

MONDAY MORNING, JANUARY 19, 1970

STATE OF TENNESSEE
COUNTY OF SULLIVAN

BE IT REMEMBERED, That Quarterly County Court of Sullivan County, Tennessee met in regular session Monday Morning January 19, 1970, was present and presiding his Honorable Lon V. Boyd, County Judge and Marjorie S. Harr, Clerk of said Court, W. Bill Wright, Sheriff of said County and a full quorum of Justices of said County, to-wit:

JUSTICES PRESENT AND ANSWERING ROLL CALL:- Ammons, Arrington, Barnes, Barr, Beidleman, Benedict, Blackburn, Carmack Carrier, Clarence Carrier, Cloud, Childress, Dale, Durham, Fleenor, Gibson, Gillenwater, Greene, Hall, Harr, Hawk, Hendricks, Hickam, Hoskins, Hontoon, Icenhour, Juynes, Keener, Roy King, Long, Mahaffey, Fred Myers, Jas. Myers, Newland, Phillips, Reed, Rockett, Saacke, Scott, Scrantom, Tallman, H.L. Torbett, Jo Ann Torbett, Turner, Wasson, Whited and Woods:-

When Court was opened in due form of law and the following proceedings were had and ordered to be entered upon the Minutes of said Court, to-wit:

QUARTERLY REPORT	:	County Judge Lon V. Boyd submitted his report to the Court and was duly
OF	:	adopted and in the following words and figures, to-wit:
COUNTY JUDGE	:	Dear Squire:
		January 9, 1970

I am enclosing an agenda for the Regular Session of Sullivan County Quarterly Court to be held at 9:00 A.M. on Monday, January 19, 1970, at the County Courthouse in Blountville, Tennessee.

I am also enclosing a copy of two letters that I have received from the Tennessee State Planning Commission concerning the appointment of Squire Meyers to the Sullivan County Planning Commission. At the last term of Court, Squire Meyers was appointed by the Court, as were Squires Blackburn, Newland, Rockett and non-court member, Albert Morrell, to serve on the Planning Commission. After these appointments, the Planning Commission consisted of Four (4) Court members, and Four (4) citizens who are not members of the Court, and the law states that there shall be a majority of non-Court members on this Commission. Upon a recommendation, other than that of Sullivan County Quarterly Court, Squire Meyers was left off the Planning Commission, which was in direct conflict with the desires of the Sullivan County Court. I have discussed this with Mr. Harold Miller, and he advised me that if Sullivan County Court will appoint additional members to the Commission, so that a majority of the Commission is comprised of non-Court members, that he will make these appointments to the Sullivan County Planning Commission in response to the wishes of Sullivan County Quarterly Court. At our next meeting, it will be necessary for the Court to appoint additional non-court members to the Planning Commission so that Squire Meyers may be appointed to the Commission as recommended by the Court at our last session. I will request that the Court waive the rule regulating filing time so that matter can be brought for a vote for the appointment of other members.

At the present time, I am in the process of sending a letter to each of the Sullivan County Office holders, requesting them to make a survey of their department, and advise this office at their earliest convenience, of how much additional space and employees that they might need, if any, to effectively and economically carry on the business of the County at the present time, and to make an estimate of what they will need in the next 5, 10, 15, and 20 year periods. This information will be needed so a decision can be made regarding the growth of the Sullivan County Courthouse in the future, as to whether additional stories should be added to the present Courthouse, or if another building should be constructed in the near vicinity of Blountville.

The Tennessee Legislature is convening on January 13 and if anyone has any requests for any changes to be made in the Private or Public Acts, as regarding Sullivan County, these recommendations should be made to the proper Committees so they may be forwarded to our Legislators in Nashville.

Sincerely Yours,

Enclosures

Lon V. Boyd

AGENDA, January 9, 1970.

1. Opening of Court by Sheriff
2. Prayer
3. Plledge to the Flag
4. Call to Order
5. Roll Call
6. Elections or Confirmations
7. Reports of Committees
8. Old and unfinished business
 - a. County Medicaid Program
 - b. Appropriation of Funds for Beverage Board
 - c. Study of County Construction needs
 - d. New Voting precianct in 9th Magisterial district.
 - e. Juvenile Quarters for County Jail
 - f. Acts governing Utility Districts
 - g. Methods of Purchasing of rights-of-way for County
 - h. School Caution lights- Indian Springs, Sullivan Central
 - i. Correction, clarification and amendment of Resolution Re; reraming streets in Orebank Section.
 - j. Easement for water line in Johnson City
 - k. Easement to T. V. A for transmission line proposes
 - l. Create a commission for Tri-County Industrial Park
 - m. Reapportionment of Sullivan County Board of Education
9. New Business
10. Adjournment

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QUARTERLY REPORT | Mr. C. E. Williams, Budget Director presented his report for the period ending
OF | December 31st, 1969 , which was filed as a matter of record and is on file in
BUDGET DIRECTOR | the County Court Clerk's Office and was received by a voice vote of the Court.

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QUARTERLY REPORT | Mr. George E. Bradley, Sr. presented his report to the Court for the
OF | period ending December 31st, 1969 and is in the following words and
COMMISSIONERS OF THE POOR | figures and was received and adopted by a voice vote of the court .

TO THE HONORABLE LON V. BOYD, COUNTY JUDGE AND MEMBERS OF THE SULLIVAN COUNTY COURT IN REGULAR
SESSION MET THIS THE 19th DAY OF JANUARY, 1970.

We, Your Commissioners submit our report for October, November and December, 1969. We have spent
for upkeep of the Home the following:

SALARIES	\$2,855.00
J. P. Per Diem	45.00
CONTRACTUAL SERVICES	586.04
SUPPLIES & REPAIR OF PARTS	930.83
MATERIALS	140.25
CAPITAL OUTLAY	<u>166.43</u>
Total	\$4,723.55

January 19th, 1970

At the present time we have a total of Sixteen (16) living in the Home . Eleven (11) men and Five (5) Women. One death during the quarter.

SUBMITTED BY:

George E. Bradley, Jr.

Frank Mason

Earl Biedleman
Earl Heidleman

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QUARTERLY REPORT OF J. CRAFT AKARD, SUPERINTENDENT, SULLIVAN COUNTY OF SCHOOLS

J. Craft Akard, Superintendent of Sullivan Schools presented his report to the Court for the term ending December 31st, 1969, which 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 JANUARY 19, 1970
MOUNTAINVILLE, TENNESSEE

GENTLEMEN:

I will devote this quarterly report to a review of the General Purpose School Fund's financial status beginning with the period starting July 1, 1969, and extending through this school year (1969-70) and the two ensuing school years 1970-71 and 1971-72. Also, I will provide certain budgetary data and discuss our teacher salary scale. In attempting to present a rather comprehensive picture, I hope you will overlook the length of this report. You may be surprised to know that the Sullivan County School tax rate has been increased only once in the past ten years as follows:

<u>Fiscal Year</u>	<u>School Tax Rate</u> <u>(includes cities' share)</u>
1960	\$1.71
1961	\$1.71
1962	1.71
1963	1.71
1964	1.84 (1c cents to give teachers salary increase)
1965	1.84
1966	1.84
1967	1.84
1968	1.84
1969	.94

The above school tax rate is apportioned between Bristol, Kingsport, and Sullivan County based on the ratio of school population in these school systems. For instance, the distribution last year was: Sullivan County 61.44%, Kingsport 24.55% and Bristol, 14.001%.

A normal increase in property assessment over the past ten years has provided sufficient funds to keep our school tax rate from increasing. This will not apply this school year (1969-70) for our

previous year. County Court Budget Committee realizing our large surplus as of July 1, 1969, reduced the amount of revenue from property tax for the 1969-70 school year."

Sullivan County 1968-69		Percent of Total Tax Rate of \$4.35 for 1968-69	Percent of Total 1969-70 Tax Rate of \$2.40 for 1969-70
Funds	Tax Rate		
General	.25	6	.16
Highway	.50	11	.41
Schools	*1.84 (County 1.13)	42	*.94 (County .58)
Debt Service	1.52	35	.73
Health & Welfare	.24	6	.14
	4.35	100%	2.40

1967-68 School Revenue Property Tax-\$1,684,326.00 (county audit)

1968-69 School Revenue Property Tax - \$1,794,408.00 (county audit)

1969-70 Estimated School Revenue Property Tax- (\$312,760,000 (estimated assessed property value) x 95% collection x \$.94 (school tax rate) x 61.44 (county's share of tax rate)=\$1,715,986.00

Reduction of school revenue from property tax for 1969-70 over 1968-69 -\$78,422.00

Please note the increased school revenue from property tax for 1968-69 over 1967-68

and the drop in estimated revenue for 1969-70. Of course, there is a possibility that this year's assessment will be higher than \$312,760,000. We won't know the actual property tax revenue until June 30, 1970.

Although the taxpayer paid somewhat higher property taxes this year (1969-70), it was not due to an increase in school tax rate as indicated by the table above. Two factors accounted for increased taxes this year (1969-70). First the Highway and General Fund were increased. Second, the raising of property assessment from 15% to 25% of true property value increased property assessment and lowered the tax rate but Public Utilities Assessments were not raised. With the county tax rate lowered from \$4.35 (1968-69) to \$2.40 this fiscal year, the tax revenue from Public Utilities was reduced because their assessment remained the same.

I would like to point out that we are not complaining about the reduction of anticipated school revenue from property assessments this fiscal year (1969-70) because the school fund had a large surplus as of July 1, 1969, in the amount of \$954,656, which needs further clarification as follows: With a school budget of six or seven million dollars it has been the policy to carry a two or three hundred thousand dollar balance at the end of each fiscal year to enable us to operate until state and property tax revenues are received.

