

**LOUDON COUNTY COMMISSION
SPECIAL CALLED MEETING**

July 17, 2006

- (1) Opening Of Meeting**
- (2) Roll Call**
- (3) Motion To Adopt General Fund 101**
- (4) Salary Amendment Failed**
- (5) Planning Department Amendment Failed**
- (6) Salary Amendment Passed**
- (7) Cable TV Amendment Passed**
- (8) Reserves Amendment Died**
- (9) Sheriff's Vehicles Amendment Passed**
- (10) Non-Profits Amendment Failed**
- (11) Visitor's Bureau "Cap" Amendment Failed**
- (12) ETHRA Amendment Passed**
- (13) General Fund 101 Adopted**
- (14) Law Library Fund 114 Adopted**
- (15) Solid Waste/Sanitation Fund 116 Adopted**
- (16) Drug Control Fund 122 Adopted**
- (17) Other Special Revenue Fund 128 Adopted**
- (18) Highway/Public Works Fund 131 Adopted**
- (19) General Purpose School Fund 141 Adopted**
- (20) School Federal Projects Fund 142 Adopted**
- (21) General Debt Service Fund 151 Adopted**
- (22) Education Debt Service Fund 156 Adopted**
- (23) General Capital Projects Fund 171 Adopted** **(Items 3 – 23)** **Resolution 071706-A**
- (24) Tax Levy Resolution Amendment Died**
- (25) Tax Levy Resolution Adopted** **Resolution 071706-B**
- (26) Adjournment**



LOUDON COUNTY COMMISSION
STATE OF TENNESSEE
COUNTY OF LOUDON
July 17, 2006

6:00 PM

SPECIAL CALLED MEETING

(1)
Opening
Of Meeting

BE IT REMEMBERED that the Board of Commissioners of Loudon County convened in special session in Loudon, Tennessee on the 17th day of July, 2006.
The **Honorable Roy Bledsoe** called the meeting to order.
Sheriff Tim Guider opened Court and led the Pledge of Allegiance to the Flag of the United States of America and **Edward Headlee** gave the invocation.

(2)
Roll Call

Present were the following Commissioners: **Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller: (10).**
The following Commissioner was absent: **(0).**
Thereupon **Chairman Bledsoe** announced the presence of a quorum. Also present were the **Honorable George Miller, County Mayor** and **Loudon County Attorney Harvey Sproul.**

(3)
Motion To
Adopt
General
Fund 101

Tracy Blair, Loudon County Director of Accounts and Budgets, requested consideration and possible action on the following items:
1. Consideration of adopting a resolution making appropriation for the various funds, departments, institutions, offices and agencies of Loudon County, Tennessee for the year beginning July 01, 2006 and ending June 30, 2007.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Meers** to adopt resolution for General Fund 101.

(4)
Salary
Amendment
Failed

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Maples** to amend General Fund 101 by setting Mayor and Sheriff salaries to state required minimum.
Upon roll call vote the following Commissioners voted **Aye: Maples and Shaver: (2).**
The following Commissioners voted **Nay: Marcus, Meers, Jenkins, Franke, Bledsoe, Duff, Harold and Miller: (8).**
Thereupon the Chairman announced the motion **Failed: (2-8).**

(5)
Planning
Department
Amendment
Failed

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Jenkins** to amend General Fund 101 by eliminating \$5000 for Planning Department vehicle.
Upon roll call vote the following Commissioners voted **Aye: Jenkins, Maples and Shaver: (3).**
The following Commissioners voted **Nay: Marcus, Meers, Franke, Bledsoe, Duff, Harold and Miller: (7).**
Thereupon the Chairman announced the motion **Failed: (3-7).**

(6)
Salary
Amendment
Passed

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Maples** to amend General Fund 101 by giving three percent (3%) raise to department heads and chief deputies, and Budget Committee re-evaluate increases for further consideration.
Upon roll call vote the following Commissioners voted **Aye: Jenkins, Maples, Bledsoe, Duff, Shaver and Miller: (6).**
The following Commissioners voted **Nay: Marcus, Meers, Franke and Harold: (4).**
Thereupon the Chairman announced the motion **Passed: (6-4).**

(7)
Cable TV
Amendment
Passed

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Jenkins** to amend General Fund 101 by eliminating the Cable TV Budget, appropriating \$10,000 to the Purchasing Department for legal fees (legal fees to be used only for negotiation matters pertaining to cable television franchise).

