

**LOUDON COUNTY COMMISSION**

**REGULAR MEETING**

**March 03, 2008**

- (1) **Public Hearing**
- (2) **Opening of Meeting**
- (3) **Roll Call**
- (4) **Agenda Adopted with the Addition of Loudon County Library Board Approved**
- (5) **Minutes for February 04, 2008 Approved**
- (6) **Comments: Agenda Items**
- (7) **Solid Waste Disposal Commission Board Resolution Approved** **Resolution 030308-A**
- (8) **Equalization Board Resolution Approved** **Resolution 030308-B**
- (9) **Regional Planning Commission & Appeals Resolution Approved** **Resolution 030308-C**
- (10) **Levy a Local Litigation Tax Resolution Approved** **Resolution 030308-D**
- (11) **Allocate Excess Lottery Funds Resolution Approved** **Resolution 030308-E**
- (12) **Donation of Usable Computers to Low Income Families** **Exhibit 030308-F**
- (13) **Loudon County Library Board Resolution Approved** **Resolution 030308-G**
- (14) **Blue Herron Drive Resolution Adopted** **Resolution 030308-H**
- (15) **Grape Tree Court Road Name Change to Kimerson Road** **Resolution 030308-I**
- (16) **New Employer Contribution Rate for Retirement Approved**
- (17) **Community Enhancement Grant Approved**
- (18) **Resolution to Transfer Funds for Christensen Ship Builders  
Projects Approved** **Resolution 030308-J**
- (19) **Resolution to Transfer Funds to Education Fund Approved** **Resolution 030308-K**
- (20) **Capital Outlay Notes Resolution Approved** **Resolution 030308-L**
- (21) **101 County General Fund Approved** **Exhibit 030308-M**
- (22) **128 Federal Drug Fund Approved** **Exhibit 030308-N**
- (23) **141 General Purpose School Fund Approved** **Exhibit 030308-O**
- (24) **142 School Federal Project Fund Approved** **Exhibit 030308-P**
- (25) **Financial Statement Distributed** **Exhibit 030308-Q**
- (26) **Resolution for Competition in Video Services Approved** **Resolution 030308-R**

(27)

Notaries Approved

(28)

Comments: Non-Agenda Items

(29)

Adjournment

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

**March 03, 2008  
6:00 PM**

**PUBLIC HEARING**

1. Request Consideration of Approval of Rezoning Approximately 6.38 Acres of Property Located on Blue Herron Drive, From A-2, Rural Residential District to R-1, Suburban Residential District, Referenced by Tax Map 28, Part of Parcel 33.00, 6<sup>th</sup> Legislative District  
Legislative District. Owner: Glen Miller [08-01-20-RZ-CO]  
**No one** came forward to speak.
2. Request Consideration of Approval of Road Name Change from Grape Tree Court to Kimerson Court, Located in Avalon Subdivision in the 5<sup>th</sup> Legislative District.  
Applicant: Stanley Kimmett [08-01-20RZ-CO]  
**No one** came forward to speak.

**REGULAR MEETING**

**BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in regular session in Loudon, Tennessee on the 3rd day of March, 2008.  
The **Honorable Roy Bledsoe** called the meeting to order.

**Commissioner Reno** opened County Commission Meeting and led the Pledge of Allegiance to the Flag of the United States of America and **Commissioner Park** gave the invocation.

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.

Present were the **Honorable Mayor Doyle Arp**

**Chairman Bledsoe** requested that the March 03, 2008 agenda be adopted.

**Mayor Arp** requested to add the Consideration of Adopting a Resolution Appointing/Reappointing a Member to the Loudon County Library Board.

**Chairman Bledsoe** requested that the March 03, 2008 Agenda be Adopted with the Requested Addition of the Consideration of Adopting a Resolution Appointing/Reappointing a Member to the Loudon County Library Board.

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Reno** to adopt the agenda with the Requested addition of the Loudon County Library Board.

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

**Chairman Bledsoe** Requested that the February 04, 2008 County Commission Minutes be Approved and Accepted.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Miller** to Approve the February 04, 2008 County Commission Minutes as presented.

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

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

**No One** came forward to speak.

- (7)  
Solid Waste  
Disposal  
Commission  
Board  
Resolution  
Approved
- (8)  
Equalization  
Board  
Resolution  
Approved
- (9)  
Regional  
Planning  
Commission  
and Appeals  
Resolution  
Approved
- (10)  
Levy a Local  
Litigation  
Tax  
Resolution  
Approved
- (11)  
Allocate  
Excess  
Lottery  
Funds  
Resolution  
Approved
- (12)  
Donation of  
Usable  
Computers  
to Low  
Income  
Families  
Approved

**Doyle Arp, Loudon County Mayor**, requested the discussion and possible action on the following items:

1. Consideration of Approving Resolution Appointing/Reappointing Members to the Loudon County Solid Waste Disposal Commission.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Gardin** to Approve Re-Appointing Members, **Steve Fields** and **Aprell Patterson** to the Loudon County Solid Waste Disposal Commission Board.

Upon voice vote the motion **Passed** unanimously

**Resolution 030308-A**

2. Consideration of Adopting a Resolution Appointing/Reappointing Members to the Loudon County Equalization Board.

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Park** to Approve the Loudon County Equalization Board.

Upon voice vote the motion **Passed** unanimously

**Resolution 030308-B**

3. Consideration of Adopting a Resolution Appointing/Reappointing Members to the Loudon County Regional Planning Commission.

A **motion** was made by **Commissioner Marcus** with a second by **Commissioner Meers** to Approve Appointing **Roger Hale** and **John Napier** to the Loudon County Regional Planning Commission.

Upon voice vote the motion **Passed** unanimously

**Resolution 030308-C**

4. Consideration of Adopting a Resolution to Levy a Local Litigation Tax.

A **motion** was made by **Commissioner Reno** with a second by **Commissioner Marcus** to Approve Adopting a Resolution to Levy a Local Litigation Tax.

Upon voice vote the motion **Passed** unanimously

**Resolution 030308-D**

5. Consideration of Approving a Resolution to Urge the General Assembly to Enact Senate Bill 277 / House Bill 9 to Allocate Excess Lottery Funds to Establish a Matching Grant Program for Capital Outlay Projects for K-12 Educational Facilities.

A **motion** was made by **Commissioner Park** with a second by **Commissioner Franke** to Approve a Resolution to Urge the General Assembly to Enact Senate Bill 277 / House Bill 9 to Allocate Excess Lottery Funds to Establish a Matching Grant Program for Capital Outlay Projects for K-12 Educational Facilities

**Mayor Arp** stated that this works out to be approximately \$810,000 for County, \$300,000 for Lenoir City, approximately \$161 per Child.

**Commissioner Miller** questioned if this is a one time deal and if they are a surplus next year would they have to be another bill for allocation

**Mayor Arp** stated that with speaking with **Senator Tracy** and **Representative Hawk** this is a match dollar to dollar for every county, with more coming in following years.

Upon voice vote the motion **Passed** unanimously

**Resolution 030308-E**

6. Consideration of Donation of Usable Computers from the Convenience Centers to the Tellico Village Computer Users Club – 501c3 Organization that will be Placed into Low Income Families.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Marcus** to Approve the Donation of Usable Computers from the Convenience Centers to the Tellico Village Computer Users Club – 501c3 Organization that will be Placed into Low Income Families.

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

**Exhibit 030308-F**



(13)  
**Loudon  
County  
Library  
Board  
Resolution  
Approved**

7. **Mayor Doyle Arp** deferred to **Commissioner Meers** with a request from **Commission** to prepare the Loudon County Library Board Resolution that is to be included in the minutes that you approve at the next meeting.

A **motion** was made by **Commissioner Meers** Requesting the Consideration of Appointing **Dave Ferguson** to the Loudon County Library Board with a second by **Commissioner Marcus**. Upon voice vote the motion **Passed** unanimously

**Resolution 030308-G**

(14)  
**Blue Herron  
Drive  
Resolution  
Adopted**

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

1. Consideration of Adopting a Resolution Rezoning Approximately 6.38 Acres of Property Located on Blue Herron Drive, From A-2, Rural Residential District to R-1, Suburban Residential District, Referenced by Tax Map 28, Part of Parcel 33.00, 6<sup>th</sup> Legislative District. Owner Glenn Miller [08-01-20RZ-CO]

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Park** to approve this resolution.

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

**Resolution 030308-H**

(15)  
**Grape Tree  
Court Road  
Name  
Change to  
Kimerson  
Road  
Approved**

2. Consideration of Approval of Road Name Change from Grape Tree Court to Kimerson Court, Located in Avalon Subdivision in the 5<sup>th</sup> Legislative District.

Applicant: Stanley Kimmett[08-01-20RZ-CO]

A **motion** was made by **Commissioner Park** with a second by **Commissioner Duff** to approve the road name change from Grape Tree Court to Kimerson Court.

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

**Mayor Arp** stated that he had a lengthy Discussion with Russ Newman to bring back to Commission a rule change in the process of requesting a Change to a Road Name.

**Resolution 030308-I**

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

(16)  
**New  
Employer  
Contribution  
Rate for  
Retirement  
Approved**

1. Consideration of Recommendation to Acknowledge New Employer Contribution Rate for Retirement.

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Miller** to Approve the Recommendation to Acknowledge New Employer Contribution Rate for Retirement.

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)**

The following Commissioner was absent: **(0)**.

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

(17)  
**Community  
Enhancement  
Grant  
Approved**

2. Consideration of Recommendation to Approve Acceptance of \$5,000 Community Enhancement Grant; no matching fund.

A **motion** was made by **Commissioner Marcus** with a second by **Commissioner Meers** to approve the Recommendation to Approve the Acceptance of \$5,000 Community Enhancement Grant; no match fund.

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)**

The following Commissioner was absent: **(0)**.

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

(18)  
**Resolution to  
Transfer  
Funds for  
Christensen  
Ship Builders  
Project  
Approved**

3. Consideration of Recommendation to Approve Resolution to Transfer Funds from County General Fund 101 to General Capital Projects Fund 171 for Cash Flow for the Christensen Ship Builders Project

A **motion** was made by **Commissioner Reno** with a second by **Commissioner Park** to approve a Resolution to Transfer Funds from County General Fund 101 to General Capital Projects Fund 171 for Cash Flow for the Christensen Ship Builders Project.

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)**

The following Commissioner was absent: **(0).**

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

**Resolution 030308-J**

(19)  
**Resolution to  
Transfer  
Fund to  
Education  
Capital  
Project Fund  
177  
Approved**

4. Consideration of Recommendation to Approve Resolution to Transfer Funds from County General Purpose School Fund 141 to Education Capital Projects Fund 177.

A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Meers** to approve the Resolution to Transfer Funds from County General Purpose School Fund 141 to Education Capital Projects Fund 177.

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)**

The following Commissioner was absent: **(0).**

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

**Resolution 030308-K**

(20)  
**Capital  
Outlay Notes  
Resolution  
Approved**

5. Consideration of Recommendation to Approve Resolution Authorizing the Issuance of Capital Outlay Notes in the Amount of \$3,000,000 to Fund HVAC Replacements and Fire Marshall Requirements at Various School Campuses.

After Discussion, A **motion** was made by **Commissioner Gardin** with a second by **Commissioner Miller** to approve the Resolution Authorizing the Issuance of Capital Outlay Notes in the Amount of \$3,000,000 to Fund HVAC Replacements and Fire Marshall Requirements at Various School Campuses.

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)**

The following Commissioner was absent: **(0).**

The following Commissioner was absent: **(0).**

**Resolution 030308-L**

(21)  
**101 County  
General  
Fund  
Approved**

6. Consideration of recommendation to approve amendments in the following funds:  
a. 101 County General Fund.

A **motion** was made by **Commissioner Miller** with a second by **Commissioner Gardin** to approve Amendment 101 County General Fund.

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)**

The following Commissioner was absent: **(0).**

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

**Exhibit 030308-M**

(22)  
128 Federal  
Drug Fund  
Approved

b. 128 Federal Drug Fund.

A **motion** was made by **Commissioner Franke** with a second by **Commissioner Reno** to approve Amendment 128 Federal Drug Fund.

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)**

The following Commissioner was absent: **(0).**

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

**Exhibit 030308-N**

(23)  
141 General  
Purpose  
School Fund  
Approved

c. 141 General Purpose School Fund

A **motion** was made by **Commissioner Duff** with a second by **Commissioner Meers** to approve Amendment 141 General Purpose School Fund.

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)**

The following Commissioner was absent: **(0).**

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

**Exhibit 030308-O**

(24)  
142 School  
Federal  
Project Fund  
Approved

d. 142 School Federal Projects Fund

A **motion** was made by **Commissioner Park** with a second by **Commissioner Gardin** to approve this Amendment 142 School Federal Projects Fund.

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)**

The following Commissioner was absent: **(0).**

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

**Exhibit 030308-P**

(25)  
Financial  
Statement  
Distributed

**Tracy Blair, Loudon County Director of Budgets and Accounts**, requested that records reflect that the *February Financial Statement* has been distributed.

**Exhibit 030308-Q**

**Leo Bradshaw Loudon County Purchasing Director**, requested discussion and possible action on the following item:

(26)  
Resolution  
for  
Competition  
in Video  
Services  
Approved

1. Consideration of Approving a Resolution Supporting Public Policy that Delivers Real Choices and Increased Competition in Video Services for Tennessee Consumers.

A **motion** was made by **Commissioner Maples** with a second by **Commissioner Park** to approve a Resolution Supporting Public Policy that Delivers Real Choices and Increased Competition in Video Services for Tennessee Consumers.

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

**Resolution 030308-R**

(27)  
Notaries  
Approved

A **motion** was made by **Commissioner Meers** with a second by **Commissioner Marcus** to approve the following notaries: Deborah R. Baker, Jim Buttram, Betty Jean Perry, Kimberly L. Gage, Jacqueline E. Trice, Stephanie M. Branch, Brittany R. Monger, Rebecca Ann Davis, and Bethany C. Braswell and the following Bond: Deborah R. Baker.

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

(28)  
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.

**Mayor Arp** Announced that Commission will be meeting on the 4<sup>th</sup> Monday in March, March 24th for the Workshop.

**Commissioner Franke, Gardin and Miller** spoke on the School System moving forward with a realistic proposal from the Board of Education

**Mary Wahl** came forward to express concerns for Education in Loudon County and had two questions for commission:

1. Do you have a committee for planning a long range plan for educational needs?
2. How is Commission involved in Education?

**Mayor Arp** stated that Commission's role is a funding organization only, the question for long range plans is a Question for the School Board.

**Commissioner Miller** stated that the School Board is Responsible for the School Program, Managing the Program and deciding on facilities, where to build, when to build and how to build. Commission role is funding.

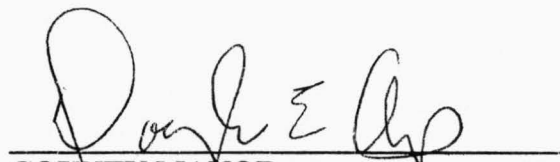
(29)  
Adjournment

There being no further business, a **motion** being duly made and seconded, the March 03, 2008 meeting stood adjourned at 6:50 p.m.

  
CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

**LOUDON COUNTY COMMISSION**

**RESOLUTION 030308-A**

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

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

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

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

**LOUDON COUNTY SOLID  
WASTE DISPOSAL COMMISSION**

Appointee

**Panel C**

Steve Field

Aprell Patterson

Term Expiration

March 2010

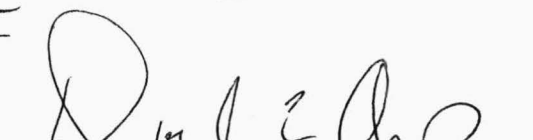
March 2010

**NOW, THEREFORE, BE IT RESOLVED** that the Loudon County Commission meeting in regular session assembled this 3rd day of March, 2008 hereby approves and acknowledges (as appropriate), the said appointment.

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

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

Appointee

**Panel A**

Ted Sitzlar

Robert Phillips (Lenoir City)

Robert Harrison (Loudon)

Term Expiration

March 2011

March 2011

March 2011

**Panel B**

John D. Watkins

Bill Waldrop

March 2009

March 2009



LOUDON COUNTY COMMISSION

**RESOLUTION 030308-B**

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

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

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

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

**LOUDON COUNTY EQUALIZATION BOARD**

**Appointee**

H.C. Greenway

Bob McCurry

Carl Smith

Homer Allen Millsaps

Dawayne Nelson

**Term Expiration**

April 2010

April 2010

April 2010


April 2010

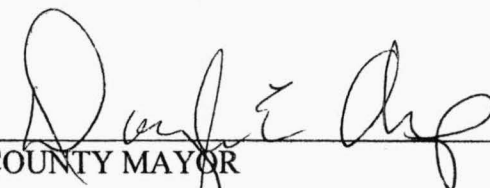
April 2010

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 3rd of March, 2008, hereby approves and acknowledges (as appropriate), the said appointments.

