

STATE OF TENNESSEE
COUNTY OF SULLIVAN

BE IT REMEMBERED, THAT Quarterly County Court of Sullivan County, Tennessee met in regular session this Monday October 18, 1971, 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, Clarence Carrier, Childress, Dale, Durham Gillenwater, Greene, Hall, Harr Hawk, Hendricks, Hickam, Hoskins, Hulse, Icenhour, Jaynes, Keener, James King, Roy King, Long, Mahafey, Bascom Mason, Frank Mason, Fred Moyer, James Myers, Jr., Phillips, Reed, Rockett, Saacker, Scott, Tallman, H.L. Torbett, Jo Ann Torbett, Turner, Wassom, White, 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 for the quarter ending
OF | September 30, 1971, which was received and adopted by a voice vote of the
COUNTY JUDGE | 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, October 18, 1971, 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:

<u>RESOLUTION</u>	<u>INTRO BY</u>	<u>COMMITTEE ACTION</u>
1. Sullivan County Court appropriate \$5,000 for the Sullivan County Rescue Squad. This amount to be allocated for the 1971-72 Fiscal Year	Hawk	Safety - Approved Budget - Approved
2. Sullivan County grant permission to United Telephone Co. to place buried cable on county highway right-of-way along Blairs Gap Rd. for approximately 1.1 miles.	Woods	Commerce - Solution to be presented to court.
3. Sullivan County Court appoint Dr. Donald H. Ellis to Sullivan County Planning Commission to fill unexpired term of Glen Irwin.	Newland	Planning - Approved
4. Sullivan County Court appoint Mrs. Edna Barnes to Watauga Regional Library Board to serve a three-year term (to expire 1974)	Phillips	Education - Approved
5. Sullivan County Court appoint the following members to Sullivan County Historical Association: Mrs. Hal T. Spoden, Chairman; Mrs. Joseph Caldwell, John Denton, Sr., C. E. Donaldson, Bill Freehoff, Harry Garrett, Charles Keener, Mrs. Mary Perry.	Kenner	Executive - Approved
6. Sullivan County Court request State Legislature to repeal the Private Acts of Tennessee, 1933, Chapter 417, to elect Superintendent of Schools by the Sullivan County Quarterly Court.	Scott	Education - Disapproved



RESOLUTIONS FOR FIRST READING:

- 1. Presentation of Sullivan County Zoning Ordinance
- 2. Sullivan County Court place a limit of \$20 per year, per committee for compensation for magistrates in regard to committee meetings. Arrington
- 3. Sullivan County Court support the proposed medical center at East Tennessee State University in Johnson City. J. Myers, Jr.

AGENDA:

- Opening of Court by Sheriff
- Prayer
- Pledge to the Flag
- Call to Order
- Roll Call
- Election of Notaries
- Reports of Committees
- Old or Unfinished Business
- New Business
- Adjournment

Sincerely yours,

Lon V. Boyd
Lon V. Boyd

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QUARTERLY REPORT OF COUNTY BUDGET DIRECTOR C. EDWIN WILLIAMS, Sullivan County Budget Director submitted his report for the quarter ending September 30, 1971, 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 HIGHWAY COMMISSIONER Arvin Rodefer, the Sullivan County Highway Commissioner submitted his report to the Court which was received and adopted by the Court as read, and is in the following words and figures to-wit:

COMMISSIONERS WORK AND MAINTENANCE REPORT

July 1, 1971 thru Sept. 30, 1971

- | | |
|--|-------------|
| (1) Roads up-graded by capping with plant mix. | 22.6 Miles |
| (2) Roads up-graded from rock to paved type. | .40 Miles |
| (3) Roads up-graded by widening. | 1.0 Miles |
| (4) Miles of road sealed. | 38.2 Miles |
| (5) Miles of road ditched and shouldered. | 41.7 Miles |
| (6) Wooded bridges rebuilt or replaced. | 6 Bridges |
| (7) Gatch Basens and Manholes built. | 25 |
| (8) Drainage pipe installed or replaced. | 4,736 L. F. |
| (9) Tons of stone used. | 30,451 Tons |
| (10) Tons of plant-mix used. | 18,862 Tons |
| (11) New Equipment Purchased: | |

Please consult the reports of Accounts and Budgets Dept. as to the balance concerning the bugeted 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 I Pat H. Spivey, Superintendent submitted his report
PAT H. SPIVEY, SUPERINTENDENT I for the period ending September 30, 1971, which
report was received and adopted by a voice vote

of the court and is in the following words and figures-to-wit:

Honorable Judge and Members of the Sullivan County Court
In Session October 18, 1971
Blountville, Tennessee 37617

Gentlemen:

We had a very successful summer school program for both high school and elementary students. Six elementary schools with an enrollment of 905 served as centers for students needing make-up-work and for remedial instruction. Transportation was provided from surrounding areas. Each center was staffed with ten teachers and a principal. The maximum class size was twenty-five with an average of sixteen. The elementary program was operated with federal funds. Approximately 400 students attended the summer program at Central High School. This program was self-supporting.

During the summer months we also painted the eight schools that were scheduled as well as painting certain sections of several other schools not originally planned.

Sullivan County Schools opened the 1971-72 school year with an enrollment of 18,670 students and a staff of 1,180 full-time employees. The total number of students included 4,440 high school students, 2,576 junior high students, 11,246 elementary students, 169 special education students, 197 kindergarten students in the eight kindergarten classes and 42 students enrolled in the federal kindergarten program. Our enrollment is up 320 students as compared with the enrollment this time last year. The five high schools showed a very slight increase with East and Central High Schools having the largest increase. Blountville and Colonial Heights Jr. High Schools showed the largest increase in the junior high schools. Enrollment in the elementary grades is approximately the same as last year.

The only major construction undertaken last year was a ten-room addition at Indian Springs Elementary School. The only remaining work to be completed is the installation of the unit ventilators. We expect this to be completed within the next three weeks. You will recall that the October 9, 1970 Court Report stated that it was imperative to conduct a comprehensive survey to determine all school plant needs. Preliminary steps are now being taken for this survey which should ensure an orderly and planned development for the construction and remodeling of existing facilities. It is our desire that no building will take place until this comprehensive study is completed. However we have two situations that might require additional classroom space. These two situations are being studied carefully at this time.

It appears at this time that our federal source of revenue for maintenance funds will again be reduced which will necessitate replacement with local funds. The federal revenue comes from Public Law 874 which deals with impacted areas. Along with this possible decrease in funds, we are faced with higher prices. We are making a determined effort to hold the loss to a minimum by reorganizing the maintenance department for increased efficiency and to better control our inventory. Even with our efforts an amendment to our budget will probably be necessary sometime during the year.

Our Title I program under P. L. 89-10, which provides federal funds to assist economically handicapped children in those schools having a high percentage of children from low income families, is again this year, as for several years past, being directed primarily toward remedial instruction in reading and arithmetic. Federal funds are being used to purchase special instructional materials in these areas and a specific amount of instruction is being given in those schools to students who need additional attention.

It should be pointed out, however, that the Federal Guidelines are being much more tightly drawn concerning the types of programs that are approval under Title I and the Department of Health, Education and Welfare has informed our State Department that the type of program which we have may not be approvable in the future. While originally they did not want eligible children identified by name and pulled out into separate groups, they are now suggesting that this procedure may be required in the future. We hope that this will not be the case. If it is, however, the type of program we have had would need to be drastically revised and we might not be able to employ additional classroom teachers as we now are doing with Title I funds. In such event, these teachers, who are above the minimum foundation program, would have to be paid from local funds or the number of teaching positions reduced. We now have a total of thirty-three (33) classrooms teachers being paid from Title I funds.

OCTOBER 1971

It should also be noted that junior high and senior high financial records will be audited by a certified public accountant this year.

I am very pleased to announce in my first report to the Court the schools opened with practically no problems. (Unbelievable but true).

Educationally yours,
Pat H. Spivey, Superintendent
Sullivan County Schools

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QUARTERLY REPORT

OF

J. W. ERWIN, COUNTY HEALTH DIRECTOR

J. W. Erwin, County Health Director presented his report for the period ending Oct. 30, 1971, which report 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, BLOUNTVILLE, TENNESSEE

I wish to submit the following report of activities of the Sullivan County Health Department for the period July, August, September, 1971 (first column), which is offered as the department's quarterly report. The second column January - September gives the total of activities for the year 1971.

