

**LOUDON COUNTY COMMISSION
REGULAR MEETING**

February 05, 2007

- | | |
|--|----------------------------|
| (1) Public Hearing | |
| (2) Opening of Meeting | |
| (3) Roll Call | |
| (4) Agenda Adopted | |
| (5) Minutes for Jan. 8 th , 2007 Approved | |
| (6) Comments: Agenda Items | |
| (7) Friendsville Road Rezoning Adopted | <u>Resolution 020507-A</u> |
| (8) Reed Springs Road Rezoning Adopted | <u>Resolution 020507-B</u> |
| (9) 2007 Ethics/Resolution Adopted | <u>Resolution 100206-C</u> |
| (10) Board Committee Adopted | <u>Exhibit 020507-D</u> |
| (11) Board Appointment Resolution Adopted | <u>Resolution 020507-E</u> |
| (12) Wastewater Treatment Expansion Resolution Adopted | <u>Resolution 020507-F</u> |
| (13) Authorizing Use of Annex Building | <u>Exhibit 020507-G</u> |
| (14) Accessing & Copying Public Records <u>Tabled</u> | |
| (15) Resolution Authorizing Transfer Sale of Centre 75 <u>Tabled</u> | |
| (16) Agreement Blount County Animal Sheltering <u>Failed</u> | |
| (17) Agreement Blount County Animal Sheltering <u>Tabled</u> | |
| (18) County General Fund 101 Budget Amendments Approved | <u>Exhibit 020507-H</u> |
| (19) Notaries & Bond Approved | |
| (20) Comments: Non-Agenda Items | |
| (21) Adjournment | |



LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

February 05, 2007

6:00 PM

PUBLIC HEARING

(1) Public Hearing

1. Request consideration of approval of rezoning approximately 5.16 acres of property located on Friendsville Road from A-1, Agriculture-Forestry District to A-2, Rural Residential District, referenced by Tax Map 52, parcel 16.00, 3rd Legislative District.
No one came forward to speak.
2. Request consideration of approval of rezoning approximately 2.34 acres of property on Reed Springs Road from A-1, Agriculture-Forestry District to A-2, Rural Residential District, referenced by Tax Map 76, Parcel 87.00, 4th Legislative District.
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 5th day of February, 2007
The Honorable Roy Bledsoe called the meeting to order.
Sheriff Tim Guider opened Court and led the Pledge of Allegiance to the Flag of the United States of America and gave the invocation.

(3) Roll Call

Present were the following Commissioners: **Marcus, Meers, Maples, Reno, Franke, Bledsoe, Duff, Park, Gardin and Miller: (10).**
The following Commissioner was absent: **(0).**
Thereupon **Chairman Bledsoe** announced the presence of a quorum.

(4) Adoption of Agenda

Chairman Bledsoe requested that the February 05, 2007 agenda be adopted.
Commissioner Meers requested the "*Consideration of adopting a resolution to establish Procedures for Accessing and Copying Public Records*" be Tabled for further review from CTAS.
A motion was made by **Commissioner Meers** with a second by **Commissioner Gardin** to Table Item 6 - B4, Resolution to establish Procedures for Accessing and Copying Public Records.
Upon voice vote the motion **Passed** unanimously
Chairman Bledsoe requested the "*resolution supporting the Wastewater Treatment Plant Expansion*" be added to the agenda.
A motion was made by **Commissioner Meers** with a second by **Commissioner Gardin** to accept the addition of the resolution supporting the Wastewater Treatment Plant Expansion.
Upon voice vote the motion **Passed** unanimously
A motion was made by **Commissioner Gardin** with a second by **Commissioner Franke** to adopt the agenda with the requested changes.
Upon voice vote the motion **Passed** unanimously.

(5)
Minutes for
January 08,
2007
Approved

Chairman Bledsoe requested that the January 08, 2007 County Commission Meeting minutes be approved and accepted.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Reno** to adopt minutes as presented.

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

(6)
Comments:
Agenda
Items

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

Pat Hunter & Shirley Harrison came forward to voice concerns on the Open Record Policy.

(7)
Friendsville
Road
Rezoning
Adopted

A. **Russ Newman, Loudon County Planning and Community Development**, requested consideration and possible action on the following items:

1. Consideration of adopting a resolution rezoning property, 5.16 acres located at Friendsville Road (Public Hearing Item #1).

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 020507-A

(8)
Reed Springs
Road
Rezoning
Adopted

Chairman Bledsoe gave chair to **Chair Pro Tempore Maples**.

2. Consideration of adopting a resolution rezoning property, 2.34 area located on Reed Springs Road (Public Hearing Item #2)

A **motion** was made by **Commissioner Bledsoe** with a second by **Commissioner Gardin** to adopt this resolution.

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

Chair Pro Tempore Maples gave chair to **Chairman Bledsoe**

Resolution 020507-B

(9)
2007 Ethics
Policy
Adopted

Loudon County Mayor – Doyle Arp, requested consideration and possible action on the following items:

1. Consideration of adopting a 2007 Ethics Policy.

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 020507-C

(10)
Board &
Committees
Adopted

2. Consideration of appointing and reappointing members to the various Loudon County Boards and Committees.

a. **TCCA Legislative Committee**.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Maples** to reappoint **Commissioner Duff**.

Upon voice vote the motion **Passed** unanimously

Exhibit 020507-D

(11)
Board
Appointment
Resolution
Adopted

b. **Roane State Maintenance & Operation Advisory Committee**

A **motion** was made by **Commissioner Maples** with a second by **Commissioner Miller** to accept as amended to appoint **Commissioner Reno** and to add **Mayor Doyle Arp**.

Upon voice vote the motion **Passed** unanimously

Resolution 020507-E

**LOUDON COUNTY COMMISSION
REGULAR MEETING**

February 05, 2007

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| (1) Public Hearing | |
| (2) Opening of Meeting | |
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| (8) Reed Springs Road Rezoning Adopted | <u>Resolution 020507-B</u> |
| (9) 2007 Ethics/Resolution Adopted | <u>Resolution 100206-C</u> |
| (10) Board Committee Adopted | <u>Exhibit 020507-D</u> |
| (11) Board Appointment Resolution Adopted | <u>Resolution 020507-E</u> |
| (12) Wastewater Treatment Expansion Resolution Adopted | <u>Resolution 020507-F</u> |
| (13) Authorizing Use of Annex Building | <u>Exhibit 020507-G</u> |
| (14) Accessing & Copying Public Records <u>Tabled</u> | |
| (15) Resolution Authorizing Transfer Sale of Centre 75 <u>Tabled</u> | |
| (16) Agreement Blount County Animal Sheltering <u>Failed</u> | |
| (17) Agreement Blount County Animal Sheltering <u>Tabled</u> | |
| (18) County General Fund 101 Budget Amendments Approved | <u>Exhibit 020507-H</u> |
| (19) Notaries & Bond Approved | |
| (20) Comments: Non-Agenda Items | |
| (21) Adjournment | |

LOUDON COUNTY COMMISSION

STATE OF TENNESSEE

COUNTY OF LOUDON

February 05, 2007

6:00 PM

PUBLIC HEARING

(1) Public Hearing

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No one came forward to speak.
2. Request consideration of approval of rezoning approximately 2.34 acres of property on Reed Springs Road from A-1, Agriculture-Forestry District to A-2, Rural Residential District, referenced by Tax Map 76, Parcel 87.00, 4th Legislative District.
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 5th day of February, 2007
The **Honorable Roy Bledsoe** called the meeting to order.
Sheriff Tim Guider opened Court and led the Pledge of Allegiance to the Flag of the United States of America and gave the invocation.

(3) Roll Call

Present were the following Commissioners: **Marcus, Meers, Maples, Reno, Franke, Bledsoe, Duff, Park, Gardin and Miller: (10).**
The following Commissioner was absent: **(0).**
Thereupon **Chairman Bledsoe** announced the presence of a quorum.

(4) Adoption of Agenda

Chairman Bledsoe requested that the February 05, 2007 agenda be adopted.
Commissioner Meers requested the "*Consideration of adopting a resolution to establish Procedures for Accessing and Copying Public Records*" be Tabled for further review from CTAS.
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Gardin** to **Table** Item 6 - B4, Resolution to establish Procedures for Accessing and Copying Public Records.
Upon voice vote the motion **Passed** unanimously
Chairman Bledsoe requested the "*resolution supporting the Wastewater Treatment Plant Expansion*" be added to the agenda.
A **motion** was made by **Commissioner Meers** with a second by **Commissioner Gardin** to accept the addition of the resolution supporting the Wastewater Treatment Plant Expansion.
Upon voice vote the motion **Passed** unanimously
A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Franke** to adopt the agenda with the requested changes.
Upon voice vote the motion **Passed** unanimously.

(5)
Minutes for
January 08,
2007
Approved

Chairman Bledsoe requested that the January 08, 2007 County Commission Meeting minutes be approved and accepted.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Reno** to adopt minutes as presented.

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

(6)
Comments:
Agenda
Items

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

Pat Hunter & Shirley Harrison came forward to voice concerns on the Open Record Policy.

(7)
Friendsville
Road
Rezoning
Adopted

A. **Russ Newman, Loudon County Planning and Community Development**, requested consideration and possible action on the following items:

1. Consideration of adopting a resolution rezoning property, 5.16 acres located at Friendsville Road (Public Hearing Item #1).

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 020507-A

(8)
Reed Springs
Road
Rezoning
Adopted

Chairman Bledsoe gave chair to **Chair Pro Tempore Maples**.

2. Consideration of adopting a resolution rezoning property, 2.34 area located on Reed Springs Road (Public Hearing Item #2)

A **motion** was made by **Commissioner Bledsoe** with a second by **Commissioner Gardin** to adopt this resolution.

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

Chair Pro Tempore Maples gave chair to **Chairman Bledsoe**

Resolution 020507-B

(9)
2007 Ethics
Policy
Adopted

Loudon County Mayor – Doyle Arp, requested consideration and possible action on the following items:

1. Consideration of adopting a 2007 Ethics Policy.

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 020507-C

(10)
Board &
Committees
Adopted

2. Consideration of appointing and reappointing members to the various Loudon County Boards and Committees.

a. **TCCA Legislative Committee**.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Maples** to reappoint **Commissioner Duff**.

Upon voice vote the motion **Passed** unanimously

Exhibit 020507-D

(11)
Board
Appointment
Resolution
Adopted

b. **Roane State Maintenance & Operation Advisory Committee**

A **motion** was made by **Commissioner Maples** with a second by **Commissioner Miller** to accept as amended to appoint **Commissioner Reno** and to add **Mayor Doyle Arp**.

Upon voice vote the motion **Passed** unanimously

Resolution 020507-E

(12)
Wastewater
Treatment
Expansion
Resolution
Adopted

3a. Consideration of adopting a resolution supporting Wastewater Treatment Plant Expansion. A **motion** was made by **Commissioner Park** with a second by **Commissioner Reno** to adopt this resolution.

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

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

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

Resolution 020507-F

(13)
Authorizing
Use of Annex
Building

3b. Consideration of Establishing Procedures for Authorizing the use of the Annex Building (County Commission Room).

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

Upon voice vote the motion **Passed** unanimously

Exhibit 020507-G

(14)
Accessing &
Copying
Public
Records
Tabled

4. Consideration of adopting a resolution to establish Procedures for Accessing and Copying Public Records.

A **motion** was made by **Commissioner Meers** to be **Tabled** with a second by **Commissioner Gardin** to be **Tabled**.

Upon voice vote the motion **Passed** unanimously

Tabled

(15)
Resolution
Authorizing
Transfer Sale
of Centre 75
Tabled

Loudon County Director of Budgets and Accounts – Tracy Blair

1. Consideration of recommendation to approve resolution authorizing the transfer of proceeds from sale of property in Centre 75.

a. 171 General Capital Project

b. 151 General Debt Services

A **motion** was made by **Commissioner Miller** to be **Tabled** with a second by **Commissioner Park** to go back to budget committee.

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

Tabled

(16)
Agreement
Blount
County
Animal
Sheltering
Failed

2. Consideration of recommendation to enter into an agreement with Blount County Government to provide temporary assistance with animal sheltering.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioners Maples** to **Reject** this recommendation.

Upon roll call vote the following Commissioners voted **Aye: Maples, Duff, and Gardin (3)**

The following Commissioners voted Nay: Reno, Franke, Bledsoe, Park, Miller, Marcus, Meers (7).

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

A **motion** was made by **Commissioner Miller** to **Table** this agreement so that Blount County Mayor, Loudon County Mayor, Commission, & Humane Society be involved in a agreement

With a second by **Commissioner Park**.

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Reno, Franke, Bledsoe, Park, Gardin and Miller: (8).**

The following Commissioners voted **Nay: Maples, Duff: (2).**

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

Tabled

(17)
Agreement
Blount
County
Animal
Sheltering
Tabled

(12)
Wastewater
Treatment
Expansion
Resolution
Adopted

3a. Consideration of adopting a resolution supporting Wastewater Treatment Plant Expansion. A **motion** was made by **Commissioner Park** with a second by **Commissioner Reno** to adopt this resolution.

