

JANUARY 15, 1973

MONDAY MORNING, JANUARY 15, 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, January 15, 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, Allen, Ammons, Arrington, Barnes, Barr, Boys, Carmack, Carrier, Clarence Carrier, Childress, Clark, Durham, Ferguson, Fleenor, Gates, Gentry, Gillenwater, Greene, Hall, Harr, Hendricks, Henry, Hess, Hickam, Hulse, Icenhour, Jaynes, Keener, King, Mahaffey, Bascom Mason, Frank Mason, McNeil, Montgomery, Morrell, Newland, Reed, Roller, Sine, Taft, Torbett, Turner, Wassom, Whited, Woods, Zimmerman.
JUSTICES NOT PRESENT: Myers and Phillips.

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QUARTERLY REPORT OF COMNTY JUDGE I County Judge Lon V. Boyd, submitted his report for
LON V. BOYD, I the quarter ending December 31, 1972, which was
I 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, January 15, 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: Solid Waste Disposal
Sullivan County enter into a contract with Bumpass Cove to dispose of solid waste transported by Sullivan County equipment to their site. The beginning date of this contract to be set by Sullivan County and to continue 12 months. The annual cost not to exceed \$85,000 per year.

INTRO BY: REFERRED TO COMMITTEE ACTION
Myers H&W Approved
Budget Recommendation to be made at County Court meeting on January 15.

2. RESOLUTION IN RE: Sanitary Sewer Lines Survey
A preliminary survey be made of Sullivan County to ascertain areas in which it would be feasible to locate sanitary sewer lines and treatment plants.

INTRO BY REFERRED TO COMMITTEE ACTION
Zimmerman Budget Recommendation to be made at County Court meeting on January 15, 1973
H & W Approved
Executive Recommendation to be made at County Court meeting on January 15, 1973.

JUDGES REPORT, CONTINUED:

3. RESOLUTION IN RE: Leasing of Health Dept. Grounds
 Sullivan County lease property adjoining the Masonic Lodge on Memorial Boulevard in Kingsport for additional parking area.
- | <u>INTRO BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|--|
| Myers | H & W
Executive | Approved
Recommendation to be made at County Court meeting on January 15, 1973. |
4. RESOLUTION IN RE: Telephone Reassurance Program
 Sullivan County to sponsor a telephone reassurance program whereby those people who wish to be called, may be checked on to see if they are all right or in need of assistance.
- | <u>INTRO BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|------------------------------|--|
| Whited | Budget
H & W
Executive | Recommendation to be made at County Court meeting on January 15, 1973.
Approved
Recommendation to be made at County Court meeting on January 15, 1973. |
5. RESOLUTION IN RE: CABLE TV FRANCHISE
 Sullivan County Court consider request from Sammons Communications to own and operate Cable TV System in Sullivan County.
- | <u>INTRO BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|--|
| Mahaffey | Executive | Recommendation to be made at County Court meeting on January 15, 1973. |
6. RESOLUTION IN RE: Parks & Recreation
 Sullivan County Court appoint a committee to report its findings at the next session of the court on the increased need for recreational facilities for all county citizens.
- | <u>INTRO BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|--|
| Zimmerman | Parks
Executive | Deferred for Further Study
Recommendation to be made at County Court Meeting on January 15, 1973. |
7. RESOLUTION IN RE: Bill from Suburban Fire Dept.
 Bill in amount of \$300 from Suburban Fire Dept. be paid from Sheriff's Salary Fund
- | <u>INTRO BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|--|
| Arrington | Budget
Safety | Recommendation to be made at County Court meeting on January 15, 1973.
Deferred for further study |
8. RESOLUTION IN RE: Widening of 11-W
 Sullivan County Court go on record as favoring and most strongly requesting that the state take all immediate necessary action to make U. S. 11-W four lanes from the present of the four-lane section to the Hawkins-Grainger County line.
- | <u>INTRO BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|---|
| King | Commerce
Safety | Recommendation to be made at County Court January 15, 1973.
Recommendation to be made at County Court meeting on January 15, 1973. |

January 15, 1973

9. RESOLUTION IN RE:

Hiring of Kenneth Bradshaw

Sullivan County Court hire Kenneth Bradshaw, a student at E. T. S. U., as a full-time assistant to the County Judge for 6 months at the sum of \$200 per month.

INTRO BY

REFERRED TO

Barr

Budget

Recommendation to be made at County Court meeting on January 15, 1973.

Executive

Recommendation to be made at County Court meeting on January 15, 1973.

10. RESOLUTION IN RE:

Road Closing

Approximately 500 feet of Dry Branch Road extending from the old railroad grade due west to an existing guard rail, be closed.

INTRO BY

REFERRED TO

COMMITTEE ACTION

Cla. Carrier

Commerce

Recommendation to be made at County Court meeting on January 15, 1973.

11. RESOLUTION IN RE:

No Parking Signs

No Parking Signs be installed on both sides of Emory Lane from Bloomingdale Road to Lucy Place.

INTRO BY

REFERRED TO

COMMITTEE ACTION

Phillips

Commerce

Recommendation to be made at County Court meeting on January 15, 1973.

Safety

Approved

The following Resolution is the only one filed with the Court as of this date to be considered on First Reading:

RESOLUTIONS FOR FIRST READING:

1. The People's Right To Know & Be Informed of What the Magistrates They Elected Are Doing in County Court.

We received our second check from the Federal Revenue Sharing on January 8, 1973, in the amount of \$516,526.00, making a total of \$1,278,488.00 received for the calendar year 1972. This money has been deposited in the local banks at 5-1-8% interest on the first amount of \$761,962.00 and 5-1/2% interest on the second check of \$516,526.00.

According to our information at this time, our next Revenue Sharing check will be received in the month of April and thereafter on a quarterly basis.