	<u>Quarter</u>		<u>Nine Months</u>	
	<u>July, Aug., Sept.</u> <u>1971</u>	<u>Deaths</u>	<u>Jan. 1971</u>	<u>Sept.</u>
<u>Communicable Diseases</u>	<u>Cases</u>	<u>Deaths</u>	<u>Cases</u>	<u>Deaths</u>
Diphtheria	0	0	0	0
Gonorrhoea	18	0	47	0
Infectious Hepatitis	3	0	9	0
Rubella (German Measles)	0	0	21	0
Rubeola (Measles)	0	0	33	0
Meningococcus Meningitis	0	0	1	0
Poliomyelitis (Infantile Paralysis)	0	0	0	0
Streptococcal Infections (Including Scarlet Fever)	283	0	861	0
Smallpox	0	0	0	0
Syphilis	1	0	4	0
Tuberculosis	13	0	32	2
Salmonella (Including Typhoid Fever)	1	0	5	0
Influenza	27	0	518	2
Visits to acute communicable diseases	7		39	
Immunizations: Typhoid	207		486	
Diphtheria	1079		2838	
Whooping Cough	1079		2838	
Smallpox	680		2401	
Tetanus	1520		3807	
Rubeola (Measles)	608		1288	
Rubella (German Measles)	743		1535	
Poliomyelitis -Complete	411		1100	
Booster	609		1647	
<u>Venereal Diseases</u>				
Visits to clinic for diagnosis and treatment	118		251	
<u>Tuberculosis</u>				
Individuals x-rayed in routine clinics	907		2319	
Number tuberculin tests	3306		6862	
Number positive reactors	190		419	
Individuals admitted to nursing service	180		689	
Nursing visits	435		1244	
Tuberculosis patients hospitalized	1		8	
<u>Dental Service</u>				
Dental inspections	116		2290	
Dental operations (fillings, extractions, etc.,)	401		5444	
<u>Maternity Service</u>				
Antepartum patients admitted to nursing service	71		258	
Nursing visits to antepartum cases	185		526	
Postpartum cases admitted to nursing service	43		160	
Nursing visits to postpartum cases	70		227	
Family Planning (June, July, Aug. 1971)				
Individuals admitted to medical service	122	264		
Clinic visits for medical service	132	282		
Individuals receiving contraceptive measures	154	376		
Individuals admitted to nursing service	72	462		
Field nursing visits	307	763		

October Term - 1971

	Quarter			Nine Months	
	July	Aug.	Sept.	Jan.	Sept.
	1971			1971	
<u>Infant and Preschool Service</u>					
Children under 6 yrs. admitted to medical service		58		190	
Visits to clinics		100		298	
Children under 6 yrs. admitted to nursing service		479		1777	
Nursing visits		1238		3473	
<u>Crippled Children's Service</u>					
Visits to clinics		161		624	
Children admitted to nursing service		79		366	
Nursing visits		291		862	
<u>School Service</u>					
Examination by physician		583		1643	
Children admitted to nursing service		299		1191	
Nursing visits		764		2157	
<u>Adult Service</u>					
Food and milkhandlers examined		609		1347	
Patients admitted to nursing service		331		929	
Nursing visits		663		1595	
<u>Sanitation</u>					
Septic tank installations approved		370		880	
Total visits for inspection & instruction		1042		2465	
Total visits for inspection of trailer courts		126		355	
Total visits for inspection of swimming pools		156		320	
Total visits for inspection of schools		2		64	
Total visits for all other purposes		1106		3057	
Connections to public water supplies		218		521	
<u>Food and Milk</u>					
Total visits to foodhandling establishments		91		306	
Total visits to dairy farms		108		310	
Total visits to milk plants		19		66	
Total visits to school cafeterias		50		210	
Restaurant and cafeteria - bacteria test		195		549	
<u>Health Education</u>					
Talks to groups		18		136	
Attendance at talks		306		3428	
Showing of films		10		71	
Attendance at films		146		3395	
<u>Nutrition</u>					
Individual clinic conference		78		248	
Talks and film showing to groups		14		45	
Attendance		221		517	
<u>Rabies Control</u>					
Anti-rabic clinic for dogs		0		57	
Number dogs vaccinated in clinics & hospitals		154		10065	
<u>Laboratory Service</u>					
Specimen examined:					
Water		425		936	
Milk		173		522	
Typhoid		6		19	
Syphilis		2652		7692	
Tuberculosis		317		1003	
Rabies		13		37	
Other		440		1629	
<u>Vital Statistics</u>					
Total births registered		517		1776	
Total deaths registered (all causes)		205		713	
Stillbirths		8		27	
<u>Leading Causes of Death</u>					
Heart disease		83		285	
Cancer		37		105	
Cerebral hemorrhage		11		44	
Pneumonia		1		17	
Suicide		7		23	
Disease of Infancy		7		26	
Auto Accidents		5		26	
Accidents (other than auto)		4		20	
Diabetes Mellitus		2		8	
Congenital Malformation		2		9	
Tuberculosis		0		2	

Respectfully yours,

J. W. Erwin
 J. W. Erwin, M. D., Director
 Sullivan County Health Dept.

October Term of Court , 1971

QUARTERLY REPORT

OF

SULLIVAN COUNTY SHERIFF-Bill W. Wright

I Bill W. Wright, Sullivan County Sheriff
I presented his report for the period ending
I Sept.30, 1971 which was received by a voice
I vote of the court and is in the following

words and figures, to-wit:

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

Gentleman:

I present to you a quarterly report of the combined activities of
your Sheriff's department for the quarter beginning July 1, 1971, through
September 30, 1971.

ARREST MADE FOR THE QUARTER

Driving while intoxicated	28	Carrying Arms	14
Burglary	9	Peace Warrants	12
Larceny	30	A. W. O. L.	5
Public Drunkness	193	Bad Checks	17
Assaults	46	Mental	6
Auto Larceny	1	Moving Violations	56
Liquor Laws	7	All Others	135
Rape	0	Total For Quarter	559

COMPLAINTS WORKED FOR QUARTER

Death Messages	10	Larceny	186
Escorts	75	Miscellaneous	1,774
Missing Persons	75	Total for Quarter	3,151
Auto Accidents	432		
Public Drunkness	461		
Burglary	138		

PRISONERS TRANSPORTED OUT OF COUNTY AND STATE

Eastern State Hospital, Knoxville, Tennessee	6
TPS, for Boys and Girls, Nashville, Tennessee	2
Spencer Youth Center, Nashville, Tennessee	9
School for Boys, Pikeville, Tennessee	6
School for Girls, Tullahoma, Tennessee	2
State Penitentiary, Nashville, Tennessee	6
State Penitentiary, Petros, Tennessee	3
State Penitentiary, Only, Tennessee	1

Out of State Trips

Bland State Farm , Blanc, Virginia	1
Police Dept. Fort Worth, Texas	1
Police Dept. Tampa, Florida	1
Springfield Police Dept. Springfield, Ill.	1
Federal Penitentiary, Atlanta, Georgia	1
Sheriff Dept. Chattanooga, Tennessee	1
Sheriff Dept. Deland, Florida	1

MILEAGE OF PATROLS AND TRANSPORTATION OF PRISONERS

Average Miles Patroled

170 027

I attended the annual convention of the National Extension Home Economists in Miami, where I was pleased to receive the Distinguished Service Award. This is an award given to three Tennessee Extension Home Economists each year.

In addition to the above I have executed my usual duties of attending home demonstration club meetings, answering mail, preparing weekly radio programs and news columns, plus routing office duties.

Respectfully submitted,

Helen Stocking
(Mrs) Helen Stocking
Extension Agent

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 QUARTERLY REPORT OF J. W. McClain, Extension Leader for Sullivan County
 COUNTY AGENT, J. W. McClain I presented his report for the period ending September 30,
 1971, which report was 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 brief report from the County Extension Agent for the quarter ending September 30, 1971.

We were asked on August 13, to make a survey to determine the owners, location, and numbers of horses, ponies, and mules in Sullivan County. The purpose was to be prepared for an emergency due to the outbreak of Venezuelan Equine Encephalomyelitis (VEE) that occurred in Texas. The decision was made about September, by the State Department of Agriculture and the U. S. D. A. to vaccinate all horses, ponies, and mules in Tennessee. The program was started on September 7. Four local Veterinarians did the vaccination which was completed the first week in October. A total of 3315 animals were vaccinated. We spent considerable time making the survey and then working with the Veterinarians in setting up clinics and notifying the owners. We received good cooperation from the owners, Veterinarians, and all news media. Better than 95 per cent of all the equine animals in the county were vaccinated.

There was considerable concern about possible damage to corn from Southern Corn Leaf Blight. We kept a close check on corn fields to see what was happening. Fortunately most growers planted either 100 per cent normal or high percentage normal blends that were blight resistant. The small amount of T or susceptible varieties were damaged. The 1972 out look is for an adequate of resistant. The small amount of T or susceptible varieties were damaged. The 1972 out look is for an adequate of resistant seed corn.

We worked with the Sullivan County Fair officials and exhibitors. The exhibits at the Fair, held August 2-7, were good. Rain hurt attendance. We had good participation from Sullivan County exhibitors at the Appalachian District Fair at Gray, August 23-28. We also assisted with the Rock Springs Community Fair and Horse Show on September 11.

We worked closely with the consignors to the Mountain Breeders and Angus Feeder Calf Sales held at Johnson City on September 27 and October 4,. A good number of Sullivan County beef cattle producers consigned to other special steer and calf sales at several different markets.