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Jenkins, Maples, Bledsoe and Shaver: (6)**.

The following Commissioners voted **Nay: Franke, Duff, Harold and Miller: (4)**.

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

(8)
Reserves
Amendment
Died

A **motion** was made by **Commissioner Shaver** to amend General Fund 101 by decreasing Sheriff's Reserve contribution by \$5,000.

Motion **Died** due to lack of second.

(9)
Sheriff's
Vehicles
Amendment
Passed

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Maples** to amend General Fund 101 by placing contingency upon Sheriff's Office vehicle purchases that all cars be white and used for street patrol.

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

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

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

(10)
Non-Profits
Amendment
Failed

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Maples** to amend General Fund 101 by returning to Fiscal Year 2005 - 2006 level of contributions for non-profit organizations (not allowing increases and not to fund two new organizations).

Upon roll call vote the following Commissioners voted **Aye: Maples and Shaver: (2)**.

The following Commissioners voted **Nay: Marcus, Meers, Jenkins, Franke, Bledsoe, Duff, Harold and Miller: (8)**.

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

(11)
Visitor's
Bureau
"Cap"
Amendment
Failed

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Jenkins** to amend General Fund 101 by eliminating the "cap" of \$135,000 set for the hotel/motel tax revenue disbursed to the Visitor's Bureau.

Upon roll call vote the following Commissioners voted **Aye: Jenkins, Duff and Harold: (3)**.

The following Commissioners voted **Nay: Marcus, Meers, Maples, Franke, Bledsoe, Shaver and Miller: (7)**.

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

(12)
ETHRA
Amendment
Passed

A **motion** was made by **Commissioner Jenkins** with a second by **Commissioner Franke** to amend General Fund 101 by appropriating \$7,000 for ETHRA contribution under non-profits.

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)**.

(13)
General
Fund 101
Adopted

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

The following Commissioner voted **Nay: Shaver: (1)**.

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

(14)
Law Library
Fund 114
Adopted

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Franke** to adopt resolution for Law Library Fund 114.

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)**.

(15)
Solid Waste/
Sanitation
Fund 116
Adopted

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Duff** to adopt resolution for Solid Waste/Sanitation Fund 116.

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).**

(16)
Drug Control
Fund 122
Adopted

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Meers** to adopt resolution for Drug Control Fund 122.

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).**

(17)
Other
Special
Revenue
Fund 128
Adopted

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Meers** to adopt resolution for Other Special Revenue Fund 128.

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).**

(18)
Highway/
Public
Works Fund
131 Adopted

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Miller** to adopt resolution for Highway/Public Works Fund 131.

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

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

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

(19)
General
Purpose
School Fund
141 Adopted

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Franke** to adopt resolution for General Purpose School Fund 141 with amendments.

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

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

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

(20)
School
Federal
Projects
Fund 142
Adopted

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Maples** to adopt resolution for School Federal Projects Fund 142.

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)
General Debt
Service Fund
151 Adopted

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Franke** to adopt resolution for General Debt Service Fund 151.

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

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

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

(22)
Education
Debt Service
Fund 156
Adopted

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Franke** to adopt resolution for Education Debt Service Fund 156.

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

The following Commissioner voted **Nay: Shaver: (1).**

The following Commissioner voted **Abstain: Jenkins: (1).**

Thereupon the Chairman announced the motion **Passed: (8-1-1).**

(23)
General
Capital
Projects
Fund 171
Adopted

A **motion** was made by **Commissioner Shaver** with a second by **Commissioner Meers** to adopt resolution for General Capital Projects Fund 171.
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)**.