AGENDA

Opening of Court by Sheriff

Prayer

Pledge to the Flag

Call to Order

Roll Call

Election of Notaries

Report of Committees

Old or Unfinished Business

New Business

Adjournment

Sincerely yours,

Lon V. Boyd, Judge

QUARTERLY REPORT
OF

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C. EDWIN WILLIAMS, Sullivan County Budget Director submitted his report for the quarter ending December 31, 1972

QUARTERLY REPORT
OF
HIGHWAY COMMISSIONER,
A. A. RODEFER

I Arvin Rodefer, the Sullivan County Highway Commissioner sub-
I mitted his report to the Court for the period ending December
I 31, 1972, which report was received and adopted by the Court
I as read, and is in the following words and figures to-wit:

COMMISSIONERS WORK AND MAINTENANCE REPORT
October 1, 1972 thru December 31, 1972

(1) Roads up-graded by capping with Plant-Mix	(20.8 Miles)
(2) Miles of road sealed	(7.2 Miles)
(3) Miles of road Ditched and Shouldered.	(49.8 Miles)
(4) Wooden Bridges rebuilt or replaced.	(22 Bridges)
(5) Catch Basens and Manholes Built.	(35)
(6) Drainage pipe installed or replaced.	(5.485 L. F.)
(7) Tons of stone used.	(15.125 Tons)
(8) Tons of plant -mix used.	(25.454 Tons)
(9) Gallons of Asphalt used.	(323,855 Gal.)
10) Guard Rail Installed	(3,095 L. F.)
(11) New Equipment Pruchased.	
A. Gas Pump	\$558.39
B. Electric Typewriter	\$414.00
C. Asphalt Curb Paver	1,810.00
D. Impact Wrench Hose & Sockets	260.78
E. Caterpillar Rooter	360.00

Please consult the reports of Accounts and Budget as to the Balance concerning budgeted Items. I will appreciate the service and help of any court member concerning any improvements to 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 December 31, 1972,
I which report was received and adopted by a voice
I vote of the court and is in the following words and

figures to-wit:

Honorable Judge and Members of the Sullivan County Court
In Session January 15, 1973
Blountville, Tennessee 37617

Ladies and Gentlemen:

I hope that each of you enjoyed a happy holiday season and that you will continue to receive a full measure of health and happiness during the coming year.

I would like to express my sincere appreciation to the many magistrates that visited our department and several of the schools to get a better knowledge of our operation.

We are now working on the transfer of Avoca School to the Bristol School System.

January 15, 1973

As we have indicated in previous court reports, approximately 1200 students could be affected. This will have a definite impact on our planning for the staffing of Bluff City Jr. High and East High Schools and will also affect our budget for the 1973-74 school year.

At the present time we are operating at peak capacities at Central High School, Blountville Jr. High School and Colonial Heights Jr. High. We also have many schools that need extensive repairs and renovation. We have delayed a specific request until a comprehensive survey could be made. To effectively plan our school system in a systematic way for orderly growth and renovation, the survey is desperately needed and hopefully near approval.

Our Title I funds Under P. L. 89-10 have been cut again this year. At the present time we have only received 50 per cent of our entitlement. Hopefully, we will receive the remainder in the next few weeks. You will recall from several previous court reports that we are still carrying twenty regular classroom teachers on the Title I program that will have to be absorbed in next year's budget. This will involve approximately \$200,000.00. To balance the bad news, we are delighted to report that Mrs. Berryman, one of our Title I staff members, recently published an article in the Tennessee Teacher. We have also been advised that we have one of the top programs in the State.

We will also receive less money on P. L. 874, and at the writing of this report, Title II has not been funded.

I feel that our school year this far has been a good year and hope that we can continue as such. My report to you in April will contain more specific information than is presently available in certain areas. In the meantime, I shall be glad to answer any questions you may have.

Sincerely yours,
Pat H. Spivey
Pat H. Spivey, Superintendent

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QUARTERLY REPORT OF J. W. ERWIN, M. D., SULLIVAN COUNTY HEALTH DEPT. Dr. J. W. Erwin, County Health Director, presented his report to the Court for the period ending December 31, 1972, 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 SULLIVAN COUNTY SHERIFF JOHN H. BISHOP John H. Bishop, Sullivan County Sheriff presented his report for the period ending December 31, 1972, which report was received and adopted by a voice vote of the of the Court and is in the following words and figures to-wit:

TO THE HONORABLE JUDGE AND MEMBERS OF THE SULLIVAN COUNTY COURT BLOUNTVILLE, TENNESSEE. Gentlemen:

I present to you a quarterly report of the combined activities of your Sheriff's Department, for October, November and December, 1972.

ARREST MADE FOR THE QUARTER

Driving while intoxicated	48	Rape	0
Burglary	29	Carrying Arms	7
Larceny	22	Peace Warrants	8

ARREST MADE FOR THE QUARTER (Continued)

Public Drunkenness	166	A. W. O. L.	10
Assaults	41	Bad Checks	13
Auto Larceny	1	Mentals	9
Auto Larceny	above		
Liquors Laws	2	Moving Violations	44
All Others	205		
Total Charges	605		

COMPLAINTS WORKED FOR THE QUARTER

Death Messages	10	Public Drunkenness	354
Escorts	66	Larceny	82
Missing Persons	70	Miscellaneous	1,372
Auto Accidents	379	Total for Quarter	2,333

PRISONERS TRANSPORTED OUT OF STATE AND COUNTY:

Eastern State Hospital, Knoxville, Tennessee	16
Central State Hospital, Nashville, Tennessee	1
State Penitentiary, Nashville, Tennessee	11
Only State Penitentiary, Nashville, Tennessee	4
Ft. Pillow State Penitentiary, Nashville, Tennessee	1
School Hymens - Street, Nashville, Tennessee	5
Greenville, Tennessee. Sheriff's Department	2

OUT OF STATE TRAVEL

Atlanta , Ga.	1
State Farm, Bland Virginia	2
Eddieville, Kyl	2
Columbus, Ohio	1
Morristown, Hamblin County	1
Anniston, Alabama	1

MILES TRAVELED OUT OF COUNTY & STATE TRANSPORTATING PRISONERSMILEAGE OF PATROLES & TRANSPORTATING PRISONERS

	24,499.0
Average Miles Patroled	385,378.1
Gasoline used in patrolling	19,038.3
Oil used in Patrolling (Quarts)	480

ACTIVITIES IN COUNTY JAIL DURING QUARTER

Number of inmates admitted during quarter	415
Number of inmates presently injail	60

CONFISCATIONS MADE AND PROPERTY RECOVERED FOR QUARTER	\$11,777.86
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FEES AND COSTS COLLECTED DURING QUARTER

Fees due for civil & criminal process	5,739.60
Officers fees collected during quarter	9,799.00
Turn Keys collected during quarter	90.00
Monies received on fines, costs & cash bonds by Sheriff's Dept.	15,216.99
Monies received on transporting prisoners	698.96
NOTE: due this dept. by State for transporting priosners	1,864.51
DISBURSEMENT FROM STATE OF TENNESSEE FOR BOARDING STATE PRIOSNERS	<u>7,490.50</u>

January 15, 1973

Respectfully Submitted

John H. Bishop
John H. Bishop, Sheriff

QUARTERLY REPORT
OF
HELEN STOCKING, EXTENSION AGENT

I Helen Stocking, Extention Agent for Sullivan County
I presented her report for the quarter ending December
I 31, 1972, which report was received and adopted by a
I voice vote of the Court and is in the following words

and figures, to-wit:

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

The following is a brief report of the Sullivan County Extension Agent (Home Economics) for the quarter ending December 31, 1972

Clothing construction classes for those wishing to attend at the Kingsport Neighborhood Service Center were completed.

