority vote will rule in this choice. The New Mission Statement will be announced at the May meeting.

Adjournment: Being no further business Debbie Henry asked for an adjournment, Billie Whitney made the motion to adjourn and Mary McNeal seconded the motion.

LOUDON COUNTY HEALTH IMPROVEMENT COUNCIL
May 2005
MINUTES

Board Members In Attendance: Doug Carlson, Rosemary Kitts, Wes McNeal, Carolyn Peck, Kathy Proaps, Rich Seymour, Lois Snow & Billie Whitney

Board Members Not In Attendance: Ann Furr, Don Maloney, Father David Boeltner, Sheila Borders, Pat Melcher, Donna Siewert, Christy Crouse, Gail Hooker, Mary McNeal, Jeffrey Feike

Staff: Debbie Henry, Denise Quillen, Janet Hunt

Guests: Joyce Felder, Donna Raines

Meeting Called to Order: Lois Snow called the meeting to order.

Approval of Minutes: The minutes from the March meeting were presented for approval, motion made by Kathy Proaps to approve the March minutes, Wes McNeal seconded the motion. Approved. The minutes from the April meeting were presented for approval, motion made by Wes McNeal, Rich Seymour seconded the motion. April minutes were approved.

Financial Report: Debbie Henry gave a brief financial review. Debbie stated our reserves were back up over \$30,000. DPIL contributions were coming in very slowly. Carolyn Peck noted that she really liked the new way the financial pages looked, it is easier to read. Motion to approve the financial report was made by Kathy Proaps, seconded by Wes McNeal. Approved.

Executive Director Report: Debbie gave a brief report of staff activities for the month of May. She told the board about the upcoming Dolly Parton Imagination Library Homecoming '05 that staff will be attending in mid June. There will be several breakout sessions to attend. She is hoping to get new ideas for fundraising events. Debbie also mentioned she will be on vacation June 9-13. Debbie will also attend a meeting for the 3-Star Community accreditation at the Chamber. LCHIC helped the county to get enough points to become level 3 accredited.

Imagination Library Update: Debbie reported that we have now enrolled over 500 children. Debbie attended a child-find day and registered 20 children there.

Substance Abuse Prevention Coalition Update: Billie Whitney reported the Town Hall meetings in Greenback and Lenoir City have been sparsely attended. The information and presentations were great but, attendance has been low. The Loudon meeting at Blairland Baptist Church on Tuesday May 24, and Tellico Village meeting will be held at Community Church on Tuesday May 31 at 7 p.m.

Tobacco Prevention Program: Denise reported the Tobacco Prevention Program is finished for 2005. Awards have been given. Denise also reported she had attended the 2005 National Convention on Tobacco or Health in Chicago the first of May. The conference was geared toward agencies targeting "Big Tobacco" companies like (Phillip Morris, etc.). Denise got some ideas and information on some things that she may try to do here for the program next year. She also reported that she will try to be at the teacher's in-service day at Loudon High School this fall and set up a table with her information about the program for the teachers. She is also going to try to get into the schools more, she noted she is going to try to get in with the DARE program. Billie Whitney asked if we could track the students by database who participated in the video's from sixth grade and track them through the twelfth grade.

Vial for Life: No Report. Probably need to make more packets.

CAPS and Mentoring Report: Janet reported that the mentoring program had 18 volunteers working with a child, she has three waiting for fingerprinting report. She also reported the CAPS program had participated in several activities in May. They participated in a Ropes Course in Knoxville, Rosemary Kitts provided materials for the children to make a flower arrangement for their mothers for Mother's Day; the children had participated in a Service Project for Habitat for Humanity and she has an upcoming trip to the Knoxville Zoo planned for June 2. Janet resigned her position as Mentoring Program Director effective June 3, 2005.

Childhood Obesity Prevention: The walk planned for June 4th has been cancelled for now and will be re-scheduled for the fall. Lois noted she is attending the National Institute of Health Conference in Washington. Lois will be bringing the information back at the next meeting.

Fund Raising: Billie Whitney reported on the Home Tour, raised approximately \$2,700 for this fundraiser. Doug Carlson reported the Golf Tournament is still going well and is scheduled for July 9. Doug stated he may need help in the early morning of the tournament. He also asked the council to put together the "Goody Bags". Debbie also mentioned that Walmart has a program where they match funds raised by non-profit agencies. Debbie also gave some area fundraisers of interest and what they had raised: March of Dimes: \$22,000; Boys & Girls Club \$15,000; Roane County St. Jude's \$22,000. The Monroe

County Boys & Girls Club raised \$192,000, STAR-\$25,000. The Tellico Tappers dancing group may be a possible idea for a fundraiser.

Health Department Report: No Report

Fort Loudoun Medical Center Report: No Report

Regional Health Report: Carolyn Peck reported Joy Cook is now over the Community Services Development. The University of Tennessee Mammography Unit will be at Oakland Church on July 15, 2005. Appointments can be made or they will accept walk-ins.

Other Items: Joyce Felder has been moved around in her position with the Regional Health Office and will no longer be our Regional Health Representative. Also, Lois mentioned an idea that Dr. Friend has to get a mobile unit started to reach all children of low socioeconomic status.

Adjournment: Being no further business Lois Snow asked for an adjournment, Billie Whitney made the motion to adjourn and Kathy Proaps seconded the motion.

LOUDON COUNTY HEALTH IMPROVEMENT COUNCIL
June 28, 2005
MINUTES

Board Members In Attendance: Mary McNeal, Wes McNeal, Rosemary Kitts, Ann Furr, Billie Whitney, Carolyn Peck, Jeffrey Feike, Rich Seymour, Doug Carlson, Lois Snow

Board Members Not In Attendance: Don Maloney, Father David Boeltner, Sheila Borders, Pat Melcher, Donna Siewert, Christy Crouse, Gail Hooker, Kathy Proaps, Mickey Harchis

Staff: Debbie Henry, Denise Quillen

Guests: Donna Cubberly, Patrice Teasley, Bonnie Hinds

Meeting Called to Order: Lois Snow called the meeting to order and asked that all in attendance introduce themselves.

Approval of Minutes: The minutes from the May meeting were presented for approval, motion made by Billie Whitney to approve the May minutes, Doug Carlson seconded the motion. Approved.

Financial Report: Debbie Henry gave a brief financial review. She noted that the reserves were down considerably. Debbie went over a sheet that she had created to show how the finances are broken down into categories. Motion made by Ann Furr to approve the May financials, Billie Whitney seconded the motion. Approved.

Executive Director Report: Debbie gave a brief report of staff activities for the month of May. Attended the Homecoming events for the Imagination Library, attended Leadership Loudon Classes, held first meeting with mentors, went to the Knoxville Zoo with the mentoring group, etc.

Imagination Library Update: Debbie reported that she and Denise had attended a Homecoming in Pigeon Forge a couple of weeks prior to the meeting and had gotten some new ideas of how to raise money and different ways of getting the word out in their community. Debbie reported that we have registered over 600 children as of this date.

Substance Abuse Prevention Coalition Update: Billie reported that the four Town Meetings were poorly attended but the presentations given by each of the Law Enforcement Agencies was very good. She also noted that Steve Cook from the Ninth Judicial District will be the guest speaker at the September meeting. Lois suggested sending each board member a reminder of the September meeting at the city/county building.

Tobacco Prevention Program: In Denise's absence, Debbie gave the TPP report. She reported on the audit that she and Denise had with Vincent Sessoms with the State of Tennessee. The audit was a success. Debbie reported that Mr. Sessoms mentioned that we work with the Adult Education. Denise will be going into the schools soon after the students are back in the sessions.

Vial for Life: Billie Whitney reported we have plenty of vials but we will be putting more packets together soon. Lois suggested giving each Loudon County School System employee a vial for life.

CAPS and Mentoring Report: Debbie reported that we had taken the children to the Knoxville Zoo and the picture from the zoo was in the Knoxville News Sentinel. She also reported that we had about nine mentors in the office for a meeting. Plans are for the month of July to have a mock trial, visit the 911 Center, the Justice Center to speak with the Sheriff and Cpl. Paul Curtis and the Canine Danny and also visit the Loudon Police and Fire Department.

Childhood Obesity Prevention/Home Team: Debbie reported the group had decided to continue their focus on obesity issues. The group has also begun working on a mission statement and goals for the team. Debbie has thought of some other individuals that would contribute greatly to the team.

Fund Raising: Doug reported we have \$2,750 in the bank and more money coming after the tournament. Doug reported we have 30 teams participating in our tournament. He reported that when he and Bob Kutschera went into the locations for donations they were received greatly. Doug estimated making enough money the day of the tournament from donations, mulligans, and door prize tickets to pay off all the players and all the money donated will be free to put in the bank for the council.

Health Department Report: No Report

Regional Health Report: Carolyn Peck reported on the meeting of the Regional Health Office. CPI committee recommended the current programs be financed with a revised budget for six months. She had lots of information about arthritis and stress related issues. Carolyn suggested we get Kelly Shawn to speak at a board meeting in the future. Katie Van Dyke an intern with the

Regional Health Office did a survey at some of the hospitals to determine if there were policies in place to teach correct sleeping positions for babies to prevent Sudden Infant Death Syndrome (SIDS). She also reported that Rita Hall spoke to their group about what the Grainger County Health Improvement Council is doing. Carolyn had a newsletter that they had put together. They have put together a program "Get Fit Grainger County". Carolyn reported that the Monroe County HIC has started a diabetes support group.

Other Items: Rich Seymour reported there had been a settlement between Tate and Lyle and a group from Tellico Village working on the clean air. Debbie talked about needing new board members and suggested that if anyone knew of anyone to please let her know. Rich Seymour mentioned using an intern to teach them all we can about non-profit agencies.

Adjournment: Being no further business Lois Snow asked for an adjournment.

LOUDON COUNTY HEALTH IMPROVEMENT COUNCIL
August 23, 2005
MINUTES

Board Members In Attendance: Kathy Proaps, Lois Snow, Wes McNeal, Father David Boettner, Doug Carlson, Rosemary Kitts, Mary McNeal, and Billie Whitney

Board Members Not In Attendance: Don Maloney, Sheila Borders, Pat Melcher, Donna Siewert, Christy Crouse, Gail Helton, Mickey Harchis, Rich Seymour, Carolyn Peck, and Jeffrey Feike

Staff: Debbie Henry, Denise Quillen

Guests: Patrice Teasley, Bonnie Hinds, and Teresa Ward-Keenan

Before the actual board meeting began, Pat Teasley with the Loudon County Health Department presented to the group a program available in Loudon County called TenderCare.

Meeting Called to Order: Lois Snow called the meeting to order and welcomed our guests, noting Teresa Ward-Keenan from the Advisory Committee was in attendance.

Approval of Minutes: The minutes from the June meeting were presented for approval, motion made by Kathy Proaps to approve the June minutes, Mary McNeal seconded the motion. Before the minutes were approved, Billie Whitney made a correction to the way something is listed on the minutes which is the Vial of Life; not Vial for Life. Correction being made, the June minutes were approved.

Financial Report: Debbie Henry gave a brief financial review. She noted that money was getting better but still struggling. The council was approved the the County to receive \$15,000.00 this year. Also, we are hopeful that the agency will fare better with the United Way in the coming year.

Executive Director Report: Debbie gave a brief report of staff activities for the month of June and July. Held mentoring meeting, spoke to Tellico Village Ford Club, worked at the school in-service for Loudon County schools, attended with mentor's and mentee's to the Law Day outing, etc. Her report was included in the Board packet.

Imagination Library Update: Debbie reported the first DPIL Committee members meeting had been held. She is still asking more individuals to join in that committee. She reported the committee suggested moving the money that we get for DPIL to an interest bearing account instead of just a regular checking account. Debbie also reported that she, Rosemary, Mary and Mickey had assisted parents at Lenoir City Elementary School to register children.

Substance Abuse Prevention Coalition Update: Billie reported the next meeting is at 12 noon on September 16, 2005 at the County Building. Steve Cook with the Ninth Judicial District will be the speaker at this meeting. Billie also reported the Cyber Café is still in the works for Lenoir City, we possibly have a place to have this café but, are still working on getting the computers for it. Billie also presented the statistics on the usage of drugs used by seventh grade students at a local school and compared those stats to those of the same grade from last year and statistics show the usage is up.

Tobacco Prevention Program: Denise reported that she also attended the in service day for Loudon County Schools and spoke to all of the sixth grade teachers and most of the guidance counselors to give them a heads up about the Tobacco Prevention Program. Denise plans to have all the video's completed by the schools, judged and awards given by the end of January.

Vial of Life: There was an article in the Tellico Village Connection that Doug Carlson had submitted. Debbie and Denise gave out over 200 vials of life at the Teachers in service for Loudon County Schools. Doug reported he had a lady from the Tellico Village Kahite neighborhood to call him inquiring about the program and wanted 200-400 kits.

CAPS and Mentoring Report: Debbie reported that we had taken the children to visit with and tour the facilities of the Loudon Police and Fire Departments, there they got to see the first fire truck for Loudon and the 911 mobile unit that is house in the fire department bay, they also got to see the inside of a police cruiser. They were also taken to the Loudon County Sheriffs Department where they met Sheriff Tim Guider and Cpl. Paul Curtis and the K-9 Dog "Danny" and also the Emergency 911 Center where they were exposed to how a 911 call is handled when called in.

Childhood Obesity Prevention/Home Team: Debbie reported the group had met on Friday. Bonnie Hinds was in attendance of that meeting where the team got together and came up with a program to work on. The Home Team will coordinate a community wide walking program for children and adults to participate.

Fund Raising: Debbie presented Doug Carlson with an appreciation certificate and pin for his great work on the Golf Tournament. Doug reported that next year's tournament will be at two courses in Tellico Village; Toqua and Tanasi. Billie Whitney has been working on writing four different grants for the council from Office Depot, ALCOA, East Tennessee Foundation and LEAP. Billie also noted that she needs help in writing these grants. Debbie reported she is talking to Loudon City Manager Barry Baker to do some kind of fund raiser at the Ampitheater.

Health Department Report: No Report

Regional Health Report: No Report

Other Items: Debbie announced the Breathe Clean Air Action Team (BCAAT) is having a benefit concert presenting the Blue Grass band Blue Moon Rising at the Tellico Village Community Church on Friday, October 14, 2005 at 7:30 p.m. Also noted, was citizens who have lost their TennCare can go to the Health Departments for Doctor visits in Roane, Blount, Anderson, Monroe and Sevier Counties.

Adjournment: Being no further business Lois Snow asked for an adjournment.

LOUDON COUNTY HEALTH IMPROVEMENT COUNCIL
September 20, 2005
MINUTES

Board Members In Attendance: Kathy Proaps, Lois Snow, Wes McNeal, Sheila Borders, Pat Melcher, Doug Carlson, Rosemary Kitts, Jeffrey Feike, Donna Raines

Board Members Not In Attendance: Don Maloney, Father David Boeltner, Rich Seymour, Donna Siewert, Christy Crouse, Gail Helton, Mary McNeal, Mickey Harchis, Billie Whitney, and Carolyn Peck

Staff: Debbie Henry, Denise Quillen

Guests: Bonnie Hinds

Meeting Called to Order: Lois Snow called the meeting to order and welcomed everyone in attendance.

Approval of Minutes: The minutes from the August meeting were presented for approval, motion made by Kathy Proaps to approve the August minutes, Pat Melcher seconded the motion.

Financial Report: Debbie Henry gave a brief financial review. She reported we received \$7500.00 from Good Neighbors Shoppe to be used for the CAPS program. Debbie also asked for Board members to serve on the budget committee.

Executive Director Report: Debbie gave a brief report of staff activities for the month of August. Held play outing at Lions Club Park with the mentoring group. Participated in the United Way kick-off, planning the after hours event in October and encouraged Board members to invite people to attend to find out more about the council.

Imagination Library Update: Debbie reported that she and Denise would be attending the Governors Books from Birth Fall conferences in Nashville. She also reported the IL committee had held its second meeting. The GBBF has implemented a program for teenagers to assist with registrations and fundraising efforts. It is called Extraordinary Teens. Teens are asked to raise \$125 and register at least 10 children. Sheila Borders suggested we contact the 4-H groups.

Substance Abuse Prevention Coalition Update: Debbie reported we were still awaiting the news about the grant. She also reminded everyone the next coalition meeting would be held November 18, 2005.

Tobacco Prevention Program: Denise reported that she had received so far three applications from schools indicating participation in the Tobacco Video Contest this year. She also reported she still has schools that plan to participate but have not responded as of yet.

Vial of Life: No report given.

CAPS and Mentoring Report: Debbie reported that we had taken the children to Lion's Club Park for an afternoon of fun and cook-out. Loudon County middle schools and Cherokee have requested referral forms for children for the mentoring program.

Childhood Obesity Prevention/Home Team: Debbie reported the Home Team met and Sheila Borders volunteered to chair. The group decided on Get Going Loudon County for their program. They plan to kick off in January 2006.

Fund Raising: Debbie reported that she and Denise were working on the Knickerbocker portrait fundraiser.

Health Department Report: Donna Raines reported that she will be taking a position outside of Loudon County. She reported they have started the Search Your Heart at the Catholic Church, they also assisted with the HIP A vaccinations in Campbell County.

Regional Health Report: No Report

Other Items: Debbie asked everyone to remember October 11, 2005 for the After Hours Open House. Also November 29, 2005 will be the annual retreat. Rosemary announced that October 2 through 8 is Mental Health Awareness Week. Sheila asked Debbie to attend a meeting October 5 at the Hospital on Women's Health issues. Bonnie Hinds announced October 22 was the Race For The Cure. Sheila also announced she had information on Breast Cancer if anyone needed it.

Debbie announced a group of three met with a representative from the Blount County United Way to develop a new mission statement.

Adjournment: Being no further business Lois Snow asked for an adjournment. Kathy Proaps made the motion to adjourn and Doug Carlson seconded the motion. The meeting was adjourned.

LOUDON COUNTY HEALTH IMPROVEMENT COUNCIL
October 25, 2005
MINUTES

Board Members In Attendance: Kathy Proaps, Lois Snow, Pat Melcher, Rich Seymour, Rosemary Kitts, Mary McNeal and Carolyn Peck

Board Members Not In Attendance: Wes McNeal, Father David Boeltner, Sheila Borders, Don Maloney, Donna Siewert, Doug Carlson, Christy Crouse, Gail Helton, Mickey Harchis and Jeffrey Feike

Staff: Debbie Henry, Denise Quillen

Guests: Bonnie Hinds

Meeting Called to Order: Lois Snow called the meeting to order and welcomed everyone in attendance.