Calves have been weighed and graded for most of the 13 producers participating in the Tennessee Beef Cattle Improvement Association.

We assisted with the Tri-State Guernsey Breeders Association Annual Field Day on July 10.

The Annual Field Day at the Greenville Tobacco Experiment Station was held August 11, with good attendance from Sullivan County.

More than usual number of tobacco growers had various disease problems that we checked out. The unusual amount of rain this summer was favorable for disease development. The same was true for lawns and vegetable crops.

As usual, most of my time was spent with telephone and office calls and farm visits. These range from specific questions on such things as insect and disease control to entire farm planning. Weather conditions were much more favorable for most crop production this year as compared to 1970.

Respectfully submitted,
 J. W. McClain
 Extension Leader.

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QUARTERLY REPORT
of
CLAUDE PRINCE, ASSISTANT EXTENSION AGENT

I Claude Prince, extension Agent presented
I his report for the Quarter ending Septmeber
I 30, 1971, which was adopted as read and
I read and in the following words and figures
I to-wit:

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

The following is a brief report of the Extension Agent for the Quarter ending September 30, 1971.

The annual Sullivan County Fair was held during the first week in August. Just previous to the Fair the Board of Directors met and signed the Charter of Incorporation which had been drawn up by an attorney. Entries made the Fair were real good considering the weather. The number was up slightly from last year.

Assistance was given with the judging of fruits, vegetables and other entries at Appalachian District Fair, Greene County Fair, Carter County Fair and Johnson County Fair and Rocksprings Fair. 4-H members were accompanied to TVA and I Fair at Knoxville for the Junior Livestock and Dairy Shows.

Other 4-H activities assisted with were 4-H Club Camp, 4-H Chick Show and Sale at Bristol and Kingsport. Also assistance was given with Junior Demonstration day for District at Jefferson City. One day was spent checking and scoring 4-H record books at Knoxville. The County contest for 4-H Soil Judging was held along with sponsorship by Farm Bureau and Soil Conservation Service.

Considerable time was spent visiting beef cattle herds that sell calves in one of the demonstrational feeder calf sales. Ear tags were delivered to each consignor to be put in each animal consigned. Two Directors meetings were attended when final places for the sales were made.

The Tobacco Field Day at the Greenville Tobacco Experiment Station was attended along with several interested farmers. Discussions were heard on tobacco varieties, sucker control, beef cattle, corn varieties, and alfalfa varieties and weevil control.

A considerable number of problems have been called to our attention concerning tobacco. Brown Spot disease has been found in several patches and Black Shank has been found in 2 new areas of the County this year.

Lawn, Shrub and horticulture has demanded a share of the time. Home calls have been made and programs for 2 garden clubs have been presented.

Sleeping sickness (VEE) disease of horses has presented a problem for horse owners. A survey of all owners with number was made in August. The list showed about 2400 head.

Beginning in September, a meeting of all vets interested in vaccinating horses was held. Areas were determined, clinic locations were determined, letters and publicity was gotten to individuals and news media. Thru farm visits and 28 clinics about 3500 animals were vaccinated. This may save many animals from the VEE disease and perhaps save human sickness also, as it can be transmitted to people.

Respectfully submitted,
Claude Prince
Extension Agent

QUARTERLY REPORT
OF
PATRICIA BOWLING AND
JON M. BAKER,
ASSISTANT EXTENSION AGENTS

I Patricia Bowling and Jon M. Baker, Assistant Extension
I Agents presented their report for the period ending
I Sept. 30, 1971 which was received and adopted by a
I voice vote of the court and is in the following words
I and figures to-wit:

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

This is a brief report from the two Assistant Extension Agents, doing 4-H Club work, for the quarter ending September 30, 1971.

July

The 4-H Livestock Judging Team attended East Tennessee Angus Association Field Day. The team won the contest; Phil Bobber and Janet Elsea had perfect scores.

The county Senior Dress Revue was held at Central High with 14 entries in four categories. Two of the four county winners were alternate winners in the district revue in Jefferson City.

We were advisors at District V Leadership Conference in Greenville. Fifteen Honor Club members from Sullivan County attended. Senior District Demonstration was held during this event. Twelve Senior members participated with 3 winners and 4 alternates.

The County Livestock Judging Team placed 13th in the National Junior Angus Show

Judging Contest in Nashville. Jon coached the team; practicing at various farms and a meat processing plant.

Jon attended 4-H Camp in Greenville for a week: taking 30 Sullivan County boys.

Fifty-five Sullivan County girls attended camp with Pat as advisor.

Three groups entered the District Share-the-Fun contest in Greenville - all placing second.

Pat attended 2 days of inservice training in making lingerie.

Jon attended District Junior Beef Heifer Show in Greenville. Sullivan County sent 12 head on to the State show in Nashville. Jon and nine others attended the show.

Pat chaperoned 26 Honor Club members on a nine day exchange trip to Hampshire County Massachusetts.

Jon assisted with chick chain shows and sales in Kingsport and Bristol.

August

We judged District Junior Records in preparation for District competition.

Pat was advisor for State 4-H Roundup in Knoxville. Louise Miller, Sullivan County, was named a State Winner/.

We worked with 4-H'ers entering District Junior Demonstration Day. Seventeen juniors entered, with three winning first place in Jefferson City.

Sullivan County was represented by 3 delegates to Conservation Conference at Fall Creek Fall.

Three Home Economics Judging teams were organized.

Two days were spent with the County Dress Revue for 4-H'ers and Home Demonstration members.

Jon assisted with Sullivan County and District Fair at Gray. Jon enjoyed four days annual leave.

September

We worked with Livestock, Poultry, Dairy, Forestry, 2 Public Meeting Teams and 3 home economics teams who participated in judging at the TVA & I Fair in Knoxville.

Pat assisted with District Junior Dress Revue in Knoxville.

Jon held 8 training sessions for the Land Judging Team.

A 4-H Science TV series was offered to the Bristol City Schools, with 600 enrolling.

Clubs were organized in the schools with assistance of adult leaders.

Sullivan County 4-H'ers had 1st place County group of Beef. Grand Champion and Reserve Champion Shorthorn Hereford Heifer and Reserve Champion Angus Heifer at Knoxville.

Sullivan County 4-H'ers exhibited 2nd place county group of Guernseys. Had Reserve Grand Champion of show. 4-H'ers showed in the Holstein, Jersey and Guernsey Breeds and exhibited.

Sullivan County 4-H'ers exhibited 9 head of Guernseys at State Fair. Jon and two other 4-Hers attended the event. Sullivan County had Junior Champion and Reserve Champion of show. Sullivan County placed 2nd in the county group of five.

Respectfully submitted,

Patricia Bowling
(Miss) Patricia Bowling
Assistant Extension Agent

Jon M. Baker
Jon M. Baker
Assistant Extension Agent

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October 18, 1971

QUARTERLY REPORT
OF
FINANCE COMMITTEE

The Finance Committee, Lon V. Boyd, Chairman presented their report for the quarter ending Sept.30, 1971, which report was accepted as fead and is in the following words and figures to-wit:

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 September 30, 1971 and recommend the payment of the same.

1. Current Account	\$161.00
2. Insanity proceedings	12.00
3. Ex-Officio Fees	12.50
Total	\$185.50

Lon V. Boyd, Chairman

QUARTERLY REPORT
OF
JOE MINGA, PURCHASING AGENT
AND CENTRAL STORES

Joe Minga, Purchasing Agent and Central Stores Mgr. presented his report for the period ending September 30, 1971 which was received and adopted by a voice vote of the Court and is in the Files of record in the County

Court Minutes of the County Court Clerk's Office, as a matter of record.

QUARTERLY REPORT OF
VETERANS SERVICE OFFICER

George K. Blankenbeckler, Sullivan County Service Officer presented his report for the quarter ending September 30, 1971, which was received and adopted

by a voice vote of the court and is in the following words and figures, to-wit:

Gentlemen:

Visible results for my services for the quarter ending September 30, 1971 are as follows:

\$2,500.00 has been collected on the burial of deceased veterans:

Donald Gilbert Bradley	Martin D. Postman
Joseph S. Carnack	George L. Meredith
David Willard Cooper	Luther B. Smith
Thomas Curtin	Edward H. Witt
James L. Phillipi	Waldron Monroe Vanover

PENSIONS TO WIDOW, VETERANS, AND CHILDREN:
COMPENSATION

Silas E. Arnold	\$47.00 month increase
Ruben E. Banks	16.00 a month in.
Mary L. Braswell	4.00 a month in
Harry F. Cross	110.00 a month
Arthur Bratcher	9.00 a month in
George R. Cowan	6.00 a month in
Hiram D. T. Cruff	9.00 a month in.