Items 3 – 23 Attached Hereto As Resolution 071706-A

(24)
Tax Levy
Resolution
Amendment
Died


2. Consideration of adopting a resolution fixing the tax levy in Loudon County, Tennessee for the fiscal year beginning July 01, 2006 and ending June 30, 2007.
A **motion** was made by **Commissioner Franke** with a second by **Commissioner Miller** to adopt this resolution.
A **motion** was made by **Commissioner Shaver** to amend this resolution by fixing the tax levy at \$1.70.
Motion **Died** due to lack of second.

(25)
Tax Levy
Resolution
Adopted

Upon roll call vote the following Commissioners voted **Aye** to the original motion: **Marcus, Meers, Maples, Franke, Bledsoe, Duff, Harold and Miller: (8)**.
The following Commissioner voted **Nay: Shaver: (1)**.
The following Commissioner voted **Abstain: Jenkins (1)**.
Thereupon the Chairman announced the motion **Passed: (8-1-1)**.
Resolution 071706-B

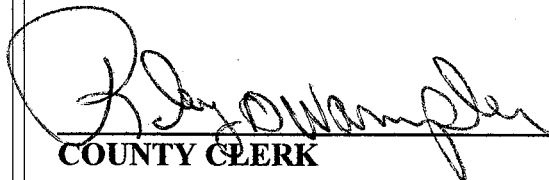
(26)
Adjournment

There being no further business, a **motion** being duly made and seconded, the July 17, 2006 meeting stood adjourned at 7:55 p.m.



CHAIRMAN

ATTEST:



COUNTY CLERK



COUNTY MAYOR

Resolution 071706-B

**Resolution Fixing The Tax Levy In Loudon County, Tennessee
For The Fiscal Year Beginning July 01, 2006**

SECTION 1. Be It Resolved by the Board of County Commissioners of Loudon County, Tennessee, assembled in special session on the 17th day of July, 2006, that the combined property tax rate for Loudon County, Tennessee for the year beginning July 01, 2006, shall be \$1.84 on each \$100.00 of taxable property outside the city limits of Lenoir City, and \$1.78 on each \$100.00 of taxable property inside the city limits of Lenoir City, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

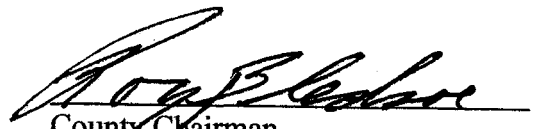
<u>Fund</u>	<u>Outside Rate</u>	<u>1. Inside Rate</u>
General	0.630	0.630
Solid Waste	0.010	0.010
Highway/Public Works	0.030	0.030
General Purpose School	0.950	0.950
General Debt Service	0.095	0.095
General Capital Projects	0.025	0.025
Rural Debt Service	0.100	0.000
Total	1.840	1.740

1. Within corporate city limits of Lenoir City.

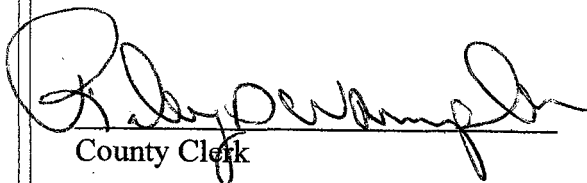
SECTION 2. Be It Further Resolved, that all resolutions of the Board of County Commissioners of Loudon County, Tennessee, which are in conflict with this resolution are hereby repealed.

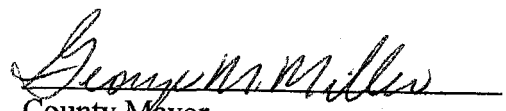
SECTION 3. Be It Further Resolved, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 17th day of July, 2006.