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

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

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

Resolution 020507-F

(13)
Authorizing
Use of Annex
Building

3b. Consideration of Establishing Procedures for Authorizing the use of the Annex Building (County Commission Room).

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

Upon voice vote the motion **Passed** unanimously

Exhibit 020507-G

(14)
Accessing &
Copying
Public
Records
Tabled

4. Consideration of adopting a resolution to establish Procedures for Accessing and Copying Public Records.

A **motion** was made by **Commissioner Meers** to be **Tabled** with a second by **Commissioner Gardin** to be **Tabled**.

Upon voice vote the motion **Passed** unanimously

Tabled

(15)
Resolution
Authorizing
Transfer Sale
of Centre 75
Tabled

Loudon County Director of Budgets and Accounts – Tracy Blair

1. Consideration of recommendation to approve resolution authorizing the transfer of proceeds from sale of property in Centre 75.

a. 171 General Capital Project

b. 151 General Debt Services

A **motion** was made by **Commissioner Miller** to be **Tabled** with a second by **Commissioner Park** to go back to budget committee.

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

Tabled

(16)
Agreement
Blount
County
Animal
Sheltering
Failed

2. Consideration of recommendation to enter into an agreement with Blount County Government to provide temporary assistance with animal sheltering.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioners Maples** to **Reject** this recommendation.

Upon roll call vote the following Commissioners voted **Aye: Maples, Duff, and Gardin (3)**

The following Commissioners voted Nay: Reno, Franke, Bledsoe, Park, Miller, Marcus, Meers (7).

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

A **motion** was made by **Commissioner Miller** to **Table** this agreement so that Blount County Mayor, Loudon County Mayor, Commission, & Humane Society be involved in a agreement

With a second by **Commissioner Park**.

Upon roll call vote the following Commissioners voted **Aye: Marcus, Meers, Reno, Franke, Bledsoe, Park, Gardin and Miller: (8).**

The following Commissioners voted **Nay: Maples, Duff: (2).**

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

Tabled

(17)
Agreement
Blount
County
Animal
Sheltering
Tabled



(18)
County
General
Fund 101
Budget
Amendments
Approved

3. Consideration of amendments in the following budget.

a. County General Fund 101.

A motion was made by Commissioner Parks with a second by Commissioner Franke to approve budget amendments.

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

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

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

Exhibit 020507-H

(19)
Notaries &
Bond
Approved

A motion was made by **Commissioner Meers** with a second by **Commissioner Franke** to approve the following notaries: *Catrina E. Foster, Shannon D. Windle, Lorraine E. Ward, Lisa A. Sartin, Donna M. Leydorf, Deloris Thomas, Malia D. Hodge, Brenda Ann. Bright, Lois A. Burnett, Kimberly M. Beason, Eva A. Brown, Mary Ellen Nichols, William Taylor Custead, Catherine J. Akins*

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

(20)
Comments:
Non-Agenda
Items

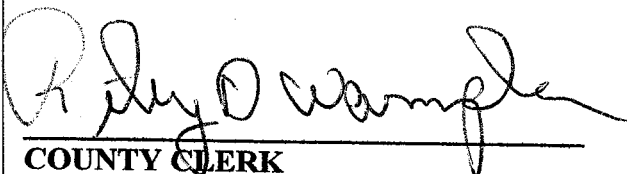
Chairman Bledsoe asked for any visitor wishing to address the Commission regarding items not on the agenda to come forward.

No one came forward.

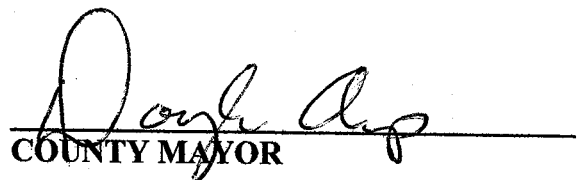
(21)
Adjournment

There being no further business, a **motion** being duly made and seconded, the October 02, 2006 meeting stood adjourned at 7:30 p.m.

ATTEST:


COUNTY CLERK


CHAIRMAN


COUNTY MAYOR

RESOLUTION 020507-A

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 FRIENDSVILLE ROAD, CONTAINING APPROX 5.16 ACRES, SITUATED IN THE 3RD LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 52, PARCEL 16.00, FROM A-1 AGRICULTURE-FORESTRY DISTRICT TO A-2 RURAL 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 December 27/28, 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 Friendsville Road, containing approximately 5.16 acres, situated in the 3rd Legislative District, referenced by Tax Map 52, Parcel 16.00, be rezoned from A-1, Agriculture-Forestry District; to A-2, Rural 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: _____

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

APPROVED: 8

DISAPPROVED: 0

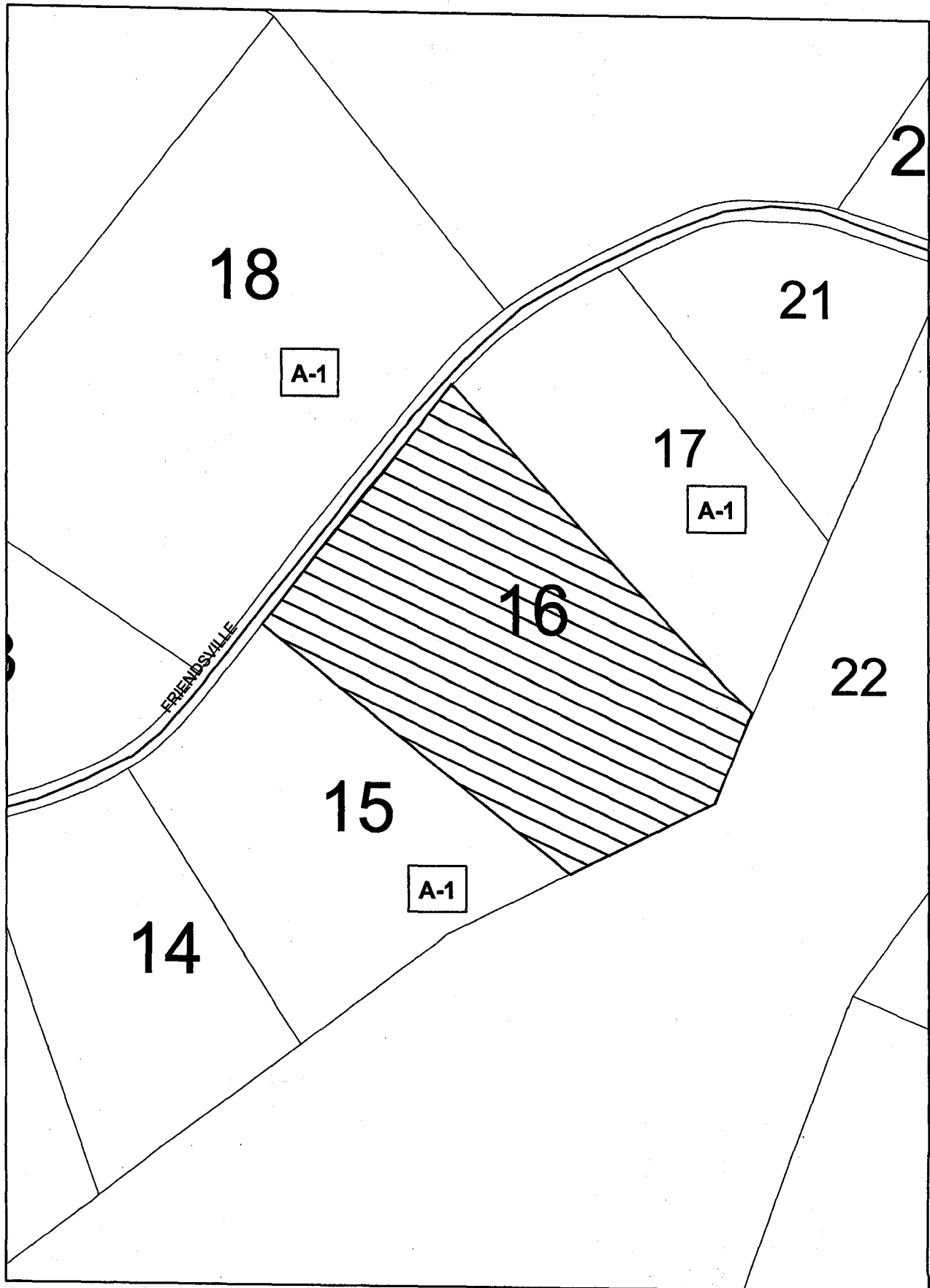
ATTEST: SECRETARY LOUDON COUNTY
REGIONAL PLANNING COMMISSION

Dated: December 19, 2006

FILE #06-10-234-RZ-CO

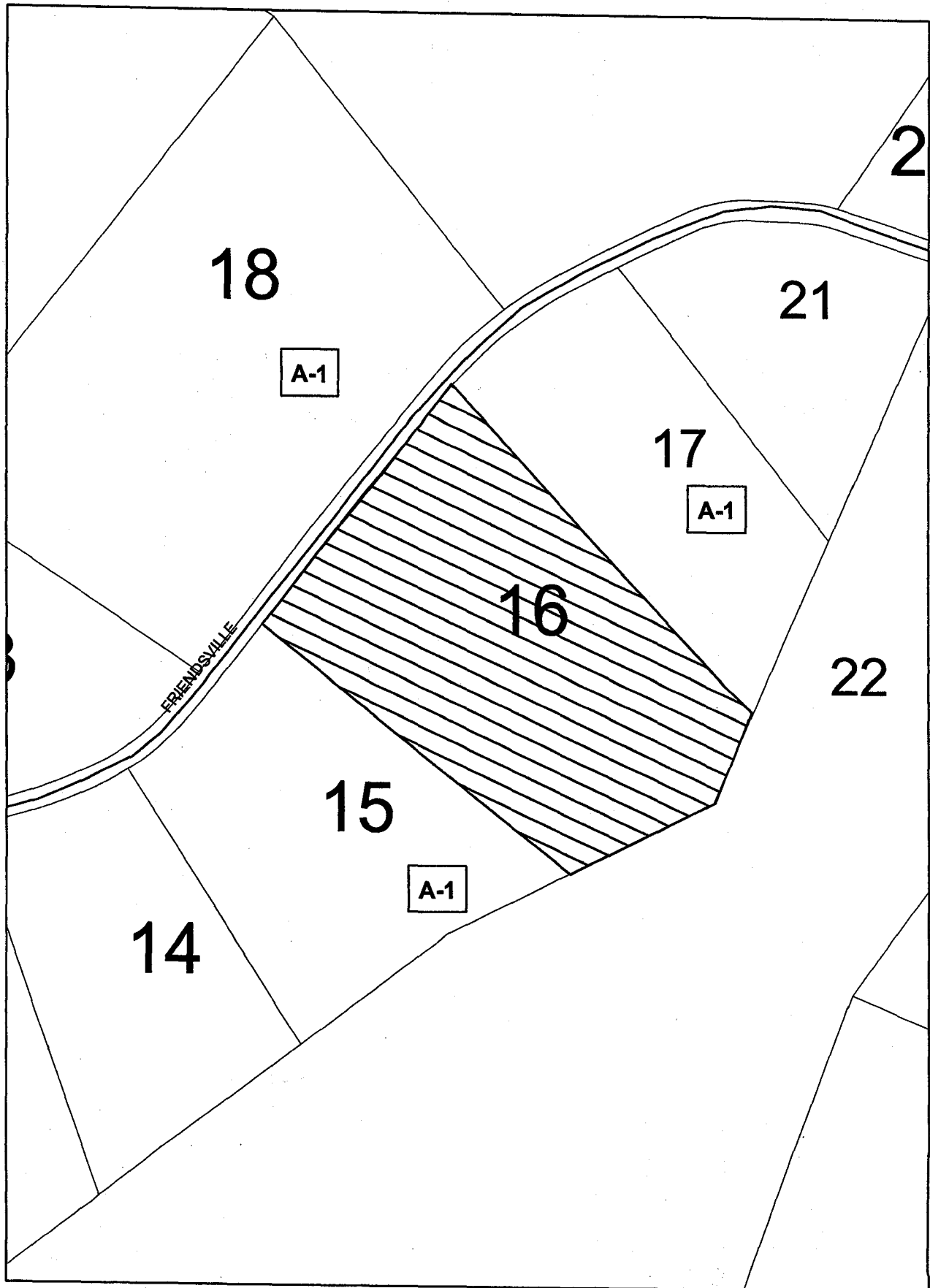
Loudon County Commission
Item A

Request consideration of approval of rezoning approximately 5.16 acres of property on Friendsville Road from A-1, Agriculture-Forestry District to A-2, Rural Residential District, referenced by Tax Map 52, Parcel 16.00, 3rd Legislative District. Owner: Chuck Boyce [06-10-234-RZ-CO]



