

APRIL 16, 1973

MONDAY MORNING, APRIL 16, 1973

STATE OF TENNESSEE I
COUNTY OF SULLIVAN I

BE IT REMEMBERED, That Quarterly County Court of Sullivan County, Tennessee met in Regular Session this Monday Morning, April 16, 1973, was present and presiding The Honorable Lon V. Boyd, County Judge and Marjorie S. Harr, Clerk of the said Court, and John H. Bishop, County Sheriff of said County and a full quorum of Justices of said County, to-wit:

JUSTICES PRESENT AND ANSWERING ROLL CALL: Akard, Ammons, Arrington, Barnes, Barr, Boys, Carmack Carrier, Clarence Carrier, Childress, Clark, Ferguson, Gates, Gentry, Gillenwater, Greene, Hall, Harr, Hendricks, Henry, Hess, Hickam, Hulse, Icenhour, Jaynes, Keener, King, Mahaffey, Bascom Mason, Frank Mason, Montgomery, Morrell, Myers, Newland, Phillips, Reed, Roller, Sine, Taft, Torbett, Turner, Wassom, Whited, Woods and Zimmerman.

JUSTICES NOT PRESENT: Allen, Durham, Fleenor, McNeil.

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QUARTERLY REPORT OF COUNTY JUDGE I County Judge Lon V. Boyd, submitted his report for the
LON V. BOYD, I quarter ending March 31, 1973, which was received and
adopted by a voice vote of the Court and is in the
following words and figures, to-wit:

Dear Squire:

This is to advise you that the Regular Session of the Sullivan County Quarterly Court will be held on Monday, April 16, 1973, at 9:00 a. m., at the Courthouse in Blountville.

The following is a list of all Resolutions on file at this time and the Agenda for this Session of Court:

RESOLUTIONS FOR SECOND READING:

1. RESOLUTION IN RE: Full-time County Judge or Parttime County Judge with Assistant

The court to consider the resolutions regarding the establishing of a full-time administrative assistant or a full-time county judge.

<u>INTOR BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
King	Budget	Deferred for further study.
	Executive	Disapproved the concept of a full-time assistant and deferred action on full-time county judge.
	Judicial	Approved. Recommended that all resolutions concerning administrative assistant be dropped and that we have a full-time county judge at \$20,000 per year with specific duties and office hours to be incorporated in the legislation. Also to be incorporated in said legislation, the judge being elected at the next general election will be a full-time judge and said judge will be engaged in no other occupation.

2. RESOLUTION IN RE:

Establish Administrative Assistant to County Judge and Eliminate Industrial Agent

The court to establish the office of administrative assistant to county judge on July 1, 1973. This office would assume duties of industrial agent which would be eliminated. Other duties would be supervision of county waste disposal program and such other duties assigned by the county judge.

3. (continued)

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Arrington	Budget Executive	Disapproved Disapproved

4. RESOLUTION IN RE: Suspension of Reappraisals
By Cole-Layer-Trumble Co.
All reappraisal activities in this county to be suspended pending lawsuits and investigations and any additional work be conducted at the company's own risk.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Arrington	Budget	Disapproved based on the fact that the state was Sullivan County's agent in the Cole-Layer Trumble Co. contract and that the state should initiate any action necessary.
	Executive	The Executive Committee will ask the Court to petition the state to have their officials explain the developments concerning the reappraisal program.
	Fiscal	Deferred action for further study.

5. RESOLUTION IN RE: Occupational Safety & Health Act

The court to authorize County Judge to comply with this act.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Barr	Budget	Approved
	Executive	Approved

6. RESOLUTION IN RE: Appointment of Jerry W. McKenzie to the Planning Commission

This resolution has been withdrawn

7. RESOLUTION IN RE: Road Closing - Fleenor Lane

Fleenor Lane, located in the 5th Civil District of Sullivan County, be closed from Overhill Drive easterly to I-81.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Woods	Commerce	Approved

8. RESOLUTION IN RE: Appointment of R. W. Clark to Watauga Regional Library Board

The court appoint R. W. Clark to serve a second term as Sullivan County's representative on the Watauga Regional Library Board.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Woods	Education	Approved
	Education	Approved

9. RESOLUTION IN RE: Tax Study

A tax study be made with consideration given toward reduction of the base rate.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Gentry	Budget	Approved
	Fiscal	Approved

10. RESOLUTION IN RE: Road Signs & Speed Limits in 15th Civil District

The court approve road signs and speed limits as written.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hall	Safety	Approved

April 16, 1973

RESOLUTIONS FOR FIRST READING:

1. Resolution Pertaining to the Acquisition of Properties in Sullivan County for Access, Extension and Development of Tri-City Airport, Known as McKellar Field, and for the Acquisition by Purchase or Condemnation of Properties for the Extension and Expansion of Said Airport Within the Tri-City Airport Layout Plan and Tri-City Airport Master Plan, by one of the Owners of the Tri-City Airport Properties, Sullivan County.

Sullivan County is receiving additional money this year from federal revenue sharing and an additional one-half cent sales tax. I have previously requested that County Court not consider spending any of this money until it is properly considered in the budget for the fiscal year 1973-74. I think this is a necessary action since great consideration should be given as to how this money will be spent so that the Sullivan County property tax rate could show a decrease for the next fiscal year.

I realize that some expenditures are necessary, such as an increase in salaries for county employees, Sullivan County teachers and remodeling expenses; however, I believe that some of this money should be used in reducing the tax rate for the fiscal year 1973-74.

I know that everyone will agree that taxes should not be increased and that we should strive to decrease taxes while giving excellent service to citizens of Sullivan County for the money spent on their local government.

Sincerely yours,

Lon V. Boyd

 Lon V. Boyd

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 QUARTERLY REPORT
 OF
 HIGHWAY COMMISSIONER,
 A. A. RODEFER

I Arvin Rodefer, the Sullivan County Highway Commissioner submitted his report to the Court for the period ending March 31, 1973, which report was received and adopted by the Court as read, and is in the following words and figures to-wit:

COMMISSIONERS WORK AND MAINTENANCE REPORT

January 1, 1973 - March 31, 1973

(1)	Roads up-graded by capping with Plant Mix	(12.6 Miles)
(2)	Miles of road ditched and shouldered.	(16.3 Miles)
(3)	Bridges rebuilt or replaced.	(30 Bridges)
(4)	Catch Basens and Manholes built	(44)
(5)	Drainage Pipe Installed	(9.622 L. F.)
(6)	Trash removed from roads.	(22 Loads)
(7)	Guard Rail installed	(6,163 L. F.)
(8)	Tons of Stone used.	(35,933 Tons)
(9)	Tons of Asphalt.	(19,002 Tons)
(10)	New Equipment Purchased.	
	A. Wagon Drill	\$51,385.00
	B. 2 Office Chairs	184.80
	C. Electric Welder	1,670.00
	D. 2 Electric Heaters	59.26
	E. Power Saw	185.00
	F. Remodeling Dispatchers Office	\$ 1,133.98

Please consult the reports of Accounts and Budgets as to the balance concerning any budgetd items. I will appreciate the service and help of any court member concerning any improvements of the Highway Department.

Sincerely yours,

A. A. Rodefer
Arvin A. Rodefer
Highway Commissioner

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QUARTERLY REPORT

OF

PAT SPIVEY, SCHOOL SUPERINTENDENT

I Pat Spivey, School Superintendent, presented his
I report for the period ending March 31, 1973, which
I report was received and adopted by a voice vote of
the court and is in the following words and figures
to-wit:

HONORABLE JUDGE AND MEMBERS OF SULLIVAN COUNTY COURT
IN SESSION APRIL 16, 1973
BLOUNTVILLE, TENNESSEE 37617

Ladies and Gentlemen:

At the present time, I have not submitted recommendations to the Sullivan County Board of Education for the 1973-74 school budget due to the various educational programs under study by the State Legislature and the consolidation of approximately thirty categorical programs into a general education revenue sharing bill that incorporates all the categorical programs into five areas to be administered by the state.

I am submitting proposed amendments to this year's budget (1972-73), along with a breakdown showing sources of revenue. These amendments to the General Purpose School Fund and the reasons for the amendments are shown in Appendix A attached. As you know, it has been customary to approve amendments to the current school budget prior to the close of the fiscal year as long as surplus funds or anticipated surplus funds are available in the Sch School Fund. The total of these proposed amendments is \$229,750.00. However, of the amount \$53,750.00 is charged to state funds and \$176,000.00 is charged to local funds. Funds are available and these amendments have been approved by the Sullivan County Board of Education and the County Court Education and Budget Committees.

In Addition to our General Purpose School Fund, Federal Public Law 89-10 funds are deposited in the Trustee's Office and federal regulations require that these funds be budgeted separately. The revised budget covering all P. L. 89-10 funds as established by federal guidelines is attached (Appendix B). P. L. 89-10 funds can be spent only in accordance with federal guidelines that establish the type of approvable programs. The interpretation of these guidelines by the state varies from year to year. However, the County Court must approve these funds before the money can be spent. With these funds we are currently paying the salaries of twenty classroom teachers and forty-one instructional aides, providing psychological services and a learning disabilities program, furnishing remedial instructional material for educationally handicapped children, providing funds for indigent dental cases through the Health Department, and operating a summer program for approximately 1,000 elementary students. This year we will need to include \$18,000.00 in local funds in the 1973-74 school budget to continue the operation of the summer program due to a decrease in our original allocation. P. L. 874 of the summer program due to a decrease in our original allocation. P. L. 874 funds that were approved last year have been frozen. These funds were included as directed in sources of revenue. Hopefully, these will be released also, but cannot be budgeted in the 1973-74 budget.

I would like to remind the Court, as I have in several previous reports, that the remaining twenty regular classroom teachers must be removed from the Title I program this school year because their work is not compensatory in nature. To absorb these twenty teachers in the regular instructional budget will involve approximately \$200,000.00.

I am enclosing a list of proposed projects for revenue sharing. In education only capital outlay items can be funded. All items shown on this sheet have been cleared by the Tennessee Department of Education. Some items might appear to be maintenance rather than capital outlay, however, according to the revenue sharing bill, any project accepted by the state as capital outlay will be acceptable under revenue sharing. Each item was discussed separately with the state department last week. The Sullivan County Board of Education and the Sullivan County Court Education Committee attempted to budget only necessary items that would not hinder the survey and at the same time begin a planned program of renovation.

The Court has previously approved \$80,000.00 for the Jacobs Creek Job Corps program. At the time we requested the money, we had the approval of this department. However, their programs have been delayed because of lack of funds. Only one project, the Gravely School Project, has received final approval. We are hopeful that the other projects will be approved. We have, however, advised the Sullivan County Education, Budget, and Executive Committees that we would like to continue these projects on a local basis if the others are not approved. Since we had requested the money a definite project, we did not want to spend the money without notifying the Court. It has always been our intention to keep the Court fully informed of our activities. If you have any questions concerning this, please feel free to call me.

April 16, 1973

The survey team members from George Peabody College, Division of Field Services, are working at the present time in the three school systems and will complete their field work by June 1, 1973. Their findings will be available by September 1, 1973. You will be given their published report at that time.

Our schools will close on Saturday, June 2,. This allows us to make up the days lost due to snow and to take the planned Easter vacation.

The elementary summer school centers will be at Blountville, Bluff City, Brookside, Lynn Garden, Sullivan and Valley Pike. The high school program will be at Central High School and will be financed through student tuition. Additional courses, including driver education, will be made available for the first time to allow students to earn credit for new subjects. Driver education cars have also been made available to all high shcools during the summer months and alos for adults after school hours.

Very truly yours,

Pat H. Spivey, Superintendent
Sullivan County Schools

OGSifr
Enclosures

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QUARTERLY REPORT OF J. W. ERWIN, M. D. SULLIVAN COUNTY HEALTH DEPT. I Dr. J. W. Erwin, County Health Director, presented his I report to the Court for the period ending March 31, 1973 I which report was approved by the Court and filed as a I matter of record in the County Court Clerk's Office.

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QUARTERLY REPORT OF JOHN BISHOP, SHERIFF I John H. Bishop, Sullivan County Sheriff presented his report I for the period ending March 31, 1973, which report was received I and adopted by a voice vote of the Court and is in the following words and figures to-wit:

TO THE HONORABLE JUDGE AND MEMBERS OF THE SULLIVAN COUNTY COURT , BLOUNGTIVLLE, TENNESSEE.

Gentlemen:

I present to you a quarterly report of the combined activities of your Sheriff's Department, for January, February, and March 1973.