Approval of Minutes: Everyone in attendance was given a few moments to read over the September minutes and after reading the minutes Lois asked for a motion to approve the minutes. Kathy Proaps made the motion, Pat Melcher seconded. September minutes were approved.

Financial Report: Debbie Henry announced that Billie Whitney had resigned her position as the treasurer for the council. Debbie also gave a brief report of the financials. She announced that the Kiwanis Club of Tellico Village had donated \$900 to the Imagination Library. She also announced that the SAPC had been awarded the Drug Free Communities Grant of over \$99,000. She announced the biggest component of this grant is the Cyber Café in Lenoir City to be in place by the first of the year. We still have approximately \$23,000 +/- left in the CPI grant that will need to be spent before the end of December. Lois asked for approval of the financials, Richard Seymour made the motion, Pat Melcher seconded the motion. Financials approved.

Executive Director Report: Debbie gave a brief report of staff activities for the month of October. Attended Go Red for Women planning meeting, held After-Hours event, where we got one new board member and one new advisory board member. Also, attended several seminars, spoke to several civic groups. Donated approximately 500 Vial of Life kits to the Tellico Village Fire/Rescue for their Open House.

Imagination Library Update: Debbie reported that she and Denise had attended the Governors Books from Birth workshop in Nashville. Debbie announced that the council is planning to hold an after hours event with the

Chamber of Commerce. The money for the DPIL is down to approximately two months. Second annual donation letters will be sent out to kick off a new year of fund raising for this program.

Substance Abuse Prevention Coalition Update: Debbie reported we were awarded the Drug Free Communities Grant. The Coalition is working hard on getting things going. Curtis Austin (project administrator) would like to visit with the coalition during a December or January meeting. Debbie and Denise will be attending the DFC New Grantee Workshop in Washington at the end of November.

Tobacco Prevention Program: Denise reported that 4 out of 5 middle schools have responded about the video contest. Deadline for videos to be turned in is December 9, 2005. Denise also had a handout of the 2005-2006 Youth Tobacco Survey that each student participating in the video contest will complete. Each student will also complete a post-test (survey) after they have participated in the contest.

Vial of Life: Debbie reported that 500 Vial of Life kits had been donated to the Tellico Village Fire/Rescue for their open house. More of the kits will be handed out at a Health Fair in a couple of weeks.

CAPS and Mentoring Report: Debbie reported that she and some of the mentor's would be taking the children to the Corn Maze on Wednesday. She also announced that Dick Adamick (one of our mentors) had passed away. She and Denise had attended his Memorial Service and had taken his mentee Fabian to attend. Debbie reported we have new mentees enrolled for the program and they are all boys. The new mentors will be on board.

Childhood Obesity Prevention/Home Team: Debbie reported the Home Team met and Sheila Borders is co-chair. The group decided on Get Going Loudon County for their program. They plan to kick off in January 2006.

Fund Raising: Debbie and Denise reported that the Knickerbockers Photo's Fundraiser had been postponed until the spring. Debbie put out several idea's for fundraisers. One was a Sonic Card for \$5.00 and all proceeds would come to the council. Another suggestion was to sell scented candles. There was no interest in either of the suggestions. Father David is working on in Memory Cards to sell and all proceeds would go to DPIL. Mary McNeal suggested just asking for money instead of trying to sell items. There were several other suggestions for raising money instead of trying to sell things.

Health Department Report: No report given.

Regional Health Report: Bonnie Hinds reported that the Regional Office has several new employees coming on board. Also that flu shots were coming in in increments instead of bulk.

Other Items: Debbie reminded everyone that the Retreat date had been changed to December 5, 2005 because she and Denise would be in Washington DC in a seminar. Debbie also asked that everyone be thinking of someone to join the board. We need eight new board members in 2006. Debbie announced there will be a workshop held at the Episcopal Church on December 6, 2005. Rich Seymour announced the March of Dimes had received the Top Award.

Adjournment: Being no further business Lois Snow asked for an adjournment. Kathy Proaps made the motion to adjourn and Pat Melcher seconded the motion. The meeting was adjourned.

LOUDON COUNTY HEALTH IMPROVEMENT COUNCIL
December 5, 2005
MINUTES

Board Members In Attendance: Doug Carlson, Christy Crouse, Jeffrey Feike, Mary McNeal, Wes McNeal, Rich Seymour, and Lois Snow

Board Members Not In Attendance: Father David Boeltner, Sheila Borders, Donna Siewert, Gail Helton, Mickey Harchis, Kathy Proaps, Rosemary Kitts, Pat Melcher and Billie Whitney

Staff: Debbie Henry, Denise Quillen

Guests: Bonnie Hinds, Nancy McGuire, Scott Mathot, and Chuck Feskorn

Meeting Called to Order: Lois Snow called the meeting to order and welcomed everyone in attendance.

Approval of Minutes: The minutes were read and approved. Wes McNeal made the motion to approve and Mary McNeal seconded the motion.

Financial Report: Debbie Henry presented the proposed 2006 budget to the board. There was much discussion about the budget and it was agreed to table the approval of the budget to give Debbie adequate time to meet with the accountant to get answers to the questions asked.

Executive Director Report: Debbie gave a brief report of staff activities for the month of November. Debbie wrote a letter to all City/County officials and teachers asking for donations to the Imagination Library. It was noted she delivered registration fliers to several pre-schools. Debbie also noted the Red Hat Club that meets at the office has given a donation. She told the group of the activities that she had done with her mentee's. At this point the program has received \$800 in Memorial's of Dick Adamick. She also gave a brief report of the meeting she and Denise had attended in Washington D.C.

Imagination Library Update: Collected as of 11/21/05 \$3,150 for the program. Other information about this program was listed on the ED report.

Substance Abuse Prevention Coalition Update: Debbie reported the progress of the Cyber Café is moving slowly. She also reported that she and Denise had attended a meeting in Washington, D.C. to learn more about the grant and how to run it.

Tobacco Prevention Program: Denise reported that 4 out of 5 middle schools have responded about the video contest. Deadline for videos to be turned in is December 9, 2005.

Vial of Life: It was reported that Billie Whitney had made more kits. No other report given.

CAPS and Mentoring Report: Debbie reported on the trips made to the Corn Maze, she has met with new mentee's at North Middle School. She has also attempted to recruit 3 new mentor's. Debbie took her six mentee's to the Fantasy of Tree's in November. She also noted that the CPI grant ends December 31, 2005.

Childhood Obesity Prevention/Home Team: In Sheila Border's absence Debbie reported that a new program is to begin in the Spring of 2006 advocating healthy living. Lois Snow noted the State Legislation on soft drink machines in the schools has changed.

Fund Raising: This was discussed in more detail in the Retreat part of the meeting.

Health Department Report: Bonnie Hinds reported that Primary Care is being offered in neighboring counties with Monroe County being the closest to Loudon County that offers this service.

Regional Health Report: Bonnie Hinds reported the next meeting was going to be December 13, 2005 and that Carolyn Peck is the representative for the Council and she has one more year to serve.

Other Items: Elections of Officers, Doug Carlson was elected as the President of the Council, Lois Snow made the motion to accept the nominee and Mary McNeal seconded the motion. Motion approved. Other office's of the committee were not filled at this time.

Adjournment: Being no further business Lois Snow asked for an adjournment. The meeting was adjourned and the Retreat part of the day began.

Loudon County Education Foundation

Positively impacting lifelong learning in our community.

Board of Directors' Meeting
January 6, 2005
Minutes

The Loudon County Education Foundation Board of Directors held its monthly meeting on January 6, 2005 at the Visitors Bureau in Lenoir City. **Present were:** Mark Hackney, Pat Parr, Kristin Ford, Bill Moore, Robert Hinton, Wayne Miller, Mary Ann Stewart, Joy Littleton, Nattie Martinez, Susan Fox, Susan Williams, Kevin Burcham, Bruce Galyon, Heather O'Brien, Dennis Brennan, Skip Overstreet, Betty Wright, Lynda Acuff and Shirley Reno. Also present were Betsy Morrow, Executive Director for the Loudon County Education Foundation, and Marcie Nichols, Loudon County Education Foundation.

Absent were: Marjorie Perkins (1), Edward Headlee (1), Tim Berry (1), Linda Thomas (1), Teresa Ward (1), George Miller (1), Inky Swiney (1), Matt Brookshire (1), and Pat Phillips (1).

Chairman Mark Hackney called the meeting to order at noon.

K. Burcham made a motion to approve the minutes from the December 2, 2004 Board of Directors meeting with one correction to add Robert Hinton present in attendance. W. Miller seconded. Motion carried.

J. Littleton presented the Treasurer's Report for November 2004. S. Fox made a motion to accept the November 2004 Treasurer's Report. B. Moore seconded. Motion carried.

M. Hackney presented for ratification Loudon County Schools' appointments to the Board: Kristin Ford, parent representative, and Marjorie Perkins, teacher representative. W. Miller made a motion to ratify these appointments. R. Hinton seconded. Motion carried.

M. Hackney presented the 2005 Program of Work. The motion to approve is made by the Executive Committee. K. Burcham seconded. Motion carried.

M. Hackney presented a proposal to change the Development Director's Compensation. The commission will be reduced from 15 percent to 10 percent and monthly stipend of \$425 will be paid. There is a detailed job description for this position, which reports to the Executive Director. The motion to approve is made by the Executive Committee. D. Brennan seconded the motion. Motion carried.

J. Littleton presented the 2005 Budget. The motion to approve is made by the Executive Committee. D. Brennan seconded. Motion carried.

M. Hackney presented moving the Foundation's bank accounts to American Trust Bank. The motion to approve is made by the Executive Committee. D. Brennan seconded.
Motion carried.

M. Hackney presented the Board Volunteer/Financial commitments – Status Report
Target 100%

- 2004 Financial Contribution – 8 directors or 36% of voting board members, 66 2/3% of staff.

School System Reports

W. Miller presented the Lenoir City School System Report.

- A Board of Education workshop was held January 4, 2005. The Board discussed the location of a new vocational center at Lenoir City High School.
- The Center will have 10 new classrooms, which allows growth up to an additional 200 students.

Loudon County School System Report- Alison Millsaps-Garrison reported that Edward Headlee and other Loudon County Schools staff are in Nashville attending training sessions.

Standing Committee Reports

M.A. Stewart presented the Programs Committee Report

- Three Students – one from Loudon High School and two from Lenoir City High School have been awarded scholarships to attend the National Student Leadership Conference in Washington, DC.
- Classroom grants have been awarded. Five applications were received and three projects were funded.
- The Middle School Youth Leadership Conference for new participants is set for January 20, 2005 at the Church of the Resurrection. Eight students from five middle schools will participate.
- Young Achiever nominations are being processed and letters to parents go out next week.
- The Programs Committee will meet on January 19, 2005 at the Depot.

B. Morrow presented Development Report

- The Foundation received a \$10,000 grant in December from the George Johnson Family Foundation.

B. Galyon presented the Lifelong Learning Report

- There is an ongoing need for GED teachers and volunteers.
- Classes are at capacity.

P. Parr presented the Leadership Alumni Report.

- The next Leadership Loudon County Alumni meeting is January 27, 2005 at the Visitors Bureau in Lenoir City, 8:30-9:30 a.m.

B. Morrow presented the Leadership Loudon County update.

- A luncheon was held for members of the Class of 2005 in December.
- The class will meet monthly through August.
- The retreat is January 18th at Experience Horizons in Knoxville.

Other Business:

Next Board Meeting – February 3, 2005 at the Depot.

Chairman Mark Hackney adjourned the meeting at 12:51 p.m.

Recording Secretary



Secretary

Loudon County Education Foundation

Positively impacting lifelong learning in our community.

Board of Directors' Meeting
February 3, 2005
Minutes

The Loudon County Education Foundation Board of Directors held its monthly meeting on February 3, 2005 at the Visitors Bureau in Lenoir City. Present were: Mark Hackney, Kristin Ford, Margie Perkins, Bill Moore, Robert Hinton, Harvey Sproul, Wayne Miller, Mary Ann Stewart, Susan Fox, Susan Williams, Kevin Burcham, Heather O'Brien, Betty Wright and Shirley Reno. Also present were Rusty Campbell, Arvin Meritor, Betsy Morrow, Executive Director for the Loudon County Education Foundation; Teresa Ward-Keenan, president of the Loudon County Chamber of Commerce; and Meredith Tuck, seventh grade, Fort Loudoun Middle School (Job shadowing Dr. O'Brien).

Absent were: Marjorie Perkins (1), Edward Headlee (2), Tim Berry (2), Linda Thomas (2), Teresa Ward (1) Pat Parr (1), Joy Littleton (1), Nattie Martinez (1), Skip Overstreet (1), Bruce Galyon (1), Dennis Brennan (1), Lynda Acuff (1), George Miller (1), Inky Swiney (1), Matt Brookshire (1), and Pat Phillips (1).

Chairman Mark Hackney called the meeting to order at noon.

M. Hackney introduced Margie Perkins, Philadelphia School, teacher representative for the Loudon County Schools. He asked H. O'Brien to introduce her student job shadow - Meredith Tuck.

M. Hackney introduced R. Campbell, Arvin Meritor, who presented a check from Arvin Meritor to support the work of the Education Foundation.

R. Hinton made a motion to approve the minutes from the January 6, 2005 Board of Directors meeting. H. O'Brien seconded. Motion carried.

M. Hackney presented the Treasurer's Report for December 2004. W. Miller made a motion to accept the December 2004 Treasurer's Report and place it on file. B. Moore seconded. Motion carried. K. Burcham asked if there would be any other expenses to record for 2004. It is possible that there will be some charges, found by the auditor, that the Chamber did not bill to the Foundation but that information is not yet available.

B. Morrow presented a draft of a five-year strategic plan for education for Loudon County. It has been reviewed and approved by W. Miller and E. Headlee. The plan is part of a document required to be presented to Loudon County Commission for approval prior to the county applying for three-star certification by the State of Tennessee. R. Miller made a motion to approve the plan with the stipulation that the Education Foundation Board of Directors serves as the Education Committee that the three-star program requires. M.A. Stewart seconded. Motion carried.

M. Hackney presented the Board Volunteer/Financial commitments – Status Report
Target 100%

- 2005 Financial Contributions to date – 1 director or 4.5% of voting board members, 66 2/3% of staff.

School System Reports

W. Miller presented the Lenoir City School System Report.

- The state writing assessment is being given this week. 95% of students must be present. If you are short in one area, you are targeted and must go through an appeal. The elementary school is short one student and the middle school is short one student also.
- The system participated in training to get a better assessment method so that parents and teachers know exactly what students know.
- The Tennessee State Department of Education is offering training on family and community involvement.
- Both the Lenoir City and Loudon County schools systems enjoy a good relationship and both have a good relationship with the Education Foundation. Some Foundations are not as active as the Loudon County Education Foundation is.

Loudon County School System Report- No report since B. Headlee is out of town.

Standing Committee Reports

M.A. Stewart presented the Programs Committee Report

- The Encouraging Excellence in Education Celebration is set for Tuesday, April 5, at First Baptist Church of Lenoir City. Outstanding teachers, three from each system, and 200 Young Achievers in grades one through eight will be honored. Nattie Martinez translated both the parent notification letter and the biographical form into Spanish.
- Forms to apply for a grant to take a Spanish conversation class have been distributed to every school in both systems. Applications are due Feb. 9. Grants cover both tuition and materials fees. Funding for these grants was provided by Monterey Mushrooms.
- The Programs Committee will meet on February 16, 2005 at the Teachers' Workshop so that committee members can see what the facility has to offer.

B. Morrow presented Development Report

- Marcie Nichols, who was to become development director, has left the Education Foundation to take a position in Roane County.

B. Morrow presented the Lifelong Learning Report

- The state of Tennessee will now pay the fee to take the GED exam if a student passes.
- Enrollment in GED classes is up 20 percent from last year.
- The Literacy Council is looking into a bass fishing tournament fundraiser.

B. Morrow presented the Leadership Alumni Report.

- The Leadership Loudon County Alumni Advisory Council met January 27, 2005 at the Visitors Bureau.
- Two LLC graduates - Lawrence Segrest and Susan Williams - will participate in the East Tennessee Regional Leadership program this year.
- A Leadership Alumni breakfast with Fred Forster, co-chair of Nine Counties, One Vision and CEO of the Blount Partnership, will be held in March. A firm date has not yet been set. It will be held at the Visitors Bureau and will be open to all LLC graduates.
- Contact information for graduates is being updated.
- Monty Ross presented an update on Keep Loudon County Beautiful at the Jan. 27 meeting.
- Next meeting is May 6 at the Visitors Bureau.

B. Morrow presented the Leadership Loudon County update.

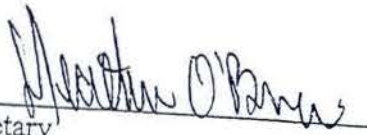
- The retreat and orientation was held January 18th at Experience Horizons in Knoxville.
- The class will study education in Loudon County on Feb. 15.
- The trip to Nashville to study state government will be March 15-16.

Other Business:

Next Board Meeting - March 3, 2005 at the Depot.

W. Miller moved that the meeting be adjourned. H. O'Brien seconds. Chairman M. Hackney adjourned the meeting at 12:55 p.m.

Recording Secretary



Secretary

Loudon County Education Foundation

Positively imparting lifelong learning in our community.

Board of Directors' Meeting
March 3, 2005
Minutes

The Loudon County Education Foundation Board of Directors held its monthly meeting on March 3, 2005 at the Depot in Loudon. **Present were:** Mark Hackney, Susan Fox, Joy Littleton, Robert Hinton, Lynda Acuff, Dennis Brennan, Bruce Galyon, Edward Headlee, Nattie Martinez, Wayne Miller, Pat Parr, Margie Perkins, Mary Ann Stewart, Linda Thomas. Also, George Miller, Teresa Ward-Keenan, Melissa Shirk (for Betty Wright), Betsy Morrow and Pam McReynolds.

