

May 15, 1974

July 3, 1974

A

539	<p>AUDIT, COUNTY: Motion-that firm of Ernst & Ernst be employed to perform the audit for County in amt. of \$ 51,000.</p>	691	<p>ACCEPTING BID: Resolution-Accepting bid as amended of T. U. Parks Co. Chatta., Tn. for construction of Second Component of NW. Ham. Co. Human Resources Center at adjusted Contract Price of \$2,971,033.</p>
543	<p>Audit, SPECIAL: (NURSING HOME) Motion-That special audit be made by Auditor Don Downey of the Ham. Co. Nursing Home's Finances re: new addition at facility. June 5, 1974</p>	713	<p>ACCEPTING BID: Resolution-Accept. bid of Newton Chevrolet for One 1974 Model Car for Sheriff's Dept. in amt. of \$2949.95.</p>
595	<p>ACCEPTING BID: Resolution-Accepting bid of Forrest Cate Ford, Inc. for Two (2) 1974 Ford Maverick 4 Door Sedan Autos for Health Dept. in amt. of \$6165. & One 1974 3/4 ton pick-up Ford #375, as per bid & specified by Health Dept. in amt. of \$3790.</p>	718	<p>ACCEPTING BID: Resolution-Accept. bid of Chatta. Venetian Blind Co. for 3091 Vertical Blind Louvers for Health Dept. in amt. of \$4,383.</p>
598	<p>ACCEPTING BID: Resolution-Accepting bid of Brown Chain Link Fench Cons. Co. for 600 ft. Chain Link Fence Galvanized for Landfill in amt. of \$1660. June 19, 1974</p>	719	<p>ACCEPTING BID: Resolution: Accept. bid of Forrest Cate Ford, for One 1974 Ford Custom Model Car for Sheriff's Dept. in amt. of \$4448.36 less trade-in of \$1377.71, total amt. of \$3107.65. July 17, 1974</p>
611	<p>AUSTIN, HELEN PRICE: Rezoning from Agr. Dist. to Local Bus. Dist. tract of land located at 5000 Hixson Pk., being on SE line of Hixson Pk. N. of Northgate Shopping Center.</p>	719	<p>ACCEPTING BID -RESCINDED: Resolution-Rescind & set aside resolution dated July 3, 1974 entitled "Accepting bid of Forrest Cate Ford, for One 1974 Ford Custom Model Car for Sheriff's Dept. in amt. of \$4448.36 less trade-in of \$1377.71, total amt. of \$3107.65." 731</p>
629	<p>ACCEPTING BID: Accepting bids of Vulcan Materials Co., Road Builders, Stone Man, Mid-State Materials Co., Dayton Materials, for six months supply of Road Materials for Ham. Co. Hwy. Dept.</p>	732	<p>ACCEPTING BID: Resolution-Accepting bid of Forrest Cate Ford for One Van Cab & Chassis for County Park in amt. of \$4638.26. 732</p>
624	<p>APPALACHIAN REG. COMM.: Resolution-To amend General Purpose School Fund Budget by adding the following: Project Headstart: \$203,854.00 Appalachian Reg. Com. 125,000.</p>	733	<p>ACCEPTING BID: Resolution-Accepting bid of Chatta. Ford Tractor Sales for One Diesel Powered Backhoe for the County Park in amt. of \$13,950. 733</p>
651	<p>ADOPTION OF BUDGET: Resolution-Adopting Budget Covering Fiscal Yr. 1974-1975 & Fixing Tax Levy.</p>	734	<p>ACCEPTING BID: Resolution-Accepting bid of Forrest Cate Ford for One 1974 Automobile for Sheriff's Dept. Narcotic Div. in amt. of \$3950.</p>
670	<p>Statement Re: Budget & Tax Rate</p>	734	<p>ACCEPTING BID: Resolution-Accepting bid of Newton Chev. for One 1974 1/2 Ton Pick-Up Truck for County Park in amt. of \$3293.67</p>
653-669	<p>Tentative Budget 1974-75</p>	735	
675	<p>ADOPTION OF SCHEDULE OF FEES - HEALTH DEPT. Resolution-Adopting schedule of fees for services rendered by Chatta. Ham. Co. Health Dept.</p>	735	
681	<p>ACCEPTING BIDS: Resolution-Accept. bid of Bryan Furn. Co. for purchase of 94 chairs for Health Dept. in amt. of \$1598.</p>	681	
	<p>ACCEPTING BID: Resolution-Accept. bid of Prestige Sales Co. for One Job Shelving for Health Dept. in amt. of \$2800.</p>		
683	<p>ACCEPTING BID: Accept. bid of Gen. Electric Supply Co. for light bulbs for stores & schools in amt. of \$8,888.70.</p>	683	

January 16, 1974

March 6, 1974

ACCEPTING BID: (HEALTH DEPT.)
Resolution-Accepting bid of A.G. Wagner, Nashville, Tn., for chairs in amt. \$1361.58 for Health Dept. 260