ASSET MADE FOR THE QUARTER

Driving While intoxicated	49	Rape	1
Burglary	39	Carrying Arms	10
Larceny	27	Peace Warrants	17
Public Drunkenness	148	A. W. O. L.	10
Assaults	49	Bac Chevks	32
Auto Larceny	5	Mentals	8
Liquors Laws	2	Moving Violations	31
		All Others	220
		Total Charges	647

COMPLAINTS WORKED FOR THE QUARTER

Death messages	29	Public Drunkenness	297
Escorts	104	Larceny	86
Missing Persons	64	Miscellaneous	901
Auto Accidents	310	Total for Quarter	1,791

PRISONERS TRANSPORTED OUT OF STATE AND COUNTY

Eastern State Hospital, Knoxville, Tn. 11

PRISONERS TRANSPORTED OUT OF STATE AND COUNTY: Continued

Ft. Pillow, State Penitentiary, Nashvill, Ten.	1
T. P. S. Nashvill, Tn.	4.
School , Hymans Street, Nashville, Tn.	5.
Broadwater, Texas	1
Greenville, Tn.	1
Bland County Correctional Farm, Bland Va.	1
Smith County Jail, Cartage, Tn.	1
Jackson, Tn.	1
Albany, Ga.	2
Atlanta , Ga.	1
Ashville, N. C.	1
Marion, N. C.	1
Staunton, Va.	1
Penscola, Florida	1

MILES TRAVELED OUT OF STATE AND COUNTY TRANSPORTING PRISONERS

120,649.6

MILEAGE OF PATROSES & TRANSPORTING PRISONERS

Average Miles Patroled	338,286.1
Gasoline used in patrolling	23,743.1
Oil used in patrolling (Quarts)	456. Qts.

ACTIVITIES IN COUNTY JAIL DURING QUARTER

Number of inmates admitted during quarter	392
Number of inmates presently in jails	73

CONFISCATIONS MADE AND PROPERTY RECOVERED FOR QUARTER

\$ 14,610.00

FEES AND COSTS COLLECTED DURING QUARTER

Fees due for civil & Criminal Process	7,622.34
Officers fees collected during quarter	8,341.18
Turn Keys collected during quarter	104.00
MONies received on fines, costs & cas bonds by Sheriff's Department	14,166.77
Monies received on transporting prisoners	654.15

DISBURSEMENT FROM STATE OF TENNESSEE FOR BOARDING STATE PRISONERS

9,000.96

NOTE: ALL FINES AND COSTS PAID TO THE SHERIFF'S DEPARTMENT, INCLUDING CASH BONDS ARE PERMITTED TO THE COURT CLERKS, FROM WHICH THE CASE ORIGINATED FOR PROPER DISBURSEMENT.

Respectfully Submitted

John H. Bishop
John H. Bishop, Sheriff

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QUARTERLY REPORT

OF

HELEN STOCKING, EXTENSION AGENT

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Helen Stocking, Extension Agent for Sullivan County presented her report for the quarter ending March 31, 1973, which report was received and adopted by a voice vote of the Court and is in the following words and

figures, to-wit:

April 16, 1973

TO JUDGE LON BOYD AND MEMBERS OF THE SULLIVAN COUNTY COURT:

The following is a brief report of the activities of the Extension Agent (Home Economics) for the quarter ending March 31, 1973.

A general situational statement about Sullivan County as it relates to the Extension Program, a plan of work in home economics for July 1, 1973 through June 30, 1974, and a projected program for the Extension Clothing Area were prepared.

Training meetings for foods and nutrition and housing and home furnishings home demonstration club leaders were held. Training for the foods leaders embraced the need for milk in the diet and specifically how dried milk can be used for good nutrition at less cost. Food fads and quackery were also a part of the training.

Housing leaders were given instructions on how to select well made wooden pieces and how to buy blankets.

A program on meat buying was given for women of the Salvation Army.

Meat buying continues to be a part of the program for home demonstration clubs.

We are also giving a program to groups on the fundamentals of house wiring and electricity in the home.

I attended the University of Tennessee Agricultural Extension Short Course for 5 weeks taking 9 hours of course work in landscape design, meat grading, and extension evaluation. This completes all the classwork for my Masters Degree, only the thesis remains.

I am well into a class for senior citizens in clothing construction.

I attended the annual meeting of the Tennessee Home Economics Association in Memphis.

In addition, I did my usual duties in the office plus radio programs and newspaper columns.

Sincerely,
Helen R. Stocking
Helen R. Stocking
Extension Agent

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QUARTERLY REPORT

OF

JON M. BAKER, ASS'T EXTENSION AGENT

MARTHA CHILDRESS, ASS'T EXTENSION AGENT

JON BAKER AND MARTHA CHILDRESS, ASSISTANT EXTENSION AGENTS PRESENTED their report for the period ending March 31, 1973, which report was received and adopted by a Voice Vote of the Court and is in the following words and figures to wit:

COURT REPORT
PERIOD ENDING MARCH 31, 1973

Martha Childress and Jon Baker, Ass't Extension Agents conducted an Electric Workshop on January 1973. Sixty-four 4-H'ers and parents attended. 4-H project members made Study Lamps at the Bristol Tennessee Electric System.

Martha Accompanied the two outstanding senior 4-Hers from Washington County, Virginia and Sullivan County for a tour of Washington, D. C. and for participation in the Inaugural activities, during January 16-21. Mrs. Harriet Fleenor also served as a leader for the 4-H group. The trip was sponsored by the Bristol Chamber of Commerce.

Martha attended a 4-H camp planning meeting with other District V. Extension Agents on January 22 at Morristown.

Jesse Francis, District V Supervisor met with the Extension Agents of Sullivan County on January 17.

Jon and Martha conducted regular 4-H leaders worked out plans for a 4-H dog school. The dog school was set for all 4-H'ers in the project. All week course with a dog show at last session.

Jon attended the annual Sullivan County Conservation Service and Sullivan County

Jon met with the diary project members for their regular January meeting.

Jon met with the State Specialist in Knoxville, Harry Williams, concerning a new 4-H project, Bee Keeping.

Jon also attended a five week short course at the University of Tennessee from January 29 to March 2.

Martha met with 4-H clubs during this time.

Martha attended a 4-H beef project meeting at the Farm Bureau on February 6. Fifteen parents and 4-H members attended.

Martha and Claude attended the Bristol Chamber of Commerce Annual Banquet at Holiday Inn on February 9.

Martha assisted with four 4-H dog project meetings during February. Eight 4-H'ers completed a 10 week dog obedience training course. The County Dog Show was held on February 17 at the Farm Bureau. 4-H'ers from across the county received ribbons and trophies for the skills they had trained their dogs.

Martha conducted the county bread baking contest on February 28 at Central High School. Sixty-eight local bread baking sinners participated in the county contest, sponsored by the Young Farmers and Homemakers of Sullivan County.

Martha and Jon held the county public Speaking contest on March 5 at East High School with 58 local winners participating. First and second place winners received trophies sponsored by Clark Oil Company and Potat Oil Company.

On March 10, Jon and Martha took eight Sullivan County 4-H'ers to Knoxville for the citizenship, leadership and public speaking contest. Mike Fleenor was named District winner in the senior boys division. All participants received blue awards.

Jon and Martha presented 4-H medals in over 40 project and activities to 4-H members at the 4-H awards night on March 15 at the Court house in Blountville. One hundred and twenty-five parents, leaders and 4-H'ers attended this event.

On March 23 Jon and Martha attended a meeting with the Agricultural Committee of the Kingsport Chamber of Commerce to plan various up coming events such as the Poultry Show and the 4-H Dress Revue.

Martha assisted with a 4-H clothing project group meeting at Rock Springs on March 20. Four girls attended the meeting.

Jon and Martha held a 4-H Honor Club meeting on March 26 to make plans for the April initiation and the fund raising projects for the 4-H Exchange trip this summer.

On March 29 Martha attended an Agents Inservice training meeting at Greeneville on "Print Making".

On Friday, March 30, she and Mrs. Stocking attended a sub-district meeting with agents on 4-H Camp planning at Rogersville.

George Mays with the U. T. Extension Communication Department visited Martha on March 16 to discuss her responsibilities while serving on the State Committee at 4-H Congress on April 8 - 11 in Nashville.

Jon attended the March meeting of the Young Farmers and Homemakers. During March he attended the annual Folk Festival in Knoxville.

Jon and Claude attended a district meeting in Morristown for Boys camp planning.

Jon attended a sub district meeting for district wide senior leadership school for which

April 16, 1973

he was chosen to be an instructor.

Respectfully sub mitted,

JON M. BAKER
Jon M. Baker
Ass't Extension Agnet.

Martha Childress
Martha Childress Asst. Ext. Agent

P.S. Working with the Holston Ruritan Club plans were made for the second annual county Steer Show. Thirty head of calves were entered in that show. Judges were obtained, catalogues printed, and most 4-H'ers having calves were visited during this quarter.

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QUARTERLY REPORT

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J. W. MCCLAIN, EXTENSION LEADER } J. W. McClain, Extension Leader presented his report to the Court for the period ending March 31, 1973 which report was received and adopted by the Court by a voice vote of the Court and is in the following words and figures to-wit:

JUDGE LON V. BOYD AND MEMBERS OF THE SULLIVAN COUNTY QUARGERLY COURT:

This is a brief report from the Sullivan County Extension Agent, J. W. McClain, for the quarter ending March 31, 1973. This is the period in which our Plans of work for the year are completed. It is also the perod that planning is done with a number of fammers.

The special forage testing program with emphasis on silage testing, was continued and most all silage producers have had at least one sample tested. A meeting was held on February 28 with two of our specialists from U. T. here to lead the discussions on how to interpret the tests and how to produce more and better quality silage.

Bulletin 503, "1072 Performance of Field Crop Varieties, " has been distributed and discussed with growers. This publication gives all the yield test data on all field crop varieties and enables the grower to select the best variety for his particular purpose.

Two meetings were held on March 8 on Chemical Weed Control in corn, tobacco and pastrue fields. 1973 editions of publications on Chemical Weed Control in Corn and other crops have been distributed to farmers and to farm supply dealers.

We had demonstrations on four farms with an experimental material called Sumitol for the control of chick weed and other winter weeds in alfalfa. The control was good and it will probatly be on the market this fall.

Two new materials are available for alfalfa weevil control this year. They are better than the old inseticides and this should help to increase the acreage of alfalfa.

I have helped two beef cattle producers and two dairymen to freeze brand their replacement heirfers for permanent herd identification.

I did the program at three Ruritan Club meetings on gardening, lawns and tobacco. There has been some interest in the production of Maryland Tobacco but most people wanting to grow more tobacco are leasing burley poundage. Poundage can be leased for 10 to 15 cents per pound.

We have worked with the Mountain Breeders (Hereford) and Angus Feeder Calf directors in planning for their feeder calf sales next fall.

The Beef Cattle Improvement Program is going along nicely. Three breeders had bulls in

There were 50 people from Sullivan County attending the Estate Planning Short Course at Johnson City on March 1.

We had a U. T. Agricultural Extension Service Engineer here to help two beef cattle producers with barn and feeding system plans.

Soil testing is always an important part of our program and a great deal of effort has been spent in getting farmers and home owners to have soil tests made.

We have met with the Appalachian Holstein Organization,

As usual, most of my time has been spent with individuals during office visits, telephone calls, and farm and home visits. These vary from specific questions on a lawn or garden problem to entire farm planning.

Respectfully submitted,
J. W. McClain
J. W. McClain
Extension Leader

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QUARTERLY REPORT

OF

CLAUDE PRINCE, ASST. EXT. AGENT

I Claude Prince presented his report to the Court for the
I period ending March 31, 1973, which report was
I received and adopted by a voice vote of the Court and is
I in the following words and figures to-wit:

COURT REPORT, January --March 1973

Programs on gardening were given to four Home Demonstration Clubs during January - March period. Home production of fresh vegetables and fruit was emphasized. Again this year strawberry orders were pooled and plants ordered for both home gardeners and commercial growers. Approximately 100 thousand plants had been ordered by March 31.

Most of farmers producing silage were visited and samples for analysis were secured and sent to forage testing laboratory for analysis. Dr. Bill Miller and Joe Burns, Extension Specialists from Knoxville assisted in County wide silage meeting for interested silage growers.

Two County wide control meetings were held at which time Dr. Ashburn discussed new materials available this year. Two field demonstrations on chick weed control in alfalfa, are being held using Sumitol. This seems to be working well.

Meetings of Mountain Breeders and East Tennessee Angus Calf directors and Appalachian Holstein Breeder directors were attended where plans for annual sales were discussed.

Assistance was given with following 4-H Club events: Bristol 4-H Electric School-- Soils judging team banquet, 4-H Dog Show, delivery of 700 baby chicks for chick chain, 4-H county public speaking contest and vonservation program for one scout troop was given.

Some interest was shown last year in the production of Maryland tobacco which is not under allotments. The sale was held in January and several county growers produced and sold this type tobacco for the first time. This may be another source of added income for farmers with surplus labor.

Inservice training meeting were attended as follows: 3 days of TVA - Extension programs, dealing with cooperative test demonstration program. One day 4-H camp planning. Beekeepers meeting, 1 day-soil testing and forage production, 1 day--

A mailing list of beekeepers was compiled and beekeepers news letter was mailed to each. This is a new service and is to be mailed monthly. Mr. Harry Williams has been assigned responsibility to work throughout the state with beekeepers and beekeeper Associations.