October 18, 1971

PENSIONS TO WIDOW, VETERANS, AND CHILDREN: & COMPENSATION: (Continued)

Robert Dishner	\$49.00 a month in.
Walter W. Fain	21.00 a month in.
David L. Jones	230.00 a month <u>subsistence</u> .
Roy L. Jones	132.00 a month
Hubert Lee Johnson	160.00 a month
James M. Jordan	14.00 a month in.
Millard J. King (Mrs.)	11.00 a month in.
James E. Love (Mrs.)	8.00 a month in.
Henry E. Mallette Mrs.	\$30.00 a month increase
Doris Millhorn	9.00 a month in.
Fred McCall (Mrs.)	28.00 a month
George W. McReynolds	6.00 a month in.
Meryl E. Passmore	7.00 a month in.
Dewey Ramsey (Mrs.)	6.00 a month in.
James M. Rosenbalm	3.00 a month in.
Robert H. Rush	11.00 a month in
Bessie K. Sisler	10.00 a month in
Clyde Smith	8.00 a month in.
Sophia Stout	51.00 a month
Hazel Taylor	4.00 a month in .
Mirdeath R. Wiley	298.00 a month subsistence
Albert M. Wampler	56.70 a month increase
John M. Morrell	23.00 a month in.
Arlie F. Fleenor	30.00 a month in
Mamie E. Thomas	2.00 a month in.
Edra M. Roark	7.00 a month in.
Stella I. Hall	3.00 a month in.
Laura V. Castle	13.00 a month in
Betty Carrier	9.00 a month in.
Ida G. Bishop	13.00 a month in.
Emma H. Hooper	3.00 a month in.
Louise A. Davidson	8.00 a month in.

GOVERNMENT LIFE INSURANCE COLLECTED:

Joseph S. Carmack	\$10,000.00
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All recipients are residents of Sullivan County.

Respectfully submitted,

George K. Blankenbeckler
 SULLIVAN COUNTY SERVICE
 SERVICE OFFICER, HACKLER-WOOD POST #145
 The American Legion
 SERVICE OFFICE, PATTON-CROSSWHITE POST 6975
 Veterans of Foreign Wars USA

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October 18, 1971

QUARTERLY REPORT OF DEPARTMENT
PUBLIC WELFARE, LARMER NICELY, DIRECTOR

LARMER M. NICELY COUNTY DIRECTOR OF PUBLIC
WELFARE presented his report for the quarter
ending September 30, 1971, which report

was received and adopted by a voice vote of the court and is in the following words
and figures to-wit:

TO: THE HONORABLE COUNTY COURT OF SULLIVAN COUNTY

The following report is submitted for the months of July, August and September, 1971.

CASE ACTIVITY IN ASSISTANCE PAYMENTS AND SERVICES TO ADULTS:

APPLICATIONS RECEIVED

Old Age Assistance	44
Aid to Families with Dependent Children	187
Aid to the Blind	2
Aid to the Disabled	153
Medical Assistance for the Aged	<u>27</u>
Total	413

APPLICATIONS APPROVED

Old Age Assistance	32
Aid to Families with Dependent Children	155
Aid to the Blind	2
Aid to the Disabled	101
Medical Assistance for the Aged	<u>23</u>
Total	313

APPLICATIONS DISPOSED OF BUT NOT APPROVED

Old Age Assistance	10
Aid to Families with Dependent Children	95
Aid to the Disabled	67
Medical Assistance for the Aged	<u>14</u>
Total	187

REVIEWS COMPLETED

Old Age Assistance	204
Aid to Families with Dependent Children	437
Aid to the Blind	5
Aid to the Disabled	115
Medical Assistance for the Aged	<u>66</u>
Total	827

CASES CLOSED

Old Age Assistance	30
Aid to Families with Dependent Children	96
Aid to the Blind	0
Aid to the Disabled	29
Medical Assistance for the Aged	<u>17</u>
Total	172

ACTIVE PUBLIC ASSISTANCE CASELOAD AS OF
September 30, 1971

ACTIVE PUBLIC ASSISTANCE CASELOAD AS OF
SEPTEMBER 30, 1971

Old Age Assistance	906
Aid to Families with Dependent Children	1,019
Aid to the Blind	34
Aid to the Disabled	585
Medical Assistance for the Aged	<u>179</u>
Total	2,723

FOOD STAMP PROGRAM

	<u>Number of Households</u>	<u>Number of Persons</u>	<u>Value of Books</u>	<u>Cash Amount</u>	<u>Bonus Coupons</u>
July	1,305	4,715	\$117,462	\$39,532	\$77,930
August	1,313	4,731	\$119,563	\$39,358	80,205
September	<u>1,288</u>	<u>4,595</u>	<u>\$114,085</u>	<u>39,055</u>	<u>75,030</u>
Totals	3,906	14,042	\$351,110	\$117,945	\$233,165

CHANGES IN ADMINISTRATIVE PROCEDURE

Beginning October 1, 1971, a Simplified Method for determining eligibility will be implemented. This method is not to be considered in any way a self declaration of eligibility. It is a plan for the use of a form which can be filled out by an applicant or recipient (or someone acting for him) to provide facts which are within his knowledge and competence about his circumstances and which can be used to determine his eligibility for public assistance.

According to federal requirements for implementation of this method, this means simplification of policies and procedures which go beyond federal laws and regulations regarding factors of eligibility. In this State, we have only two laws and/or policies which go beyond mandatory federal eligibility requirements. These are: (1) the placement of a value limitation on real estate an A/R may own and still be eligible for assistance, and (2) the requirements in relation to property transfers within five years prior to application or during the receipt of assistance. All other eligibility requirements in Tennessee are also federal eligibility requirements.

The simplified method of determining eligibility is seen as one part of a total public assistance system designed to provide financial assistance as rapidly as possible to a needy individual or family.

The simplified method does not mean that the client's statements will be accepted blindly. It does mean that a great deal of responsibility is being placed on the worker and supervisor to be sure that eligibility is established in every case.

SERVICES TO CHILDREN AND THEIR FAMILIES

CASE ACTIVITY- FIRST QUARTER (1971):

CASES INITIATED

Aid to Families with Dependent Children	126
Former and Potential AFDC recipients	19
Child Welfare Services	9
Adoptive Home Applications	14
Foster Home Applications	<u>5</u>
Total	173

CASES APPROVED

Adoptive Homes	9
Foster Homes	<u>0</u>
Total	9

CASES REJECTED

Adoptive Homes	4
Foster Homes	<u>3</u>
Total	7

SERVICES COMPLETED

Aid to Families with Dependent Children	73
Former and Potential AFDC Recipients	87
Child Welfare Services	15
Adoptive Home Cases	8
Foster Home Cases	<u>0</u>
Total	183

TOTAL ACTIVE SERVICE CASELOAD AS OF
THE END OF QUARTER

Aid to Families with Dependent Children	977
Former and Potential AFDC Recipients	319
Child Welfare Services	87
Adoptive Home Cases	79
Foster Home Cases	28
Total	\$1,490

Total Number of Children being Served 3,296

FOSTER CARE:

Between July 1, 1971, and September 30, 1971, we have provided foster care for 70 Sullivan County children. The care for 21 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	70
a.	In Foster Boarding Homes	49
b.	In Holston Methodist Home, Janie Hammitt Home or other Institutions.	21
2.	Number of Children Removed from Care	10
a.	Returned to Own Homes	3
b.	Placed for Adoption	7
3.	Number of Children for whom long-term care is likely	20

CHILD WELFARE EXPENDITURES:

The following figures show our expenditures for the First Quarter, 1971-72 fiscal year from the County appropriation for boarding care and special needs:

EXPENDITURES FOR FIRST QUARTER

July	\$2,077.93
August	\$2,259.64
September	\$2,183.96
	\$6,521.53

Expenditures for the First Quarter of the 1971-72 fiscal year were \$6,521.53.

We shall gladly provide the court with any additional information that may be desired concerning services or expenditures.

Respectfully submitted,
Raymond W. Winters, Jr.
Raymond W. Winters, Jr.
Field Supervisor I

Iarmer M. Nicely
Iarmer M. Nicely
County Director

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QUARTERLY REPORT OF INDIGENT CASE WORKER MRS. LESTER A. POEPLIES

Mrs. Lester Peoples, Ind. case worker for Sullivan County, Tennessee presented her report for the quarter ending September 30, 1971, which was adopted by a voice vote as read and filed with the Court and is in the following words and figures.