Four years ago the county enacted a local one cent sales tax which provided that one half of all revenue collected from the one cent tax in Bristol, Kingsport, and Sullivan County would be allocated for education in these three school systems and divided according to the ratio of school population in the three systems. The first year Sullivan County schools received approximately \$500,000 from the one cent sales tax. One half of this amount was allocated for our teacher salary increase with a small portion of the other half going to a salary increase for lunchroom workers and caretakers. For the past two years the Board of Education retained the remaining sales tax revenue and over a period of two years built up a surplus which amounted to \$971,251 as of July 1, 1968. The past school year (1968-69), due to school consolidation and increased cost of operation, the surplus did not increase and was \$954,656 as of July 1, 1969, a decrease of \$16,595 in the surplus from the previous year.

With a surplus of \$954,656 as of July 1, 1969, I am sure you are wondering how we will have any school financial problems in the near future. May I explain.

January 19, 1970

The Board of Education, the Court Education Committee, and the Court Budget Committee were made aware of the large surplus that would accrue as of the beginning of this fiscal year when we submitted the 1969-70 school budget. We requested a large increase in expenditures for the school budget to be paid from the accumulated surplus with the understanding that within two years or less the surplus would be wiped out.

Based on anticipated revenue this school year (1969-70) we estimate that our current expenditures will exceed our current revenue by \$539,863. We hope it will be a smaller figure but we cannot be sure until the end of this school year June 30, 1970, due to the fact that it is impossible to know the exact revenue from state, federal and local sources. If our estimated revenue and expenditures for this year are reasonably correct, our surplus at the end of this fiscal year, June 30, 1970, will be:

General Purpose School Fund Balance July 1, 1969	-\$954,656.00
1969-70 Expenditures Exceeding Anticipated Revenue	-539,863.00
Anticipated Balance June 30, 1970	-414,793.00

Now for a brief explanation of the increased expenditures this year (1969-70) over the previous school year (1968-69).

1968-69 - Deficit amount spent above current revenue	\$ 16,595.00
Teacher salary increase from local funds	225,849.00
125 teachers above state minimum program (State provided \$500 for all teachers in minimum program)	62,500.00
Additional teachers added plus local increase as teachers move up salary scale	75,097.00
\$300 increase per secretary for 28 secretaries employed in central office, high schools and junior high schools	8,400.00
Bus transportation	33,000.00
Custodial services	8,000.00
Electricity	20,000.00
Instructional Materials	12,000.00
Reduction in current school property tax rate	*28,122.00
Total	\$539,863.00

*Explained earlier in this report.

There will be a normal increase in expenditures for the next school year (1970-71) in maintenance, transportation, electricity, etc. If our balance at the close of the school year (1969-70) will be roughly \$414,000 as indicated above and if we estimate we will spend approximately \$539,000 more this year (1969-70 than current revenue, you will see that the \$414,000 surplus will not carry us next year (1970-71). Also for the 1971-72 school year it will take a large increase in local revenue as there will be no surplus from which to draw.

Before you draw conclusions that we are spending a tremendous amount of money for current operating expenses, may I submit for your study the following table taken from the State Annual Statistical Report for the 1967-68 school year. (The 1968-69 Annual State Statistical Report will not be available until early in 1970.)

Comparison of Current School Expenditures for the 1967-68 School Year With the State Average and A State Average and A Selected Number of School Systems in Our Immediate Area

<u>School System</u>	<u>Expenditure Per Student</u>
State Average	\$411.87
Bristol	527.40

<u>School System (continued)</u>	<u>Expenditure Per Student (continued)</u>
State Average	\$411.87
Bristol	\$527.40
Kingsport	\$520.40
Johnson City	\$454.70
Johnson County	\$414.82
Hawkins County	\$395.06
Washington County	\$387.82
Sullivan County	\$365.80

I do not mean to infer that the County Courts in Johnson, Hawkins, and Washington Counties provide more local funds than Sullivan County because they do not. Due to the state and federal formulas for distribution of school funds based on local ability to pay, Sullivan County does not receive as much state and federal funds per child as the above counties. Regardless of the sources of revenue, you will note that we spent less in 1967-68 than the state average and below the systems listed above. I believe you will agree that we do a pretty good job for the amount spent per child if you compare the educational standards of our school system with the above school systems. As soon as the Annual Statistical Report is released for the 1968-69 school year, I will give this to you.

You may be interested in Anticipated School Revenues for 1969-70 school year for the General Purpose School Fund which will show that the property tax will only provide approximately one fourth of our total revenue. This information is provided in Exhibit A attached. (The State Equalizing funds as indicated in the amount of \$3,760,885 will possibly be \$100,000 more, but this will be reflected in the requested amendments to this year's budget which will be requested in April 1970, as outlined later in the report).

Not later than the April Court 1970 it will be necessary to request an amendment to the present School Budget roughly as follows:

Teacher Salaries (8 primary teachers added by state plus/ extra teachers added after budget was adopted in July 1969) \$120,000.00

Electricity \$15,000.00

Lunchroom Workers (Social Security and Income Tax Deductions) 10,000.00

Milk and Food Reimbursement (Strictly Federal funds that cannot be determined at present)

Earlier in this report I referred to our increased salary scale for teachers for this school year. Attached Exhibit B. provides a new Salary Index Schedule on which our salary scale is developed. This is the first year we have used an index formula to provide for teacher training and experience. We are one of the two school systems in this area to use a formula of this kind. If this index is used in the future, any increase in teachers salaries from the state or local system will be added to the present base of \$6,000 for a degree teacher with no teaching experience and then apply the percentage based on teacher training and experience, as indicated in Exhibit B. attached.

Also attached is Exhibit C which is our present Teacher Salary Scale.

Exhibit D gives Sullivan County Teacher Salary Ranking with Cities and Counties in Tennessee.

You will note that in all the discussion above, I have been referring to the General Purpose School Fund. We actually have four separate funds in the Trustees Account with amounts already budgeted for the 1969-70 school year as follows:

January 19, 1970

General Purpose School Fund	-\$7,447,734.00
Textbook Fund (state funds)	- 80,000.00
Public Law 89-10 dTitle I (federal funds)	439,646.00
School Building Bond Fund (determined by amount of bonds sold)	

To one not familiar with the financial aspects of the school department, it is difficult for me to clearly outline in a report such as this the many facets of this phase of our school program. Please of our school program. Please keep in mind that the revenues in these reports are only estimates and that the formulas used for determining state and federal revenues are based on some factors not yet established, which makes it impossible for me to be absolutely accurate at this time of year. I trust my estimates are conservative and revenues will be greater.

In summary, may I briefly re-emphasize a few key points brought out in this report. We have tried to hold down expenditures over the years for current school expenses. (I think the tax rate for the past ten years will bear that out.) Although the school property tax revenue has increased to some extent each year for the past several years, this will not be true for the 1969-70 school year. Our surplus of \$954,656 as of July 1, 1969, which was built up over the past three years by holding back part of our local sales tax will be reduced more than half this year due primarily to a teacher salary increase resulting in a larger current budget. This means some increase in tax revenue needed for the 1970-71 school year and a large increase for the 1971-72 school year since there will be no surplus at the end of the 1970-71 school year. Also keep in mind that the cities share must be added to the local amount needed. In other words, for the 1971-72 year we may need \$600,000 in new revenue for this represents only approximately 61 percent of the increase needed to give the cities their share. I might add the above remarks do not reflect possible requests for teacher salary increases and the adding of secretaries in our elementary schools in the next two years which have already been requested by representatives of our teachers association.

I trust by now I have you sufficiently confused to the extent you will be asking some questions. I might add that this information has been presented to the Court Education Committee in a joint session with the Board of Education.

Very truly yours,

J. Craft Akard
 J. Craft Akard, Superintendent
 Sullivan County Schools

QUARTERLY REPORT

OF

J. W. ERWIN, M. D. COUNTY HEALTH DIRECTOR

J. W. Erwin, Director Sullivan County Health Department

presented his quarterly report, ending December 31,

1969, which was received and adopted by a Voice Vote of

the Court and is in the following words and figures to-wit:

TO THE HONORABLE COUNTY COURT OF SULLIVAN COUNTY,
 BLOUNTVILLE, TENNESSEE

I wish to submit the following report of activities of the Sullivan County Health Department for the period , October, November, December, 1969 (first column), which is offered as the department's quarterly report. The second column January - December gives the total of activities for the year to date. Columns three, four and five represent the three preceding years.