The Birstol Chamber of Commerce 4-H steer show committee meeting was attended at which time plans for the 1973 April show were made. Kingsport Chamber Agriculture Committee met and made plans for 4-H dress revue and 4-H Chick Show and Sale.

Respectfully submitted,
Claude Prince
Claude Prince
Extension Agent
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April 16, 1973

QUARTERLY REPORT
OF
FINANCE COMMITTEE
LON V. BOYD, CHAIRMAN

Lon V. Boyd, Chairman, Finance Committee presented his report to the Court for the period ending March 31, 1973, which report was received and adopted by a Voice Vote of the Court and is in the following words and figures to wit:

STATE OF TENNESSEE
COUNTY OF SULLIVAN

TO THE HONORABLE LON V. BOYD, COUNTY JUDGE AND MEMBERS OF THE COUNTY COURT OF SULLIVAN COUNTY, TENNESSEE. APRIL 16, 1973.

We, your Finance Committee respectfully submit the following accounts for the quarter ending March 31, 1973, and recommend the payment of the same.

1. Current Account - January - March Terms	\$240.00
2. Insanity Proceedings 7 at \$2.50	17.50
3. Ex-Officio Fees	<u>12.50</u>
Total	\$270.00

Lon V. Boyd
County Judge

QUARTERLY REPORT
OF
JOE MINGA, PURCHASING AGENT

Joe Minga, Purchasing Agent presented his report to the court for the period ending March 31, 1973 which report was received and adopted by a voice vote of the court which report is filed on record in the County Court Clerk's Office as a matter of record.

QUARTERLY REPORT
OF
CENTRAL STORES

Joe Minga, Purchasing Agent presented his report from Central Stores for the period ending March 31, 1973, which report was received and adopted by a Voice Vote of the Court and is filed on record in the County Court Clerk's Office.

QUARTERLY REPORT
OF
LARMER NICELEY, COUNTY MANAGER
SULLIVAN COUNTY WELFARE DEPARTMENT

Larmer Niceley, County Manager of the Public Welfare Department presented his report to the Court for the period ending March 31, 1973. which report was received and adopted by a voice vote of the court and filed on record in the County Court Clerk's Office as a matter of record.

QUARTERLY REPORT
OF
MARY LOU EDGELL, INDIGENT CASE WORKER

Mary Lou Edgell, Indigent Case Worker presented her report for the period ending March 31, 1973, which report was received and adopted by a Voice Vote of the Court and is in the

following words and figures to-wit:

TO JUDGE BOYD AND MEMBERS OF SULLIVAN COUNTY COURT:
FROM MRS. MARY LOU EDGELL, INDIGENT CASE WORKER
January 1973

JANUARY 1973 (continued)

Total Cases approved	16
Amount of county cases approved	\$2,797.58
Amount of City cases approved	\$3,981.76
Total amount of cases approved	\$6,779.34
County cases rejected	12
City cases rejected	2
Total cases rejected	14
Amount of county cases rejected	\$4,612.97
Amount of city cases rejected	\$757.54
Total amount of cases rejected	\$5,370.51
Mileage	375

February 1973

Homes visited	28
County cases approved	8
City Cases approved	3
Total cases approved	11
Amount of cases approved	\$2,904.88
Amount of city cases approved	\$1,221.44
Total amount of cases approved	\$4,126.32
County cases rejected	11
City cases rejected	6
Total cases rejected	17
Amount of county cases rejected	\$3,514.20
Amount of City cases rejected	\$2,688.60
Total amount of cases rejected	\$6,202.80
Mileage	316

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 QUARTERLY REPORT

OF

JANETTE E. SHOUN, INDIGENT CASE WORKER

I Januette E. Shoun, Indigent Case Worker
 I presented her report for the period ending
 I March 31st, 1973, which report was received
 and adopted by a voice vote of the court and

is in the following words and figures to-wit:

TO HONORABLE LON V. BOYD, JUDGE OF SULLIVAN COUNTY, AND MEMBERS OF THE SULLIVAN COUNTY
 QUARTERLY COURT

FROM: Januette E. SHOUN, INDIGENT CASE WORKER

QUARTERLY REPORT

Jan. March, 1973

Jan. 1973

Homes Visited		
City Homes Visited	7	
County Homes Visited	<u>17</u>	
Total Homes Visited		24
Cases Approved		
City Cases Approved	5	

April 16, 1973

Jan. 1973 (Continued)

Cases Approved (continued

County Cases Approved 15

Total Cases Approved 20

Amount of Approved Cases \$6,218.31

Cases Rejected

City Cases Rejected 2

County Cases Rejected 2

Total Cases Rejected 4

Amount of Rejected Cases \$769.08

Mileage - 408 Miles

Feb. 1973

Homes Visited (City Homes Visited 26

County Homes Visited 11

Total Homes Visited 37

Cases Approved

City Cases Approved 19

County Cases Approved 7

Total Cases Approved 26

Amount of Approved Cases \$15,319.24

Cases Rejected 7

County Cases Rejected 4

Total Cases Rejected 11

Amount of Rejected Cases \$4,387.37

Mileage - 356 Miles

Respectfully submitted

Janette E. Shoun
(Mrs.) Janette E. Shoun
Indigent Case Worker

QUARTERLY REPORT

OP

RICHARD N. MOORE, DIRECTOR

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Richard N. Moore, Director of Civil Defense presented his report for the period ending March 31, 1973, which report was received and adopted by a voice vote of the Court and is in the following words and figures to wit:

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT FROM OFFICE OF CIVIL DEFENSE

DATE APRIL 9, 1973

The following items represent the major efforts of the Civil Defense Office during the first quarter of calendar year 1973:

The annual American Radio Relay League (Amateur) Simulated Emergency Test Exercise was held in Kingsport in conjunction with the American Red Cross, the Civil Air Patrol, City of Kingsport, Holston Valley Community Hospital and other agencies.

The proposed " On Site Assistance" program to help formulate local Civil Defense and emergency preparedness plans is being rescheduled at the request of the State Civil Defense Office.

and is now in operation A 6x6 (2-1/2 ton) military truck is now awaiting pickup for the same department. Both vehicles were obtained at no cost by this office through the U. S. Government excess property program. Other items have been purchased by the Sheriff's office from surplus property in Nashville through this office at nominal fees.

Work is continuing by qualified radio amateurs on a proposed East Tennessee Emergency Communications Network. There is a possibility of obtaining free teletype equipment to augment this network.

Several films were obtained for area schools

Recent flood damage was surveyed and meetings with state and federal officials were had to inform the county how we may receive disaster funds for damage to roads and bridges. The damage appears to be 100 percent reimbursable if federal guidelines are met in repairing and reporting the work and if state and federal engineers approve the projects. The Road Commissioner and a member of his committee attended the briefing session.

An exercise concerning the vulnerability of local foodstocks during a major flood was held with the local U. S. Department of Agriculture County Defense Board.

Respectfully submitted,

Richard N. Moore
Richard N. Moore
Director

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QUARTERLY REPORT

OF
H. B. MILLER, ANIMAL WARDEN

I H. B. Miller, Animal Warden presented his report for the
I period ending March 31, 1973, which report was received
I and adopted by a voice vote of the Court and is in the

following words and figures to wit:

SULLIVAN COUNTY ANIMAL WARDEN QUARTERLY REPORT
JANUARY FEB AND MARCH 1973

1. NUMBER OF COMPLAINTS	498
2. DOGS PICKED UP	280
3. DOGS IMPOUNDED	211
4. DOGS DESTROYED BY POUND	160
5. DOGS FOUND OWNER	16
6. DOGS FOUND HOME	53
7. DOG BITES CHECKED	19
8. RABID DOGS REPORTED	9
9. DOGS REPORTED LOST OR STOLEN	25
10. NUMBER OF MILES DRIVEN	<u>8,412</u>

H. B. Miller
H. B. Miller
Animal Warden
Sullivan County

-----oooooooooooooooo-----

APRIL 16, 1973

QUARTERLY REPORT

OF

ROBERT L. FRAZIER, JUVENILE PROBATION OFFICER

Robert L. Frazier, Juvenile Probation Officer presented his report for the period ending March 31, 1973 to the Court and was received and adopted by

a voice vote of the Court and is in the following words and figures to-wit:

HON. LON V. BOYD
COUNTY COURT
BLOUNTVILLE, TENNESSEE

DEAR JUDGE BOYD:

This is to advise of the activities performed by the Juvenile Probation Officer of Sullivan County during the quarter beginning in January and ending in March of 1973.

	<u>Bristol Court</u>	<u>Kingsport Court</u>
Court Hearings	13	18
School Visits	8	5
Home Visits	13	7
Petitions	11	0
Ref. to DPW	8	2
Collateral Visits	55	39
Office Visits	9	0
Informal Adj.	2	1
Social Histories	3	4
Summons	2	0
Youth Evaluations	3	2
Courtesy Supervision	3	0
Total Miles in County	586	848

Respectfully,

Robert L. Frazier
Robert L. Frazier
Juvenile Probation Officer
Sullivan County

QUARTERLY REPORT

OF

J. W. HORNE, SULLIVAN COUNTY
VETERANS SERVICE OFFICER

J. W. Horne, Veterans Service Officer produced in open Court his report for the period ending March 31, 1973 which report was received and adopted by a voice vote of the court and is in the following words and figures to-wit:

THE FOLLOWING IS a Sullivan County Service Officer's Report for the month of March 1973:

- Interviews for the City of Bristol and Sullivan County - 175
- Telephone Interviews - 158
- Veterans Correspondence - 10c

MONETARY VALUE:

Compensation, pension, and death claims, etc., -\$4,178.10

QUARTERLY REPORT
OF
COUNTY BUDGET DIRECTOR
C. EDWIN WILLIAMS,

C. Edwin Williams, Sullivan County Budget Director submitted his report for the quarter ending March 31, 1973, which report was approved by the Court and filed as a matter of record in the County Court Clerk's Office.

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QUARTERLY REPORT
OF
TAX RELEASE COMMITTEE

Robert L. Ammons, Chariman of the Tax Release Committee presented his report for the period ending March 31, 1973 which was received and adopted by a Roll Call Vote of the Court and is in the following words and figures to-wit:

TO THE HONORABLE SULLIVAN COUNTY COURT, BLOUNTVILLE, TENNESSEE February 26, 1973.

We, your Tax Release Committee, having met in the Property Assessor's office February 26, 1973, wish to submit the following recommendations for the approval of the Court. All recommendations were checked and approved by the Property Assessor, J. R. (Bob) LeSueur.

1. That Lloyd's Beauty Center of the 11th District (inside) be released for the 1972 assessment of \$1200 on Personal Property, due to a double assessment. The assessment was included wht Mi-Lady Beauty Shop and The Beauty Center and also to Lloyd's Beauty Center.
2. That American Dry Cleaners of the 11th District (inside) be released for the year 1972 on a value of \$3,000. The business was closed March 1972.
3. That Amerace Esna Corporation of the 9th District be refunded on an assessed value of \$2000,400 for 1972, due to an agreement between the Sullivan County Release Committee and the Attrorney -Agent for Amerace Esna Corp. in a meeting including the Property Assessor on February 26, 1973.(\$4,000.00)
4. That H & R Machinery Company of the 10th District be released for the year 1972 on a value of \$40,000 as per recommendation of Sullivan County Release Committee in a meeting held February 26, 1973 (\$820.00)
5. That Merle Norman Cosmetic Studios of the 11th District (inside) be released for 1972 on a value of \$1160. The same Studio was assessed at two locations.
6. That J. W. Alderson of the 11th District (inside) be released for 1972 on a value of \$3960, due to an error in computation and the house was found to be in poor condition as per a personal inspection by Assessors.
7. That Donald H. Ellis of the 17th District (inside) be released for 1972 on a value of \$6,860 due to an error in grading at the time the house was assessed.
8. That Charles L. Sneed of the 17th District (inside) be released for the year 1971 and 1972 on a value of \$680 for each year, due to a double assessment. This particular piece of property was combined with another parcel sold to Hickory Tree Bus Lines but failed to be deleted from tax records.
9. John O. Mitchell, Sr., of the 17th District (inside) be released for the year 1972 on a value of \$1,340 due to an error in percentage used.
10. That James R. Slagle be refunded on an assessed value of \$1940, due to an error in computing an addition picked up on his house in 1972, his property being located in 4th District.

17
April 16, 1973

11. That Blountville Texaco (Daniel A. Tittle, Jr. Owner) of the 5th District be released of 5 months assessment in the amount of \$420, since this business was closed July 11, 1972.

12. That W. E. Gilliam of the 11th District (inside) be released for the year 1972 on a value of \$5700. The property was re-checked by the Assessors and found to be assessed too high.

13. That Greene Investment Corporation of the 11th District (inside) be released for 1972 on a value of \$73,120 due to figures on income furnished by Mr. Greene proved property to be over-assessed.

14. Steadman Trucking Company of the 12th District (outside) be released for 1972 of a value of \$21,000 on a Personal Property assessment due to the fact this company went out of business April 1972.

15. That Community Finance and Thrift Corporation of the 11th District (in) be released of a value of \$50,630 for 1972 due to the corporation being out of business March 30, 1972.