County Chairman

Attest:


County Clerk


County Mayor

Resolution 071706-A

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LOUDON COUNTY,
TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2006 AND ENDING JUNE 30, 2007**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee, assembled in session on the seventeenth (17th) day of July, 2006, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Loudon County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2006 and ending June 30, 2007, according to the following schedule:

101 GENERAL FUND		Amds to Budget	Amended Budget
51100 County Commission	86,672		86,672
51210 Board of Equalization	2,000		2,000
51220 Beer Board	5,000		5,000
51240 Other Boards & Committees (Planning/BZA)	9,200		9,200
51300 County Mayor	181,230		181,230
51400 County Attorney	155,000		155,000
51500 Election Commission	260,786		260,786
51600 Register of Deeds	240,822		240,822
51710 Cable TV Authority	29,708	(29,708)	0
51720 Planning and Community Development	180,702		180,702
51750 Codes Compliance (Bldg Comm)	252,139	550	252,689
51760 Geographical Information System	62,448	(2,613)	59,835
51800 County Buildings	955,915		955,915
52100 Accounting/Budgeting/Payroll	350,561	(2,975)	347,586
52200 Purchasing	112,080	6,811	118,891
52300 Property Assessor's Office	335,534	(1,268)	334,266
52400 County Trustee's Office	245,881	(1,486)	244,395
52500 County Clerk's Office	321,495	(5,352)	316,143
53100 Circuit Court	191,494	(1,486)	190,008
53300 General Sessions	312,040	(4,140)	307,900
53310 General Sessions Judge	196,272		196,272
53400 Chancery Court	152,644	(5,801)	146,843
53500 Juvenile Court	368,731		368,731
53900 Other Administration of Justice	29,500		29,500
54110 Sheriff's Department	2,658,963		2,658,963
54120 Special Patrol	15,000		15,000
54130 Traffic Control	1,800		1,800
54160 Administration of Sexual Offender	1,800		1,800
54210 Jail	1,015,990		1,015,990
54240 Juvenile Services	20,000		20,000
54410 Emergency Management	95,388	(11,801)	83,587
54420 Rescue Squad	95,000		95,000
54490 Other Emergency Mgmt (HLS/DOE)	140,829		140,829
54610 County Coroner/Medical Examiner	29,000		29,000
54710 Public Safety Grants (Byrne)	19,152		19,152
54900 Communication/E-911	608,153		608,153

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55110 Health Department	48,518		48,518
55120 Rabies and Animal Control	155,610		155,610
55180 Crippled Children Services	0		0
55190 Other Local Health Services (DGA)	310,300		310,300
55390 Appropriation to State	0		0
55510 General Welfare Assistance	0		0
55710 Litter Control Grant	0		0
55720 Sanitation Education/Information	0		0
55732 Convenience Centers	0		0
56100 Adult Activities	5,000		5,000
56300 Senior Citizens Assistance	172,086	(6,159)	165,927
56500 Libraries	171,440		171,440
56700 Parks and Fair Boards	0		0
56900 Other Social, Cultural and Rec	0		0
57100 Agriculture Extension Service	129,244		129,244
57300 Forest Service	1,000		1,000
57500 Soil Conservation	14,391		14,391
57700 Flood Control	2,000		2,000
58110 Tourism	135,000		135,000
58120 Economic and Industrial Agencies	309,106		309,106
58130 General Welfare Assistance	3,000		3,000
58300 Veteran's Service	8,137		8,137
58500 Contributions to Other Agencies	135,690	7,000	142,690
58600 Employee Benefits	2,067,730		2,067,730
58700 Payment to Cities	0		0
58900 Miscellaneous	479,500		479,500
64000 Litter Grant	0		0
91190 General Projects	0		0
Total General Fund	<u>13,886,681</u>	<u>(58,428)</u>	<u>13,828,253</u>

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114 LAW LIBRARY

56500 Libraries	6,000		6,000
Total Solid Waste/Sanitation Fund	<u>6,000</u>	<u>0</u>	<u>6,000</u>

116 SOLID WASTE/SANITATION FUND

55720 Sanitation Education (Litter Grant)	33,337		33,337
55732 Convenience Center	654,142	(2,054)	652,088
58900 Miscellaneous	7,500		7,500
Total Solid Waste/Sanitation Fund	<u>694,979</u>	<u>0</u>	<u>692,925</u>