A new Home Demonstration Club was organized in the Indian Springs Area.

I attended the meeting of the National Association of Extension Home Economists in Denver where I led a discussion group on Extension Communications.

We had a meat cookery school in which " planning, buying and cooking" of meat was discussed and demonstrated by two specialists from the University of Tennessee.

I have been discussing the buying and preparation of meat for some time in home demonstration clubs and have also had 2 T. V. programs on the subject.

The Kingsport Chamber of commerce honored two leaders from each home demonstration club at a dinner meeting.

Much time was spent planning, preparing and presenting the annual holiday foods program with Mrs. Bennett McAlpine, Home Economist for the Kingsport Power Company. We presented the "Festive Foods" program three times.

With the help of a home furnishings specialsit from the University we held a workshop on hanging, mounting and framing pictures.

The annual Home Demonstration club Holiday Fair and Bazaar was held. I have prepared a program on the wise use of electricity in the home in which I discuss fuses, outlets, circuits, etc., as they should be understood by the homemaker.

The annual county wide Home Demonstration Club Fall meeting was held. also the county council met and letters were sent to each club regarding Title VI of the Civil Rights Act.

Surveys on clothing buying and construction practices of young home demonstration club members were made to help in making long range plans for the county clothing program.

These activities were in addition to the office duties, radio programs and news columns prepared and club meetings attended.

Respectfully submitted,

Helen R. Stocking
Extension Agent

QUARTERLY REPORT
OF
JON M. BAKER AND MARTHA CHILDRESS
ASSISTANT
EXTENSION AGENTS

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

COURT REPORT

During October the Sullivan County 4-H Honor Club met for planning fund raising

Jon worked with several 4-H members in selecting calves for the Bristol Chambers of Commerce 4-H Steer Show and Sale. Thirty-four steers have been entered in that show by 22 Four-H Members.

Jon and Martha attended the Annual Home Demonstration Day Banquet in Kingsport.

Jon and Martha took 135 4-H'ers to Officer and Leaders Day in Knoxville and attended the U. T. vs Hawaii Football game.

The 4-H Honor Club held its annual 4-H Leadership Day at Central. Approximately 100 4-H officers from across the county attended.

Jon attended the Farm City Luncheon sponsored by the Bristol Kiwanis Club.

During October, 4-H Clubs were organized. 56 clubs with approximately 1900 youngsters were enrolled.

Five 4-H'ers competed in the Soil Judging Contest. Sullivan County Placed 3rd in District Competition. Larry Shaver was high individual in the contest and Susan Snapp was also in the top 10 individuals.

We attend a 1/2 day sub district meeting in Elizabethton.

Jon and Martha worked extensively with the Bristol Newspapers in producing an 18 page magazine section for promotion of 4-H week.

The Bristol Chamber of Commerce 4-H Achievement Day was again held in Bristol with Sullivan County 4-H'ers attending in huge proportions. Approximately 1600 4-H'ers attended with 60 4-Hers receiving awards for outstanding achievements in their projects and activities.

Jon took six days of annual leave during October.

Jon and 4-H leaders Marjorie Krause and Suzanne Nelson set up a 12 week 4-H Dog Obedience School for Dog Project members. Three of the 12 sessions were held during the quarter.

Jon attended the annual Farm Bureau meeting at Central High.

Jon and Martha attended the November meeting of the Y. F. & H.

Jon attended the December meeting of the Sullivan County Farm Bureau Direction.

The Sullivan County 4-H Livestock and Dairy Clubs continued its monthly meetings in November and December. Plans were made to continue these project groups for the year 73.

Jon and Martha conducted a series of seven Leadership meetings, beginning October 24. Fifty six adult, junior and teen leaders were enrolled in the course. Of these, 25 received graduation certificates for attending at least five meetings.

During October 30 November 1, Jon and Martha attended a District V Agents In - Service training meeting in Knoxville.

Martha attended a State Staff Conference for recently employed extension Agents during December 4- H at Knoxville.

She and Mrs. Stocking attended the District V Association of Extension Home Economists meeting at Morristown on December 11.

Martha made three home visits to assist 4-H girls who submitted applications for Honor Club acceptance.

On December 21, eight 4-H members were initiated into the County 4-H Honor Club.

4-H Honor Club members are undergoing a fund raising project by selling light bulbs, for their 4-H exchange trip this summer.

Martha has been making preparations for the Washington D. C. Trip in which she and Mrs. Harriet Fleenor will accompany two outstanding Senior 4-H'ers from Sullivan County and Wahsington County Virginia January 16-21.

Martha Attended a 4-H Parents' night at Blountville on December 15,.

During the December club meetings Jon and Martha visited clubs and judged arts and crafts exhibits. They presented ribbons to each participant.

Martha Took three days annual leave during the quarter.

Martha and Jon attend the Bristol Chamber of Commerce 4-H Leaders Banquet on November 9. Ten leaders from Sullivan County received special recognition.

Jon and Martha spend 1/2 day on December 18 at Kingsport in a luncheon and meeting with the University of Tennessee 4-H personell for the purpose of discussing its Farm Management 4-H project fo which Sullivan County is one of the two pilot county in District V.

Sincerely,

Jon M. Baker
Ass't Extension Agent

Martha Childress
Ass't Extension Agent

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January 15, 1973

QUARTERLY REPORT

OF

J. W. MCCLAIN, EXTENSION LEADER

J. W. McClain, Extension Leader presented his report to the Court for the period ending December 31, 1972 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 QUARTERLY COURT

This is a brief report from the Sullivan County Agricultural Extension Leader for the quarter ending December 31, 1972. Most of this years tobacco crop was sold before the markets closed for Christmas recess. Total pounds produced was greater than in 1971 but prices were slightly lower. The 1972 corn crop was excellent. There is still some to be harvested due to the extremely wet weather.

We worked with local consignors to the Mountain Breeders (Hereford) and Angus Feeder Calf Sales sponsored by the State and County Livestock Associations. A number of other producers sold calves and yearlings in special graded sales held at area livestock markets.

I attended a Maryland Tobacco Grading demonstration at the Glade Springs, Virginia Experiment Station. We have 12 or 15 growers of this kind of tobacco. It will be sold in Abingdon on January 15. Future interest will depend on how it sells. Production practices are not too different from burley tobacco.

A special forage testing program was started in November allowing one sample per farm to be tested free. Each County was given a weekly allocation and we have sent in 22 silage samples to date. This program will continue through the winter.

Two alfalfa chick weed demonstrations have been started in cooperation with U. T. Extension Plant Science Department using an experimental material called Sumitol. Additional plots will be approved soon. Two new alfalfa weevil control materials were released last spring. The herbicide and the insecticides will help stimulate increased alfalfa production.