16. That R. C. Blackburn of the 10th District be refunded in the amount of \$182.42 for taxes paid for the years 1968 through 1971 on a house which was assessed on their property in error. (Mr. Blackburn is deceased, refund to Mrs. Blackburn)

17. That Harrell Mobile Homes, Inc., of the 17th District (inside) be released for the year 1972, on a value of \$5,000 due to the corporation being out of business as of July 1, 1973, thus a 6 month assessment.

18. That Charles E. Arnold of the 5th District be released for 1972 on a value of \$2110 due to an error in computing the house when it was assessed.

19. That Charles L. Good of the 12th District (inside) be released on a value of \$7480 due to a reappraisal which was submitted to prove the value of the property to have decreased in value.

20. That Spartan Food System, Inc. of the 11th District (inside) be released of the total assessment of \$14,330 due to a double assessment. An assessment on the same Personal Property was made in the name of Hardee's and was paid in that name.

21. That Robert L. Crawford of the 11th District (inside) be released in the amount of \$2950 for the year 1972 due to the property being assessed at a percent which proved to be too high.

22. That Boyce Bullock of the 16th District (OS) be released for the year 1972 on a value of \$800 due to an error made when house was assessed. A basement was included in the assessment, but the house has no basement.

23. That McKarem's Department Store of the 11th District (inside) be released on a value of \$2310 for the year 1972 due to an error made by Mrs. McKarem's bookkeeper. A statement of Income and Expenses verified the error.

23. That Julian E. Sisler of the 17th District (inside) for the year 1972 be released on a value of \$5100 due to error in notification, this release is per ruling from David Whitefield, Legal Advisor, Dept. of Property Assessments Nashville, Tennessee.

23. That Wendal D. Jackson of the 17th District (inside) for the year of 1972 be released on a value of \$4080 due to an error in notification, this release

Nashville, Tennessee.

24. That G. H. Naramore of the 17th District (inside) for the year 1972 be release in the amount of \$3340 due to an error in notification, as per ruling from David Whitefield.

25. That Ameco, Inc. of the 11th District (inside) be released for the year 1972 on a value of \$4760, due to the fact the company does not have an inventory in Sullivan County. The vehicle returned on our Sch. B. and which was assessed should have been turned in and assessed in Kentucky.

26. That Dan E. Briscoe and H. G. Peters, III, for the year 1971 and 1972 be released on a value of \$520 for 1971 and \$590 for 1972. Records on this property were set up from the wrong plat, (two plats were set upon this Sub). o

27. That William J. Morrell, Jr., of the 4th District be released for the year 1972 on a value of \$3050. The house was assessed as being 100% complete as per information received at the time the house was assessed, however, the 1/2 story was not complted and will be picked up when completed.

28. That Charles M. Butcher of the 16 District (outside) for the year 1972 be released on a value of \$1080, due to the fact Lots 10, 14 and 15 have proved to have TVA Power line tower damage.

29. That B. L. Wilder, Sr., of the 14th District for the year 1972 be released on a value of \$440 due to an error in making the appraisal on this property.

30. That A. W. Nelson of the 17th District (inside) be released on a value of \$3960 (a nine month assessment). Mr. Nelson, a 100% disabled veteran, has owned this property since 1967, but has lived out of State, until March of this house, he became eligible for tax exemption.

31. That Joseph Clyde Poore of the 1st District for the year 1971 be released on a value of \$280, due to an error in setting up acreage in 1956 and which resulted in a double assessment.

32. That Robert C. Mottorn of the 11th District (outside) for the year 1972 be released of a value of \$2100 due to the property being sold to Tabernacle Baptist Church February 19, 1972 and has been used for church purposes since that date.

33. That John L. Fritz of the 1st District for the year 1972 on a value of \$280 on property which was transferred in error to Mr. Fritz.

34. That S. W. Rerry of the 11th District (inside) be released on a value of \$5340 due to a building on this lot burned before the assessment date of Jan. 10, 1972. The firld work in this area was doen in the early fall and the building burned on Oct. 17, 1971.

35. That Howard W. Cooper, Jr., in the 14th District for the year 1972 be released on a value of \$2280 due to an error in computing square footage in his house.

36. That Grant W. Livsay of the 12th District (inside) for the year 1972 be released of a value of \$8000 due to his assessment of \$12,080 being picked up on the tax roll as \$20,080.

37. That Slip-Not Belting Company (Manufacturing Div) of the 13th District for the year 1972 be released on a value of \$17,200 due to a double assessment on Personal Property located in the 13th district and the same assessment was inadvertently included in their 11th District assessment also.

38. That Austine Holdway Andrews of the 17th District (inside) for the year 1972 be released of a value of \$11000 due to the fact field work was done in this area in the fall and the building was removed after field work was doen. City Assessor verified the buildign was gone as of the Assessment date.

39. That Harry M. Daniel of the 17th District (inside) for the year 1972 the assessment on this proeprty was taken before the State Equalization Board and in a letter dated October 31, 1972, the Assessor was notified the assessment should be lowered to \$70,000, thus a release in the amount of \$51,860

40. That Miller's Inc., of the 11th District (inside) for the year 1972 be released on the value of \$3030 on a Personal Property assessment due to the owner's value being multiplied by 41% instead of 40%.

41. That Hampton Cleaners of the 11th District (inside) for the year 1972 be released on the value of \$2160 on a Personal Property assessment due to the firm being out of business as of March 31, 1972.

42. That Clayton Refrigeration Service of the 11th District (inside) for the year on a value of \$2970 due to an error made by the customer in that he reported a figure of \$7500 instead of \$75.00 on Schedule "B" for a Personal Proeprty Assessment.

43. That the Viking Corporation of the 17th District (inside) for the year 1972 be released on a value of \$14,530 due to a double assessment. An assessment was made in the name of Viking Corp. and also Reiss Viking Corp. which is one and the same corporation.

44. That Hobert M. Legg of the 5th District for the year be released on a value of \$7840 on a house which was assessed as being completed and it was proved not completed as of the assessment date.

45. That the Trustee of Tennessee Avenue Baptist Chruch for the year 1972 be released of a value \$7420 on property located in the 17th District which had been used as rental property until October 1971 at which time it was used for church purposes and should have been tax free.

45. That the Trustees of Tennessee Avenue Baptist Church for the year 1972 be released of a value in the amount of \$3340 on property located in the 17th District which had been used as rental property until October 1971, at which time it was used for church purposes and should have been tax free.

46. That the Trustees of Tennessee Avenue Baptist Church for the year 1972 in the 17th District be released on a value of \$5930. The property had been used as rental property until October, 1971 at which time it was converted for use as church purposes and became tax free.

47. That Tri-City Travel Trailers of the 11th District (inside) be released on a value of \$15,739. A 1972 Personal Property assessment was made to the same firm in the 11th and also the 10th District. Since the location should be in the 10th District payment of the assessment is being collected.

48. That H. Wayne Montgomery of the 2nd District (inside) for the year 1972 be released on a value of \$1680 due to the fact the house burned off this property but failed to be taken off the assessment.

49. That Effie Isbel of the 14th District for the year 1972 be released

Church, but the deed was not recorded in time to be taken off 1972 tax roll.

50. That C. J. Ely of the 11th District (inside) be released for the year 1972 on a value of \$550 due to an error in computing improvements made on his residence for 1972.

51. That Robert S. Douglas of the 14th District ofr the year 1972 be released on a value of \$70 due to a double assessment. A new deed was written to Mr. Douglas which included a .70 acre tract already assessed to him and deed did not state this parcel was described and included in the new deed.

52. The following releases to be made on Trailers in the county for the year 1972:

Sidney McClellan - 10th District - Trailer moved and unable to locate trailer or new owner - Value \$1190

Sidney McClellan - 10th District - Trailer moved and unable to locate trailer or new owner - Value \$850

D. F. Bennett - 13th District - Bought tag (TM 5537) and was also assessed Release on value of \$1530

James Nelson - 16th District - Had tag good until March and moved from the County on Aug. 25, 1972 - Release Value\$980

Frank Bucca - 13th District - Double Assessment - Release \$1820

L. M. Connatser - 2nd District - Moved to Abingdon, Va. in May 1972 Release Value \$595

Arthur Stiltner - 12th District - Trailer burned July 9, 1972, Release \$1220

T Kyle Delp - 5th District - Bought tags (TM 5602) and was also assessed Release on value of \$1950

Carl Ramsey - 10th District - Bought Tags (TM 5529) and was also assessed Release on value of \$1350

David Nickels - 16th District - Trailer was moved into County from North Carolina with assessments made at both locations. Mr. Nickels showed paid receipt of N. C. Assessment - Release \$1880

Jack Taylor - 12th District - Trailer had tags (TM 3636) and was also assessed for 1971 - \$4313ase \$1180

Robert A. Smith - 5th District - Trailer sold to Trailer Sales July 7, 1972 Release \$350.

William Charles Thomas - 7th Dist- Owners name given to assessors in error by Park Owner when field check was made Release \$1700 - Trailer moved to Oklahoma

Bobby R. Holt - 17th District - Trailer moved to Coeburn, Virginia, April 15, 1972 and had 1971 tags good until March 1972 Release \$520.

Bernard Wackerhagen - 6th District - Trailer was moved to Louisville, Tenn. Sept. 1972 - Release \$470.

Archie L. Meade - 11th District - Trailer moved to Dayton, Ohio, only in County 5 months - Release \$1400

Eugene C. Doane, Jr. - 5th District - Double Assessment - Release \$1880

Jerry Robinson - 11th District - Double Assesment - Release \$1470

53. That Sidney C. McClellan of the 10th District for the year 1972 be released on a value of \$1880 due to a mobile home being assessed on his proeperty in error.

April 16, 1973

Respectfully Submitted February 26, 1973

Robert L. Ammons
Roe L. Jaynes
A. B. Arrington

JUSTICES PRESENT AND VOTING AYE: Akard, Ammons, Arrington, Barnes, Barr, Boys, Carmack Carrier, Clarence Carrier, Childress, Clark, Ferguson, Gates, Gentry, Gillenwater, Greene, Hall, Harr, Hendricks, Henry, Hess, Hickam, Hulse, Icenhour, Jaynes, Keener, King, Mahaffey, Bascom Mason, Frank Mason, McGomery, Morrell, Myers, Newland, Phillips, Reed, Roller, Sine, Taft, Torbett, Turner, Wassom, Whited, Woods, Zimmerman.

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 IN RE: MINUTES OF MARCH 27, 1973 [Howard L. Littleton, Secretary-Treasurer, Tri-City,
 SPECIAL MEETING OF THE TRI-CITY [Airport Commission presented his report for the period
 AIRPORT COMMISSION [ending March 31, 1973, which was received and adopted
 by a Voice Vote of the Court and is in the following
 words and figures to-wit:

A special meeting of the Tri-City Airport Commission began with lunch at 12:10 p. m. on March 27, 1973, in the Commission Room at Tri-City Airport, with Mr. John R. King, Chairman, presiding. The following persons were present:

- | | |
|--|--|
| Mr. John R. King, Chairman | Mr. Bill McMillin |
| Mr. W. Hanes Lancaster, Jr.
Co-Chairman | Mr. Samuel B. Miller |
| Mr. HOWard L. Littleton,
Secretary -Treasurer | Mr. Edward F. Musick |
| Mr. Carl A. Jones | Mr. Jack L. Wiseman |
| Mr. Robert M. May | Mr. William K. Hart, Manager
Tri-City Airport |

Airport Security/Airport Certification:

During the meal, Mr. Hart gave a brief resume of a trip some of the members of the Tri-City Airport Commission, representatives of other airports belonging to the Tennessee Association of Air Carrier Airports, and he made to Washington, D. C., on February 21, 1973, to meet with senators and congressmen relative to Airport Security and Airport Certification bills. These two bills, of great financial importance to airports had already passed the Senate at that time and were in the House Aviation Committee of which Congressman Dan Kuykendall, their host for the meeting, was a member,. Mr. Hart advised the Commissioners that he had learned that morning that the bills were to be out of committee and acted on by the HOUse sometime during the current week. He also informed them that the courts will not permit the Federal Aviation Adminsitration to enforce compliance with Airport Security regulations at the present time but can only request that airports comply with the regulations to the best of their ability. He said he felt the cost of airport security guards would eventually be paid for by the federal government by contract with the local airport.

Later in the meeting, Mr. Hart recommended that if the bills did not pass that the Airport Commission require a boarding fee to offset the additional costs of complying with Airport Security and Airport Certification requirements.

ALLEGHENY AIRLINES:

Mr. Hart also reported that while in Washington, Tri-City's delegation visited with officials of Allegheny Airlines to discuss the possibility of Allegheny's instituting routes into Tri-City Airport. They learned that Allegheny cannot consider doing so as long as the routes are also held by United Air Lines. It was suggested that a committee be appointed to approach United Air Lines, and put pressure on it to give service over these routes or else let some other airline take them over.