ACCEPTING BID: (HEALTH DEPT.)
Resolution-Accepting bid of McQuiddy Office Designers, Nashville, Tn., for Sofas, & Chairs in amt. \$5927. for Health Dept. 261

ACCEPTING BID: (HEALTH DEPT.)
Resolution-Accepting bid of Tenn. Equipment Co. for chairs in amt. of \$667.20 for Health Dept. 262

ACCEPTING BID - HEALTH DEPT.:
Resolution-Accepting bid of Boyd & Ogden Agency for Paper Cutter in amt. of \$4688.60 for the Health Dept. 263

ACCEPTING BID: (HEALTH DEPT.):
Resolution-Accepting bid of Fillauer Surgical Supplies for Examining Tables, Examining Stools, Gooseneck Lamps, Treatment Cabinets, Treatment Tables in amt. of \$1960.40 for Health Dept. 264

ACCEPTING BID: (HEALTH DEPT.)
Resolution-Accepting bid of Hubbuch in Ky. for Chairs in amt. of \$4343. for Health Dept. 265

ACCEPTING BID: (HEALTH DEPT.)
Resolution-Accepting bid of Hey-wood-Wakefield Co., Knox. in amt. of \$5081. for Health Dept. 266

ACCEPTING BID: (HEALTH DEPT.)
Resolution-Accepting bid of T.H. Payne Co. for Desks, Credenzas, Sec. Work Stations, Tables, Chairs in amt. \$12,744.04 for Health Dept. 267

ADVANCE PAPER:
Resolution-Accepting bid of Advance paper for Vacuum Cleaner for Health Dept. -\$209.93 259

A. G. WAGNER:
Resolution-Accepting bid of A.G. Wagner, Nash. for chairs in amt. of \$1361.58 for Health Dept. 260

February 6, 1974

AIR POLLUTION CONTROL BOARD:
Motion-To authorize Legal Dept. to join with Air Poll. Control Board in enjoining General Portland, Inc. from operating a nuisance. 269

ACCEPTING BID (LEHMAN BROS.):
Certification & copy of bid from Lehman Bros. re: sale of \$7,000,000 Gen. Improvement Bonds. 288-293

AFTON LANE:
Resolution-To Declare Afton Lane a District Road. 297

AIR POLLUTION CONTROL BOARD (CAR):
Motion-that Ham. County pay 1/2 repair bill & 1/2 Court Costs for accident in which government-owned car used by Air Pollution Control Board adm. was involved. (\$98.35 + 1/2 court costs.) 300

ACCEPTING BID:
Resolution-Accepting bid of Codesco/Keener Dental Supply Co. for One Dental Clinic, com. installed, in amt. of \$41, 299.12 for Health Dept. 351

ACCEPTING BID:
Resolution-Accept. bid of IBM Corp. for Typewriter, magnetic card, Selectric, IBM Model 6610 for Health Dept. \$7905. 353

March 20, 1974

ACCEPTING BID:
Resolution-Accept. bid of Chatford Tractor Sales for Two (2) Tractors with Mower in amt. of \$8,150. for Hwy. Dept. 379

ACCEPTING BID:
Resolution-Accept. bid of Bert Brown Ford for 2 1974 Pick-up Trucks Model F-100, 8 ft bed, 133 Wheelbase for Hwy. Dept. in amt. of \$6758.22. 380

ACCEPTING BID:
Resolution-Accept. bid of Stowers Mach. for One Rome Hydra Mower, Demonstrator, in amt. of \$12,325. for Hwy. Dept. 381

ACCEPTING BID:
Resolution-Accept. bid of Nixon Mach. & Supply Co. for One Barber-Greene Model SB-140 Asphalt Finisher for Hwy. Dept. in amt. of \$69,250. F.O.B. Cleveland, Tn. 382

ACCEPTING BID:
Resolution-Accept. bid of Tag Equip. Dist. for One 150 D. Massey-Ferguson Tractor with Power Steering, One No. 43 Massey-Ferguson Flat Bottom Plow, in amt. of \$5,000. for Hwy. Dept. 383

ACCEPTING BID:
Resolution-Accept. bid of Painter & Varnell for Ham. Co. Health Center, replacing & repairing of Ga. Marble on E. side of Ham. Co. Health Center in amt. of \$11,209. 389

April 17, 1974

ANNEXATION LAWSUITS:
Re: Petition of Ham. Co. Anti-Annexation Political Committee for Ham. Co. to intervene in Chatta.-Annexation lawsuits. 474

ACCEPTING BID:
Resolution-Accept. bid of Accurate Masonry, Inc. for doing the masonry work, etc. as per bid dated April 24, 1974, caused by tornado on Meadowview School in sum of \$3,995. 525

October 3, 1973

AUTUMN ACRES SUBDIVISION:

Motion-That a variance as requested in a petition from the residents 7 property owners of Forest Trail, Signal Mountain, in the Autumn Acres Subdivision be granted. Said request being that the Moccasin Realty Co. be permitted to complete said Street, that a variance be granted to reduce the width from 26' to 24', & for the use of pea gravel for the surface along with an asphalt curb. The request was recommended by the Co. Engineer.