Absent were: Heather O'Brien (1), Tim Berry (3), Matt Brookshire (3), Kevin Burcham (1), Kristin Ford (1), Bill Moore (1), Skip Overstreet (2), Pat Phillips (3), Shirley Reno (1), Harvey Sproul (1), Inky Swiney (3), Susan Williams (1).

Chairman Mark Hackney called the meeting to order at noon.

M. Hackney introduced Melissa Shirk, vice-principal, who was representing Betty Wright, principal of Steekee Elementary.

M. Hackney introduced Howard Klotz of the Kiwanis Club of Tellico Village, who presented the Loudon County Education Foundation with a check for \$2,000 for two scholarships - one for the Lenoir City High School and one for either Loudon High School or Greenback.

Betsy Morrow introduced Pam McReynolds as her new assistant.

R. Hinton made a motion to approve the minutes from the February 3, 2005 Board of Directors meeting. S. Fox seconded. Motion carried.

M. Hackney asked the board to make a commitment to the Loudon County Education Foundation with 100% participation in support of the *Encouraging Excellence in Education Awards Banquet*.

J. Littleton presented the January 2005 Treasurer's Report.

W. Miller made a motion to accept the January 2005 Treasurer's Report and place it on file. E. Headlee seconded. Motion carried.

School System Reports

W. Miller presented the Lenoir City School System Report.

- There are concerns with the recent flu outbreak and getting appropriate percentages and attendance for the year.
- Building programs are right on track.

E. Headlee presented the Loudon County School System Report.

- Concerns from flu outbreak are multiplied in Loudon County Schools since students missed two weeks of school.
- Flu hit during time to give writing assessments, which resulted in low numbers for testing. Won't know effects until reports come in.
- Sick children taking tests will affect quality of testing.

Standing Committee Reports

M.A. Stewart presented the Programs Committee Report.

- The Encouraging Excellence in Education Celebration, scheduled for April 5, at the First Baptist Church of Lenoir City, is a major event for the Education Foundation and a costly one. Sponsors are needed. Sponsor forms are included with each board member's agenda materials.
- Scholarship application forms have been distributed to high school guidance counselors.
- Nine teachers and guidance counselors were awarded grants to study Spanish at Roane State. Classes last for 10 weeks.
- Three students, two from Lenoir City High School and one from Loudon High School, will attend the National Student Leadership Conference in Washington, DC this summer on scholarships provided through the Foundation and funded by the Rotary Clubs of Loudon County.
- Programs Committee will not meet in March. Next meeting, Wednesday, April 20, at 4 p.m. at the Depot.

B. Galyon presented the Lifelong Learning Report.

- Passed out cards for board members to send to Congressional representatives concerning adult education after Susan Williamson received word the federal government is planning to cut adult education funding to all 50 states. If goes through, it will cut the program 75%, putting Williamson's budget back to where it was in 1966.

B. Morrow presented the Development Report.

- Arvin Meritor gave an \$8,000 unrestricted grant.
- Thank you to the Kiwanis Club of Tellico Village for the check of \$2,000 for scholarships.
- Read note to membership from Mike Gibney, who was transferred to Alabama from the Loudon Kimberly-Clark. Enclosed was his individual donation for 2005. He said he wants to continue to support LCEF as a past board member.
- Thank you to N. Martinez for translating parent letter and biographical forms for the Young Achievers into Spanish.

P. Parr presented the Leadership Alumni Report.

- Leadership Alumni will be a sponsor for the Encouraging Excellence in Education Celebration.
- A leadership breakfast is scheduled for March 11 at 7:30 a.m. at the Visitor's Center. Fred Forster, co-chair of Nine Counties One Vision, will speak. Cost is \$6.

B. Morrow presented the Leadership Loudon County update.

- Visited Lenoir City Elementary and North Middle on Education Day. Participants gave Wayne and Edward high marks for their presentations.
- Going to Nashville March 15-16 with 13 participants.

Other Business:

- M. Hackney reminded members about the Encouraging Excellence in Education Celebration and the opportunity to help honor 200 children and six outstanding teachers.
- No meeting in April with event on April 5. Next meeting May 5 at Loudon Elementary School.

M. Hackney made a motion to adjourn at 12:30 p.m.

Recording Secretary



Secretary

Loudon County Education Foundation

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Board of Directors' Meeting
May 5, 2005
Minutes

The Loudon County Education Foundation Board of Directors held its monthly meeting on May 5, 2005 at the Loudon Elementary School. Present were: Mark Hackney, Susan Fox, Joy Littleton, Lynda Acuff, Dennis Brennan, Kevin Burcham, Kristin Ford, Bruce Galyon, Bill Moore, Pat Parr, Margie Perkins, Shirley Reno, Harvey Sproul, Mary Ann Stewart. Also, Teresa Ward-Keenan, Betsy Morrow and Pam McReynolds.

Absent were: Heather O'Brien (2), Robert Hinton (1), Tim Berry (4), Matt Brookshire (4), Edward Headlee (3), Nattie Martinez (2), George Miller (3), Wayne Miller (1), Skip Overstreet (3), Pat Phillips (4), Inky Swiney (4), Linda Thomas (3), and Betty Wright (2).

1. Chairman Mark Hackney called the meeting to order at noon.
2. M. Hackney introduced Jason Vance, principal of Loudon Elementary School. Jason Vance introduced Patsy Llumbet and Jenny Russell. Patsy Llumbet shared her Spanish to English reading program with the board. It was funded by an Education Foundation classroom grant. Jenny Russell expressed her gratitude for the grant given her to study Spanish.

3. B. Galyon made a motion to approve the minutes from the March 3, 2005 Board of Directors meeting. Bill Moore seconded. Motion carried.

4. J. Littleton presented the February 2005 and March 2005 Treasurer's Report.

Dennis Brennan made a motion to accept the February 2005 Treasurer's Report and place it on file. Shirley Reno seconded. Motion carried. Pat Parr made a motion to accept the March 2005 Treasurer's Report and place it on file. D. Brennan seconded. Motion carried.

5. M. Hackney presented the independent auditor's report. A copy of the letter from the auditing firm was placed in each board member's meeting packet. The Education Foundation received an unqualified opinion that its financial statements were fairly presented.
6. M. Hackney asked for ratification of the appointment of Kathy Greene to the LCEF Board to complete the term of Tim Berry whose work commitments make it impossible for him to continue to serve.

Susan Fox made a motion to ratify the appointment. Bill Moore seconded. Motion carried

7. B. Morrow passed around the Dare to Lead award, which was given to LCEF by the International Leadership Network.
8. M. Hackney presented the Board Financial Commitment status report.
9. School System Reports were not presented.
10. Standing Committee Reports

M.A. Stewart presented the Programs Committee Report

- Thank you to everyone who sponsored the Encouraging Excellence in Education Celebration held April 5, 2005. Thanks also to First Baptist Church of Lenoir City, Pilot Club of Lenoir City, Greenback School Band, Lenoir City High School Chamber Choir and Loudon High School Ensemble.
- Scholarships in the amount of \$1,000 each have been awarded to six high school seniors – one from Greenback, two from Loudon High School and three from Lenoir City High School.
- Nine teachers and guidance counselors completed the study of Spanish at Roane State during the spring term. Eleven teachers received grants for the fall class.
- Programs Committee members will distribute classroom grant applications to teachers before the end of this school year.

B. Galyon presented the Lifelong Learning Report

- Cards filled out at last meeting concerning federal budget cuts to adult education went to national representatives, not state.
- Spelling, bee held to raise money for GED scholarships, was a success.
- GED graduation at First Baptist Church on June 14.

B. Morrow presented the Development Report.

- Not all bills and monies for the Education Celebration are in, but it can already be considered a success and helped raise funds that will support other LCEF programs.
- Donation from American Honda for \$3,500 has been received.
- Chamber pledges \$10,000 per year to LCEF; \$5,000 of that amount has been paid and the remaining \$5,000 is due in June.
- Tellico Village Woman's Club has donated \$1,000 - \$500 for a GED scholarship and \$500 to support the Foundation's Youth Leadership Programs.

P. Parr presented the Leadership Alumni Report

- Last March, Leadership Alumni hosted a breakfast – Fred Forster spoke.
- Rescheduling May Executive Council meeting.

B. Morrow presented Leadership Loudon County update.

- Leadership Loudon County participants made trip to Nashville in March and studied local government and justice systems in April.
- Participants will learn about heritage and tourism in May.

11. Other business

- There were no other items for discussion.
- Next meeting to be held on Thursday, June 2, 2005, at the Depot beginning at 11:30 a.m.
- Following adjournment of meeting, Jason Vance took board members on tour of Loudon Elementary School.

12. Dennis Brennan made a motion to adjourn. Motion was seconded by Mary Ann Stewart. Motion carried.

Recording Secretary

Secretary

Loudon County Education Foundation

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Board of Directors' Meeting

June 2, 2005

Minutes

The Loudon County Education Foundation Board of Directors held its monthly meeting on June 2, 2005 at the Depot. Present were: Mark Hackney, Susan Fox, Joy Littleton, Robert Hinton, Kevin Burcham, Kristin Ford, Bruce Galyon, Nattie Martinez, Bill Moore, Pat Parr, Shirley Reno, Harvey Sproul, Mary Ann Stewart, Linda Thomas, Susan Williams. Also, Betsy Morrow and Pam McReynolds.

Absent were: Heather O'Brien (3), Lynda Acuff (2), Kathy Greene (1), Dennis Brennan (2), Matt Brookshire (5), Edward Headlee (4), George Miller (4), Wayne Miller (2), Skip Overstreet (4), Margie Perkins (2), Pat Phillips (5), Inky Swiney (5), Betty Wright (2), Teresa Ward-Keenan (2).

1. Chairman Mark Hackney called the meeting to order at 12:05 p.m.
2. M. Hackney introduced Bill Rowe of Kimberly-Clark, who presented a check in the amount of \$5,000 to the Loudon County Education Foundation.
3. M. Hackney introduced the 2005 Scholarship recipients, which included Britney Bailey, Karalea Gasper, Justin Hall, and Virginia Rosenbaum.

Ashley Harrison, who was scheduled to present to the board today, was unable to make it. She was a Loudon High School graduate. She will attend law school at the University of Tennessee after obtaining her bachelor's degree in only 3 years. Ashley was a recipient of National Student Leadership Conference and LCEF scholarships.

4. H. Sproul made a motion to approve the minutes from the May 5, 2005 Board of Directors meeting. Pat Parr seconded. Motion carried.

5. J. Littleton presented the April 2005 Treasurer's Report.

K. Burcham made a motion to accept the April 2005 Treasurer's Report and place it on file. B. Moore seconded. Motion carried.

6. M. Hackney presented the Board Financial Commitments to the Foundation – Status Report.
6 of 22 voting Board members or 27%
1 of 7 ex-officio or non-voting members – 14%
1 of 2 staff members – 50%
2 former Board members
7. School System Reports were not given in the absence of W. Miller and E. Headlee.
8. Standing Committee Reports

M.A. Stewart presented the Programs Committee Report

- Programs Committee is now officially on vacation.
- The Foundation will provide scholarship assistance to one or two GED graduates.
-

- Programs Committee will resume its meetings in August.
- B. Galyon presented the Lifelong Learning Report
- GED graduation is scheduled for June 17, 2005 at First Baptist Church at 7 p.m.
 - The volunteer appreciation banquet was held May 26.
 - Still a concern centered around federal funding for adult education.
- B. Morrow presented the Development Report
- Kimberly-Clark Corporation donated \$5,000, which we are very grateful to receive.
 - Received a \$500 donation from the Tellico Village Woman's Club to support a scholarship for a woman who has received her GED.
- P. Parr presented the Leadership Alumni Report
- No report today.
- B. Morrow presented the Leadership Loudon County update
- Lost one member of class, Janet Hunt, who took a job out of Loudon County.
 - Twelve remaining students in class are working on a project to establish a library at the Boys & Girls Club.
 - Last class was Heritage and Tourism. Next class will be Technology and Agriculture.
9. Other Business
- Amber Goins, a 2005 scholarship recipient, thanked the board for the assistance, after joining the meeting.
 - No meeting in July.
 - Next meeting to take place August 4, 2005.
10. S. Fox made a motion to adjourn. Motion was seconded by M.A. Stewart. Motion carried.

Recording Secretary

Secretary

Loudon County Education Foundation
Positively imparting lifelong learning in our community.

Board of Directors' Meeting
August 4, 2005
Minutes

The Loudon County Education Foundation Board of Directors held its monthly meeting on August 4, 2005 at the Depot. **Present were:** Mark Hackney, Susan Fox, Heather O'Brien, Joy Littleton, Robert Hinton, Dennis Brennan, Kevin Burcham, Nattie Martinez, Bill Moore, Pat Parr, Shirley Reno, Harvey Sproul, Mary Ann Stewart, Teresa Ward-Keenan, Susan Williams, Betty Wright. Also, Betsy Morrow, Pam McReynolds, JD Ingraham, Deborah Ingraham, Josh Nowlin, LuShep Baldwin, Allison Sousa.

Absent were: Lynda Acuff (3), Kathy Greene (2), Matt Brookshire (6), Kristin Ford (2), Bruce Galyon (2), Edward Headlee (5), George Miller (5), Wayne Miller (3), Skip Overstreet (5), Margie Perkins (3), Pat Phillips (6), Inky Swiney (6), Linda Thomas (4).

1. Chairman Mark Hackney called the meeting to order at noon.
2. M. Hackney introduced Josh Nowlin, 2005 scholarship recipient who played the marimba for the board.
3. Presentations to the Board
 - M. Hackney introduced JD Ingraham, 2005 National Student Leadership Conference scholarship recipient, who shared with the board many of the activities that he participated in at the conference in Washington, DC.
 - M. Hackney introduced LuShep Baldwin who presented the Newspapers in Education program.
4. S. Williams made a motion to approve the minutes from the June 5, 2005 Board of Directors meeting. Shirley Reno seconded. Motion carried.
5. M. Hackney and A. Sousa presented an audit update to the board. A. Sousa has been assisting LCEF with conversion to Quick Books for non-profits.

J. Littleton presented the May and June 2005 Treasurer's Report.

S. Williams made a motion to accept the May and June 2005 Treasurer's Report and place it on file. H. O'Brien seconded. Motion carried.
6. M. Hackney presented the Board Financial Commitments to the Foundation – Status Report.
 - 6 of 22 voting Board members or 27%
 - 1 of 7 ex-officio or non-voting members – 14%
 - 1 of 2 staff members – 50%
 - 2 former Board members
7. School System Reports
 - S. Fox presented the Lenoir City School Systems report in the absence of Wayne Miller.
 - All schools met AYP.
 - New reading specialist at elementary school.

- One of the system's teachers qualified for the decathlon in Australia.
- Bullying Prevention program in place.
- New teacher in Criminal Justice.
- New computer lab, vocational building and parking lot at high school.
- 22 new employees.
- Susan Williamson and Adult Basic Education relocated to Loudon County Technology Center.
- Soliciting volunteers for schools in all areas.
- School starts August 4, 2005.

Betty Wright presented the Loudon County School System report in the absence of Edward Headlee.

- Steekee School held registration this week.
- Special education received Wilson Reading through a grant.

8. Standing Committee Reports

M.A. Stewart presented the Programs Committee Report

- Programs Committee will begin meeting later this month or early September.
- Since last meeting, a \$1,000 scholarship was awarded to Sandy Shaver, a GED recipient who completed her first year of nursing studies at Roane State. Education Foundation teamed with Strongwell to provide what Sandy will need to complete her second year.
- LCEF also awarded \$500 scholarship to Bonnie Shoemaker, who received her GED this year.
- Busy year expected.

B. Morrow presented the Lifelong Learning Report in the absence of B. Galyon

- Offices relocated.
- GED graduation took place June 17.

B. Morrow presented the Development Report

- Good meeting with Chris Olson, a representative from Tate & Lyle, who is interested in education in Loudon County.
- Turned over copy for Educating for Life in June, waiting for proof. LCEF receives 30% of income generated from the Living Guide and Educating for Life.

P. Parr presented the Leadership Alumni Report

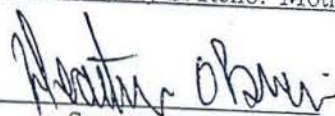
- Loudon County will host the East TN Regional Leadership class on October 26. Two Loudon County participants in the ETRL are Susan Williams and Lawrence Segrest. Local alumni will assist in preparations and activities. Help is needed for county day, including items for door prizes and goody bags.
- East TN Regional Leadership Board will be having a golf tournament to support the regional leadership program. The tournament is scheduled for September 30, 2005 at River Island Golf Club. Cost is \$100 per player or \$400 per team. Hole sponsors are needed at \$100 per hole. Corporate sponsors are also needed at \$1500.

B. Morrow presented the Leadership Loudon County update

- Leadership Loudon County will graduate 12 current class members, plus one previous class member, on September 30, 2005 at the Loudon County Chamber of Commerce Gala.

- There is one session remaining for this year.
9. P. McReynolds presented update on the LCEF Web site
- Pages to be included on the Web site are Home, Programs, About Us, Our Board, Our Contributors, School Links, Help LCEF and approximately 23 others introducing LCEF programs.
 - Cost involved for domain name and hosting are estimated at about \$143.40 to \$239.40 per year.
 - Possible domain names: loudoncountyeducationfoundation.org, lcef4schools.org, lcef4learning.org or lcef1.org.
10. Other Business
- No other business was presented.
 - Next meeting to take place September 1, 2005 at the Depot.
10. S. Williams made a motion to adjourn. Motion was seconded by S. Reno. Motion carried.

Recording Secretary


Secretary

Loudon County Education Foundation
Positively impacting lifelong learning in our community.

Board of Directors' Meeting
September 1, 2005
Minutes

The Loudon County Education Foundation Board of Directors held its monthly meeting on September 1, 2005 at the Depot. Present were: Mark Hackney, Susan Fox, Heather O'Brien, Joy Littleton, Robert Hinton, Lynda Acuff, Dennis Brennan, Kevin Burcham, Nattie Martinez, George Miller, Wayne Miller, Bill Moore, Margie Perkins, Harvey Sproul, Mary Ann Stewart, Teresa Ward-Keenan, Betty Wright. Also, Betsy Morrow, Pam McReynolds.