Purchase or Condemnation of Properties:

The Commission meeting was called mainly for the purpose of considering what action should be taken about acquiring properties lying directly within the area needed for future airport expansion, especially when such lands are put up for sale or it becomes known that they are to be subdivided.

1. Upon motion by Mr. Lancaster, seconded by Mr. Jones, the following was adopted: BE IT RESOLVED that the Chairman of the Tri-City Airport Commission and the Land Acquisition Committee be authorized to negotiate for, purchase and/or condemn any properties falling within the Tri-City Airport Layout Plan, the Tri-City Airport Master Plan, or within any of the approaches to the runways at Tri-City Airport.

JAMES D. ROLLER PROPERTY:

2. Upon motion by Mr. Lancaster, seconded by Mr. Wiseman, the following was adopted:

BE IT RESOLVED that the Chairman of the Tri-City Airport Commission and the Land Acquisition Committee be authorized to negotiate for, purchase and/or condemn the James D. Roller property for the purpose of airport access and development

Mr. Hart advised that the cost of acquisition of the Roller property had been included in the Request for Aid for ADAP Project No. - 04, which had been submitted to the Federal Aviation Administration, 80 percent of which would be paid for by federal funds.

Hawkins and Blake Properties:

Mr. Hart reported that Mr. William W. Hawkins had asked the Sullivan County Planning Commission to approve some nine acres of land, which extend to within about 650 feet of the instrument runway and lie directly within the area needed for future airport expansion, for an industrial park but that the Planning Commission had deferred action on the request for one month. Copies of the plat of the proposed industrial park and of the minutes of the Planning Commission meeting were passed around. Mr. Hawkins had recently offered to sell the land to the Tri-City Airport Commission for \$50,000, but the Commissioners felt that was too high a price to pay unless required to by condemnation.

3. Upon motion by Mr. Lancaster, seconded by Mr. Wiseman, the following was adopted: BE IT RESOLVED that the Chairman of the Tri-City Airport Commission and the Land Acquisition Committee be authorized to negotiate for, purchase and/or condemn the properties of William W. Hawkins and Cleland Blake for the purpose of airport access and development.

Marking of Highways:

The Airport Manager reported that the Interstate 81 connector route to Tri-City Airport was scheduled for completion by December, 1973. He said he would go to Nashville, if necessary, in order to see that the proper signs are placed on all highways clearly showing the route to Tri-City Airport.

Adjournment:

The meeting adjourned at 1:28 p. m.

Respectfully submitted,

Howard L. Littleton
Howard L. Littleton,
Secretary - Treasurer,
Tri-City Airport Commission

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QUARTERLY REPORT

OF

REGISTRATION REPORT OF VOTERS

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Mrs. Ruth Hamblin, Registrar of Voters presented her report for the period ending March 31, 1973, which was received and adopted by a Voice of the Court and is in the following words and figures to-wit:

QUARTERLY REGISTRATION REPORT

MARCH 31, 1973

DISTRICT 6

REGISTERED

(See Next Page)

PRECINCT

VOTERS

April 16, 1973

DISTRICT & PRECINCT	REGISTERED VOTERS	NEW REGISTRATIONS	TRANS TO PRECINCT	(Trans) FROM	REMOVED BY DEATH	GRAND TOTAL
1 Emmett	725	1	9	3	3	729
2 Holston View		2	758	1	0	759
2 Valley Pike	968	1	2	340	1	630
3 Holston Point	629	0	1	8	2	620
4 Avoca	2462	13	27	29	3	2470
5 North	1479	4	12	13	5	1477
5 South	1729	3	37	26	2	1741
6 Central Hgts.	808	3	11	10	3	809
7 Indidan Springs	2231	1	36	13	4	2251
8 Fairview	474	1	3	5	1	472
9 Mary Hughes	1002	0	9	5	1	1005
10 Bloomingdale	2467	6	33	98	0	2408
10 Orbank	571	1	9	12	0	570
11 Andrew Johnson	1598	5	29	44	1	1587
11 Cedar Grove	2871	8	104	76	4	2903
11 Central	1805	4	21	25	8	1797
11 Dickson	1644	3	23	48	5	1617
11 East	1572	3	19	18	1	1575
11 Robinson	1910	9	37	33	3	1920
11 South	2785	1	29	67	5	2743
11 West	2020	6	28	29	2	2023
12 Bell Ridge	984	0	17	35	0	966
12 Clouds Bond	896	1	17	8	1	905
12 Lynn Garden	1829	6	30	37	4	1824
12 Old Kingsport	1126	1	11	20	2	1116
12 West View	966	0	12	25	4	949
13 Childress	1135	1	34	24	4	1141
13 Long Island	456	0	1	7	1	449
13 Pactolus	898	2	33	33	0	900
14 Colonial Hgts.	2868	6	63	60	2	2875
14 Miller Perry	1404	3	69	30	2	1404
15 Sullivan	1234	1	6	47	2	1192
16 Bluff City	1379	6	6	23	5	1363
16 Chinquapin Grove	423	0	4	6	2	419
17 Central	1070	45	13	14	5	1109
17 East	1779	24	515	2	3	2313
17 Rosemont	1448	12	17	22	0	1455
17 South	2075	18	10	16	7	2080
17 West	1700	15	7	17	7	1698
18 Holston Jr. High	669	1	3	7	1	665
19 Friendship	93	0	2	0	0	95
19 Harr	182	1	0	0	2	181
20 Rocky Springs	317	1	0	0	2	316

QUARTERLY REGISTRATION REPORT (Continued)

District & PRECINCT	REGISTERED VOTERS	NEW REGISTRATIONS	TRANS TO PRECINCT	TRANS FROM PRECINCT	REMOVED BY DEATH	GRAND TOTAL
22 Cold Springs	320	0	0	5	1	314
*Holston Heights	942			942		
TOTALS	58,656	222	2112	2292	111	58,587

*Precinct abolished

Mrs. Ruth S. Hamblen
Registrar of Voters

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 IN RE: ELECTION OF NOTARY PUBLICS FOR 4 YEARS
 Upon Motion and duly seconded, the following persons were by roll call vote of the Court unanimously elected notaries public in and for the County of Sullivan, State of Tennessee, for the ensuing term of four years.

NOTARY PUBLICS APPROVED AT THE APRIL 16, 1973
 REGULAR SESSION OF COUNTY COURT

Dianna Lee Baker	Betsy Smith Brumet	Albert H. Harold	Irene S. Harville
C. Lynn Fuller	James Owen Jones	Margie Marie Fleenor	
William C. Craven	Burl M. Canter	Carolyn McClellan Harr	
Cynthia C. Holley	J. B. Hinkle	W. E. White	James G. Whitaker
James Wampler	Louise G. Kildy	Barbara L. Lane	Bill C. Kirk
Carolyn G. King	Linda C. Miller	Claude O. McPherson, Sr.	
Ronald F. Steadman	Gayle P. Sikes	Wilma J. Ramey	Lillian J. Price
Willis B. Payne	Billy C. Neeley	Sherry Y. Wolff	Larry Lee Wise

NOTARIES PUBLIC APPLICATION TO BE APPROVED AT
 THE APRIL 16 TERM OF COURT SUBJECT TO THE
 APPROVAL OF THE EXECUTIVE COMMITTEE AND CREDIT CHECK

Nettie R. Taylor	Carolyn Lloyd King	Lester M. Ferrell
Donna Jean Hoskins	Wayne T. Gregory	Troy T. Sandefur
Jeffrey Clinton Baumgardner		Laura W. Wilmeth
Birdie J. Hubbard	Emory R. Tucker	Peggy Good
Mary W. Billings	Pauline C. Frazier	John W. Kitchen
James Hueston Qullon	Myers N. Massengill	James E. Moenyhun
David Grant Ford	Charles L. Johnson	Mack Carr
Hilda L. McKenzie	Quinn L. Nave	

JUSTICES PRESENT AND VOTING AYE: Akard, Ammons, Arrington, Barnes, Barr, Boys, Carmack Carrier, Clarence Carrier, Childress, Clark, Ferguson, Gates, Gentey, Gillenwater, Greene, Hall, Harr, Hendricks, Henry, Hess, Hickam, Hulse, Icenhour, Jaynes, Keener, King, Mahaffey, Bascom Mason, Frank Mason, Montgomery, Morrell, Myers, Newland, Phillips, Reed, Roller, Sine, Taft, Torbett, Turner, Wasson, Whited, Woods and Zimmerman.

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IN RE: ELECTION OF PURCHASING AGENT - JOE MINGA ELECTED Upon Motion made and seconded, Joe Minga was duly elected to serve a ____ year term as Purchasing Agent and was elected by a Roll Call Vote of the Court.

JUSTICES PRESENT AND VOTING AYE: Akard, Ammons, Barnes, Barr, Boys, Carmack Carrier, Clarence Carrier, Childress, Clark, Durham, Ferguson, Gates, Gentry, Gillenwater, Greene, Hall, Hendricks, Hess, Hickam, Icenhour, Jaynes, Keener, King, Mahaffey, Bascom Mason, Frank C. Mason, Montgomery, Morrell, Myers, Newland, Phillips, Reed, Roller, Sine, Taft, Torbett, Turner, Wassom, Whited, Woods, Zimmerman.

JUSTICES PRESENT AND VOTING NAY: Arrington, Henry and Hulse.

RESO: IN RE: OCCUPATIONAL SAFETY AND HEALTH ACT OF 1970 A resolution regarding Occupational Safety and Health Act of 1970 was introduced to the Court by Esq. Barr and seconded by Esq. Ammons, which was received and adopted by a Roll Call Vote of the Court and is in the following words and figures to-wit :

BE IT RESOLVED THAT

The Sullivan County Court, in order to comply with the Occupational Safety and Health Act of 1970, which includes counties effective July 1, 1973, authorize the County Judge or his designee to inform , by letter, the Secretary of Labor for the State of Tennessee, showing its intent to submit a plan as to how Sullivan County will comply with this Act.

BE IT FURTHER RESOLVED that the County Judge or his designee, meet with the various county officials to obtain their ideas and their thinking concerning this plan.

JUSTICES PRESENT AND VOTING AYE: Akard, Ammons, Barr, Boys, Carmack Carrier, Clarence Carrier, Childress, Clark, Durham, Ferguson, Gates, Gentry, Tillenwater, Greene, Hall, Harr, Hendricks, Henry, Hickam, Hulse, Icenhour, Jaynes, Keener, King, Bascom Mason, Frank C. Mason, Montgomery, Morrell, Myers, Phillips, Reed, Roller, Sine, Taft, Torbett Turner, Wassom, Whited, and Zimmerman.

JUSTICES PRESENT AND VOTING NAY: Arrington:

RESOLUTION IN RE: ROAD CLOSING FLEENOR LANE A resolution regarding Road Closing of Fleenor Lane was introduced to the Court by Esq. A. Woods and seconded by Esq. Barnes and was received and adopted by a Voice Vote of the Court and is in the following words and figures to wit:

BE IT RESOLVED THAT:

Fleenor Lane, located in the 5th Civil District of Sullivan County, Be closed from Overhill Drive easterly to the I-81 right-of-way. This road dead ends into I-81 and no other property owners or houses are involved except the property owner making the request for the road to be closed.

RESO: IN RE: I A Resolution regarding Appointment of R. W. Clark,
APPOINTMENT OF R. W. Clark to I to the Watauga Regional Library Board was introduced
WATAUGA REGIONAL LIBRARY BOARD I to the Court by Esq. Woods and seconded by Esq. Barnes
and was received and adopted by a Voice Vote of the
Court and is in the following words and figures to-wit :

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RESO: IN RE: TAX STUDY: I A Resolution regarding the Tax Study was introduced to the
Court by Esq. Woods and seconded by Esq. Barnes and was
was received and adopted by a Voice Vote of the Court and
is in the following words and figures to-wit:

BE IT RESOLVED THAT

A Tax Study be made with Consideration given toward reduction of the Base Tax
Rate this reduction is possible for the following Reasons.

1. Federal Revenue Sharing
2. Much of the County Has been annexed in the past year thereby reducing
Services from the Sheriffs . Highway and School Bus Service and School System.
3. Increased Revenue from Property Re-Evaluation

* Some Schools have been assumed by the Cities in the Annexed Acras.

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RESOL IN RE: I A Resolution regarding Reelection of Board
RE-ELECTION OF BOARD MEMBERS OF I Members of the Industrial Development Board
THE INDUSTRIAL DEVELOPMENT BOARD OF THE I of the County of Sullivan was introduced to
COUNTY OF SULLIVAN I the Court by Esq. Newland and was received
and adopted by a Voice Vote of the Court
with a 2/3 Vote with the Rules Waived and is in the following words and figures to-wit:

WHEREAS, Article IV of the Certificate of Incorporation of the Industrial Development
Board of the County of Sullivan shall consist of nine (9) members, and

WHEREAS, the governing body of the municipality in which the Industrial Board is
located shall elect the members of the Board, and

WHEREAS, the original nine members were elected for terms of 2, 4 and 6 years , and

WHEREAS, the terms of the three (3) members, originally elected for four (4) years,
expire with March, 1973, and

WHEREAS, Hal Masengill, Fred Flora, and Clayton Davenport have served the Board well
and faithfully for their past term, and

WHEREAS, the remaining members of the Board did nominate Hal Masengill, Fred Flora,
Clayton Davenport, who agree to serve, for re-election,

NOW, THEREFORE, BE IT RESOLVED, that the above named persons be reelected as
Directors of the Industrial Development Board of the County of Sullivan for the full
term of six (6) years to expire with March, 1979.