FOR SULLIVAN COUNTY COURT MEDICALLY INDIGENT COMMITTEE,

	July 11	Sept. 30, 1971		Total 42
		August 21	September 10	
Number of cases investigated				
Approved	7	6	2	15
Rejected	1	9	3	13
Rejected in part	3	6	5	14
Mileage	117	238	189	544

October 18, 1971

NOTARY PUBLIC APPLICATIONS APPROVED SUBJECT APPROVAL
OF EXECUTIVE COMMITTEE AND CREDIT CHECK

Claude V. Skelton, Jr.	Curtis E. Robinson	Gaynelle C. Duncan
Hampton Kelly Woody	D. G. Lytz	Larry G. Lawson
Linda Jo Wallace	Iva Nell Milburn	

JUSTICES PRESENT AND VOTING AYE: AMMONS, ARRINGTON, BARNES, BARR, BEIDLEMAN, BENEDICT, BLACKBURN, CLARENCE CARRIER, CHILDRESS, DALE, DURHAM, FLEENOR, GILLENWATER, GREENE, HALL, HARR, HAWK, HENDRICKS, HICKAM, HOSKINS, HULSE, ICENHOUR, JAYNES, KEENER, JAMES KING, ROY KING, LONG, MAHAFFEY, BASCOM MASON, FRANK MASON, FRED MEYER, JAMES MYERS, JR., PHILLIPS, REED, ROCKETT, SAACKE, SCOTT, TALLMAN, H. L. TORBETT, JO ANN TORBETT, TURNER, WASSOM, WHITED, WOODS.

REPORT OF Louis P. Hoskins, Chairman of the Tax Release Committee presented his report for the period ending September 30, 1971 and was received by a roll call vote of the court and is in the following words and figures to-wit:

TO THE HONORABLE SULLIVAN COUNTY COURT, BLOUNTVILLE, TENNESSEE, OCTOBER TERM, 1971

We, your Tax Release Committee, having met in the Trustee's Office October 13, 1971 wish to submit the following recommendations for the approval of the Court. All recommendations were checked and approved by the Tax Assessor, Davis Morrell.

1. That an assesment in the name of George W. Livesay, George Wilder and others, in the 11th District for the year 1971 be released on a value of \$1600. This was assessed as Lot 23, Blk. F. Preston Forest, Sec. 2, when there is no such lot in Sec. 2, but was assessed as Sec. 1 in another name, therefore, it is a double assessment.
2. That George R. Carr of the 11th District be release for the year 1971 on a value of \$1650, due to the figure on the Assessor's card being figured in error and was incorrect.
3. The Densil R. Davis of the 11th District be released for the year 1971 on a value of \$930 due to an error on the Assor's card.
4. That L N C Development corp. of the 11th District be released for the year 1971 on a value of \$56,350. This was an error due to the fact that one tract of land was combined with another and assessed accordingly, but the card on one tract of land was not deleted as it should have been and was carried on in error on the tax records, therefore, this is a double assessment.
5. That Price & Ramey of the 11th District, outside, be released for the year 1971 on a vlaue of \$7250 on Lot 5, Blk F. Mont Vista Hills, which was assessed with a house, but the house is also assessed on another lot and should not have been assessed on the above-mentioned lot. Also that Price & Ramey be refunded in the amount of \$140.62 on the same lot and same circumstances for the year 1970.
6. That Weldon D. Duncan of the 20th District be released for the year 1971 on a value of \$220, due to a double assessment on Lot 9, John Ensor Sub., as it is also assessed to Cecil Hommel.
7. That Chuck Wagon Barber Shop, 11th District, be released on a value of \$100 for the year 1971 as the business was terminated.
7. That the following releases on assessments on trailers, or mobile homes, be made for the reasons stated:

October 18, 1971

W. N. Curtis, 2nd District, release \$1850 value, bought tags TM 3748. Dale Moore, 5th District, release \$925 value, is now deceased, did not use the trailer but a few months trailer was repossessed, his mother will pay the balance. Harold Bishop, 10th District release \$1850 value, bought tags TM 3740. Donald Clamon, 10th District, release \$595 value, sold trailer last of June, 1971 and it was moved to Florida.

Roger Harkleroad, 13th District, release \$1065 value, sold trailer last of April, 1971 and it was moved to Virginia.

David Rayner, 13th District, release \$1850 value, trailer was sold and the occupants moved to Georgia in October, 1970.

Clyde Meadows, 17th District, release \$595 value, trailer was sold the last of June, 1971, owner will pay balance.

Will & Agnes B. Cole, 20th District, release \$1850, assessed with trailer which is in Washington County and occupants live in trailer and pay taxes in Washington County.

Respectfully submitted this 18th day of October, 1971.

Louis P. Hoskins

A. B. Arrington

R. L. Ammons

JUSTICES PRESENT AND VOTING AFFIRMATIVELY: Ammons, Arrington, Barnes, Barr, Beidleman, Benedict, Blackburn, Clarence Carrier, Childress, Dale, Durham, Fleenor, Gillenwater, Greene, Hall, Harr, Hawk, Hendricks, Hickam, Hoskins, Hulse, Icenhour, Jaynes, Keener, James King, Roy King, Long, Mahaffey, Bascom Mason, Frank Mason, Fred Meyer, James Myers, Jr. Phillips, Reed, Rockett, Saacke, Scott, Tallman, H. I. Torbett, Jo Ann Torbett, Turner, Wassom, Whited, and Woods.

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FINANCIAL REPORT OF | The financial report ending June 30, 1971, Sullivan County
SULLIVAN COUNTY, 6/30/71 | Tennessee was filed with the Clerk as a matter of record with
the October Term of Quarterly Court, 1971.

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RESO: IN RE: APPROPRIATIONS OF | Appropriations of \$5,000.00 for the Sullivan
\$5, 000.00 SULLIVAN COUNTY RESCUE SQUAD | County Rescue Squad was introduced 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 9TH DAY OF SEPTEMBER, 1971.

BE IT RESOLVED THAT The Sullivan County Court appropriate \$5,000.00 for the Sullivan
County Rescue Squad under the conditions listed on the attached contract.

This amount to be allocated for the 1971-72 Fiscal Year.

INTRODUCED BY ESQ, HAWK, SECOND BY ESQ GREENE.

JUSTICES PRESENT AND VOTING AYE:- Barnes, Barr, Beidleman, Benedict, Blackburn, Clarence
Carrier, Childress, Durham, Fleenor, Gillenwater, Greene, Hall, Harr, Hawk, Hickam,
Icenhour, Jaynes, Keener, Roy King, Long, Mahaffey, Fred Meyer, James Myers, Jr.,
Phillips, Reed, Saacke, Tallman, H.L. Torbett, ;Jo Ann Torbett, Turner, Wassom, Whited,
and Woods:- 33

RESO: IN RE: TELEPHONE CO Resolution that the Telephone Company place buried Cables
TO PLACE BURIED CABLES ON on County Highway Right-of-way was received and adopted
COUNTY HIGHWAY RIGHT-OF-WAY I by waiving the rules and with amendment, 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 COURT
MET THIS OCTOBER 18, 1971

RESOLUTION IN RE: PLACING BURIED CABLE ON COUNTY HIGHWAY RIGHT OF WAY BY TELEPHONE CO.

BE IT RESOLVED THAT, Sullivan County Grant permission to United Inter-Mountain Telephone Company to place buried cable on County highway right-of way along Blairs Gap Road beginning at the intersection of Baileyton Highway and Blairs Gap Road and continuing northwest along Blairs Gap Road to the intersection of Big Ridge Road, then northeast along Big Ridge Road for approximately 1.1 miles.
AMENDED, as follows.

Inter Mountain will be responsible for all damage, to County property and to save the County harmless for any and all damages, and third party actions.

APPOINTMENT OF Resolution to appoint Dr. Donal Ellis to the Planning commission was received and adopted by a voice vote of the Court and in the following words and figures, to-wit;
DR. DONALD ELLIS TO
PLANNING COMMISSION
TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT
IN SESSION MET THIS October, 1971.

BE IT RESOLVED THAT The Sullivan County Court appoint Dr. Donald H. Ellis to the Sullivan County Planning Commission to fill the unexpired term of Glen Irwin as recommended by Mayor Jere King, Bristol, and the Tennessee State Planning Commission. Term exp. 2-1-73.

RESO: IN RE: APPOINTMENT OF The Appoint of Edna Barnes to Watauga Regional Library Board was received and adopted by a voice vote of the Court and is in the following words and figures, to-wit:
EDNA BARNES TO WATAUGA REGIONAL LIBRARYBOARD

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

BE IT RESOLVED THAT The Sullivan County Court appoint Mrs. Edna Barnes to the Watauga Regional Library Board to serve a 3 year term.
Term to expire 1974.

RESO: IN RE: TO APPOINT MEMBER Resolution to appoint members to the Sullivan County Historical association was received and 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 COURT

BE IT RESOLVED THAT The Sullivan County Court appoint the following members to the Sullivan county Historical Association.

Mrs. Hal T. Spoden, Chairman C. E. Donaldson Charles Keener
Mrs. Joseph Caldwell Bill Freehoff Mrs. Mary Perry
John Denton, Sr., Harry Garrett

INTRODUCED BY ESQ KEENER, SECOND BY ESQ JAMES MYERS.