  
COUNTY CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

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



**LOUDON COUNTY COMMISSION**

**RESOLUTION 030308-C**

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

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

**WHEREAS**, an appointments are necessary and desirable at this time; and

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

**LOUDON COUNTY  
REGIONAL PLANNING COMMISSION**

Appointee

**Roger Hale (5<sup>th</sup> District – Slot A)**

**John Napier (1<sup>st</sup> District - Slot B)**

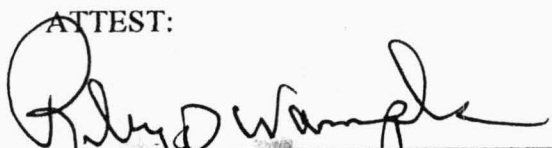
Term Expiration


**June 15, 2008**

**June 15 2010**

**NOW, THEREFORE, BE IT RESOLVED** that the County Commission meeting in regular session assembled this 3rd day of March, 2008 hereby approves and acknowledges (as appropriate), the said appointments.

  
COUNTY CHAIRMAN

ATTEST:  
  
COUNTY CLERK

  
COUNTY MAYOR

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

Appointee

**Barbara J. Cardwell (2<sup>nd</sup> District – Slot B)**

**Howard Luttrell (6<sup>th</sup> District)**

**Janice Terry (2<sup>nd</sup> District – Slot A)**

**Charles Harrison (4<sup>th</sup> District)**

**Roy Brooks (3<sup>rd</sup> District)**

**Martin Brown (5<sup>th</sup> District – Slot B)**

**Pam McNew (1<sup>st</sup> District – Slot A)**

**Carlie McEachern (LRPC)**

**John Harris (LPC)**

Term Expiration

**June 15, 2011**

**June 15, 2011**

**June 15, 2010**

**June 15, 2010**

**June 15, 2009**

**June 15, 2009**

**June 15, 2008**

**Co-term**

**Co-term**

**Resolution 030308-D**

**RESOLUTION TO INCREASE LOCAL LITIGATION TAX**

**WHEREAS**, T.C.A. §67-4-601 authorizes counties to levy a local litigation tax; and

**WHEREAS**, the current local litigation tax in Loudon County is ten dollars (\$10.00); and

**WHEREAS**, the need for new revenue sources is great in Loudon County; and

**WHEREAS**, the county legislative body of Loudon County has determined that it is in the best interests of the county that the local litigation tax be increased to twenty-five dollars (\$25.00) on litigation in all civil and criminal cases in Loudon County as provided herein; and

**WHEREAS**, T.C.A. §67-4-601(5) authorizes counties having a population according to the 2000 federal census within the parameters of certain categories to be permitted to levy a privilege tax on litigation in all civil and criminal cases in an amount not to exceed twenty-five dollars (\$25.00) per case; and

**WHEREAS**, the population of Loudon County, Tennessee according to the 2000 federal census was 38,961, which population figure does not fall within the population parameters identified within T.C.A. §67-4-601(5), but is very close to said parameters; and

**WHEREAS**, Loudon County, Tennessee wishes to secure the enactment of appropriate legislation by the General Assembly of the State of Tennessee to place Loudon County within a population category that would be compliant with the provisions of T.C.A. §67-4-601(5) as the same may hereafter be amended.

**NOW, THEREFORE BE IT RESOLVED** by the county legislative body of Loudon County meeting in session at Loudon, Tennessee, on the 3<sup>rd</sup> day of March 2008, that:

**Section 1** That upon passage of appropriate legislation by the General Assembly of the State of Tennessee placing Loudon County within a population category which placement will effectuate the conferral of appropriated authority upon Loudon County to levy an increase in the local litigation tax from ten dollars (\$10.00) to twenty-five dollars (\$25.00) on litigation in all civil and criminal cases.

**Section 2** The local litigation tax shall thereupon be increased to twenty-five dollars (\$25.00) on litigation in all civil and criminal cases and said local litigation tax shall be administered under the same terms and conditions regarding collection and time for payment as the current local litigation tax.

**Section 3** The proceeds of such local litigation tax shall be used exclusively for the purposes of jail construction, jail reconstruction or upgrading, the retiring of debt, including principal and interest and related expenses, on such construction, reconstruction or upgrading or for courthouse renovation as the same is provided for pursuant to T.C.A. §67-4-601(b)(1).

**Section 4** This resolution shall take effect upon adoption, the public welfare requiring it.

Executed the 3<sup>rd</sup> day of March, 2008

LOUDON COUNTY, TENNESSEE

APPROVED

County Mayor

APPROVED

Chairman

ATTEST:

County Clerk

**RESOLUTION 030308-E**

**TO URGE THE GENERAL ASSEMBLY TO ENACT SENATE BILL 277 / HOUSE  
BILL 9 TO ALLOCATE EXCESS LOTTERY FUNDS TO ESTABLISH A  
MATCHING GRANT PROGRAM FOR CAPITAL OUTLAY PROJECTS FOR K-12  
EDUCATIONAL FACILITIES**

**WHEREAS**, many counties in the State of Tennessee are struggling to find sufficient revenue sources to meet the increasing demands for school building projects necessitated by population growth and state mandates under the Basic Education Program; and

**WHEREAS**, meeting the demands for capital improvements required by the standards and mandated of the Basic Education Program has been especially burdensome on the financial resources of county governments for the last few years, with a record amount of debt being incurred for school construction and renovation; and

**WHEREAS**, Senate Bill 277/House Bill 9 provides desperately needed supplemental revenue for capital outlay projects for K-12 educational facilities in the form of matching grants to all public school districts in Tennessee; and

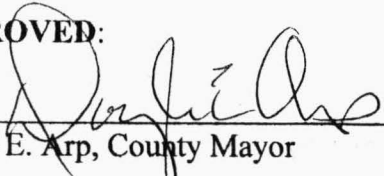
**WHEREAS**, this program will serve to enhance the ability of local governments to make needed capital improvements in their school districts and thus improve the quality of public education in Tennessee; and

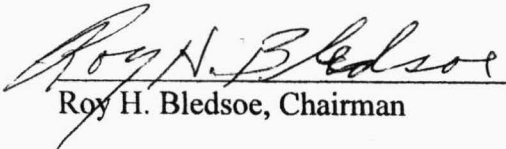
**NOW THEREFORE, BE IT RESOLVED** by the legislative body of Loudon County, meeting in session on this 3<sup>rd</sup> day of March, 2008, that the Tennessee General Assembly is strongly urged to pass Senate Bill 277/House Bill 9, in order to provide needed supplemental revenues for capital outlay projects for K-12 educational facilities in the form of matching grants to Tennessee public school districts.

**BE IT FURTHER RESOLVED**, That Loudon County Clerk shall mail certified copies of this Resolution to the members of the Tennessee General Assembly representing the people of Loudon County.

Adopted the 3<sup>rd</sup> day of March 2008.

**APPROVED:**

  
Doyle E. Arp, County Mayor

  
Roy H. Bledsoe, Chairman

Attest:

  
Riley D. Wampler, County Clerk

**Exhibit 030308-F**

Mr. Gordon Harless  
Loudon County Recycling

December 27, 2007

Dear Mr. Harless;

Thank you for spending some time with me today on the telephone. I am writing this letter to you to better explain our program and the reason I am making the request that I am making.

I am the President of the Tellico Village Computer Users Club and the Chairman of a committee of Club members who work on donated computers to give to deserving families in the area. This program developed from cleaning computers for the two Village Garage Sales when we discovered that the older, smaller systems were not selling. We decided that even though they did not sell, that did not mean that they were worthless, and that we could probably find a good home for them. Since June 2, we have given 47 systems to area families, and although I do not have an accurate count, I know that there are over 100 children in the homes receiving those computers. We give away complete systems, including speakers, working printers, and even a ream of paper.

What I am asking for is permission to 'borrow' the computers that are dropped off at the two recycle centers in Loudon County. We will check the computers to see if they are usable for our program. If they are, we will make a complete system out of them and find a home for them. If they are not, we will remove any components that we can use and return the remainder to the recycle centers.

Tellico Village Computer Users Club is a 501c3 organization. I can provide a copy of our certificate if you would like one.

Thank you for your consideration of our request.

Yours truly,



Warren Sanders  
210 Talah Lane  
Loudon, TN 37774  
(865)408-0304  
wsanders@chartertn.net

**LOUDON COUNTY COMMISSION**

**RESOLUTION 030308-G**

**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

**LOUDON COUNTY LIBRARY BOARD**

**Appointee**

Dave Ferguson

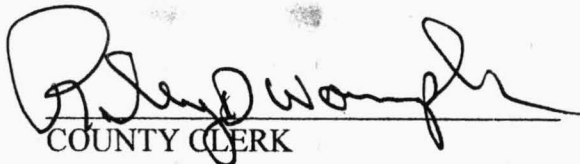
**Term Expiration**

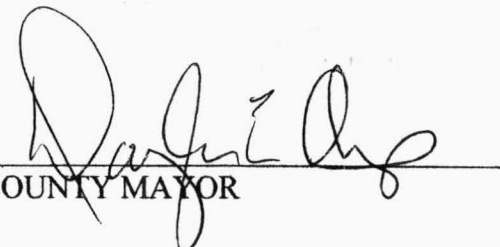
June 20, 2008

*NOW, THEREFORE, BE IT RESOLVED* that the Loudon County Commission, meeting in regular session assembled this 3<sup>rd</sup> day of March, 2008 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**

Elfrida Beall

Tim Grindstaff

Lois Snow

Ginny Strandberg

David Hall

Ruth Henderson McQueen

**Term Expiration**

June 30, 2008

June 30, 2009

June 30, 2009

June 30, 2009

June 30, 2010

June 30, 2010

## Resolution 030308-H

**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 BLUE HERON DRIVE, CONTAINING APPROX 6.38 ACRES, SITUATED IN THE 6th LEGISLATIVE DISTRICT, REFERENCED BY TAX MAP 28, PART OF PARCEL 33.00, FROM A-2, RURAL RESIDENTIAL DISTRICT TO R-1, SUBURBAN RESIDENTIAL DISTRICT**

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

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

**WHEREAS**, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on February 6/7, 2008, 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 Blue Heron Drive, containing approximately 6.38 acres, situated in the 6th Legislative District, referenced by Tax Map 28, part of Parcel 33.00 be rezoned from A-2, Rural Residential District to R-1, Suburban Residential District, as shown on the attached map; said map being part of this Resolution.

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

ATTEST

LOUDON COUNTY CHAIRMAN

DATE: 3/3/08

APPROVED: LOUDON COUNTY MAYOR

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: February 19, 2008

FILE: #08-01-20-RZ-CO



**LOUDON COUNTY PLANNING OFFICE**  
**FACSIMILE MEMORANDUM**  
**1 PAGE**

**TO:** News Herald  
Fax Number: 988-3261

**FROM:** Debbie Hines

**DATE:** February 1, 2008

**RE:** NOTICE OF PUBLIC HEARINGS

Please place the following notice of Public Hearing in the Wednesday/Thursday, February 6/7, 2008, edition of the News-Herald. The ad should be no larger than 2 column x 3 inches tall.

**PUBLIC HEARING**

The Loudon County Commission will hold a public hearing on Monday, March 3, 2008 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:

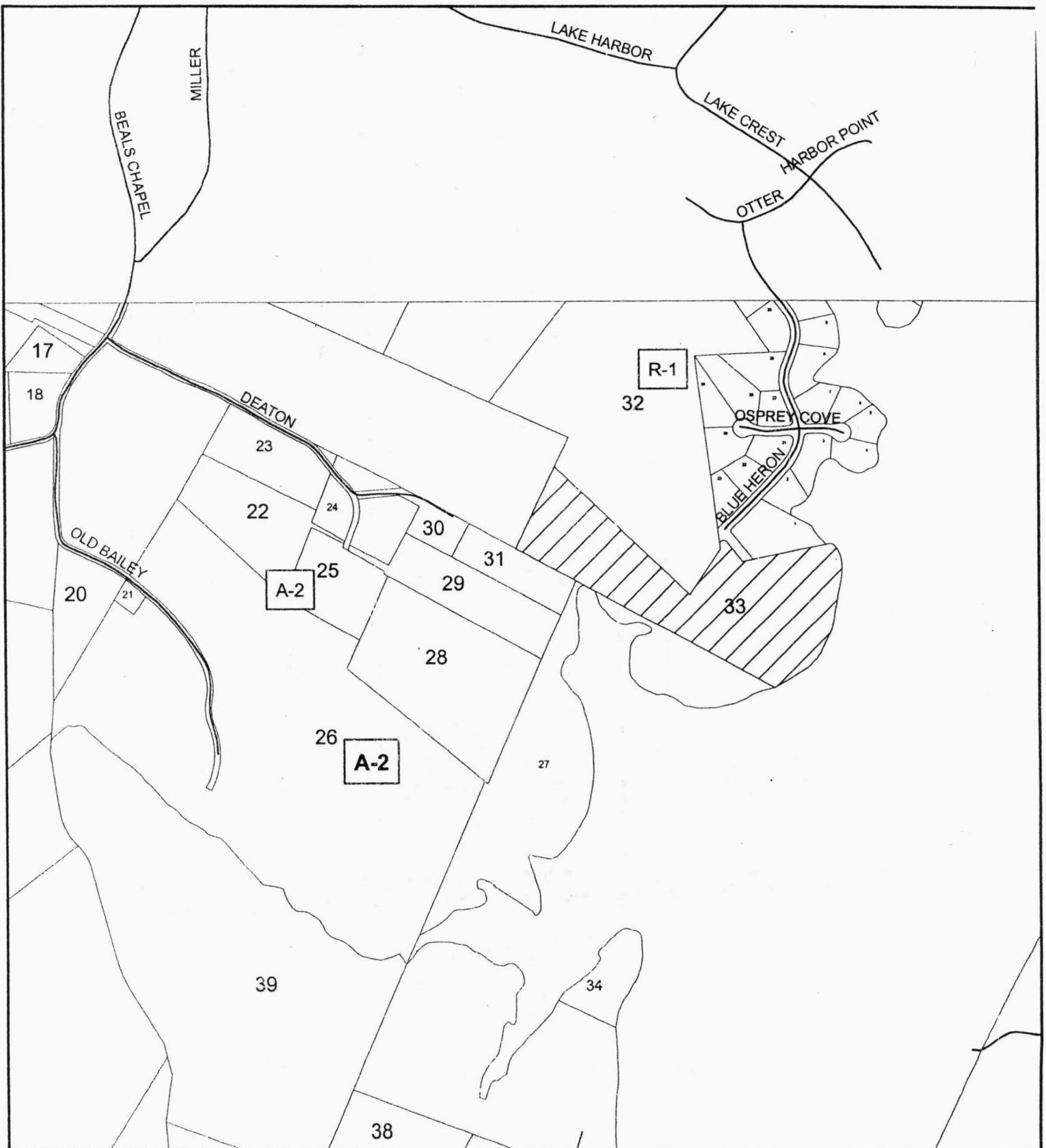
**PROPERTY LOCATED ON BLUE HERON DRIVE, CONTAINING APPROX 6.38  
ACRES, SITUATED IN THE 6th LEGISLATIVE DISTRICT, REFERENCED BY TAX  
MAP 28, PART OF PARCEL 336.00, FROM A-2, RURAL RESIDENTIAL DISTRICT  
TO R-1, SUBURBAN RESIDENTIAL DISTRICT**

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**

Loudon County Commission  
Item A

Request consideration of approval of rezoning approximately 6.38 acres of property located on Blue Heron Drive, from A-2, Rural Residential District to R-1, Suburban Residential District, referenced by Tax Map 28, part of Parcel 33.00, 6th legislative District. Owner Glenn Miller [08-01-20-RZ-CO]



Loudon County RPC Meeting

Item F

Request consideration of final plat approval for a 4 lot subdivision of <sup>6.38</sup>~~7.67~~ acres of property located on Blue Heron Drive in Miller's Landing



## **Resolution 630308-I**

### **A RESOLUTION ADOPTED BY THE LOUDON COUNTY COMMISSION RENAMING GRAPE TREE COURT IN AVALON SUBDIVISION TO KIMERSON COURT, LOCATED IN THE FIFTH LEGISLATIVE DISTRICT, OF LOUDON COUNTY, TENNESSEE**

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

**WHEREAS**, the Loudon County Regional Planning Commission has received a request from a property owner(s) on Grape Tree Court requesting that the road be renamed to Kimerson Court; and

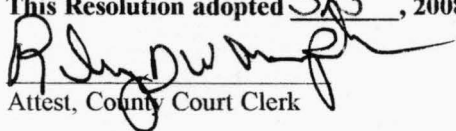
**WHEREAS**, all property owners on Grape Tree Court have been notified of the request to rename the road to Kimerson Court; and

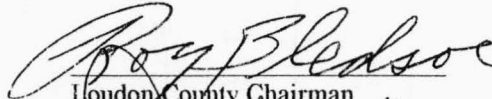
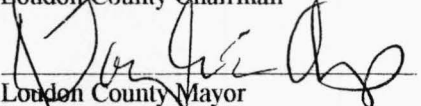
**WHEREAS**, the Loudon County Regional Planning Commission has reviewed this request and the Loudon County Road Superintendent has reviewed the request and the Loudon County Planning Commission recommends renaming Grape Tree Court to Kimerson Court;

**NOW, THEREFORE, BE IT RESOLVED**, that the Loudon County Commission approves the renaming of this road as indicated on the attached map, said map being a part of this Resolution.