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April 16, 1973

RESO: IN RE: I A Resolution regarding Continuance of Sullivan
CONTINUANCE OF SULLIVAN COUNTY INDUSTRIAL I Industrial Development Agency and Agreement
DEVELOPMENT AGANCY AND AGREEMENT OF I of Industrial Agent to Resign was introduced
INDUSTRIAL AGENT TO RESIGN I to the Court by Esq. Newland and seconded by
Esq. Clarence Carrier and^{was} received and
with the Rules waived.
adopted by a Roll Call Vote/of the Court and is in the following words and figures to-wit :

RESO: -

WHEREAS, The Industrial Commission of Bristol has made several proposals, over the past three years, to assume the industrial program of Sullivan County, and

WHEREAS, the Sullivan County Industrial Development Agency was established for the specific purpose of controlling and fostering the development and economic growth of Sullivan County, to the benefit of all areas of the county, and

WHEREAS, it is not deemed to be in the best interest of the people and the future growth of the county for any city or any localized section of the county to have control of the County's development program,

NOW, THEREFORE, BE IT RESOLVED, that it be now firmly established, and that the Bristol Industrial Commission be formally informed in writing, that it is not now, nor at any foreseeable future date, the intention of this court to discontinue the operation of the Sullivan County Industrial Development Agency in favor of any other city commission or agency, and

WHEREAS, Industrial Agent Charles E. Simonin has, in the interest of eliminating a controversial and divisive influence from the magistrates and the people of the county, and in the preservation of the development program, has agreed to tender his resignation, on thirty days notice, at a future date, not to be later than September 30th of this year, and

WHEREAS, the Chairman of the Industrial Committee has been charged with the responsibility of securing a qualified replacement for Simonin, which will take considerable time, and

WHEREAS, Simonin has agreed to assist in securing a qualified replacement and in acquainting him with all the details of the position, and

WHEREAS, it will be an indefinite period before Simonin will be able to secure other comparable employment,

NOW, THEREFORE, BE IT FURTHER RESOLVED, That the effective date of Simonin's resignation be at the discretion of the Industrial Committee and if before September 30th, Simonin will be granted severance pay equal to his regular salary for the remaining period, and

BE IT FURTHER RESOLVED, that no resolutions pertaining to this matter will be entertained by this court during this period.

JUSTICES PRESENT AND VOTING AYE: Akard, Ammons, Barnes, Barr, Boys, Clarence Carrier, Clark, Gates, Gentry, Greene, Hall, Harr, Hendricks, Henry, Hess, Hickam, Hulse, Jaynes, Keener, King, Mahaffey, Frank Mason, Montgomery, Morrell, Myers, Newland, Phillips, Roller, Reed, Sine, Taft, Torbett, Turner, Wassom, Whited, Woods, and Zimmerman.

JUSTICES PRESENT AND VOTING NAY: Arrington, Carmack Carrker, Childress, Ferguson, Gillenwater, Icenhour, Bascom Mason.

RESO: IN RE:
URGING SUPPORT OF THE
PROPERTY TAX STABLIZATION ACT
of 1973

A resolution regarding Urging Support of the Property
tax Stablization Act of 1973 was introduced to the
Court by Esq. Ammons and was received and adopted
by a Voice vote of the court with the rules waived
and is in the following words and figures to-wit:

WHEREAS, property tax rates in Tennessee have gone up 40% in the past five years,
resulting in a property taxpayers revolt and a demand for relief; and,

WHEREAS, the yearly cost of all Tennessee county and city government increased from
\$749 million in 1966 to \$1,309 million in 1971; and,

WHEREAS, the Local Property Tax Stabilization Act of 1973 would mean \$8.00 per capita
in new money for each county governmnet and \$5.00 per capita for each municipal
government; and, WHEREAS, the Local Property Tax Stabilization Act of 1973 would mean
\$1,018,849 in new money for Sullivan County and \$316,760 in additional new money for the
cities of this County; and,

WHEREAS, local governments are being required by State law to finance programs initiated
by the General Assembly and local governments will be further required to increase
revenues to finance programs heretofore financed by the Federal Government because of the
cutbacks in federal programs ordered by the President; and

WHEREAS, the property tax is the major source of revenue available to local governments
and local governing bodies have no choice except to turn to the property tax when
additional revenues are required thus increasing the property tax burden on the average
citizen; and,

WHEREAS, the State of Tennessee enjoys a surplus in excess of \$100 million and an annual
excess revenue of \$141 million; and,

WHEREAS, the Local Property Tax Stabilization Act of 1973, by returning a small portion
of the sales and gasoline taxes to the counties and cities where it was collected would
relieve the crushing burden of property taxes on the homeowner, farmer, businessman
and wage earner; and,

WHEREAS, the Local Property Tax Stabilization Act of 1973 has bipartisan sponsorship and
support in both houses of the General Assembly,

NOW THEREFORE, BE IT RESOLVED BY THE QUARTERLY COUNTY COURT OF SULLIVAN COUNTY AS FOLLOWS:

SECTION 1. That all the members of the General Assembly representing the people of
this county be urged to give full and unqualified support to the Local Property Tax
Stabilization Act of 1973.

SECTION 2. That the County Judge is hereby directed to cooperate with, and to
assist, the Tennessee County Services Association in its efforts to have this legis-
lation enacted into law, it being the opinion of the Court that the Passage of the
Property Tax Stabilization Act of 1973 is vital to the interests of the people of this
county.

SECTION 3. That a copy of this resolution be forwarded to all members of the General
Assembly representing this county and that a copy be forwarded to each newspaper and
radio station in the county.

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April 16, 1973

RESO: IN RE: I A resolution regarding Utility Districts was introduced to the
UTILITY DISTRICTS - I Court by Esq. Greene and seconded by Esq. Gillenwater and was
SULLIVAN COUNTY I received and adopted by a Voice vote of the Court with the Rules
 I waived and is in the following words and figures to-wit:

BE IT RESOLVED THAT

Senate Bill # 348 - House Bill #414

An act to require the approval of the creation, supplemental services and the extension of boundaries of utility districts by the quarterly county court in counties of certain population and to amend Chapter 26 of Title 6 of Tennessee Code Annotated, relative to utility districts.

BE IT ENACTED By The General Assembly of the State of Tennessee:

Section 1. Chapter 26 of Title 6 of Tennessee Code Annotated is amended by adding the following new section:

Notwithstanding any other provision of the law to the contrary in counties having a population of not less than 125,000 nor more than 150, 000 according to the federal census of 1970 or any subsequent federal census, the quarterly county court shall be the approving authority for the creation of any utility districts under the provisions of Chapter 26 of Title 6 of Tennessee Code Annotated or any other public act and for any supplemental petition of authority by utility districts to furnish any of the services provided for in Tennessee Code Annotated Section 6-2608 or to extend the boundaries of its district as provided in Chapter 26 of Title 6 of Tennessee Code Annotated or of Chapter 51 of the Public Acts of 1951 or any other public act. The quarterly county court shall give notice and hold hearings in the same manner as provided for a county judge and its decision shall be a majority vote of the court. No utility district shall be created without such approval of the quarterly county court. No utility district which operates or provides services within the boundaries of such counties shall provide any supplemental utility services or extend the boundaries of its district without such approval of the quarterly county court.

Section 2. This act shall have no effect unless its approval be a two-thirds vote of the quarterly county court of any county to which it may apply before July 1, 1973. Its approval or non-approval shall be proclaimed by the presiding officer of the quarterly county court and certified by him to the Secretary of State.

Section 3. for the purpose of approving or rejecting the provision of this act, as provided in Section 2, it shall be effective upon becoming a law. For all other purposes it shall become effective upon being approved as provided in Section 2.

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RESO: IN RE: 1972-73 SCHOOL BUDGET I A resolution regarding the Amending 1973-73
BE AMENDED \$229,750.00 I School Budget was introduced to the
 I Court by Esq. Boys and seconded by Esq. Myers
 I with the Rules Waived
and was received and adopted by a Roll Call Vote of the Court/and is in the following
words and figures to wit:

BE IT RESOLVED THAT

WHEREAS, near the end of the school year some items in the General Purpose School Fund need to be amended in the areas of County Trustee's Commission, Telephone and Telegraph, Teachers Salaries, Library Books, Operation and Maintenance of Plant,

Whereas, additional local funds involved can be paid from accrued surplus available in the school fund at the beginning of the 1972-73 school year,

THEREFORE BE IT RESOLVED, that The General Purpose School Fund be amended to include the increases shown on the attached sheet.

INCREASES REQUESTED IN 1972-73 GENERAL PURPOSE SCHOOL FUND

<u>Description</u>	<u>Increase Requested</u>	<u>Source of Revenue</u>
Administration		
2120.10 County Trustee's Commission	\$9,000.00	Local
2120.80 Telephone and Telegraph	5,000.00	Local
2120.90 Other Contracted Services	5,000.00	Local
Instruction		
2210.31 Regular Teachers Salaries	54,000.00	12,000.00-Local 42,000.00 - State
2242.10 School Library Books	8,000.00	Local
Operation of Plant		
2610.20 Custodial Services	12,500.00	Local
2620 11 Water and Sewerage	5,000.00	Local
2630.10 Heat for Buildings	13,000.00	Local
Maintenance of Plant		
2710.20 Salaries - Repair of Buildings	30,000.00	Local
2740 Repair Parts	25,000.00	Local
Fixed Charges		
2851.21 Contributions to Social Security	3,500.00	Local
Food Services		
2910.20 Salary Supplement	25,250.00	11,750.00 - Local 13,500.00- State
Capital Outlay		
3271.30 SiteDevelopment	8,000.00	Local
3272.40 Renovation of Buildings	<u>26,250.00</u>	Local
	\$229,750.00 Total	
	<u>-55,500.00 State</u>	
	\$174,250.00 Local	

JUSTICES PRESENT AND VOTING AYE: Akard, Ammons, Barnes, Barr, Boys, Carmack Carrier, Clarence Carrier, Childress, Clark, Ferguson, Gates, Gentry, Gillenwater, Greene, Hall, Harr, Hendricks, Henry, Hickam, Hulse, Icenhour, Jaynes, Keener, Montgomery, Morrell, Myers, Phillips, Reed, Roller, Sine, Taft, Torbett, Turner, Wassom, Whited, Woods, and Zimmerman.

JUSTICES PRESENT AND PASSING: James E. King

JUSTICES PRESENT AND VOTING NAY: Arrington, Durham, Bascom Mason, and Frank Mason

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April 16, 1973

RESO: IN RE: PUBLIC LAW 89-10 BUDGET: I A resolution regarding Public Law 89-10 Budget was introduced to the Court by Esq. Boys and seconded by Esq. Myers and was received and adopted by a Roll Call Vote of the Court with the Rules waived and is in the following Words and figures to-wit:

BE IT RESOLVED THAT

WHEREAS, Federal Funds are available under Public Law 89-10 Title I and Title II with no local funds involved,

THEREFORE BE IT RESOLVED, That the Public Law 89-10 Title I and Title II Budget be adopted as shown on the attached sheet.

APPENDIX B

PUBLIC LAW 89-10 - TITLE I AND TITLE II, AMENDED

CODE	NAME	
2100	<u>ADMINISTRATION</u>	
	1. Personal Services	\$19,650.00
	2. Contractual Services	\$ 1,450.00
		<u>\$21,100.00</u>
2200	<u>INSTRUCTION</u>	
	1. Personal Services	\$337,301.57
	2. Contractual Services	4,500.00
	3. Supplies	15,530.35
	4. Books	25,000.00
		<u>\$422,331.92</u>
2400	<u>HEALTH Services</u>	
	2. Contractual Services	10,000.00
		<u>10,000.00</u>
2500	<u>PUPIL TRANSPORTATION SERVICES</u>	
	2. Contractual Services	\$10,000.00
		<u>10,000.00</u>
2600	<u>OPERATION OF PLANT</u>	
	1. Personal Services	2,520.00
		<u>\$2,520.00</u>
2800	<u>FIXEDCHARGES</u>	
	5. Fixed Charges 1	43,941.37
		<u>43,941.37</u>
2900	<u>FOOD SERVICES</u>	
	2. Contractual Services	\$ 1,000.00
		<u>1,000.00</u>
TOTAL PUBLIC LAW 89-10 - TITLE I & TITLE IIFUNDS		\$510,893.29

JUSTICES PRESENT AND VOTING AYE: Akard, Ammons, Arrington,,Barnes, Barr, Boys, Carmack Carrier, Clarence Carrier, Childress, Clark, Durham, Gates, Gentry, Gillenwater, Greene, Hall, Harr, Henry, Hickam, Hulse, Icenhour, Jaynes, Keener, King, Bascom Mason Frank Mason, Montgomery, Morrell, Myers, Phillips, Reed, Roller, Sine, Taft, Torbett, Turner, Wassom, Whited, Woods, Zimmerman.