January 20, 1970

	Quarter			1968			1967			1966		
	Oct. 1969	Nov. 1969	Dec. 1969	Jan. 1968	Dec. 1968	1968	1967	1967	1966	1966	1966	
	Cases	Deaths		Cases	Deaths		Deaths					
<u>Communicable Diseases</u>												
Diphtheria	0	0		0	0	0	0	0	0	0	0	
Gonorrhoea	15	0		50	0	0	0	0	0	0	0	
Infectious Hepatitis	4	0		15	0	1	1	2				
Measles (German & Red)	2	0		6	0	0	0	0				
Meningococcus Meningitis	0	0		1	0	0	0	0				
Poliomyelitis (Infantile Paralysis)	0	0		0	0	0	0	0				
Streptococcal Infections (Including Scarlet Fever)	356	0		1261	0	0	0	0				
Smallpox	0	0		0	0	0	0	0				
Syphilis	4	0		9	0	0	0	0				
Tuberculosis	5	0		31	2	5	5	3				
Salmonella (Including Typhoid Fever)	7	0		9	0	0	0	0				
Whooping Cough	0	0		0	0	0	0	0				
Influenza	356	0		2585	3	4	3	3				
Visits to acute communicable diseases		27			65		60	37	58			
Immunizations: Typhoid		45			859		698	980	1096			
Diphtheria		439			3118		3188	3092	2743			
Whooping Cough		439			3118		3188	3092	2743			
Smallpox		415			3120		3367	3064	2626			
Tetanus		502			4239		4264	4188	794			
Poliomyelitis - Complete		290			1314		1377	1331	1354			
Booster		172			1647		1841	1606	1761			
<u>Venerable Diseases</u>												
Visits to clinic for diagnosis and treatment		58			293		200	146	112			
<u>Tuberculosis</u>												
Individuals x-rayed in routine clinics		782			3160		2478	2516	2098			
Number tuberculin tests		2231			10497		6562	8078	6432			
Number positive reactors		117			767		499	734	640			
Individual admitted to nursing service		66			853		831	900	827			
Nursing visits		347			1878		1754	1826	1557			
Tuberculosis patients hospitalized		1			19		22	32	28			
<u>Dental Service</u>												
Dental inspections		585			2466		1490	1913	1558			
Dental operations (fillings, extractions, etc.)		1341			6268		5668	7483	4453			
<u>Maternity Service</u>												
Antepartum patients admitted to nursing service		52			261		220	212	217			
Nursing visits to antepartum cases		150			572		465	632	449			
Postpartum cases admitted to nursing service		42			202		209	230	175			
Nursing visits to postpartum cases		78			336		312	358	257			
<u>Infant and Preschool Service</u>												
Children under 6 years, admitted to medical service		32			166		136	127	139			
Visits to clinics		74			277		190	201	213			
Children under 6 yrs. admitted to nursing service		275			1569		1281	1253	1088			
Nursing visits		833			3370		2668	2747	2175			

January 19, 1970

	Quarter			1968	1967	1966
	Oct. 1969	Nov. 1969	Dec. 1969			
<u>Crippled Children's Service</u>						
Visits to clinics	169		782	742	981	993
Children admitted to nursing service	39		461	455	548	524
Nursing visits	217		1086	1082	1275	1113
<u>School Service</u>						
Examination by physician	144		1628	1483	1408	1423
Children admitted to nursing service	216		1181	943	1039	911
Nursing visits	535		2118	1650	1635	1415
<u>Adult Service</u>						
Food and milkhandlers examined	259		1418	1356	1536	1479
Patients admitted to nursing service	191		945	1039	684	618
Nursing visits	421		1661	1619	1205	915
<u>Sanitation</u>						
Septic tank installations approved	220		1066	1015	917	890
Total Visits for inspection & instruction	538		4344	5160	4944	4245
Total visits for inspection of trailer courts	135		474	-	-	-
Total visits for inspection of swimming pools	17		376	-	-	-
Total visits for inspection of schools	39		166	-	-	-
Total visits for all other purposes	429		934	-	-	-
Connections to public water supplies	114		614	696	612	604
<u>Food and Milk</u>						
Total visits to food handling establishments	115		668	683	747	725
Total visits to dairy farms	130		498	584	821	891
Total visits to milk plants	13		90	123	180	227
Total visits to school cafeterias	151		312	-	-	-
Restaurant and cafeteria - bacteria test	186		936	-	-	-
<u>Health Education</u>						
Talks to groups	56		257	321	273	208
Attendance at talks	3045		8273	8530	11812	6757
Showing of films	50		190	265	131	37
Attendance at films	7020		20706	11190	13338	2626
<u>Nutrition</u>						
Individual clinic conference	90		294	351	335	265
Talks and film showing to groups	17		59	53	55	32
Attendance	448		1372	1071	1315	977
<u>Rabies Control</u>						
Anti-rabic clinic for dogs	0		57	55	66	58
Number dogs vaccinated in clinics & hospitals	4201		12011	12701	14159	10952
<u>Laboratory Service</u>						
Specimen examined:						
Water	44		965	915	582	577
Milk	115		540	1445	2146	2193
Typhoid	6		35	16	52	42
Syphilis	558		9475	11412	12362	12960
Tuberculosis	88		1156	1367	1757	1394

January 19, 1970

Laboratory Service

Specimen examined: (continued)

Rabies	2	55	67	158	99
Other	262	2025	1369	1052	726

Vital Statistics

Total births registered	597	2294	2364	2338	2301
Total deaths registered (all causes)	213	880	944	925	884
Stillbirths registered	8	27	37	40	47

Leading Causes of Death

Heart Disease	77	345	367	336	329
Cancer	47	159	156	154	131
Cerebral Hemorrhage	18	90	116	110	106
Pneumonia	16	54	48	45	61
Auto Accidents	12	36	21	34	19
Accidents (other than auto)	5	21	13	23	21
Sucide	3	12	14	20	-
Diabetes Mellitus	3	12	3	10	9
Congenital Malformation	2	7	11	10	17
Disease of Infancy	1	22	27	29	29

Respectfully yours

J. W. Erwin
Sullivan County Health Dept.

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QUARTERLY REPORT

OF

HELEN R. STOCKING, HOME AGENT

Helen R. Stocking, Home Agent presented her report for the period ending December 31, 1969, which was received and adopted by a Voice Vote of the Court which was in the following words and figures to witnesses.

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

The following is a brief report of othe Home Demonstration Agent for the past quarter.

In cooperation with the Home Economists from Kingsport Power Company and Bristol Electric System several training meetings for Demonstration club members were held. One was "Quick Foods for the Home Freezer", another "Holiday Foods" and a third had to do with home decorating during the holiday season.

Along with a number of club members I attended a Rural Health Conference conducted by the Tennessee Medical Association and the Tennessee Farm Bureau.

I taught one session at Bristol Technical School on meal planning and buying for the employed homemaker. Some time has been spent making plans for a "Window Treatment" course to be taught via T. V. beginning in the fall. This is to be a course in making draperies developed from deciding on style, selecting fabrics, measuring for yardage, through the construction of the drapery.

The annual Home Demonstration Club Banquet was sponsored by the Bristol Chamber of Commerce.

I prepared and presented a special interest program for a local P. T. A. on nutrition as it relates to the school child.

We are trying to work out some arrangement whereby we might have a Home Demonstration Club meeting room for County wide for County wide training meetings. We are in great need of a certrally located meeting place for holding all our home economics related planning and teaching sessions.

January 19, 1970

An instruction class in stitchery was held under the direction of the Craft Specialist from the Agricultural Extension Service from the University of Tennessee.

A T. V. program was given on three different meals from the shank end of a ham.

Annual report was prepared for the University.

A program was given for food stamp recipients in the Kingsport area. The committee has now begun program for food stamp recipients in the Bristol area, also.

I also attended the Annual meeting of the District Five Home Agents.

I was fortunate to be able to attend a three day annual meeting of the Manufactures of Electrical Home Appliances getting more insight into what to expect from and how to best use the wide range of electrical appliances on today's market.

I enjoyed several days of annual leave.

As always I attended many Home Demonstration club meetings, and prepared weekly news columns and radio programs.

Respectively submitted.

Helen R. Stocking
Home Agent
Sullivan County

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QUARTERLY REPORT | J. W. McClain, County Agent of Sullivan County submitted his report for the quarter
OF | ending December 31, 1969, which was received and adopted by a voice vote of
COUNTY AGENT | the Court and is in the following words and figures. to-wit:

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

This is a brief report from the County Agricultural Agent for the quarter ending December 31, 1969.

We had 47 beef feeder calf producers consigning 622 calves to two special feeder calf sale sponsored by The Tennessee Livestock Association. Thirty percent graded choice, forty nine percent graded good, sixteen percent graded medium, and five percent odd lot. Sullivan County had the highest percentage of calves grading choice and good and the fewest medium and odd lot of the counties participating in these sales. A large number of our beef cattle producers marketed steers and calves in special graded sales at the Kingsport, Johnson City, and Abingdon Livestock Markets.

Eight beef herds enrolled in the U. T. Beef Cattle Improvement Program completed grading and weighing their calves during the quarter. At least four more herd owners plan to participate in this program in 1970.

Soil testing has been stressed throughout the year. Sullivan was third in number of samples sent to the Soil Testing Laboratory the first 9 months of the year. The full year report is not available at this date.

Crop production was generally good in 1969. Corn crop was extra good. Tobacco yield and quality was a little below 1968 and tobacco prices have been 4 to 5 cents per pound less than 1968.

Six forage samples were sent to the Forage Testing Laboratory. More will be sent after the first of the year.

We continued to have a number of calls concerning loan problems. One of the major problems has been

January 19, 1970

I participated in the ASCS meeting to go over 1970 ACP practices and have cooperated with this and the other agricultural agencies throughout the year.

Most of my time has been spent with individual farm and home visits, office, and telephone calls ranging from entire farm planning to specific insect or disease problems.

Respectfully submitted,

J. W. McClain, County agent, Sullivan County

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QUARTERLY REPORT

OF

CLAUDE PRINCE, ASSISTANT COUNTY AGENT

Claude Prince, Assistant County Agent of Sullivan County submitted his report for the period ending December 31st, 1969, which

was received and adopted by a voice vote of the Court and

is in the following words and figures to-wit:

Court Report - October 1, December 31, 1969

Assistance was given at the East Tennessee Angus Feeder Calf Sale where 25 Sullivan County Consignors entered calves. A total of 371 head were sold, 80 percent of which graded choice and good.

Some assistance was given to the 4-H club work. Some meetings were held while the assistant in 4-H work was in training in Knoxville. Events in which assistance was given were the annual County Achievement day sponsored by Bristol Chamber of Commerce, 4-H County Wide Soil Judging Contest, 4-H Leaders Banquet sponsored by Kingsport Chamber of Commerce and planning for the 4-H Chick-Chain sponsored by Seed and Feed dealers of Kingsport.