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

This Resolution adopted 3/3, 2008.

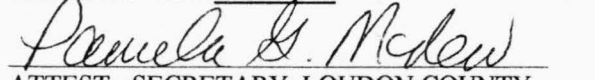
  
Attest, County Court Clerk

  
Loudon County Chairman  
  
Loudon County Mayor

The vote 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  
DATE: February 19, 2008

#08-01-22-TR-CO(LEPR)



February 14, 2008

To : Loudon County Planning Office  
C/o Russ Newman

From : Scott Krah, Project Manager  
Avalon Golf Community

Re : Name change of cul-de-sac in Avalon Golf Community

To Whom It May Concern,

The Developers of Avalon Golf Community give our approval to the changing of cul-de-sac "Grape Tree Court" to the new name of "Kimerson Court". I have spoken to the family on the corner of Grape Tree Court and Oak Chase Boulevard ( Harold & Shirley Freedman ) and they have no objection. Mr. Stanley Kimmit, new resident on Grape Tree Court (currently), will be responsible for gaining approval from Planning Office and any costs associated with name-change.

Sincerely,

Scott Krah, Project Manager  
Avalon Golf Community  
V.P. Avalon Golf Properties, LLC

1299 Oak Chase Boulevard • Lenoir City, Tennessee 37772  
Pro Shop: (865) 986-4653 • Sales: (865) 988-0077 • Fax: (865) 988-8532 • Toll Free: (877) 471-4653  
[www.avalongolf.com](http://www.avalongolf.com)



## CONSTRUCTION COMPANY

9723C KINGSTON PIKE

KNOXVILLE, TENNESSEE 37922

PHONE (865) 693-2241

FAX (865) 693-1121

February 8, 2008

Loudon County Planning & Community Development  
274 Blair Bend Drive  
Loudon, TN 37774

Re: Proposed Road Name Change  
FROM Grape Tree Court TO Kimerson Court.

To Whom It May Concern:

As owner of the above referenced property in Avalon Subdivision, the proposed name change that Stanley Kimmett has applied for has my approval.

If you should have any questions please let me know.

Sincerely,

David T. Burleson

DTB/jm



**RESOLUTION #030308-J**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM  
COUNTY GENERAL FUND (101) TO GENERAL CAPITAL PROJECTS FUND (171)  
TO PROVIDE CASH FLOW FOR THE CONSTRUCTION OF AN INDUSTRIAL ACCESS  
ROAD SERVING CHRISTENSEN SHIPBUILDERS**

**WHEREAS**, Christensen Shipbuilders has purchased property at Tellico East Regional Campus for the construction of a manufacturing facility to construct mega yachts and employ approximately 500 persons; and

**WHEREAS**, the Tennessee Department of Transportation (hereinafter "TDOT") has agreed to fund the primary construction of an industrial access road serving Christensen Shipbuilders and other properties within Tellico East Regional Campus to serve future business prospects; and

**WHEREAS**, Loudon County has entered into an agreement with the TDOT to locally manage the design and construction of an industrial road and related infrastructure necessary to the operation of Christensen Shipbuilders and future tenants of Tellico East Regional Campus; and

**WHEREAS**, the Tellico Reservoir Development Agency (hereinafter "TRDA") has received funding from the Tennessee Department of Economic and Community Development for the balance of the non-participating portions that are exempt from the TDOT contract;

**WHEREAS**, TRDA desired to participate financially by contributing the balance of the costs associated with design and construction of the infrastructure serving East Coast Tellico Regional Campus beyond what is received from the grant programs; and

**WHEREAS**, Loudon County has also entered into an agreement with TRDA to initially pay all related design and construction invoices, thereafter invoicing TRDA and TDOT for reimbursement of balances due; and

**WHEREAS**, Loudon County has established subfund "CSB" in its General Capital Projects Fund 171 to manage accounts payable and accounts receivable associated with this project; and

**WHEREAS**, Loudon County has determined that a transfer of funds is necessary for the efficient and effective cash management and operation of the General Capital Projects Fund 171; and

**WHEREAS**, Loudon County desires to establish a new subfund "FLO" in its General Capital Projects Fund 171 for cash flow related to the project herein described, and also avoid commingling revenues received from TDOT and TRDA;

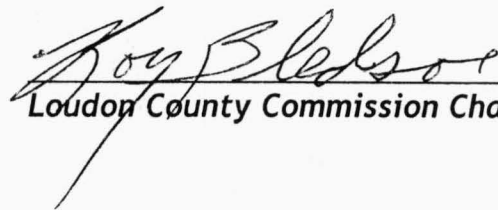
**NOW, THEREFORE, BE IT RESOLVED**, that in consideration of premises set forth herein, the County General Fund 101 and the General Capital Projects Fund 171 are hereby amended as follows:

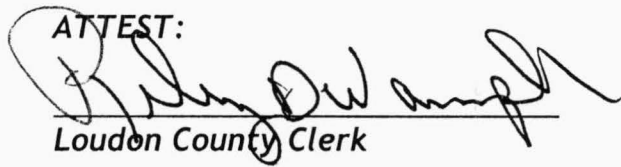
				<u>Current</u>		<u>Amended</u>
				<u>Budget</u>	<u>Amendment</u>	<u>Budget</u>
<b>County General Fund 101</b>						
<b>Expenditures and Transfers Out</b>						
101	99100	- 590	Transfers to Other Funds	0	1,000,000	1,000,000
101	39000		Est Undesignated F/B	6,108,571	(1,000,000)	5,108,571
<b>General Capital Projects Fund 171</b>						
<b>Revenues and Transfers In</b>						
171	49800	FLO	Transfers In	0	1,000,000	1,000,000

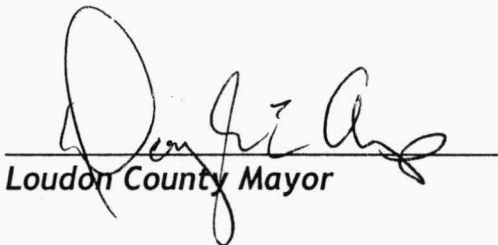
*Spreadsheets attached*

**BE IT FURTHER RESOLVED**, that if in the future Loudon County determines that this transfer of funds to General Capital Projects is no longer necessary, Loudon County may, by Resolution, transfer funds back to County General Fund 101

**BE IT FINALLY RESOLVED** that this Resolution take effect immediately upon its passage.

  
Loudon County Commission Chair

ATTEST:  
  
Loudon County Clerk

  
Loudon County Mayor

**IN THE BOARD OF EDUCATION AND THE COUNTY COMMISSION FOR LOUDON COUNTY, TENNESSEE**

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

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

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

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

WHEREAS, The Loudon County Board of Education recognizes the need for additional expenses for the placement and set-up of portable classrooms, the expenses for contracting an architectural firm to design the SFMO Phase II renovations at Loudon High School, and additional SFMO-mandated renovations at other schools,

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

				<i>Current Budget</i>	<i>Amendment</i>	<i>Amended Budget</i>
<b>General Purpose School Fund 141</b>						
<i>Transfers Out</i>						
141	99100	590	Transfer Out	462,660	51,500	514,160
141	39000		Undesignated Fund Balance	2,574,307	(51,500)	2,522,807
<b>Education Capital Projects Fund 177</b>						
<i>Revenues and Transfers</i>						
177	49800	FIR	Transfers In	226,500	51,500	278,000
<i>This Resolution authorizes the following adjustments to previously approved Transfers In:</i>						
177	49800	FIR	Transfers In	278,000	21,500	299,500
177	49800	IMP	Transfers In	109,000	(31,000)	78,000
177	49800	POR	Transfers In	127,160	9,500	136,660
<i>This Resolution also authorizes the following journal entry to adjust cash between subfunds:</i>						
177	39000	LND	Undesignated Fund Balance		19,093	
177	11140	LND	Cash		(19,093)	
177	11140	FIR	Cash		19,093	
177	39000	FIR	Undesignated Fund Balance		(19,093)	
<b>Educational Capital Projects Fund 177</b>						
<i>Expenditures</i>						
177	91300-399	IMP EES	Other Contracted Services	10,000	(10,000)	-0-
177	91300-399	IMP FLM	Other Contracted Services	10,000	(10,000)	-0-
177	91300-399	IMP HPE	Other Contracted Services	10,000	(10,000)	-0-
177	91300-399	IMP LES	Other Contracted Services	10,000	( 8,500)	1,500
177	91300-399	IMP NMS	Other Contracted Services	10,000	( 5,000)	5,000
177	91300-399	IMP PHIL	Other Contracted Services	10,000	( 9,500)	500
177	91300-399	IMP STE	Other Contracted Services	10,000	(10,000)	-0-
177	91300-399	IMP GB	Other Contracted Services	10,000	26,000	36,000
177	91300-321	FIR LHS	Engineering Services	7,428	15,093	22,521
177	91300-335	FIR GBS	Bldg Maint & Repair	15,000	10,000	25,000
177	91300-335	FIR LHS	Bldg Maint & Repair	173,172	36,000	209,172
177	91300-399	FIR GBS	Other Contracted Services	-0-	36,000	36,000
177	91300-399	FIR LHS	Other Contracted Services	-0-	1,000	1,000
177	91300-335	POR LES	Bldg Maint & Repair	-0-	4,000	4,000
177	91300-335	POR LHS	Bldg Maint & Repair	-0-	2,000	2,000
177	91300-335	POR NMS	Bldg Maint & Repair	-0-	2,000	2,000
177	91300-707	POR GBS	Bldg Improvements	-0-	1,500	1,500

BE IT RESOLVED, that the Board of Education and the County Commission recognize that the amendment of these subfunds represents anticipated plans for future projects but do not constitute approval to expend these funds or that the amount of these funds would be sufficient to complete planned projects.

BE IT FURTHER RESOLVED, that in order to expend funds from these Capital Project Subfunds that the monies will have to be appropriated during the year with the approval first by the Board of Education and the County Commission.

Upon motion of Board Member Larry Proaps, seconded by Board Member Nancy Paule

The following Board Members voted

Aye: Larry Bass, Bobby Johnson, Jr, June Klinstiver, Bill Marcus, Scott Newman, Nancy Paule, Larry Proaps, Leroy Tate

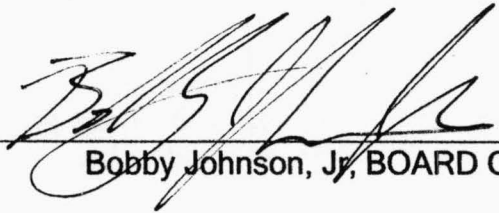
The following Board Members voted

No: Freddie Gene Walker

The following Board Members Passed: \_\_\_\_\_

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

APPROVED:

  
Bobby Johnson, Jr, BOARD CHAIRMAN

Upon motion of Commissioner GARDIN, seconded by Commissioner \_\_\_\_\_

The following Commissioners voted  
Aye: MARCUS, MEERS, MAPLES, REVO, FRANKE, BLENSOE, DUFF,  
NARK, GARDIN AND MILLER

The following Commissioners voted

No: \_\_\_\_\_

The following Commissioners  
Passed: \_\_\_\_\_

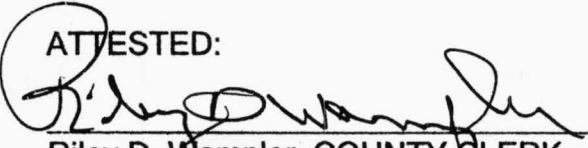
Thereupon, the Chairman announced that said resolution had received a constitutional majority and ordered same spread of record.

APPROVED:

  
Roy Bledsoe, COUNTY CHAIRMAN

The foregoing Resolution was submitted to the County Mayor for his consideration this the 3RD day of MARCH, 2008.

ATTESTED:

  
Riley D. Wampler, COUNTY CLERK

I hereby approve/veto the foregoing Resolution this the 3RD day of MARCH, 2008.

  
Doyle Arp, COUNTY MAYOR

**RESOLUTION # 030308-L**

**RESOLUTION OF THE GOVERNING BODY OF  
LOUDON, TENNESSEE, AUTHORIZING  
THE ISSUANCE, SALE, AND PAYMENT OF  
CAPITAL OUTLAY NOTES  
NOT TO EXCEED \$3,000,000**

WHEREAS, the Governing Body of Loudon, Tennessee (the Local Government) has determined that it is necessary and desirable to provide funds for the following education capital projects (the "Project"):

HVAC replacements and compliance with fire marshal requirements at various school campuses

(If multiple projects are involved, attach separate sheet identifying each project, its estimated economic life, and the portion of the Notes to be applied to the cost of such project ;) and

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

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

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

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

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Three Million Dollars (\$3,000,000) (the "Notes") by an informal bid process upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "Capital Outlay Notes, Series 2008-1", shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed three and fifty-one hundredths percent (3.51%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least 25 years. Provided, however, that each year the Notes are outstanding, one-third (1/3), but in no event not less than one-ninth (1/9), of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

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

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



Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the county clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the local government official of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the county trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

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

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

Section 8. That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That, upon the opinion of bond counsel, the Notes may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 10. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the State Director of Local Finance (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Director determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Director.

Section 11. That, if any of the Notes shall remain unpaid at the end of three (3) years from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approval by the State Director of Local Finance.

Section 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 3rd day of March, 2008.