AMENDING GENERAL FUND BUDGET:

Resolution-To Amend the County General Fund Budget by Adding the following: Chattanooga Area Regional Transportation Authority \$20,774.00.

November 7, 1973

AMENDING GENERAL FUND BUDGET:

Resolution-To amend the County General Fund Budget by adding the following: Miscellaneous Appropriations \$163.89.

AMENDING GENERAL FUND BUDGET:

To amend the County General Fund Budget by adding the following: Refund of Gross Receipts Tax \$1,419.25.

AMENDING GENERAL FUND BUDGET:

Resolution-To amend the County General Fund Budget by Adding following: Hamilton County Equalization Board \$12,095.00.

APPROPRIATIONS, (MISC.)

Resolution-To amend County Gen. Fund Budget by adding following: Misc. Appropriations: \$163.89.

AKINS LANE:

Resolution-To Declare Akins Lane A District Road.

AUTOMATIC ICE CO.:

Resolution-Accepting bid of Automatic Ice Co. for one(1) Commercial Ice Machine & Installation in amt. of \$2584. for Penal Farm at Silverdale.

ASHBURN, JOE T. & WIFE, ADELE

Resolution-Authority to accept offer of Joe T. Ashburn & wife Adele Ashburn to purchase Lot 18 Block 20, Ward 17, C.L.C.I.R. Co. Addition, Reeves Tax #23-4-1, as shown in Plat Bk 3, P. 31, in the Register's Office of Hamilton County, Tenn. in amt. of \$700.00.

ARROW CONSTRUCTION CO.:

Resolution-Rezoning from Agri. Dist. to R-1 Res. Dist. a tract of land located E. of Crestview Dr., adjoining Oak Hills No. Sub. Unit 3.

NOVEMBER 21, 1973

AMENDING ARTICLE VII:

Resolution: To Amend Article VII, Section 105.3 Remedies for Removing Violations by Deleting Existing Wording & Making a Substitution Therefor.

November 21, 1973 Cont.

ACCEPTING BID-AUTOMOBILE:

Resolution-Accepting bid of Ken Gardner Ford Sales for One (1) 1974 Custom 500, 4 door Pillared Hardtop, in the amount of \$3417.30 for Building Commission. 146

Dec. 5, 1973

ACCEPTING BID-DISHWASHER

Resolution-Accepting bid of Dishwasher for Penal Farm of Mountain City Stove Co. in amt. of \$3,489.50 188

Dec. 19, 1973

ADOPTION -NEW ZONING MAPS:

Resolution-Adoption of new zoning maps for Ham. Co. after holding Public Hearing. 213

2 ACCEPTING BID- ROOFING

Resolution-Accepting bid of Womack Sheet Metal & Roofing for Roof work on Meadowview School in sum of \$3,300. 215

ACCEPTING BID-ROOFING WORK:

Resolution-Accepting bid of J. D. Helton Roofing Co. for Roof Work on Ooltewah High School in sum of \$3,190. 219

5

ACCEPTING BID- AUTO (MENTAL HEALTH DEPT.)

Resolution-Accepting bid of Ken Gardner Ford Sales, Inc. for 1973 Ford Galazie 500 4 Dr Hardtop for \$3,924.96 less trade-in of \$1,500. Total of \$2,424.96 for Mental Health Dept. 221

81

ACCEPTING BIDS -ROAD MATERIALS:

Resolution-Accepting bids of Vulcan, Road Builders, Stone Man, & Mid-State for 6-mo. supply of Road Materials for Ham. Co. Hwy. Dept. 223

82

ARTICLE IV, SECTION 1300:

Resolution-To create new zoning district to become Article IV, Sect. 1300, & entitled Office District, after public hearing. 207

83

January 2, 1974

ASSESSOR OF PROPERTY (AUTOMOBILE)

Resolution-Accepting bid of Forrest Cate Ford for 1 1974 Gran Torino 4 Dr PHT, in amt of \$3178.50 for Assessor of Prop. Amt. \$4239.90 less trade-in \$1061.40. Total \$3178.50. 235

95

January 16, 1974

ACCEPTING BID: (HEALTH DEPT.)

Resolution-Accepting bid of Bryan Office Furniture Co. for Desks, Credenzas, L Work Centers, Wood Bench, Tables, Chairs. Amt. \$6121. for Health Dept. 257

100

ACCEPTING BID: (HEALTH DEPT.)

Resolution-Accepting bid of Capitol Audio Visuals for Projectors, Record Player in amt. \$1119.78 for Health Dept. 258

77

ACCEPTING BID: (HEALTH DEPT.)