Absent were: Matt Brookshire (7), Kristin Ford (3), Bruce Galyon (3), Edward Headlee (6), Skip Overstreet (6), Pat Parr (2), Pat Phillips (7), Shirley Reno (2), Inky Swiney (7), Linda Thomas (5), Susan Williams (2).

1. Chairman Mark Hackney called the meeting to order at noon.
2. M. Hackney introduced Kathy Greene, a newly appointed LCEF Board Member. Greene was appointed by E. Headlee to replace T. Berry.
3. R. Hinton made a motion to approve the minutes from the August 4, 2005 Board of Directors meeting. S. Fox seconded. Motion carried.
4. J. Littleton presented the July 2005 Treasurer's Report.
W. Miller made a motion to accept the July 2005 Treasurer's Report and place it on file. H. O'Brien seconded. Motion carried.
5. M. Hackney presented the names for the Nominating Committee for the LCEF Board Member's approval, which included Mark Hackney, Susan Fox and Jennifer Faddis.
H. Sproul made a motion to accept the names for the Nominating Committee. J. Littleton seconded. Motion carried.
6. M. Hackney did not present the Board Financial Commitments to the Foundation - Status Report, which was on the agenda.
6 of 22 voting Board members or 27%
1 of 7 ex-officio or non-voting members - 14%
1 of 2 staff members - 50%
2 former Board members
7. School System Reports
K. Greene presented the Loudon County School System report in the absence of E. Headlee.
 - In the process of adding 4 pre K's, which are up and running.W. Miller presented the Lenoir City School Systems report.
 - Demographics show nearly 1300 students in the High School.
 - New reading specialist, Dr. Leslie Roberts, at elementary school.

- Preparing to sign pre-construction contract for the vocational building at high school.
- Students are doing the landscape design and will do the landscaping themselves.
- TCAP Performance Summary Reports are in for grades 3-8. Reading and Language Arts showed great improvement. The programs implemented in Lenoir City Schools are having an impact.
- Gas situation from hurricane Katrina will become a problem and impact the budget significantly starting with buses, then supplies, especially in the cafeteria.

8. Standing Committee Reports

M.A. Stewart presented the Programs Committee Report

- Welcome to Kathy Greene as co-chair of the Programs Committee.
- Programs Committee will hold its opening meeting September 14, 2005 at Calhoun's at the Marina. Items to be considered include question for the annual Essay contest and a theme for the Encouraging Excellence in Education banquet.
- The committee will distribute Great Ideas! Classroom Grant applications and plans to get the nominations process for Young Achievers underway.
- Middle school conference for alumni of the Youth Leadership Conference is scheduled for October 20, 2005. The conference will be held at the Loudon County Technology Center. It is anticipated that the January conference will also be held at the Technology Center.
- October 27, 2005, the High School Leadership Conference will be held at the Loudon County Technology Center for 60 participants from Greenback, Lenoir City High School and Loudon High School.
- Six grants have been awarded for teachers to study Spanish at Roane State this fall – three from Fort Loudoun Middle, one from North Middle and one to the new reading specialist for the Lenoir City Schools.

B. Morrow presented the Lifelong Learning Report in the absence of B. Galyon

- B. Galyon has moved from a church in Loudon County to one in Knoxville.
- Susan Williamson and Adult Basic Education relocated to Loudon County Technology Center.
- GED graduate, Sandy Shaver, received a \$1,000 scholarship from LCEF. Bonnie Thompson received a \$500 scholarship.
-

B. Morrow presented the Development Report

- Loudon County Chamber has completed its annual \$10,000 donation.
- Received a check from Wal-Mart in the amount of \$1,750 for a literacy grant.
- Commercial Metals is sending another donation soon.
- Altria sent a matching donation for Jim and Angie Condra.
- Kimberly Clark sent a matching donation for Mike Gibney.
- Expecting donations to be down due to donor support of hurricane Katrina victims.

B. Morrow presented the Leadership Alumni Report

- Hope to hold an event for the Leadership Loudon County Alumni to welcome the class of 2005 in late October or early November.
- Currently updating the Leadership Loudon County Alumni database.

B. Morrow presented the Leadership Loudon County update

- Leadership Loudon County will graduate 12 current class members, on September 30, 2005 at the Loudon County Chamber of Commerce Gala.
 - Contact LCEF with possible candidates for the next Leadership Loudon County class so an application can be sent.
9. M. Hackney brought a vote before the LCEF Board as to whether to hold its October 6, 2005 meeting. Fall break for both school systems is October 3-7, and we will not be able to get a quorum. Board voted to forgo the meeting and meet November 3, 2005.

S. Fox made a motion to accept the vote. J. Littleton seconded. Motion carried.

10. Other Business

- No other business was presented.
- Next meeting to take place November 3, 2005 at Lenoir City Middle School, beginning at 11:30 a.m.

11. W. Miller made a motion to adjourn. Group seconded. Motion carried.

Patricia Z. Espenscheid
Recording Secretary

Harold A. Brown
Secretary

Loudon County Education Foundation
Positively impacting lifelong learning in our community.

Board of Directors' Meeting
November 3, 2005
Minutes

The Loudon County Education Foundation Board of Directors held its monthly meeting on November 3, 2005 at Lenoir City Middle School Library. Present were: Mark Hackney, Susan Fox, Heather O'Brien, Joy Littleton, Dennis Brennan, Kevin Burcham, Kathy Greene, Edward Headlee, Wayne Miller, Skip Overstreet, Margie Perkins, Shirley Reno, Harvey Sproul, Mary Ann Stewart, Susan Williams. Also, Betsy Morrow, Patricia Espenscheid.

Absent were: Robert Hinton (2), Linda Acuff (3), Matt Brookshire (8), Kristin Ford (4), Bruce Galyon (4), Nattie Martinez (3), George Miller (6), Bill More (2), Pat Parr (3), Pat Phillips (8), Inky Swiney (8), Linda Thomas (6), Teresa Ward-Keenan (3), Betty Wright (3).

1. Chairman Mark Hackney called the meeting to order at noon.
2. M. Hackney introduced Chip Orr, Principal at Lenoir City Middle School. He gave a brief overview of the school.
3. W. Miller made a motion to approve the minutes from the September 1, 2005 Board of Directors meeting. K. Burcham seconded. Motion carried.
4. J. Littleton presented the August 2005 Treasurer's Report.

K. Burcham made a motion to accept the August 2005 Treasurer's Report and place it on file. Susan Fox seconded. Motion carried.

J. Littleton presented the September 2005 Treasurer's Report.

D. Brennan made a motion to accept the September 2005 Treasurer's Report and place it on file. H. O'Brien seconded. Motion carried.

5. M. Hackney presented the following names from the Nominating Committee for approval for a three-year term ending 12/08 including Heather O'Brien, Joy Littleton, and Bill Moore.

H. Sproul made a motion to approve the names for the three-year terms. W. Miller seconded. Motion carried.

M. Hackney presented the name of Susan Williamson to complete the term of Bruce Galyon which ends 12/07.

E. Headlee made a motion to approve Susan Williamson. H. O'Brien seconded. Motion carried.

M. Hackney presented the recommended slate of officers for 2006:
Susan Fox, Chairman (to serve by virtue of office)
Joy Littleton, Vice Chairman/Chairman Elect (terms end 12/08)
Heather O'Brien, Secretary (term ends 12/08)
Allison Sousa, Treasurer (to serve by virtue of office)
Mark Hackney, Past Chairman (term ends 12/06)

D. Brennan made a motion to approve the recommended slate of officers for 2006. W. Miller seconded. Motion carried.

M. Hackney presented the following names as recommended as Lenoir City Schools appointments:

Mary Anne Stewart, K-12 Programs Committee Co-Chair
Linda Thomas, teacher
Lynda Acuff, parent
Skip Overstreet, principal

E. Headlee made a motion to ratify the Lenoir City School appointments. J. Littleton seconded. Motion carried.

M. Hackney presented the following names as recommended as Loudon County Schools appointments:

Kathy Greene, K-12 Programs Committee Co-Chair
Marty Sandlin, teacher
Julie Brewster, parent
Sherry Smith, principal

W. Miller made a motion to ratify the Loudon County Schools appointments. H. O'Brien seconded. Motion carried.

6. A copy of the new Educating For Life publication was distributed to each board member. B. Morrow noted the color in the publication, which she felt made it more appealing. First National Bank paid for the cost of the color in the publication.
7. M. Hackney did not present the Board Financial Commitments to the Foundation – Status Report, which was on the agenda.
 - 6 of 22 voting Board members or 27%
 - 1 of 7 ex-officio or non-voting members – 14%
 - 1 of 2 staff members – 50%
 - 2 former Board members

8. School System Reports

W. Miller presented the Lenoir City School Systems report.

- Groundbreaking last week.
- Tennessee Report Cards were just published and things are looking up.
- Testing used to be in grades 3, 5, & 8. Now testing will be grades 3 through 8 and will be more comprehensive.

E. Headlee presented the Loudon County School Systems report.

- Tennessee Report Cards were just published with good results.
- Testing now done in grades 3 through 8. "C" means met the state standard.
- Three-year average results are what are published in the newspaper.

9. Standing Committee Reports

K. Greene presented the Programs Committee Report

- The Middle School Conference for alumni of the Youth Leadership Conference was held October 20, 2005 at the Loudon County Technology Center. There were 54 participants.
- The High School Leadership Conference was held at the Loudon County Technology Center for 60 participants from Greenback, Lenoir City High School and Loudon High School.
- Rotary Clubs of Lenoir City, Loudon, and Tellico Lake are sponsoring two scholarships for participants in the local high school leadership program to attend the National Student Leadership Conference in Washington D.C. Applications are due November 15, 2005.
- Great Idea! Classroom Grant applications are due November 7, 2005. Awards will be announced in December.
- Essay contest entries have been judged by the Lenoir City Pilot club. Invitations have gone out to winners and their families to attend an awards reception on Tuesday, November 15, 2005 at 1 p.m. at the Church of the Resurrection. Teachers, principals, and sponsors have also been invited. Board members have an invitation in their packets. First, second, and third place winners in three categories will receive savings bonds donated by Grayling Littleton, Full Line Insurance Agency. All classroom winners receive a certificate of participation.
- The Young Achiever program is well underway. Most selection forms have been submitted to the Foundation. The biographical forms will be sent to the parents in the next two weeks to get ahead of the holiday rush. The Encouraging Excellence in Education Celebration is scheduled for March 7, 2006.
- The Leadership Loudon County Class of 2006 is forming. Anyone who might like to participate should contact Betsy Morrow as soon as possible.

No report for Lifelong Learning

B. Morrow presented the Development Report

- Commercial Metals sent a donation of \$1,500.

B. Morrow presented the Leadership Alumni Report

- The Alumni Council met on October 21, 2005 at Roane State.
- Council voted to host a reception for the new leadership graduates and alumni on December 1, 2005 from 5-6:30 p.m. at the Episcopal Church of the Resurrection.
- Loudon County hosted about 30 participants of the East TN Regional Leadership Class on Wednesday, October 26, 2005.
- It is time to apply for the 2006 East TN Regional Leadership class. We allow two participants from Loudon County. All Loudon County Leadership graduates are eligible. Names should be submitted to Betsy Morrow.
- Council voted to provide \$300 for a Leadership Loudon County partial scholarship.

B. Morrow presented the Leadership Loudon County update

- New class forming. Contact LCEF with possible candidates for the next Leadership Loudon County class so an application can be sent.

10. Other Business

- No other business was presented.
- Next meeting is the Board of Directors annual retreat to be held on Thursday, Dec. 1, 2005 at the Church of the Resurrection, Episcopal from 8:30 a.m. until 1:30 p.m.

11. S. Fox made a motion to adjourn. E. Headlee seconded. Motion carried.

Tour of Lenoir City Middle School was conducted by Chip Orr.

Patricia Z. Espenschied
Recording Secretary

Harold Orr
Secretary

Board Retreat

Board Retreat Meeting December 1, 2005 Minutes

The Loudon County Education Foundation Board Retreat held its annual Board of Directors retreat on December 1, 2005 at the Church of the Resurrection, Episcopal. **Present were:** Mark Hackney, Susan Fox, Heather O'Brien, Robert Hinton, Julie Brewster, Kevin Burcham, Kristin Ford, Kathy Greene, Edward Headlee, Nattie Martinez, Wayne Miller, Pat Parr, Sherry Smith, Allison Sousa, Harvey Sproul, Mary Ann Stewart, Teresa Ward-Keenan, Susan Williams, Betty Wright. Also, Betsy Morrow, Patricia Espenscheid.

Absent were: Joy Littleton (2), Linda Acuff (5), Dennis Brennan (3), Matt Brookshire (9), Bruce Galyon (5), George Miller (7), Bill Moore (3), Skip Overstreet (7), Margie Perkins (4), Pat Phillips (9), Shirley Reno (3), Inky Swiney (9), Linda Thomas (7).

1. Chairman M. Hackney called the meeting to order at 8:50 AM.
2. December Board of Directors Meeting.
3. Why is the Foundation important to the school systems it serves?
W. Miller:
 - Avenue for public relations for schools. Let the public know what good is going on in the schools.
 - Through the Young Achievers the students in the classrooms are highlighted and some students are receiving recognition they might otherwise not receive.
 - The classroom grants are giving extra resources to classrooms. It also showcases the classroom teachers.E. Headlee:
 - Schools have gotten more positive publications in the newspaper since Kevin Burcham has been at the newspaper.
 - Foundation has brought together more recognition for students for academics, music, art, and essay contest.
 - Foundation has gotten the two school systems working more closely together. Both systems are served equally.
 - Classroom grants allow teachers to get funding to buy things for their classrooms that they might otherwise not have.

Keep the foundation and keep expanding the services it provides.

4. Board of Directors Roles and Responsibilities:
S. Fox discussed the Board of Directors Roles and Responsibilities. She gave the following as the financial commitments to the Foundation to date:
 - 6 of 22 voting Board members or 27%
 - 1 of 7 ex-officio or non-voting members - 14%
 - 1 of 2 staff members - 50%
 - 2 former Board membersShe also discussed the responsibilities of Non-Profit Boards.

5. Group work to review and prioritize Foundation programs:

Group 1

What we are doing well:

- Young Achievers
 - PR for community
 - Youth Leadership Conferences
 - Classroom Grants
 - Educate the public about schools and issues
 - *Educating For Life*
 - Collaboration between systems
 - Spanish classes for adult employees
- Needs:
- Promote LCEF within schools
 - Expanded funding for grants, possibly revisit grant parameters
 - Programs for increasing Hispanic population
 - Continue focus on child, community, lifelong learning

Group 2

What we are doing well:

- Wide range of groups
- "Narrowed the river"
- Hispanic awareness
- Leadership class and Alumni, great projects
- Young Achievers

Meet Needs:

Yes!

Community:

Yes

Do we need to focus on Hispanic scholarship?

Do our programs fit with the Foundation's Mission:

Yes

Should we eliminate programs?

NO!

What else could we do?

- Get volunteers for mentoring
 - Pull fragmented programs together
 - Recognize industries to encourage more help
- At the banquet?
- Thru ads?

Where should our focus be?

- On mission statement
- Fundraising
- Hispanic population

Group 3

What we are doing well:

- All program/activities are a value to all age groups
- Board - pulling different segments of our community together

Should we eliminate programs?

NO!

Funds and needs:

- Advocate more partnerships

Where should our focus be?

- Lifelong Learning

Loudon County Education Foundation

Positively impacting lifelong learning in our community.

Board of Directors' Meeting

December 1, 2005

Minutes

The Loudon County Education Foundation Board of Directors held its monthly meeting on December 1, 2005 at the Church of the Resurrection, Episcopal. Present were: Mark Hackney, Susan Fox, Heather O'Brien, Robert Hinton, Julie Brewster, Kevin Burcham, Kristin Ford, Kathy Greene, Edward Headlee, Nattie Martinez, Wayne Miller, Pat Parr, Sherry Smith, Allison Sousa, Harvey Sproul, Mary Ann Stewart, Teresa Ward-Keenan, Susan Williams, Susan Williamson, Betty Wright. Also, Betsy Morrow, Patricia Espenscheid.

Absent were: Joy Littleton (2), Linda Acuff (5), Dennis Brennan (3), Matt Brookshire (9), Bruce Galyon (5), George Miller (7), Bill Moore (3), Skip Overstreet (7), Margie Perkins (4), Pat Phillips (9), Shirley Reno (3), Inky Swiney (9), Linda Thomas (7).

1. Chairman Mark Hackney called the meeting to order at 8:50 AM.
2. W. Miller made a motion to approve the minutes from the November 3, 2005 Board of Directors meeting. K. Burcham seconded. Motion carried.
3. M. Hackney presented the October 2005 Treasurer's Report.
E. Headlee made a motion to accept the October 2005 Treasurer's Report and place it on file. K. Burcham seconded. Motion carried.
4. Kristin Ford and Betty Wright were presented a certificate of appreciation for serving on the Board this year. Robert Hinton was presented a paperweight in appreciation for serving three terms as Past Chairman of the Board. Mark Hackney, as outgoing Chairman, was presented a plaque of appreciation for his service.
5. 2006 Regional Legislative Agenda
W. Miller and E. Headlee provided information on state funding for education and the effect proposed changes could have on their school systems.

M. Hackney asked W. Miller, E. Headlee, H. Sproul, T. Ward-Keenan, and B. Morrow to develop a statement to give to the Loudon County Chamber of Commerce on Education to be submitted as a recommendation for inclusion in the 2006 Regional Legislative Agenda.

E. Headlee made a motion to recess the meeting to work on an education statement. W. Miller seconded the motion. Motion carried.

When the meeting reconvened, B. Morrow read the following to the Board:

Regional Legislative Agenda Education Section

A quality education system is perhaps the most important factor influencing an individual's job opportunities and a community's economic development potential. We encourage consideration of the following:

- a. In reviewing the effect of any sub-county physical capacity model, the most important consideration for any reformulation of education expenditures should be to increase state funding for all students and not decrease funding for any student.
- b. Support legislation that would adequately fund growth in Family Resource Centers and Adult Literacy programs, which will continue to provide effective opportunities for lifelong learning.
- c. Oppose legislation that would directly or indirectly require K-12 city and county schools to consolidate due to state mandates or state-mandated financial constraints, or that would adversely affect education revenue at the local level, including the concept of being held harmless.
- d. The lottery scholarships awarded to Tennessee students have resulted in higher admission standards and high achieving students at higher education institutions, promising excellent future employees and business leaders for the region. However, increased admissions have also placed a strain on infrastructure and resources. We therefore support funding for capital improvements, increases for professorships and educational resources, and the ability to implement required tuition increases.