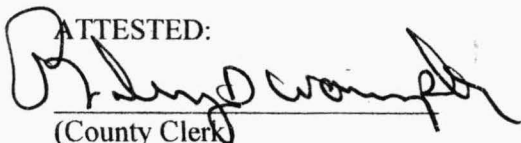


(County Commission Chair)



(Local Government Chief Executive)

ATTESTED:



(County Clerk)



Loudon County  
General Fund 101  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>General Fund 101</b>					
2	<b>Account</b>		2/27/2008 10:13	<b>2003</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
5	<b>Revenue</b>							
6								
7	<b>40000</b>		<b>Local Taxes</b>					
8								
9	<b>40100</b>		<u>County Property Taxes</u>					
10	40110		Current Property Tax	8,492,749		8,492,749		8,492,749
11	40120		Trustee's Collections Prior Year	140,000		140,000		140,000
12	40125		Trustee's Collections-Bankruptcy			0		0
13	40130		Clerk and Master's Collections Prior Year	60,000		60,000		60,000
14	40140		Interest and Penalty	25,000		25,000		25,000
15	40150		Pick-Up Taxes			0		0
16	40163		Payment in Lieu (KClark)			0		0
17								
18			<b>Total County Property Taxes</b>	<b>8,717,749</b>	<b>0</b>	<b>8,717,749</b>	<b>0</b>	<b>8,717,749</b>
19								
20	<b>40200</b>		<u>County Local Option Taxes</u>					
21	40210		Sales Tax	250,000		250,000		250,000
22	40220		Hotel/Motel Tax	300,000		300,000		300,000
23	40250		Litigation Tax - General	100,000		100,000		100,000
24	40260		Litigation Tax - Special Purpose	120,000		120,000		120,000
25	40270		Business Tax	225,000		225,000		225,000
26								
27			<b>Total County Local Option Taxes</b>	<b>995,000</b>	<b>0</b>	<b>995,000</b>	<b>0</b>	<b>995,000</b>
28								
29								
30	<b>Amendments considered by Budget Committee Feb 25; County Commission March 3, 2008</b>							
31								
32								

**Exhibit 030308-M**

Loudon County  
General Fund 101  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>General Fund 101</b>					
2	<b>Account</b>		2/27/2008 10:13	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
192	46200		<u>Public Safety Grants</u>					
193	46210		Law Enforcement Grant	22,200	<b>Community Enhancement Grant</b>	22,200		22,200
194	46290		Other Public Safety Grants			0	5,000	5,000
195								
196			<b>Total Public Safety Grants</b>	22,200	0	22,200	5,000	27,200
197								
198	46300		<u>Health and Welfare Grants</u>					
199	46310		Health Department Programs	448,000	14,700	462,700		462,700
200								
201	46390		Tobacco Grant	0	15,789	15,789		15,789
202								
203			<b>Total Health and Welfare Grants</b>	448,000	30,489	478,489	0	478,489
204								
205								
206	46400		<u>Public Works Grant</u>					
207	46430		Litter Grant	0		0		0
208			<b>Total Public Works Grant</b>	0	0	0	0	0
209								
210	46800-46900		<u>Other State Revenues</u>					
211	46820		Income Tax	400,000		400,000		400,000
212	46830		Beer Tax	30,000		30,000		30,000
213	46840		Alcoholic Beverage Tax	38,000		38,000		38,000
214	46850		Mixed Drink Tax	5,500		5,500		5,500
215	46915		Prisoner Boarding	50,000		50,000		50,000
216	46960		Registrar's Salary Supplement	18,000		18,000		18,000
217	46980		Other State Grants	0	54,372	54,372		54,372
218	46990		Other State Revenues	204,205	55,783	259,988		259,988
219								
220			<b>Total Other State Revenues</b>	745,705	110,155	855,860	0	855,860
221								
222	<b>Total State of Tennessee</b>			<b>1,284,905</b>	<b>140,644</b>	<b>1,425,549</b>	<b>5,000</b>	<b>1,430,549</b>
223								
224								
225								
226								
227								
228								
229								

Loudon County  
General Fund 101  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>General Fund 101</b>					
2	<b>Account</b>		2/27/2008 10:13	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
267	48600		<i>Citizen Groups and Other</i>					
268	48610		Donations (Sr Citizens & Humane Soc)	19,000	33,588	52,588		52,588
269	48990		Other	0	7,840	7,840	0	7,840
270								
271			<b>Total Citizens Groups and Other</b>	19,000	41,428	60,428	0	60,428
272								
273								
274								
275	<b>Total Other Governments and Citizens</b>			<b>90,320</b>	<b>68,428</b>	<b>158,748</b>	<b>194,590</b>	<b>353,338</b>
276								
277	<b>Total Revenues</b>			<b>14,883,558</b>	<b>600,222</b>	<b>15,483,780</b>	<b>(55,410)</b>	<b>15,428,370</b>
278								
279	49000		<i>Other Sources</i>					
280	49700		Insurance Recovery			0	16,425	16,425
281	49800		Transfers In (From 128 - Meth Match)	15,000		15,000		15,000
282								
283			<b>Total Transfers In</b>	15,000	0	15,000	16,425	31,425
284								
285	49950		<i>Special Revenue Items</i>					
286	49951		EDA Salary/Benefits Reimbursement	174,790		174,790	(174,790)	0
287	49952		Cont from LE Schools for Juvenile	10,000		10,000	(10,000)	0
288								
289			<b>Total Special Revenue</b>	184,790	0	184,790	(184,790)	0
290								
291								
292	<b>Total Revenues and Transfers In</b>			<b>15,083,348</b>	<b>600,222</b>	<b>15,683,570</b>	<b>(223,775)</b>	<b>15,459,795</b>
293								
294								
295								
296								

Insurance from  
totaled vehicle &  
equipment (in-car  
camera)  
Expensed in 54110

Loudon County  
General Fund 101  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>General Fund 101</b>					
2	<b>Account</b>		2/27/2008 10:13	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
761	53300		General Sessions Court					
762	162		Clerical Personnel	246,522		246,522		246,522
763	168		Temporary Personnel	7,000		7,000		7,000
764	169		Part-time Personnel	20,800		20,800		20,800
765	187		Overtime Pay	5,000		5,000		5,000
766	201		Social Security	17,318		17,318		17,318
767	204		State Retirement	23,869		23,869		23,869
768	206		Life Insurance	512		512		512
769	207		Medical Insurance	33,500		33,500		33,500
770	208		Dental Insurance	3,500		3,500		3,500
771	212		Employer Medicare	4,050		4,050		4,050
772	196		In-Service Training			0		0
773	307		Communication	1,500		1,500		1,500
774	308		Consultants			0		0
775	320		Dues and Memberships	300		300		300
776	331		Legal Services			0		0
777	349		Printing, Stationery, and Forms	8,500		8,500		8,500
778	355		Travel	1,950		1,950		1,950
779	399		Other Contracted Services (LGDP)	14,600	(3,200)	11,400		11,400
780	435		Office Supplies	11,500		11,500		11,500
781	524		In Service/Staff Development	2,600		2,600		2,600
782	708		Communication Equipment	0	12,000	12,000		12,000
783	709		Data Processing Equipment	0	0	0	0	0
784	719		Office Equipment	5,500	3,920	9,420	3,200	12,620
785								
786			Total General Sessions Court	408,521	12,720	421,241	3,200	424,441
787								
788								
789								
790								
791								

To purchase copier.  
Clerk's reserve will  
be reduced at YE  
thereby having no  
effect on FB

Loudon County  
General Fund 101  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>General Fund 101</b>					
2	<b>Account</b>		2/27/2008 10:13	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
913	451		Uniforms	17,500		17,500		17,500
914	499		Other Supplies and Materials	7,000		7,000		7,000
915	505		Judgements			0		0
916	506		Liability Insurance			0		0
917	508		Premiums on Corporate Surety Bonds	125		125		125
918	511		Vehicle Equipment and Insurance	21,000		21,000		21,000
919	513		Worker's Comp Insurance	20,000		20,000		20,000
920	524		In Service/Staff Development	10,000		10,000		10,000
921	708		Communication Equipment	6,500		6,500		6,500
922	711		Office Furniture			0		0
923	716		Law Enforcement Equipment			0		0
924	718		Motor Vehicles	125,000		125,000	16,425	141,425
925	719		Office Equipment	1,500		1,500		1,500
926								
927			Total Sheriff's Department	3,366,365	10,588	3,376,953	22,200	3,399,153
928								

From Revenue  
#49700 - Insurance  
Recovery from  
totaled vehicle.  
To purchase used  
vehicle

Loudon County  
General Fund 101  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>General Fund 101</b>					
2	<b>Account</b>		2/27/2008 10:13	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
1050								
1051	54490		Other Emergency Mgmt (HLS & DOE Grants)					
1052	307		Communication			0		0
1053	349		Printing, Stationery & Forms	1,000		1,000		1,000
1054	399		Other Contracts		475	475	9,800	10,275
1055	422		Food Supplies	2,000		2,000		2,000
1056	435		Office Supplies	3,000		3,000		3,000
1057	446		Small Tools			0		0
1058	499		Other Supplies & Materials	5,000		5,000		5,000
1059	708		Communication Equipment	93,863	(475)	93,388		93,388
1060	711		Furniture & Fixtures			0		0
1061	719		Office Equipment			0		0
1062	790		Other Equipment	4,000		4,000		4,000
1063								
1064			Total Other Emergency Management	108,863	0	108,863	9,800	118,663
1065								
1066								
1067								
1068								
1069								

From Revenue  
#48140-KNOX



**Loudon County  
General Fund 101  
Ending June 30, 2008**

	A	B	C	D	E	F	G	H
1			<b>General Fund 101</b>					
2	<b>Account</b>		2/27/2008 10:13	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
1174								
1175	55190		Other Local Health Services (DGA Gra	Revenue Codes for Grants 100%				
1176	189		Wages/Salaries	304,800	7,400	312,200	(1,000)	311,200
1177	201		Social Security	18,898	458	19,356		19,356
1178	204		Retirement	28,926	702	29,628		29,628
1179	206		Life Insurance	2,324		2,324		2,324
1180	207		Medical Insurance	75,369	2,033	77,402		77,402
1181	208		Dental Insurance	7,263		7,263		7,263
1182	212		Medicare	4,420	107	4,527		4,527
1183	399		Other Operating Expense			0		0
1184	307		Communication			0		0
1185	355		Travel	5,000	4,000	9,000		9,000
1186	425		Gasoline			0		0
1187	499		Other Supplies			0		0
1188	506		Liability Insurance	1,000		1,000	1,000	2,000
1189								
1190			Total Other Local Health Services	448,000	14,700	462,700	0	462,700
1191								
1192								
1193								
1194								

Loudon County  
General Fund 101  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>General Fund 101</b>					
2	<b>Account</b>		2/27/2008 10:13	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
1380								
1381	58900		Miscellaneous / Building & Contents Insurance					
1382	309		Contracts with Government Agencies		3,500	3,500		3,500
1383	502		Building and Contents Insurance	270,000		270,000		270,000
1384	508		Premiums on Corporate Surety Bonds			0		0
1385	510		Trustee's Commission	230,000		230,000		230,000
1386	599		Other Charges	9,500		9,500		9,500
1387								
1388			Total Misc./Building & Contents Insur	509,500	3,500	513,000	0	513,000
1389								
1390	<b>Total Other General Government</b>			<b>1,902,192</b>	<b>3,500</b>	<b>1,905,692</b>	<b>(10,897)</b>	<b>1,894,795</b>
1391								
1392								
1393	<b>Total Expenditures</b>			<b>15,268,903</b>	<b>302,596</b>	<b>15,571,499</b>	<b>34,425</b>	<b>15,605,924</b>
1394								
1395								
1396	99000		Other Uses					
1397								
1398	99100		Transfers Out					
1399	590		Transfers to Other Funds	0		0	1,000,000	1,000,000
1400								
1401			Total Transfers Out	0	0	0	1,000,000	1,000,000
1402								
1403								
1404	590		<b>BY FUTURE RESOLUTION</b>	<b>2,000,000</b>		<b>2,000,000</b>		<b>2,000,000</b>
1405								
1406			<b>Total Transfers Out</b>	<b>2,000,000</b>	<b>0</b>	<b>2,000,000</b>	<b>0</b>	<b>2,000,000</b>
1407								
1408	<b>Total Expenditures and Transfers Out</b>			<b>17,268,903</b>	<b>302,596</b>	<b>17,571,499</b>	<b>1,034,425</b>	<b>18,605,924</b>
1409								
1410								
1411								

Transfer to Gen Cap  
Projects 171 to "float"  
cash for Christensen  
Shipbuilders Project

This is currently a recommendation. Transfer will be by future resolution  
adopted by Commission and shown as an amendment at that time.

Loudon County  
Federal Drug Control Fund 128  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>Other Special Revenue Fund 128</b>					
2			<b>Federal Drug Control</b>					
3	<b>Account</b>		2/25/2008 14:27	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
4	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
5								
6	<b>Revenue</b>							
7								
8	<b>42000</b>		<b>Fines, Forfeitures and Penalties</b>					
9								
10	<b>42800</b>		<u>Judicial District Drug Program</u>					
11	<b>42865</b>		Drug Task Force Forfeitures & Seizures	100,000		100,000	(76,000)	24,000
12								
13			<b>Total Drug Task Force Forfeitures</b>	100,000	0	100,000	(76,000)	24,000
14								
15								
16								
17	<b>TOTAL FINES, FORFEITURES &amp; PENALTIES</b>			100,000	0	100,000	(76,000)	24,000
18								
19								
20								
21								
22	<b>Total Revenues</b>			100,000	0	100,000	(76,000)	24,000
23								
24								
25	<i>Amendments recommended by Budget Committee Feb 25; considered by County Commission Mar 3, 2008</i>							
26								

Exhibit 030308-N

Loudon County  
Federal Drug Control Fund 128  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>Other Special Revenue Fund 128</b>					
2			<b>Federal Drug Control</b>					
3	<b>Account</b>	2/25/2008 14:27		<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
4	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
5								
52								
53								
54								
55								
56								
57								
58								
59								
60								
61								
62								
63								
64								
65								
66								
67								
68								
69								
70								
71								
72								
73								

Per June 30, 2007  
Year End Closing  
Report

Loudon County  
General Purpose School Fund 141  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>General Fund 141</b>					
2	<b>Account</b>		2/25/2008 15:16	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
5	<b>General Purpose School Revenue</b>							
6								
7	<b>40000</b>		<b>Local Taxes</b>					
8								
9	<b>40100</b>		<u>County Property Taxes</u>					
10	40110		Current Property Tax	7,379,591	0	7,379,591	0	7,379,591
11	40120		Trustee's Collections Prior Year	140,000	0	140,000	0	140,000
12								
13			<b>Total County Property Taxes</b>	<b>7,519,591</b>	<b>0</b>	<b>7,519,591</b>	<b>0</b>	<b>7,519,591</b>
14								
15	40125		Bankruptcy	0		0		0
16								
17				0	0	0	0	0
18								
19	<b>40100</b>		<u>County Property Taxes</u>					
20	40130		Clerk and Master's Collections Prior Year	43,000	0	43,000	0	43,000
21	40140		Interest and Penalty	22,000	0	22,000	0	22,000
22								
23			<b>Total County Property Taxes</b>	<b>65,000</b>	<b>0</b>	<b>65,000</b>	<b>0</b>	<b>65,000</b>
24								
25	<b>40200</b>		<u>County Local Option Taxes</u>					
26	40210		Local Option Sales Tax	3,000,000	0	3,000,000	0	3,000,000
27								
28			<b>Total County Local Option Taxes</b>	<b>3,000,000</b>	<b>0</b>	<b>3,000,000</b>	<b>0</b>	<b>3,000,000</b>
29								
30	<b>40300</b>		<u>Statutory Local Taxes</u>					
31	40320		Bank Excise Tax	50,000	0	50,000	0	50,000
32	40350		Interstate Telecommunications Tax	36,000	(30,000)	6,000	0	6,000
33								
34			<b>Total Statutory Local Taxes</b>	<b>86,000</b>	<b>(30,000)</b>	<b>56,000</b>	<b>0</b>	<b>56,000</b>
35								
36	<b>Total Local Taxes</b>			<b>10,670,591</b>	<b>(30,000)</b>	<b>10,640,591</b>	<b>0</b>	<b>10,640,591</b>
37								
38								
39	<i>Recommended by Budget Committee Feb 25; considered by County Commission Mar 3, 2008</i>							
40								

Exhibit 030308-O

**Loudon County**  
**General Purpose School Fund 141**  
**Ending June 30, 2008**

	A	B	C	D	E	F	G	H
87								
88	46500		<u>State Education Funds</u>					
89		46511	Basic Education Program	17,653,223	1,281,808	18,935,031	0	18,935,031
90		46515	Early Childhood Education			0	0	0
91		46520	School Food Service	27,000	0	27,000	0	27,000
92		46550	Driver Education	0	0	0	0	0
93		46590	Other State Education Funds	761,531	255,667	1,017,198	0	1,017,198
94		46610	Career Ladder Program	207,675	0	207,675	0	207,675
95		46612	Career Ladder-Extended Contract	153,000	0	153,000	0	153,000
96								
97			<b>Total State Education Funds</b>	<b>18,802,429</b>	<b>1,537,475</b>	<b>20,339,904</b>	<b>0</b>	<b>20,339,904</b>
98								
99	46800		<u>Other State Revenues</u>					
100		46840	Alcoholic Beverage Tax		0	0	0	0
101		46850	Mixed Drink Tax	3,000	0	3,000	0	3,000
102		46851	State Revenue Sharing-T.V.A.	721,000	0	721,000	0	721,000
103								
104			<b>Total Other State Revenues</b>	<b>724,000</b>	<b>0</b>	<b>724,000</b>	<b>0</b>	<b>724,000</b>
105								
106			<b>Total State of Tennessee</b>	<b>19,526,429</b>	<b>1,537,475</b>	<b>21,063,904</b>	<b>0</b>	<b>21,063,904</b>
107								
108		46990	Other State Revenue	0	42,467	42,467	15,000	57,467
109								
110			<b>Total</b>	<b>0</b>	<b>42,467</b>	<b>42,467</b>	<b>15,000</b>	<b>57,467</b>
111								
112	47000		<b>Federal Government</b>					
113								
114	47100		<u>Federal Through State</u>					
115		47111	USDA School Lunch Program	775,000	0	775,000	0	775,000
116		47113	Breakfast	275,000	0	275,000	0	275,000
117		47114	USDA-Other	15,000	0	15,000	0	15,000
118		47143	Special Education - Grants to States	0		0	0	0
119		47590	Other Federal Through State	629,355	27,169	656,524	0.00	656,524.29
120								
121			<b>Total Federal Through State</b>	<b>1,694,355</b>	<b>27,169</b>	<b>1,721,524</b>	<b>0.00</b>	<b>1,721,524.29</b>
122								
123	47600		<u>Direct Federal Revenue</u>					
124		47640	ROTC Reimbursement	42,000	0	42,000	0	42,000
125								
126			<b>Total Direct Federal Revenue</b>	<b>42,000</b>	<b>0</b>	<b>42,000</b>	<b>0</b>	<b>42,000</b>
127								
128			<b>Total Federal Government</b>	<b>1,736,355</b>	<b>27,169</b>	<b>1,763,524</b>	<b>0</b>	<b>1,763,524</b>
129								
130	48600		<b>Citizens Groups</b>					
131								
132		48610	Donations	23,000	0	23,000	0	23,000