Resolution-Accepting bid of Advance Paper for Vacuum Cleaner in amt. \$209.93 for Health Dept. 259

127

October 3, 1973

BUDGET AMENDMENT:

Resolution-To Amend the Co. General Fund Budget by adding the following: Chatta. Area Regional Transportation Authority \$20,774.00.

5

BENNIE LANE:

Resolution-To Declare Bennie Lane a District Road.

14

October 17, 1973

BRANDYWINE LANE:

Resolution- To delay action on resolution to declare Brandywine Lane District Road until further study concerning drainage problem can be made, & report to Council in next two (2) weeks.

20

BROWN, GEORGE W.:

Resolution-Authority to accept offer of George W. Brown to purchase Lot 9, Block 3, Ward 17, Normal Park Add., Reeves Tax #39-9-2, as shown in Pl. Bk.6, P. 41, in Register's office of Hamilton Co.,Tenn. in the amt. of \$51.00.

47

BORG WARNER ACCEPTANCE CORPORATION:

Resolution-To authorize Hamilton County to make reimbursement to Borg-Warner Accept. Corp. for erroneous payment of Gross-Receipts Tax for 1972 & 1973 in the total amount of \$1,419.25.

57

BONDS, GENERAL IMPROVEMENT:

Motion-To adopt Resolution- Providing the details of \$7,000,000 General Improvement Bonds of Hamilton County, Tenn. authorizing & directing the sale thereof and levying taxes to pay the principal of and interest on said bonds.

43

BUCKINGHAM DRIVE

Resolution- To Grant a Variance in Subdivision Regulations.

59

November 7, 1973

BRANDYWINE LANE

Resolution-To Declare Brandywine Lane a District Road.

85

BRYNEHILL LANE

BRYNEWOOD PARK DRIVE

BRYNEWOOD PARK LANE

BRYNEWOOD PARK ROAD

BRYNEWOOD TERRACE :

Resolution: To Declare District Roads.

87

BONNER, JERRY & WESLEY BONNER:

Resolution-Authority to accept offer of Jerry Bonner & Wesley Bonner to purchase Lot 47, Highland Pines, Ward 17, Reeves Tax #29-8-15, as shown in Plat Bk 11, P.38, in the Register's Office of Ham. County, Tn., in the amount of \$126.00.

104

BONNER, JERRY & WESLEY BONNER:

Resolution-Authority to accept offer of Jerry Bonner & Wesley Bonner to purchase Lots 48 & 49 Highland Pines Resub of Frazier & Sawyer, Ward 17, Reeves Tax #29-8-13 (Lot 49) & #29-8-14 (Lot 48), as shown in Plat Bk 11, P.38, in Register's Office of Hamilton County, Tenn. in the amount of \$251.00.

105

BONNER, WESLEY & WIFE IRENE BONNER:

Resolution-Authority to accept offer of Wesley Bonner & wife Irene Bonner, to purchase Lot W 82 1/2 of E. Fletcher Sub. an unrecorded sub. of Block C, Frazier & Colville Add., Reeves Tax # 38-19-17, Frazier & Colville Sub. Plat Recorded in Bk 4 P. 26, in the Register's office Ham. Co., Tn in amt. of \$51.00

107

BROWN, GEORGE W.

Resolution-Authority to accept offer of Geo. W. Brown to purchase Lot S50 of 160, Ward 17, Spears Add, Reeves Tax #29-13-20, as shown in Plat Bk 1, P. 27, in Reg.'s Office of Ham. Co., Tenn. in the amt. of \$51.

108

BROWN, GEORGE W.

Resolution-Authority to accept offer of Geo. W. Brown to purchase Lot E80 of 182, No. Side Land Co. amended Sub. Reeves Tax #39-8-16, as shown in Plat Bk 4, P.47, in the Register's Office of Ham. Co.,Tn., in amt. of \$51.

109

BROWN, GEORGE W.

Resolution-Authority to accept offer of Geo. W. Brown to purchase S48 of C. Davis Heirs, Ward 17, Reeves Tax # 37-6-6, as shown in Pl. Bk12, P.24, in Reg's Office of Ham Co., Tn., in amt. \$51.

110

BURGESS, W. T.:

Resolution-Rezoning from Rural Residential Dist. to Agri.-Dist. a tract of land located W. of So. tip of Williams Island on So. Bank of Tn. River

67

BLEVINS, CHESTER E.:

Resolution-Closure of a lane located E. of Hubbard Rd. being NE of Fairmount Rd.

69

BUILDING COMMISSION (CAR):

Resolution-Accepting bid of Ken Gardner Ford Sales for One (1) 1974 Custom 500, 4 door Pillared Hardtop in amount of \$3417.70 for Bldg. Comm. Report for Sept. 1973 Report for Oct. 1973 Dec. 5, 1973

146

155

167

BRYNEWOOD TERRACE:

Motion-That study be made by Co. Mgr. & Co. Eng. re: serious drainage problem & report back to Council. January 16, 1974

172

BONDS, GENERAL IMPROVEMENT:

Resolution-Amending Resolution entitled "Resolution providing details of \$7,000,000 General Improvement Bonds of Ham. Co. Tn., authorizing & directing the sale thereof & levying tax to pay the principal of & interest on said bonds."