H. Sproul made a motion to accept the Education Section as presented. H. O'Brien seconded. The motion carried.

The following motion was made by W. Miller. E. Headlee seconded. It passed unanimously. The Loudon County Education Foundation recommends to the Loudon County Chamber of Commerce that it support the regional legislative agenda only if the revised education Section approved by the LCEF Board is included.

6. No status report on Board financial commitments to the Foundation was given.
7. No School System Reports
8. No Standing Committee Reports
9. Other Business
 - No other business was presented.
 - Next meeting to be held on Thursday, January 5, 2005 at 11:30 AM at the Depot.
10. S. Fox made a motion to adjourn. E. Headlee seconded the motion. Motion carried.

Patricia Z. Espenscheid
Recording Secretary
Patricia Espenscheid

Heather O'Brien
Secretary
Heather O'Brien

Gala highlights

Congratulations go to new leaders recognized at elegant chamber affair

What a night!

The Sept. 30 Loudon County Chamber of Commerce Gala was quite a snazzy affair. We're betting it will win hands-down as the social event of the season to be talked about for a long time to come.

Scores of local business and community leaders were dressed to the nines for this elegant occasion sporting the theme "A Red Carpet Affair." The Tellico Village Yacht Club was decorated to resemble a movie star awards site. Ladies were spotted in little black dresses and colorful floor-length formal gowns; men wore their best suits or fancy tuxedos.

While fashions and fun seemed to rule the evening, there was some serious business conducted at this 17th annual event, too. It served as the major fund-raiser of the year for the local chamber. There were more than 100 items offered during a silent auction and several more during a live auction. Thousands of dollars-worth of goods and services were donated for these auctions by area businesses.

Special recognition was bestowed upon the Leadership Loudon County Class of '05, with graduation ceremonies held during the gala. This leadership program sponsored by the Loudon County Education Foundation is a crucial component of the county's repeated attainment of the governor's Three-Star Award for community and economic development excellence.

The benefits of leadership training are evident on an even broader scope on the local level. Year after year, these adult leadership classes guide a select group of business professionals and community volunteers toward a better understanding of the inner workings of life in Loudon County.

Leadership class sessions cover primary and secondary education, state government, local government and the justice system, heritage and tourism, technology and agriculture, healthcare, emergency and social services. Outside class assignments include attending a

county commission meeting, a city council meeting, a school board meeting, riding with a law enforcement officer for a three-hour shift and volunteering at least three hours with a community service organization.

When they complete these tasks, class members are truly enlightened. They become better informed citizens and can share their newfound knowledge with others.

They also make a lasting mark on Loudon County. One of the requirements of each leadership class is the development and implementation of a project that benefits the community. This year's class designed and furnished an education library at the Loudon County Boys and Girls Club. They raised \$5,000 for the project and received many books as donations. A dedication of their "Garden of Reading" is planned later this month.

Graduates of the Leadership Loudon County Class of '05 are:

- Shelia Borders of Loudon County's UT Extension Office
- Jennifer Faddis of Fort Loudoun Medical Center
- Tammy Ferguson of Regions Bank
- Debbie Henry of the Loudon County Health Improvement Council
- Kevin Kile of the News-Herald and Village Connection
- Klair Kimmey of K. Kimmey Design
- Alfonso Marquez of Cumberland Presbyterian Church
- Alison Millsaps-Garrison of Loudon County Schools
- Skip Overstreet of Lenoir City Schools
- Clayton Pangle, a local developer
- Suzanne McKelvey of Family Support Services
- Teresa Ward-Keenan of the Loudon County Chamber of Commerce

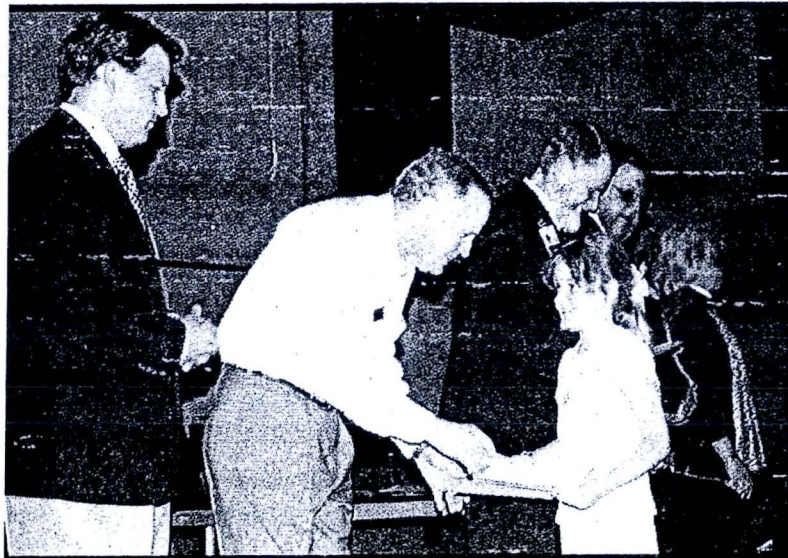
We congratulate these leaders for a successful year of personal and professional development, as well as the positive mark they have all made on our community.

community life

On the net? Send community life information to tcheek@xtn.net

Encouraging excellence

Young achievers, outstanding teachers honored



Young Achiever award presenters (from left) Matt Brookshire for Lenoir City Utilities Board, David Allen for First National Bank, Director Edward Headlee for Loudon County Schools, Director Wayne Miller for Lenoir City Schools and Polly Harris for Loudon Utilities Board presents a Young Achiever award to one of 200 Young Achievers, Kaylan Chaparro of Greenback School. (News-Herald photos by Tammy Cheek)

Education took the front seat Tuesday, when the Loudon County community saluted Young Achievers and outstanding teachers during the annual Encouraging Excellence in Education Celebration.

Approximately 650 persons attended the celebration, which took place April 5 in First Baptist Church of Lenoir City. Prior to the awards ceremony, dinner was served then entertainment was provided by Greenback School Band, Lenoir City High School Chamber Choir and Loudon High School Ensemble.

During the ceremony, four young achiever finalist award winners, 200 classroom winners and 20 grade-level winners, along with six outstanding teachers, received those honors during the celebration hosted by Loudon County Education Foundation. The presenting sponsor of the event was First National Bank, and title sponsors were Lenoir City Utilities Board and Loudon Utilities Board.

Finalist recipients of the 2005 Young Achiever Awards are Kevin Peters, Kara Steil, Dillon Sloan and Zach Franklin.

The savings bonds were provided by an anonymous donor in memory of three former Loudon High School principals — Earl "Shorty" McCall, William Napier and Jim Mike Watkins.

Each grade-level winner received a \$20 Wal-Mart gift card. Sponsors of the gift cards are Animal Medical Clinic of Loudon County and Fort Loudoun Medical Center. All Young Achievers received certificates of achievement from Loudon County Education Foundation and from State Sen. Randy McNally.

Outstanding teachers are selected by the school systems. Each received a plaque and a \$200 award. Sponsors of the Teacher-of-the-Year awards are American Honda Motor Company, ArvinMeritor and Monterey Mushrooms. Co-sponsors are Michael E. Bowman, DDS, and Kimberly Clark.

Other supporters of the event include: BB&T; Barge, Waggoner, Sumner & Cannon; Elm Hill Meats/Wampler's Farm Sausage; Employee Benefit Solutions; Full-Line Insurance Agency — Grayling Littleton; GFWC Suburbia Women's Club; Edward and Nancy

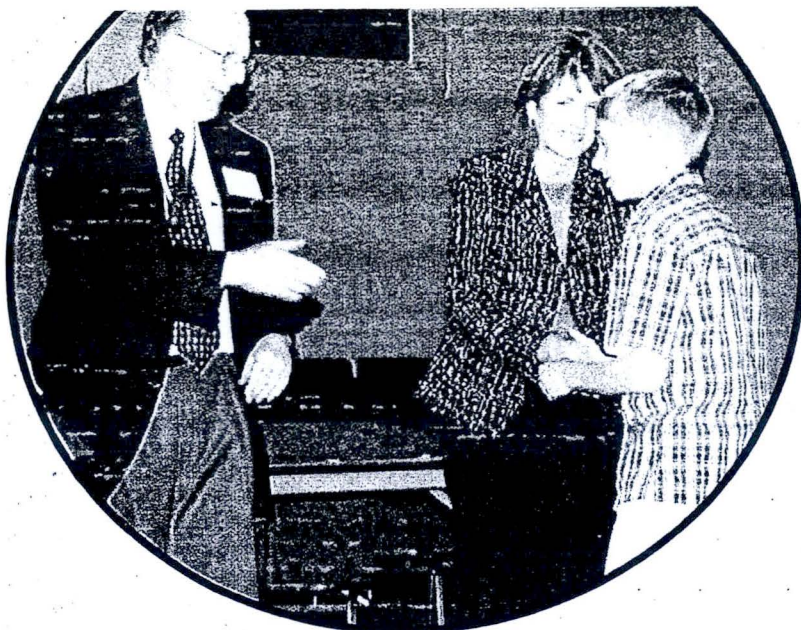
arts fairs.

In 2004 he received this place in the school science fair and earned a grand champion award at the county science fair. Peters received citizenship role model awards in both first and second grade. He is a member of Central United Methodist Church.

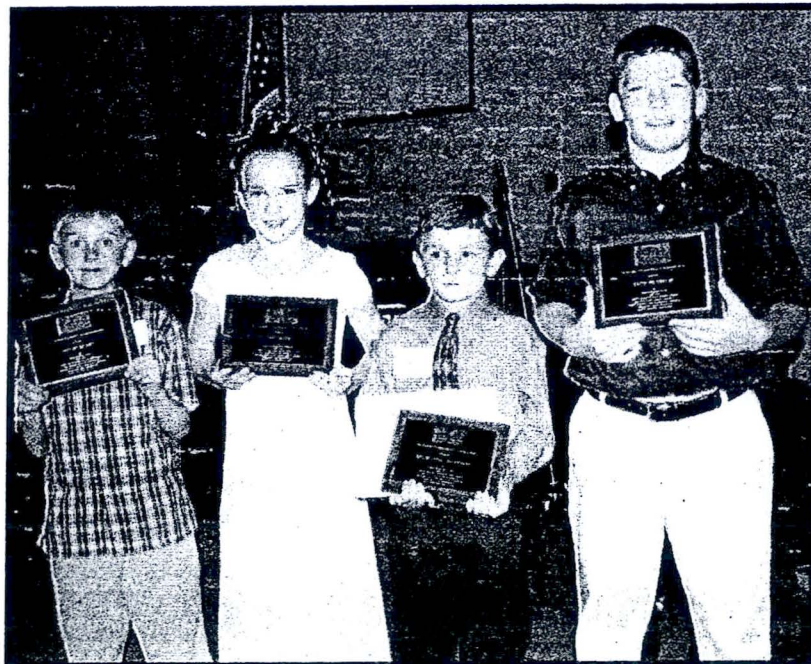
He plays baseball, soccer and basketball and said he would like to be a veterinarian. He would also like to play middle and high school basketball and learn to play the drum and guitar.

Kara Steil, a Eatonton Elementary School fourth grader, is the daughter of Denise Steil. She was nominated by Robert Hall. She has received a number of awards for physical fitness, reading math and for serving as a classroom role model.

She is on the school track team, helps in the library and is in the gifted program. She is a junior staff member at the Boys and Girls Club and member of her church youth group. She played on a first place team for Loudon Quarterback Club and is a Girl Scout. She enjoys gymnastics, baseball, soccer, swimming, riding, reading basketball



Presenters of the finalist awards, Jeffrey Fieke (left) for Fort Loudoun Medical Center, and Heather O'Brien with Animal Medical Center present the award to Dillon Sloan.



The top finalists in the Young Achiever awards are (from left) Dillon Sloan, Kara Steil, Kevin Peters and Zach Franklin.

are Patricia McAndrew, Walter Hines and Jeffrey Lawson. Loudoun County Schools teachers of the year are: Lianne Van Voorhis, Kristy Bird and Merry Spafford.

Each homeroom teacher in the Loudoun County schools — grades one through eight — can nominate a student to be a Young Achiever, explained Betsy Morrow, executive director of Loudoun County Education Association, which presents the event.

"Selection is based on national criteria established by the International Leadership Network," she said. "A panel of judges selects 20 grade-level winners with five each from grades one and two, three and four, five and six and seven and eight. Another group of judges interviews these students and four finalist award winners — one from each category — are selected."

Each Young Achiever finalist received a plaque and a \$200 savings bond, Morrow

CPAs, PLLC; Kiwanis Club of Tellico Village; Leadership Loudoun County Alumni Association; Loudoun Lion's Club; Loudoun Woman's Club; and Mayfield Dairy Farms Inc.

Also, McGhee Associates — Steve Millsaps and Ken Darnell; State Sen. McNally; Meadowview Greenhouse and Garden Center; Merit Construction Inc.; ORNL Federal Credit Union; Oak Ridge Associated Universities; Clayton & Susan Pangle; Shoney's of Knoxville; Sproul & Hinton; Thermocopy of East Tennessee Inc.; United Community Bank; Viskase Corporation.

In addition, First Baptist Church of Loudoun City donated the use of its family life center and fellowship hall.

The four finalist winners were:

- Kevin Peters, son of Douglas and Karen Peters, is an Eaton Elementary School second-grader nominated by Janet Rolon. He has received a number of awards for social studies, science and language

learning and art. When she grows up, she said she would like to be a veterinarian and she hopes to play basketball for the Lady Vols. Above all, she said she wants to be a good person.

- Dillon Sloan, son of M. and Frances Sloan, is a North Middle School fifth-grader nominated by Jeni Powell. He is a straight A student and a member of the Junior B Club.

Sloan sings in North Middle School Choir and won first place in the Bible Bowl. He is a member of Christians United Construction and took part in the American Heart Association walk.

He said he likes to swim, play baseball, football, basketball and he likes to roller skate. He also writes stories.

Sloan's future plans include being a missionary like his mother, a preacher like his great grandfather, a University of Oklahoma graduate and a major league baseball player.

(See YOUNG, Page 1)



The Outstanding Teachers of the Year are: (from left) Walter Hines, Mary Spafford, Patricia McAndrew, Kristy Bird, Lianne Van Voorhis and Jeffrey Lawson.



Wednesday/Thursday, April 6-7, 2005

Volume 121, Number 28

Young achiever

Kevin Peters (front), an Eaton Elementary School second-grader and one of four Young Achiever finalists, receives a hug after presenting roses to his teacher, Janet Rolen, who nominated him, during Tuesday's Encouraging Excellence in Education Awards celebration in First Baptist Church, Lenoir City. He joins his parents, Douglas (back row, right) and Karen Peters (back row), as well as two of the presenters, Lenoir City Director of Schools Wayne Miller (far left) and Polly Harris (second from left) with Loudon Utilities Board. Watch for more Young Achiever photos and a related story in the April 10-11 issue of the News-Herald. (News-Herald photo by Tammy Cheek)

Loudon County Education Foundation

Recognizes Excellence in Education

The Loudon County Education Foundation (LCEF) is looking forward to this year's banquet with great anticipation. It is at this annual event that LCEF celebrates the success of 182 Young Achievers and their families as well as the contributions of outstanding teachers. Attendees will gather on Tuesday, April 22, at 6:00 p.m. at First Baptist Church Family Life Center in Lenoir City.

This theme of this year's banquet is, "Today's Young Achievers - Tomorrow's Peacemakers." LCEF believes that many things contribute to the development of outstanding individuals. Some examples include strong community involvement, academic achievement, a positive attitude, family support, and strong mentors.

The keynote speaker is Gerald Harrison, director of community re-

lations for the University of Tennessee football program.

Before the awards presentation, Gerald's Smokehouse will serve a buffet-style dinner. Many thanks our co-hosts: Classic Videography, Impressions Photography, Lenoir City Schools, Loudon County Schools, Loudon County Chamber of Commerce, Meadow View Greenhouses and Garden Center, and the News-Herald.

For more information, please contact the Loudon County Education Foundation at (865) 458-8749.

The mission of the Loudon County Education Foundation (LCEF) is to positively impact lifelong learning in our community. LCEF provides funding for classroom grants and scholarships, and offers designated accounts for special school projects. The Foundation is also involved with adult and youth

leadership programs, Education Edge, literacy programs and much more. LCEF is a 501 (c)(3) not-for-profit organization. Contributions are tax deductible to the extent allowed by law.



Members of the 2003 Leadership Loudon County class, sponsored by the Loudon County Education Foundation, on a recent legislative visit to Nashville, share a photograph with their host, Senator Randy McNally. The 2003 class includes: Sharon Addison, Fr. David Boettner, Christy Crouse, Donna Eason-Pile, Joe Hamdi, Bill Hughes, Janet McGee, Dr. Heather O'Brien, Ron Parr, Cecelia Peacock, Vickie Ritchie, Charles Stevens, Susan Williams, and Gary Wood. Also pictured, Stacey McNabb, LCEF Executive Assistant.

1-23-06

Loudon County Visitors Bureau 2005 End-of-Year Summary

The year 2005 yielded many Tourism successes in Loudon County. A beautiful new Hampton Inn Hotel opened on October 24th and was booked solid on the following weekend. In addition, five new restaurants opened along Highway 321 to serve locals, overnight tourists and visitors traveling the I-75 and I-40 corridors. The Visitors Bureau has taken an active role in promoting these new tourism-related businesses via web site promotions, press releases and printed material available at the Visitors Center.

Marketing Partnerships

The Loudon County Visitors Bureau continues its membership in two strong tourism marketing partnerships: the Middle East Tennessee Tourism Council and the East Tennessee Marketing Partnership. Through these organizations, the Visitors Bureau can extend marketing coverage via ads in magazines like Southern Living, Family Circle, Reader's Digest, Good Housekeeping and AAA Home & Away. These ads generate visitor inquiries, to which the Visitors Bureau responds with tailored information on our county and area attractions.