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RESO: IN RE: { A resolution regarding Revenue Sharing was introduced to the Court
REVENUE SHARING { by Esq. Boys and seconded by Esq. Myers and was received and adopted
by a Roll Call Vote of the Court with the Rules waived and is in
the following words and figures to-wit:

BE IT RESOLVED THAT

WHEREAS, revenue funds are available for Sullivan County, and

WHEREAS, the Sullivan County Board of Education and the Sullivan County Court Education Committee have established priorities for major capital outlay projects for Sullivan County Schools,

THEREFORE BE IT RESOLVED, That the amount of \$995,874.24 be appropriated from available Revenue Sharing funds for the projects listed on the attached sheet.

PROPOSED EXPENDITURES FOR REVENUE SHARING

1. New Roofs - West View and Holston Valley
(An Architect is currently making a survey of all roofs to estimate repairs needed.)
2. Modular Units and Canopies
 3. Blountville Jr. High
 2. Blountville Elementary
 - 1 Bluff City Elementary
3. Special Departments - Office Practices and Science Ketron, Lynn View and Sullivan
4. Replacement of Gym Floor - Ketron
5. Lynn View - Major Renovation, including repairs to roof, etc.
6. Sewage Treatment Plant - Weavers
7. Connect on to Bristol Sewer System at Valley Pike School
8. Rebuilding of Furnaces - Lynn Garden, Blountville Elementary and others
9. Chiller Units - Miller Perry
10. Canopies - Sullivan and Bluff City to cafeteria
Colonial Heights to modular units
11. Student Lockers - Holston Valley, Mary Hughes, Lynn View Bluff City, Blountville Jr. High
12. Portable Bleachers
13. Maintenance Department Shop Equipment
14. School Equipment -K-3
 - 50 Teachers Lockers
 - 50 File Cabinets
 - Cafeteria Furniture
15. New Electric Service - Weaver, Bluff City Elementary, Colonial Heights
16. Library Furniture
17. Fencing
18. Renovation of Auditoriums, including drapes and installation of classroom blackout drapes or curtains
19. Miscellaneous and Contingencies

APRIL 16, 1973

JUSTICES PRESENT AND VOTING AYE: Akard, Ammons, Arrington, Barnes, Barr, Boys, Carmack Carrier, Clarence Carrier, Clark, Ferguson, Gates, Tentry, Gillenwater, Greene, Hall, Harr, Hendricks, Hery, Hickam, Hulse, Icenhour, Jaynes, Keener, Montgomery, Morrell, Myers, Phillips, Roller, Sine, Taft, Torbett, Turner, Wassom, Whited, Woods, and Zimmerman.

JUSTICES PRESENT AND PASSING: Childress and Durham.

JUSTICES PRESENT AND VOTING NAY: King, Bascom Mason and Frank Mason.

RESO: IN RE: ROAD SIGNS AND SPEED LIMITS IN THE 15th CIVIL DISTRICT I A resolution regarding Road Signs and Speed Limits in the 15th Civil District was introduced to the Court by Esq. Hall and seconded by Esq. Woods and was received and adopted by a Voice Vote of the Court and is in the following words and figures to wit-

BE IT RESOLVED THAT

The Sullivan County Court approve the road signs and speed limits as attached. These road signs and speed limits are located in the 15th Civil District of Sullivan County.

RESO: CABLE TELEVISION-FRANCHISE AMMENDED- CASH BONDS REQUIRED I A resolution regarding Cable TV Franchise was introduced to the Court by Esq. Zimmerman and seconded by Esq. Torbett and was received and adopted by a Roll Call Vote of the Court and is in the following words and figures.

BE IT RESOLVED THAT

the Sullivan County Quarterly Court consider a request from Sammons Communications of Dallas, Texas to own and operate a Cable TV System in Sullivan County under a franchise. Ammended, cash bond be required. (SEE FILE FOR MAPS)

JUSTICES PRESENT AND VOTING AYE: Akard, Ammons, Arrington, Barnes, Boys, Carmack Carrier, Clarence Carrier, Clark, Durham, Ferguson, Gates, Gentry, Hall, Hendricks, Henry, Hickam, Hulse, Icenhour, Jaynes, Keener, Bascom Mason, Frank Mason, Montgomery, Morrell, Myers, Phillips, Reed, Roller, Sine, Taft, Torbett, Turner, Wassom, Whited, Woods, and Zimmerman.

JUSTICES PRESENT AND PASSING: Gillenwater, Greene, Harr, King.

IN RE: APPOINTMENT OF HOWARD Baker AGENT TO SECURE FEDERAL FUNDS I A resolution regarding the appointment of Howard Baker to be special Agent to secure federal funds was introduced to the Court by Esq. Woods and seconded by Esq. Morrell WAS RECEIVED AND ADOPTED BY A VOICE VOTE. and is in the following words and figures to-wit:

BE IT RESOLVED BY SULLIVAN COUNTY COURT OF SULLIVAN COUNTY

THAT HOWARD BAKER, Project Co-Ordinator is hereby authorized to execute for and in behalf of Sullivan County, a public entity established under the laws of the State of Tennessee, this application and to file it in the appropriate State Office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 606, 91st Congress).

Passed and approved this 16th day of April, 1973.

RESO: IN RE: APPRAISAL - CO TO
APPEAR BEFORE COMMITTEE TO
ANSWER QUESTIONS

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A resolution regarding Appraisal Co to appear before Committee to answer questions was introduced to the Court By Esq. Ammons and was received and adopted by a Voice Vote of the Court with the Rules waived and is in the following words and figures.

BE IT RESOLVED THAT

- (1) Residents of Sullivan County have expressed concern over the Manners and mode of Property re-appraisals by Cole- Layer- Trumble Co.
- (2) That the County Judge notify appropriate State Officials that the residents of the County are concerned over the manner of reappraisals;ie, inappropriate questions and techniques of unqualified appraisers (so claimed by residents)
- (3) That local officials of Cole- Layer-Trumble Co. be invited to appear before the Fiscal Committee and other committees as deemed necessary to answer questions related to the County property reappraisals as soon as possible.

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RESOLUTION REGARDING
FEASIBILITY STUDY

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RESO: IN RE: FEASIBILITY STUDY was introduced to the Court by Esq. Harr and seconded by Esq. Hulse and was received by a Roll Call Vote of the Court with the Rules waived and is in the following words and figures to-wit:

BE IT RESOLVED THAT

IN VIEW of the Tremendous burden faced by the Taxpayers, the urgent needs of our schools and Highways, It appears that a thorough and Exhaustive Study should be made of the Feasibility and cost and availability of additional Floor space to be provided by adding and additional story on the present jail and the East Wing of our present Courthouse, said report and study to be completed and returned to the July term of this court with facts and figures necessary and that all other expenditures and actions concerning the Proposed New Office building be held in Abeyance until the incoming of said Study. At no Cost to the County.

JUSTICES PRESENT AND VOTING AYE: Akard, Ammons, Arrington, Boys, Carmack Carrier, Clarence Carrier, Childress, Clark, Ferguson, Gentry, Gillenwater, Greene, Hall, Harr, Henry, Hulse, Icenhour, Jaynes, King, Bascom Mason, Frank Mason, Montgomery, Morrell, Myers, Sine, Taft, Torbett, Turner, Wassom, Whited, Zimmerman. and Roller.

JUSTICES PRESENT AND PASSING: Barnes, Barr, Durham, Hendricks, Hickam, Keener, Phillips and Reed.

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RESO: IN RE: NAME STREETS APPROVED
BY KINGSFORT POST. CARROLL STREET
AND KELLY STREETS

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Resolutions 58 and 58A regarding name of Street which have been approved by the Kingsport Post be named Carroll Street and Kelly Lane was introduced to the Court by Esq. Greene and seconded by Roller and was received and adopted by a Voice Vote of the Court with

the Rules waived and is in the following words and figures to-wit:

58: BE IT RESOLVED THAT

a street be named Carroll Street. This street is near East Kingsport Utility District in the 7th Civil District of Sullivan County, Tennessee. This name has been approved by the Kingsport Post Office.

58A: BE IT RESOLVED:THAT:

a road near Island Road located in the 7th Civil District of Sullivan County,Tennessee be named Kelly Lane. This name has been approved by the

April 16, 1973

Kingsport Post Office.

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RESO: IN RE: REVENUE SHARING - \$500,000 Roads I A resolution regarding Revenue Sharing
(Schools) was introduced to the Court
by Esq. Woods and was received and adopted by a Roll Call Vote of the Court with the
Rules waived and is in the following words and figures to-wit:

BE IT RESOLVED THAT:

Whereas the Citizens of Sullivan County have expressed an interest
in the Sullivan County Highway expending its road program by plant mixing more
mileage of roads each year.

And whereas in response to the Citizens request the Sullivan County
Highway Department and the Courts Commerce Committee concur,

BE IT RESOLVED that the Sullivan County Quarterly Court appropriate \$500,000.00 from
Revenue Salary during the fiscal 1973-74 Budget Year for the purpose of purchasing an
asphalt plant and supporting equipment to be located in the West and of Sullivan County.

JUSTICES PRESENT AND VOTING AYE: Akard, Ammons, Barnes, Barr, Boys, Carmack Carrier,
Clarence Carrier, Childress, Clark, Ferguson, Gates, Gentry, Gillenwater, Greene, Hall,
Harr, Hendricks, Henry, Hickam, Hulse, Jaynes, Keener, Frank Mason, Morrell, Myers,
Phillips, Reed, Roller, Sine, Taft, Torbett, Turner, Wassom, Whited, Woods, and
Zimmerman.

JUSTICES PRESENT AND PASSING: Arrington, and Montgomery.

JUSTICES PRESENTING AND VOTING NAY: Durham, Icenhour, King, and Bascom Mason.

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RESO: IN RE: I A resolution regarding Private ACT # 40 - Substituted for House Bill
private act I
CHAPTER # 40 I # 584 was introduced to the Court by Esq. Ammons and seconded by

Esq. Phillips and is in the following words and was received and adopted
by a Roll Call Vote of the Court with the Rules Waived and is in the following words and
figures to-wit:

An act to amend Chapter 349 of the Private Acts of 1947 as amended by Chapter 755
of the private Acts of 1947, Chapters 435 and 436 of the Private Acts of 1949 and
Chapter 161 of the Private Acts of 1957, relative to the Court of General Sessions of
Sullivan County.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE.

SECTION 1. Chapter 349 of the Private Acts of 1947, as amended is amended, in
Section 3 in the second sentence by deleting the word "Eighth".

SECTION : 2. Chapter 349 of the Private Acts of 1947, as amended is amended by
deleting Section 17 in its entirety and substituting in lieu thereof the following
new Section 17:

Section 17. Be it further enacted, That the judge of Division I of said Court
shall be elected by a majority of all the qualified voters in the territory embraced
in the First, Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth, Sixteenth,
Eighteenth, Nineteenth, Twentieth, Twenty-first, and Twenty-second Civil Distrits
of Sullivan County; that the judge of Division II of said Court shall be elected by
a majority of all the qualified voters in the territory embraced in the Tenth,
Eleventh, Twelfth, Thirteenth, Fourteenth, and Fifteenth Civil Districts of Sullivan
County.

within the jurisdiction of the territory embraced in his division.

The Candidates for the two divisions of the Court shall qualify with the Election Commission of Sullivan County as required by law in general elections and shall be designated on the official ballot as "Candidates for Judge of the Court of General Sessions, Division I, " " Candidates for Judge of the Court of General Sessions, Division II."

SECTION 3. This Act shall have no effect unless it is approved by a two-thirds (2/3) vote of the Quarterly County . Its approval or nonapproval shall be proclaimed by the presiding officer of the Quarterly County Court of Sullivan County and certified by him to the Secretary of State.

SECTION 4. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it.

For all other purposes, it shall become effective upon being approved as provided in PASSED: April 9, 1973

John S. Wilder, Speaker of the Senate

Ned R. McWherter
Speaker of teh HOuse of Representative

Approved: 4/11/73

Windfield . . Dunn
Governor

JUSTICES PRESENT AND VOTING AYE: Ammons, Barnes, Barr, Boys, Carmack Carrier, Clarence Carrier, Childress, Clark, Durham, Ferguson, Gates, Gentry, Gillenwater, Greene, Hall, Harr, Hendricks, Henry, Hess, Hickam, Icenhour, Jaynes, Keener, King, Mahaffey, Bascom Mason, Frank Mason, Montgomery, Morrell, Myers, Phillips, Reed, Roller, Sine, Taft, Torbett, Turner, Wassom, Whited, Woods.