Loudon County Commission
Item A

Request consideration of approval of rezoning approximately 5.16 acres of property on Friendsville Road from A-1, Agriculture-Forestry District to A-2, Rural Residential District, referenced by Tax Map 52, Parcel 16.00, 3rd Legislative District. Owner: Chuck Boyce [06-10-234-RZ-CO]



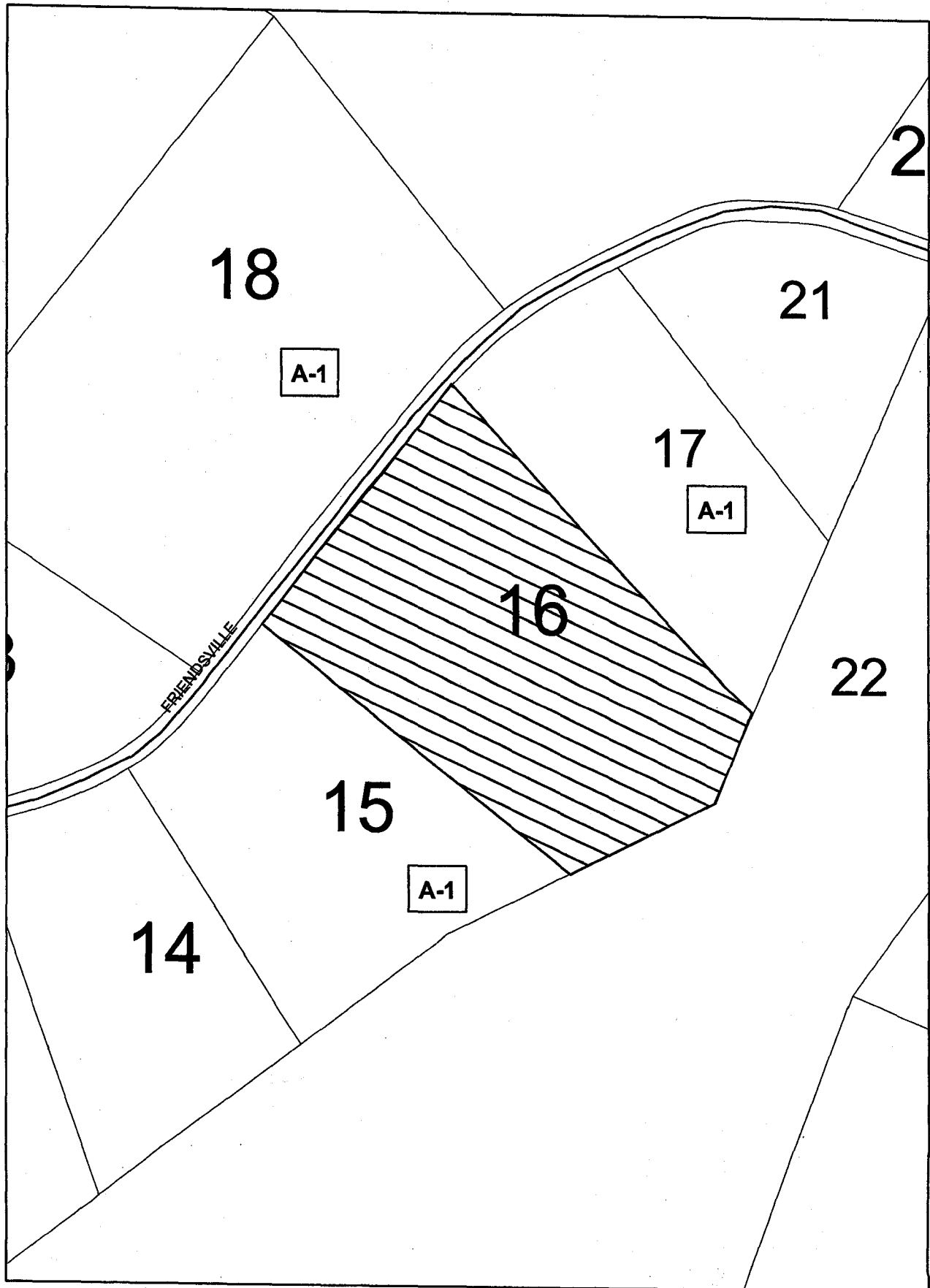
Loudon County Commission
Item A

Request consideration of approval of rezoning approximately 5.16 acres on Friendsville Road from
A-1, Agriculture-Forestry District to A-2, Rural Residential District



Loudon County Commission
Item A

Request consideration of approval of rezoning approximately 5.16 acres of property on Friendsville Road from A-1, Agriculture-Forestry District to A-2, Rural Residential District, referenced by Tax Map 52, Parcel 16.00, 3rd Legislative District. Owner: Chuck Boyce [06-10-234-RZ-CO]



Loudon County Commission
Item A

Request consideration of approval of rezoning approximately 5.16 acres on Friendsville Road from
A-1, Agriculture-Forestry District to A-2, Rural Residential District



Loudon County Commission
Item A

Request consideration of approval of rezoning approximately 5.16 acres on Friendsville Road from
A-1, Agriculture-Forestry District to A-2, Rural Residential District



FACSIMILE MEMORANDUM
1 PAGE

TO: Kevin Kyle, News Herald
Fax Number: 988-3261

FROM: Debbie Hines

DATE: December 20, 2006

RE: NOTICE OF PUBLIC HEARING (#06-10-244-RZ-CO)

Please place the following notice of Public Hearing in the Wednesday/Thursday, December 27/28, 2006 edition of the News-Herald. The ad should be no larger than 2 columns by 3.5 inches.

PUBLIC HEARINGS

The Loudon County Commission will hold a public hearing on Monday, February 5, 2007 at 6:00 P.M. at the Courthouse Annex to consider an amendment to the Zoning Resolution of Loudon County, Tennessee, to rezone the following:

THAT PROPERTY LOCATED ON FRIENDSVILLE ROAD, CONTAINING APPROX 5.16 ACRES, SITUATED IN THE 3RD LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 52, PARCEL 16.00, FROM A-1 AGRICULTURE-FORESTRY DISTRICT TO A-2 RURAL RESIDENTIAL DISTRICT

Copies of this Resolution are available for review at the Office of Planning & Community Development, 274 Blair Bend Drive, Loudon, TN, or you may phone 458-3880 during business hours for assistance.

INVOICE: LOUDON COUNTY

FILE #06-10-234-RZ-CO

RESOLUTION 020507-B

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 AT 2275 REED SPRINGS ROAD, CONTAINING APPROX 2.34 ACRES, SITUATED IN THE 4th LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 76, PARCEL 87.00, FROM A-1 AGRICULTURE-FORESTRY DISTRICT TO A-2 RURAL 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

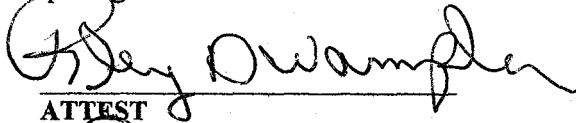
WHEREAS, the Regional Planning Commission has forwarded a recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee,


WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on January 17/18, 2007, 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 at 2275 Reed Springs Road, containing approximately 2.34 acres, situated in the 4th Legislative District, referenced by Tax Map 76, Parcel 87.00, be rezoned from A-1, Agriculture-Forestry District; to A-2, Rural 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 MAYOR

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

APPROVED: 10

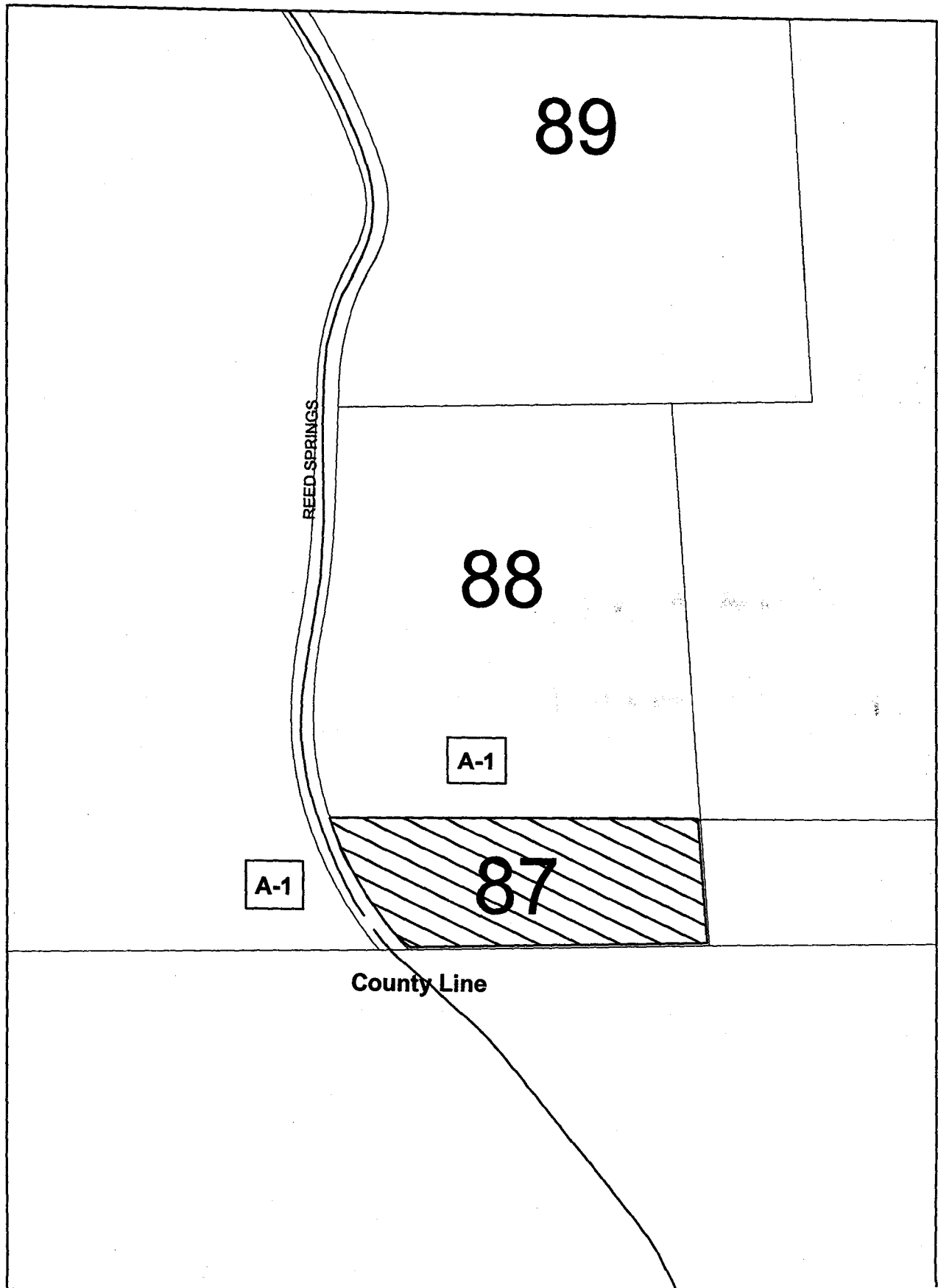
DISAPPROVED: 0


ATTEST: SECRETARY LOUDON COUNTY
REGIONAL PLANNING COMMISSION
Dated: January 16, 2007

FILE #06-12-275-RZ-CO

Loudon County Commission
Item B

Request consideration of approval of rezoning approximately 2.34 acres of property on Reed Springs Road from A-1, Agriculture-Forestry District to A-2, Rural Residential District, referenced by Tax Map 76, Parcel 87.00, 4th Legislative District. Owner: Vivian Russell [06-12-275-RZ-CO]



Loudon County Commission
Item B

Request consideration of approval of rezoning approximately 2.34 acres of property on Reed Springs Road from A-1, Agriculture-Forestry District to A-2, Rural Residential District



FACSIMILE MEMORANDUM
1 PAGE

TO: Kevin Kyle, News Herald
Fax Number: 988-3261

FROM: Debbie Hines

DATE: December 13, 2006

RE: NOTICE OF PUBLIC HEARING (#06-12-275-RZ-CO)

Please place the following notice of Public Hearing in the Wednesday/Thursday, January 17/18, 2007, edition of the News-Herald. The ad should be no larger than 2 columns by 3 inches.

PUBLIC HEARING

The Loudon County Commission will hold a public hearing on Monday, February 5, 2007 at 6:00 P.M. at the Courthouse Annex to consider an amendment to the Zoning Resolution of Loudon County, Tennessee, to rezone the following:

THAT PROPERTY LOCATED AT 2275 REED SPRINGS ROAD, CONTAINING APPROX 2.34 ACRES, SITUATED IN THE 4th LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 76, PARCEL 87.00, FROM A-1 AGRICULTURE-FORESTRY DISTRICT TO A-2 RURAL RESIDENTIAL DISTRICT

Copies of this Resolution are available for review at the Office of Planning & Community Development, 274 Blair Bend Drive, Loudon, TN, or you may phone 458-3880 during business hours for assistance.