Web Sites

The Loudon County Visitors Bureau also increased its marketing reach through its new tourism web site at www.visitloudoncounty.com. The web site provides a wide assortment of information on things like lodging, attractions and outdoor activities. The web site also has a placeholder for daytrip information, which will be added in 2006. The Visitors Bureau staff updated the web site Events Calendar with new events and happenings in Loudon County as that information became available. In addition, the Visitors Bureau promoted special events and attractions to the state of Tennessee Department of Tourist Development web site, the Middle East Tennessee Tourism web site and the East Tennessee Marketing Partnership web site.

Touch & Go Kiosks

Touch & Go information kiosks are located in all Tennessee State Welcome Centers. The kiosks are available for use 24-hours a day with unlimited quantities of printouts. The Loudon County Visitors Bureau worked with Touch & Go in 2005 to add monthly event information to our visitor printouts, which already include contact information for the Visitor Center, area hotels and area attractions. Because of the new Loudon Tate & Lyle Performing Arts Center and the Lyric Theatre, we were able to add a direct access point to Loudon County information from the Musical Theater button on the screen. The Visitors Bureau also began the redesign of our Touch & Go screen in 2005. The screen redesign will be completed in early 2006.

1-23-06

Printed Materials

The Visitors Bureau reprinted its popular Lakeway to the Smokies brochure in 2005 and significantly increased distribution of this marketing tool. Approximately 25,000 of these brochures were sent to welcome centers across the state, compared to less than 10,000 the previous year. In addition, the Visitors Bureau distributed another 11,000 brochures to visitors requesting information via mail, e-mail, web-site inquiries, or at the Visitors Center or Loudon County Chamber of Commerce. The Visitors Bureau also produced updated versions of the Dining Guide, the Shopping Guide, and the Events and Festivals brochure. Each of these brochures is on a twice-yearly print schedule. The Visitors Bureau also worked with the Tennessee Department of Tourist Development to include Loudon County attractions in the 2006 Tennessee Vacation Guide, which shipped in December 2005.

Media Interface

The Visitors Bureau worked closely with area newspapers, radio stations, and television stations to promote upcoming events in Loudon County. In addition, the Visitors Bureau used the News Bureau managed by the Tennessee Department of Tourist Development to disseminate press releases to media within a 150-mile radius of an event.

Special Events

The Loudon County Visitors Bureau hosted three special events in 2005. The 2nd Annual Lakeway to the Smokies 5K and Fun Run was held on November 19th at the Tellico Beach Recreation Area. The event attracted more than 100 participants.

The annual Thanksgiving Appreciation Breakfast was held on November 22nd at the Visitors Center. This event brings together all of those interested in strong tourism development in Loudon County, from area business leaders to government representatives and members of the LCVB Board of Directors. The event helps strengthen these relationships and gives the Visitors Bureau the opportunity to thank those who are so instrumental in promoting tourism in our county.

The final event for year was the 2005 LCVB Annual Planning Retreat, also held at the Visitors Center. Attended by the LCVB Board of Directors, this meeting is held each year to draft the Program of Work for the upcoming year. The Program of Work provides the direction and framework for Visitors Bureau programs and activities. The Program of Work drafted for the year 2006 capitalizes on the strong partnerships established in previous years and provides direction for further expanding marketing efforts through avenues like freelance tourism writers, daytrip development, tourism package development and web site utilization.

1-23-06

2005 Visitor Statistics

The following pages give a broad overview of some of the vehicles used to reach visitors or prospective visitors to Loudon County, and the number of visitors recorded in 2005.

2005 Touch & Go Inquiry Report

	2002	2003	2004	2005
January	144	130	227	179
February	220	121	207	167
March	213	195	365	296
April	240	201	341	231
May	284	260	729	278
June	401	420	556	438
July	511	423	864	499
August	347	240	589	236
September	161	150	333	119
October	273	278	353	184
November	146	174	296	145
December	178	105	277	127
TOTAL	3118	2697	5137	2899

Web Site Visits to www.visitloudoncounty.com

Month	Unique Visitors	Number of Visits	Hits
January	0	0	0
February	0	0	0
March	327	479	16829
April	426	574	15492
May	624	846	16606
June	845	1096	19813
July	1307	1677	30150
August	901	1173	26285
September	919	1155	21786
October	610	885	17852
November	528	768	15374
December	450	657	18087
TOTAL	6937	9310	198274

1-23-06

**Visitors at Loudon County Visitors Center
End of Year 2005**

United States:

State	#	State	#
Alabama	517	Montana	7
Alaska	5	Nebraska	12
Arizona	30	Nevada	9
Arkansas	35	New Hampshire	16
California	102	New Jersey	34
Colorado	35	New Mexico	6
Connecticut	20	New York	116
Delaware	6	North Carolina	196
District of Columbia	6	North Dakota	
Florida	797	Ohio	422
Georgia	513	Oklahoma	39
Hawaii	2	Oregon	8
Idaho	1	Pennsylvania	102
Illinois	224	Rhode Island	10
Indiana	137	South Carolina	112
Iowa	37	South Dakota	
Kansas	25	Tennessee	2058
Kentucky	167	Texas	196
Louisiana	349	Utah	1
Maine	10	Vermont	12
Maryland	68	Virginia	115
Massachusetts	13	Washington	10
Michigan	478	West Virginia	13
Minnesota	23	Wisconsin	68
Mississippi	308	Wyoming	7
Missouri	88	TOTAL	7565

Foreign Countries:

Country	#	Country	#	Country	#	Country	#
Aruba	4	England	36	Korea	8	South Korea	2
Australia	8	France	3	Netherlands	8	Spain	4
Belgium	6	Germany	26	Norway	4	United Kingdom	2
Bulgaria	2	Holland	5	Philippines	4	Zimbabwe	2
Canada	250	Ireland	7	Saudi Arabia	8	TOTAL Foreign Countries	*405
Costa Rica	2	Italy	4	South Africa	10	TOTAL US & FOREIGN	7970

LOUDON COUNTY COMMISSION

RESOLUTION 020606-D

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

WHEREAS, an appointment is necessary and/or desirable at this time; and

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

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

Appointee

Commissioner Bob Franke

Term Expiration

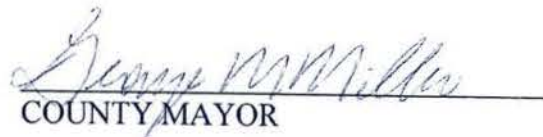
August 31, 2008

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 6th day of February, 2006, hereby approves and acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

**Commissioner Earlena Maples
Commissioner Van Shaver**

**August 31, 2006
August 31, 2007**

Exhibit E

RESOLUTION

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY LOCATED ON EAST COAST TELlico PARKWAY, CONTAINING APPROX 20.18 ACRES, SITUATED IN THE 3RD LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 78, PARCEL 4.00, FROM A-1, AGRICULTURE FORESTRY DISTRICT, TO R-1, SUBURBAN-RESIDENTIAL DISTRICT

WHEREAS, the Loudon County Commission, in accordance with Chapter Seven, §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 January 19/20, 2006, 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:

That property located on East Coast Tellico Parkway, containing approximately 20.18 acres, situated in the 3rd Legislative District, referenced by Tax Map 78, Parcel 4.00, from A-1, Agriculture-Forestry District, to R-1, Suburban-Residential 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

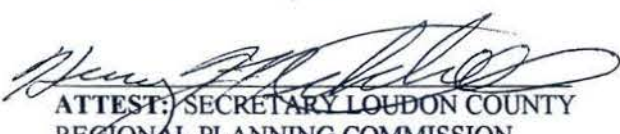
LOUDON COUNTY CHAIRMAN
DATE: _____

APPROVED: LOUDON COUNTY COMMISSION

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

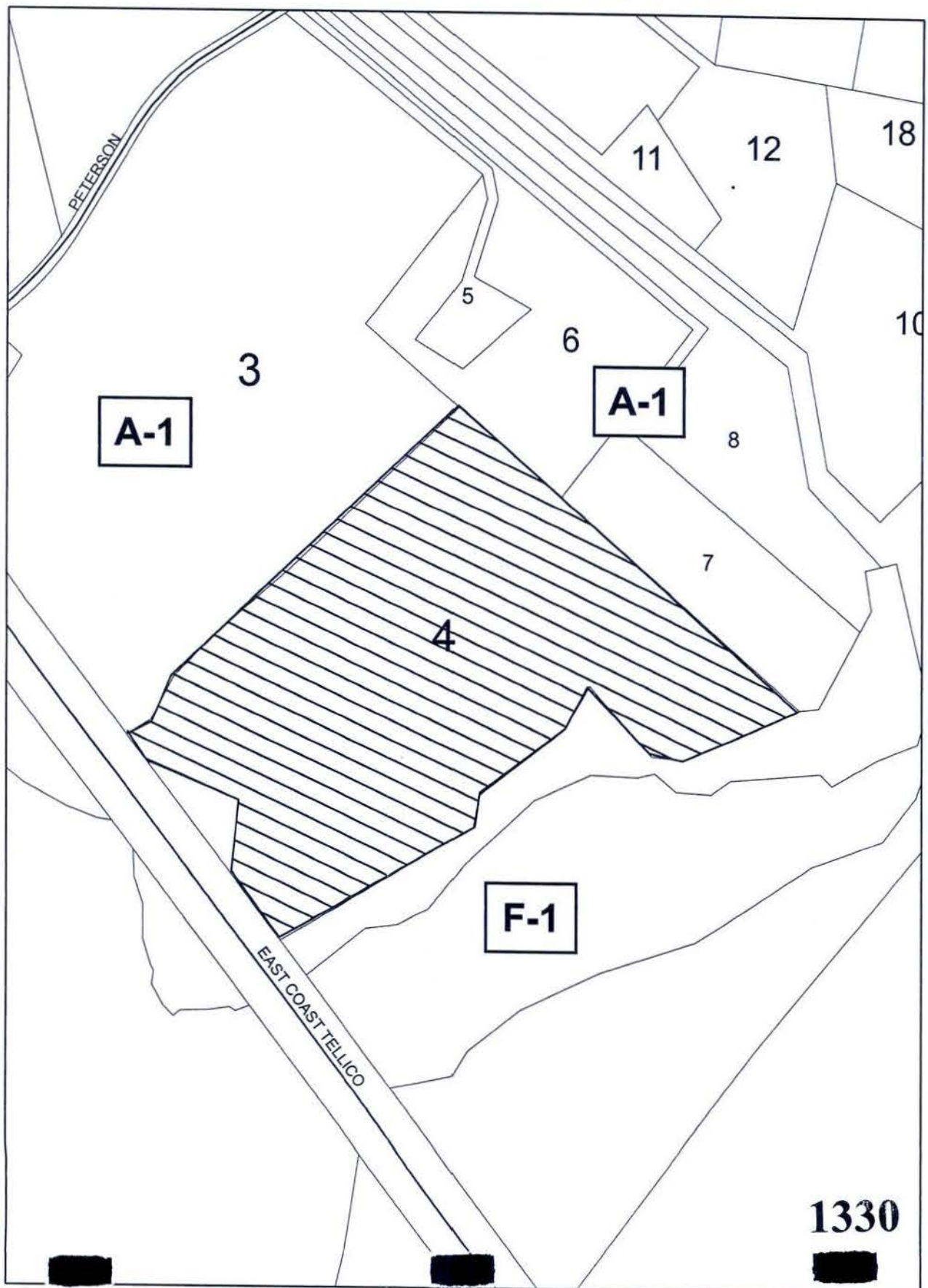
APPROVED: 2

DISAPPROVED: 9


ATTEST: SECRETARY LOUDON COUNTY
REGIONAL PLANNING COMMISSION
Dated: January 17, 2006

Loudon County Commission Meeting
2/6/06
Agenda Item A

Request consideration of request to rezone property on East Coast Tellico Parkway consisting of approximately 20.18 acres, from A-1, Agriculture-Forestry District, to R-1, Suburban Residential District, referenced by Tax Map 78, Parcel 4.00, 3rd Legislative District.



Resolution 020606-F

RESOLUTION

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PROPERTY LOCATED BETWEEN STEPHENS ROAD AND NILES FERRY ROAD, CONTAINING APPROX 1 ACRE, SITUATED IN THE 3RD LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 79-M, GROUP A, PARCEL 5.00, FROM A-2, RURAL RESIDENTIAL DISTRICT, TO R-1, SUBURBAN-RESIDENTIAL DISTRICT

WHEREAS, the Loudon County Commission, in accordance with Chapter Seven, §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 January 19/20, 2006, consistent with the provisions of Tennessee Code Annotated, §13-7-105,

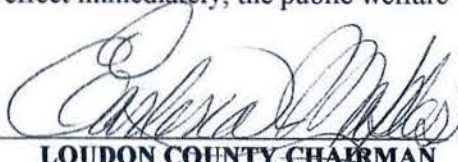
NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

That property located between Stephens Road and Niles Ferry Road, containing approximately 1 acre, situated in the 3rd Legislative District, referenced by Tax Map 79-M, Group A, Parcel 5.00, from A-2, Rural Residential District, to R-1, Suburban-Residential 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

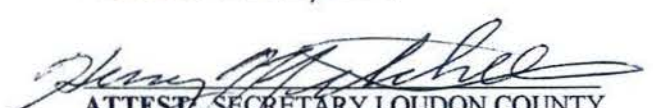

APPROVED: LOUDON COUNTY MAYOR


LOUDON COUNTY CHAIRMAN
DATE: 02/06/06

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

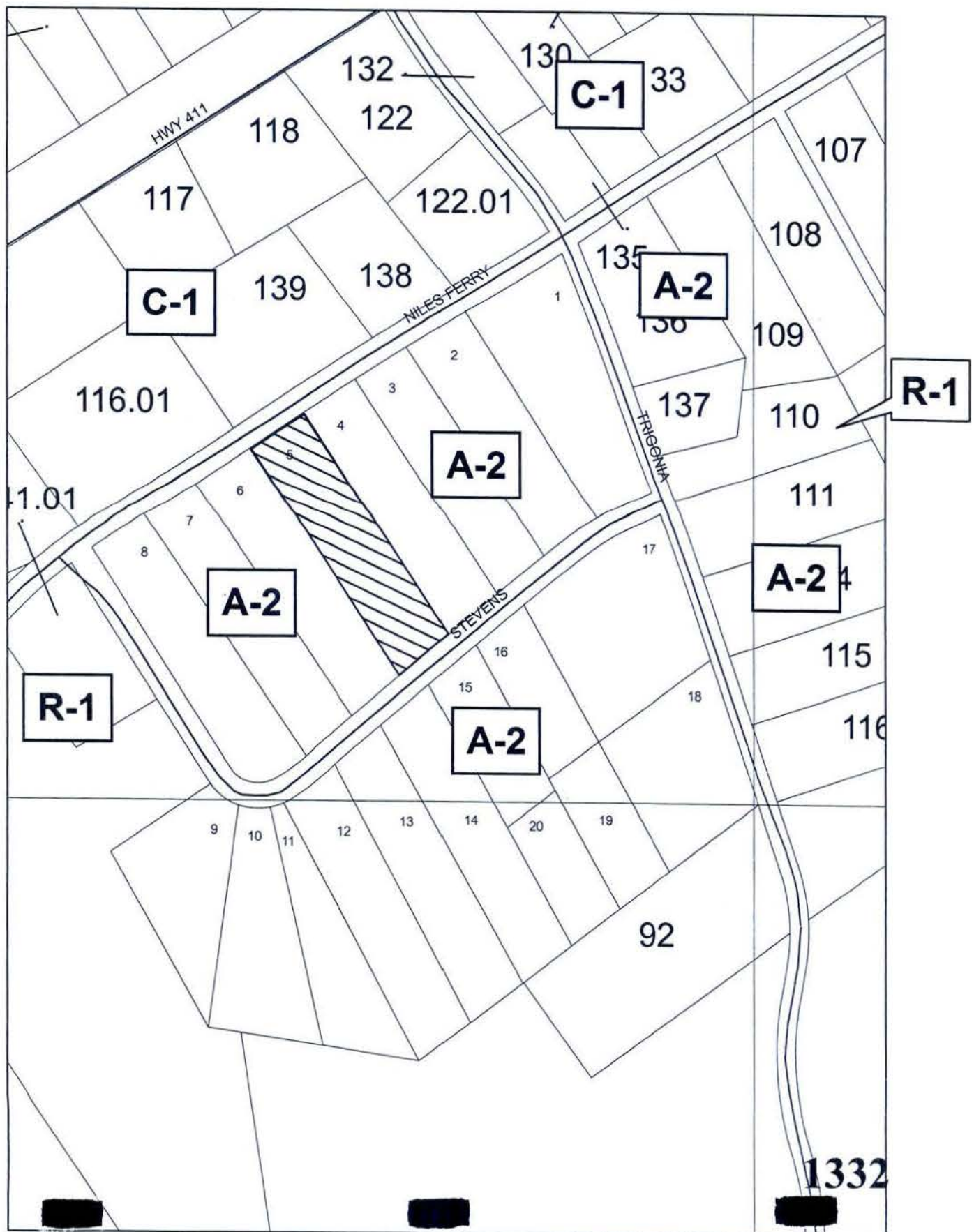
APPROVED: 10

DISAPPROVED: 1


ATTEST: SECRETARY LOUDON COUNTY
REGIONAL PLANNING COMMISSION
Dated: January 17, 2006

Loudon County Commission Meeting
2/6/06
Agenda Item B

Request consideration of request to rezone property on Stephens Road and Niles Ferry Road from A-2, Rural Residential District, to R-1, Suburban Residential District, referenced by Tax Map 79M, Group A, Parcel 5.00, 3rd Legislative District.



RESOLUTION 020606-G

**RESOLUTION ADOPTED BY THE LOUDON COUNTY COMMISSION
CLOSING AN UNOPENED ALLEY LOCATED
BETWEEN PARCELS 17.00, 18.00, 19.00, 20.00, & 21.00 OF LOUDON COUNTY
TAX MAP 26G, GROUP C**

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

WHEREAS, the Loudon County Regional Planning Commission has received for review a request from owners of property located adjacent to an unopened alley, requesting the closure of that alley; and

WHEREAS, applicant feels the described unopened alley has no present nor future public use, and desires that any county encumbrance caused by the presence of the alley be removed; and

WHEREAS, identified affected property owners were notified and a public notice and description of the request appeared in the Loudon County News Herald on January 22/23, 2006, consistent with the provisions of Loudon County's Procedure for Closing a Public Road; and

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

An unopened alley, located adjacent to Parcels 17.00, 18.00, 19.00, 20.00 & 21.00 of Tax Map 26G, Group C, situated in the 5th Legislative District, being more specifically shown on the attached map, incorporated herein, as part of this resolution

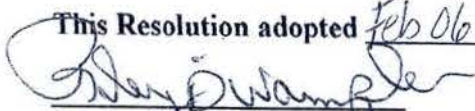
WHEREAS, the County Commission feels the closure of the alley is not detrimental to the community or to the present or future function of the County roadway system;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session assembled on this 6th day of February, 2006, that the aforescribed section of the abandoned alley is hereby closed, with any interest the County has in the roadway being hereby relinquished as provided by law.