239

BOSTON, ROY:

Resolution-Granting variance in subdivision.

243

BLARNEY LANE:

Resolution- To declare Blarney Lane a District Road.

248

BRICE LANE:

Resolution-To declare Brice Lane a District Road. Feb. 20, 1974

248

BRYNEWOOD PARK LANE:

Resolution-To Declare Bryne- wood Park Lane a District Road. June 19, 1974

312

BRYNEWOOD SUB. DRAINAGE PROBLEM:

Dr. J. M. Jullienne appeared before Council & spoke on drainage problem in Bryne- wood Sub. & was

B

October 17, 1973

BONDS AND BORROWING

Resolution-Providing the details of \$7,000,000 General Improvement Bonds of Hamilton County, Tennessee, authorizing and directing the sale thereof and levying taxes to pay the principal of and interest on said bonds.

January 16, 1974

43

Resolution-Amending a Resolution entitled "Resolution providing the details of \$7,000,000 General Improvement Bonds of Hamilton Co., Tn., authorizing & directing the sale thereof and levying taxes to pay the principal of & interest on said bonds."

February 6, 1974

239

List of bidders, Acceptance of bidg from Lehman Bros. and Certification re: Sale of \$7,000,000. General Improvement Bonds.

February 20, 1974

288-293

Resolution-

Resolution of County Council of Ham. County, Tn., authorizing execution & issuance of interest bearing rural school capital outlay notes not to exceed sum of \$215,000.00 by Hamilton Co. and providing for payment of said notes.

307

BOND, (FORFEITURE):

Motion-that Mr. Joe Fineout be notified that he must have responsible Contractor with agreement to complete all work in Unit 1, within 30 days -otherwise, \$10,000. bond is forfeited & County may use said funds to complete that portion of Unit 1 of Holiday Shores Sub.

June 3, 1974

322

BUDGET HEARINGS:

Special Call meeting for the Budget Hearings.

July 17, 1974

551

BUILDING PERMITS:

Motion-That no more Building Permits would be issued until water shortage problem is taken care of in Mar Len Sub., Yorktown Woods Sub.

723

BACKHOE: (COUNTY PARK)

Resolution-Accept. bid of Chatta. Ford Tractor Sales for One Diesel Powered B^Ackhoe for County Park in amt. of \$13,950.

733

551

March 26, 1974

June 26, 1974

BONNER, WESLEY & WIFE, IRENE:
 Resolution-Authority to accept offer of Wesley Bonner & wife, Irene Bonner to purchase Lot 28, 29, & 30, Blk 7, Ridgeway Add. 3rd Reamended Pl. Reeves Tax # 163-17-13 as shown in Plat Bk 7, P. 26, in Register's Office of Hamilton Co., Tn. in amt. of \$55. 359

BERT BROWN FORD, INC:
 Resolution-Accepting bid of Bert Brown Ford, Inc. for 2 1974 Pick-up Trucks Model F-100, 8 ft. bed, 133 wheelbase for Hwy. Dept. in amt. of \$6758.22. 380

MARCH 20, 1974
 BRAMMER, DOROTHY; OFFICE OF REGISTER:
 Report for Nov. 1973 397
 Report for Dec. 1973 398
 Report for Jan. 1974 399
 Report for Feb. 1974 400

BARBER-GREENE; ASPHALT FINISHER:
 Resolution-Accept. bid of Nixon Mach. & Supply Co. for One Barber-Greene Model SB-140 Asphalt Finisher, for Hwy. Dept. in amt. of \$69,250. 382

BETTIS, JIMMY C.:
 Resolution-Rezoning from Agr. Dist. to R-1 Res. Dist. tract of land located at SW intersection of Bramblett Rd. & Birchwood Pk, also called Ware Branch Road. April 17, 1974 441

BACK TAX PROPERTY:
 Back tax properties owned by Ham. Co. -legal des. & price 505

BUDGET HEARINGS:
 County Council will meet on June 4, 5 & 6th for request for budget hearings. 507

BROWN, J. L.:
 Resolution-Authority to accept offer of J. L. Brown & wife, Gladys J. L. Brown, Jr. & wife, Theresa John Payne & wife, Jeanette; Cecil Gusler & wife, Doris; H. L. Johnson & wife, Dolores; Thomas A. Brown & wife, Gladys to purchase Lot 19, Ward 12, Hope St. Sub. amended Plat, Reeves Tax #20-15-4, State Tax Map No. 137H-D-6, as shown in Plat Bk 4, P. 13 in Register's Office of Ham. Co., Tn. in amt. of \$50. June 19, 1974 501

BROWN, ERVIN:
 Resolution-Authority to accept offer of Ervin Brown to purchase Ham. Co. Reeves Tax #1240B-4-5A Beginning on stone on W. side of Bakewell & Hughes Rd...in amt. of \$162.43. 635