INVOICE: LOUDON COUNTY

FILE #06-10-234-RZ-CO

RESOLUTION NO. 020507-C

TO ADOPT A CODE OF ETHICS FOR OFFICIALS AND EMPLOYEES OF LOUDON COUNTY GOVERNMENT

WHEREAS, Section 49 of the Comprehensive Governmental Ethics Reform Act of 2006, 2006 Public Chapter 1 (1st Ex. Sess.), (the "Ethics Reform Act") requires county legislative bodies to adopt certain ethical standards by resolution on or before June 30, 2007; and

WHEREAS, the County Technical Assistance Service (CTAS) is directed to prepare and disseminate a model of ethical standards which may be adopted by counties in compliance with the Ethics Reform Act; and

WHEREAS, Loudon County desires to adopt the CTAS model of ethical standards as the Code of Ethics for Loudon County;

NOW THEREFORE, BE IT RESOLVED by the Loudon County Commission, in regular session at assembled this 5TH day of February, 2007, that:

SECTION 1. The model of ethical standards developed by CTAS and attached to this resolution is hereby adopted as the Code of Ethics for Loudon County.

SECTION 2. Upon approval of this resolution, the County Clerk is directed to:

- (a) Mail a copy of this resolution to the State Ethics Commission; and

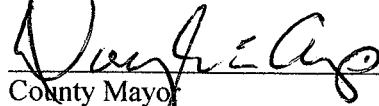
- (b) Mail a copy of this resolution and the attached Code of Ethics to each county office governed thereby, including all boards, committees, commissions, authorities, corporations or other instrumentalities appointed or created by the county or an official of the county, and specifically including the county school board, the county election commission, the county health department, and utility districts in the county; and

- (c) Post a copy of the Code of Ethics on each public bulletin board in the county courthouse.

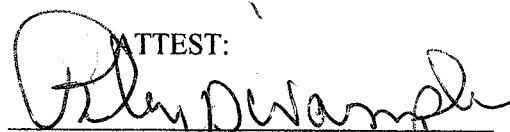
SECTION 3. This resolution shall take effect upon its passage and approval, the public welfare requiring it.

ADOPTED this 5th day of February, 2007.

APPROVED:


County Mayor

ATTEST:


County Clerk

2007 POLICY
CODE OF ETHICS
LOUDON COUNTY, TENNESSEE

Section 1. Definitions.

(1) "County" means Loudon County, which includes all boards, committees, commissions, authorities, corporations or other instrumentalities appointed or created by the county or an official of the county, and specifically including the county school board, the county election commission, the county health department, and utility districts in the county.

(2) "Officials and employees" means and includes any official, whether elected or appointed, officer, employee or servant, or any member of any board, agency, commission, authority or corporation (whether compensated or not), or any officer, employee or servant thereof, of the county.

(3) "Personal interest" means, for the purpose of disclosure of personal interests in accordance with this Code of Ethics, a financial interest of the official or employee, or a financial interest of the official's or employee's spouse or child living in the same household, in the matter to be voted upon, regulated, supervised, or otherwise acted upon in an official capacity.

Section 2. Disclosure of personal interest in voting matters. An official or employee with the responsibility to vote on a measure shall disclose during the meeting at which the vote takes place, before the vote and to be included in the minutes, any personal interest that affects or that would lead a reasonable person to infer that it affects the official's or employee's vote on the measure. In addition, the official or employee may, to the extent allowed by law, excuse himself or herself from voting on the measure.

Section 3. Disclosure of personal interest in non-voting matters. An official or employee who must exercise discretion relative to any matter other than casting a vote and who has a personal interest in the matter that affects or that would lead a reasonable person to infer that it affects the exercise of the discretion shall disclose, before the exercise of the discretion when possible, the interest on the attached disclosure form and file the disclosure form with the county clerk. In addition, the official or employee may, to the extent allowed by law, excuse himself or herself from the exercise of discretion in the matter.

Section 4. Acceptance of gifts and other things of value. An official or employee, or an official's or employee's spouse or child living in the same household, may not accept, directly or indirectly, any gift, money, gratuity, or other consideration or favor of any kind from anyone other than the county:

(1) For the performance of an act, or refraining from performance of an act, that he would be expected to perform, or refrain from performing, in the regular course of his duties; or

(2) That a reasonable person would understand was intended to influence the vote, official action, or judgment of the official or employee in executing county business.

It shall not be considered a violation of this policy for an official or employee to receive entertainment, food, refreshments, meals, health screenings, amenities, foodstuffs, or beverages that are provided in connection with a conference sponsored by an established or recognized statewide association of county government officials or by an umbrella or affiliate organization of such statewide association of county government officials.

Section 5. Ethics Complaints. A County Ethics Committee (the "Ethics Committee") consisting of five members shall be appointed to one-year terms by the County Mayor with confirmation by the county legislative body, to be appointed each year at the same time as internal committees of the county legislative body. At least three members of the committee shall be members of the county legislative body; one member shall be a constitutional county officer or, should no constitutional county officer be willing to accept appointment, an additional member of the county legislative body; and the remaining member may be either a member of a board, committee, commission, authority, corporation, or other instrumentality governed by this policy, or an additional member of the county legislative body. The Ethics Committee shall convene as soon as practicable after their appointment and elect a chair and a secretary. The records of the Ethics Committee shall be maintained by the secretary and shall be filed in the office of the county clerk, where they shall be open to public inspection.

Questions and complaints regarding violations of this Code of Ethics or of any violation of state law governing ethical conduct should be directed to the chair of the Ethics Committee. Complaints shall be in writing and signed by the person making the complaint, and shall set forth in reasonable detail the facts upon which the complaint is based.

The County Ethics Committee shall investigate any credible complaint against an official or employee charging any violation of this Code of Ethics, or may undertake an investigation on its own initiative when it acquires information indicating a possible violation, and make recommendations for action to end or seek retribution for any activity that, in the Committee's judgment, constitutes a violation of this Code of Ethics. If a member of the Committee is the subject of a complaint, such member shall reclude himself or herself from all proceedings involving such complaint.

The Committee may:

- (1) Refer the matter to the County Attorney for a legal opinion and/or recommendations for action;
- (2) In the case of an official, refer the matter to the county legislative body for possible public censure if the county legislative body finds such action warranted;
- (3) In the case of an employee, refer the matter to the official responsible for supervision of the employee for possible disciplinary action if the official finds discipline warranted;
- (4) In a case involving possible violation of state statutes, refer the matter to the district attorney for possible ouster or criminal prosecution;

The interpretation that a reasonable person in the circumstances would apply shall be used in interpreting and enforcing this Code of Ethics. When a violation of this Code of Ethics also constitutes a violation of a personnel policy or a civil service policy, the violation shall be dealt with as a violation of the personnel or civil service provisions rather than as a violation of this Code of Ethics.

Section 6. Applicable State Laws. In addition to the ethical principles set out in this Code of Ethics, state laws also provide a framework for the ethical behavior of county officials and employees in the performance of their duties. Officials and employees should familiarize themselves with the state laws applicable to their office or position and the performance of their duties. To the extent that an issue is addressed by state law (law of general application, public law of local application, local option law, or private act), the provisions of that state law, to the extent they are more restrictive, shall control. Following is a brief summary of selected state laws concerning ethics in county government. For the full text of these statutes, see the Tennessee Code Annotated (T.C.A.) sections indicated.

Campaign finance—T.C.A. Title 2, Chapter 10. Part One (campaign financial disclosure) requires candidates for public office to disclose contributions and contributors to their campaigns. Part Three (campaign contribution limits) limits the total amount of campaign contributions a candidate may receive from an individual and sets limits on the amount a candidate may receive in cash.

Conflict of interest—T.C.A. § 12-4-101 is the general conflict of interest statute that applies in all counties. It prohibits anyone who votes for, lets out, or in any manner supervises any work or contract from having a direct financial interest in that contract, purchase or work, and it requires disclosure of indirect financial interests by public acknowledgment.

Conflict of interest—T.C.A. § 49-6-2003 applies to the department of education in all counties and prohibits direct and indirect conflicts of interest in the sale of supplies for use in public schools.

Conflict of interest—T.C.A. § 5-1-125 applies in all counties and prohibits county officials and employees from purchasing surplus county property except where it is sold by public bid.

Conflict of interest—T.C.A. § 54-7-203 applies in all counties that are governed by the County Uniform Highway Law. It prohibits officials and employees in the highway department and members of the county legislative body from having any personal interest in purchases of supplies, materials, machinery, and equipment for the highway department.

Conflict of interest—T.C.A. § 5-14-114 applies in counties that have adopted the County Purchasing Law of 1957. It prohibits the purchasing agent, members of the purchasing commission, and all county officials from having any financial or other personal beneficial interest in any contract or purchase of goods or services for any department or agency of the county.

Conflict of interest—T.C.A. § 5-21-121 applies in counties that have adopted the County Financial Management System of 1981. It prohibits all county officials and employees from having any financial or other personal beneficial interest in the purchase of any supplies, materials or equipment for the county.

Conflict of interest—T.C.A. §§ 5-5-102 and 12-4-101 govern disclosures and abstentions from voting due to conflicts of interest of members of county legislative bodies.

Conflict of interest disclosure statements—T.C.A. § 8-50-501 and the following sections require candidates and appointees to local public offices to file a disclosure statement with the state ethics commission listing major sources of income, investments, lobbying activities, professional services provided, bankruptcies, certain loans, and other information, and to keep these statements up to date.

Gifts—T.C.A. § 5-14-114 applies in counties that have adopted the County Purchasing Law of 1957. It prohibits the purchasing agent, members of the purchasing commission, and all county officials from receiving anything of value, directly or indirectly, from anyone who may have or obtain a contract or purchase order with the county.

Gifts—T.C.A. § 5-21-121 applies in counties that have adopted the County Financial Management System of 1981. It prohibits the finance director, purchasing agent, and employees in those departments from accepting anything of value, directly or indirectly, from anyone who furnishes supplies, materials or equipment to the county.

Honoraria—T.C.A. § 2-10-116 prohibits elected officials from accepting an honorarium (including money or anything of value, but not including reimbursement for actual expenses) for an appearance, speech, or article in their official capacity.

Private use of public property—T.C.A. § 54-7-202 applies in counties that are governed by the County Uniform Highway Law. It prohibits the private use of equipment, rock, and other highway materials.

Court sales—T.C.A. § 39-16-405 prohibits judges, clerks of court, court officers, and employees of court, from bidding on or purchasing any property sold through the court for which such person discharges official duties.

Rules of the Supreme Court—Rule 10, Cannon 5 (Code of Judicial Conduct) establishes ethical rules for judges and other court personnel when exercising judicial functions.

Fee statutes—T.C.A. §§ 8-21-101, 8-21-102, and 8-21-103 set out circumstances where fees are authorized, prohibit officials from requiring payment of fees in advance of performance of services except where specifically authorized, and set penalties for charging excessive or unauthorized fees.

Consulting fee prohibition for elected county officials—T.C.A. §§ 2-10-122 and 2-10-124 prohibit officials from receiving compensation for advising or assisting a person or entity in influencing county legislative or administrative action.

Crimes involving public officials—T.C.A. § 39-16-101 and the following sections prohibit bribery, soliciting unlawful compensation, and buying and selling in regard to offices.

Official misconduct—T.C.A. § 39-16-402 applies to public servants and candidates for office and prohibits unauthorized exercise of official power, acting in an official capacity exceeding the servant's power, refusal to perform a duty imposed by law, violating a law relating to the servant's office or employment, and receiving a benefit not provided by law.

Official oppression—T.C.A. § 39-16-403 prohibits abuse of power by a public servant.

Bribery for votes—T.C.A. §§ 2-19-121, 2-19-126, and 2-19-127 prohibit bribery of voters in elections.

Misuse of official information—T.C.A. § 39-16-404 prohibits a public servant from attaining a benefit or aiding another person in attaining a benefit from information which was obtained in an official capacity and is not available to the public.

Ouster law—T.C.A. § 8-47-101 sets out conduct that is punishable by ouster from office, including misconduct in office and neglect of duty.

CONFLICT OF INTEREST DISCLOSURE STATEMENT

Instructions: This form is for reporting personal interests required to be disclosed under Section 3 of the Code of Ethics of this county. Officials and employees are required to disclose personal interests in matters that affect or would lead a reasonable person to infer that it would affect the exercise of discretion of an official or employee.