Corn yield comparing fertilizer used according to Soil Test Versus no fertilizer were checked on 4 farms. This was not a representative year for this type of demonstration but nevertheless an increase of about 20 percent was shown where soil test recommendations were followed.

Assistance was given in judging horticulture, and crops at the Abingdon Tobacco Festival. Beef and dairy entries were made by some 4-H members from Sullivan County. Also assistance was given in judging a County wide pasture contest in Hawkins County.

We secured the assistance of our lawn specialist from University of Tennessee Extension Service to help plan the maintenance of sod on Dobyns-Bennett football field, practice and Band field and one of elementary school playground areas in Kingsport,

Programs on landscaping and use of Pesticides were put on at one Ruitan Club and two Bristol Garden Clubs.

A training meeting on dairy work was held by two of Extension Service dairymen.

The Farm City week sponsored by the Kiwanis Clubs was attended at which time Mr. Jesse Francis, District Agent from Knoxville supplied the program.

All agricultural workers held the regular monthly meeting as usual to discuss any County wide problems that would be of mutual concern to all.

As usual considerable time was spent in the office answering calls on problems such as shrubs, lawns, tobacco sorting, etc.

Respectfully submitted,
Claude Prince, Assistant County Agent
Claude Prince

January 19, 1970

QUARTERLY REPORT
OF
ASSISTANT HOME AGENT
AND ASSISTANT COUNTY AGENT

Patricia Bowling, Assistant Home Agent and Jon M. Baker, Assistant County Agent presented their report to the Court for the period ending December 31s, 1969, which was received and adopted by a Voice Vote of the Court and is in the following words and figures to-wit:

TO: Judge Lon V. Boyd and Members of the Sullivan County Quarterly Court.

This is a narrative report by Patricia Bowling, the assistant home agent and Jon M. Baker, assistant County Agent, for the quarter ending December 31, 1969.

During October we organized 45 local clubs with enrollment nearing 1800 members. Most of the months program was devoted to 4-H orientation.

National 4-H Club Week was highlighted in Sullivan County by Achievement Day. The Paramount Theater had a capacity crowd of 4-H members and leaders from Washington County, Virginia & Sullivan County, Tennessee. This is a special event that honors outstanding 4-H'ers as well as leaders in the two counties.

The 4-H Officers and Leaders Day, October 25, in Knoxville was a big event for the newly elected officers of the local 4-H Clubs. They had a training session in the morning and attended a U. T. freshman football game in the afternoon. Approximately 100 members and leaders attended.

Two 4-H girls exhibited their biscuit making talents at Miller's Harvest Mart in Knoxville.

Two teams of Senior 4-H members competed in the county land judging contest. They were trained with the help of the Soil Conservation Service. The Sullivan County team placed 2nd in the district contest at Knoxville and will compete in the State contest April 3rd which is held in Cookeville.

The assistant home agent attended the annual meeting of the District Five Home Agents.

We emphasized "How To Give a Demonstration" in the local clubs during November.

The 4-H Leader Recognition Banquet was held in Kingsport with approximately 50 leaders and hosts attending.

4-H'ers enrolled in the beef project having steer and heifers were consulted concerning their calves.

Plans were discussed on the 4-H Forestry Trail project.

We attended the Home Demonstration Leaders Banquet.

Several yearly reports were compiled during the later part of the month.

We prepared a weekly news column and radio program.

We met several clubs in December that needed special attention. Most clubs met under the direction of their leaders for their annual Christmas party.

The assistant home agent met several of the home demonstration clubs with the home agent.

The assistant home agent attended a demonstration on "Holiday Foods" sponsored by the Bristol Electric System.

The 4-H Club held initiation ceremonies for four new members.

The remainder of the month was taken up with personal visits, office visits, program planning and yearly

January 19, 1970

Respectfully submitted:

Pat Bowling
Patricia Bowling
Assistant Home Agent

Jon M. Baker
Jon M. Baker
Assistant County Agent.

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QUARTERLY REPORT
OF
THE FINANCE COMMITTEE

Lon V. Boyd, Chairman of the Finance Committee presented their report for the period ending December 31, 1969, which 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.

We, your Finance Committee respectfully submit the following accounts for the quarter ending December 31, 1969 and recommend the payment of the same.

1.	Current Account	\$167.50
2.	Commissioners of the Poor	45.00
3.	Insanity proceedings 5 @ \$2.25 each	11.25
4.	Ex-Officio Fees	<u>12.50</u>
	Total	\$ 236.25

Lon V. Boyd
Lon V. Boyd

Clyde Groseclose

Powell Hawk

E. L. Scrantom

Paul Gray

----- o o o o o o -----

QUARTERLY REPORT
OF
SULLIVAN COUNTY SERVICE OFFICER

George K. Blankenbeckler, Sullivan County Service Officer presented his report for the period ending December 31st, 1970, which was received and adopted by a voice vote of the Court and is in the following words and figures to-wit:

Sullivan County Court
Blountville,
Tennessee

Gentlemen:

During the quarter ending October, November, and December, 1969, 1284 veterans or their dependents came to our office for assistance and we processed 1480 forms of various types.

Visible results of our work for the quarter are as follows:

January 19, 1970

We have collected \$1,750.00 on burials of deceased veterans:

Hugh Alamroad	Michael Nervis
Paul E. Rolling	William C. Rasnick
Reuben Banks	Ralph E. Shulte
J. T. Morris	

PENSIONS TO VETERANS, WIDOWS, AND CHILDREN:

Harry Conner	\$100.00 increase
Charles R. Dunn	120.00 a month
Amelia R. Morrison	40.00 a month increase
Lewis G. Flummer	20.00 a month increase
Mona L. Russell	20.00 a month increase
Addie E. Banks	51.00 a month
Mary Elevins	50.00 a month increase
Cecil G. Doran	185.00 a month
Herbert H. Masters	105.00 a month

Our greatest task during the years is preparing the Annual Income Returns for all veterans and widows receiving pension from the Veterans Administration. During November and December, we have prepared 401 of these forms. This is a herculean task, however, it must be completed on time, or the normal flow of pension for the veteran, widow and children is suspended.

Respectfully submitted,

George K. Blankenbeckler
Sullivan County Service Officer.

QUARTERLY REPORT OF PUBLIC WELFARE COUNTY DIRECTOR
LARRY M. NEELY, COUNTY DIRECTOR AND FIELD SUPERVISOR, #1, Raymond W. Winters, Jr. Presented their report for the period ending December 31st, 1970 which was received by a Voice Vote of the Court and is in the following words and figures to-wit:

TO: THE HONORABLE COUNTY COURT OF SULLIVAN COUNTY:
The following report is submitted for the months of October, November and December, 1969:

CASE ACTIVITY IN FAMILY SERVICES:

	<u>Applications Received</u>
Old Age Assistance	61
Aid to Families with Dependent Children	139
Aid to the Blind	0
Aid to the Disabled	124
Medical Assistance for the Aged	<u>13</u>
Total	337

APPLICATIONS APPROVED

Old Age Assistance 37

January 19, 1970

APPLICATIONS APPROVED , CONTINUED:

Aid to the Blind	0
Aid to the Disabled	31
Medical Assistance for the Aged	<u>9</u>
Total	130

APPLICATIONS DISPOSED OF BUT NOT APPROVED

Old Age Assistance	15
Aid to Families with Dependent Children	54
Aid to the Blind	0
Aid to the Disabled	66
Medical Assistance for the Aged	<u>6</u>
Total	141

REVIEWS COMPLETED

Old Age Assistance	226
Aid to Families with Dependent Children	346
Aid to the Blind	8
Aid to the Disabled	105
Medical Assistance for the Aged	<u>118</u>
Total	803

CASES CLOSED

Old Age Assistance	50
Aid to Families with Dependent Children	39
Aid to the Blind	0
Aid to the Disabled	25
Medical Assistance for the Aged	<u>31</u>
Total	145
Other services completed	21

FOOD STAMP PROGRAM:

For the months of October, November and December 1969, Food Stamps were issued to an average of 665 households representing an average of 2452 persons for the three months period. The value of the stamps issued amounted to \$112,315. The amount of case received for the stamps amounted to \$6,717.50, and the bonus coupons amounted to \$55,597.50.

MEDICAID PROGRAM:

The Department of Public Welfare is responsible for screening and determining eligibility for all persons applying for Medicaid benefits.

ONLY public assistance recipients or the indigent persons who are eligible for some type of categorical assistance are eligible for benefits under the Medicaid program.

There has been a marked increase in the number of applications filed with the Welfare Department since October 1, 1969, the date the program became effective in Tennessee.

SERVICES TO CHILDREN AND THEIR FAMILIES

CASE ACTIVITY:

CASES INITIATED

Aid to Families with Dependent Children	65
Former and Potential AFDC Recipients	46

January 19, 1970

CASE ACTIVITY (continued)

CASES INITIATED (continued)

Child Welfare Services	19
Adoptive Home Applications	10
Foster Home Applications	<u>0</u>
Total	140

CASES APPROVED

Adoptive Homes	8
Foster Homes	<u>1</u>
Total	9

CASES REJECTED

Adoptive Homes	0
Foster Homes	<u>0</u>
Total	0

SERVICES COMPLETED

Aid to Families with Dependent Children	53
Former and Potential AFDC Recipients	46
Child Welfare Services	38
Adoptive Home Cases	9
Foster Home Cases	<u>2</u>
Total	148

TOTAL ACTIVE SERVICE CASE LOAD AS OF THE END OF FIRST QUARTER

Aid to Families with Dependent Children	644
Former and Potential AFDC Recipients	195
Child Welfare Services	69
Foster Home Cases	<u>22</u>
Total	1,041
Total Number of Children Being Served	2,298

FOSTER CARE:

Between October 1, 1969, and December 31, 1969, we have provided foster care for 60 Sullivan County children. The case for 23 of these children was financed through AFDC Foster Care funds and State Boarding funds. The status of children served is as follows:

1. Total number of children served	60
a. In Foster Boarding Homes	41
b. In Janie Hammitt or other institutions	19
2. Number of Children Removed from Care.	6
a. Returned to own homes	0
b. Placed for Adoption	6
3. Number of Children for whom long-term care is likely	20

January 19, 1970

CHILD WELFARE EXPENDITURES:

Expenditures for First Quarter :

October	\$2,473.00
November	2,478.79
December	<u>2,248.77</u>
Total	\$7,200.56

Effective September 1969, board and clothing rates were increased for all children in foster care. The increase is reflected in the amount paid out in vendor payments for September, October, November and December. All bills were not paid last month due to the illness of a clerk; therefore, December expenditures was about the same as the previous three months and should not be interpreted as a decrease. If about the same number of children remain in care for the balance of the fiscal year, our appropriation of \$28,000 for 1969,70 will be inadequate to fulfill the needs of these children. It is our impression at this time that it will be necessary for us to request a supplemental appropriation at the April 1970 term of court.