BUDGET WORKING PAPERS:
 Preliminary Budget Working Papers - 736
 Statement - Re: Budget 643-649
 Resolution-Adopting Budget 642A
 Tentative Budget 1974-75 651
 Statement & Reference to Budget & Tax Rate 1974-75 653-669
 June 26, 1974 670-672

BUDGET - ADOPTED (ACTUAL BUDGET) 672A

BLUE CROSS-BLUE SHIELD PREMIUMS:
 Resolution-Authorizing Ham. Co. to assume full payment of all premiums on \$2,000. term life insurance policy or contract for individual county employees with Provident Life Ins. Co.; And, Also assume Full Payment of premiums on contract with Blue Cross-Blue Shield of Tenn. which includes Major Medical. 673

BRYAN OFFICE EQUIPMENT_FURN. CO.
 Resolution-Accept. bid of Bryan Office Furn. Co. for purchase of 94 chairs, straight, Nightingale #XL 108, Color, Gold, for Health Dept. in amt. \$1598. 681

BUDGET WORKING PAPERS:
 Motion-that Council take Preliminary Budget Working Papers 1974-1975 item by item & discuss each.

BUDGET WORKING BAPERS:
 Motion-that Item 85 on Budget Working Papers, being Capital Outlay Erlanger Hosp. be reduced to amt. of \$350,000. 650

BUDGET WORKING PAPERS:
 In discussing item on BWP - re: to Data Processing, Judge Frost recommended that a Data Processing Mgr. be employed. 650

BUDGET WORKING PAPERS:
 In discussing item 86 on BWP City-Co. Health Dept. - tentative amts. \$925,000. \$432,482. Judge Frost recommended this & said this could be added to Fund Balance. 650
 July 3, 1974

BOSTON BRANCH CIRCLE:
 Resolution-To declare Boston Branch Circle a Dist. Road. 715

BOSTON LANE:
 Resolution-To declare Boston Lane a District Road. 717

BOSTON BRANCH SUBDIVISION:
 Resolution-Release of Irrevocable Credit No. 1020 heretofore placed as bond for development of roads in Unit#1 of the Boston Branch Sud. 717A
 July 17, 1974

BAY HILL DRIVE:
 Resolution-To declare Bay Hill Drive & Ricardo Lane District Roads.

BREWER, RICHARD:
 Judge Frost read letter from Juvenile Court Comm. recommending that Richard Brewer be appointed to the Board to replace George Hudson. Motion-to delay any action on the two Board Members until next meeting. 724

5-A

January 16, 1974

B

BID, ACCEPTING: (HEALTH DEPT.) Resolution-Accepting bid of Bryan Office Furniture Co. for desks, credenzas, L work centers, wood bench, tables, chairs in amt. of \$6121. for Health Dept. 257

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BID, ACCEPTING: (HEALTH DEPT.) Resolution-Accepting bid of Heywood-Wakefield Co. Knoxville Tenn. for Chairs in amt. of \$6081. for Health Dept. 266

BID, ACCEPTING: (HEALTH DEPT.) Resolution-Accepting bid of T.H. Payne Co. for Desks, Credenzas, Sec. Work Stations, Tables, Chairs, in amt. of \$12,744.04 for Health Dept. 267

BRYAN OFFICE FURNITURE: Resolution-Accepting bid of Bryan Off. Furn. for Desks, Credenzas, Work Centers, Wood Bench, Tables, Chairs, in amt. of \$6121. for Health Dept. 257

BOYD & OGDEN AGENCY: Resolution-Accepting bid of Boyd & Ogden Agency for Paper Cutter in amt. of \$4688.60 for Health Dept. 263

February 6, 1974

BARNES, A. W.: Resolution-Rezoning from Agr. Dist. to Wholesale & Light Industry Dist. a tract of land located on N. line of I-75 between Vol. Ordinance Works property & Drew Hunter Rd. 271

February 20, 1974

BID, ACCEPTING: (HEALTH DEPT.) Resolution-Accepting bid of Mead School Products for One Mounting Press, dry seal, with 26 x 32 Laminator & Sealector Tacking Iron, in amt. of \$670. & One set Stage Curtains Assembly in amt. of \$595.; Total: \$1265. for Health Dept. 315

BID, ACCEPTING: (HEALTH DEPT.) Resolution-Accepting bid of Heywood-Wakefield Co. for 106 Fixed Auditorium Chairs in amt. of \$5729.30 for Health Dept. 316

BID, ACCEPTING: (HEALTH DEPT.) Resolution-Accepting bid of J. C. Penney Co. for 138 pr Draperies in amt. of \$4515.80 for the Health Dept. 317

BID, ACCEPTING: (HEALTH DEPT.) Resolution-Accepting bid of Bryan Furniture Co. for One File Unit, lettersize, in amt. of \$241., Two File Units, let. size in amt. of \$453., One File Unit, let. size in amt. of \$206., total \$900. for Health Dept. 318

