

October 21, 1974

*Subscribed  
to*

MONDAY MORNING, OCTOBER 9, 1974

STATE OF TENNESSEE I  
COUNTY OF SULLIVAN I

BE IT REMEMBERED, That a Regular Session of Sullivan County Court of Blountville, Tennessee met in Session this Monday Morning, October 21, 1974, was present and presiding The Honorable Lon V. Boyd, County Judge and Marjorie S. Harr, Clerk of 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, 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, Mason, McNeil, Montgomery, Morrell, Myers, Newland, Phillips, Poe Reed, Roller, Sine, Taft, Torbett, Turner, Wassom, Whited, Woods, and Zimmerman.

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IN RE: ELECTION OF I Upon Motion and duly seconded  
NOTARY PUBLICS FOR 4 YEAR TERM I the following Notary Publics were  
unanimously elected Notary Public  
for the four year term.

( See next Page)

I, Perry F. Smith, of Blountville, Sullivan County, Tennessee, R. F. D. #3, do make and publish this my last will and testament, hereby revoking all former wills by me at any time made.

1st. I direct that all my just debts and funeral expenses be paid out of my estate.

2d. I bequeath and devise to my sister, Miss Irene Smith, all of my estate, real, personal or mixed, wherever situated or located.

3d. I hereby nominate my said sister, Irene Smith, sole executrix of this my last will and testament and excuse her from executing any bond as such.

In testimony whereof I have hereunto signed my name on this the 8th day of Nov., 1938.

*Perry F. Smith*  
-----

Signed by the said Perry F. Smith, as and for his last will and testament, in the presence of us, the undersigned, who, at his request and in his sight and presence, have subscribed our names hereto as attesting witnesses, the day and date above written.

*Mrs. L. M. Sanders*  
-----  
*Mrs. L. M. Sanders*  
-----

October 21, 1974

NOTARY PUBLIC APPLICATIONS APPROVED AT THE OCTOBER 21, 1974  
Term of Court which have been approved by the Credit Bureau  
and The Executive Committee:

Lillie Mae Dean      Elizabeth Ann Jones      William M. Wilson  
Shelburne T. Buck      Nancy Nichols Smith      John White

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

Benjamin R. Powers, Sr.	Emma Renae Wright
Mrs. Geo. P. Winship, Jr.	Vickie Rae Sanders
Sally Jane Widener	Ira Taylor collins, Jr.
Nancy Suiter Kilgore	George William Hawkins
Sylvia Marie Turner Crockett	Dianna Lyn Marshall
Blanche F. Myers      S	Samuel Faust Lamberth
Quincey Winston Sweeney	Martha Ruth Honaker
Bobbie Sue Arnold	Phillip J. Tissue
Wm. S. Todd	Grady Franklin Perry
Craig H. Caldwell, Jr.	Thomas David Dossett
Carolyn Joyce Jeffers	Thelma Neal King
Sarah Miles Burdine	Edna A. Heglar
Lona Ruth Holliman	Elizabeth Davis Beach
Frances C. Doran	Chester Kenneth Fine
Edna P. Tate	Richard H. Carson, Jr.
Wallace D. Pardue	Mary Edna Wolfe
David Edward Wampler	Gail Lynn Faust
Charles William Booher	Donald Eugene White
Shirley Wallace Jarvis	Gale Kay Flanary
Alan R. Brisght	
Hoover Hobbs	
Donald Cole	

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October 21, 1974

QUARTERLY REPORT  
 OF  
 LON V. BOYD, COUNTY JUDGE

County Judge Lon V. Boyd, submitted his report for the period ending September 30, 1974 which report was received and adopted by a Voice Vote of the Court and is filed with the Clerk of the Court as a matter of record.