EMPLOYMENT:

During the quarter, continued emphasis has been placed on employment for AFDC recipients. Currently, we are in the process of determining if it is appropriate to refer all people receiving service through this agency to the Department of Employment Security Office for consideration in training and/or employment. One hundred and forty Service Cases were evaluated this quarter, with 29 of these cases found to be appropriate for referral to Employment Security. We shall gladly provide the court with any additional information that may be desired concerning services or expenditures.

Respectfully submitted,

Raymond W. Winters, Jr.
Field Supervisor I

Larmer M. Nicely
County Director

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QUARTERLY REPORT

OF
RICHARD N. MOORE, DIRECTOR
CIVIL DEFENSE

Richard N. Moore, Director of Civil Defense, presented his report for the period ending December 31, 1970, which was received and adopted by the Court with a voice vote and was in the following words and figures to-wit:

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

The following items represent the major efforts of the Sullivan County Civil Defense Office for the fourth quarter of calendar year, 1969.

The first step of a joint Community Shelter Plan between Sullivan County and Washington County, Virginia was completed.

This initial step included planned utilization of all surveyed shelters in the two counties. It also pointed out areas where additional shelter space is needed.

Additional shelter spaces were located in Bristol, Kingsport and at Tri-City Airport during the first step of the plan.

The second step of the plan is now being completed and includes determining the method of conveying emergency information to all residents of the two counties.

An exercise was conducted with the Civil Air Patrol from Kingsport at Tri-City Airport.

January 19, 1970

A State Civil Defense Conference was attended by the director in Jackson, Tennessee. An overall Emergency Communications Plan for Sullivan County was begun and local communication problems were discussed with industry and amateur radio operators. Meetings were held with local officials concerning the general responsibility of Civil Defense.

Respectfully submitted,

Richard N. Moore, Director
Richard N. Moore, Director

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ELECTION OF NOTARIES | Upon Motion made by Esq. Hawk, seconded by Reed, the following persons
4 YEAR TERM | 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.

- | | | | | |
|-----------------------------|--------------------------|------------------|----------------------|------------------------|
| Oscar Bond | Paul Chaastain | Aldin M. Morrell | John C. Dodd | Harold G. Childress |
| Carolyn H. Wilson | Walter Reed | | Earl O. Lineht | George E. Bradley, Sr. |
| Ray Kenneth Greene, Sr. | | Twila B. Hale | Evelyn H. Rabb | Norman Fugate |
| Wallace B. Alley | Mr. D. Allév | | Mr. Robert E. Barker | John S. Boushers |
| Glenna Borgan | Betty Borgan | | Betty C. Carroll | Sally Jane Dunn |
| Ralph O. Elsea | Edith L. Erwin | | Edvth Bailév | Ann D. Gross |
| David Haynes | Clara B. Dishner Hidalgo | | Wendal F. Jackson | T. Y. Jones |
| Kay Martin | Wabel D. Leslie | | Leslie J. Mathis | Patricia Martinez |
| James E. Moser | C. W. Myers | | Catherine T. Roberts | Virginia Smith |
| Mr. M. C. Stone | C. D. Thomas | | Gertrude Torbett | Paul P. Volcker |
| William Eldridge Weber, Jr. | | | John William Wright | M. P. O. Zimmerman |
| Mrs. Kathryn Jones | | | A. T. Strain | Alton L. Good |
| Juanita W. Brower | Richard E. Ladd | | Charles M. Coe | Lynn M. Lauderback |
| Larry E. Trebaugh. | | | | |

JUSTICES PRESENT AND VOTING AYE: Ammons, Arrington, Barcos, Barr, Benedict, Blackburn, Carmack, Carrier, Cloud, Childress, Dale, Durham, Gibson, Gillenwater, Greene, Hall, Harr, Hawk, Hendricks, Hickam, Hoskins, Huntson, Icenhour, Jaynes, Jenner, Roy King, Long, Mahaffey, Fred Meyers, Jas. Myers, Newland, Phillips, Reed, Rockett, Saacke, Saacke, Scott, Scranton, Tallman, Jo Ann Torbett, H. L. Torbett, Turner, Wasson, Whited, Woods.

JUSTICES VOTING NAY : NONE.

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RESO: IN RE: |
UTILITY DISTRICT | Resolution governing Utility Districts was introduced to the Court by Fred Meyers
Second by Gillenwater and Ammons and adopted by a voice vote of the Court and is in
the following words and figures, to-wit:

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

RESOLUTION IN RE: UTILITY DISTRICTS

BE IT RESOLVED THAT: Whereas the Utility District Laws of this State as designated as Section 6-2601 through 6-2636 were possibly adequate for the times and under the conditions that existed when said statute was originally enacted in 1937 but

WHEREAS the said times and conditions have so changed over the years as to make the said

said Utility Act is set up so as to prevent the people served from having any control or say in the operation of said Utility Districts and without the people and citizens having any elected representation on said Utility District Boards and with said Utility District Boards as being without regulation through any commission including the public Service Commission of this State and

WHEREAS said Utility Board of Commissioners are self perpetuating and self- appointed and as said Utility Districts are financed by revenue derived from the citizens and taxpayers served by this monopoly which operates without any competition or regulation and is wholly unresponsive under the said Acts of 1937 to the people; and

WHEREAS the Tennessee Legislative Council Committee has recommended vast and sweeping changes in the laws setting up and regulating said Utility Districts and whereas the Utilities Lobby has effectively prevented the enactment of said recommended legislation in the Tennessee General Assembly and

WHEREAS THE PUBLIC SERVICE COMMISSION is helpless to remedy this situation or to regulate the Utility operations in any way and where as the inequities of said law are wholly alien and contrary to our democratic processes, we do hereby direct that the County Attorney to make necessary preparation pursuant to filing a suit to attack the constitutionality of the said Utility District Laws in the Federal Court as it is in the interest of the public good.

INTRODUCED BY ESQ, Fred Mayers,, Charles Tallman, Second by Esq Benedict.

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RESO: IN RE: TO JOHNSON CITY | Resolution in regard to Easement to the City of Johnson City for water
FOR WATER LINE TO PARK | Line purposes was introduced by Esq Saacke, second by Esq Reed and
adopted by a voice vote of the Court, is in the following words and
figures, to-wit:

TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT
RESOLUTION IN RE: EASEMENT OF THE CITY OF JOHNSON CITY FOR WATER LINE PURPOSES

WHEREAS, as the City of Johnson City is extending a 20 inch water line to serve the Tri-County Industrial Park at Piney Flats, and

WHEREAS, the County of Sullivan has purchased the former Phil Hughes property, adjacent to the Tri-County Industrial Park, and

WHEREAS, it is necessary for the water line to cross the former Phil Hughes property,
NOW THEREFORE BE IT RESOLVED THAT the County of Sullivan grant to the City of Johnson City a permanent 20 foot easement and a temporary (oneyear) additional 15-foot easement for the construction, location, relocation and maintenance of said water line to the industrial park. The easement dee and easement description is attached as exhibits.

EASEMENT DESCRIPTION, SULLIVAN COUNTY. PROPERTY PREVIOUSLY OWNED BY PHIL HUGHES.

BEGINNING at an iron pin common to both H. Staten and J. Wyatt, Jr., property being the northeasterly corner of the J. Wyatt, Jr. property approximately 360' from the center line of the County Road, North 43 degrees 37 minutes East a distance of 385' to a point; thence North 2 degrees 29 minutes West a distance of 1580' to a point; thence North 2 degrees 23 minutes East a distance of 1160' to a point; thence North 45 degrees 55 minutes East a distance of 29.3' to a point; thence South 2 degrees 23 minutes West a distance of 1190' to a point; thence South 2 degrees 29 minutes West a distance of 1600' to a point; thence South 43 degrees 37 minutes West a distance of 415' to a point in the property line of J. Wyatt, Jr. thence North 38 degrees 00 minutes West a distance of 20.2' to the point of BEGINNING.

In addition a temporary construction easement of 35' shall exist for 365 days after the contract for the construction of the proposed line is executed or until the City of Johnson City, Tennessee, accepts the construction.

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RESO: RE: COUNTY PORTION OF MEDICAL PROGRAM, 1969-1970 FISCAL YEAR

Resolution regarding the County's portion of Medical program was introduced to the Court as a second reading, received and adopted by a Roll/ vote of the Court and is in the following following words and figures, to-wit:

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN SPECIAL SESSION MET THIS THE 8 DAY OF December, 1969.

RESOLUTION IN RE: COUNTY PORTION OF MEDICAL PROGRAM 1969-70 FISCAL YEAR.