BID, ACCEPTING: (HEALTH DEPT.) Resolution-Accepting bid of T. H. Payne Co. for One Alma Chair No. 409 in amt. of \$282. & Two File Cabinets, Shaw Walker Brand, in amt. of \$453. 60 for Health Dept. Total amt. \$735.60. 319

BID, ACCEPTING: (HEALTH DEPT.) Resolution-Accepting bid of Lanier Business Products for One Central Dictating & Transcribing System in amt. of \$7,492. for Health Dept. 320

BID, ACCEPTING: (HEALTH DEPT.) Resolution-Accepting bid of Systems Association, for One Print-out File Cabinet, in amt. of \$239.60 & One Print-out File Cabinet in amt. of \$271.20; Total \$510.80 for Health Dept. 321

BRYAN FURNITURE CO: Resolution-Accepting bid of Bryan Furniture Co., Inc. for One File Unit, letter size, in the amt. of \$241., Two File Units let. size, in amt. of \$453., One File Unit, let. size, in amt. of \$206.; Total \$900. for Health Dept. 318

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October 3, 1973

November 21, 1973 Cont'd:

<p>CASHING CERTIFICATE OF DEPOSIT: (Holiday Shores Subdivision) Motion-That a request from the Tennala Land Co., Inc., as presented by Atty. Gus Hatfield, be granted, and that Judge Frost be authorized to join in cashing the \$18,750.00 Certificate of Deposit held in lieu of cash as set out above (#611-00760, dated Mar. 6, 1973).</p>	2	<p>CHATTA-HAM. CO. BICENTENNIAL LIBRARY BOARD: Motion-That following be appointed to serve on Chattanooga Ham. County BiCentennial Library Board (with understanding that terms be determined at time the Act is passed.) 1. E. B. Etter 2, Vernon H. Miller 3. James N. Monroe 4. Jimmie Williamson 5. Hollin Williams 6. Dorothy Samples 7. Dr. Joe Johnson</p>
<p>CARTA (BUDGET AMENDED): Resolution-To Amend the Co. General Fund Budget by adding the following: Chatta. Area Regional Transportation Authority \$20,774.00.</p>	5	<p>CRYSTAL CAVERNS: Resolutinn-Rezoning from agricultural dist. to local business dist. a tract of land located on West line of I-24, No. of Cummings Rd. 125</p>
<p>CAWOOD LANE: Resolution-To Declare Rolling Ridge Dr. & Cawood Lane district roads.</p>	15	<p>CRIMINAL COURT CLERK, CLYDE M. SANDERS: Report for Sept.1973 158' Report for Oct. 1973 164</p>
<p>CARS FOR SHERIFF'S DEPT.: Resolution-Accepting bid of Forrest Cate Ford, Inc. for 3 1973 Custom 500- 4 dr., Marked Police Cars with all Safety Equipment & Heavy Police Package. To be painted to specifications by the dealer. in the amt. of \$11,991.15 for Sheriff's Dept. October 17, 1973</p>	18	<p>CIRCUIT COURT CLERK, LUCILE HIXSON: Report for Sept. 1973 159 Report for Oct. 1973 168 COUNTY COURT CLERK, DAVID M. RAMSEY: Report for Sept. 1973 169 Report for Oct. 1973 170 Dec. 5, 1973</p>
<p>CENTRAL PRESBYTERIAN CHURCH: Resolution-Authority to accept offer of Central Presbyterian Church of Chatta.,Tenn.Inc. to purchase Lot 15, Block 35, Highland Park #2, Reeves Tax # 91-3-14, as shown in Plat Bk. 1, Page 35, in Register's Office of Ham. Co.,Tenn in the amount of \$750.00.</p>	44	<p>CHATTA., CITY OF: Resolution-Authority to accept offer of City of Chatta. for use & benefit of Elec. Power Board to purchase Lot N5 of 8, Blk 11, Johnson Revised S/D of St. Elmo, Reeves Tax # 163-15-6, sold to City & Co. 11/1/67/ 11057, Item 842, confirmed 11/6/67, assessed to J. W. Johnson in amt. of \$400. 191</p>
<p>CHARBAR CIRCLE: To Declare District Road</p>	60	<p>CICERO TRAIL: Resolution-To Declare Cicero Trail a District Rd. 193</p>
<p>CHESTNUT WOOD LANE Resolution- To grant a variance in Subdivision Regulations November 7, 1973</p>	58	<p>CONDITIONAL PERMIT:Dec. 19,1973 #223 Re: Mr. & Mrs. Thomas Spink; It was noted that when petition for Cond. Permit for Day Care Center on tract of land located at 621 Miles Rd. being on N. line of Miles Rd. west of Taft Hwy. was called on agenda that it was not necessary for Council to act on particular matter. 231</p>
<p>CLIFT-SMITH CO.: Resolution-Accepting bid of Clift Smith Co. for Four (4) New 1974 Heavy Six Yard Dump Trucks for the Hwy. Dept. in amount of \$37,880.00.</p>	97	<p>CONGO LANE: Resolutinn-To declare Congo Kane a District Road. 251</p>
<p>CHARLES, ALFONSO & WIFE, GWENDOLYN Resolution- Authority to accept offer of Alfonso Charles & wife Gwendolyn S. Charles to purchase Lot 58, Ward 17, Highland Pines, Reeves Tax #29-8-5, as shown in Plat Bk 11, P.38, in the Reg.'s Office of Ham. Co., Tn. in the amount of \$110.</p>	111	<p>CAPITOL AUDIO VISUALS: Resolution-Accepting bid of Capitol Audio Visuals for Projectors & Record Player.. in amt. \$1119.78 for Health Dept. Feb. 6, 1974 258</p>
<p>COX, BRUCE- Motion- To appoint Bruce Cox to former position of H. R. White, Road Inspector, at same salary. NOVEMBER 21, 1973</p>	63	<p>CRAWFORD, FRED: Resolution-Rezoning from Agr. to Wholesale & Light Ind. Dist. tract of land located at 1038 Graysville Rd., being on E. line of Graysville Rd., So. of E. Brainerd Rd. <u>DENIED.</u> 283</p>
<p>CHELSEA LANE: Resolution: To Declare Chelsea Lane a District Road.</p>	147	