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QUARTERLY REPORT  
 OF  
 A. A. RODEFER, HIGHWAY COMMISSIONER

A. A. Rodefer, Highway Commissioner presented his report for the period ending September 30, 1974 which was received and adopted by a Voice Vote of the Court and is in the following Words and Figures to wit:

COMMISSIONER'S WORK SHEET

July 1, 1974 thru Sept . 30, 1974

- (1) Roads up-graded by capping with plant mix (27.2 Miles)
- (2) Roads Rocked and Graded (31.2 Miles)
- (3) Roads Sealed. (12.7 Miles)
- (4) Bridges rebuilt or replaced. (29)
- (5) Catch basens and manholes built (56)
- (6) Drainage Pipe installed (10,784½ L. F. )
- (7) Tons of Stone Used. (30,862)
- (8) Tons of Plant Mix used. (42,328)

Please consult the reports of Accounts and Budgets Dept. as to the balance concerning the 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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PAUL K. NELSON, SUPERINTENDENT  
SULLIVAN COUNTY SCHOOLS

OCTOBER 21, 1974

~~Received and adopted by a Voice Vote of the Court~~

Honorable Judge and Members of the Sullivan County Court  
In Session Monday, October 21, 1974  
Blountville, Tennessee, 37617

Ladies and Gentlemen:

We had a very successful summer school program for both high school and elementary students. Six elementary schools with an enrollment of 1,400 served as centers for students needing make-up work and for remedial instruction. We also instituted a pilot program for grades one and two with emphasis on reading. This was a very successful program. All elementary classes were operated with a maximum of twenty-five students. This enabled the teacher to give more individual attention to the students. The elementary program was operated with federal funds. Approximately 300 students attended Central High School during the summer session. This program was self-supporting.

During the summer months all schools scheduled for painting were completed as well as some sections of schools not originally scheduled.

Sullivan County Schools opened the 1974-75 school year with an enrollment of \$18,881. This figure includes 132 special education students and 1,062 kindergarten students in forty-nine classes. Nineteen of these classes are operating in local churches. We have had excellent cooperation in this venture and anticipate no serious problems.

When the 1974-75 school budget was presented, you were advised that the budget for special education was calculated on the old formula and that we would receive a new formula which would necessitate amending the budget at a later date. We have now received the new formula. This grant included funds for additional services for hard of hearing children, the visually handicapped, and six new classes for the mentally retarded and the learning disabled. Additional services are also being provided in transportation and speech and hearing.

Out Title I project under P. L. 8910 provides federal funds to assist economically and educationally handicapped children. At the present time, the following programs are being provided under this program: fifty-three teacher aides, dental care for children from indigent families, consumable supplies, the operation of the central resource center, salaries of a social worker and a reading consultant, and summer school for grades one through eight.

We are feeling the results of the rapid increase in prices that is common to all, both taxpayers and local governmental units alike. The coal tariff that is a part of utility bills has increased from .00257 during the spring months to .007 this month. This rate changes monthly and is expected to reach a higher rate. Instructions have been sent from this office to all schools in an effort to cut back on expenses. Every effort is being made in all areas to cut expenses.

Very truly yours,  
Paul K. Nelson  
Paul K. Nelson, Superintendent  
Sullivan County Schools

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October 21, 1974

QUARTERLY REPORT

O F

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

I Dr. J. W. Erwin, Sullivan County  
I Health Director presented his  
I report for the period ending  
I September 30, 1974 and is in

the filed in the office of the Clerk of this Court as a matter of  
record. This report was received and adopted by a Voice Vote of the  
Court.

JOHN H. BISHOP, SR.  
SHERIFF OF SULLIVAN COUNTY

I John H. Bishop, County Sheriff  
I presented his report for the period  
I ending September 30, 1974 and

is filed with the Clerk of this Court as a matter of record.  
and was received and adopted by a voice Vote of the Court

QUARTERLY REPORT

OF

AGRICULTURAL EXTENSION  
SERVICE

I Hubert E. Lambert, Extension Leader,  
I Helen R. Stocking, Extension Agent,  
I Jon M. Baker, Ass't Extension Agent  
I John M. Baker, Ass't Agent,

Martha Childress, Ass't Extension Agent and Joyce A. Gaines, Ass't  
Extension Agent presented their report for the peirod ending  
September 30, 1974 which was received and Adopted by a Voice Vote  
of the Court and is filed in the office of the Clerk as a matter of  
record.