We have weighed and graded calves on five beef cattle farms participating in the Beef Cattle Improvement Program. Three of these farms also have bulls on a 140 day feed test.

Our DHIA Annual meeting was held November 28, 1972. 975 cows were on test and averaged 11,870 pounds milk and 445 pounds butterfat per cow. The high herd in milk production averaged 14,900 pounds milk and the high butterfat herd averaged 563 pounds.

We met with the Sullivan County Fair Association directors to make some plans for 1973.

A speaker from the U. T. Agricultural Extension Service was obtained for the Bristol Kiwanis Club Farm - City week program. Some 35 to 40 area farmers were guests of the club.

We have worked closely with the other Agricultural Agencies to coordinate our efforts.

As usual, most of my time has been spent on individual office and telephone calls and farm visits. Making plans and adjustments for 1973 has been the purpose of a good number of these visits and calls. We continue to get an increased number of calls from home owners concerning lawns, trees, shrubbery and home gardens.

QUARTERLY REPORT OF
CLAUDE PRINCE,
ASST AGENT

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Claude Prince presented his report to the Court for the period ending December 31, 1972, 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

Assistance was given at the Mountain Breeders Feeder Calf Sale and East Tennessee Angus Feeder Calf sale where approximately 45 consignors from Sullivan County had 560 head.

The Sullivan County Fair Directors met and made plans for the next years Fair. Assistance was given in judging the fruits and vegetable entrees at the Annual Burley Tobacco Festival at Abingdon. Sullivan County residents enter and participate some in this event.

Six 4-H Clubs were met with the assistant agent at which time a program on fall planted bulbs was presented. One 12 minute T. V. Program on planting bulbs was presented on Channel 5 TV.

The annual meeting of Tri-State Flower Growers was attended for 2 days in Johnson City.

Farmers are beginning to seed more alfalfa as progress has been made on weevil control. A demonstration at two farms was set up for winter weed control.

One ten variety corn test plot was planted on the farm of Sam Mantz. The corn was gathered and weighed with results being sent to the University of Tennessee for survey. Also, two all practice corn demonstrations were planted on farms of Clyde G. Miller and W. J. Smithson.

Two communities represented the county in East Tennessee Reural Community Improvement Contest and one group entered the Road Side Beautification contest.

A one week In-Service training in landscaping was attended at the University Farm in Knoxville.

Other meetings participated in were Bristol Kiwanis Farm City Day, Farm Bureau annual membership meeting and 4-H Leader Banquet sponsored by Bristol Chamber of Commerce. As usual a considerable amount of time was spent making farm and home visits on garden, lawn, and household problems.

Respectfully submitted

Claude Prince
Extension Agent

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QUARTERLY REPORT
OF
LON V. BOYD, CHAIRMAN
FINANCE COMMITTEE

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Lon V. Boyd, Chairman, Finance Committee presented his report to the Court for the period ending December 31, 1972 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 I
COUNTY OF SULLIVAN I

TO THE HONORABLE LON V. BOYD, COUNTY JUDGE AND MEMBERS OF THE COUNTY COURT OF SULLIVAN COUNTY, TENNESSEE. OCTOBER 16, Term of Court, 1972.

January 15, 1973

We, your Finance Committee respectfully submit the following accounts for the quarter ending September 30, 1972, and recommend the payment of the same.

1. Current Account - October - December Terms	237.00
2. Insanity Proceedings 8 at \$2.50 each	20.00
3. Ex-officio Fees	<u>12.50</u>
Total	\$ 269.50

S/ Lon V. Boyd
Lon V. Boyd, Chairman

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QUARTERLY REPORT

OF
JOE MINGA, PURCHASING AGENT

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Joe Minga, Purchasing Agent presented his report to the court for the period ending December 31, 1972 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.

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QUARTERLY REPORT

OF
LARMER NICELEY, COUNTY MANAGER
SULLIVAN COUNTY WELFARE DEPARTMENT

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Larmer Niceley, County Manager of the Public Welfare Department presented his report to the Court for the period ending December 31, 1972 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 as a matter of record.

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QUARTERLY REPORT OF
MRS. MARY LOU EDGELL,
INDIGENT CASE WORKER

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Mary Lou Edgell, Indigent Case Worker presented her report for the period ending December 31, 1972, 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

October, 1972

Homes Visited - 26

County Cases Approved - 11

City Cases Approved - 7

Total Cases Approved - 18

Amount of approved County Cases - \$5,742.42

Amount of City Cases - \$3,201.28

Total amount of approved cases - \$8,943.70

County Cases rejected - 3

Total cases rejected - 8

Amount of County cases rejected - \$1,616.40

Amount of city Cases rejected - \$1,719.96

Total amount of rejected cases - \$3,336.36

Mileage - 339

November, 1972

Homes visited - 29

NOVEMBER, 1972 (CONTINUED)

City Cases approved - 9
 Total cases approved - 19
 Amount of approved county cases - \$5,071.37
 Amount of approved city cases - \$3,952.89
 Total amount of approved cases - \$9,024.26
 County cases rejected - 6
 City cases rejected - 4
 Total cases rejected - 10
 Amount of county cases rejected - \$6,768.98
 Amount of city cases rejected - \$1,138.00
 Total amount of rejected cases - \$7,906.98
 Mileage - 294

DECEMBER, 1972

Homes visited - 31
 County cases approved - 16
 City cases approved - 5
 Total cases approved - 21
 Amount of approved county cases - \$9,738.94
 Amount of approved city cases \$1,532.84
 Total amount of approved cases - \$11,271.78
 County Cases rejected - 8
 City cases rejected - 2
 Total cases rejected - 10
 Amount of County Cases rejected - \$3,351.10
 Amount of City Cases rejected - \$3,007.66
 Total amount of rejected cases - \$6,358.76
 Mileage - 357

 QUARTERLY REPORT:

OF JANETTE E. SHOUN, INDIGENT CASE WORKER I Janette E. Shoun, Indigent Case Worker presented
 I her report for the period ending December 31st,
 I 1972, 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 : JEANETTE E. SHOUN, INDIGENT CASE WORKER