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

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

This Resolution adopted Feb 06, 2006


Attest, County Court Clerk


Loudon County Chairman

Approved: Loudon County Mayor

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

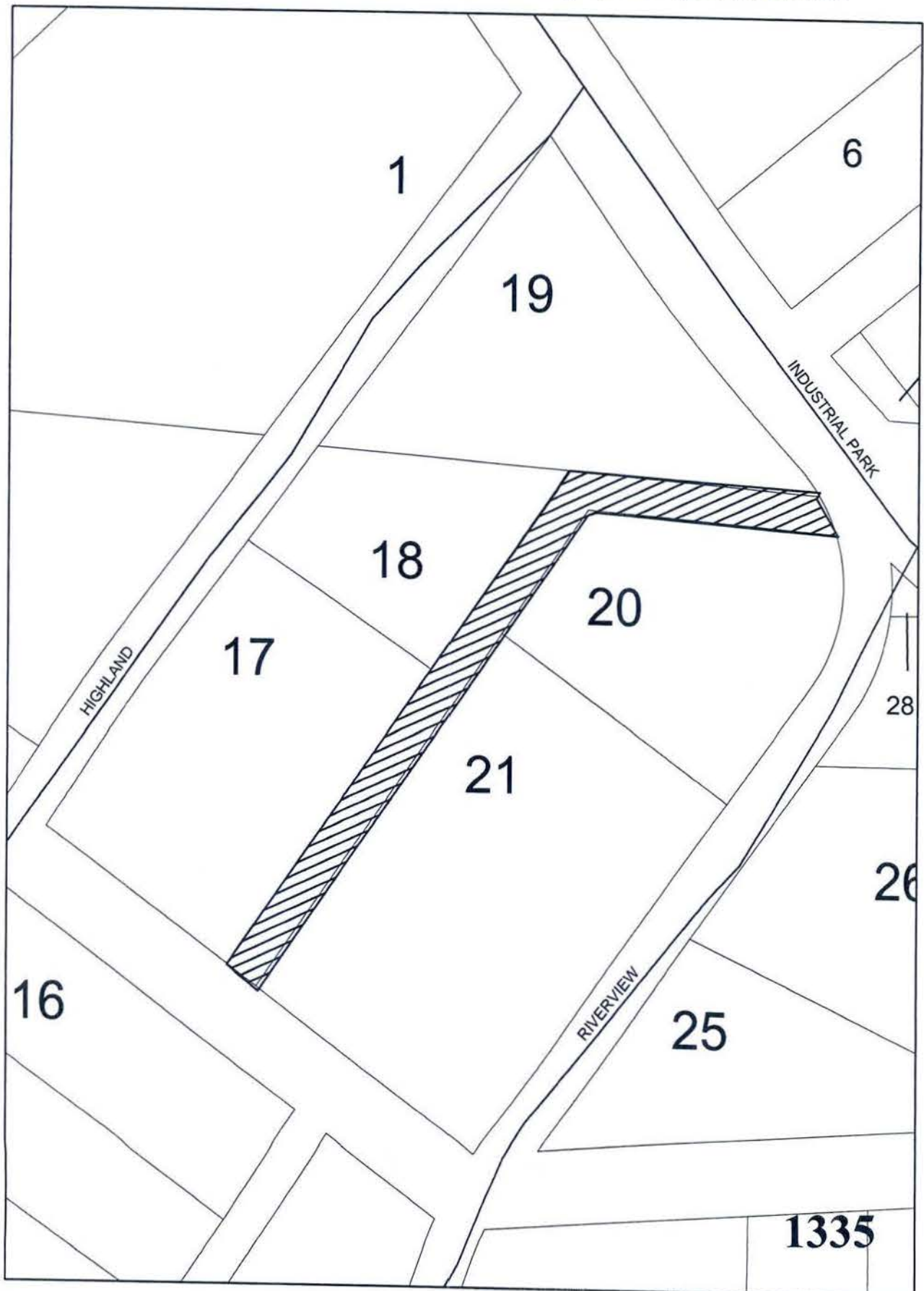
APPROVED: 11
DISAPPROVED: 0

ATTEST: SECRETARY, LOUDON COUNTY
REGIONAL PLANNING COMMISSION
DATE: January 17, 2006

FILE #06-01-15-TR-CO

Loudon County Commission Meeting
1/23/06
Agenda Item C

Request consideration of closing an unopened alley located between parcels 17.00, 18.00, 19.00, 20.00, and 21.00 of Tax Map 26G, Group C, 5th Legislative District.



RESOLUTION 020606-H

Whereas, the State of Tennessee has expressed interest in changing the process of funding public education through the Basic Education Program (BEP); and

Whereas, the change being considered is a move from using a county-level fiscal capacity model to a system-level fiscal capacity model; and

Whereas, this transition would occur over a four-year period of time; and

Whereas, the Tennessee Advisory Commission on Intergovernmental Relations (TACIR) has developed a model to achieve this transition; and

Whereas, because of increases and decreases in BEP funding provided to local education agencies (LEAs) across the State of Tennessee the provision to hold LEAs harmless would be a part of this transition model; and

Whereas, the act of "holding harmless" would actually result in a reduction of new BEP funds to those LEAs identified as currently receiving excess funding under the system-level fiscal capacity model; and

Whereas, under the provisions of SB0271 and HB0614 Loudon County Schools and Lenoir City Schools would face a combined reduction of \$1,185,000; and

Whereas, neither Loudon County nor Lenoir City would receive an increase in BEP funding until the system-level fiscal capacity model generated increases that exceed the amounts of the initial reductions; and


Whereas, the utilization of "hold harmless" would create an increased tax burden on the local governments of Loudon County and Lenoir City.

Now, Therefore, be it resolved by the Loudon County Commission meeting in regular session this 6th day of February, 2006, with all members present concurring that

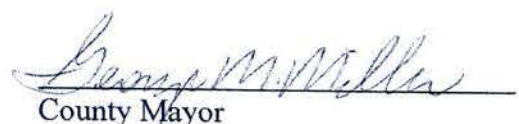
**Senator Randy McNally
Representative Dennis Ferguson
Representative Russell Johnson**

be encouraged to vote "NO" on SB0271 and HB0614 and that a copy of this resolution be spread upon the minutes of this meeting.

Attest:


County Clerk


County Chairman


County Mayor

RESOLUTION 020606-I

**TO URGE THE GENERAL ASSEMBLY TO PROVIDE COUNTIES WITH
FUNDING AID FOR STATE EMERGENCY MANAGEMENT REQUIREMENTS**

WHEREAS, Tennessee Code Annotated, Title 58, Chapter 2, Part 1, places numerous responsibilities upon counties for the preparation for, mitigation of, response to, and recovery from emergencies and disasters, all generally referred to as emergency management, and

WHEREAS, the aforementioned state statutes require each county, alone or with other counties or municipalities, to create and maintain a county emergency management agency, which must, among other duties, develop a county emergency management plan and program that is coordinated and consistent with the Tennessee Emergency Management Plan (TEMP) and program, and

WHEREAS, county emergency management agencies need adequate staff and resources to properly formulate and execute the emergency management plans and programs for each county, and

WHEREAS, many counties have inadequate local resources to properly establish and maintain a county emergency management agency and perform the required statutory emergency management duties;

NOW THEREFORE, BE IT RESOLVED by the county legislative body of Loudon County, Tennessee, meeting in regular session this 6th day of February, 2006, that the members of the General Assembly of Tennessee are strongly urged to amend Tennessee Code Annotated, Title 58, Chapter 2, Part 1, to establish a base amount of state funding of at least \$12,000.00 annually per county to aid counties in carrying out their statutory duties regarding emergency management and appropriate funds accordingly.

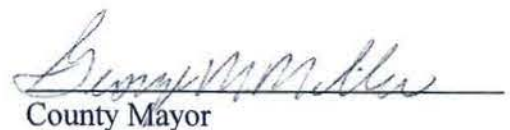
BE IT FURTHER RESOLVED, that the County Clerk provide a copy of this resolution to each member of the Tennessee General Assembly representing the people of Loudon County.

Approved this 6th day of February, 2006.

Attest:


County Clerk


County Chairman


County Mayor

Resolution 020606-J

RESOLUTION OF THE GOVERNING BODY OF
LOUDON COUNTY, TENNESSEE, AUTHORIZING THE
ISSUANCE, SALE, AND PAYMENT OF
CAPITAL OUTLAY NOTES NOT TO EXCEED \$330,000
PURSUANT TO THE INFORMAL BID PROCESS

WHEREAS, the Governing Body of Loudon County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to issue capital outlay notes in order to provide funds for the following public works project (the "Project"):

Improvements to East Coast Tellico Parkway approximately from the railroad crossing to National Campground Road, a distance of about 6.3 miles.

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest-bearing capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of Title 9 Chapter 21 Section 608 capital outlay notes to finance the cost of the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the State Director of Local Finance, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Three Hundred Thirty Thousand Dollars (\$330,000) (the "Notes") by an informal bid process pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "Capital Outlay Notes, Series 2006"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates as may be agreed upon by the County Mayor and the purchaser of the Notes, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than twelve (12) years after the date of issuance and, unless otherwise approved by the State Director of Local Finance, the Notes shall be amortized in an amount reflecting at least level debt service on the Notes approximately according to the following schedule:

<u>FISCAL YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2007	\$60,000
2008	\$65,000
2009	\$65,000
2010	\$70,000
2011	\$70,000

The Notes shall not exceed the reasonably expected economic life of the Project which is hereby estimated to be at least 15 – 18 years.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. That, the Notes shall be executed in the name of the Local Government; shall bear the manual signature of the chief executive officer of the Local Government and the manual signature of the county clerk, city recorder or other similar local government official as authorized by the governing body together with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the local government official as authorized by the Local Government or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the county trustee, in the case of counties, or, in the case of municipalities or metropolitan governments, with the official designated by law as custodian of the funds. All proceeds shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument or transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That, prior to the sale of the Notes, the Local Government shall submit a copy of this resolution authorizing the Notes to the State Director of the Local Finance for approval and a copy of the proposed disclosure statement, if any, and a statement showing the estimated annual principal and interest requirements for the Notes and a detailed statement showing the estimated cost of issuance which shall include at least the following, if applicable: (1) fiscal agent and/or financial advisor fees; (2) bond counsel fees; (3) other legal charges if any; (4) credit enhancement fees; (5) trustee fees; (6) registration fees; (7) paying agent fees; (8) rating agency fees; (9) underwriters' discount or charges; (10) remarketing agent fees; (11) printing, advertising and other expenses; (12) the number of financial institutions contacted by telephone or by letter (which should be at least three if possible) for the purpose of obtaining interest rates, and if only one institution was contacted a statement as to why only one institution was contacted.

In its request for approval, the Local Government shall state and demonstrate that the proposed sale by the informal bid process is feasible, in the best interest of the Local Government, and that the Local Government should be able to amortize the proposed indebtedness together with all the obligations then outstanding.

Section 9. The Notes shall not be sold until receipt of the State Director of Local Finance's written approval for the sale of the Notes.

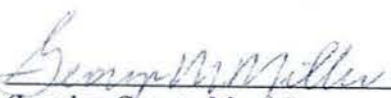
Section 10. That, upon the opinion of bond counsel, the Notes may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 11. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the State Director of Local Finance (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Director determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Director.

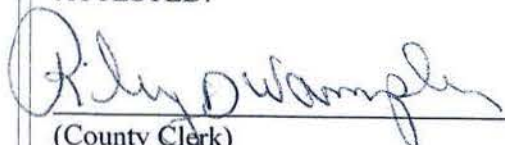
Section 12. That, if any of the Notes shall remain unpaid at the end of twelve (12) years from the issue date, then the unpaid Notes shall be retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approval by the State Director of Local Finance.

Section 13. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists; and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 6th day of February, 2006.


(Loudon County Mayor)

ATTESTED:


(County Clerk)

ATTACHMENT FOR \$330,000 (amount)
EAST COAST TELLICO PARKWAY (description)
INFORMAL BID CAPITAL OUTLAY NOTES

As required by Title 9, Chapter 21, Part 609, Tennessee Code Annotated, this information is being submitted to the State Director of Local Finance to request approval to issue these notes by the informal bid process:

1. The informal bid process is feasible.
2. The informal bid process is in the best interest of the Local Government.
3. The Local Government will be able to amortize these notes together with all other outstanding obligations.
4. Interest rate proposals _____ have been/ X will be obtained by telephone or in writing from the following financial institutions (at least three should be contacted, if possible):
 - a. First National Bank
 - b. United Community Bank
 - c. FSG Bank
 - d. BB&T
 - e. Suntrust
 - f. Community Bank

If only one financial institution is contacted for interest rates, a separate statement must be submitted explaining why. If "only one local bank" is the explanation, the informal bid process will not be approved.

5. X There are no issuance costs associated with the sale of these notes.

6. There are issuance costs, and they are itemized as follows:

Financial advisor fees:	_____
Legal counsel fees:	_____
Credit enhancement fees:	_____
Registration fees:	_____
Paying agent fees:	_____
Rating agency fees:	_____
Underwriter's fees:	_____
Remarketing agent fees:	_____
Printing and advertising:	_____
Other expenses:	_____

Signed: George M. Milk

Title: Loudon County Mayor

Loudon County
General Fund 101
Ending June 30, 2006

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		2/7/2006 10:01	2006	2006	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
103	42610		<i>Other Courts</i>					
104	42810		Fines	0		0		0
105								
106			Total Other Courts	0	0	0	0	0
107								
108								
109			Total Fines, Forfeitures, and Penalties	336,200	0	336,200	0	336,200
110								
111	43000		Charges for Current Services					
112								
113	43100		General Service Charges					
114	43140		Zoning Studies	0		0	7,300	7,300
115	43190		Other General Services Charges	90,000	30,000	120,000		120,000
116								
117			Total General Services Charges	90,000	30,000	120,000	7,300	127,300
118								
119	43000		<i>Fees</i>					
120	43350		Copy Fees	0		0		0
121	43370		Telephone Commissions	15,000		15,000		15,000
122	43380		Vending Machine Commissions	500		500		500
123	43392		Data Processing Fee - Register	28,000		28,000		28,000
124	43394		Data Processing Fee - Sheriff	5,000		5,000		5,000
125	43395		Sex Offender	600		600		600
126								
127			Total Fees	49,100	0	49,100	0	49,100
128								
129			Total Charges for Current Services	139,100	30,000	169,100	7,300	176,400
130								

Planning Dept
51720-321

Exhibit K

1342

Loudon County
General Fund 101
Ending June 30, 2006

1343

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		2/7/2006 10:01	2006	2006	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
172								
173	46200		<u>Public Safety Grants</u>					
174	46210		Law Enforcement Grant	18,000		18,000		18,000
175								
176			Total Public Safety Grants	18,000	0	18,000	0	18,000
177								
178	46300		<u>Health and Welfare Grants</u>					
179	46310		Health Department Programs	0	291,900	291,900	18,400	310,300
180								
181			Total Health and Welfare Grants	0	291,900	291,900	18,400	310,300
182								
183	46400		<u>Public Works Grant</u>					
184	46430		Litter Grant	0		0		0
185								
186			Total Public Works Grant	0	0	0	0	0
187								
188	46800-46900		<u>Other State Revenues</u>	(Identify)				
189	46820		Income Tax	400,000		400,000		400,000
190	46830		Beer Tax	30,000		30,000		30,000
191	46840		Alcoholic Beverage Tax	25,000		25,000		25,000
192	46850		Mixed Drink Tax	5,500		5,500		5,500
193	46915		Prisoner Boarding	85,000		85,000		85,000
194	46960		Registrar's Salary Supplement	18,000		18,000		18,000
195	46990		Other State Revenues	0		0		0
196								
197			Total Other State Revenues	563,500	0	563,500	0	563,500
198								
199	Total State of Tennessee			647,000	291,900	938,900	18,400	957,300

Loudon County
General Fund 101
Ending June 30, 2006

1344

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		2/7/2006 10:01	2006	2006	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
222	48600		<i>Citizen Groups and Other</i>					
223	48610		Donations (Senior Citizens)	19,000		19,000		19,000
224	48990		Other	0	4,250	4,250		4,250
225								
226			Total Citizens Groups and Other	19,000	4,250	23,250	0	23,250
227								
228								
229			Total Other Governments and Citizens	88,290	4,250	92,540	0	92,540
230								
231			Total Revenues	12,604,550	609,989	13,214,539	25,700	13,240,239
232								
233	49000		<i>Other Sources</i>					
234	49800		Transfers In (From 128 - Meth Match)	0	15,000	15,000		15,000
235								
236			Total Transfers In	0	15,000	15,000	0	15,000
237								
238	49950		<i>Special Revenue Items</i>					
239	49951		EDA Salary/Benefits Reimbursement	155,471	0	155,471	0	155,471
240	49952		Cont from LE Schools for Juvenile		10,000	10,000		10,000
241								
242			Total Special Revenue	155,471	10,000	165,471	0	165,471
243								
244								
245			Total Revenues and Transfers In	12,760,021	634,989	13,395,010	25,700	13,420,710
246								
247								
248								
249								