QUARTERLY REPORT

OF

THE FINANCE COMMITTEE  
LON V. BOYD, CHAIRMAN

I Lon V. Boyd, Chairman of the Finance  
I Committee presented his report for the  
I period ending September 30, 1974  
I which was received and Adopted by a

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

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

TO THE HONORABLE LON V. BOYD, COUNTY JUDGE AND MEMBERS OF  
THE COUNTY COURT OF SULLIVNA COUNTY, TENNESSEE, October 21, 1974  
Term of Court.

We, your Finance Committee respectfully submit the following  
accounts for the quarter ending September 30, 1974.

- 1. Current Account - July 1st, July 15, August 5,  
and September 9, 1974 \$253.00

October 21, 1974

2. Ex-Efficio Fees	\$12.50
Insanity Proceedings 21 at \$2.50 each	<u>52.50</u>
Total	\$ 318.00

Lon V. Boyd  
 Lon V. Boyd  
 County Court Judge  
 Chairman

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QUARTERLY REPORT                    I Raymond Winters, Jr. presented  
    I  
    I his report for the period ending  
    I  
 OF     I  
    I  
 RAYMOND W. WINTERS, JR.,        I September 30, 1974 which was  
 PURCHASING AGENT                   I  
    I received and Adopted by a Voice  
    I  
    I filed  
 Vote of the Court and is/in the County Court Clerk's Office  
 as a matter of record.

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QUARTERLY REPORT                    I Raymond Winters, Jr. Director  
    I  
    I of Central Stores presented  
    I  
 OF     I  
    I  
 RAYMOND W. WINTERS, JR.        I his report for the period  
 DIRECTOR OF CENTRAL STORES    I  
    I  
    I ending September 30, 1974  
 which was filed with the Clerk of this Court as a matter of  
 record.

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QUARTERLY REPORT                    I LARMER M. NICELY, COUNTY  
    I  
    I MANAGER, AND DARREL GODSEY  
    I  
 OF     I  
    I  
 LARMER M. NICELY, COUNTY MANAGER    I FIELD SUPERVISOR, II  
 DARREL GODSEY, FIELD SUPERVISOR, II    I  
 OF SULLIVAN COUNTY PUBLIC WELFARE    I presented their report  
    I  
    I to the Court for the  
 period ending September 30, 1974 which was received and adopted  
 by a Voice Vote of the Court and is/in the Clerk of the Court  
    I  
    I filed  
 office for a matter of record.

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October 21, 1974

QUARTERLY REPORT  
 OF  
 H. B. MILLER, ANIMAL WARDEN

H. B. Miller, Animal Warden,  
 Sullivan County Animal Warden  
 presented his report for the  
 period ending September 30,  
 1974 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

JULY 1, 1974 - SEPTEMBER 30, 1974

1. NUMBER OF COMPLAINTS	377
2. DOGS PICKED UP	336
3. DOGS IMPOUNDED	278
4. DOGS DESTROYED BY POUND	277
5. dogs found OWNER	27
6. DOGS FOUND OWNER	31
7. DOG BITES CHECKED	15
8. RABID DOGS REPORTED	4
9. DOGS REPORTED LOST OR STOLEN	9
10. NUMBER OF MILES DRIVEN	5,934

H. B. MILLER

H. B. MILLER  
 ANIMAL WARDEN  
 SULLIVAN COUNTY

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October 21, 1974

QUARTERLY REPORT      I      Joe N. Leslie, Sullivan County Work  
                                  I      House presented his report for the  
                                  I      period ending September 30, 1974  
 OF                                   I      which report was received and  
 JOE N. LESLIE                   I  
 SULLIVAN COUNTY  
 WORK HOUSE                   I  
 adopted by a voice vote of the court and is in the following  
 words and figures to-wit:

SULLIVAN COUNTY WORK HOUSE

QUARTERLY REPORT

AUGUST 26, 1974 - SEPTEMBER 30, 1974

SIGNS PUT UP

1. STOP SIGNS	34
2. SPEED SIGNS	15
3. SLOW CHILDREN AT PLAY	8
4. DEAD END	2
5. DANGEROUS INTERSECTION	0
6. SCHOOL SIGNS	2
7. NO PARKING	11
8. NO DUMPING	15
LOADS OF BEER CANS PICKED UP	6
ANSWERED COMPLAINTS ON JUNK CARS	6
VOTING MACHINES MOVED	8
DAYS CUTTING BUSHES	6
COMPLAINTS ON LITTERING	7
EVICT FAMILY (SHERIFF'S DEPT.)	1