October 18, 1971

RESO: IN RE: COUNTY TO SUPPORT MEDICAL CENTER AT ETSE Resolution that the County support the Medical Center at E. T. S. U. was introduced by Esq Jas Myers, Second by Esq Greene, the rules waived 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 COURT MET THIS 18TH DAY OF OCTOBER, 1971. RESOLUTION IN RE: SUPPORT OF MEDICAL CENTER AT ETSU

BE IT RESOLVED THAT The Sullivan County Court, by approving this resolution, go on record as supporting the efforts being made by Johnson City, Tennessee, to establish a regional medical, educational facility at Mountain Home- at the East Tennessee State University.

A MEDICAL SCHOOL AT EAST TENNESSEE STATE UNIVERSITY IS URGENTLY NEEDED AND PRACTICAL

B E C A U S E:

- (1) Upper East Tennessee is critically short of doctors in comparison with the State of Tennessee and the Nation. This shortage is becoming increasingly severe. Access to medical education is denied to most East Tennesseans. A major change in medical education in Tennessee is necessary to reverse this trend.
(2) Johnson City VA Hospital is adjacent to East Tennessee State University. Most of the development cost of the Medical School and a major portion of the operating expenses for the first six years can be financed with the help of the Veterans Administration under the Teague Bill. No other location in Tennessee can qualify under the Teague Bill.
(3) Development cost and long-term operating costs can be minimized by -utilization of VA facilities.
(4) Adequate land is available and Veterans Administration has pledged their full cooperation. The proposed site and connect street is shown by the dotted lines on the map on the other side of this sheet.
(5) Existing hospitals in Johnson City, Kingsport, Bristol, and Elizabethton can be used in addition to the VA Hospital for clinical teaching at no cost to the State.
(6) Location of the Medical School at East Tennessee State University will reduce out migration of Tennessee medical graduates by providing medical education near their homes.
(7) Tennessee cannot afford to pass up this opportunity.

Write: Gov. Winfield Dunn, State Capitol, Nashville, Tennessee 37200.

Please write today expressing your own opinions.

Send copy of your letter to P.O. Box 180 Johnson City, Tennessee 37601, so that a record can be maintained of letters written.

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RESO: IN RE: \$21,428. INCREASE AIRPORT PROJECT 9-40-022-7015 PROJECT, Resolution introduced by Esq Reed, second by Esq Hawk, duly adopted by waiving rules by the Court and is in the following words and figures, to-wit;

CONTRACT NO. DOT-FA-70-SG-5197

TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY COURT MET THIS 18th day of October, 1971. RESOLUTION IN RE: AIRPORT PROJECT INCREASED TO \$21,428.

BE IT RESOLVED THAT in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the sponsor on the other part, do hereby mutually agree that the maximum amount of the obligation of the United States as set forth in paragraph 1 of the terms and conditions of the Grant

29th day of August, 1971, relating to Tri-City Airport, Project No. 9-40-022-7015, is hereby increased from \$19,480 to \$21,428.

UNITED STATES OF AMERICA FEDERAL AVIATION ADMINISTRATION, Page 1 of 3 pages.
Contract No. DOT-FA-70-SO-5197 TRI CITY AIRPORT, BRISTOL, TENNESSEE
AMENDMENT NO. 2 TO GRANT AGREEMENT FOR PROJECT NO. 0-40-022-7015

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA, acting for and on behalf of the United States, and the Cities of Bristol, Johnson City, Kingsport, Tenn., and Bristol, Va., and the Counties of Sullivan and Washington, Tennessee (hereinafter referred to as the "Sponsor" accepted by said Sponsor on the 29 day of August, 1969, be amended as hereinafter provided.

NOW THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the maximum amount of the obligation of the United States as set forth in paragraph 1 of the terms and conditions of the Grant Agreement between the United States and the Sponsor, accepted by said Sponsor on the 29 day of August, 1969, relating to Tri-City Airport Project No. 9-40-022-7015, is hereby increased from \$19,480 to \$21,428.

IN WITNESS WHEREOF, The parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the _____ day of _____ 19____.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION
BY John M. Dempsey, Chief, Airport District office,
Title Southern Region, Memphis, Tennessee
CITY OF BRISTOL, TENNESSEE

ATTEST: June Sparger
TITLE: Recorder

BY Jere C. King
Title Mayor

ATTEST: Calvin Guthrie
TITLE City Recorder

CITY OF JOHNSON CITY, TENNESSEE
By Van W. Creek
Title Mayor

ATTEST: E. L. Shelor
TITLE Reco. - Treas

CITY OF KINGSFORT, TENNESSEE
BY John J. Cole
TITLE Mayor

ATTEST: Emmett M. Hoover
TITLE City Clerk

CITY OF BRISTOL, VIRGINIA
BY John L. Greer, Jr.,
TITLE Mayor

(SEAL)
ATTEST: Marjorie S. Harr
TITLE County Court Clerk

COUNTY OF SULLIVAN, TENNESSEE
BY Lon V. Boyd
TITLE County Judge

(SEAL)
ATTEST: Lon Phillips
TITLE County Court Clerk

COUNTY OF WASHINGTON, TENNESSEE
BY Jack Wiseman
TITLE County Chairman

CERTIFICATE OF SPONSOR'S ATTORNEY

The Cities of Bristol, Johnson City, Kingsport, Tenn., and Bristol, Va., and the Counties of Sullivan and Washington, Tennessee

I, Samuel B. Miller acting as Attorney for _____ (hereinafter referred to as "Sponsor" do hereby certify:

That I have examined the foregoing Amendment to Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the execution thereof by said sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the States of Tennessee and Virginia, and further that in my opinion said Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Tri City Airport this 24th day of November, 1971.

SAMUEL G. MILLER,

Title Attorney

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IN RE: SULLIVAN COUNTY I Resolution pertaining to the care and order of the
CEMETERY PUT IN PROPER ORDER I Sullivan County Cemetery was introduced by Esq Hulse and the rules waived, was adopted by 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 MET THIS 18TH DAY OF OCTOBER, 1971. RESOLUTION IN RE: SULLIVAN COUNTY CEMETERY

BE IT RESOLVED THAT, WHEREAS-- the Sullivan County Cemetery is in such a state of dilapidation that it constitutes a disgrace and eyesore to the people of Sullivan County; said condition being brought before the public's attention through the October 8, 1971, Kingsport Times article and my investigation;

BE IT RESOLVED, that the members of the Sullivan County Quarterly Court assume its rightful responsibility in showing respect for Sullivan County's indigent dead by putting this cemetery in proper order by filling sunken graves' placing markers on undersigned gravesites, said markers being donated by Carter's Chapel and Hamlett-Dobson Funeral Home of Kingsport, Tennessee; and placing a suitable fence around the cemetery.

BE IT FURTHER RESOLVED That the Sullivan County Quarterly Court designate and appoint the Health & Welfare Committee to periodically inspect and maintain said cemetery.

INTRODUCED BY ESQ HULSE, SECONDED BY ESQ WHITED.

RESO: IN RE: TRI CITY I Resolution that the County Court approve the grant to Tri-
AIRPORT GRANT I City Airport was introduced by Esq Reed, second by Esq Hawk and adopted, by waiving the rules 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 COURT MET THIS THE 18TH DAY OF OCTOBER 1971. RESOLUTION IN RE: TRI CITY AIRPORT GRANT

BE IT RESOLVED THAT The Sullivan County Court, by approving this resolution, approve the grant to Tri-City Airport in regard to re-construction of the General Aviation Apron and authorize the chairman of the Tri-City Airport Commission and/or the Manager of the Tri City Airport, to sign any and all documents pertaining to the grant agreement. The Total amount of the grant is as follows:

\$139,700.00-	From Federal Funds
27,940.00	From Appalachian Regional Development Act of 1965
41,000.00	From the Tri-City Airport
41,000.00	From Tennessee Aeronautics Commission

RESO: IN RE: 50M. SPEED LIMIT I Resolution that a 50 Miles per hour speed limit be
BLUFF CITY TO WEAVER PIKE I set from the City limits of Bluff City to the Weaver
Pike, known as the Silver Grove Road was introduced
by Esq I. A. Wasson and adopted by waiging the rules 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
MET THIS 18TH DAY OF OCTOBER, 1971.

BE IT REVOLVED THAT The Sullivan County Quarterly Court approve a
speed limit of 50 MPH from the City limits of Bluff City to the Weaver Pike being more
specifically, the Silver Grove Road.

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RESO: IN RE: SPEED LIMIT I Resolution that a speed limit of 25 MPH be placed on the
25 MPH BE SET, 7TH C.D. I Island Road and the Subdivision located in the 7th CD., known
ISLAND ROAD, & SUB. DIV. I as Indian Hills, Indian Springs, Kilkenny Acres and Hobert
Meadows was introduced to the Court by Esq Greene, second
by Esq Woods, and the rules waived, adopted by the Court and is in the following words
and figures, to-wit:

TO THE HONORABLE JUDGE AND MEMBERS OF SULLIVAN COUNTY QUARTERLY COURT.