JANUARY 3, 1973

OCTOBER, 1972

Homes Visited

City Homes Visited	9
County Homes Visited	<u>18</u>
Total Homes Visited	27

Cases approved

City Cases Approved	7
County Cases Approved	<u>13</u>
Total	20

January 15, 1973

Amount of Approved Cases		\$7,873.18
Cases Rejected		
City Cases Rejected	2	
County Cases Rejected	<u>5</u>	
Total		7
Amount of Rejected Cases		\$1,541.60
Mileage - 456 Miles		
<u>November, 1972</u>		
Homes Visited		
City Homes Visited	16	
County Homes Visited	<u>9</u>	
Total Homes Visited		25
Cases Approved		
City Cases Approved	11	
County Cases Approved	5	
Investigated for Kingsport Hospital	<u>1</u>	
Total		17
Amount of Approved Cases		\$5,326.45
<u>November, 1972 (Continued)</u>		
Cases Rejected		
City Cases Rejected	4	
County Cases Rejected	<u>4</u>	
Total		8
Amount of Rejected Cases		\$3,448.76
The Credit Bureau was visited in November		
Mileage - 283 miles		
<u>DECEMBER, 1972</u>		
Homes Visited		
City Homes Visited	9	
County Homes Visited	<u>9</u>	
Total Homes Visited		18
Cases Approved		
City Cases Approved	8	
County Cases Approved	<u>7</u>	
Total		15
Amount of Approval Cases		\$6,327.73
Cases Rejected ;		
City Cases Rejected	1	
County Cases Rejected	<u>2</u>	
Total		3
Amount of Rejected Cases		\$1,616.22
Mileage - 311 Miles		

Respectfully submitted,

Janette E. Shoun
Indigent Case Worker

QUARTERLY REPORT
OF
RICHARD N. MOORE, DIRECTOR

I Richard N. Moore, Director of Civil Defense presented his
I report for the period ending December 31, 1972 , which
I report was received and adopted by a voice vote of the
I Court and is in the following words and figures to wit:

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

January 9, 1973

The following items represent the major efforts of the Sullivan County Civil Defense Office for the fourth quarter of Calendar year 1972.

The Knoxville/Knox County Civil Defense office and state Civil Defense representatives were consulted concerning an emergency communications network for East Tennessee. The proposed network has been tested, found adequate, and would operate on an FCC assigned frequency for use by all local government officials and emergency services personnel in East Tennessee, with Knoxville as net control.

A spot check was made of various shelter supplies and emergency operations equipment.

The annual Civil Air Patrol/Civil Defense Exercise was held at Tri-City Airport but was terminated early on orders of the state office of Civil Defense due to an emergency in the Knoxville area.

State Civil Defense officials were consulted regarding the present status of the Emergency Broadcast System and tentative plans were made to upgrade local and area participation.

Spot surveys were made during December area flooding and local officials were contacted to ascertain any need for emergency services.

Various historical, military and civil preparedness films were ordered for use by local schools.

Lists were compiled for the order and issuance of Civil Defense and Volunteer Firemen license tags for 1973.

Authorization was received from Federal Region III for the use of various excess property, when available, requested by this office and including a truck and helicopter, . No suitable vehicle or aircraft has been located to date but Federal Regions are screening available items.

Respectfully submitted,

Richard N. Moore
Director

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QUARTERLY REPORT
OF
CENTRAL STORES

I Joe Minga, Purchasing Agent presented his report from Central Stores
I for the period ending December 31st, 1972, which report was received
I and adopted by a Voice Vote of the Court and is filed on record
I in the County Court Clerk's Office.

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January 15, 1973

QUARTERLY REPORT OF H. B. MILLER, ANIMAL WARDEN

H. B. Miller, Animal Warden presented his report for the period ending December 31, 1972, which report was received 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 OCT. NOV. DEC. 1972

NUMBER OF COMPLAINTS	322
DOGS PICKED UP	284
DOGS IMPOUNDED	184
DOGS DESTROYED BY POUND	149
DOGS FOUND OWNER	27
DOGS FOUND HOME	73
DOG BITES CHECKED	6
RABID DOGS REPORTED	1
DOGS REPORTED LOST OR STOLEN	14
NUMBER OF MILES DRIVEN	7,089

H. B. Miller
Animal Warden
Sullivan County

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QUARTERLY REPORT OF ROBERT L. FRAZIER, JUVENILE PROBATION OFFICER

Robert L. Frazier, Juvenile Probation Officer, Sullivan County, presented his report for the period ending December 31st, 1972, which report 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 October and ending in December of 1972.

	<u>BRISTOL COURT</u>	<u>KINGSPORT COURT</u>
Court Hearings	10	23
School Visits	10	3
Home Visits	14	17
Petitions	13	8
Ref. to DPW	4	1
Collateral Visits	21	17
Office Visits	7	0
Informal Adj.	7	1
Social Histories	7	4
Summons	4	3
Youth Evaluations	2	2
Courtesy Supervision	1	1

The above mileage includes one trip to the Juvenile Drug Rehabilitation Center in Knoxville.

Respectfully,

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

-----o-----
REPORT OF THE SULLIVAN COUNTY
BUDGET COMMITTEE

I THE SULLIVAN COUNTY BUDGET COMMITTEE PRESENTED THEIR
I REPORT FOR THE PERIOD ENDING, DECEMBER 31, 1972

which report was received and adopted by a Voice Vote
of the Court and is in the following words and figures to wit:

SUMMARY

MINUTES OF SULLIVAN COUNTY BUDGET COMMITTEE
FOR

OCTOBER, NOVEMBER AND DECEMBER 1972

1. Approved the transfer of \$200 from Contractual Services to Fixed Charges in the County Court Clerk's budget for the rental of an additional copying machine.
2. Approved the transfer of \$1,000 from Contractual Services to Capital Outlay in the Sheriff's Department for the purpose of one electric typewriter, one electric adding machine and one long-carriage typewriter.
3. Approved for the use at the discretion of the Sheriff, any part of his Salaries Account that has not been used for regular deputies for the hiring of special deputies under emergency situations.
4. Approved the request of Judge George Garrett and Bruce Doan to purchase recording equipment for the Sessions Court and Juvenile Court in Kingsport. The amount not to exceed \$750 and to be taken from the Unallocated Account.
5. Considered and made recommendations on all resolutions referred to the Budget Committee.

-----o-----
IN RE: ELECTION OF NOTARY
PUBLICS FOR 4-YEAR TERM

I Upon MOTion made and duly second, the following persons
I 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 PUBLIC APELICATIONS APPROVED AT THE
JANUARY TERM OF COURT - SUBJECT APPROVAL
OF THE EXECUTIVE COMMITTEE AND CREDIT CHECK

JANUARY 15, 1973

Carl J. Phillips

Paul Norman Fox

Grace R. Gilliam

ALIGE M. HELTON

LINDA S. FREEMAN

BARBARA J. HUGHES

FRANCES L. TOLAR

FRED R. O'DELL

Odessia B. Boy

Charles E. Worley, Jr.