Joe N. Leslie  
 Joe N. Leslie  
 Sullivan County  
 Work House

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October 21, 1974

RESOLUTION IN RE: I A Resolution regarding Lease  
 LEASE OLD FOLKS HOME TO I of Old Folks Home for Retarded  
 ASSOCIATION FOR I Citizens was introduced to the Court  
 RETARDED CITIZENS I by Esq. Torbett and seconded by

Esq. Whited 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 Quarterly Court grant the Sullivan County Association for Retarded Citizens a one-year lease on the property known as the former Old Folks Home.

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

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RESOLUTION IN RE: I A Resolution re- Amending 1974-75  
 AMENDING SCHOOL BUDGET I School Budget was introduced to the  
 1974-75 for "MILK PROGRAM" I Court 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, inthe preparation of the 1974-75 General Purpose School Budget, two clearing account items showing appropriations in the cafeteria programwere inadvertently omitted, and

WHEREAS,? this matter has been discussed with representatives of the Education and Budget Committees of the Court and with the Board of Education, and

WHEREAS, unappropriated surplus funds are available to correct this overnight,

THEREFORE BE IT RESOLVED, That the 1974-75 General Purpose Schooc Fund be amended to show \$320,000.00 under Account Number 3700, "Food Service Program" and \$50,000.00 under Acconnt Number 3800

October 21, 1974

"Milk Program"

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 RESO: IN RE: I A Resolution in Re; naming  
 NAMING ROAD , SUMMERSET I Road Summerset Lane was  
 LANE, 1st, CIVIL DISTRICT I introduced to the Court by  
 Esq. Albert Morrell and

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

BE IT RESOLVED THAT

The unnamed street in the First district of  
 Sullivan County leading from Stony Hollow Road to  
 Troublesome Road be named Summerset Lane.

-----oooooooooooooooooooooooo-----  
 RESOLUTION IN RE: I A resolution re; Highway  
 HIGHWAY SAFETY GRANT FOR I Safety Grant for Office of Dis-  
 OFFICE OF DISTRICT I trict was introduced to the  
 Court and was received and

adopted by a Roll Call vote of the Court and is in the  
 following words and figures to wit:

WHEREAS the Office of District Attorney General  
 of Sullivan County has become eligible to receive a  
 Tennessee Highway Safety Grant for Motor Vehicle Law  
 Prosecution; and

WHEREAS it is the policy of the State and Federal  
 Government to require expenditure of funds prior to  
 reimbursement;

THEREFORE BE IT RESOLVED THAT

The County Judge of Sullivan County be authorized  
 to advance to the Office of the District Attorney General  
 of Sullivan County up to \$6,500 for payment of salary and  
 expenses prior to reimbursement under a Tennessee Highway  
 Safety Grant for Motor Vehicle Law Prosecution.

JUTICES PRESENT AND VOTING AYE: Akard, Allen, Barnes, Barr,  
 Boys, Clarence Carrier, Clark, Durham, Ferguson, Fleenor,  
 Gates, Gentry, Gillenwater, Greene, Hall, Hendricks, Henry,

Hess, Hickam, Hulse, Jaynes, Keener, King, Mahaffey, Mason, McNeil, Montgomery, Morrell, Myers, Phillips, Reed, Sine, Torbett, Turner, Wassom, Whited, Woods, and Zimmerman.

JUSTICES PRESENT AND VOTING MAY: Arrington, Childress, Pœe,

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RESOLUTION: IN RE: I A resolution regarding Disposal of  
DISPOSAL OF SEPTIC TANK WASTE I Septic Tank Wast was introduced  
to the Court by Esq. Myers 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, Sullivan County has no suitable facility to  
dispose of septic tank waste.

AND WHEREAS, m any complaints have been received con  
cerning this type waste.

BE IT RESOLVED THAT the Sullivan County Court authorize  
the expenditure of up to \$2,500.00 for the necessary  
engineering to determine the cost of a disposal plant for  
Sullivan County.