BE IT RESOLVED THAT THE Sullivan County appropriate the sum of \$16,650.00 for 25% portion of this program for the remainder of the physical year. The County will receive \$666,000 for their portion. INTRODUCED BY ESQ JAMES MYERS, JR, SECONDE BY ESQ WHITED, ESTIMATED COST \$16,650.

JUSTICES PRESENT AND VOTING AYE:- Barnes, Barr, Beidleman, Benedict, Blackburn, Carmack Carrier, Clarence Carrier, Dale, Durham, Gibson, Gillenwater, Greene, Hall, Harr, Hawk, Hendricks, Hickam, Icenhour, Jaynes, Keenr, Roy King, Long, Mahaffey, Fred Myyers, Newland, Phillips, Reed, Rockett, Saacks, Scrantom, Tallam, H.L. Torbett, Jo Ann Torbett, Turner, Wassom, Whited, And Woods;- 38.

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RESO: IN RE: APPROPRIATIONS FOR SULLIVAN COUNTY BEVERAGE BOARD

Resolution regarding appropriations of funds for the Sullivan County Beverage Board was introduced by Esq Huntoon and second by Esq Keener and duly adopted by a roll call 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 IN ADJOURNED SESSION MET THIS THE 8th DAY OF DECEMBER, 1969.

RESOLUTION IN RE: APPROPRIATIONS OF FUNDS FOR SULLIVAN COUNTY BEVERAGE BOARD.

BE IT RESOLVED THAT the Sullivan County Beverage Board be provided with the following funds.

1. Personal Services	\$	840.00
2. Contractual Services		300.00
3. Supplies		<u>200.00</u>
TOTAL		\$1,340.00

12 meetings per year @ \$10.00 \$120.00

12 inspection visits per year (minimum) Stenographic work if not available through other means. Applications, Stationery, and mailing costs.

INTRODUCED BY ESQ, JACK E. HUNTOON, SECONDED BY ESQ KEENOR, ESTIMATED COST \$1,340.00

JUSTICES PRESENT AND VOTING AYE:- Amons, Barnes, Barr, Beidleman, Benedict, Blackburn, Carmack Carrier, Clarence Carrier, Cloud, Childress, Dale, Durham, Gibson, Gillenwater, Greene, Hall, Harr, Hawk, Hendricks, Hickam, Huntoon, Icenhour, Jaynes, Keener, Roy King, Long, Mahaffey, Fred Meyers, Newland, Phillips, Reed, Rockett, Saacke, Scott, Scrantom, Tallman, H.L. Torbett, Jo Ann Torbett, Turner, Wassom, Whited and Woods:-

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RESO: IN RE: STUDY OF COUNTY CONSTRUCTION NEEDS

A resolution regarding the construction needs of the County Offices was introduced by Esq Lloyd Barr, second by Esq Hountoo and duly adopted as read 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 IN ADJOURNED SESSION MET THIS THE 8TH DAY OF DECEMBER, 1969.

RESOLUTION IN RE: STUDY OF COUNTY CONSTRUCTION NEEDS

BE IT RESOLVED THAT, Whereas there has developed a serious shortage of floor space for the

WHEREAS the present location of the Sullivan County Court House is inadequate to economically meet future office requirements and;

WHEREAS there is no approved short or long range plan for meeting County Construction needs;

Be it resolved that the Sullivan County Quarterly Court and/or County Judge appoint a Committee to make a thorough study of all County construction and land needs and develop a 25 year plan at 5 year intervals (5-10-15 20-25) based on projected needs and the County's ability to pay as you go basis.

Be it understood that the Court must favorably pass on all plans before they can be placed into effect.

INTRODUCED BY ESQ. L. Barr, SECOND BY ESQ HUNTOON.

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RESO: IN RE: NEW VOTING PRECINCT § A resolution regarding a new voting precinct in the Ninth
 §
IN NINTH (9th) MAGISTERIAL DISTRICT § magisterial District was introduced to the Court by Esq Reed and
 §
 § duly second by Esq Fred Meyers and after discussion was refered
 §
to the Election Commission of Sullivan County for further Action.

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RESO: IN RE: JUVENILE § Resolution regarding the Juvenile Quarters in the County Jail was introduced
 §
QUARTERS IN COUNTY JAIL § by Esq Huntoon second by Esq Greene and 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

RESOLUTION IN RE: JUVENILE QUARTERS IN THE COUNTY JAIL

BE IT RESOLVED THAT Juvenile Quarters be constructed in the current County Jail House.

This resolution is in concurrence with the July 1969 Term of the Grand Jury; recommendation.

The proposed Juvenile Quarters will be the current Sheriff's Office and his new Office will in turn be relocated in the current secretaries Office.

The remodeling cost shall not exceed \$8,000.00 and this money shall be drawn from the General Fund for the repairs and upkeep of County Court House.

ESTIMATED COST \$8,000.00.

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RESO: IN RE: APPARISING AND § A resolution regarding purchasing County Right of Ways was introduced
 §
PURCHASING ROAD RIGHT OF WAY § by Esq Blackburn, second by Esq Tallman and was received and adopted
 §
FOR THE COUNTY § by a voice vote of the Court and is in the following words and figures,
 §
 § to-wit:

TO THE HONORABLE HUGH V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN SESSION, MET THIS 8TH DAY OF DECEMBER, 1969.

RESOLUTION IN RE: PRESENT METHOD OF APPRAISING AND PURCHASING ROAD RIGHT-OF-WAY FOR COUNTY.

BE IT RESOLVED THAT the present method in use for appraisal and securing county right-of-way for roads be studied to determin if the method now used is in the best interest of the taxpayer.

INTRODUCED BY ESQ CLARENCE C. BLACKBURN, JR., SECOND BY ESQ. J.D.HICKAM,(TALLMAN)

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RESO: IN RE: CAUTION §
 § Resolution that a Caution Light be installed at the Intersection of
LIGHT AT INTERSECTION OF HILL §
 § Hill Road and State Highway 126 was introduced by Esq Greens, second by
ROAD AND STATE HIGHWAY 126 §
 § Alderidge woods and adopted by a voice vote as read and is in the
following words and figures to-wit:
TO THE H ONORABLE LON V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY COURT.

BE IT RESOLVED THAT a caution light be installed at the Intersection of Hill Road and State Highway 126 to blink on yellow on Highway 126 and red on Hill Road. Also that caution lights be installed East and West of this intersection. This makes a total of three caution lights. The location is Indian Springs in the 7th Civil District of Sullivan County.

This resolution has been approved by the Commerce Committee and the Safety Committee of the County.
Grant H. Greene
Aldridge Woods

RESO: IN RE: EASEMENT TO
T.V.A. FOR TRANSMISSION LINE PURPOSES

Resolution regarding Easement to T. V. A., for Transmission
Line Purposes was introduced to the Court by Esq Saacke, second
by Esq Reed, 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 IN SESSION

RESOLUTION IN REF: EASEMENT OF T.V.A. FOR TRANSMISSION LINE PURPOSES.

WHEREAS, the Tri- County Industrial Park purchased land of Bess Wexler Wolfe over which a permanent easement was granted to the Tennessee Valley Authority (T. V. A.) for the purpose of constructing a large steel tower transmission line, and

WHEREAS, a small triangular tract comprising 0.03 acres of Tri County Industrial Park property, not included in the original easement, is needed to provide full clearance and protection of said transmission line and encircled and designated on the attached survey of the area,

NOW THEREFORE BE IT RESOLVED THAT the County of Sullivan join with the other Counties and Cities, owners of the Tri- County Industrial Park in granting the above mentioned easement.

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RESO: IN RE: TRI-COUNTY
INDUSTRIAL PARK COMMISSION

Resolution regarding the Tri-County Industrial Park Commission was
introduced to the Court, 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 IN REGULAR
SESSION MET THIS THE 20TH DAY OF OCTOBER, 1969

RESOLUTION IN RE: THE TRI-COUNTY INDUSTRIAL PARK

WHEREAS, The Piney Flats Industrial Park is now nearly completed insofar as land acquisition, installation of utilities, access roads and other development activities are concerned, and

WHEREAS, the park is now entering an operational and promotional phase with many attendant details and operating problems requiring closer attestation of someone with authority to make decisions in routine matters, and

WHEREAS, the four heads of the owning governments are not able to devote the time necessary to handle the many details of the park operation and promotion and should only be burdened with overall policy and the administration of land sales and capital goods depletion, now therefore be it

RESOLVED, that the County Court Judge be authorized to enter into negotiations with the other three heads of government, now administering the Tri- County Industrial Park as a committee, to create an authority or commission to be headed by an appropriate officer to administer the details of the park operation and to prepare, or cause to have prepared, such documents as may be necessary for the action of the heads of government when land sales and other activities involving taxpayers' funds or property is involved. All policy decisions are to remain in the Tri-County Industrial Park Committee membership.

Robert W. Saacke
Clarence C. Blackburn, Jr.

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RESO: IN RE: REAPPORTIONMENT OF
COUNTY BOARD OF EDUCATION

Resolution in regard to reapportionment of the Sullivan County Board
of Education was introduced by Esq Ammons, second by Esq Arrington
received by a voice vote and referred to the education committee 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.

RESOLUTION IN RE: REAPPORTIONMENT OF THE SULLIVAN COUNTY BOARD OF EDUCATION.

WHEREAS, it appears from the following record that the Sullivan County Board of Education is not properly constituted and is malapportioned under the one man, one vote rule as provided for under the

equal protection clause of the Fourteen Amendment to our Federal Constitution. The following chart gives the structure and number of school districts that make up the present Board of Education for Sullivan County as provided for by the General Assembly of the State of Tennessee in the Private Acts of 1933, Chapter 418, House Bill No. 1009, by Mr. Brack R. Sams. The registered voters are presented by Civil District as of July 1, 1968.