- 1. Date of disclosure:

- 2. Name of official or employee:

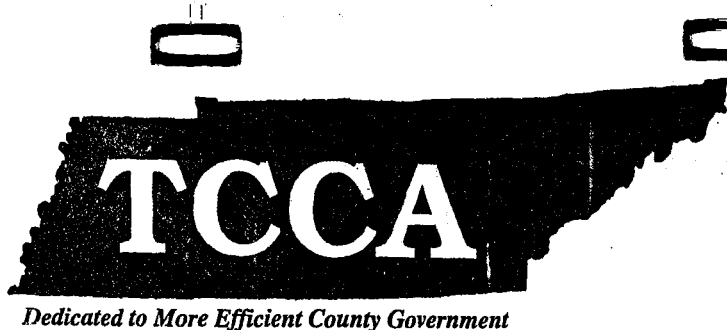
- 3. Office and position:

- 4. Description of personal interest (describe below in detail):

Signature of official or employee

Witness Signature

Printed name of witness



**Tennessee County
Commissioners Association**

Doug Goddard, Executive Director
226 Capitol Blvd., Suite 705
Nashville, Tennessee 37219-1896
(615) 532-3767 phone
(615) 532-3769 fax
pdgoddard@aol.com

Exhibit 020507-D

MEMORANDUM

TO: COUNTY COMMISSION CHAIR PERSONS

FROM: DOUG GODDARD, EXECUTIVE DIRECTOR

DATE: JANUARY 12, 2007

SUBJECT: TCCA LEGISLATIVE COMMITTEE APPOINTMENTS

The 105th Tennessee General Assembly has convened. Activity will begin following the organizational break. Each session TCCA strives to do a better job of sharing legislative information and encouraging local contact with members of the General Assembly.

The TCCA Board of Directors has members from 20 different counties. I would like to have a legislative committee member or contact person from each of our 95 counties. This person should be someone who is interested in legislative issues and is willing to contact your legislators about county issues. This county commissioner should be willing to keep other commissioners informed of legislative issues pertinent to county government. As we can disseminate information quickly through email, it would be a tremendous asset if your choice had email capability.

Please select a person to serve on our legislative committee and send their name and contact information (mailing address, phone number, and email address) by phone, fax, or email using my contact information on this letterhead.

Thanks for your help in strengthening our efforts on behalf of county government.



Tennessee Commissioners Association
Officers and Directors 2006-2007
Doug Goddard, Executive Director
pdgoddard@aol.com
226 Capitol Boulevard Building, Suite 700
Nashville, TN 37219-1896
(615) 532-3767

Officers: 2006-2007

David Lillard, President-Elect
Shelby County
8396 Briar Creek Drive
Germantown, TN 38139
(901) 524-5176 (o)
(901) 751-3366 (h)
dlillard@bplaw.com

Phil King, President-Elect
Greene County
383 Pisgah Road
Greeneville, TN 37745
(423) 636-1199 (o)
(423) 638-5445 (h)

Murleane Steinbuck, Secretary
Benton County
1872 New Hope Road
Big Sandy, TN 38320
(731) 584-0127
tms1958@bellsouth.net

James H. Westbrook, Jr., Treasurer
Weakley County
P. O. Box 295
Dresden, TN 38225-0295
(731) 364-2118 (o) (731) 364-0118 fax
jhwest@frontiernet.net

East Tennessee Directors:

Ronnie Raper, Vice President (06-07)
Rhea County
2987 Old Washington Highway
Dayton, TN 37321
(423) 775-1818
daytonrr@bellsouth.net

Johnny Joe Dower (06-08)
Campbell County
P. O. Box 432
Lafollette, TN 37766
(423) 562-2782

James "Buddy" King (05-07)
Sullivan County
329 Rosedale Lane
Bristol, TN 37620
(423) 968-1028

Middle Tennessee Directors:

Wallace Austin, Vice President (06-07)
White County
16 Brockman Way
Sparta, TN 38583
(931) 836-3552 (o) (931) 836-22216 fax
waustin@blomand.net

Richard Medley (06-08)
Marshall County
590 Midway Street
Lewisburg, TN 37091
(931) 993-7382
rsmedley@tnweb.com

Houston Naron, Jr. (05-07)
Williamson County
609 Boyd Mill Ave., Suite 11
Franklin, TN 37064-3106
615/595-8034 (o) 615/595-9113 fax
houstonnn@williamson-tn.org

West Tennessee Directors:

Paul Mathenia, Vice President (06-07)
Henry County
361 Marina Drive
Springville, TN 38256
731/642-6941 (h)
pmathenia@wk.net

Alan Burchfiel (06-08)
Dyer County
1535 Tatumville Road
Newbern, TN 38059
(731) 627-2492

Charles H. Byrd, Sr. (05-07)
Madison County
P. O. Box 2764
Jackson, TN 38302-2764
(731) 424-9003 (h)
(731) 424-7188 (o)
cbyrd@byrdsllaw.com

Directors:

Warren Mackey
Hamilton County
111 Courthouse, 625 Georgia Avenue
Chattanooga, TN 37343-6115
(423) 209-7200 (o)
(423) 834-2435 (c)
District4@mail.hamiltontn.gov

Scott Moore
Knox County
7501 Quarry Road
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(865) 215-2534 (o)
knoxcom@esper.com

Jim Forkum
Davidson County
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Madison, TN 37115
(615) 968-4164 (o)
(615) 945-1868 (c)
jwfolf@comcast.net

Past Presidents:

Ralph Puckett
Obion County
8733 E. Pierce Station Rd
South Fulton, TN 38257
(731) 479-2576 (h)
shipuc@msn.com

John Salmon
Weakley County
273 Salmon Road
Paris, TN 38242
(731) 364-2696
c21salmon@aol.com

TCSA Board of Directors:

James L. Sneed, West TN (05-08)
Tipton County
2101 Wilkinsville Road
Atoka, TN 38004
(901) 835-5994
jamesneed@aol.com

Johnnie Wheeler, President
Putnam County
1561 Eastlake Drive
Cookeville, TN 38501
(931) 528-7328 (h) (931) 520-8733 (o)
jwheeler0428@yahoo.com

Barbara Jean Sheets, East TN (04-07)
Jefferson County
P. O. Box 11
Jefferson City, TN 37760
865/475-3953 (h)
Jean421@bellsouth.net

LOUDON COUNTY COMMISSION

RESOLUTION 020507-E

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

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

WHEREAS, appointments are necessary and/or desirable at this time; and

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

**ROANE STATE MAINTENANCE AND
OPERATION ADVISORY COMMITTEE**

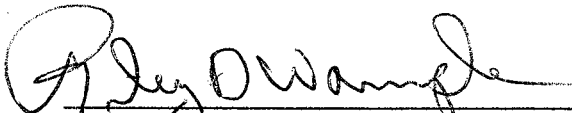
Appointee
Doyle Arp


Term Expiration
June 2010

NOW, THEREFORE, BE IT RESOLVED that the Loudon County Commission, meeting in regular session assembled this 11th of September, 2006 hereby approves or acknowledges (as appropriate), the said appointments.


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK


COUNTY MAYOR

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

Appointee
Commissioner Shirley Reno
Dale Hurst (City of Lenoir City)
Matt Brookshire (City of Lenoir City)
Susan Williams (Roane State)

Term Expiration
June 2009
June 2008
June 2007

RESOLUTION 020507-F

**RESOLUTION OF THE LOUDON COUNTY COMMISSION SUPPORTING
2008 SPECIAL FEDERAL APPROPRIATIONS FOR LENOIR CITY
BOARD WASTEWATER TREATMENT PLANT EXPANSION**

Whereas, members of the Tennessee Delegation may from time to time sponsor specific projects of local benefit, and

Whereas, representatives from Loudon County and City of Lenoir City will be visiting with legislative representatives from the offices of Senator Bob Corker, Senator Lamar Alexander and Congressman John Duncan to discuss specific projects of local importance, and

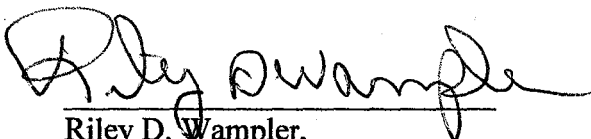
Whereas, A project of immense public purpose exist within the County and City that has dual purposes relating to economic and environmental benefits, and

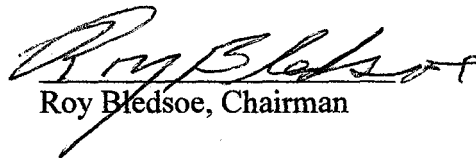
Whereas, expansion of the City's wastewater plant is necessary to remedy the Corrective Order issued from the Commissioner of the Tennessee Department of Environment and Conservation and to adequately support future wastewater demands of the Community over the next 20 years, and

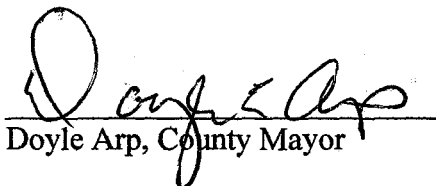
Now, Therefore, Be It Resolved, that the Loudon County Commission hereby requests and supports a 2008 Special Federal Appropriation of \$3,000,000 for wastewater treatment plant expansion for Lenoir City Utilities Board.

Now, Be It Finally Resolved, that this Resolution shall take affect immediately the public welfare requiring it.

Passed this the 5th day of February 2007


Riley D. Wampler,
County Court Clerk


Roy Bledsoe, Chairman


Doyle Arp, County Mayor



MEMORANDUM

To: Loudon County Commission
From: Patrick Phillips
Date: February 5, 2007
Subject: Support for Federal Appropriations

This evening Chairman Bledsoe will request the Commission's approval to add a Resolution of Support for Federal appropriations for wastewater improvements for Lenoir City Utilities Board. We received word today from Congressman Duncan's office that a request and supporting documentation by the local governments must be submitted prior to March 2, 2007. Since the Commission's next meeting is not scheduled until March 5, 2007, it is important that consideration of the Resolution be introduced this evening.

The Resolution is similar to what the Commission approved in 2006 for the same project. Support of the request and subsequent approval of the Resolution will not in any manner obligate the County financially. The Resolution is only intended to display support from the County Commission. Lenoir City/ Lenoir City Utilities Board will be the recipient of the funds and any local matching obligations would be the responsibility of the recipients.

I apologize for the not being present this evening in order to answer questions; however, if during the course of the meeting additional information is necessary please feel free to contact me on my cell phone at 271-8099. Thank you for your favorable consideration of the Resolution.

Russell Johnson
Attorney General - Ninth Judicial District

January 19, 2007

Honorable Doyle Arp
Loudon County – County Mayor
100 River Road
Loudon, Tennessee 37774

Re: Grand Jury use of Annex meeting room

Dear Doyle:

This letter is to put in writing as you requested the decision of the presiding judge, Criminal Court Judge E. Eugene Eblen, myself as District Attorney and the Courtroom Security Committee to move the Grand Jury meetings out of the crowded and cramped confines of the Jury Room located in the courthouse main courtroom to the meeting room of the Courthouse Annex.

The main reason for this decision is to remove the potential for tragic harm such as occurred in 2005 at the Roane County Courthouse where a corrections officer was shot and killed by the wife of one of the prisoners who was being transported in and out of the courthouse. As you well know being a former Grand Jury foreman for a number of years, the Loudon County Grand Jury only meets three times each year (April, August and December) for two days each meeting for a total of six days per year. However, those days include the busiest days of the Criminal Court term in that upwards of one hundred people are brought in to be empanelled by the clerk and judge for jury service, not only the Grand Jury, but also for the several pools of jurors available for petit jury service. While this is happening the defense bar, their clients and numerous prisoners from the Loudon County Jail, as well as surrounding jails and state facilities such as Brushy Mountain or Morgan County Correctional are present as these days are "motion days" for the Court consisting of numerous plea and/or sentencing hearings. The location of the jury room in the front corner of the courtroom adjacent to the door where prisoners are brought into the courthouse places these Grand Jury members, their foreman and the officer witnesses directly in the path of these prisoners not only as they are transported in and out of the courtroom, but also as they are held for several hours in the adjacent file storage room awaiting their respective hearings.

The secondary reasons for the move to the Annex are to help eliminate the overcrowding in the courtroom on these days and to provide a larger, more comfortable room for the two-day deliberations of the Grand Jury. On some days when forced to use the auxiliary courtroom at the courthouse members have an even more cramped space and sit in hard chairs without arms or the ability to take notes. This may sound to be of trivial concern, but as the commissioners consider this, let them look around the annex meeting room and see for themselves the added space, better lighting, sound system and

comfortable chairs with an area to rest notepads and pencils as they take their own notes and I think that they will understand the difference.

Finally, the only ones to actually use the meeting room will be the twelve members of the Grand Jury, the foreman, myself and whichever witness (ninety-nine percent of the time a law enforcement officer) is presenting the case at that time. As you know no one else is allowed in the room. Therefore, there should be no real concern about security of the facility or equipment given that it is a public meeting area for other hearings and community meetings anyway.

Thank you for your support of this issue and your concern for the security of our fellow citizens who serve on the Grand Jury.