Don Whited

Bert H. Shanks

Lillian M. Williams

David E. Whitaker

Billy R. McMillian

Kenneth A. Morrell

Bettye I. Allen

Edie Mae Winger

Helen Ford

Edwin O. Norris

Anna Ruth Hendrix

Margaret V. Herron

William N. Patton

Jay Edward Harville

Henry H. Jones

William A. Cole

Mary Joylene Hall

Jack Jones

Lowell R. Collins

Anna Mae Shepherd
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January 15, 1973

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

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RESO: IN RE: I A resolution regardian Solid Waste Disposal was introduced to the
SOLID WASTE DISPOSAL I Court by Esq. Myers, and seconded by Esq. Whited, which was
was received and adopted by a Roll Call Vote of the Court and
in in the following words and figures to wit:

BE IT RESOLVED THAT

WHEREAS, there is a need to furnish suitable means to dispose of solid waste in Sullivan County by January 1, 1973, and WHEREAS, no suitable approved site has been located in Sullivan County to this date;

BE IT RESOLVED THAT Sullivan County enter into a contract with Bumpass Cove Environmental & Mineral Company to dispose of solid waste transported by Sullivan County equipment to their site at Bumpass Cove. The beginning date of this contract to be set by Sullivan County and to continue 12 months from that date. The annual cost of this disposal not to exceed \$85,000 per year.

BE IT FURTHER RESOLVED THAT Sullivan County continue to search for an approved site for a sanitary landfill.

JUSTICES PRESENT AND VOTING AYE: Akard, Allen, Barnes, Barr, Boys, Carmack Carrier, Clark, Durham, Fleenor, Gates, Gentry, Gillenwater, Greene, Harr, Hess, Icenhour, Keener, King Mahaffey, Bascom Mason, McNeil, Montgomery, Morrell, Reed, Taft, Torbett, Turner, Whited, Woods.

JUSTICES PRESENT AND VOTING NAY: Arrington, Childress, Ferguson, Hendricks, Hulse, Newland, Roller, Sine, and Zimmerman.

JUSTICES PRESENT AND PASSING: Ammons, Clarence Carrier, Henry, Hall, Hickam, Jaynes, Frank Mason, Wassom.

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RESO: IN RE: LEASING OF HEALTH DEPT I A resolution regarding Leasing of Health
GROUNDS TO THE KINGSPORT MASONIC LODGE #688 F&AM I Department Grounds to the Kingsport
Masonic Lodge # 688 F&M was introduced
to the Court by Esq. Myers and seconded
by Esq. Barnes and was received and adopted by the court by a Roll Call Vote and is in
the following words and figures to wit:

BE IT RESOLVED THAT

Whereas, the Kingsport Masonic Lodge owns the property on Memorial Blvd. across from the Civic Auditorium and they are contemplating the erection of a new lodge building and,

Whereas, this property joins the Sullivan County Health Department property in Kingsport, a portion of which is not being used and due to the terrain is difficult to maintain, and

Whereas, the Health Department could use additional parking area and this

Whereas, the Kingsport Masonic Lodge has agreed that they would pave the portion of this property and landscape and maintain the remaining portion at no expense to the county,

Therefore, Be It Resolved That Sullivan County Lease this property to the Kingsport Masonic Lodge for the aforementioned purpose subject to the standard rules of our lease.

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

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RESOLUTION : IN RE: WIDENING OF US 11-W I A resolution regarding the Widening of U.S. Highway 11-W was introduced to the Court by esq. King and seconded by Esq. Reed 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

WHEREAS, Highway U. S. 11-W from the end of its present fourlané Section in Hawkins County to Knoxville is an extremely dangerous highway which is heavily traveled by both out-of-state and local traffic and;

WHEREAS, there has long been a great need, many hopes and dreams, much talk and many promises of it being converted into a safe four-lane highway where two lanes now exist;

WHEREAS, although it has long been an appropriate time, it now appears to be a most timely moment to renew a plea for converting it into four lanes where two lanes now exist, since there is talk of a surplus in the State Treasury and the promise of federal revenue sharing funds and a new budget is being planned;

WHEREAS, the need of the future and even the present will remain after the completion of Interstate 81 because it (11-W_ serves a major thoroughfare for local and regional traffic;

THEREFORE, BE IT RESOLVED THAT the Sullivan County Court go on record as favoring and most strongly requesting that the State of Tennessee take all the immediate necessary action to make US 11-W four lanes from the present end of the four lane position in Hawkins County at least to the Hawkins-Granger county line.

BE IT FURTHER RESOLVED THAT a copy of this resolution upon passage be sent to the Governor of Tennessee, the Tennessee Highway Commissioner, the General Assembly delegation from Sullivan and Hawkins Counties and the Hawkins County Court, with a request that they send a similiar resolution.

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RESO: IN RE: HIRING OF KENNETH BRADSHAW FOR 6 MONTHS AS ASSISTANT TO COUNTY JUDGE I A resolution regarding the Hiring of Kenneth Bradshaw for 6 Months as Assistant to County Judge was introduced to the Court by Esq. Barr and seconded by Esq. Keener 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

the Sullivan County Court hire Mr. Kenneth Bradshaw, a student at E. T. S. U. from January 15, 1973 until July 1, 1973, as a full-time employee of Sullivan County to assist the County Judge in administration of county business. He will be paid the sum of \$200 per month and will be under the direct supervision of the County Judge.

JUSTICES PRESENT AND VOTING AYE: Allen, Ammons, Barr, Boys, Clarence Carrier, Clark, Durham, Ferguson, Gates, Gentry, Greene, Harr, Hendricks, Icenhour, Jaynes, Keener, King, Mahaffey, Bascom Mason, McNeil, Montgomery, Morrell, Newland, Reed, Roller, Sine, Taft, Whited.

JUSTICES PRESENT AND VOTING NAY: Akard, Arrington, Carmack Carrier, Childress, Gillenwater, Hall, Hess, Hulse, Frank Mason, Torbett, Woods and Zimmerman:

JUSTICES PRESENT AND PASSING: and Passing: Barnes, Fleenor, Henry, Hickam, Turner, and Wassom.

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RESOLUTION: IN RE: ROAD CLOSING: I A resolution regarding Road Closing of Dry Branch Road was introduced to the Court by Esq. Clarence Carrier and seconded by Esq. I. A. Wassom, and is in the following words and figures to-wit:

BE IT RESOLVED THAT:

Approximately 500 feet of Dry Branch Road extending from the old railroad grade due west to an existing guard rail, be closed. This section, to be closed, is known as Town Hill near Bluff City.

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IN RE: ELECTION OF JUDGE PRO-TEM I An election of Judge Pro-Tem was duly held and Lloyd Barr was elected.

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IN RE: RESO: AIRPORT ENCLOSED RAMP FOR PASSENGERS I A resolution regarding Airport enclosed ramp for passengers was introduced to the court by Esq. and was received and adopted by a Roll Call Vote of the

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

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE COUNTY OF SULLIVAN , TENNESSEE 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.

BE IT RESOLVED BY THE MEMBERS OF THE QUARTERLY COUNTY COURT OF SULLIVAN COUNTY, TENNESSEE.