BE IT RESOLVED that a speed limit of 25 Mi. per hr., be placed on
the Island Rd., and the following Subdivision located in the 7th Civil District of Sullivan
County, Indian Hills, Indian Springs, Kilkenny Acres and Hobert Meadows.

GRANT H. GREENE
ALDRIDGE WOOD.

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

RESO: IN RE: GRANT AGREEMENT I Resolution introduced by Esq H. Grady
TRI CITY AIRPORT, Project No I Reed, second by Esq J. Powell Hawk, and
8-47-0004-01 Contract # DOT FA-72-SO-6701 I adopted by the Court and is in the
following words and figures, to-wit:

CERTIFICATE

I, Marjorie S. Harr, the duly appointed, qualified and acting County Court Clerk of Sullivan
County, Tennessee, do hereby certify that the attached extract from the Minutes of a Regular meeting of
the Sullivan County Court of the said Sullivan County, Tennessee held on October 18, 1971, is a true
and correct copy of the original Minutes of said meeting on file and of record insofar as said original
Minutes relate to the matters set forth in attached extract, and I do further certify that the copy of
the Resolution appearing in said attached extract is a true and correct copy of such Resolution adopted
at said meeting and on file and of record.

In testimony hereof, I have hereunto set my hand and the seal of said Sullivan County, Tennessee
this 3rd day of November, 1971.

Marjorie S. Harr, County Court Clerk

EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE QUARTERLY COUNTY COURT OF SULLIVAN COUNTY, TENNESSEE,
HELD ON OCTOBER 18, 1971. The following resolution was introduced by Magistrate H. Grady Reed seconded by
Magistrate J. Powell Hawk, read in full, considered, and adopted:

Resolution Ratifying 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 develop-
ment 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 execution of said Grant Agreement by Lon Boyd, County Judge, is hereby ratified and approved in a set of 11 copies on behalf of Sullivan County, Tennessee, and the action of Marjorie S. Harr, County Court Clerk, in attesting the execution of said Grant Agreement and impressing thereon the official seal of Sullivan County, Tennessee, is in all things ratified and approved

SECTION 2. That the Chairman of the Tri-City Airport Commission and/or the Manager of the Tri-City Airport be authorized to sign any and all documents pertaining to the Grant Agreement on behalf of Sullivan County, Tennessee.

SECTION 3. That the Grant Agreement referred to hereinabove shall be as follows:

FEDERAL AVIATION AGENCY

GRANT AGREEMENT

Part 1-Offer

Date of Offer August 5, 1971

Tri-City Airport

Project No. 8-47-0004-01

Contract No. DOT-FA-72-SO-6701

TO: The Cities of Bristol, Johnson City, Kingsport, Tennessee, and Bristol, Virginia, and Counties of Sullivan and Washington, Tennessee (herein referred to as the "Co-Sponsors")*

FROM: The United States of America (acting through the Federal Aviation Agency, herein referred to as the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated 19 April 1971, for a grant of Federal funds for a project for development of the Tri-City Airport (herein called the "Airport"), together with plans and specifications for such project, which Project Application, as approved by the FAA is hereby incorporated herein and made a part hereof; and

WHEREAS, the FAA has approved a project for development of the Airport (herein called the "Project") consisting of the following-described airport development:

Reconstruct general aviation apron (16,700 s.y.)

all as more particularly described in the property map and plans and specifications incorporated in the said Project Application;

*where the term "Sponsor" is used in this agreement, same shall mean "Co-Sponsors."

NOW THEREFORE, pursuant to and for the purpose of carrying out the provisions of the Federal Airport Act, as amended (49 U.S.C. 1101), and in consideration of (a) the sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport as herein provided, THE FEDERAL AVIATION AGENCY, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States share of the allowable costs incurred in accomplishing the Project, Fifty (50) percentum of all allowable project costs from funds appropriated under the Airport and Airway Development Act and ten (10) percentum of all allowable costs from funds appropriated under Section 214, Appalachian Regional Development Act of 1965, as amended.

This Offer is made on and subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$139,700 from funds appropriated under the Airport and Airway Development Act,*

2. The Sponsor shall:

(a) begin accomplishment of the Project within ninety (90) days after acceptance of this Offer or such longer time as may be prescribed by the FAA, with failure to do so constituting just

cause for termination of the Offer by the FAA.

(b) carry out and complete the Project without undue delay and in accordance with the terms hereof, the Federal Airport Act, and Sections 151.45-151.55 of the Regulations of the Federal Aviation Agency (14 CFR 151) in effect as of the date of acceptance of this offer, which Regulations are hereinafter referred to as the "Regulations".

(c) carry out and complete the Project in accordance with the plans and specifications and property may, incorporated herein, as they may be revised or modified with the approval of the FAA.

3. The allowable costs of the project shall not include any costs determined by the FAA to be ineligible for consideration as to allowability under Section 151.41 (b) of the Regulations.

4. Payment of the United States share of the allowable project costs will be made pursuant to and in accordance with the provisions of Sections 151.57 - 151.63 of the Regulations. Final determination as to the allowability of the costs of the project will be made at the time of the final grant payment pursuant to Section 151.63 of the Regulations. Provided, that, in the event a semi-final grant payment is made pursuant to Section 151.63 of the Regulations, final determination as to the allowability of those costs to which such semi-final payment relates will be made at the time of such semi-final payment.

* and \$27,940 from funds appropriated under Section 214, Appalachian Regional Development Act of 1965 as amended.

5. The Sponsor shall operate and maintain the Airport as Provided in the Project Application incorporated herein and specifically covenants and agrees, in accordance with its Assurance 4 in Part III of said Project Application, that in its operation and the operation of all facilities thereof, neither it nor any person or organization occupying space or facilities thereon will discriminate against any person or class of persons by reason of race, color, creed or national origin in the use of any of the facilities provided for the public on the airport.

6. The FAA reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.

7. This Offer shall expire and the United States shall not be obligated to pay any part of the costs of the Project unless this Offer has been accepted by the Sponsor on or before 30 June 1971 or such subsequent date as may be prescribed in writing by the FAA.

8. The Sponsor hereby agrees that it will incorporate or cause to be incorporated into any contract for construction work, or modification thereof, as defined in the regulations of the Secretary of Labor at 41 CFR Chapter 60, which is paid for in whole or in part with funds obtained from the Federal Government or borrowed on the credit of the Federal Government pursuant to a grant, contract, loan, insurance, or guarantee, or undertaken pursuant to any federal program involving such grant, contract, loan, insurance, or guarantee, the following Equal Opportunity Clause.

During the performance of this contract, the contractor agrees as follows:

(1) The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, sex or national origin. Such action shall include, but not be limited to the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination, rates of pay or other forms of compensation; and selection for training, including

October 18, 1971

apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provisions of this non-discrimination clause.

- (2) The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin.
- (3) The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided advising the said labor union or workers' representatives of the contractor's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- (4) The contractor will comply with all provisions of Executive Order 11246 of 24 September 1965 and the rules, regulations, and relevant orders of the secretary of labor.
- (5) The contractor will furnish all information and reports required by Executive Order 11246 of 24 September 1965, and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the administering agency and the secretary of labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- (6) In the event of the contractor's non-compliance with the non-discrimination clauses of this contract or with any of the said rules, regulations or orders, this contract may be cancelled, terminated or suspended in whole or in part and the contractor may be declared ineligible for further government contracts or federally assisted construction contracts in accordance with procedures authorized in Executive Order 11246 of 24 September 1965, or by rule, regulation or order of the Secretary of Labor, or as otherwise provided by law.
- (7) The contractor will include the portion of the sentence immediately preceding paragraph (1) and the provisions of paragraphs (1), through (6) in every subcontract or purchase order unless exempted by rules, regulations or orders of the Secretary of Labor issued pursuant to Section 406 of executive Order 11246 of 24 September 1965, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for non-compliance. Provided, however, that in the event a contractor becomes involved in, or is threatened with litigation with a subcontractor or vendor as a result of such direction by the administering agency, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

The Sponsor further agrees that it will be bound by the above equal opportunity clause with respect to its own employment practices when it participates in federally assisted construction work. Provided, that if the applicant so participating is a State or local government, the above equal opportunity clause is not applicable to any agency, instrumentality or subdivision of such government which does not participate in work on or under the contract. The Sponsor agrees that it will assist and cooperate actively with the administering agency and the secretary of labor in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and the rules, regulations, and relevant orders of the Secretary of Labor and that it will furnish the administering agency with the secretary of labor such information as they may require for the enforcement of such regulations and

that it will otherwise assist the administering agency in the discharge of the agency's primary responsibility for securing compliance.