Loudon County  
General Purpose School Fund 141  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
177			<b>Total Regular Instruction Program</b>	18,982,155	(295,923)	18,686,232	15,000	18,701,232
178								
179	71200		<u>Special Education Program</u>					
180		116	Teachers	1,055,605	132,664	1,188,269	0	1,188,269
181		117	Career Ladder Program	12,000	0	12,000	0	12,000
182		127	Career Ladder Extended Contracts	1,000		1,000	0	1,000
183		128	Homebound Teachers	1,250		1,250	0	1,250
184		163	Educational Assistants	168,152	55,442	223,594	0	223,594
185	163-RFUN		Educational Assistants	0		0	0	0
186		171	Speech Pathologist	207,769	(171,339)	36,430	0	36,430
187		189	Other Salaries & Wages	3,915		3,915	0	3,915
188		195	Certified Substitute Teachers	1,200	0	1,200	0	1,200
189	195-RFUN		Certified Substitute Teachers	0	0	0	0	0
190		198	Non-Certified Substitute Teachers	21,111	0	21,111	0	21,111
191		201	Social Security	91,112	1,192	92,304	0	92,304
192	201-RFUN		Social Security	0	0	0	0	0
193		204	State Retirement	96,631	(3,731)	92,900	0	92,900
194	204-RFUN		State Retirement	0	0	0	0	0
195		206	Life Insurance	7,700	0	7,700	0	7,700
196	206-RFUN		Life Insurance	0	0	0	0	0
197		207	Medical Insurance	265,864	60,442	326,306	0	326,306
198	207-RFUN		Medical Insurance	0	0	0	0	0
199		208	Dental Insurance	11,500	0	11,500	0	11,500
200	208-RFUN		Dental Insurance	0	0	0	0	0
201		212	Employer Medicare	21,307	289	21,596	0	21,596
202	212-RFUN		Employer Medicare	0	0	0	0	0
203		310	Contracts with Other Public Agencies	1,000	0	1,000	0	1,000
204		399	Other Contracted Services	117,152	12,000	129,152	24,000	153,152
205		429	Instructional Supplies	55,000	0	55,000	(12,000)	43,000
206	599-RFUN		Other Charges	0	0	0	0	0
207		725	Special Education Equipment	18,000	27,169	45,169	(12,000)	33,169.29
208								
209			<b>Total Special Instruction Program</b>	2,157,268	114,128	2,271,396	0.00	2,271,396.29
210								
211	71300		<u>Vocational Education Program</u>					
212		116	Teachers	725,618	(12,432)	713,186	0	713,186
213		117	Career Ladder Program	9,000	0	9,000	0	9,000
214		127	Career Ladder Extended Contracts	2,000	0	2,000	0	2,000
215		163	Educational Assistants	30,972	0	30,972	0	30,972
216		195	Certified Substitute Teachers	600	0	600	0	600
217		198	Non-Certified Substitute Teachers	10,556	0	10,556	0	10,556
218		201	Social Security	48,283	(771)	47,512	0	47,512
219		204	State Retirement	49,936	(776)	49,160	0	49,160
220		206	Life Insurance	4,620	0	4,620	0	4,620
221		207	Medical Insurance	142,830	0	142,830	0	142,830
222		208	Dental Insurance	5,228	0	5,228	0	5,228

**Loudon County  
General Purpose School Fund 141  
Ending June 30, 2008**

	A	B	C	D	E	F	G	H
269	309-SAFE		Contracts with Government Agencies	8,500	(8,500)	0	0	0
270		322	Evaluation and Testing	44,000	6,000	50,000	0	50,000
271		399	Other Contracted Services	1,000	0	1,000	0	1,000
272		499	Other Supplies and Materials	0	0	0	0	0
273		599	Other Charges	490,750	(20,750)	470,000	0	470,000
274	790-SAFE		Other Equipment	2,500	(2,500)	0	0	0
275								
276			<b>Total Other Student Support</b>	<b>1,497,579</b>	<b>(36,583)</b>	<b>1,460,996</b>	<b>0</b>	<b>1,460,996</b>
277								
278	72210		<u>Regular Instruction Program</u>					
279		105	Supervisor/Director	310,811	4,802	315,613	0	315,613
280		117	Career Ladder Program	11,000	0	11,000	0	11,000
281		127	Career Ladder Extended Contracts	5,000	0	5,000	0	5,000
282		129	Librarians	397,010	(7,985)	389,025	0	389,025
283		138	Instructional Computer Personnel	180,558	5,247	185,805	0	185,805
284		161	Secretary (s)	244,332	9,600	253,932	0	253,932
285		201	Social Security	71,221	723	71,944	0	71,944
286		204	State Retirement	85,404	1,040	86,444	0	86,444
287		206	Life Insurance	5,335	0	5,335	0	5,335
288		207	Medical Insurance	149,537	0	149,537	0	149,537
289		208	Dental Insurance	7,224	0	7,224	0	7,224
290		212	Employer Medicare	16,657	169	16,826		16,826
291		308	Consultants	0	0	0	0	0
292		330	Operating Lease Payments	5,000	(5,000)	0	0	0
293		336	Maintenance and Repair Services-Equipmen	5,000	0	5,000	0	5,000
294		355	Travel	16,500	0	16,500	0	16,500
295	355-TECH		Travel	0	0	0	0	0
296		369	Contracts for Substitute Teachers - Certified	0	0	0	0	0
297		399	Other Contracted Services	12,422	47,578	60,000	0	60,000
298		432	Library Books/Media	57,500	0	57,500	0	57,500
299		435	Office Supplies		5,000	5,000	0	5,000
300		499	Other Supplies and Materials	1,000	0	1,000	0	1,000
301		524	In-Service/Staff Development	110,000	0	110,000	0	110,000
302	524-SAFE		In-Service/Staff Development	0	6,000	6,000	0	6,000
303		599	Other Charges	3,000	(600)	2,400	0	2,400
304		790	Other Equipment	2,000	600	2,600	0	2,600
305								
306			<b>Total Regular Instruction Program</b>	<b>1,696,511</b>	<b>67,174</b>	<b>1,763,685</b>	<b>0</b>	<b>1,763,685</b>
307								
308	72220		<u>Special Education Program</u>					
309		105	Supervisor/Director	70,010	1,030	71,040	0	71,040
310		117	Career Ladder Program	4,000	0	4,000	0	4,000
311		124	Psychological Personnel	180,440	451	180,891	0	180,891
312		127	Career Ladder Extended Contracts	4,000	0	4,000	0	4,000
313		171	Speech Pathologist		46,849	46,849	0	46,849
314		201	Social Security	16,024	2,997	19,021	0	19,021

Loudon County  
General Purpose School Fund 141  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
361	201		Social Security	2,250	0	2,250	0	2,250
362	204		State Retirement	3,432	0	3,432	0	3,432
363	206		Life Insurance	1,430	0	1,430	0	1,430
364	208		Dental Insurance	1,770	0	1,770	0	1,770
365	212		Employer Medicare	550	0	550	0	550
366	305		Audit Services	20,000	0	20,000	0	20,000
367	320		Dues and Memberships	25,000	0	25,000	0	25,000
368	331		Legal Services	11,000	0	11,000	0	11,000
369	399		Other Contracted Services	4,800	(4,000)	800	0	800
370	506		Liability Insurance	28,500	0	28,500	0	28,500
371	510		Trustee's Commission	242,000	0	242,000	0	242,000
372	513		Workman's Compensation Insurance	182,500	(26,706)	155,794	0	155,794
373								
374			<b>Total Board of Education</b>	559,472	(30,706)	528,766	0	528,766
375								
376	72320		<u>Office of the Superintendent</u>					
377	101		County Official/Administrative Office	92,274	1,226	93,500	0	93,500
378	117		Career Ladder Program	1,000	0	1,000	0	1,000
379	161		Secretary (s)	38,592	0	38,592	0	38,592
380	201		Social Security	8,176	76	8,252	0	8,252
381	204		State Retirement	9,476	78	9,554	0	9,554
382	206		Life Insurance	385	0	385	0	385
383	207		Medical Insurance	15,132	0	15,132	0	15,132
384	208		Dental Insurance	600	0	600	0	600
385	212		Employer Medicare	1,912	19	1,931	0	1,931
386	307		Communication	59,000	0	59,000	0	59,000
387	307 SAFE		Communication		4,000	4,000	0	4,000
388	320		Dues & Memberships	10,000	4,000	14,000	0	14,000
389	348		Postal Charges	4,557	0	4,557	0	4,557
390	355		Travel	30,500	27,965	58,465	0	58,465
391	399		Other Contracted Services	0	9,000	9,000	0	9,000
392	435		Office Supplies	6,600	0	6,600	0	6,600
393	437		Periodicals		6,535	6,535	0	6,535
394	599		Other Charges	30,000	(4,000)	26,000	0	26,000
395	701		Administration Equipment	1,050	0	1,050	0	1,050
396								
397			<b>Total Office of the Superintendent</b>	309,254	48,899	358,153	0	358,153
398								
399	72410		<u>Office of the Principal</u>					
400	104		Principals	584,682	13,034	597,716	0	597,716
401	117		Career Ladder Program	9,000	0	9,000	0	9,000
402	127		Career Ladder Extended Contracts	7,000	0	7,000	0	7,000
403	201		Social Security	37,248	808	38,056	0	38,056
404	204		State Retirement	37,486	814	38,300	0	38,300
405	206		Life Insurance	1,870	0	1,870	0	1,870
406	207		Medical Insurance	69,540	0	69,540	0	69,540

Loudon County  
General Purpose School Fund 141  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
453	313		Contracts with Parents	23,000	3,000	26,000	0	26,000
454	315		Contracts with Vehicle Owners	57,623	1,218,127	1,275,750	0	1,275,750
455	355		Travel	3,000	(3,000)	0	0	0
456	511		Vehicle and Equipment Insurance	0	29,806	29,806	0	29,806
457	599		Other Charges	7,000	0	7,000	3,300	10,300
458	599-SAFE		Other Charges	0	20,544	20,544	0	20,544
459								
460			<b>Total Transportation</b>	90,623	1,268,477	1,359,100	3,300	1,362,400
461								
462	72810		<u>Central &amp; Other (TECH)</u>					
463	336		Maintenance & Repair Service - Equip.	49,500	77,467	126,967	0	126,967
464	355		Travel	12,500	0	12,500		12,500
465	399		Other Contracted Services	12,000	0	12,000		12,000
466	499		Other Supplies & Materials	3,000	0	3,000		3,000
467	599		Other Charges	5,100	0	5,100		5,100
468	709		Data Processing Equipment	70,000	0	70,000		70,000
469	790		Other Equipment	100,000	(76,000)	24,000	0	24,000
470								
471			<b>Total Central &amp; Other Transportation</b>	252,100	1,467	253,567	0	253,567
472								
473								
474			<b>Total Support Services</b>	8,457,693	1,538,791	9,996,484	0	9,996,484
475								
476			<b>Total Education</b>	30,729,051	1,392,837	32,121,888	15,000	31,883,321
477								
478	73000		<u>Operation of Non-Instructional Service</u>					
479	189		Other Salaries and Wages	102,900	0	102,900	0	102,900
480	201		Social Security	6,380	0	6,380	0	6,380
481	204		State Retirement	9,745	0	9,745	0	9,745
482	206		Life Insurance	236	0	236	0	236
483	207		Medical Insurance	4,516	0	4,516	0	4,516
484	208		Dental Insurance	275	0	275	0	275
485	212		Employer Medicare	1,493	0	1,493	0	1,493
486								
487			<b>Total Operation of Non-Instructional</b>	125,545	0	125,545	0	125,545
488								
489	73100		<u>Food Service</u>					
490	105		Supervisor/Director	60,742	1,198	61,940	0	61,940
491	162		Clerical Personnel	34,771	0	34,771	0	34,771
492	165		Cafeteria Personnel	703,217	0	703,217	0	703,217
493	201		Social Security	49,522	75	49,597	0	49,597
494	204		State Retirement	73,679	75	73,754	0	73,754
495	206		Life Insurance	3,625	0	3,625	0	3,625
496	207		Medical Insurance	97,355	0	97,355	0	97,355
497	208		Dental Insurance	6,157	0	6,157	0	6,157
498	212		Employer Medicare	11,582	18	11,600	0	11,600

Loudon County  
General Purpose School Fund 141  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
545	355-LAU		Travel	1,000	200	1,200	0	1,200
546	355-LEAP		Travel	1,300	(775)	525	0	525
547	399		Other Contracted Services		3,000	3,000	0	3,000
548	399-LAU		Other Contracted Services	10,500	(6,500)	4,000	3,000	7,000
549	399-LEAP		Other Contracted Services	3,500	(3,500)	0	0	0
550	422 LAU		Food Supplies			0	1,112	1,112
551	429-LAU		Instructional Supplies	1,137	(1,137)	0	0	0
552	429-LEAP		Instructional Supplies	7,963	(7,963)	0	0	0
553	435		Office Supplies		268	268	(268)	0
554	499		Other Supplies and Materials	16,200	(12,806)	3,394	8,096	11,490
555	499 LAU		Other Supplies & Materials	500	2,405	2,905	0	2,905
556	499-LEAP		Other Supplies & Materials		2,397	2,397	0	2,397
557	599		Other Charges	3,256	(3,256)	0	0	0
558	599-LAU		Other Charges	0	0	0	0	0
559	719		Office Equipment		2,200	2,200	0	2,200
560								
561			<b>Total Community Services</b>	<b>231,180</b>	<b>(22,499)</b>	<b>208,681</b>	<b>0</b>	<b>208,681</b>
562								
563	73400		<u>Early Childhood Education</u>					
564	116		Teachers	254,570	(254,570)	0	0	0
565	116-VOL		Teachers	0	155,840	155,840	0	155,840
566	116-EXP		Teachers	0	69,800	69,800	0	69,800
567	116-PRSCH		Teachers	0	68,980	68,980	0	68,980
568	117		Career Ladder Program	7,000	(7,000)	0	0	0
569	117-VOL		Career Ladder Program	0	0	0	0	0
570	117-EXP		Career Ladder Program	0	0	0	0	0
571	127		Extended Contracts	0	0	0	0	0
572	127-VOL		Extended Contracts	0	0	0	0	0
573	127-EXP		Extended Contracts	0	0	0	0	0
574	163		Educational Assistants	134,408	(134,408)	0	0	0
575	163-VOL		Educational Assistants	0	110,539	110,539	0	110,539
576	163-EXP		Educational Assistants	0	28,942	28,942	0	28,942
577	163-PRSCH		Educational Assistants	0	57,304	57,304	0	57,304
578	201		Social Security	24,551	(24,551)	0	0	0
579	201-VOL		Social Security	0	16,514	16,514	0	16,514
580	201-EXP		Social Security	0	6,122	6,122	0	6,122
581	201-PRSCH		Social Security	0	7,830	7,830	0	7,830
582	204		State Retirement	29,051	(29,051)	0	0	0
583	204-VOL		State Retirement	0	20,192	20,192	0	20,192
584	204-EXP		State Retirement	0	7,096	7,096	0	7,096
585	204-PRSCH		State Retirement	0	9,151	9,151	0	9,151
586	206		Life Insurance	3,300	(3,300)	0	0	0
587	206-VOL		Life Insurance	0	2,196	2,196	0	2,196
588	206-EXP		Life Insurance	0	732	732	0	732
589	206-PRSCH		Life Insurance	0	1,098	1,098	0	1,098
590	207		Medical Insurance	81,859	(81,859)	0	0	0