It is estimated that the cost of such plant would be  
not more than \$250,000.

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RESO: IN RE: I A Resolution re: Government  
GOVERNMENT SURPLUS EQUIPMENT WAREHOUSE I Surplus Equipment Warehouse  
was introduced to the Court  
by Esq. Woods and seconded by Esq. Morrell 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

The Sullivan County Quarterly Court authorize the County  
Judge to enter into a contract with the State of Tennessee for  
coordinating and establishing a government surplus warehousing  
facility in Sullivan County and BE IT FURTHER RESOLVED THAT  
the Quarterly County Court provide the necessary funds to construct  
a warehouse of approximately 20,000 Sq. Ft. to be located on the  
north side of property formerly known as the Holt farm and now in the

ownership of Sullivan County and

BE IT FURTHER RESOLVED that Sullivan County lease to the State of Tennessee the warehouse and up to six (6) acres of property formerly known as the Holt farm and now in the ownership of Sullivan County and

BE IT FURTHER RESOLVED that Sullivan County lease to the State of Tennessee the warehouse and up to six (6) acres of property enclosed by a security fence at an annual rate to be negotiated by the County Judge.

JUSTICES PRESENT AND VOTING AYE:

Akard, Barnes, Barr, Boys, Carmack Carrier, Clarence Carrier, Childress, Clark, Durham, Ferguson, Gillenwater, Greene, Hall, Hendricks, Henry, Hess, Hickam, Icenhour, Jaynes, Keener, King, Mahaffey, Mason, Montgomery, Morrell, Myers, Phillips, Poe, Reed, Sine, Taft, Torbett, Turner, Wassom, Whited, Woods, and Zimmerman, JUSTICES PRESENT AND VOTING NAY: Allen, Arrington, Hulse. JUSTICES PRESENT AND NOT VOTING: McNeill

RESO: IN RE: NORTH KINGSPORT VOLUNTEER FIRE DEPARTMENT

I move for adoption of this Resolution .

Department was introduced to the court by Esq. Ferguson and seconded by Alley and in the following words and figures; (by Roll Call Vote of the Court)

BE IT RESOLVED THAT a potential cost of \$9,620.00 the next year that the sum of \$15,000.00 be appropriated to the North Kingsport Volunteer Fire Dept . for maintenance operation during FY 74-75 as said Fire Department has raised a sum in excess of \$5,000.00 through volunteer contributions Building

The sum of \$5,000.00 be appropriated to the North Kingsport Volunteer Fire Dept. for the purchase of a Fire Truck upon establish a Branch Library in the Southland Community Club

JUSTICES PRESENT AND VOTING AYE: Akard, Allen, Barnes, Barr, Boys, Carmack Carrier, Clarence Carrier, Childress, Clark, Durham, Ferguson, Gillenwater, Greene, Hall, Hendricks, Henry, Hess, Hickam, Hulse, Jaynes, Keener, King, Mahaffey, Mason, McNeill, Montgomery, Morrell, Myers, Phillips, Poe, Reed, Sine, Torbett , Turner, Wassom, Whited, Woods, and Zimmerman.

GARDENS RESOLUTION IN RE: LIBRARY FOR SULLIVAN

IN REGULAR SESSION THIS THE 21ST DAY OF OCTOBER, 1974 TO JUDGE LON V. BOYD AND MEMBERS OF THE COUNTY COURT MEETING

in the Township of Sullivan County and

BE IT FURTHER RESOLVED THAT SULLIVAN COUNTY LEASE to the State of Tennessee the warehouse and up to six (6) acres of property enclosed by a security fence at an annual rate to be negotiated by the County Judge.

Introduced by Esq. Aldridge Woods and

Seconded by Lloyd Barr

JUSTICES PRESENT AND VOTING AYE: Akard, Barnes, Barr, Boys, Carrier, (Carmack), Clarence Carrier, Childress, Clark, Durham, Ferguson, Fleenor, Gates, Gentry, Gillenwater, Greene, Hall, Hendricks, Henry, Hess, Hickam, Icenhour, Jaynes, Keener, King, Mahaffey, Mason, Montgomery, MORrell, Myers, Phillips, Poe, Reed, Sine, Torbett, Turner, Wasson, Whited, Woods, Zimmerman.