<u>CIVIL DISTRICTS</u>	<u>No. of Reg. Voters</u>	<u>CIVIL-DISTRICTS</u>	<u>No. of Reg. Voters.</u>
19	210	4	1779
21	480	5	2578
2	637	8	410
<u>22</u>	<u>299</u>	<u>17</u>	<u>9020</u>
1st School Dist.	1,626	2nd School dist.	13,787
1	897	9	888
3	576	20	371
16	<u>1794</u>		
3rd School Dist.	3,267	4th School dist.	1,259
6	684	11	14732
7	1271	12	5197
10	<u>2577</u>	13	1856
5th school dist.	4,532	15	<u>1095</u>
14	3110	7th school dist	22,880
18	<u>545</u>		
6th school dist	3,655		

The disparity can readily be shown in the foregoing evidence by observing the 4th school district which contains 1,259 registered voters and the 7th school district which contains 22,880 registered or a voter ratio between the two districts of 1 to 17.8.

NOW THEREFORE, since the record clearly displays that the Sullivan County Board of Education is malapportioned, be it resolved that the Sullivan Quarterly Court develop and approve a plan that will meet the one man, one vote rule. And be it furthermore resolved that this newly adopted plan be submitted to the Sullivan County Delegation to the General Assembly of the State of Tennessee for their consideration. We do hereby pray that the new proposed plan be enacted into law, and a date set for the election of its members.

RESPECTFULLY SUBMITTED,

Robert L. Arrington

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 RESO: IN RE: REAPPORTIONMENT Resolution pertaining to the reapportionment of County Board of Education
 OF COUNTY BOARD OF EDUCATION was adopted by a voice vote of the court, to be referred to the Sullivan
 REFERED TO EDUCATION COMMITTEE County Education Committee for further study.

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 RESO: RE: RULES AND REGULATIONS Resolution regarding rules and regulations for conducting County Court
 FOR CONDUCTING COUNTY COURT was introduced to the Court by Esq Gibson, second by Esq Arrington and
 received and adopted by a voice vote of the Court and in the following
 words and figures, to-wit:

TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN SESSION
 THIS 8TH DAY OF December, 1969.

RESOLUTION IN RE: RULES OF ORDER

BE IT RESOLVED THAT The "Rules of Order for Sullivan County Quarterly Court, Sullivan County, Tennessee" attached hereto be adopted as the rules of order governing the procedure of the Sullivan County Court.

Frank D. Gibson
 Fred Meyer

January 19, 1970

RULES OF ORDER FOR SULLIVAN COUNTY COURT
SULLIVAN COUNTY, TENNESSEE

I. If any question shall arise which is not provided for in these rules, the same shall be governed by Roberts' "Rules of Order" which is hereby adopted.

II. In case any rule shall conflict with an Act of the State of Tennessee, the Act shall govern.

III. Duties of the County Judge and Chairman:

A. At the precise hour to which the Court shall have adjourned, the County Sheriff shall proceed to a point in front of the Chairman's dais and announce to the members of the Court assembled " All rise-- this Quarterly County Court for Sullivan County, Tennessee, is now in session, the Honorable _____ presiding. Be seated and direct your attention to the Chair".

B. He shall preserve order and decorum and may speak to points of order in preference to other members.

C. He shall conduct the business of a court session in the following order:

- (1) Opening of Court by Sheriff
- (2) Prayer
- (3) Pledge to the Flag
- (4) Call to Order
- (5) Roll Call
- (6) Election or confirmations
- (7) Reports of committees
- (8) Old or Unfinished business
- (9) New Business
- (10) Adjournment

A question may be taken up out of order by majority vote of members present.

D. In the absence of the County Judge, the County Judge pro-tempore shall serve as Chairman. In the absence of both the County Judge and County Judge pro tempore, the County Court Clerk shall call the Court to order and call the roll for the purpose of the election of a temporary Chairman.

E. He shall appoint all committees unless otherwise directed by a majority of the Court.

IV. Duties of Members:

A. Every member shall address the Chair from his appropriate seat by rising and addressing himself to "Mr. Chairman" or " Your Honor", and after he has been recognized by the Chair, proceed with his remarks. He may, after he has been recognized by the Chair, move to a position in front of the members assembled to make his remarks. No other member shall speak or be recognized, unless he rises to a point of order or other motion which shall have preference, while the speaker who has the floor makes his remarks.

B. No member may maintain the floor for longer than fifteen (15) minutes while speaking on any one matter or motion under consideration, except by a majority vote of the members.

C. Motions to limit debate shall require an affirmative vote of two-thirds of those members present for passage.

D. All motions shall be debatable except the following:

- (1) To adjourn
- (2) Lay on the table
- (3) For the previous question

Provided, however, the original proponent of any motion sought to be tabled shall have the right to be heard after the motion is made and before the motion to table is put to a vote.

E. When any question or motion is under debate by the Court, the following motions shall be in order and may be entertained by the Chairman:

- (1) To adjourn
- (2) To Recess
- (3) To lay on the table
- (4) For the previous question
- (5) To postpone to a day certain
- (6) To commit
- (7) To amend
- (8) To postpone indefinitely

Each of said motions shall take preference in the order set out herein.

F. When a motion to adjourn or recess has been made and filed, the Chairman shall not entertain another motion to adjourn or recess until some business has been transacted since the last motion to adjourn or recess was voted upon.

G. Any question or motion may be put to the members by a "viva voce" vote in the discretion of the Chairman, unless otherwise required by law, provided, however, that any One (1) member of the membership may require a roll call vote of the membership.

H. Upon a roll call vote, any member may change his vote before the result of the vote is announced and the Clerk or the Chair shall give any member one opportunity to change his vote prior to announcing the result of the vote.

I. Any two (2) members of the Court may appeal to the Court from any ruling of the Chairman and a majority of the members of the Court shall decide the appeal.

V. Resolutions:

A. Every proposed resolution shall be typewritten or legibly handwritten in ink and filed with the County Court Clerk in the following form which must be completed entirely, except a proposed resolution need not have a seconding member at the time of filing, and information after "Court Action" shall be completed by the Clerk.

NO. _____

TO THE HONORABLE _____ JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY
 QUARTERLY COURT IN _____ SESSION MET THIS THE _____ DAY OF _____, 19____.

RESOLUTION IN RE:-----

BE IT RESOLVED THAT

INTRODUCED BY ESQ. _____ ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

ROLL CALL AYE NAY
 _____ _____

 County Court Clerk

VOICE VOTE _____

BY: _____

COMMITTEE ACTION: APPROVED DISAPPROVED

 _____ _____ _____
 _____ _____ _____

FISCAL AGENT

B. The County Court Clerk shall maintain a file specifically for "Proposed Resolutions" which shall be at all times complete with any attachments, and which shall remain at all times in the office of the Clerk and be available to the public. The Clerk shall file all proposed resolutions therein, and shall not the date of filing on each and maintain a numbering system for said file.

January 19, 1970

- C. The County Court Clerk shall within seven (7) days after the filing of a proposed resolution mail or deliver a copy of same to the appropriate committee chairman or chairman as directed by the County Judge, or in his absence, the County Judge pro-tempore.
 - D. At any regular, adjourned or special session of the Court, all resolutions filed prior to the adjournment thereof, shall be read to the membership by the Chairman. The Chairman may summarize the proposed resolution unless otherwise directed by a majority of the Court.
 - E. At any regular, adjourned or special session of the Court, all resolutions that shall have been read at a prior meeting and shall have been on file for at least twenty-one (21) days, shall, upon motion of the sponsoring magistrate, and a second, be on the floor for consideration.
 - F. A copy of all proposed resolutions shall be mailed or delivered to each member of the Court at least twenty-one(21) days prior to the session at which it shall be eligible to be voted upon. The proposed resolution may be mailed or delivered in summary form, if more than one (1) page in length.
 - G. No proposed resolution may be called upon for passage or rejection unless the sponsoring member shall be present or unless the sponsor of said resolution shall have previously indicated to the Chairman his permission for the same to be brought up in his absence. If the sponsoring member of a resolution or his representative, shall fail to move the passage of the resolution at two successive meetings subsequent to the reading of the proposed resolution, the proposed resolution shall be stricken from the file, and must be refiled and reread to be later considered for passage.
 - H. An amendment to a resolution shall not delay its consideration for passage or rejection, but any motion to amend which would materially or substantially change the original resolution should be ruled out of order by the Chairman. The motion to amend a resolution may be stated orally, but the amendment must be legibly handwritten or typewritten on any kind of plain paper and handed to the Chair for reading prior to voting on the amendment.
 - I. No amendment by way of rider shall be permitted. Substitute resolutions shall not be permitted.
 - J. Upon final action being taken by the Court on a proposed resolution, the Clerk shall record the result thereon; she shall also record the number of ayes and the number of noes, if a roll call vote was taken.
 - K. The County Court Clerk shall maintain a separate file for all adopted resolutions and file them according to a numbering system as directed by the County Judge. Within ten (10) days after the adoption of a resolution, the Clerk shall forward a copy of the same to the Municipal Code Corporation for inclusion in the Sullivan County Code maintained and updated by that corporation.
- VI. Committees:
- A. All committees shall be advisory in nature and shall not bind the Court as a whole in any of their acts except as specifically provided by state law or resolution of the Court. They shall have no power to prevent or delay the consideration of any motion or resolution by the Court as a whole.
 - B. Committees shall study any proposed resolution or other matter referred to them by the Chair or the Court. The chairman of each committee, or a member designated by him, shall have the duty to report to membership as a whole the committee's recommendations, and the reasons therefore, on the passage or rejection of any matter or proposed resolution being considered by the Court. Any member of the committee may make a minority report. Should the committee chairman, or his representative, announce to the Court that the committee has not had sufficient time to study the matter or proposed resolution under consideration, a vote on the proposed resolution shall not be delayed thereby, except by appropriate motion and passage thereof by a majority of the Court.
 - C. Committees shall elect among themselves a committee chairman and secretary and any other officers desired. The rules of order of the committees shall not conflict with the rules of the Court.