Loudon County  
General Purpose School Fund 141  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
637	601		Principal On Bonds	212,187	(27,177)	185,010	0	185,010
638	602		Principal on Notes	71,426	0	71,426	0	71,426
639								
640				283,613	(27,177)	256,436	0	256,436
641								
642								
643	82300		Other Debt Service					
644								
645	82330		Education					
646	699		Other Debt Service	0	0	0	0	0
647								
648			Total Education Debt Service	0	0	0	0	0
649								
650								
651	80000		Total Education Debt Service	283,613	(27,177)	256,436	0	256,436
652								
653	90000		Capital Projects					
654								
655	99100							
656	590		Transfer out	0	462,660	462,660	51,500	514,160
657								
658			Total Expenditures	34,199,228	2,029,318	36,228,546	66,500	36,295,046
659								
660			Total Other Uses	0	0	0	0	0
661								
662			Total General Purpose School	34,199,228	2,029,318	36,228,546	66,500	36,295,046
663								
664								
665								
666								
667			Beginning Fund Balance (Unaudited)	3,979,964	0	3,979,964	0	3,979,964
668								
669								
670			Total Revenue	33,215,778	1,607,111	34,822,889	15,000	34,837,889
671								
672								
673			Total Available Funds	37,195,742	1,607,111	38,802,853	15,000	38,817,853
674								
675								
676			Total Expenditures	34,199,228	2,029,318	36,228,546	66,500	36,295,046
677								
678								
679			Estimated Ending Fund Balance	2,996,514	(422,207)	2,574,307	(51,500.00)	2,522,807



Loudon County  
School Federal Projects Fund 142  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>Federal Fund 142</b>					
2	<b>Account</b>		2/25/2008 15:25	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
5	<b>Federal Funds School Revenue</b>							
6								
7	<b>Sub Fund</b>		238 - 06-07 Title IID-Technology					
8								
9	<b>47000</b>		<b>Federal Government</b>					
10								
11	<b>47100</b>		<i>Federal Through State</i>					
12		47590	Other Federal Through State	5,547	4	5,551	0	5,551
13								
14			<b>Total Federal Through State</b>	5,547	4	5,551	0	5,551
15								
16			<b>Total Federal Government</b>	5,547	4	5,551	0	5,551
17								
18			<b>Total Revenue</b>	5,547	4	5,551	0	5,551
19								
20			<b>Total Other Sources</b>	0	0	0	0	0
21								
22			<b>Total 07-08 Title IID - Technology</b>	5,547	4	5,551	0	5,551
23								
24								
25								
26								
27	<i>Approved by BOE Feb 14; recommended by Budget Committee Feb 25; considered by County Commission Mar 3, 2008</i>							
28								

EXHIBIT 030308-P

Loudon County  
School Federal Projects Fund 142  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>Federal Fund 142</b>					
2	<b>Account</b>		2/25/2008 15:19	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
40								
41	<b>Sub Fund</b>		108 - 07-08 - Title I					
42								
43	<b>47000</b>		<b>Federal Government</b>					
44								
45	<b>47100</b>		<i>Federal Through State</i>					
46		47141	Title I Grants to Local Educ Agencies	638,450	15,629	654,079	(36,764)	617,315
47								
48			<b>Total Federal Through State</b>	638,450	15,629	654,079	(36,764)	617,315
49								
50			<b>Total Federal Government</b>	638,450	15,629	654,079	(36,764)	617,315
51								
52			<b>Total Revenue</b>	638,450	15,629	654,079	(36,764)	617,315
53								
54			<b>Total Other Sources</b>	0	0	0	0	0
55								
56			<b>Total 07-08 Title I</b>	638,450	15,629	654,079	(36,764)	617,315

Loudon County  
School Federal Projects Fund 142  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>Federal Fund 142</b>					
2	<b>Account</b>		2/25/2008 15:19	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
74								
75	<b>Sub Fund</b>		508 - Title V - Innovative Programs					
76								
77	<b>47000</b>		<b>Federal Government</b>					
78								
79	<b>47100</b>		<i>Federal Through State</i>					
80		47142	Innovative Educ Program Strategies	6,891	267	7,158	0	7,158
81								
82			<b>Total Federal Through State</b>	6,891	267	7,158	0	7,158
83								
84			<b>Total Federal Government</b>	6,891	267	7,158	0	7,158
85								
86			<b>Total Revenue</b>	6,891	267	7,158	0	7,158
87								
88			<b>Total Other Sources</b>	0	0	0	0	0
89								
90			<b>Total Title V - Innovative Programs</b>	6,891	267	7,158	0	7,158

Loudon County  
School Federal Projects Fund 142  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>Federal Fund 142</b>					
2	<b>Account</b>		2/25/2008 15:19	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
111								
112								
113	<b>Sub Fund</b>		898 - 07-08 - Assistive Technology Grant					
114								
115	<b>47000</b>		<b>Federal Government</b>					
116								
117	<b>47590</b>		<u>Federal Through State</u>					
118		47590	Other Federal Through State	0	5,024	5,024	0	5,024
119								
120			<b>Total Federal Through State</b>	0	5,024	5,024	0	5,024
121								
122			<b>Total Federal Government</b>	0	5,024	5,024	0	5,024
123								
124			<b>Total Revenue</b>	0	5,024	5,024	0	5,024
125								
126			<b>Total Other Sources</b>	0	0	0	0	0
127								
128			<b>Total Assistive Technology</b>	0	5,024	5,024	0	5,024
129								
130								
131								

Loudon County  
School Federal Projects Fund 142  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>Federal Fund 142</b>					
2	<b>Account</b>		2/25/2008 15:19	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
148								
149	<b>Sub Fund</b>		908 - 07-08 - IDEA B					
150								
151	<b>47000</b>		<b>Federal Government</b>					
152								
153	<b>47100</b>		<u>Federal Through State</u>					
154	47143		Special Education Grants to States	895,785	845	896,630	(19,971.00)	876,658.99
155								
156			<b>Total Federal Through State</b>	895,785	845	896,630	(19,971)	876,659
157								
158			<b>Total Federal Government</b>	895,785	845	896,630	(19,971)	876,659
159								
160			<b>Total Revenue</b>	895,785	845	896,630	(19,971)	876,659
161								
162			<b>Total Other Sources</b>	0	0	0	0	0
163								
164			<b>Total 07-08 IDEA B</b>	895,785	845	896,630	(19,971)	876,659

Loudon County  
School Federal Projects Fund 142  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>Federal Fund 142</b>					
2	<b>Account</b>		2/25/2008 15.19	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
185								
186	<b>Federal Funds School Expenditures</b>							
187								



Loudon County  
School Federal Projects Fund 142  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>Federal Fund 142</b>					
2	<b>Account</b>		2/25/2008 15:19	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
203								
204	<b>Sub Fund</b>		238 07-08 Title IID - Technology					
205								
206	<b>70000</b>		<b>Education</b>					
207								
208	<b>71000</b>		<b>Instruction</b>					
209								
210	<b>72210</b>		<u>ESEA Title I</u>					
211	524		In-Service/Staff Development	5,547	4	5,551	0	5,551
212								
213			<b>Total ESEA Title I</b>	5,547	4	5,551	0	5,551
214								
215			<b>Total Expenditures 238</b>	5,547	4	5,551	0	5,551
216								
217			<b>Total Other Uses</b>	0	0	0	0	0
218								
219			<b>Total School Federal Projects</b>	5,547	4	5,551	0	5,551

Loudon County  
School Federal Projects Fund 142  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>Federal Fund 142</b>					
2	<b>Account</b>		2/25/2008 15:19	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
246								
247	<b>Sub Fund</b>		308 Title III					
248								
249	<b>70000</b>		<b>Education</b>					
250								
251	<b>71000</b>		<b>Instruction</b>					
252								
253	<b>72130</b>							
254	355	Travel		0	2,000	2,000	0	2,000
255	524	In-Service/Staff Development		0	5,000	5,000	0	5,000
256				0	7,000	7,000	0	7,000
257								
258	<b>72210</b>		<u>ESEA Title I</u>					
259	355	Travel			0	0	0	0
260	524	In-Service/Staff Development		5,000	(5,000)	0	0	0
261								
262		<b>Total ESEA Title I</b>		5,000	(5,000)	0	0	0
263								
264		<b>Total Expenditures 238</b>		38,688	1,833	40,521	0	40,521
265								
266		<b>Total Other Uses</b>		0	0	0	0	0
267								
268		<b>Total School Federal Projects</b>		38,688	1,833	40,521	0	40,521
269								

Loudon County  
School Federal Projects Fund 142  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>Federal Fund 142</b>					
2	<b>Account</b>		2/25/2008 15:19	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
296								
297	<b>Sub Fund</b>		108 - 07-08 Title I					
298								
299	<b>70000</b>		<b>Education</b>					
300								
301	<b>71000</b>		<b>Instruction</b>					
302								
303	<b>72210</b>		<b>ESEA Title I</b>					
304	105		Supervisor/Director	33,288	0	33,288	0	33,288
305	161		Secretary(s)	10,431	0	10,431	0	10,431
306	201		Social Security	2,711	0	2,711	0	2,711
307	204		State Retirement	3,065	0	3,065	0	3,065
308	207		Medical Ins	644	(634)	10	(10)	0
309	212		Employer Medicare	634	634	1,268	(634)	634
310	355		Travel	1,000	1,000	2,000	(1,000)	1,000
311	499		Other Supplies and Materials	2,000	2,000	4,000	(2,000)	2,000
312	524		In-Service/Staff Development	15,449	65,629	81,078	(15,449)	65,629
313	599		Other Charges	18,952	10,934	29,886	(18,952)	10,934
314								
315			<b>Total ESEA Title I</b>	<b>88,174</b>	<b>79,563</b>	<b>167,737</b>	<b>(38,045)</b>	<b>129,692</b>
316								
317			<b>Total Expenditures 108</b>	<b>638,450</b>	<b>15,629</b>	<b>654,079</b>	<b>(36,764)</b>	<b>617,315</b>
318								
319			<b>Total Other Uses</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
320								
321			<b>Total School Federal Projects</b>	<b>638,450</b>	<b>15,629</b>	<b>654,079</b>	<b>(36,764)</b>	<b>617,315</b>

Loudon County  
School Federal Projects Fund 142  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>Federal Fund 142</b>					
2	<b>Account</b>		2/25/2008 15:19	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
339								
340	<b>Sub Fund</b>		418 - 07-08 Title IV - Safe & Drug Free School					
341								
342	<b>70000</b>		<b>Education</b>					
343								
344	<b>71000</b>		<b>Instruction</b>					
345								
346	<b>72210</b>		<u>ESEA Title I</u>					
347	524		In-Service/Staff Development	5,599	106	5,705	0	5,705
348								
349			<b>Total ESEA Title I</b>	5,599	106	5,705	0	5,705
350								
351			<b>Total Expenditures 418</b>	15,899	106	16,005	0	16,005
352								
353			<b>Total Other Uses</b>	0	0	0	0	0
354								
355			<b>Total School Federal Projects</b>	15,899	106	16,005	0	16,005

Loudon County  
School Federal Projects Fund 142  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>Federal Fund 142</b>					
2	<b>Account</b>		2/25/2008 15:19	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
383								
384	<b>Sub Fund</b>		208 - 07-08 Title IIA Teacher Quality					
385								
386	<b>70000</b>		<b>Education</b>					
387								
388	<b>71000</b>		<b>Instruction</b>					
389								
390	<b>71100</b>		<u>Regular Instruction Program</u>					
391	116	Teachers		74,217	22,783	97,000	25,000	122,000
392	195	Certified Subs			5,000	5,000	0	5,000
393	198	Non-Cert Subs			12,100	12,100	0	12,100
394	201	Social Security		4,602	2,473	7,075	1,550	8,625
395	204	State Retirement		4,632	1,421	6,053	1,560	7,613
396	212	Employer Medicare		1,076	578	1,654	363	2,017
397	429	Supplies/Materials			7,085	7,085	0	7,085
398	499	Other Supplies/Materials		6,729	9,642	16,371	1,271	17,642
399								
400		<b>Total Regular Instruction Program</b>		91,256	61,082	152,338	29,744	182,082
401								
402		<b>Total Instruction</b>		91,256	61,082	152,338	29,744	182,082
403								
404		<b>Total Education</b>		91,256	61,082	152,338	29,744	182,082

Loudon County  
School Federal Projects Fund 142  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>Federal Fund 142</b>					
2	<b>Account</b>		2/25/2008 15:19	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
423								
424	<b>Sub Fund</b>		898 - 07-08 Assistive TechnologyPreschool					
425								
426	<b>70000</b>		<b>Education</b>					
427								
428	<b>71000</b>		<b>Instruction</b>					
429								
430	<b>71200</b>		<u>Special Education Program</u>					
431		429	Instructional Materials	0	5,024	5,024	0	5,024
432								
433			<b>Total Special Education Program</b>	0	5,024	5,024	0	5,024
434								
435			<b>Total Instruction</b>	0	5,024	5,024	0	5,024
436								
437			<b>Total Education</b>	0	5,024	5,024	0	5,024
438								
439			<b>Total Expenditures 898</b>	0	5,024	5,024	0	5,024
440								
441								
442								
443								
444								
445								
446								
447								
448								
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461								
462								
463								
464								



Loudon County  
School Federal Projects Fund 142  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>Federal Fund 142</b>					
2	<b>Account</b>		2/25/2008 15:19	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
486								
487	<b>Sub Fund</b>		908 - 07-08 IDEA B					
488								
489	<b>70000</b>		<b>Education</b>					
490								
491	<b>71000</b>		<b>Instruction</b>					
492								
493	<b>71200</b>		<u>Special Education Program</u>					
494	116		Teachers		0	0	0	0
495	128		Home Bound Teachers	25,000	0	25,000	(5,000)	20,000
496	163		Educational Assistants	339,639	0	339,639	0	339,639
497	189		Other Salaries & Wages	18,915	0	18,915	(915)	18,000
498	198		Non-Cert Sub Teachers	2,223	0	2,223	(223)	2,000
499	201		Social Security	23,918	0	23,918	0	23,918
500	204		State Retirement	35,726	0	35,726	0	35,726
501	206		Life Insurance	3,864	0	3,864	0	3,864
502	207		Medical Insurance	130,548	0	130,548	0	130,548
503	208		Dental Insurance	5,768	0	5,768	0	5,768
504	212		Employer Medicare	5,594	0	5,594	0	5,594
505	399		Other Contracted Services	181,000	0	181,000	(9,243)	171,757
506	429		Instructional Supplies	64,590	845	65,435	(4,590)	60,844.99
507								
508			<b>Total Regular Instruction Program</b>	836,785	845	837,630	(19,971)	817,659
509								
510			<b>Total Instruction</b>	836,785	845	837,630	(19,971)	817,659

Loudon County  
School Federal Projects Fund 142  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>Federal Fund 142</b>					
2	<b>Account</b>		2/25/2008 15:19	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
523								
524	<b>Sub Fund</b>		908 - 07-08 IDEA B					
525								
526	<b>70000</b>		<b>Education</b>					
527								
528	<b>72000</b>		<b>Support Services</b>					
529								
530	<b>72710</b>		<u>Transportation</u>					
531	313		Contracts with Parents	2,000		2,000		2,000
532	315		Contracts with Vehicle Owners	35,000	0	35,000	0	35,000
533								
534			<b>Total Transportation</b>	37,000	0	37,000	0	37,000
535								
536			<b>Total Support Services</b>	59,000	0	59,000	0	59,000
537								
538			<b>Total Education</b>	895,785	845	896,630	(19,971)	876,659
539								
540			<b>Total Expenditures 908</b>	895,785	845	896,630	(19,971)	876,659
541								
542			<b>Total Other Uses</b>	0	0	0	0	0
543								
544			<b>Total School Federal Projects</b>	895,785	845	896,630	(19,971)	876,659