SECTION 1. That the County of Sullivan County , Tennessee shall enter into a Grant Agreement for the purpose of obtaining Federal Aid in the development of Tri-City Airport and that such agreement shall be as set forth hereinbelow.

SECTION 2. That Lon V. Boyd, County Judge is hereby authorized and directed to execute said Grant Agreement in a set of 11 on behalf of the County of Sullivan, Tennessee, and Marjorie S. Harr, County Court Clerk is hereby authorized and directed to impress the official seal of the County of Sullivan, Tennessee, and to attest said execution.

SECTION 3. That the Chairman of the Tri-City Airport Commission and/or the Manager of Tri-City Airport be authorized to sign any and all documents pertaining

SECTION 4. That the Grant Agreement referred to hereinabove shall be as follows:

(See file for further information)

JUSTICES PRESENT AND VOTING AYE: Akard, Allen, Ammons, Barnes, Barr, Clarence Carrier, Childress, Clark, Durham, Ferguson, Fleenor, Gates, Gentry, Gillenwater, Greene, Hall, Harr, Hendricks, Henry, Hess, Hickam, Hulse, Icenhour, Jaynes, Keener, King, Mahaffey, Bascom Mason, Frank Mason, McNeil, Montgomery, Morrell, Newland, Reed, Sine, Taft, Turner, Wassom, Whited, Woods, Zimmerman.

JUSTICES PRESENT AND VOTING NAY: Arrington, Carmack Carrier, and Boys.

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RESO: IN RE: I A resolution was regarding Sale of surplus property was
SALE OF SURPLUS PROPERTY I introduced to the Court by Joe Minga, Purchasing Agent
and was received and adopted by a Voice Vote of the
Court and is in the following words and figures.

JANUARY 15, 1973

SURPLUS ITEMS TO BE SOLD AT PUBLIC AUCTION:

Sullivan County School Department

Sullivan County Sheriff Department

1 Scales - Postage
1 Valve Grinding Machine
1 Air Tank
1 Air Compressor with gas motor
1 Refrigeration Unit
2 Mixers
1 Water Cooler
2 Drilling Machines
1 Sucker Pump
1 Delted 14" Band Saw
1 Water Pump
1 Battery Charger
1 Gas Pump
1 Hercules 4 Cylinder Gas Motor
10 Drums of Form Oil
1 International Back Hoe Diesel
2 Ford Flail Mowers
1 Air Compressor Unit
1 Stem Jenny
1 Compressor and Air Tank Elect
1 Bush Hog with 2 side mowers
1 1/2 T. Chevy Truck ('57)
1 1/2 T. Ford Truck ('63)
30 Bubbler Sinks

1 Station Wagon
6 4 door Sedans

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RESO: IN RE: FREEDOM WEEK PROCLAMATION: I A resolution regarding Freedom Week
Proclamation was introduced to the Court
by Esq. Hulse and seconded by Esq. Sine and
was received and adopted by a voice vote of the Court the Rules Waived and is in the
following words and figures to-wit:

BE IT RESOLVED THAT

WHEREAS, SERTOMA INTERNATIONAL, a civic service organization the motto of which is "Service to Mankind," has adopted a Freedom Program dedicated to the re-emphasis of the values and responsibilities of man in a free society; and

WHEREAS, Sertoma International has promoted the distribution of copies of the Declaration of Independence throughout its entire membership of clubs; and

WHEREAS, the Metropolitan Sertoma Club of Kingsport is planning to carry out special patriotic and civic activities during the 1973 Freedom Week; it seems proper and fitting to accord official recognition to this patriotic movement,

NOW, THEREFORE, WE, THE Sullivan County Quarterly Court do hereby proclaim and designate the week of February 18-24, 1973, as Sertoma's Freedom Week in Sullivan County, Tennessee, and do urge the citizens of this county to support the objectives of this day.

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RESO: IN RE: STUDY OF CITY-COUNTY SCHOOL SYSTEMS, CONSOLIDATE } A resolution regarding a Study of Sullivan County, Kingsport Tennessee and Bristol to Consolidate was introduced to the Court by Esq. Allen and Seconded by Esq. Montgomery 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, the Division of Surveys and Field Services of Peabody College, Nashville, Tennessee, will conduct, upon the request of the respective boards of education and the superintendents of Sullivan County, Kingsport, and Bristol School Systems, a comprehensive study of the three school systems, and

WHEREAS, the purpose of the study would be:

1. To provide an independent professional evaluation of the total school enterprise of each school system.
2. To propose recommendations for a long-range program of school development in each school system, assuming that the systems will continue to operate separately
3. To propose recommendations for types of cooperative arrangements among the three school systems if separate operation continues.
4. To test the feasibility of merging the three school systems into a single division and propose detailed procedures for and implications of merger, if such is deemed feasible and

WHEREAS, The scope of the proposed study would include the following major areas;

1. Legal structure, organization, and administration of the local school division
2. Instructional staff personnel
3. Kindergarten and elementary school programs, including special education and pupil education and pupil personnel services provided at these program levels
4. Intermediate school programs, including special education and pupil personnel services provided at these program levels
5. High school programs, including special education and pupil personnel services provided at these program levels
6. Pupil transportation
7. School plant facilities

WHEREAS, the division will provide a staff member of recognized competence in each of these areas and will begin the study around February 1, 1973, and will complete the study no later than September 1, 1973, and

WHEREAS, the cost of the study will be \$25,000.00 and

WHEREAS, the cost of the study will be \$25,000.00, and

WHEREAS, such funds are to be paid from the general fund surplus,

THEREFORE BE IT RESOLVED, That the Superintendent of Sullivan County Schools be given authorization to initiate the study.

JUSTICES PRESENT AND VOTING AFFIRMATIVELY: Akard, Allen, Ammons, Barnes, Barr, Boyd, Carmack Carrier, Clarence Carrier, Childress, Clark, Durham, Ferguson, Fleenor, Gates, Gentry, Gillenwater, Greene, Hall, Harr, Hendricks, Henry, Hess, Hickam, Hulse, Icenhour, Jaynes, Keener, King, Mahaffey, Bascom Mason, Frank Mason, McNeil, Montgomery, Morrell, Myers, Newland, Reed, Roller, Sine, Tafft, Torbett, Turner, Wassom, Whited, Woods, and Zimmerman.

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IN RE: GAS FOR INDUSTRIAL PARK ¶ A resolution regarding Installation of Gas Transportation and Distribution Facilities to Supply Gas to Tri-County Industrial Park was introduced to the Court by Esq. Newland and seconded by Esq. Hess and received and adopted by a Roll Call Vote of the Court by a 2/3 Majority vote with the Rules waived 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 15th day of January, 1973.