- D. Committee meetings may be called for a reasonable hour and place by the committee chairman. Meetings may also be called by three (3) other members, upon notifying the County Court Chairman, and the other members of the committee. At least five (5) days notice shall be given to all members prior to any meeting.
- E. Nothing herein shall require a committee to consider only those matters referred to it by the Court or the County Chairman, and it shall be the duty of each committee to investigate and acquaint itself with the areas of its responsibility and to bring before the Court any matter which needs to be considered in the interests of the welfare of the citizens of this county.
- VII. Any rule or order herein may be suspended or amended by the affirmative vote of thirty-two (32) Members.
- VIII. Any rule of order or procedure previously adopted by the Court which is in conflict with or preempted by these rules is hereby repealed.

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RESO: IN RE: TRAFFICE LIGHT AT LAKE AND FAIRVIEW STREET, 12C.D. § Resolution regarding traffic light at Lake and Fairview Streets in the 12th Civil District was put to motion by Esq Jaynes, second by Esq Cloud and duly 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
RESOLUTION IN RE: TRAFFICE LIGHT: LAKE & FAIRVIEW ST. 12TH CIVIL DISTRICT.

BE IT RESOLVED THAT the existing traffic light at the intersection of Lake and Fairview Streets in the 12th Civil District be changed, and a timer installed so that the light will change from blinking red and yellow to red, yellow and green, operating only during the time when school children are arriving in the morning and departing in the afternoon.

ESTIMATED COST \$150.00 (506.9) Roe L. Jaynes, Jack P. Cloud

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RESO: IN RE: CHANGE NAME OF LUCY ROAD TO LUCY PLACE § Resolution to change the name of Lucy Road to Lucy Place was presented to the by Esq Hickam and adopted by a voice vote of the Court, filing no written resolution.

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RESO: IN RE: SIGNATURE PLATES FOR COUNTY WARRANTS § A resolution regarding the number of signatures required on Warrants introduced by Esq Hawk, second by Esq Durham 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 IN REGULAR SESSION MET THIS THE 19th DAY OF JANUARY, 1970.

BE IT RESOLVED THAT THE Sullivan County Quarterly Court authorize the County Judge, through our State Senate and State House of Representatives to amend the act regulating the number of signatures required on Warrants issued. The act now reads the Warrants must be signed by three persons. It would be changed to read that two signatures would be acceptable in case of a death or a change of office holder until the office could be filled and a new signature plate could be obtained.

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RESO: RE: SALARY OF PURCHASING AGENT, § A resolution regarding the salary of the purchasing Agent was introduced to the Court by Esq Woods, second by Esq Greene and duly adopted by a voice vote of the Court and is in the following words and figures, to-wit:

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TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN REGULAR SESSION MET THIS THE 19th DAY OF JANUARY, 1970.

BE IT RESOLVED THAT The Sullivan County Quarterly Court authorize the County Judge, through our State Senate and State House of Representatives, to amend the Act setting the Salary of the Purchasing Agent, which now is not to exceed \$9,000.00, not to exceed the Salary of the Constitutional Offices as approved by the Sullivan County Budget Committee and the Sullivan County Court.

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RESO: IN RE: THE PURCHASE OF 18 USED VOTING MACHINES ¶ A resolution to purchase 18 used voting machines was introduced to the Court by Esq Henrix, Second by Esq Scrantom 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 IN REGULAR SESSION MET THIS THE 19th DAY OF JANUARY, 1970.

BE IT RESOLVED THAT The Sullivan County Court approve the purchasing of up to 18 used voting machines, not to exceed \$15,000, as specified in the resolution passed in December 8, 1969 County Court.

Fowell Hawk

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RESO: IN RE: APPOINTMENT OF JAIL INSPECTOR FROM SAFETY COMMITTEE ¶ Resolution to appoint Jail inspector was put to motion by Esq Reed, seconded by Esq Dals 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.
RESOLUTION IN RE: APPOINTMENT OF JAIL INSPECTORS

BE IT RESOLVED THAT the Sullivan County Court appoint, the Safety Committee as jail inspectors to inspect the Sullivan County jail as set forth in TCA 41-1116 through 41-1118, which sets forth the duties of the inspectors. These inspectors will serve until the regular meeting of the Sullivan County Quarterly Court in June 1971, or until their successors are elected.

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RESO: RE: COLLECTION OF DELINQUENT TAXES ¶ Resolution to collect delinquent taxes of Sullivan County was put to motion by Esq Gibson, second by Esq Ammons, and adopted by a show of hands 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 IN REGULAR SESSION MET THIS THE 19th DAY OF JANUARY, 1970.

RESOLUTION IN RE: COLLECTION OF DELINQUENT TAXES

WHEREAS there are hundreds of thousands of dollars in unpaid and delinquent county real property taxes, including interest and penalties, outstanding in this County;

And whereas no effective action has been taken to collect delinquent taxes in more than twenty-five years;

And whereas each successive year the collection of a portion of these taxes is being barred by law;

And whereas the citizens of Sullivan County who pay their taxes are bearing the burden of this loss of revenue;

BE IT RESOLVED THAT: The County Attorney be authorized and directed to take immediate action to enforce collection of all delinquent taxes in accordance with Statutes of Tennessee pertaining thereto.

INTRODUCED BY ESQ, Frank D. Gibson, SECONDED BY ESQ AMMONS

RESO: RE: ADDITIONAL MEMBERS OF SULLIVAN COUNTY PLANNING COMMISSION } Resolution pertaining to additional members of Sullivan County Planning Commission was introduced by a motion to the Court by Esq Barr, second by Esq Hendrix and duly adopted by a show of hands 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 MET THIS THE 19TH DAY OF JANUARY, 1970.

RESOLUTION IN RE: APPOINTMENT FOR ADDITIONAL MEMBERS ON SULLIVAN COUNTY PLANNING COMMISSION

BE IT RESOLVED THAT The Sullivan County Planning Commission now consists of 3 magistrates and 4 non-magistrates and

Whereas the Sullivan County Quarterly Court has recommended Squire Fred Myers to be appointed to the Sullivan County Planning Commission, it is therefore necessary to recommend the appointment of non court members.

Whereas the Sullivan County Planning Commission recommends the appointment of:

C. Norman Spencer, a member of the Kingsport Planning Commission

Glen Irwin, a member of the Bristol Planning Commission

Ed Carter, from the 7th Civil District, to serve on the Sullivan County Planning Commission and that these nominations be recommended to the State of Tenn. Planning Commission and that a copy of this resolution be sent to them for their approval.

INTRODUCED BY ESQ, BARR, SECONDED BY ESQ. HENDRIX

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RESO: IN RE: REGIONAL LAW ENFORCEMENT, TENN-VA, (RULE WAIVED) } Resolution calling for Sullivan County, Tennessee to participate in Regional law enforcement was introduced to the Court by Esq Huntoon, and adopted by a voice vote of the Court and is in the following words and figures, to-wit:

A RESOLUTION CALLING FOR SULLIVAN COUNTY, TENNESSEE, TO PARTICIPATE IN REGIONAL LAW ENFORCEMENT PLANNING BEING PERFORMED BY THE FIRST TENNESSEE-VIRGINIA DEVELOPMENT DISTRICT, A DULY CONSTITUTED AND RECOGNIZED ORGANIZATION.

WHEREAS, Sullivan County recognizes the value of the regional planning concept applied to governmental services and development; and

WHEREAS, the regional planning concept has application to law enforcement; and

WHEREAS, the Tennessee law Enforcement Planning Commission encourages planning for the improvement of law enforcement at the regional level; and

WHEREAS, the collective benefits realized from regional law enforcement planning are greater than the sum of its singular efforts;

NOW THEREFORE BE IT RESOLVED THAT:

1. Sullivan County will participate with the First Tennessee-Virginia Development District for the purpose of planning and to improve law enforcement in the region.
2. Approximately \$3,780.00 in planning funds for fiscal year 1970 to be received from the Federal Government under Part B of Public Law 90-351 known as the Omnibus Crime Control and Safe Streets Act of 1968 will be turned over to the First Tennessee-Virginia Development District.
3. The planning funds in 2 above represent 90% of the amount to be spent on planning and Sullivan County will provide and make available to the regional planning body, in cash, the remaining 10%, said amount not to exceed \$420.00 in fiscal year 1970, at the same time as the funds in 2 above are received by the First Tennessee- Virginia Development District.

January 19, 1970

4. The Tennessee Law Enforcement Planning Agency is hereby authorized to award any and all funds under 2 above to the First Tennessee-Virginia Development District.

5. In the event that the First Tennessee-Virginia Development District fails to meet the requirements of the Law Enforcement Assistance Administration, U. S. Department of Justice, and the Tennessee Law Enforcement Planning Agency, Sullivan County will assume that responsibility.

Signed _____
Mayor/County Judge

VOTE: Yeas _____ Nays _____

Dated: _____ City/County Clerk

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QUARTERLY REPORT OF PURCHASING AGENT : Quarterly report of the Purchasing agent Joe D. Minga was adopted as read and filed with the Clerk of the Court as a matter of record, and may be examined in the County Court Clerk's Office.

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QUARTERLY REPORT OF CENTRAL STORES : Quarterly report of Central Stores Sales for the term of October, November and December was submitted, received as read and filed as a matter of record in the County Court Clerk's Office.

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Thereupon Court adjourned to meet again at the call of the County Judge.

Len W. Boyd

COUNTY JUDGE