Loudon County
General Fund 101
Ending June 30, 2006

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		2/7/2006 10:01	2006	2006	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
375	51720		Planning and Community Development					
376	101		County Official/Administrative Officer	62,340		62,340		62,340
377	161		Staff Wages	51,500	100	51,600		51,600
378	196		In-Service Training	0		0		0
379	201		Social Security	7,058	10	7,068		7,068
380	204		State Retirement	8,811	12	8,823		8,823
381	212		Employer Medicare	1,651	2	1,653		1,653
382	307		Communication	3,000		3,000		3,000
383	321		Engineering Services	0		0	7,300	7,300
384	335		Building Maintenance	1,000		1,000		1,000
385	338		Maintenance/Repair Vehicle	1,500		1,500		1,500
386	355		Travel	4,000		4,000		4,000
387	399		Other Contracts (Web Site Updating)	3,000		3,000		3,000
388	425		Gasoline	800		800	500	1,300
389	435		Office Supplies	6,500		6,500		6,500
390	452		Utilities	2,000		2,000		2,000
391	524		In Service/Staff Development	1,500	1,000	2,500	500	3,000
392	719		Office Equipment	3,000	(1,000)	2,000	(1,000)	1,000
393								
394			Total Planning & Community Develop	157,660	124	157,784	7,300	165,084
395								
396	51740		Engineering					
397	321		Engineering Services	0		0		0
398								
399			Total Engineering	0	0	0	0	0
400								

Zoning Studies -
Revenue #43140

**Loudon County
General Fund 101
Ending June 30, 2006**

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		2/7/2006 10:37	2006	2006	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
670	54000		Public Safety					
671								
672	54110		Sheriff's Department					
673	101		County Official/Administrative Officer	66,787		66,787		66,787
674	103		Assistants (Chief Deputy)	53,040		53,040		53,040
675	106		Deputies	864,000	(38,395)	825,605		825,605
676	108		Investigator(s)	164,000	(40,266)	123,734		123,734
677	109		Captain(s)	89,800		89,800		89,800
678	115		Sergeant(s)	123,000	40,908	163,908		163,908
679	120		Computer Programmer(s)	0		0		0
680	140		Salary Supplement (State reimb 46210)	18,000		18,000		18,000
681	161		Secretary(s)	56,780		56,780		56,780
682	162		Clerical Personnel	52,750	(1,584)	51,166		51,166
683	169		Part-time Personnel (Deputies)	45,000		45,000		45,000
684	170		School Resource Officer	82,000	67,894	149,894		149,894
685	187		Overtime Pay	30,000	4,250	34,250	56,000	90,250
686	189		Other Salaries and Wages	0		0		0
687	201		Social Security	102,000	2,038	104,038	3,468	107,506
688	204		State Retirement	127,335	(2,333)	125,002	4,331	129,333
689	212		Employer Medicare	23,855	477	24,332	810	25,142
690	196		In-Service Training	0		0		0
691	307		Communication	18,000		18,000		18,000
692	317		Data Processing Services	1,020		1,020		1,020
693	320		Dues and Memberships	1,950		1,950	90	2,040
694	334		Maintenance Agreements	0		0	1,000	1,000
695	338		Maintenance and Repair Services - Veh	55,000		55,000	36,000	91,000
696	355		Travel	6,500		6,500		6,500
697	399		Other Contracted Services	8,000		8,000	(1,000)	7,000
698	413		Drugs and Medical Supplies	25,000		25,000	10,000	35,000

Loudon County
General Fund 101
Ending June 30, 2006

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		2/7/2006 10:37	2006	2006	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
699	425		Gasoline	95,000		95,000	25,000	120,000
700	435		Office Supplies	16,500		16,500	(2,000)	14,500
701	450		Tires	17,500		17,500		17,500
702	451		Uniforms	12,000		12,000		12,000
703	499		Other Supplies and Materials	3,000		3,000	3,000	6,000
704	505		Judgements	0		0		0
705	506		Liability Insurance	0		0		0
706	508		Premiums on Corporate Surety Bonds	125		125		125
707	511		Vehicle Equipment and Insurance	21,000		21,000		21,000
708	513		Worker's Comp Insurance	20,000		20,000		20,000
709	524		In Service/Staff Development	4,500		4,500	1,000	5,500
710	708		Communication Equipment	7,500		7,500	(1,000)	6,500
711	716		Law Enforcement Equipment	0		0		
712	718		Motor Vehicles	150,000		150,000		150,000
713	719		Office Equipment	2,500		2,500	(1,000)	1,500
714								
715			Total Sheriff's Department	2,363,442	32,989	2,396,431	135,699	2,532,130
716								

Loudon County
General Fund 101
Ending June 30, 2006

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		2/7/2006 10:01	2006	2006	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
717	54122		Special Patrols					
718	316		Contributions (Sheriff's Reserves)	10,000		10,000	12,000	22,000
719								
720			Total Auxiliary Police	10,000	0	10,000	12,000	22,000
721								
722	54130		Traffic Control					
723	452		Utilities (Traffic)	1,800		1,800		1,800
724								
725			Total Traffic Control	1,800	0	1,800	0	1,800
726								
727	54150		Drug Enforcement (DARE)					
728	196		In-Service Training			0		0
729	201		Social Security			0		0
730	204		State Retirement			0		0
731	212		Medicare			0		0
732	599		Other Charges (Expend no bgt Total)			0	0	0
733								
734			Total Drug Enforcement	0	0	0	0	0
735								
736	54160		Administration of Sexual Offender Reg.					
737	499		Supplies and Materials	600		600		600
738								
739			Total Adm of Sexual Offender Registry	600	0	600	0	600
740								

1348

Loudon County
General Fund 101
Ending June 30, 2006

1349

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		2/7/2006 10:01	2006	2006	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
741	54210		Jail Department					
742	160		Guards	560,000	6,920	566,920		566,920
743	165		Cafeteria Personnel	48,000		48,000		48,000
744	169		Part-time Personnel	16,000		16,000	(6,462)	9,538
745	187		Overtime Wages	21,000		21,000	6,000	27,000
746	201		Social Security	39,990	429	40,419		40,419
747	204		State Retirement	49,923	(700)	49,223	462	49,685
748	212		Employer Medicare	9,353	100	9,453		9,453
749	355		Travel	1,500		1,500		1,500
750	399		Other Contracted Services	13,000	(3,000)	10,000	(2,500)	7,500
751	410		Custodial Supplies	8,500		8,500	2,500	11,000
752	413		Drugs and Medical Supplies (Inmates)	52,000		52,000		52,000
753	422		Food Supplies (Inmates)	68,000		68,000		68,000
754	435		Office Supplies	5,800		5,800		5,800
755	451		Uniforms	8,500		8,500		8,500
756	499		Other Supplies and Materials (Inmate S	10,000	3,000	13,000		13,000
757								
758			Total Jail Department	911,566	6,749	918,315	0	918,315
759								
760	54240		Juvenile Program					
761	189		Other Salaries and Wages	0	15,720	15,720		15,720
762	201		Social Security		975	975		975
763	204		State Retirement		1,217	1,217		1,217
764	212		Employer Medicare		228	228		228
765	199		Other Per Diem		1,100	1,100		1,100
766	355		Travel/Reservations		460	460		460
767	499		Other Supplies & Materials		300	300		300
768								
769				0	20,000	20,000	0	20,000

Funded w/ \$20,000
from LE Schools

Loudon County
General Fund 101
Ending June 30, 2006

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		2/7/2006 10:01	2006	2006	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
914								
915	55190		Other Local Health Services (DGA Gra	Revenue Codes for Grants 100%				
916	189		Wages/Salaries	0	216,000	216,000	13,900	229,900
917	201		Social Security	0	13,392	13,392	862	14,254
918	204		Retirement	0	16,720	16,720	1,074	17,794
919	212		Medicare	0	3,132	3,132	203	3,335
920	399		Other Operating Expense	0		0		0
921	307		Communication	0		0		0
922	355		Travel	0	0	0	5,000	5,000
923	425		Gasoline	0	1,800	1,800	(1,800)	0
924	499		Other Supplies	0	5,000	5,000	(4,900)	100
925	506		Liability Insurance	0		0	1,700	1,700
926								
927			Total Other Local Health Services	0	256,044	256,044	16,039	272,083
928								

Revenue Code
46310

Loudon County
General Fund 101
Ending June 30, 2006

1351

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		2/7/2006 10:01	2006	2006	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
929	55710		Litter Control Grant - FY 06 moved to 116					
930	105		Salaries	0		0		0
931	106		Deputy/Road Crew	0		0		0
932	201		Social Security	0		0		0
933	204		Retirement	0		0		0
934	212		Medicare	0		0		0
935	355		Travel	0		0		0
936	499		Other Supplies & Materials	0		0		0
937	599		Litter Control Education	0		0		0
938	719		Office Equipment	0		0		0
939								
940			Total Litter Control Grant	0	0	0	0	0
941								
942	Total Public Health and Welfare			199,512	260,944	460,456	16,039	476,495
943								
944	56000		Social, Cultural, and Recreational Services					
945								
946	56100		Adult Activities					
947	316		Contributions	5,000		5,000		5,000
948	103		Assistant(s) [DHS Employee]	1,390		1,390	1,385	2,775
949	201		Social Security	86		86	86	172
950	204		Retirement	108		108		108
951	212		Medicare	20		20	20	40
952	399		Other Contracted Services	0		0		0
953								
954			Total Social, Cultural & Recreational S	6,604	0	6,604	1,491	8,095
955								

Accumulated annual days
of DHS employee

Loudon County
General Fund 101
Ending June 30, 2006

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		2/7/2006 10:01	2006	2006	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
1074								
1075	58600	Employee Benefits	<div style="border: 1px solid black; padding: 2px;"> \$26,287 - Bldg Codes; \$35,856 - DGA Reimb \$2500 Sr Health prescriptions </div>					
1076	201	Social Security		0		0		0
1077	204	State Retirement		0		0		0
1078	205	Employee and Dependent Insurance		1,547,500	64,643	1,612,143	2,361	1,614,504
1079	210	Unemployment Compensation		32,000		32,000		32,000
1080	212	Employer Medicare		0		0		0
1081	513	Workman's Compensation		220,000		220,000		220,000
1082	530	Fines, Assessments, & Penalties		3000		3000		3,000
1083								
1084		Total Employee Benefits		1,802,500	64,643	1,867,143	2,361	1,869,504

Loudon County
General Fund 101
Ending June 30, 2006

1353

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		2/7/2006 10:01	2006	2006	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
1085								
1086	58900		Miscellaneous / Building & Contents Insurance					
1087	502		Building and Contents Insurance	250,000		250,000		250,000
1088	508		Premiums on Corporate Surety Bonds	0		0		0
1089	510		Trustee's Commission	200,000		200,000		200,000
1090	599		Other Charges	0		0	9,364	
1091								
1092			Total Misc./Building & Contents Insura	450,000	0	450,000	9,364	459,364
1093								
1094	Total Other General Government			2,802,544	64,643	2,867,187	11,725	2,878,912
1095								
1096								
1097	Total Expenditures			12,075,462	822,310	12,897,772	184,254	13,082,026
1098								
1099	99100		Transfers Out					
1100	590		Transfers to Recycling/Conv. Centers	0		0		0
1101								
1102			Total Transfers Out	0	0	0	0	0
1103								
1104	Total Expenditures and Transfers Out			12,075,462	822,310	12,897,772	184,254	13,082,026
1105								
1106								
1107								

Pmt to City of Loudon for 50% of any growth in property tax @ Highlands Business Center

Loudon County
General Fund 101
Ending June 30, 2006

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		2/7/2006 10:01	2006	2006	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
1108								
1109	Beginning Fund Balance (Unaudited)			1,217,292		1,217,292		1,217,292
1110								
1111								
1112	35110		Designation from DE for Juvenile Program		10,000	10,000		0
1113	35160		Designation from FY 05 for Library Board		7,393	7,393	0	
1114								
1115	Total Revenue			12,604,550	609,989	13,214,539	25,700	13,240,239
1116	Transfers In			155,471	25,000	180,471	0	180,471
1117								
1118	Total Revenue and Transfers In			12,760,021	634,989	13,395,010	25,700	13,420,710
1119								
1120	Total FY 2006 YE Entries for Designations				17,393			
1121								
1122	Total Available Funds			13,977,313	652,382	14,629,695	25,700	14,655,395
1123								
1124	Expenditure Budget			12,075,462	822,310	12,897,772	184,254	13,082,026
1125	Transfers Out			0	0	0	0	0
1126								
1127	Total Expenditures and Transfer Out			12,075,462	822,310	12,897,772	184,254	13,082,026
1128								
1129	Ending Fund Balance			1,901,851	(169,928)	1,731,923	(158,554)	1,573,369
1130								
1131								
1132								

Per FY 05 Year End
Closing Report

Loudon County
Solid Waste/Sanitation
FUND 116
Ending June 30, 2006

	A	B	C	E	F	G	H	I	J
1				Fund 116					
2				01/23/06	2006	2006	2006		
3					Original	Approved	Approved	Proposed	Proposed
4					Budget	Amends	Amended Budget	Amendments	Amended Budget
5					106,700				
6				REVENUE	1.5				
7				40000 Local Taxes					
8			40110	Current Property Tax	160,050		160,050		160,050
9			40120	Trustee's Pr Yr	0		0		0
10			40130	Clerk and Master Delq Tax	0		0		0
11			40140	Interest and Penalty	0		0		0
12			40210	Sales Tax	400,000		400,000	0	400,000
13			40320	Bank Excise Tax	0		0		0
14									
15				Total Local Taxes	560,050	0	560,050	0	560,050
16									
17				44000 Other Local Revenue					
18			44145	Sale of Recycled Materials	40,000		40,000	0	40,000
19									
20				Total Other Local Revenue	40,000	0	40,000	0	40,000
21									
22				46000 State of Tennessee					
23			46170	Solid Waste Grant	0		0		0
24			46430	Litter Grant	31,447		31,447		31,447
25									
26				Total State Revenue	31,447	0	31,447	0	31,447
27									

Loudon County
Solid Waste/Sanitation
FUND 116
Ending June 30, 2006

	A	B	C	E	F	G	H	I	J
1				Fund 116					
2				01/23/06	2006	2006	2006		
3					Original	Approved	Approved	Proposed	Proposed
4					Budget	Amends	Amended Budget	Amendments	Amended Budget
30	49000	Other Sources							
31		49800	Transfers In						
32									
33			TOTAL OTHER SOURCES		0	0			
34									
35	TOTAL REVENUE AND OTHER SOURCE				631,497	0	631,497	0	631,497
36									

Loudon County
Solid Waste/Sanitation
FUND 116
Ending June 30, 2006

	A	B	C	E	F	G	H	I	J
1				Fund 116					
2				01/23/06	2006	2006	2006		
3					Original	Approved	Approved	Proposed	Proposed
4					Budget	Amends	Amended Budget	Amendments	Amended Budget
37									
38				EXPENDITURES					
39				55732 Convience Center					
40			105	Director	31,000		31,000		31,000
41			140	Salary Supplements	4,000		4,000		4,000
42			149	Laborers	180,000		180,000		180,000
43			169	Part-time Personnel	0		0	25,000	25,000
44			187	Overtime Pay	3,000		3,000	3,000	6,000
45			201	Social Security	13,516		13,516	1,736	15,252
46			204	State Retirement	16,873		16,873	232	17,105
47			212	Medicare	3,161		3,161	406	3,567
48			307	Communication	4,300		4,300		4,300
49			312	Contracts w/ Pri Ag - Equip Lea	0		0		0
50			312	Contracts w/ Pri Ag - Waste Re	69,100	(24,000)	45,100		45,100
51			312	Contracts w/ Pri Ag - Landfill Fees			0		0
52			320	Dues and Membership	500		500		500
53			336	Maintenance Repair Equipment	3,000		3,000		3,000
54			338	Maintenance Repair Vechiles	1,000		1,000		1,000
55			355	Travel	1,000		1,000		1,000
56			359	Disposal Fees	218,000		218,000	(36,890)	181,110
57			399	Other Contacted Services	5,000	13,000	18,000		18,000
58			410	Custodial Supplies	1,500		1,500		1,500
59			423	Fuel Oil	1,200		1,200		1,200
60			435	Office Supplies	500		500		500
61			451	Uniforms	3,000		3,000		3,000
62			452	Utilities	7,500		7,500		7,500
63			499	Other Supplies and Materials	8,000		8,000	2,000	10,000
64			524	In Service/Staff Development	500		500		500
65			599	Other Charges			0		0
66			610	Principal Capitalized Leases	30,000	11,000	41,000		41,000

Loudon County
Solid Waste/Sanitation
FUND 116
Ending June 30, 2006

	A	B	C	E	F	G	H	I	J
1				Fund 116					
2				01/23/06	2006	2006	2006		
3					Original	Approved	Approved	Proposed	Proposed
4					Budget	Amends	Amended Budget	Amendments	Amended Budget
67			711	Furnitures and Fixtures	0		0		0
68			718	Vehicles	0	25,000	25,000	5,000	30,000
69			719	Office Equipment	0		0		0
70									
71				TOTAL CONVENIENCE CE	605,650	25,000	630,650	484	631,134

Loudon County
Solid Waste/Sanitation
FUND 116
Ending June 30, 2006

	A	B	C	E	F	G	H	I	J
1				Fund 116					
2				01/23/06	2006	2006	2006		
3					Original	Approved	Approved	Proposed	Proposed
4					Budget	Amends	Amended Budget	Amendments	Amended Budget
72									
73		55720	Sanitation Education/Information (Litter Grant)						
74			105	Supervisor/Director	12,260		12,260		12,260
75			201	Social Security			0	760	760
76			204	Retirement			0	950	950
77			212	Medicare			0	180	180
78			355	Travel			0		0
79			435	Office Supplies			0		0
80			499	Other Supplies & Materials	12,987		12,987		12,987
81			599	Other Charges (Litter Education)	6,200		6,200		6,200
82			719	Office Equipment			0		0
83									
84				TOTAL LITTER GRANT	31,447	0	31,447	1,890	33,337
85									
86									
87		58900	590	Trustee's Commission		0		7,000	7,000
88				TOTAL MISC/TRUSTEE COMM		0	0	7,000	7,000
89									
90									
91				TOTAL EXPS AND TRANSFERS	637,097	25,000	662,097	9,374	671,471
92									
93				TOTAL REV and TRFS IN	631,497	0	631,497	0	631,497
94				TOTAL EXPS AND TRFS OUT	637,097	25,000	662,097	9,374	671,471
95				EFFECT ON FUND BALANCE	(5,600)	(25,000)	(30,600)		(39,974)
96									
97				BEG OF YEAR BALANCE (Unaudited)	69,194				69,194
98									
99				EST END OF YEAR BALANCE	63,594				29,220
100									
101									