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TO JUDGE LON V. BOYD AND MEMBERS OF THE COUNTY COURT MEETING  
IN REGULAR SESSION THIS THE 21st DAY OF OCTOBER, 1974

RESOLUTION IN RE: LIBRARY FOR SULLIVAN  
GARDENS

BE IT RESOLVED THAT

WHEREAS the Board of Trustees of the Sullivan County  
Library System requests of the County Court permission to  
establish a Branch Library in the Sullivan Gardens Community and  
Whereas the Branch to be sponsored by the Local Optimist Club  
in a building furnished at no expense to the County and

WHEREAS THERE will be no monies requested the first year  
and a potential cost of \$9,620.00 the next fiscal year and

WHEREAS the Citizens of this Community feel that this  
Community feel that this is a greatly needed Community Service.

I move for adoption of this Resolution .

INTRODUCED BY KEENER

SECONDED BY HALL

Received and adopted by a Voice Vote of the Court with a 2/3  
Vote with the Rules waived.

204  
7/3  
264

NO. # 34

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

MET THIS THE 21st DAY OF October, 19 74

RESOLUTION IN RE: North Kingsport Volunt  
Fire Department

BE IT RESOLVED THAT

That the sum of \$5,000.00 be appropriated to the North  
Kingsport Volunteer Fire Dept. for maintenance operation during  
FY 74-75 as said Fire Department has raised a sum in excess of  
\$5,000.00 thru volunteer contributions.

The sum of \$5,000.00 be appropriated to the North Kingsport  
Volunteer Fire Dept. for the purchase of a Fire Truck upon receipt  
of proof of purchase.

INTRODUCED BY ESQ. Ferguson ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. Alley PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL <sup>Aye</sup>  <sup>Nay</sup>  Roll Over Vote

VOICE VOTE \_\_\_\_\_ County Court Clerk

BY: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
_____	_____	_____
_____	_____	_____
_____	_____	_____

FISCAL AGENT: \_\_\_\_\_



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

COUNTY QUARTERLY COURT IN REGULAR SESSION

MET THIS THE 21st DAY OF OCTOBER, 19 74

RESOLUTION IN RE: Site Selection for Additional High School

BE IT RESOLVED THAT

WHEREAS, there is need for construction of comprehensive high schools in Sullivan County, and

WHEREAS, the State Department of Education, the Educational Research Associates, and the University of Tennessee Planning Laboratory have all recommended that Sullivan County move in the direction of four high schools, and

WHEREAS, the Sullivan County Board of Education has taken action to approve the implementation of the above recommendations, and

WHEREAS, the Sullivan County Quarterly Court has previously authorized the selection of one high school site,

THEREFORE BE IT RESOLVED, That the Site Selection Committee be authorized to select an additional comprehensive high school site.

INTRODUCED BY ESQ. Allen ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. Wall PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_  
Aye Nay

ROLL CALL \_\_\_\_\_

VOICE VOTE 7/3 mtc County Court Clerk

BY: \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_ APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

FISCAL AGENT: \_\_\_\_\_

Received and Adopted by a Voice Vote of the Court with the Rules Waived.

#38- Q minute Book # 5, 19-265

NO. 139

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

MET THIS THE 21st DAY OF OCTOBER, 19 74.

RESOLUTION IN RE: Revenue Sharing Act.

BE IT RESOLVED THAT .

WHEREAS, the Revenue Sharing Act provided that appropriation could be made to provide social service for the aged.

AND WHEREAS, the legal requirements to pay these funds appropriated by this court in the Health & Welfare Fund in the amount of \$12,000 would be complicated.

BE IT RESOLVED THAT the \$12,000 appropriation be deleted in the Health & Welfare Fund and appropriated under Revenue Sharing.