JUSTICES PRESENT AND VOTING NAY: Akard, Arrington, Hulse, Newland and Zimmerman:

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RESOLUTION

IN RE :
Acquisition of Properties
in Sullivan County for Access
Ext. Dept of Tri-City Airport
Known as McKellar Field, etc.,

I A resolution regarding Acquisition of Properties
I in Sullivan County for Access Ext. Dept. of Tri-
I City Airport Known as McKellar Field was introduced

to the Court by Esq. Ammons and seconded by Esq. Gillenwater and was received and adopted by a voice vote of the court with the Rules waived and is in the following words and figures to-wit:

RESOLUTION PERTAINING TO THE ACQUISITION OF PROPERTIES IN SULLIVAN COUNTY FOR ACCESS, EXTENSION AND DEVELOPMENT OF THE TRI_CITY AIRPORT, KNOWN AS MCKELLAR FIELD, AND FOR THE ACQUISITION BY PURCHASE OR CONDEMNATION OF PROPERTIES FOR THE EXTENSION AND EXPANSION OF SAID AIRPORT WITHIN THE TRI_CITY AIRPORT LAYOUT PLAN AND TRI_CITY AIRPORT PROPERTIES, SULLIVAN COUNTY.

WHEREAS, the joint owners of McKellar Field , the operation of which is vested in the Tri-City Airport Commission, said property being located in Sullivan County, the ownership of which is vested as follows: Washington County (a 20% co-owner), the municipality of Johnson City (a 20% co-owner), Sullivan County (a 20% co-owner), the municipality of Kingsport (a 20% co-owner), the municipality of Bristol, Virginia (a 10% co-owner); and

WHEREAS, the Tri-City Airport Commission, which is comprised of twelve (12) members representing the respective owners thereof, in accordance with an agreement between said owners has heretofore been and is now engaged in the extension of the

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facilities of the airport properties, located in the 18th Civil District of Sullivan County, Tennessee, and known and sometimes referred to and designated as "McKellar Field"; and

WHEREAS, TO make the extensions, provide access and expand said McKellar Field and carry on the public enterprise, the Tri-City Airport Commission has found and determined that additional properties should be acquired, such determination having been affirmatively approved by said Tri-City Airport Commission in regular session on March 27, 1973, a quorum being present when the following resolutions were adopted, as reflected by the recorded Minutes of the Commission:

"1. Upon motion by Mr. Lancaster, seconded by Mr. Jones, the following was adopted:

BE IT RESOLVED that the Chairman of the Tri-City Airport Commission and the Land Acquisition Committee be authorized to negotiate for, purchase and/or condemn any properties falling within the Tri-City Airport Layout Plan, Tri-City Airport Master Plan, or within any of the approaches to the runways at Tri-City Airport.

2. Upon motion by Lancaster, seconded by Mr. Wiseman, the following was adopted: BE IT RESOLVED THAT the Chairman of the Tri-City Airport Commission and the Land Acquisition Committee be authorized to negotiate for, purchase and/or condemn the James D. Roller property for the purpose of airport access and development.

3. Upon Motion by Mr. Lancaster, seconded by Mr. Wiseman, the following was adopted:

BE IT RESOLVED that the Chairman of the Tri-City Airport Commission and the Land Acquisition Committee be authorized to negotiate for, purchase and/or condemn the properties of William W. Hawkins and Cleland Blake for the purpose of airport access and development."

WHEREAS, it now appears that the properties named and described in the resolutions adopted on March 27, 1973, a copy of which has been filed in the office of the County Court Clerk of Sullivan County and in the office of the County Judge of Sullivan County, to which reference is here made, that it is a public necessity that said described parcels of land hereinafter designated be acquired for the extension, expansion, access and improvement of McKellar Field and that such acquisition is in the public interest: that the said properties hereinafter designated be acquired by purchase by the Commission, if possible, or, in the alternative, by condemnation proceedings in the manner provided by law, and that the purchase price thereof, or the award thereof, be paid by the appropriation monies available therefor, or in such other manner as the legislative bodies of said airport owners may determine, and, to this end, that a resolution be adopted empowering and authorizing the acquisition of said land and properties herein described, or any appurtenances or improvements located thereon, either by purchase by the Airport Commission or by condemnation, as is made and provided by law.

WHEREFORE, THE following resolution was offered by _____ a duly elected and qualified member of said Quarterly Court of Sullivan County:

BE IT RESOLVED by the Quarterly County Court of Sullivan County, Tennessee, in session assembled on the _____ day of _____, 1973, a quorum being present:

1. That the County of Sullivan, Tennessee, be authorized to acquire the properties of _____

the other five (5) co-owners of said airport properties, as herein set out, in seeking and acquiring the additional lands, appurtenances and improvements, located in the 18th Civil District of Sullivan County, Tennessee, either by purchase or condemnation in the manner provided by law, namely:

(a) The property of James D. Roller and wife, Virginia Aileen Roller, as described in the deed of conveyance to said Roller and wife by Pearl Hawk, widow, dated the 18th day of January, 1963, of record in the Register's Office of Sullivan County, Tennessee, in Deed Book 229-A, at Page 526, with the exception of a described parcel of land containing 1,575 square feet, more or less, which has been appropriated in the condemnation proceedings styled STATE OF TENNESSEE, EX REL, ROBERT F. SMITH, COMMISSIONER, DEPARTMENT OF HIGHWAYS OF THE STATE OF TENNESSEE, Petitioner, vs J. D. Roller and wife, VIRGINIA AILEEN ROLLER and JAMES L. SIMMONDS, Trustee, Civil Action No. 409 - A, Part 1 of the Law Court at Blountville, Tennessee; and

(b) The property acquired by William W. Hawkins and Cleland Blake by deed dated January 23, 1968, from Robert F. Stratton, et ux, et al, a mete and bounds description being incorporated in said deed, containing 8.77 acres, more or less, said deed having been recorded in the Register's Office of Sullivan County, Tennessee, on January 31, 1968, in Deed Book 301-A, at Page 379; all of which is located in the 18th Civil District of Sullivan County, Tennessee, and, to this end,

2. That the said Tri-City Airport Commission, its officers and attorneys be, and the same are, hereby authorized, empowered and directed to institute such actions and condemnation proceedings in the court or courts having jurisdiction and venue thereof in Sullivan County, Tennessee, either in the name of the Tri-City Airport Commission or in the name of the six (6) Co-owners of said property herein named if in the judgment of the Tri-City Airport Commission it is necessary or proper to acquire by purchase and/or condemnation by the exercise of the right of eminent domain vested in said airport owners by existing law the additional properties herein described and, when so acquired, will be vested in the six (6) co-owners, to be used for the public purpose in the extension, expansion, access and development by said owners of the McKellar Field property.

3. That said additional lands, appurtenances and improvements acquired as aforesaid be paid for by the appropriation of monies now available therefor and made available subsequent hereto as the respective legislative bodies of the respective airport owners may hereinafter determine. When said properties are acquired, the same will be vested in the co-owners in accordance with the percentage said co-owners now own in the entire properties known and designated as "McKellar Field."

4. That in addition to the foregoing matters and things specifically enumerated and authorized, the said Airport Commission, its officers and attorneys are now vested with full and ample power and authority to do and perform all other things, acts and matters necessary for or incidental to accomplish the purpose and things specifically authorized herein.

5. That this resolution, as adopted, be spread upon the official Minutes of the Quarterly County Court of Sullivan County.

The foregoing resolution having been read and offered by _____ a duly elected and qualified member of this Quarterly County Court of Sullivan County, who moves for the adoption of same, and seconded by _____, a duly elected and qualified member of said Court, the question was called for

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upon the adoption or rejection of the foregoing resolution and upon a roll call, the following duly elected and qualified members of the Court voted for the adoption of the resolution:

Those voting "No" or against adoption of said resolution:

WHEREUPON, the following resolution was declared adopted, and it is so ordered.

QUARTERLY COUNTY COURT OF SULLIVAN COUNTY, TENNESSEE

BY Lon V. Boyd
County Judge

ATTEST:

Marjorie S. Harr
County Court Clerk of
Sullivan County

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SEAL

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IN RE: AIRPORT GRANT AGREEMENT I EXTRACT FROM THE MINUTES OF A MEETING OF THE QUARTERLY
PROJECT # 4 I I COUNTY COURT OF THE COUNTY OF Sullivan Held on
I I April 16, 1973.

Boyd

The following resolution was introduced by Esq. Ammons and seconded by Esq. Gillenwater, read in full, considered and adopted:

Resolution Authorizing and Approving the Execution of a Grant Agreement between the County of Sullivan, and the United States of America, Federal Aviation Administration, Providing for Federal Aid in the Development of, and the operation and Maintenance of Tri-City Airport.

SECTION 1. That the County of Sullivan shall enter into a grant agreement for the purpose of obtaining Federal Aid in the development of the Tri-City Airport when a Grant Offer is tendered by the Federal Aviation Administration and that such agreement shall be substantially as set forth hereinbelow.

SECTION 2. That the County Judge of the County of Sullivan is hereby authorized and directed to accept and to execute said Grant Agreement in a set of 11 copies on behalf of the County of Sullivan and the County Court Clerk is hereby authorized and directed to impress the official seal of the County of Sullivan and to attest said execution.

SECTION 3. That the authority hereinbefore granted to the County Judge in Section 2 of this Resolution shall be deemed to include authority to execute said Grant Agreement even though said Grant Agreement as submitted contain special conditions and provisions, it being the intent, of this body to accept such Grant Agreement with whatever special conditions and provisions therein as may be required by the Administrator of the Federal Aviation Administration, acting pursuant to the Federal Airport Act and the Federal Airport Regulations. It is also the intention of this body that in accepting the Grant Agreement and its execution the County Judge act for and on behalf of the Court and that said Grant Agreement shall be ratified in its final form at a subsequent meeting of the County Court and entered upon the Minutes of the Court.

SECTION 4. That The County Judge is hereby authorized and directed to insert into the record of the Grant Agreement hereinbelow shown the words and figures pertaining to dates, names, project number, description of airport development, the amount of Grant Offer and all such other words and figures as may appear on the Grant Agreement Form ACA-1632 as offered to Sullivan County by the Administrator of the Federal Aviation Administration pursuant to the Project Application for the Tri-City Airport now pending, it being the intent of this body to approve such insertion of words and figures by the County Judge and to record such approval at the subsequent meeting of the County Court.

SECTION 5. That the Grant Agreement referred to hereinabove shall be substantially as follows:

This agreement will be offered in subsequent Term of Court when offered by FAA.

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IN RE: PROJECT 5 and 6 | EXTRACT FROM THE MINUTES OF A MEETING OF THE QUARTERLY COUNTY
GRANT AGREEMENT | COURT OF THE COUNTY OF SULLIVAN HELD on June 16, 1973.
|

The following resolution was introduced by _____ seconded by _____, read in full, considered and adopted:

Resolution Authorizing and Approving the Execution of a Grant Agreement between the County of Sullivan, and the United States of America, Federal Aviation Administration, Providing for Federal Aid in the Development of, and the Operation and Maintenance of Tri-City Airport.

SECTION 1. That the County of Sullivan shall enter into a grant agreement for the purpose of obtaining Federal Aid in the development of the Tri-City Airport when a Grant Offer is tendered by the Federal Aviation Administration and that such agreement shall be substantially as set forth hereinbelow.

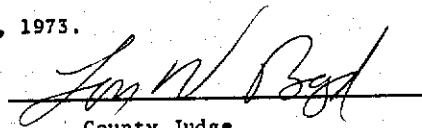
SECTION 2. That the County Judge of the County of Sullivan is hereby authorized and directed to accept and to execute said Grant Agreement in a set of 11 copies on behalf of the County of Sullivan and the County Clerk is hereby authorized and directed to impress the official seal of the County of Sullivan and to attest and said execution.

SECTION 3. That the authority hereinbefore granted to the County Judge in Section 2. of this Resolution shall be deemed to include authority to execute said Grant Agreement even though said Grant Agreement as submitted contain special conditions and provisions, it being the intent of this body to accept such Grant Agreement with whatever special conditions and provisions therein as may be required by the Administrator of the Federal Aviation Administration, acting pursuant to the Federal Airport Act and the Federal Airport Regulations. It is also the intention of this body that in accepting the Grant Agreement and its execution the County Judge act for and on behalf of the Court and that said Grant Agreement shall be ratified in its final form at a subsequent meeting of the County Court and entered upon the Minutes in the final form as accepted and executed by the County Judge.

SECTION 4. That the County Judge is hereby authorized and directed to insert into the record of the Grant Agreement hereinbelow shown the words and figures pertaining to dates, names, project number, description of airport development, the amount of Grant Offer and all such other words and figures as may appear on the Grant Agreement Form ACA-1632 as offered to Sullivan County by the Administrator of the Federal Aviation Administration pursuant to the Project Application for the Tri-City Airport now pending, it being the intent of this body to approve such insertion of words and figures by the County Judge and to record such approval at the subsequent meeting of the County Court.

SECTION 5. That the Grant Agreement referred to hereinabove shall be substantially as follows:
This agreement will be offered in a Subsequent term of Court when offered by FAA.

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And Thereupon Court Adjourned to meet again June 27, 1973.


County Judge