Loudon County
General Fund 101
Ending June 30, 2007

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		1/22/2007 10:44	2007	2007	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
135	44000		Other Local Revenues					
136								
137	44100		<u>Investments</u>					
138	44110		Investment Income	200,000		200,000		200,000
139	44120		Lease/Rentals	5,000		5,000		5,000
140	44131		Commissary Sales	15,000		15,000		15,000
141	44140		Sale of Maps	3,000		3,000		3,000
142	44170		Miscellaneous	0	1,500	1,500	4,739	6,239
143	44520		Insurance Recovery	0	25,150	25,150		25,150
144	44540		Sale of Equipment/Property	0		0		0
145	44570		Contributions and Gifts	10,000		10,000		10,000
146	44990		Other Local Revenue	59,000		59,000		59,000
147								
148			Total Investments	292,000	26,650	318,650	4,739	323,389
149								
150			Total Other Local Revenues	292,000	26,650	318,650	4,739	323,389
151								
152								
153	<i>Amendments recommended by Budget Committee Jan 22, 2007; considered by County Commission Feb 5, 2007</i>							
154								
155								

This amendment is for
05-06 worker's comp
refund

Exhibit 020507-H

Loudon County
General Fund 101
Ending June 30, 2007

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		1/22/2007 9:49	2007	2007	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
178	46200		<u>Public Safety Grants</u>					
179	46210		Law Enforcement Grant	18,000	4,200	22,200		22,200
180								
181			Total Public Safety Grants	18,000	4,200	22,200	0	22,200
182								
183	46300		<u>Health and Welfare Grants</u>					
184	46310		Health Department Programs	310,300	28,300	338,600		338,600
185								
186			Total Health and Welfare Grants	310,300	28,300	338,600	0	338,600
187								
188	46400		<u>Public Works Grant</u>					
189	46430		Litter Grant	0		0		0
190			Total Public Works Grant	0	0	0	0	0
191								
192	46800-46900		<u>Other State Revenues</u>	(Identify)				
193	46820		Income Tax	400,000		400,000		400,000
194	46830		Beer Tax	30,000		30,000		30,000
195	46840		Alcoholic Beverage Tax	38,000		38,000		38,000
196	46850		Mixed Drink Tax	5,500		5,500		5,500
197	46915		Prisoner Boarding	50,000		50,000		50,000
198	46960		Registrar's Salary Supplement	18,000		18,000		18,000
199	46980		Other State Grants	0	13,750	13,750		13,750
200	46990		Other State Revenues	0	171,554	171,554	32,651	204,205
201								
202			Total Other State Revenues	541,500	185,304	726,804	32,651	759,455
203								
204	Total State of Tennessee			935,300	219,804	1,155,104	32,651	1,187,755
205								
206								

Workforce Investment Act
\$162,107 budgeted in
expense #55590; County
retains \$9,447

Amendment to
Workforce

Loudon County
General Fund 101
Ending June 30, 2007

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		1/22/2007 9:49	2007	2007	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
207								
208	47000		Federal Government					
209								
210	47200		<u>Federal Through State</u>					
211	47220		Emergency Management	28,985		28,985		28,985
212	47230		Disaster Relief	0		0		0
213	47235		Homeland Security Grant	130,564		130,564	32,750	163,314
214	47250		Law Enforcement Grants (Byrne)	45,000		45,000		45,000
215	47710		Public Safety Partnership (COPS & Te	0		0		0
216								
217			Total Federal Through State	204,549	0	204,549	32,750	237,299
218								
219	Total Federal Government			204,549	0	204,549	32,750	237,299
220								
221	48000		Other Governments and Citizens					
222								
223	48100		<u>Other Governments</u>					
224	48110		Prisoner Board	5,000		5,000		5,000
225	48130		Contributions	23,000		23,000		23,000
226	48140		Contracted Services/Agreements	29,290		29,290	26,030	55,320
227								
228			Total Other Governments	57,290	0	57,290	26,030	83,320
229								
230								
231								
232								
233								

\$32,750 amendment.
Loudon Co is a
subgrantee of HLS funds
awarded to Knox Co.
Knox Co will reimb
Loudon Co for training
expenses per Memo of
Understandint. Expensed
in 54490 - EMA/HLS
Grant budget.

\$22,000 = Agreement w/Blount
County for assistance w/Animal
Control. Budgeted in 55120.
\$4,030 = LE contributes \$21,200 to
Planning, not \$17,170

Loudon County
General Fund 101
Ending June 30, 2007

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		1/22/2007 9:49	2007	2007	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
234	48600		<i>Citizen Groups and Other</i>					
235	48610		Donations (Senior Citizens)	19,000		19,000		19,000
236	48990		Other	0	5,360	5,360		5,360
237								
238			Total Citizens Groups and Other	19,000	5,360	24,360	0	24,360
239								
240								
241	Total Other Governments and Citizens			76,290	5,360	81,650	26,030	107,680
242								
243	Total Revenues			13,272,189	290,014	13,562,203	96,170	13,658,373
244								
245	49000		<i>Other Sources</i>					
246	49800		Transfers In (From 128 - Meth Match)	15,000		15,000		15,000
247								
248			Total Transfers In	15,000	0	15,000	0	15,000
249								
250	49950		<i>Special Revenue Items</i>					
251	49951		EDA Salary/Benefits Reimbursement	167,750	1,644	169,394		169,394
252	49952		Cont from LE Schools for Juvenile	10,000		10,000		10,000
253								
254			Total Special Revenue	177,750	1,644	179,394	0	179,394
255								
256								
257	Total Revenues and Transfers In			13,464,939	291,658	13,756,597	96,170	13,852,767
258								
259								
260								
261								

**Loudon County
General Fund 101
Ending June 30, 2007**

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		1/22/2007 10:37	2007	2007	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
367	51600		Register of Deeds					
368	101		County Official/Administrative Officer	58,069		58,069		58,069
369	162		Clerical Personnel	110,837		110,837		110,837
370	201		Social Security	10,472		10,472		10,472
371	204		State Retirement	15,995	34	16,029		16,029
372	206		Life Insurance		280	280		280
373	207		Medical Insurance		44,490	44,490		44,490
374	208		Dental Insurance		2,418	2,418		2,418
375	212		Employer Medicare	2,449		2,449		2,449
376	307		Communication	2,200		2,200		2,200
377	320		Dues and Memberships	1,100		1,100		1,100
378	355		Travel/Training	1,500		1,500		1,500
379	399		Other Contracted Services	26,000		26,000		26,000
380	435		Office Supplies	12,000		12,000	(3,000)	9,000
381	508		Premiums on Corporate Surety Bonds	200		200		200
382	719		Office Equipment	0		0	6,700	6,700
383								
384			Total Register of Deeds	240,822	47,222	288,044	3,700	291,744
385								

Loudon County
General Fund 101
Ending June 30, 2007

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		1/22/2007 10:37	2007	2007	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
894	54410		Emergency Management					
895	105		Supervisor/Director	39,924	10,076	50,000		50,000
896	161		Secretary(s)	22,992		22,992		22,992
897	189		Other Salaries & Wages	0		0		0
898	201		Social Security	3,901	625	4,526		4,526
899	204		State Retirement	5,958	969	6,927		6,927
900	206		Life Insurance		106	106		106
901	207		Medical Insurance		7,934	7,934		7,934
902	208		Dental Insurance		506	506		506
903	212		Employer Medicare	912	146	1,058		1,058
904	196		In-Service Training	0		0		0
905	307		Communication	2,500		2,500		2,500
906	338		Maintenance and Repair Services/ - Ve	500		500		500
907	355		Travel	500		500		500
908	399		Other Contracted Services	1,500		1,500		1,500
909	425		Gasoline	2,400		2,400		2,400
910	435		Office Supplies	1,000		1,000	1,500	2,500
911	451		Uniforms	500		500		500
912	524		In Service/Staff Development	1,000		1,000		1,000
913	599		Grants	0		0		0
914	719		Office Equipment	0		0		0
915								
916			Total Emergency Management	83,587	20,362	103,949	1,500	105,449

**Loudon County
General Fund 101
Ending June 30, 2007**

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		1/22/2007 10:37	2007	2007	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
938								
939	54490		Other Emergency Mgmt (HLS & DOE Grants)					
940	307		Communication	0		0		0
941	349		Printing, Stationery & Forms	600		600		600
942	399		Other Contracts	1,000		1,000	32,750	33,750
943	422		Food Supplies	500		500		500
944	435		Office Supplies	1,500		1,500		1,500
945	446		Small Tools	1,400		1,400		1,400
946	499		Other Supplies & Materials	9,794		9,794		9,794
947	708		Communication Equipment	100,000		100,000		100,000
948	711		Furniture & Fixtures	5,000		5,000		5,000
949	719		Office Equipment	13,300		13,300		13,300
950	790		Other Equipment	7,735		7,735		7,735
951								
952			Total Other Emergency Management	140,829	0	140,829	32,750	173,579
953								

Agreement w/Knox
County for Training
Reimbursement

Loudon County
General Fund 101
Ending June 30, 2007

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		1/22/2007 17:32	2007	2007	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
1054	55120		Animal Control					
1055	169		Part-time Staff	11,639		11,639	3,750	15,389
1056	187		Overtime Pay	4,200		4,200		4,200
1057	189		Staff Wages	84,411		84,411	10,000	94,411
1058	201		Social Security	6,215		6,215	853	7,068
1059	204		State Retirement	8,391	18	8,409	949	9,358
1060	206		Life Insurance		167	167	35	202
1061	207		Medical Insurance		25,935	25,935	4,329	30,264
1062	208		Dental Insurance		1,462	1,462	280	1,742
1063	212		Employer Medicare	1,454		1,454	199	1,653
1064	307		Communication	3,300		3,300		3,300
1065	335		Maintenance and Repair Services - Bui	0		0		0
1066	338		Maintenance and Repair - Vehicles	1,000		1,000		1,000
1067	351		Rentals	0		0		0
1068	355		Travel	500		500		500
1069	357		Veterinary Services	15,000		15,000		15,000
1070	401		Animal Food & Supplies	500		500		500
1071	410		Custodial Supplies	3,500		3,500		3,500
1072	425		Gasoline	3,500		3,500		3,500
1073	435		Office Supplies	1,500		1,500	800	2,300
1074	450		Tires	500		500		500
1075	451		Uniforms	1,000		1,000		1,000
1076	452		Utilities	5,000		5,000		5,000
1077	453		Vehicle Parts	0		0		0
1078	499		Other Supplies & Materials	2,500		2,500	805	3,305
1079	524		In Service/Staff Development	1,000		1,000		1,000
1080	719		Office Equipment	500		500		500
1081								
1082			Total Animal Control	155,610	27,582	183,192	22,000	205,192

**Loudon County
General Fund 101
Ending June 30, 2007**

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		1/22/2007 10:37	2007	2007	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
1100	55590		Other Local Services (Workforce)					
1101	105		Director	0	25,827	25,827		25,827
1102	162		Clerical Personnel		18,212	18,212		18,212
1103	168		Temporary Personnel		13,200	13,200		13,200
1104	201		Social Security		3,548	3,548		3,548
1105	204		Retirement		4,179	4,179		4,179
1106	206		Life Insurance		80	80		80
1107	207		Medical Insurance		5,130	5,130		5,130
1108	208		Dental Insurance		385	385		385
1109	212		Medicare		830	830		830
1110	302		Advertising		500	500		500
1111	307		Communication		1,500	1,500	500	2,000
1112	334		Maint Agreements (Office Equip Rentals)		1,800	1,800		1,800
1113	337		Maint & Repair Services - Office Equip		500	500		500
1114	348		Postal Charges		300	300		300
1115	355		Travel		2,000	2,000	500	2,500
1116	356-ADLT		Tuition - (Adult Direct Training)		29,596	29,596	9,771	39,367
1117	356-DSLC		Tuition - (Dislocated Worker Training)		22,335	22,335	9,409	31,744
1118	435		Office Supplies		4,000	4,000	(1,500)	2,500
1119	349		Printing, Stationary and Forms		500	500		500
1120	499-ADLT		Other - (Adult Direct Non-Training)			0		0
1121	499-DSLC		Other - (Dislocated Worker Non-Training)					
1122	499-YUIN		Other - (Youth In School)		25,694		7,471	
1123	499-YUOT		Other - (Youth Out of School)					
1124	524		In-Service/Staff Development		2,000		6,500	6,500
1125								
1126			Total Workforce Investment	0	162,116	162,116	32,651	194,767
1127								
1128			Total Public Health and Welfare	514,428	229,591	744,019	54,651	798,670

Loudon County
General Fund 101
Ending June 30, 2007

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		1/22/2007 10:37	2007	2007	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
1165								
1166	56500		Libraries					
1167	162		Wages	112,846		112,846		112,846
1168	169		Part-time Personnel	26,595		26,595	1,332	27,927
1169	168		Temp Personnel (Substitute Librarians)	5,244		5,244		5,244
1170	201		Social Security	8,970		8,970	83	9,053
1171	204		TCRS	10,687	22	10,709		10,709
1172	206		Life Insurance		272	272		272
1173	207		Medical Insurance		23,078	23,078		23,078
1174	208		Dental Insurance		2,066	2,066		2,066
1175	212		Employee Medicare & Ins.	2,098		2,098	19	2,117
1176	316		Contribution	5,000		5,000		5,000
1177								
1178			Total Libraries	171,440	25,438	196,878	1,434	198,312
1179								
1180	Total Social, Cultural, and Recreational Services			342,366	43,841	386,207	1,434	387,641
1181								
1182	57000		Agriculture and Natural Resources					
1183								
1184	57100		Agricultural Extension Service					
1185	307		Communication	5,000		5,000		5,000
1186	309		Contracts w/Gov't Agencies	118,744		118,744		118,744
1187	399		Other Contracted Services	2,500		2,500		2,500
1188	435		Office Supplies	500		500		500
1189	499		Other Supplies and Materials	500		500		500
1190	719		Office Equipment	2,000		2,000		2,000
1191								
1192			Total Agricultural Extension Service	129,244	0	129,244	0	129,244