The Sponsor further agrees that it will refrain from entering into any contract or contract modification subject to Executive Order 11246 of 24 September 1965 with a contractor debarred from, or who has not assisted construction contracts pursuant to the Executive Order and will carry out such sanctions and penalties for violation of the equal opportunity clause as may be imposed upon contractors and subcontractors by the administering agency or the Secretary of Labor pursuant to Part III, Subpart D of the Executive Order. In addition, the Sponsor agrees that if it fails or refuses to comply with these undertakings, the administering agency may take any or all of the following actions: cancel, terminate or suspend in whole or in part this grant (contract, loan, insurance guarantee); refrain from extending any further assistance to the Sponsor under the program with respect to which the failure or refund occurred until satisfactory assurance of future compliance has been received from the sponsor; or refer the case to the Department of Justice for appropriate legal proceedings.

9. The sponsor's financial records of the project, established, maintained, and made available to personnel of the FAA in conformity to Section 151.55 of the Regulations of the Federal Aviation Administration (14 CFR 151) will also be available to representatives of the Comptroller General of the United States.
10. It is understood and agreed that the terms "Administrator of the Federal Aviation Agency," "Administrator," or "Federal Aviation Agency" wherever they appear in this Agreement, in the Project Application, plans and specifications, or other documents constituting a part of this Agreement shall be deemed to mean the Federal Aviation Administrator or the Federal Aviation Administration as the case may be. It is also understood and agreed that the term "Federal Airport Act" in said agreement documents shall mean "Airport and Airway Development Act of 1970."
11. The Federal Government does not now plan or contemplate the construction of any structures pursuant to Paragraph 9 of Part III - Sponsor's Assurances of the Project Application dated 19 April 1971, and therefore, it is understood and agreed that the sponsor is under no obligation to furnish any areas or rights without cost to the Federal Government under this Grant Agreement. However, nothing contained herein shall be construed as altering or changing the rights of the United States and/or the obligations of the sponsor under prior Grant Agreements to furnish rent-free space for the activities specified in such agreements.
12. It is mutually agreed and understood that payment under this agreement will be limited to fifty percentum of the maximum United States share until the approaches to the runways have been cleared in accordance with Paragraph 7, Part III - Sponsor's Assurances of the Project Application dated 19 April 1971.
13. It is further understood and agreed that as soon as practicable, but in any event prior to final payment, sponsor agrees to establish adequate turfing of areas adjacent to development site satisfactory to the Administrator without Federal participation in the cost thereof. This action is required to preclude any derogation of the environment.
14. It is understood and agreed that the sponsor has available and will pay \$114,000 from its own funds as its share of all allowable project costs. It is further understood and agreed that in the event the actual allowable costs of the project fall below the amount of \$279,400 on which this grant is based, the percentage of allowable costs to

be paid from funds appropriated pursuant to Section 214 of the Appalachian Regional Development Act shall be reduced to the amount which, when combined with sponsor funds of \$114,000, will equal but not exceed 50% of the actual allowable costs of the project. The sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and Acceptance shall comprise a Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

UNITED STATES OF AMERICA
 FEDERAL AVIATION AGENCY
 By . . . John M. Dempsey
 Chief, Airports (TITLE) District Office
 Southern Region, Memphis, Tennessee

Part II-Acceptance

Cities of Bristol, Johnson City, Kingsport, Tennessee, and Bristol, Virginia, and The Counties of Sullivan and Washington, Tennessee hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer and hereby accept said Offer and by such acceptance agrees to all of the terms and conditions thereof.

Executed this 24th day of November, 19 71

City of Bristol, Tennessee

(Name of Sponsor)

By . . . Jere G. King

Title . . . Mayor

Attest N. J. Sparger
 (SEAL)
 Title Recorder

City of Johnson City, Tennessee

By Vance W. Cleek

Title Mayor

Attest: Calvin Outbrie
 (SEAL)
 Title City Recorder

(SEAL)

Attest: E. L. Shelor

Title: Rec. Treasurer

City of Kingsport, Tennessee

By: John J. Cole

Title: Mayor

(SEAL)

Attest: Emmett M. Hoover

Title: City Clerk

City of Bristol, Virginia

By: John L. Greer, Jr.

Title Mayor

(SEAL)

Attest : Marjorie S. Barr

Title: County Court Clerk

County of Sullivan, Tennessee

By: Ion V. Boyd

Title: County Judge

(SEAL)

Attest: Roy Phillips

Title: County Court Clerk

County of Washington, Tennessee

By: Jack Wiseman

Title County Chairman

CERTIFICATE OF SPONSOR'S ATTORNEY

The Cities of Bristol, Johnson City,

(hereinafter referred to as "Co-Sponsor") do hereby certify:

That I have examined the foregoing Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of Tennessee and Virginia, and further that, in my opinion, said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Tri-City Airport, this 21th day of November, 1971

CERTIFICATE

I, Marjorie S. Harr, the duly appointed, qualified and acting County Court Clerk of Sullivan County, Tennessee, do hereby certify that the attached extract from the Minutes of a Regular meeting of the Sullivan County Court of the said Sullivan County, Tennessee held on October 18, 1971, is a true and correct copy of the original Minutes of said meeting on file and of record insofar as said original Minutes relate to the matters set forth in attached extract, and I do further certify that the copy of the Resolution appearing in said attached extract is a true and correct copy of such Resolution adopted at said meeting and on file and of record.

In testimony hereof, I have hereunto set my hand and the seal of said Sullivan County, Tennessee this 3rd day of November, 1971.

Marjorie S. Harr
County Court Clerk

EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE COUNTY COURT OF SULLIVAN COUNTY,
TENNESSEE HELD ON October 18, 1971.

The following resolution was introduced by Magistrate H. Grady Reed, seconded by Magistrate J. Powell Hawk read in full, considered and adopted:

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

Be it resolved by the members of the Quarterly County Court of Sullivan County, Tennessee

SECTION 1. That the County of Sullivan, Tennessee shall enter into a Grant Agreement Amendment for the purpose of obtaining Federal Aid in the development of the 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 Amendment in a set of 11 copies on behalf of the County of Sullivan, Tennessee, and to 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 Grant Agreement referred to hereinabove shall be as follows:

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION
Washington

Contract No. DOT-FA-70-SO-5197
Tri-City Airport
Bristol, Tennessee

AMENDMENT NO 2 TO GRANT AGREEMENT FOR PROJECT NO. 9-40-022-7015

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA,

has been duly authorized and is in all respects due and proper and in accordance with the laws of the state of Tennessee and Virginia, and further that, in my opinion, said Amendment to Grant Agreement constitutes a legal and binding obligation of the sponsor in accordance with the terms thereof.

Dated at Tri-City Airport, This 21th day of November, 19 71.

Samuel B. Miller

Title Attorney

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


County Judge

acting for and on behalf of the United States, and the Cities of Bristol, Johnson City, Kingsport, Tennessee and Bristol, Virginia and the Counties of Sullivan and Washington, Tennessee (hereinafter referred to as the "Sponsor")*, accepted by said Sponsor on the 29 day of August 1969, be amended as hereinafter provided.

NOW THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the maximum amount of the obligation of the United States as set forth in Paragraph 1 of the terms and conditions of the Grant Agreement between the United States and the sponsor, accepted by said Sponsor on the 29 day of August, 1969, relating to Tri-City Airport, Project No. 9-40-022-7015, is hereby increased from \$19,480 to \$21,428.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the 24th day of November, 1971.

UNITED STATES OF AMERICA

FEDERAL AVIATION ADMINISTRATION

By John M. Dempsey

Chief, Airports District Office

Title Southern Region, Memphis, Tennessee

CITY OF BRISTOL, TENNESSEE, Name of Sponsor

By Jere C. King

Title Mayor

(SEAL)

Attest: N. J. Sparger

Title Recorder

* Where the term "Sponsor" is used in this Amendment, same shall mean "Co-Sponsor"

(SEAL)

Attest: Calvin Guthrie

Title: City Recorder

(SEAL)

Attest: E. L. Shelor

Title: Rec. Treasurer

(SEAL)

Attest: Emmett M. Hoover

Title: City Clerk

(SEAL)

Attest: Marjorie S. Harr

Title: County Court Clerk

(SEAL)

Attest: Roy Phillips

Title: County Court Clerk

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Samuel B. Miller, acting as Attorney for The Cities of Bristol, Johnson City, Kingsport, Tennessee, and Bristol, Virginia and the Counties of Sullivan and Washington, Tennessee (Hereinafter referred to as "Sponsor") do hereby certify:

That I have examined the foregoing Amendment to Grant Agreement and the proceedings

CITY OF JOHNSON CITY, TENNESSEE-Name of Co-Sponsor

By Vance W. Clask

Title Mayor

CITY OF KINGSFORT, TENNESSEE-Name of Co-Sponsor

By John J. Cole

Title Mayor

CITY OF BRISTOL, VIRGINIA-Name of Co-Sponsor

By John L. Greer, Jr.

Title Mayor

COUNTY OF SULLIVAN, TENNESSEE-Name of Co-Sponsor

By Lon V. Boyd

Title County Judge

COUNTY OF WASHINGTON, TENNESSEE-Name of Co-Sponsor

By Jack Wiseman

Title County Chairman