INTRODUCED BY ESQ. REED ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL <sup>Aye</sup>  <sup>Nay</sup>  Rules Waived

VOICE VOTE \_\_\_\_\_ BY: \_\_\_\_\_ County Court Clerk

COMMITTEE ACTION: APPROVED: DISAPPROVED:

BUDGET X

FISCAL AGENT: \_\_\_\_\_

NO. 45

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

MET THIS THE 21st DAY OF October, 19 74

RESOLUTION IN RE: Sale of Surplus Items

BE IT RESOLVED THAT

the following items be sold at public auction by the Sullivan County

Purchasing Agent :

1 - Model 201 - Serial #AM 349177

2 - Model 604E -Serial #AP 344095 & AP 347435

1 - Model 401A - Serial #NA 584106

1 - Model 501B - Serial #AL 106907

Touch and Sew Model 600E APO 16572

AP0 24331

AP2 60548

AP2 52956

AH 625982

1 - Wringer Type Maytag Washing Machine in Old Sheriff's Building  
1 - R.C. ALLEN Manual Typewriter-11" carriage-Script Type

1972 - Old # 13 - Ford Custom 4 door -Mfg. # 2W53P217277

1973 - Old # 11 - Ford Custom 4 dr. -Mfg. # 3W53N174300

1973 - Old # 13 - Ford Custom 4 dr. -Mfg. # 3W53C135583

INTRODUCED BY ESQ. *[Signature]* ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. *[Signature]* PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL <sup>Aye</sup> *[Signature]* <sup>Nay</sup> *[Signature]* Roll Call

VOICE VOTE \_\_\_\_\_ County Court Clerk

BY: \_\_\_\_\_

COMMITTEE ACTION: APPROVED: DISAPPROVED:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FISCAL AGENT: \_\_\_\_\_

NO. 117

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

MET THIS THE 21st DAY OF OCTOBER, 19 74

RESOLUTION IN RE: TREATMENT PLANT

BE IT RESOLVED THAT

WHEREAS, the Division of Water Quality Control State of Tennessee has denied the renewal permit for Wastewater Discharge Permit number 72-320 at Indian Springs School, and,

WHEREAS, the Sullivan County Board of Education has been required to take immediate steps for corrective action and,

WHEREAS, the Sullivan County Board of Education requests that the Sullivan County Quarterly Court authorize the construction of a suitable treatment plant at Indian Springs School.

BE IT FURTHER RESOLVED, That the Sullivan County Quarterly Court authorize the issuance of up to \$119,048.00 in bond ~~anticipation notes~~ for the completion of said project (\$75,000.00 for Sullivan County and the remainder for Bristol and Kingsport).

BE IT FURTHER RESOLVED, That the Sullivan County Quarterly Court authorize the Board of Education to proceed with having plans drawn and securing bids on the above mentioned project.

INTRODUCED BY ESQ. Meyer ESTIMATED COST: \$119,048.00

SECONDED BY ESQ. W. J. [unclear] PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL Aye Nay 2/3 2/3  
VOICE VOTE \_\_\_\_\_ County Court Clerk

BY: \_\_\_\_\_

COMMITTEE ACTION: APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

FISCAL AGENT: \_\_\_\_\_

NO. \_\_\_\_\_

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

COUNTY QUARTERLY COURT IN \_\_\_\_\_ REGULAR \_\_\_\_\_ SESSION

MET THIS THE 21st DAY OF October, 19 74

RESOLUTION IN RE: DEPUTY TAX ASSESSORS  
SALARY CHANGES

BE IT RESOLVED THAT

THE Sullivan County Court increase the salary of seven  
Tax Assessor Deputies the amount of \$25.00 per month retro-  
active to July 1, 1974.

BE IT FURTHER RESOLVED that funds in the amount of \$2,100.00  
be transferred within the tax Assessors Budget from Contractual  
services to the Salary Account.

INTRODUCED BY ESQ. Gentry ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

Aye Nay

ROLL CALL \_\_\_\_\_

VOICE VOTE  Pules Waites County Court Clerk

BY: \_\_\_\_\_

COMMITTEE ACTION: APPROVED: DISAPPROVED:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FISCAL AGENT: \_\_\_\_\_

*[Handwritten Signature]* Oct 21, 74

October 21, 1974

And thereupon Court Adjourned to meet again December 2, 1974

  
County Judge