Loudon County  
School Federal Projects Fund 142  
Ending June 30, 2008

	A	B	C	D	E	F	G	H
1			<b>Federal Fund 142</b>					
2	<b>Account</b>		2/25/2008 15:19	<b>2008</b>	<b>2008</b>	<b>Approved</b>	<b>Proposed</b>	<b>Proposed</b>
3	<b>Number</b>			<b>Org Bgt</b>	<b>Amds</b>	<b>Amded Bgt</b>	<b>Amds</b>	<b>Amded Budget</b>
4								
565								
566	<b>Sub Fund</b>		808 - 07-08 Carl Perkins					
567								
568	<b>70000</b>		<b>Education</b>					
569								
570	<b>72000</b>		<b>Support Services</b>					
571								
572	<b>72130</b>		<i>Other Student Support</i>					
573	355		Travel	0	0	0	3,500	3,500
574	524		In-Service/Staff Development	4,000	0	4,000	(400)	3,600
575	599		Other Charges	0	0	0	0	0
576								
577			<b>Total Other Student Support</b>	4,000	0	4,000	3,100	7,100

## GENERAL CAPITAL PROJECTS

## FUND 171

FY 2007 - 2008

Amendment Attachment:

Budget Committee: February 25, 2008

County Commission: March 3, 2008

<u>Subfund</u>	<u>FY 2008 Beg F/B 6/30/07 YE 7/1/2007</u>	<u>Estimate FY 07-08 Revenue</u>	<u>Approved Cash Amendments</u>	<u>Total Available</u>	<u>Estimated FY 07-08 Expenses/ Budget</u>	<u>Non Programmed Funds</u>	<u>Proposed Cash Amendments</u>	<u>Estimated Subfund Cash Balance</u>
008	0	314,813		314,813	14,000	300,813		300,813
007	252,084	0	(200,000)	52,084	31,900	20,184		20,184
ADA	115,550	0	189,450	305,000	305,000	0		0
CHS	10,400	0		10,400	10,400	0	0	0
GIS	185,665	22,000		207,665	137,923	69,742	0	69,742
H11	154,000	0	(154,000)	0	0	0		0
SCC	12,715	35,236		47,951	35,236	12,715		12,715
WBU	10,000	0		10,000	0	10,000	0	10,000
COB	55,040	0	209,960	265,000	265,000	0		0
CSB	(191)	3,083,879		3,083,688	3,083,879	(191)		(191)
MTL	0		25,000	25,000	25,000	0		0
CLD	0		59,000	59,000	59,000	0		0
FLO	0	1,000,000		1,000,000	0	1,000,000		1,000,000
BAL	351,662	0	(129,410)	222,252	0	222,252		222,252
<b>Total</b>	<b>1,146,925</b>	<b>4,455,928</b>	<b>0</b>	<b>5,602,853</b>	<b>3,967,338</b>	<b>1,635,515</b>	<b>0</b>	<b>1,635,515</b>

008		300,813
007		20,184
ADA		0
H11	No expense budget for FY 07-08	0
BAL		222,252
TOTAL AVAILABLE ESTIMATED CASH FOR PROJECTS		543,249

WBU Expenses were encumbered in FY 07; therefore, no expenses budgeted in FY 08. \$10,000 is county contribution.

LOUDON COUNTY  
General Capital Projects  
Fund 171 with Subfunds  
For Fiscal Year Ending June 30, 2008

	A	B	C	D	E	F	G	H	I	J	K	L
1						02/27/08		2008	2008	2008	2008	2008
2						2/27/08 2:04 PM		Original	Budget	Approved	Proposed	Proposed
3								Budget	Amendments	Amded Budget	Amendments	Amded Budget
269												
270						<b><u>SUBFUND FLO - CASH FLOW</u></b>						
271												
272						<b>REVENUE</b>						
273		49000	Other Sources									
274		49800			Transfers In			0		0	1,000,000	1,000,000
275												
276					<b>Total Other Sources</b>			0	0	0	1,000,000	1,000,000
277												
278					<b>TOTAL SUBFUND COB REVENUE</b>			0	0	0	1,000,000	1,000,000
279												
280												
281												

Summary Financial Statement  
FEBRUARY 29, 2008

Fiscal Year Time Lapse: 66.66

101 GENERAL

Account	Description	-----Year-To-Date-----			-----FEBRUARY-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	8,492,749.00	4,523,573.37-	53.3	707,729.08	0.00	0.0
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	140,000.00	102,672.71-	73.3	11,666.67	0.00	0.0
40125	TRUSTEE COLLECTION-BANKRUPTCY	0.00	552.31-	0.0	0.00	0.00	0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	60,000.00	49,542.39-	82.6	5,000.00	5,968.47-	119.4
40140	INTEREST AND PENALTY	25,000.00	11,966.18-	47.9	2,083.33	0.00	0.0
40163	PAYMENTS IN LIEU OF TAXES - OTHER	0.00	90.52	0.0	0.00	0.00	0.0
40210	LOCAL OPTION SALES TAX	250,000.00	154,131.94-	61.7	20,833.33	19,561.97-	93.9
40220	HOTEL/MOTEL TAX	300,000.00	219,530.32-	73.2	25,000.00	21,869.26-	87.5
40250	LITIGATION TAX - GENERAL	100,000.00	69,963.64-	70.0	8,333.33	10,178.28-	122.1
40260	LITIGATION TAX - SPECIAL PURPOSE	120,000.00	118,437.57-	98.7	10,000.00	18,799.59-	188.0
40270	BUSINESS TAX	225,000.00	131,828.47-	58.6	18,750.00	6,520.52-	34.8
40320	BANK EXCISE TAX	56,000.00	0.00	0.0	4,666.67	0.00	0.0
40330	WHOLESALE BEER TAX	100,000.00	51,295.49-	51.3	8,333.33	0.00	0.0
41120	ANIMAL REGISTRATION	40,000.00	34,950.15-	87.4	3,333.33	4,635.00-	139.1
41140	CABLE TV FRANCHISE	190,000.00	126,828.46-	66.8	15,833.33	3,391.15-	21.4
41510	BEER PERMITS	3,500.00	1,947.50-	55.6	291.67	665.00-	228.0
41520	BUILDING PERMITS	550,000.00	204,006.50-	37.1	45,833.33	22,367.00-	48.8
41590	OTHER PERMITS	75,000.00	26,478.75-	35.3	6,250.00	2,600.00-	41.6
42110	FINES	25,000.00	317.30-	1.3	2,083.33	317.30-	15.2
42190	DATA ENTRY FEE - CIRCUIT COURT	400.00	227.50-	56.9	33.33	40.00-	120.0
42191	COURTROOM SECURITY FEE	0.00	1.90-	0.0	0.00	0.00	0.0
42210	FINES	20,000.00	9,380.39-	46.9	1,666.67	3,158.75-	189.5
42220	OFFICERS COSTS	15,000.00	12,584.15-	83.9	1,250.00	2,130.85-	170.5
42240	DRUG CONTROL FINES	3,500.00	5,444.44-	155.6	291.67	0.00	0.0
42250	JAIL FEES	600.00	1,350.74-	225.1	50.00	169.10-	338.2
42280	DUI TREATMENT FINES	4,200.00	1,424.99-	33.9	350.00	190.00-	54.3
42290	DATA ENTRY FEE - CRIMINAL COURT	600.00	15,745.17-	2624.2	50.00	15,020.10-	40.2
42291	COURTROOM SECURITY FEE	200.00	0.00	0.0	16.67	0.00	0.0
42310	FINES	94,000.00	42,392.40-	45.1	7,833.33	4,514.40-	57.6
42320	OFFICERS COSTS	120,000.00	91,521.17-	76.3	10,000.00	14,291.80-	142.9
42330	GAMES AND FISH FINES	1,900.00	1,647.00-	86.7	158.33	362.25-	228.8
42340	DRUG CONTROL FINES	7,500.00	9,656.25-	128.8	625.00	1,380.35-	220.9
42350	JAIL FEES	12,000.00	8,383.26-	69.9	1,000.00	1,075.87-	107.6
42380	DUI TREATMENT FINES	20,000.00	10,042.45-	50.2	1,666.67	1,060.20-	63.6
42390	DATA ENTRY FEE - GENERAL SESSIONS COURT	18,000.00	12,698.98-	70.5	1,500.00	2,058.00-	137.2
42391	COURTROOM SECURITY FEE	1,000.00	1,232.60-	123.3	83.33	150.10-	180.1
42410	FINES	0.00	1,947.50-	0.0	0.00	113.05-	0.0
42440	DRUG CONTROL FINES	3,500.00	650.00-	18.6	291.67	0.00	0.0
42480	DUI TREATMENT FINES	3,000.00	0.00	0.0	250.00	0.00	0.0
42490	DATA ENTRY FEE - JUVENILE COURT	1,000.00	114.00-	11.4	83.33	26.00-	31.2
42520	OFFICERS COSTS	7,000.00	3,470.81-	49.6	583.33	525.82-	90.1
42530	DATA ENTRY FEE - CHANCERY COURT	300.00	908.00-	302.7	25.00	120.00-	480.0
42610	FINES	20,000.00	11,161.50-	55.8	1,666.67	2,038.00-	122.3
42670	DUI TREATMENT FINES	0.00	3,000.00-	0.0	0.00	0.00	0.0
42871	COURTROOM SECURITY FEE	0.00	12.00-	0.0	0.00	4.00-	0.0
43190	OTHER GENERAL SERVICE CHARGES	125,150.00	30,000.00-	24.0	10,429.17	3,750.00-	36.0

Exhibit 030308-Q



Summary Financial Statement  
FEBRUARY 29, 2008

Fiscal Year Time Lapse: 66.66

101 GENERAL

Account	Description	-----Year-To-Date-----			-----FEBRUARY-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
49952	SPECIAL ITEM (REVENUE) - NO. 2	10,000.00	10,000.00-	100.0	833.33	0.00	0.0
49953	SPECIAL ITEM (REVENUE) - NO. 3	0.00	3,187.24-	0.0	0.00	258.10-	0.0
49961	EXTRAORDINARY ITEM (REVENUE) - NO. 1	0.00	2,133.22-	0.0	0.00	12,714.03	0.0
Total REVENUES		15,683,570.00	8,493,873.81-	54.2	1,306,964.13	635,748.73-	48.6
EXPENDITURES							
51100	COUNTY COMMISSION	133,182.00-	82,603.74	62.0	11,098.51-	9,047.59	81.5
51210	BOARD OF EQUALIZATION	1,200.00-	0.00	0.0	100.00-	0.00	0.0
51220	BEER BOARD	5,000.00-	1,811.92	36.2	416.67-	0.00	0.0
51240	OTHER BOARDS AND COMMITTEES	9,200.00-	3,200.00	34.8	766.66-	0.00	0.0
51300	COUNTY MAYOR/EXECUTIVE	203,421.00-	132,451.29	65.1	16,951.75-	15,958.34	94.1
51400	COUNTY ATTORNEY	132,370.00-	78,447.96	59.3	11,030.83-	8,061.00	73.1
51500	ELECTION COMMISSION	253,167.00-	158,550.94	62.6	21,097.27-	49,366.20	234.0
51600	REGISTER OF DEEDS	297,642.00-	192,905.67	64.8	24,803.51-	20,236.88	81.6
51710	DEVELOPMENT	18,278.00-	18,278.00	100.0	1,523.17-	0.00	0.0
51720	PLANNING	208,433.00-	119,413.27	57.3	17,369.42-	24,062.76	138.5
51750	CODES COMPLIANCE	319,612.00-	206,022.41	64.5	26,634.35-	23,988.02	90.1
51760	GEOGRAPHICAL INFORMATION SYSTEMS	69,810.00-	35,351.13	50.6	5,817.49-	3,913.81	67.3
51800	COUNTY BUILDINGS	1,149,890.00-	790,443.81	68.7	95,824.17-	93,687.64	97.8
52100	ACCOUNTING AND BUDGETING	447,803.00-	261,276.48	58.3	37,316.90-	33,538.30	89.9
52200	PURCHASING	180,157.00-	101,840.29	56.5	15,013.09-	12,995.04	86.6
52300	PROPERTY ASSESSOR'S OFFICE	399,811.00-	246,177.35	61.6	33,317.59-	24,290.63	72.9
52400	COUNTY TRUSTEE'S OFFICE	308,803.00-	195,167.58	63.2	25,733.58-	21,063.29	81.9
52500	COUNTY CLERK'S OFFICE	412,791.00-	265,594.03	64.3	34,399.25-	28,989.54	84.3
52600	DATA PROCESSING	80,049.00-	46,354.57	57.9	6,670.75-	3,936.70	59.0
53100	CIRCUIT COURT	257,648.00-	175,452.05	68.1	21,470.66-	19,019.63	88.6
53300	GENERAL SESSIONS COURT	421,241.00-	285,251.02	67.7	35,103.42-	31,175.36	88.8
53310	GENERAL SESSIONS JUDGE	232,467.00-	140,182.09	60.3	19,372.27-	17,269.45	89.1
53400	CHANCERY COURT	189,985.00-	118,203.64	62.2	15,832.08-	15,576.64	98.4
53500	JUVENILE COURT	394,523.00-	234,396.68	59.4	32,876.92-	28,662.59	87.2
53900	OTHER ADMINISTRATION OF JUSTICE	75,055.00-	51,516.42	68.6	6,254.58-	1,459.53	23.3
54110	SHERIFF'S DEPARTMENT	3,376,953.00-	2,212,998.04	65.5	281,412.75-	233,605.61	83.0
54120	SPECIAL PATROLS	25,000.00-	25,000.00	100.0	2,083.33-	0.00	0.0
54130	TRAFFIC CONTROL	1,800.00-	445.49	24.7	150.00-	66.76	44.5
54160	ADMINISTRATION OF THE SEXUAL OFFENDER RG	1,800.00-	1,878.88	104.4	150.00-	0.00	0.0
54210	JAIL	1,232,335.00-	791,128.99	64.2	102,694.59-	75,956.85	74.0
54240	JUVENILE SERVICES	20,828.00-	12,135.51	58.3	1,735.66-	1,568.51	90.4
54320	RURAL FIRE PROTECTION	56,000.00-	56,000.00	100.0	4,666.67-	0.00	0.0
54410	CIVIL DEFENSE	108,086.00-	70,049.29	64.8	9,007.18-	8,002.60	88.8
54420	RESCUE SQUAD	95,000.00-	41,559.71	43.7	7,916.67-	0.00	0.0
54490	OTHER EMERGENCY MANAGEMENT	108,863.00-	53,492.10	49.1	9,071.91-	29,758.63	328.0
54610	COUNTY CORONER/MEDICAL EXAMINER	29,000.00-	22,650.00	78.1	2,416.67-	0.00	0.0
54710	PUBLIC SAFETY GRANTS PROGRAM	14,560.00-	5,626.53	38.6	1,213.33-	478.27	39.4
54900	OTHER PUBLIC SAFETY	695,192.00-	405,570.27	58.3	57,932.69-	52,452.31	90.5

Summary Financial Statement  
FEBRUARY 29, 2008

Fiscal Year Time Lapse: 66.66

114 LAW LIBRARY

Account	Description	Budget Estimate	Year-To-Date Actual	Percent Of Budget	FEBRUARY Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40260	LITIGATION TAX - SPECIAL PURPOSE	6,200.00	4,565.61-	73.6	516.67	718.02-	139.0
44170	MISCELLANEOUS REFUNDS	0.00	42.89-	0.0	0.00	10.26-	0.0
Total REVENUES		6,200.00	4,608.50-	74.3	516.67	728.28-	141.0
EXPENDITURES							
56500	LIBRARIES	6,000.00-	4,269.23	71.2	500.00-	452.50	90.5
58900	MISCELLANEOUS	150.00-	38.55	25.7	12.50-	0.00	0.0
Total EXPENDITURES		6,150.00-	4,307.78	70.0	512.50-	452.50	88.3
Total LAW LIBRARY		50.00	300.72-	601.4	4.17	275.78-	6613.4