RESOLUTION IN RE: Installation of Gas Transportation and Distribution Facilities to Supply Gas to Tri-County Industrial Park.

WHEREAS, the development of the Tri-County Industrial Park has been severely hampered for several years due to the lack of gas distribution facilities in the park, and

WHEREAS, a very large industry, requiring considerable gas supplies, has indicated that Site # 15 in the industrial park would be its prime choice of area sites, if gas supplies were available, and

WHEREAS, said industry, if located in Sullivan County, would return to the county, during the first year of full operation, sufficient revenue to more than offset the cost of installing a necessary main from Bristol to the Park, and

WHEREAS, United Cities Gas Col., finds that, under present conditions and the uncertainty of supplies from the gas transmission companies, they are unable to finance the project through normal channels, and

WHEREAS, United Cities Gas Co. will agree to install the necessary distribution system within the park and pay an amount, to be agreed upon, for transporting gas from Bristol to the Piney Flats Industrial Park, through the lines installed, until the County is fully reimbursed for both principal and interest for such facility, and

WHEREAS, the installation of facilities will place the industrial park on an equal status with other area competitive industrial developments, insofar as gas is concerned,

January 15, 1973

NOW, THEREFORE, BE IT RESOLVED THAT Sullivan County appropriate or otherwise furnish sufficient funds, not to exceed \$400,000 to install the necessary main from United Cities' most feasible location in Bristol, Tennessee, to the most feasible location in Bristol, Tennessee, to the most feasible central location in the Tri-County Industrial Park;

PROVIDED, HOWEVER, this action is contingent upon Sullivan County receiving firm guarantees from the industry that the proposed manufacturing facility will be located in the Tri-County Industrial Park.

Rhea Newland
INTRODUCED BY ESQ.

Jerry Hess
SECONDED BY ESQUIRE

This RESOLUTION has been unaimously approved by the Industrial Committee.

Passed 2/3 Vote
COURT ACTION

LON V. BOYD
COUNTY JUDGE

JUSTICES PRESENT AND VOTING AYE: Akard, Allen, Ammons, Barnes, Boys, Carmack Carrier, Clarence Carrier, Clark, Durham, Gates, Gentry, Gillenwater, Greene, Harr, Hendricks, Henry, Hess, Hulse, Icenhour, Jaynes, Keener, King, Mahaffey, Frank Mason, McNeil, Montgomery, Morrell, Newland, Reed, Roller, Sine, Taft, Torbett, Turner, Wassom, Whited, Woods, Zimmerman.

JUSTICES PRESENT AND VOTING NAY: Arrington, Barr, Childress, Ferguson, Fleenor, Hall, Bascom Mason, .

JUSTICES PRESENT AND PASSING: Hickam.

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RESO: IN RE: LOCATION OF LARGE MANUFACTURING FACILITY AT VANCE TANK I A resolution regarding Location of Large I Manufacturing Facility at Vance Tank was introduced to the Court by Esq. Newland and seconded by Esq. Hess and was received and adopted by a Roll Call Vote of the court with a 2/3 Majority and the rules waived, 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 15th day of January, 1973.

RESOLUTION IN RE: Location of Large Manufacturing Facility at Vance Tank

WHEREAS, a very substantial industry has indicated that, if certain additional facilities were extended and improvements made to a site owned by Paul Gray, et al, located in the area of Vance Tank, south of Bristol on the Southern Railway, said site would be one of their choices of sites under consideration in the area, and

WHEREAS, SAID industry will return to Sullivan County in tax revenue during their first year of full operation an amount several times the estimated cost of such improvements and facilities, and

WHEREAS, the industry will substantially increase the employment in Sullivan County, And

WHEREAS, The Industrial Development Division, Tennessee Department of Economic and Community Development, in conjunction with the Tennessee Highway Department

industrial road from Weaver Pike to the proposed property lines of the site at no expense to Sullivan County, other than right-of-way,

NOW, THEREFORE, BE IT RESOLVED that Sullivan County appropriate, or otherwise furnish sufficient funds, not to exceed \$130,000 to finance the extension of an 8 inch water line from the line serving Raytheon, a 12-inch sewer line from the site to connect with the new interceptor sewer line to Bristol's new treatment facility, and purchase an estimated 9.5 acres of land for road right-of-way,

PROVIDED, HOWEVER, that the property becomes available to the industry, and that the industry firmly commits itself to locating the proposed manufacturing facility on the site.

Rhea Newland
Introduced by Esq.

Jerry Hess
Seconded by Esquire

This RESOLUTION has been unanimously approved by the Industrial Committee.

Passed 2/3 Vote
COURT ACTION

Lon V. Boyd
County Judge

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

JUSTICES PRESENT AND VOTING NAY: Arrington, Childress and Bascom Mason.

JUSTICES PRESENT AND PASSING: Fleenor and Hickam.

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RESO: IN RE: IMPROVING 5 Roads I A resolution regarding Improving 5 Roads w/matched
w/MATCHED FUNDS, \$17,900.00 I funds \$17,900.00 was introduced to the Court by Esq.
Woods and seconded by Esq. Barr 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:

BE IT RESOLVED THAT

The Sullivan County Quarterly Court approve the proposed improvements for road safety in Sullivan County as recommended by the attached Topics Program.
BE IT FURTHER RESOLVED THAT Sullivan County appropriate \$17,900, which represents 20% of the total cost of implementing the improvements.

The priority of the five proposed projects are as follows:

1. Lincoln Street to John B. Dennis Highway
2. Lyn Garden & Carters Valley Road
3. Ft. Henry, Colonial Heights & Lebanon
4. Ft. Henry, Mooreland & Hemlock
5. Lincoln Street & Konnarock Road

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January 15, 1973

RESO: IN RE: SAFETY COMMITTEE TO SERVE AS WORKHOUSE COMMISSION AND JAIL INSPECTION COMMITTEE

I
I

A resolution regarding Was introduced to the Court by Esq. Barnes and seconded by Esq. Ammons and was received and adopted by a Voice vote of the court and is in the following words and figures to-wit :

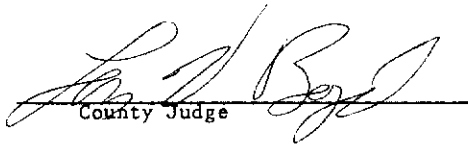
TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN REGULAR SESSION

MET THIS THE 15th DAY OF JANUARY , 1973

BE IT RESOLVED THAT

The Sullivan County Court approve the appointing of the Safety Committee and more specifically; Lake Barnes, Grant Greene, J. D. Hickam, James King, Bascom Mason Robert Ammons, Carmack Carrier and Charles Hess, to serve as the Jail Inspection Committee and the Workhouse Commission for Sullivan County.

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And thereupon Court Adjourned to meet again March 5, 1973.


County Judge