122 DRUG CONTROL FUND

55170 Alcohol and Drug Program	76,400		76,400
Total Drug Control Fund	<u>76,400</u>	<u>0</u>	<u>76,400</u>

128 OTHER SPECIAL REVENUES (FEDERAL DRUG FUND)

54110 Sheriff's Department	40,000		40,000
Total Drug Control Fund	<u>40,000</u>	<u>0</u>	<u>40,000</u>

131 HIGHWAY/PUBLIC WORKS FUND

61000 Administration	599,262		599,262
62000 Highway and Bridge Maintenance	431,250		431,250
63100 Equipment Operation and Maintenance	220,716		220,716
65000 Other Charges	163,200		163,200
66000 Employee Benefits	333,779		333,779
68000 Capital Outlay	436,912		436,912
82120 Principal on Highway Debt	119,167		119,167
82220 Interest on Highway Debt	51,153		51,153
Total Highway/Public Works Fund	<u>2,355,439</u>	<u>0</u>	<u>2,355,439</u>

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			2007 Sch Budget
141 GENERAL PURPOSE SCHOOL FUND			
71100 Regular Instruction Program	17,001,707	520,500	17,522,207
71150 Alternative Instruction Program			0
71200 Special Education Program	2,024,569	4,000	2,028,569
71300 Vocational Education Program	1,040,625	10,500	1,051,125
72110 Attendance	46,000		46,000
72120 Health Services	70,119		70,119
72130 Other Student Support	954,858		954,858
72210 Regular Instruction Program	1,525,978	87,300	1,613,278
72220 Special Education Program	302,752		302,752
72230 Vocational Education Program	142,009	2,500	144,509
72260 Adult Education Program			0
72310 Board of Education	516,092		516,092
72320 Office of Superintendent	272,394		272,394
72410 Office of the Principal	762,778	40,000	802,778
72510 Fiscal Services	53,326		53,326
72610 Operation of Plant	1,828,157	1,000	1,829,157
72620 Maintenance of Plant	180,000	90,000	270,000
72710 Transportation	1,281,000		1,281,000
72810 Central and Other	245,000		245,000
73100 Food Service	2,052,988		2,052,988
73300 Community Services	59,912		59,912
73400 Early Childhood Education	497,554		497,554
76100 Regular Capital Outlay	60,000		60,000
82130 Education Debt Service Principal	346,726		346,726
82330 Other Debt Service	461,000		461,000
99000 Transfer and Other Uses			0
Total General Purpose School Fund	<u>31,725,544</u>	<u>755,800</u>	<u>32,481,344</u>
Bottom Line recommended by Commission		<u>32,481,344</u>	
Additional reserves noted at year end			<u>32,481,344</u>
142 SCHOOL FEDERAL PROJECTS			0
71100 Instruction Program	643,290		643,290
71200 Special Education Program	816,127		816,127
71300 Vocational Education Program	70,710		70,710
72130 Other Student Support	4,000		4,000
72210 Regular Instruction Program	178,270		178,270
72220 Special Education Program	22,000		22,000
72230 Vocational Education Program	3,500		3,500
72710 Transportation	37,000		37,000
Total School Federal Projects	<u>1,774,897</u>	<u>0</u>	<u>1,774,897</u>

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

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151 GENERAL DEBT SERVICE FUND

82110 Principal-General Government Debt Service	1,086,000		1,086,000
82120 Principal-Highways and Streets	60,967		60,967
82210 Interest- General Government-Debt	657,593		657,593
82220 Interest-Highways and Streets	12,735		12,735
82310 Other Debt Service	200,373		200,373
Total General Debt Service Fund	<u>2,017,668</u>	<u>0</u>	<u>2,017,668</u>

156 EDUCATION DEBT SERVICE FUND

82130 Education Debt Principal	501,426		501,426
82230 Education Debt Interest	500,000		500,000
82330 Education Debt Other	10,000		10,000
Total Education Debt Service Fund	<u>1,011,426</u>	<u>0</u>	<u>1,011,426</u>