Summary Financial Statement  
FEBRUARY 29, 2008

Fiscal Year Time Lapse: 66.66

122 DRUG CONTROL

Account	Description	Budget Estimate	Year-To-Date Actual	Percent Of Budget	Estimate Avg/Mth	FEBRUARY Actual	Percent Of Avg
REVENUES							
42240	DRUG CONTROL FINES	2,500.00	6,098.52-	243.9	208.33	0.00	0.0
42340	DRUG CONTROL FINES	11,000.00	12,444.51-	113.1	916.67	1,356.60-	148.0
42865	DRUG TASK FORCE FORFEITURES AND SEIZURES	48,000.00	21,699.16-	45.2	4,000.00	330.00-	8.3
44170	MISCELLANEOUS REFUNDS	0.00	16.94	0.0	0.00	0.00	0.0
44570	CONTRIBUTIONS & GIFTS	15,000.00	22,037.86-	146.9	1,250.00	2,770.00-	221.6
Total REVENUES		76,500.00	62,263.11-	81.4	6,375.00	4,456.60-	69.9
EXPENDITURES							
55170	ALCOHOL AND DRUG PROGRAMS	103,400.00-	53,211.31	51.5	8,616.66-	3,187.63	37.0
Total EXPENDITURES		103,400.00-	53,211.31	51.5	8,616.66-	3,187.63	37.0
Total DRUG CONTROL		26,900.00-	9,051.80-	33.6	2,241.66-	1,268.97-	56.6
		=====	=====	=====	=====	=====	=====

Summary Financial Statement  
FEBRUARY 29, 2008

Fiscal Year Time Lapse: 66.66

131 HIGHWAY/PUBLIC WORKS

Account	Description	Budget Estimate	Year-To-Date Actual	Percent Of Budget	FEBRUARY Estimate Avg/Mth	Percent Actual Of Avg
REVENUES						
40110	CURRENT PROPERTY TAX	363,975.00	193,878.63-	53.3	30,331.25	0.00 0.0
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	6,500.00	4,889.84-	75.2	541.67	0.00 0.0
40125	BANKRUPTCY	0.00	24.69-	0.0	0.00	0.00 0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	3,000.00	2,511.61-	83.7	250.00	302.73- 121.1
40140	INTEREST AND PENALTY	1,300.00	569.86-	43.8	108.33	0.00 0.0
40163	PAYMENTS IN LIEU OF TAXES - OTHER	0.00	8.62	0.0	0.00	0.00 0.0
40280	MINERAL SEVERANCE TAX	100,000.00	57,239.70-	57.2	8,333.33	0.00 0.0
40390	OTHER STATUTORY LOCAL TAXES	600.00	0.00	0.0	50.00	0.00 0.0
43190	OTHER GENERAL SERVICE CHARGES	0.00	653.10-	0.0	0.00	653.10- 0.0
44130	SALE OF MATERIALS AND SUPPLIES	20,000.00	8,941.15-	44.7	1,666.67	334.00- 20.0
46410	BRIDGE PROGRAM	191,000.00	0.00	0.0	15,916.67	0.00 0.0
46420	STATE AID PROGRAM	154,170.00	0.00	0.0	12,847.50	0.00 0.0
46920	GASOLINE AND MOTOR FUEL TAX	1,506,107.00	943,645.26-	62.7	125,508.92	129,489.08- 103.2
46930	PETROLEUM SPECIAL TAX	31,458.00	18,310.95-	58.2	2,621.50	2,615.85- 99.8
Total REVENUES		2,378,110.00	1,230,656.17-	51.7	198,175.84	133,394.76- 67.3
EXPENDITURES						
51000	ADMINISTRATION	655,429.00-	403,289.36	61.5	54,619.08-	47,475.91 86.9
52000	HIGHWAY AND BRIDGE MAINTENANCE	810,250.00-	546,063.13	67.4	67,520.83-	1,301.53- 1.9
53100	OPERATION AND MAINTENANCE OF EQUIPMENT	256,700.00-	194,674.77	75.8	21,391.67-	2,216.68 10.4
65000	OTHER CHARGES	178,250.00-	116,195.78	65.2	14,854.16-	2,213.43 14.9
66000	EMPLOYEE BENEFITS	341,324.00-	207,784.05	60.9	28,443.67-	20,418.63 71.8
68000	CAPITAL OUTLAY	621,912.00-	155,485.43	25.0	51,826.01-	0.00 0.0
99100	TRANSFERS OUT	170,320.00-	26,844.61	15.8	14,193.33-	0.00 0.0
Total EXPENDITURES		3,034,185.00-	1,650,337.13	54.4	252,848.75-	71,023.12 28.1
Total HIGHWAY/PUBLIC WORKS		656,075.00-	419,680.96	64.0	54,672.91-	62,371.64- 114.1
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Summary Financial Statement  
FEBRUARY 29, 2008

Fiscal Year Time Lapse: 66.66

## 141 GENERAL PURPOSE SCHOOL

Account	Description	-----Year-To-Date-----			-----FEBRUARY-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES							
72310	BOARD OF EDUCATION	528,766.00-	369,590.42	69.9	44,063.84-	2,584.68	5.9
72320	OFFICE OF THE SUPERINTENDENT	358,153.00-	228,237.01	63.7	29,846.09-	17,605.82	59.0
72410	OFFICE OF THE PRINCIPAL	835,899.00-	502,295.96	60.1	69,658.25-	57,571.76	82.6
72510	FISCAL SERVICES	56,039.00-	37,271.44	66.5	4,669.91-	4,619.41	98.9
72610	OPERATION OF PLANT	2,316,475.00-	1,869,256.04	80.7	193,039.58-	152,557.86	79.0
72620	MAINTENANCE OF PLANT	211,200.00-	175,173.38	82.9	17,600.00-	7,956.46	45.2
72710	TRANSPORTATION	1,359,100.00-	940,114.76	69.2	113,258.33-	150,423.70	132.8
72810	CENTRAL AND OTHER	253,567.00-	159,668.87	63.0	21,130.58-	11,812.11	55.9
73000	OPERATION OF NON-INSTRUCTIONAL SERVICES	125,545.00-	137,069.58	109.2	10,462.09-	16,344.70	156.2
73100	FOOD SERVICE	2,221,716.00-	1,195,565.55	53.8	185,143.01-	311,018.68	168.0
73300	COMMUNITY SERVICES	208,681.00-	135,897.23	65.1	17,390.07-	20,342.01	117.0
73400	EARLY CHILDHOOD EDUCATION	831,620.00-	488,134.33	58.7	69,301.65-	58,571.14	84.5
82130	EDUCATION	256,436.00-	256,435.56	100.0	21,369.67-	0.00	0.0
99100	TRANSFERS OUT	462,660.00-	462,660.00	100.0	38,555.00-	0.00	0.0
Total EXPENDITURES		36,228,546.00-	21,641,641.39	59.7	3,019,045.46-	2,869,063.72	95.0
Total GENERAL PURPOSE SCHOOL		1,405,657.00-	251,855.03-	17.9	117,138.04-	99,486.23	84.9

Summary Financial Statement  
FEBRUARY 29, 2008

Fiscal Year Time Lapse: 66.66

## 143 CENTRAL CAFETERIA

Account	Description	-----Year-To-Date-----	-----FEBRUARY-----				
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
47590	OTHER FEDERAL THROUGH STATE	140,929.00	48,212.00-	34.2	11,744.08	0.00	0.0
Total REVENUES		140,929.00	48,212.00-	34.2	11,744.08	0.00	0.0
EXPENDITURES							
73100	FOOD SERVICE	140,929.00-	60,056.65	42.6	11,744.08-	0.00	0.0
Total EXPENDITURES		140,929.00-	60,056.65	42.6	11,744.08-	0.00	0.0
Total CENTRAL CAFETERIA		0.00	11,844.65	0.0	0.00	0.00	0.0
		=====	=====	=====	=====	=====	=====



Summary Financial Statement  
FEBRUARY 29, 2008

Fiscal Year Time Lapse: 66.66

## 156 EDUCATION DEBT SERVICE

Account	Description	-----Year-To-Date-----			-----FEBRUARY-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	1,059,527.00	581,923.02-	54.9	88,293.92	0.00	0.0
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	0.00	12,468.32-	0.0	0.00	0.00	0.0
40140	INTEREST AND PENALTY	0.00	1,373.48-	0.0	0.00	0.00	0.0
40285	ADEQUATE FACILITIES/DEVELOPMENT TAX	500,000.00	139,927.00-	28.0	41,666.67	25,007.00-	60.0
40320	BANK EXCISE TAX	7,500.00	0.00	0.0	625.00	0.00	0.0
44110	INVESTMENT INCOME	300,000.00	186,475.39-	62.2	25,000.00	18,382.00-	73.5
48130	CONTRIBUTIONS	346,426.00	256,435.56-	74.0	28,868.83	0.00	0.0
Total REVENUES		2,213,453.00	1,178,602.77-	53.2	184,454.42	43,389.00-	23.5
EXPENDITURES							
82130	EDUCATION	579,361.00-	278,850.65	48.1	48,280.09-	7,496.31	15.5
82230	EDUCATION	507,745.00-	382,342.86	75.3	42,312.08-	144,790.85	342.2
82330	EDUCATION	35,000.00-	11,921.16	34.1	2,916.67-	0.00	0.0
Total EXPENDITURES		1,122,106.00-	673,114.67	60.0	93,508.84-	152,287.16	162.9
Total EDUCATION DEBT SERVICE		1,091,347.00	505,488.10-	46.3	90,945.58	108,898.16	119.7
		=====	=====	=====	=====	=====	=====

Summary Financial Statement  
FEBRUARY 29, 2008

Fiscal Year Time Lapse: 66.66

## 177 EDUCATION CAPITAL PROJECTS

Account	Description	-----Year-To-Date-----	-----FEBRUARY-----				
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
49200	NOTES ISSUED	493,117.00	493,117.00-	100.0	41,093.08	0.00	0.0
49800	TRANSFERS IN	462,660.00	462,660.00-	100.0	38,555.00	0.00	0.0
Total REVENUES		955,777.00	955,777.00-	100.0	79,648.08	0.00	0.0
EXPENDITURES							
91300	EDUCATION CAPITAL PROJECTS	989,877.00-	789,469.77	79.8	82,489.71-	16,885.60	20.5
Total EXPENDITURES		989,877.00-	789,469.77	79.8	82,489.71-	16,885.60	20.5
Total EDUCATION CAPITAL PROJECTS		34,100.00-	166,307.23-	487.7	2,841.63-	16,885.60	594.2
		=====	=====	=====	=====	=====	=====

**Resolution No. 030508-R**

**LOUDON COUNTY RESOLUTION SUPPORTING PUBLIC POLICY THAT  
DELIVERS REAL CHOICES AND INCREASED COMPETITION IN VIDEO  
SERVICES FOR TENNESSEE CONSUMERS**

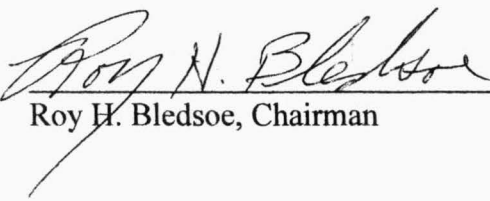
**WHEREAS,** Consumers benefits from greater choice, better products and competitive prices when the communications marketplace is driven by competition among many different providers and technologies, instead of outdated regulations, and

**WHEREAS,** Recent technological developments like wireless telephone and broadband communication are available to a broad range of consumers and competitively priced today because policy makers empowered consumers, instead of regulation, to drive the marketplace, and

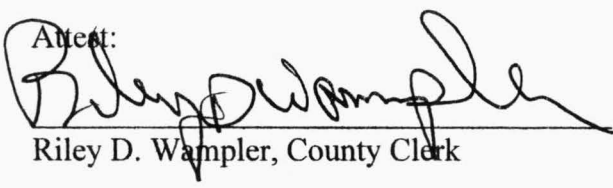
**BE IT RESOLVED,** That Loudon County Commission hereby conveys its support to the Tennessee General Assembly for the passage of video franchise reform that will bring real competition to the cable industry and provide our citizens more choice and better pricing.

PASSED upon motion duly made and seconded this 3rd day of March, 2008.

  
Doyle E. Arp, County Mayor

  
Roy H. Bledsoe, Chairman

Attest:

  
Riley D. Wampler, County Clerk



**LOUDON COUNTY COMMISSION  
SPECIAL CALLED MEETING  
March 24, 2008**

**(1) Opening of Meeting**

**(2) Roll Call**

**(3) Comments on Agenda**

**(4) Malibu Boats, LLC Resolution Adopted**

**Resolution 032408-A**

**(5) Adjournment**





**LOUDON COUNTY COMMISSION  
STATE OF TENNESSEE  
COUNTY OF LOUDON  
March 24, 2008**

**6:00 PM  
Loudon County Office Building**

**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 24<sup>th</sup> day of March, 2008  
The **Honorable Roy Bledsoe** called the meeting to order.  
**Honorable Mayor Doyle Arp** led the Pledge of Allegiance to the Flag of the United States of America and **Commissioner Park** gave the invocation.

**(2)  
Roll Call**

Present were the following Commissioners: **Marcus, Meers, Maples, Franke, Bledsoe, Park, Gardin and Miller: (8).**  
The following Commissioner was absent: **Reno, and Duff (2).**  
Thereupon **Chairman Bledsoe** announced the presence of a quorum.  
Also present was the **Honorable Doyle Arp, County Mayor.**

**(3)  
Comments  
on Agenda**

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

**(4)  
Malibu  
Boats, LLC  
Resolution  
Adopted**

**Mayor Doyle Arp, Loudon County Mayor,** requested consideration and possible action on the following item:

1. Consideration to a Resolution Consenting to the Assignment of Specific Leases and Easements Benefiting Property of Malibu Boats, LLC in Sugarlimb Industrial Park.

**Mayor Doyle Arp** introduced **Phillips, Loudon County Economic Development Agency.**

**Pat Phillips** stated that the condition of agreement has to be approved by the County & City for the Assignment of the Lease and Easements. The City of Loudon has already approved the agreement.

**Commissioner Miller** questioned that this is strictly an assignment and what terms are now in the lease and the easement will be continued if and when it is assigned to a different party in the future. **Pat Phillips** confirmed that this is correct.

A **motion** was made by **Commissioner Marcus** with a second by **Commissioner Meers** to approve the Resolution.

Upon voice vote the motion **Passed** unanimously

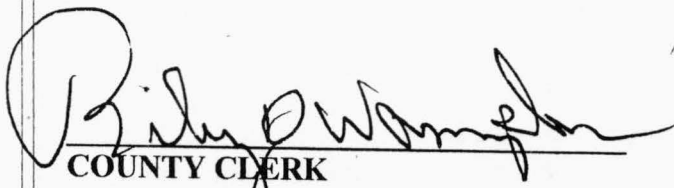
**Resolution 032408-A**

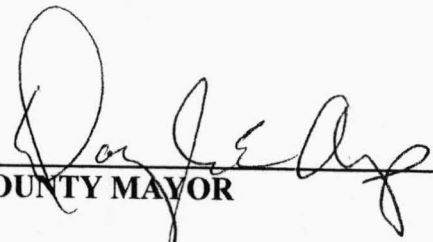
**(5)  
Adjourned**

There being no further business, a motion being duly made and seconded, the March 24, 2008 meeting stood adjourned at 6:10 p.m.

  
CHAIRMAN

ATTEST:

  
COUNTY CLERK

  
COUNTY MAYOR

## **Resolution 032408-A**

### **A Resolution Consenting To the Assignment of Specific Leases and Easements Benefiting Property of Malibu Boats, LLC in Sugarlimb Industrial Park**

**Whereas**, Malibu Boats, LLC is the holder of easements and leases adjacent to and benefiting certain real property located at 5075 Kimberly Way in Sugarlimb Industrial Park in Loudon County, TN; and

**Whereas**, Malibu Boats, LLC desires to sell and lease back the aforementioned real property and assign said leases and easements as described in Exhibit 1; and

**Whereas**, said leases and easements require the approval of the legislative body prior to the assignment of said property; and

**Now, Therefore, Be It Resolved**, that the Loudon County Commission does hereby approve the assignment of certain leases and easements as described in Exhibit 1 to Spirit Master Funding IV, LLC a Delaware LLC for a period of time as noted in said Exhibit, said documents being recorded in the Loudon County Register of Deeds Office as follows:

**Section 1.** Grant of easement dated January 9, 1997 as recorded in Book D230, page 807

**Section 2.** Lease agreement dated November 1, 2005 as recorded in Book T826 pages 397-405

**Section 3.** Grant of temporary grading and access easement dated November 4, 2005 as recorded in Book D303, pages 29-33

**Be It Further Resolved**, that the County Mayor is authorized to sign the documents attached as Exhibit 1.

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

Passed and Read this 24<sup>th</sup> day of March, 2008

Attest: \_\_\_\_\_

Mayor: \_\_\_\_\_

Chairman: \_\_\_\_\_