Loudon County
General Fund 101
Ending June 30, 2007

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		1/22/2007 10:37	2007	2007	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
1281								
1282	58900		Miscellaneous / Building & Contents Insurance					
1283	502		Building and Contents Insurance	270,000		270,000		270,000
1284	508		Premiums on Corporate Surety Bonds			0		0
1285	510		Trustee's Commission	200,000		200,000		200,000
1286	599		Other Charges	9,500		9,500		9,500
1287								
1288			Total Misc./Building & Contents Insura	479,500	0	479,500	0	479,500
1289								
1290	Total Other General Government			3,145,165	(1,186,102)	1,959,063	0	1,959,063
1291								
1292								
1293	Total Expenditures			13,828,253	756,745	14,584,998	94,035	14,679,033
1294								
1295	99100		Transfers Out					
1296	590		Transfers to Recycling/Conv. Centers			0		0
1297								
1298			Total Transfers Out	0	0	0	0	0
1299								
1300	Total Expenditures and Transfers Out			13,828,253	756,745	14,584,998	94,035	14,679,033
1301								
1302								
1303								

Loudon County
General Fund 101
Ending June 30, 2007

	A	B	C	D	E	F	G	H
1			General Fund 101					
2	Account		1/22/2007 10:37	2007	2007	Approved	Proposed	Proposed
3	Number			Org Bgt	Amds	Amded Bgt	Amds	Amded Budget
4								
1304								
1305								
1306								
1307								
1308								
1309	July 1, 2006 Fund Balance Per Year End			3,402,200		3,402,200		3,402,200
1310			(Unaudited)					
1311								
1312	35120		Cable TV Designation	13,324		13,324	0	0
1313	34164		Reserved for Automation - Gen Sess	3,000		3,000	0	0
1314								
1315	Total Revenue			13,272,189	290,014	13,562,203	96,170	13,658,373
1316	Transfers In			192,750	1,644	194,394	0	194,394
1317								
1318	Total Revenue and Transfers In			13,464,939	291,658	13,756,597	96,170	13,852,767
1319								
1320	Total FY 2007 Available for Designations			136,215	0		0	
1321								
1322	Total Available Funds			17,003,350	291,658	17,295,008	96,170	17,391,178
1323								
1324	Expenditure Budget			13,828,253	756,745	14,584,998	94,035	14,679,033
1325	Transfers Out			0	0	0	0	0
1326								
1327	Total Expenditures and Transfer Out			13,828,253	756,745	14,584,998	94,035	14,679,033
1328								
1329	Ending Fund Balance			3,175,097	(465,087)	2,710,010	2,135	2,712,145
1330								
1331								

Summary Financial Statement
JANUARY 31, 2007

Fiscal Year Time Lapse: 58.33

101 GENERAL

Account	Description	-----Year-To-Date-----			-----JANUARY-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	6,986,700.00	3,160,779.19-	45.2	582,225.00	0.00 0.0	
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	140,000.00	109,330.58-	78.1	11,666.67	0.00 0.0	
40125	TRUSTEE COLLECTION-BANKRUPTCY	0.00	407.65-	0.0	0.00	0.00 0.0	
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	60,000.00	33,300.42-	55.5	5,000.00	1,372.73- 27.5	
40140	INTEREST AND PENALTY	25,000.00	10,902.39-	43.6	2,083.33	0.00 0.0	
40163	PAYMENTS IN LIEU OF TAXES - OTHER	422,000.00	0.00	0.0	35,166.67	0.00 0.0	
40210	LOCAL OPTION SALES TAX	260,200.00	125,079.18-	48.1	21,683.33	18,354.36- 84.6	
40220	HOTEL/MOTEL TAX	250,000.00	188,849.29-	75.5	20,833.33	23,584.89- 113.2	
40250	LITIGATION TAX - GENERAL	100,000.00	47,184.45-	47.2	8,333.33	5,595.13- 67.1	
40260	LITIGATION TAX - SPECIAL PURPOSE	115,000.00	80,005.69-	69.6	9,583.33	9,100.27- 95.0	
40270	BUSINESS TAX	225,000.00	113,965.46-	50.7	18,750.00	30,738.48- 163.9	
40320	BANK EXCISE TAX	33,000.00	0.00	0.0	2,750.00	0.00 0.0	
40330	WHOLESALE BEER TAX	100,000.00	46,915.96-	46.9	8,333.33	6,454.18- 77.5	
41120	ANIMAL REGISTRATION	40,000.00	24,050.00-	60.1	3,333.33	3,692.00- 110.8	
41140	CABLE TV FRANCHISE	190,000.00	51,368.01-	27.0	15,833.33	3,964.23- 25.0	
41510	BEER PERMITS	3,500.00	1,377.50-	39.4	291.67	1,140.00- 390.9	
41520	BUILDING PERMITS	350,000.00	414,084.00-	118.3	29,166.67	16,828.00- 57.7	
41590	OTHER PERMITS	75,000.00	40,023.40-	53.4	6,250.00	3,230.00- 51.7	
42110	FINES	2,500.00	1,537.00-	61.5	208.33	0.00 0.0	
42190	DATA ENTRY FEE - CIRCUIT COURT	400.00	250.00-	62.5	33.33	48.00- 144.0	
42210	FINES	20,000.00	12,780.82-	63.9	1,666.67	760.00- 45.6	
42220	OFFICERS COSTS	15,000.00	12,017.97-	80.1	1,250.00	1,591.25- 127.3	
42240	DRUG CONTROL FINES	3,500.00	736.01-	21.0	291.67	189.76- 65.1	
42250	JAIL FEES	600.00	412.29-	68.7	50.00	55.10- 110.2	
42280	DUI TREATMENT FINES	4,200.00	1,060.20-	25.2	350.00	0.00 0.0	
42290	DATA ENTRY FEE - CRIMINAL COURT	600.00	458.70-	76.5	50.00	92.90- 185.8	
42291	COURTROOM SECURITY FEE	200.00	0.00	0.0	16.67	0.00 0.0	
42310	FINES	94,000.00	39,664.98-	42.2	7,833.33	3,875.79- 49.5	
42320	OFFICERS COSTS	120,000.00	67,540.89-	56.3	10,000.00	7,862.08- 78.6	
42330	GAMES AND FISH FINES	1,900.00	1,044.00-	54.9	158.33	96.75- 61.1	
42340	DRUG CONTROL FINES	7,500.00	6,013.02-	80.2	625.00	1,414.07- 226.3	
42350	JAIL FEES	12,000.00	5,966.47-	49.7	1,000.00	718.20- 71.8	
42380	DUI TREATMENT FINES	20,000.00	7,968.12-	39.8	1,666.67	874.95- 52.5	
42390	DATA ENTRY FEE - GENERAL SESSIONS COURT	18,000.00	9,060.27-	50.3	1,500.00	1,093.50- 72.9	
42391	COURTROOM SECURITY FEE	150.00	599.45-	399.6	12.50	108.30- 866.4	
42410	FINES	0.00	658.35-	0.0	0.00	106.40- 0.0	
42440	DRUG CONTROL FINES	3,500.00	1,102.50-	31.5	291.67	225.00- 77.1	
42480	DUI TREATMENT FINES	3,000.00	2,600.00-	86.7	250.00	0.00 0.0	
42490	DATA ENTRY FEE - JUVENILE COURT	1,000.00	178.00-	17.8	83.33	12.00- 14.4	
42520	OFFICERS COSTS	7,000.00	2,975.38-	42.5	583.33	336.77- 57.7	
42530	DATA ENTRY FEE - CHANCERY COURT	300.00	504.00-	168.0	25.00	64.00- 256.0	
42610	FINES	20,000.00	8,600.00-	43.0	1,666.67	1,237.00- 74.2	
42990	OTHER FINES, FORFEITURES, AND PENALTIES	0.00	880.50-	0.0	0.00	152.00- 0.0	
43140	ZONING STUDIES	3,200.00	3,200.00-	100.0	266.67	0.00 0.0	
43190	OTHER GENERAL SERVICE CHARGES	125,000.00	26,250.00-	21.0	10,416.67	3,750.00- 36.0	
43370	TELEPHONE COMMISSIONS	18,000.00	11,196.22-	62.2	1,500.00	2,558.14- 170.5	

Summary Financial Statement
JANUARY 31, 2007

Fiscal Year Time Lapse: 58.33

101 GENERAL

Account	Description	-----Year-To-Date-----		-----JANUARY-----		Percent Of Budget	Percent Of
		Budget Estimate	Actual	Estimate Avg/Mth	Actual		
EXPENDITURES							
51100	COUNTY COMMISSION	98,523.00-	55,556.04	56.4	8,210.25-	7,420.31	90.4
51210	BOARD OF EQUALIZATION	2,000.00-	0.00	0.0	166.67-	0.00	0.0
51220	BEER BOARD	5,000.00-	1,650.00	33.0	416.67-	1,650.00	396.0
51240	OTHER BOARDS AND COMMITTEES	9,200.00-	2,800.00	30.4	766.66-	2,800.00	365.2
51300	COUNTY MAYOR/EXECUTIVE	192,841.00-	113,209.27	58.7	16,070.07-	16,250.99	101.1
51400	COUNTY ATTORNEY	142,670.00-	73,166.46	51.3	11,889.16-	12,166.00	102.3
51500	ELECTION COMMISSION	278,655.00-	175,441.38	63.0	23,221.26-	14,404.60	62.0
51600	REGISTER OF DEEDS	288,044.00-	179,522.46	62.3	24,003.67-	20,587.40	85.8
51710	DEVELOPMENT	133,211.00-	133,211.00	100.0	11,100.92-	0.00	0.0
51720	PLANNING	196,787.00-	119,993.35	61.0	16,398.92-	13,800.74	84.2
51740	ENGINEERING	59,000.00-	59,000.00	100.0	4,916.67-	0.00	0.0
51750	CODES COMPLIANCE	279,348.00-	176,491.38	63.2	23,278.99-	20,745.81	89.1
51760	GEOGRAPHICAL INFORMATION SYSTEMS	70,690.00-	34,524.59	48.8	5,890.82-	7,413.92	125.9
51800	COUNTY BUILDINGS	1,048,267.00-	633,245.63	60.4	87,355.57-	84,725.55	97.0
52100	ACCOUNTING AND BUDGETING	394,289.00-	226,707.55	57.5	32,857.38-	30,965.12	94.2
52200	PURCHASING	130,184.00-	68,882.01	52.9	10,848.68-	9,912.28	91.4
52300	PROPERTY ASSESSOR'S OFFICE	374,312.00-	203,169.57	54.3	31,192.67-	24,155.33	77.3
52400	COUNTY TRUSTEE'S OFFICE	286,934.00-	167,022.43	58.2	23,911.15-	21,633.48	90.5
52500	COUNTY CLERK'S OFFICE	395,374.00-	232,872.99	58.9	32,947.83-	30,741.22	93.3
53100	CIRCUIT COURT	215,790.00-	116,946.68	54.2	17,982.49-	16,939.38	94.2
53300	GENERAL SESSIONS COURT	377,632.00-	196,073.74	51.9	31,469.33-	26,410.45	83.9
53310	GENERAL SESSIONS JUDGE	218,114.00-	121,062.09	55.5	18,176.17-	17,805.07	98.0
53400	CHANCERY COURT	180,117.00-	98,265.22	54.6	15,009.74-	13,762.97	91.7
53500	JUVENILE COURT	405,250.00-	221,627.29	54.7	33,770.84-	27,314.37	80.9
53900	OTHER ADMINISTRATION OF JUSTICE	29,500.00-	6,109.68	20.7	2,458.34-	229.00	9.3
54110	SHERIFF'S DEPARTMENT	3,262,810.00-	1,836,039.37	56.3	271,900.86-	46,689.06	17.2
54120	SPECIAL PATROLS	15,000.00-	15,000.00	100.0	1,250.00-	0.00	0.0
54130	TRAFFIC CONTROL	1,800.00-	497.46	27.6	150.00-	42.72	28.5
54160	ADMINISTRATION OF THE SEXUAL OFFENDER RG	1,800.00-	0.00	0.0	150.00-	0.00	0.0
54210	JAIL	1,161,560.00-	661,415.89	56.9	96,796.67-	107,604.84	111.2
54240	JUVENILE SERVICES	20,275.00-	11,089.24	54.7	1,689.58-	1,644.74	97.3
54410	CIVIL DEFENSE	103,949.00-	61,113.58	58.8	8,662.43-	8,268.58	95.5
54420	RESCUE SQUAD	95,000.00-	126,559.71	133.2	7,916.67-	31,559.71	398.6
54490	OTHER EMERGENCY MANAGEMENT	140,829.00-	56,317.37	40.0	11,735.75-	882.30	7.5
54610	COUNTY CORONER/MEDICAL EXAMINER	29,000.00-	11,350.00	39.1	2,416.67-	4,500.00-	186.2
54710	PUBLIC SAFETY GRANTS PROGRAM	19,152.00-	10,579.17	55.2	1,595.99-	463.99	29.1
54900	OTHER PUBLIC SAFETY	686,167.00-	348,505.30	50.8	57,180.60-	48,918.83	85.6
55110	LOCAL HEALTH CENTER	60,111.00-	34,015.78	56.6	5,009.25-	6,005.41	119.9
55120	RABIES AND ANIMAL CONTROL	183,192.00-	101,321.65	55.3	15,266.02-	14,521.90	95.1
55190	OTHER LOCAL HEALTH SERVICES	338,600.00-	197,543.15	58.3	28,216.67-	28,340.86	100.4
55590	OTHER LOCAL WELFARE SERVICES	162,116.00-	73,974.20	45.6	13,509.69-	13,146.10	97.3
56100	ADULT ACTIVITIES	5,000.00-	5,000.00	100.0	416.67-	0.00	0.0
56300	SENIOR CITIZENS ASSISTANCE	184,329.00-	94,462.11	51.2	15,360.76-	14,686.38	95.6
56500	LIBRARIES	196,878.00-	108,613.29	55.2	16,406.51-	15,052.42	91.7
57100	AGRICULTURAL EXTENSION SERVICE	129,244.00-	65,370.54	50.6	10,770.34-	30,967.59	287.5
57300	FOREST SERVICE	1,000.00-	1,000.00	100.0	83.33-	0.00	0.0