171 GENERAL CAPITAL PROJECTS FUND

S/F 007	58900 Miscellaneous	6,000		6,000
S/F 006	91140 Public Health & Welfare Projects	4,900		4,900
	91190 Other General Gov't Projects	340,000		340,000
S/F ADA	91140 Public Health & Welfare Projects	118,826		118,826
S/F CHS	91120 Administration of Justice Projects	10,400		10,400
S/F H11	91130 Public Safety Projects	154,000		154,000
S/F SCC	91150 Social Cultural & Recreational Projects	34,848		34,848
S/F WBU	91170 Public Utility Projects	3,010,000		3,010,000
				0
Total General Capital Projects Fund		<u>3,678,974</u>	<u>0</u>	<u>3,678,974</u>

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

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

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

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

Provided further that only the Loudon County Legislative Body as a whole shall give approval for transfer to or from any line item involving salaries and between Functions. The detailed printout " Loudon County Fiscal Year 2007 Budget " dated July 1, 2006, is adopted by reference for line time details.

SECTION 5. BE IT FURTHER RESOLVED, that in the Budget for the Road or Highway Fund, approximately \$439,100 is anticipated to be produced by the local tax levy. Such portion of this money as is needed shall be used for the required "match money" in order to receive the maximum allocation of State Road monies; the liability insurance will likewise be paid for out of this money.

SECTION 6. BE IT FURTHER RESOLVED, that the Loudon County Commission members shall be paid monthly at a rate of \$500 as of 6-30-06.

SECTION 7. BE IT FURTHER RESOLVED, that the FY 2006 - 2007 budget includes \$20,000 in Expense Category 51720 (Planning and Community Development) Object Code 718 (Motor Vehicles). Disbursement of these funds is contingent on receipt of \$5,000 each from the City of Loudon and the City of Lenoir City. This \$10,000 contribution is in addition to the annual contribution to support the Office of Planning and Community Development as outlined in the Interlocal Agreement for the establishment and support of the Planning Office. The remaining \$10,000 will be funded as follows: \$5,000 from Planning designation; \$5,000 from the County General Fund.

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SECTION 8. BE IT FURTHER RESOLVED, that various revenues shall be accrued as follows:

Investment interest: Fund 141 shall earn interest from investments in Funds 141,142,143; Fund 156 shall earn interest from Funds 177 and 156; Fund 151 shall earn interest from Fund 151; and all other investment interest shall accrue to Fund 101.

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

Hotel/Motel Tax shall accrue to Fund 101 General Fund as required in Private Act 1972 Chapter 232 with an annual appropriation set to assist in funding the Loudon County Visitor Bureau. Distribution to the Visitor Bureau shall not exceed one-half (1/2) of collections, up to \$135,000.

SECTION 9. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department for the year ending June 30, 2007. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 10. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by section 9-21-403, TCA.

SECTION 11. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2006-2007 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2007.

SECTION 12. BE IT FURTHER RESOLVED, that the Trustee's Prior year taxes shall be distributed based on the proration of taxes in place at the time of the tax levy. The Clerk and Master's collections of taxes shall be prorated based on the Current Year Tax rate in effect. Interest/Penalties shall be prorated based on the respective proration of taxes.


SECTION 13. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2007.

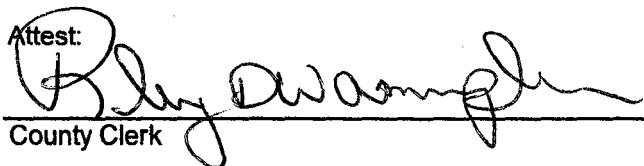
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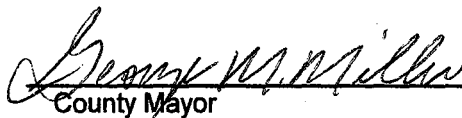
SECTION 14. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 15. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2006. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed the 17th day of July, 2006.


County Chairman

Attest:

County Clerk


County Mayor