Summary Financial Statement
JANUARY 31, 2007

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114 LAW LIBRARY

		-----Year-To-Date-----			-----JANUARY-----		
Account	Description	Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40260	LITIGATION TAX - SPECIAL PURPOSE	6,200.00	3,169.08-	51.1	516.67	378.12-	73.2
Total REVENUES		6,200.00	3,169.08-	51.1	516.67	378.12-	73.2
EXPENDITURES							
56500	LIBRARIES	6,000.00-	2,353.75	39.2	500.00-	543.75	108.8
58900	MISCELLANEOUS	0.00	32.79	0.0	0.00	0.00	0.0
Total EXPENDITURES		6,000.00-	2,386.54	39.8	500.00-	543.75	108.8
Total LAW LIBRARY		200.00	782.54-	391.3	16.67	165.63	993.6
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Summary Financial Statement
JANUARY 31, 2007

Fiscal Year Time Lapse: 58.33

122 DRUG CONTROL

Account	Description	-----Year-To-Date-----			-----JANUARY-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Budget
REVENUES							
42240	DRUG CONTROL FINES	2,500.00	736.01-	29.4	208.33	189.76-	91.1
42340	DRUG CONTROL FINES	11,000.00	6,907.44-	62.8	916.67	963.77-	105.1
42865	DRUG TASK FORCE FORFEITURES AND SEIZURES	48,000.00	33,174.49-	69.1	4,000.00	11,364.90-	284.1
44570	CONTRIBUTIONS & GIFTS	15,000.00	14,838.47-	98.9	1,250.00	4,015.51-	321.2
Total REVENUES		76,500.00	55,656.41-	72.8	6,375.00	16,533.94-	259.4
EXPENDITURES							
55170	ALCOHOL AND DRUG PROGRAMS	84,400.00-	65,197.15	77.2	7,033.33-	7,773.62	110.5
Total EXPENDITURES		84,400.00-	65,197.15	77.2	7,033.33-	7,773.62	110.5
Total DRUG CONTROL		7,900.00-	9,540.74	120.8	658.33-	8,760.32-	1330.7

Summary Financial Statement
JANUARY 31, 2007

Fiscal Year Time Lapse: 58.33

131 HIGHWAY/PUBLIC WORKS

Account	Description	Budget Estimate	Year-To-Date Actual	Percent Of Budget	JANUARY Estimate Avg/Mth	Percent Actual Of Avg
REVENUES						
40110	CURRENT PROPERTY TAX	332,700.00	150,521.02-	45.2	27,725.00	0.00 0.0
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	6,500.00	5,543.47-	85.3	541.67	0.00 0.0
40125	BANKRUPTCY	0.00	20.55-	0.0	0.00	0.00 0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	3,000.00	1,490.97-	49.7	250.00	61.46- 24.6
40140	INTEREST AND PENALTY	1,300.00	552.70-	42.5	108.33	0.00 0.0
40280	MINERAL SEVERANCE TAX	95,000.00	60,908.24-	64.1	7,916.67	30,842.12- 389.6
40390	OTHER STATUTORY LOCAL TAXES	600.00	0.00	0.0	50.00	0.00 0.0
44130	SALE OF MATERIALS AND SUPPLIES	20,000.00	10,579.48-	52.9	1,666.67	760.67- 45.6
44520	INSURANCE RECOVERY	14,370.00	14,370.27-	100.0	1,197.50	0.00 0.0
46410	BRIDGE PROGRAM	191,000.00	0.00	0.0	15,916.67	0.00 0.0
46420	STATE AID PROGRAM	154,170.00	113,347.60-	73.5	12,847.50	0.00 0.0
46920	GASOLINE AND MOTOR FUEL TAX	1,506,107.00	791,057.86-	52.5	125,508.92	130,859.19- 104.3
46930	PETROLEUM SPECIAL TAX	31,458.00	15,720.96-	50.0	2,621.50	2,620.16- 99.9
47230	DISASTER RELIEF	0.00	2,085.93-	0.0	0.00	0.00 0.0
Total REVENUES		2,356,205.00	1,166,199.05-	49.5	196,350.43	165,143.60- 84.1
EXPENDITURES						
61000	ADMINISTRATION	599,262.00-	411,666.19	68.7	49,938.49-	58,379.04 116.9
62000	HIGHWAY AND BRIDGE MAINTENANCE	429,250.00-	363,127.16	84.6	35,770.82-	2,475.26- 6.9
63100	OPERATION AND MAINTENANCE OF EQUIPMENT	240,716.00-	150,743.97	62.6	20,059.66-	6,440.07 32.1
65000	OTHER CHARGES	163,200.00-	111,821.07	68.5	13,599.99-	1,160.27 8.5
66000	EMPLOYEE BENEFITS	333,896.00-	124,617.32	37.3	27,824.67-	7,761.87 27.9
68000	CAPITAL OUTLAY	476,912.00-	209,365.41	43.9	39,742.67-	39,772.00 100.1
82120	HIGHWAYS AND STREETS	119,167.00-	38,828.63	32.6	9,930.58-	15,156.37 152.6
82220	HIGHWAYS AND STREETS	51,153.00-	15,643.80	30.6	4,262.75-	12,208.44 286.4
Total EXPENDITURES		2,413,556.00-	1,425,813.55	59.1	201,129.63-	138,402.80 68.8
Total HIGHWAY/PUBLIC WORKS		57,351.00-	259,614.50	452.7	4,779.20-	26,740.80- 559.5

Summary Financial Statement
JANUARY 31, 2007

Fiscal Year Time Lapse: 58.33

141 GENERAL PURPOSE SCHOOL

Account	Description	-----Year-To-Date-----		-----JANUARY-----		Percent Of Budget
		Budget Estimate	Actual	Estimate Avg/Mth	Actual	Percent Of Budget
EXPENDITURES						
72310	BOARD OF EDUCATION	505,592.00-	346,888.29	42,132.67-	3,106.74	7.4
72320	OFFICE OF THE SUPERINTENDENT	272,394.00-	177,496.40	22,699.49-	17,773.00	78.3
72410	OFFICE OF THE PRINCIPAL	802,778.00-	457,508.70	66,898.17-	58,451.56	87.4
72510	FISCAL SERVICES	53,326.00-	30,694.88	4,443.84-	4,405.20	99.1
72610	OPERATION OF PLANT	2,050,623.00-	1,466,377.91	170,885.25-	133,435.41	78.1
72620	MAINTENANCE OF PLANT	274,000.00-	203,821.28	22,833.33-	4,715.88	20.7
72710	TRANSPORTATION	1,281,000.00-	712,738.36	106,750.00-	133,350.33	124.9
72810	CENTRAL AND OTHER	245,000.00-	185,222.05	20,416.66-	17,113.81	83.8
73000	OPERATION OF NON-INSTRUCTIONAL SERVICES	120,078.00-	68,647.60	10,006.51-	11,595.47	115.9
73100	FOOD SERVICE	2,052,988.00-	917,513.36	171,082.33-	306,514.51	179.2
73300	COMMUNITY SERVICES	204,274.00-	107,031.75	17,022.82-	17,537.02	103.0
73400	EARLY CHILDHOOD EDUCATION	593,806.00-	277,918.96	49,483.84-	52,234.03	105.6
76100	REGULAR CAPITAL OUTLAY	60,000.00-	3,194.99	5,000.00-	3,000.00	60.0
82130	EDUCATION	264,555.00-	264,554.66	22,046.25-	0.00	0.0
82330	EDUCATION	461,000.00-	0.00	38,416.67-	0.00	0.0
99100	TRANSFERS OUT	1,794,520.00-	1,794,520.00	149,543.33-	0.00	0.0
Total EXPENDITURES		35,204,229.00-	18,358,062.98	2,933,685.70-	2,653,197.10	90.0
Total GENERAL PURPOSE SCHOOL		2,100,510.00-	903,331.78	175,042.46-	74,946.04	42.8

Summary Financial Statement
JANUARY 31, 2007

Fiscal Year Time Lapse: 58.33

143 CENTRAL CAFETERIA

Account	Description	-----Year-To-Date-----			-----JANUARY-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
47590	OTHER FEDERAL THROUGH STATE	130,000.00	120,076.00-	92.4	10,833.33	42,082.00-	388.4
Total REVENUES		130,000.00	120,076.00-	92.4	10,833.33	42,082.00-	388.4
EXPENDITURES							
73100	FOOD SERVICE	130,000.00-	56,871.00	43.7	10,833.33-	0.00	0.0
Total EXPENDITURES		130,000.00-	56,871.00	43.7	10,833.33-	0.00	0.0
Total CENTRAL CAFETERIA		0.00	63,205.00-	0.0	0.00	42,082.00-	0.0

Summary Financial Statement
JANUARY 31, 2007

Fiscal Year Time Lapse: 58.33

156 EDUCATION DEBT SERVICE

Account	Description	-----Year-To-Date-----			-----JANUARY-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of
REVENUES							
40110	CURRENT PROPERTY TAX	969,000.00	449,407.90-	46.4	80,750.00	0.00	0.0
44110	INVESTMENT INCOME	100,000.00	182,279.54-	182.3	8,333.33	43,164.86-	518.0
49800	TRANSFERS IN	807,426.00	264,554.66-	32.8	67,285.50	0.00	0.0
Total REVENUES		1,876,426.00	896,242.10-	47.8	156,368.83	43,164.86-	27.6
EXPENDITURES							
82130	EDUCATION	501,426.00-	264,554.66	52.8	41,785.51-	0.00	0.0
82230	EDUCATION	500,000.00-	226,535.10	45.3	41,666.67-	0.00	0.0
82330	EDUCATION	10,000.00-	8,992.91	89.9	833.34-	0.00	0.0
Total EXPENDITURES		1,011,426.00-	500,082.67	49.4	84,285.52-	0.00	0.0
Total EDUCATION DEBT SERVICE		865,000.00	396,159.43-	45.8	72,083.31	43,164.86-	59.9
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Summary Financial Statement
JANUARY 31, 2007

Fiscal Year Time Lapse: 58.33

177 EDUCATION CAPITAL PROJECTS

Account	Description	-----Year-To-Date-----			-----JANUARY-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Budget
REVENUES							
49500	OTHER LOANS ISSUED	952,599.00	952,599.20-	100.0	79,383.25	0.00	0.0
49800	TRANSFERS IN	2,019,664.51	2,019,664.53-	100.0	168,305.37	2,500.00-	1.5
Total REVENUES		2,972,263.51	2,972,263.73-	100.0	247,688.62	2,500.00-	1.0
EXPENDITURES							
91190	OTHER GENERAL GOVERNMENT PROJECTS	1,113,979.00-	1,112,434.20	99.9	92,831.58-	0.00	0.0
91300	EDUCATION CAPITAL PROJECTS	3,326,925.00-	3,047,344.00	91.6	277,243.76-	38,484.58	13.9
99100	TRANSFERS OUT	225,144.51-	225,144.53	100.0	18,762.04-	2,500.00	13.3
Total EXPENDITURES		4,666,048.51-	4,384,922.73	94.0	388,837.38-	40,984.58	10.5
Total EDUCATION CAPITAL PROJECTS		1,693,785.00-	1,412,659.00	83.4	141,148.76-	38,484.58	27.3
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