COURT OFFICERS PAY:
 Buford Duggan & several other Court Officers appeared before Council & asked that their pay be brought up to scale paid to other Sheriff's Deputies. Judge Frost praised service of men but said their jobs inside Courtroom are little different from other Deputies who go out into field & make arrests. 605

CONDITIONAL PERMIT (RES. # 067):
 Comm. Pat Rose appeared before Council & asked that they approve Cond. Permit for operation of Sanitary Landfill on 200 acre tract off Woodland Dr. adjacent to present city landfill of about 60 acres. 605

CASH CANYON ROAD:
 Resolution- To set aside action by Ham. Co. Council on Feb. 2, 1971 in adoption of resolution defining & describing Cash Canyon Rd. to include portion of what has been known for many years as O'Grady Dr., & to officially designate & declare that portion of Rd. which is O'Grady Dr. & declare what part of same to be Cash Canyon Rd. 617

CHAMPION ROAD: June 26, 1974
 Motion-that Co. Mgr. Dalton Roberts be authorized to apply for survey & design on Champion Rd., from Hwy. 58 to entrance of Booker T. Washington Park, under Federal Aid System. 685

COURT HOUSE CLOSING:
 Motion-that Court House be closed July 4th & 5th. 685
 July 3, 1974

CHATTA. VENETIAN BLIND CO:
 Resolution-Accept. bid of Chatta. Venetian Blindo Co. Inc. for 3091 Vertical Blind Louvers for Health Dept. in amt. of \$4,383. 718
 July 17, 1974

CIVIL SERVICE ACT (SHERIFF'S DEPT.):
 Copies of Chapter 751 of Public Acts of 1974, pertaining to Civil Service for Ham. Co. Sheriff's Office were given to all members of Council by Judge Frost. C. Newell announced that he has prepared Resolution in connection with Civil Service Act, that he will hold over until next meeting so that Councilmen may have chance to study copies of the act. 724

COPELAND, GLENN & WALTER P. ELLIS:
 Resolution-Rezoning from Rural Res. Dist. & Agr. Dist. to Gen. Bus. Dist. tract of land located at 7640 E. Brainerd Rd., being on S. line of E. Brainerd Rd. & W. of Jenkins Rd. 727

COUNTY PARK -ONE TON CAB & CHASSIS:
 Resolution-Accepting bid of Forrest Cate Ford for One Ton Cab & Chassis for County Park in amt. of \$4638.26 732

COUNTY PARK -BACKHOE:
 Resolution-Accept. bid of Chatta. Ford Tractor Sales for One Diesel Powered Backhoe for County Park in amt. of \$13,950. 733

COUNTY PARK: -PICK-UP TRUCK:
 Resolution-Accept. bid of Newton Chevrolet for One 1974 1/2 Ton Pick-Up Truck for County Park in amt. of \$3293.67. 735

CHATTA. FORD TRACTOR SALES:
 Resolution-Accept. bid of Chatta. Ford Tractor Sales for One Diesel Powered Backhoe for County Park in amt. of \$13,950. 733

CALDWELL, BERT:
 Councilman Wilson submitted name of Bert Caldwell for appt. to Juvenile Court Comm. Board. Motion-to delay appt. until next meeting on the two members to be appt. to the Board. 724

February 6, 1974

CARRIE LANE:
To Declare Carrie Lane a District Road. 294

CRESTFIELD CIRCLE:
To Declare Crestfield Circle a District Road. 295

CERTIFICATION:
Re: Bids for purchase of \$7,000, 000.00 General Improvement Bonds March 6, 1974 289

CANNON, ALVIN F.:
Motion-That Alvin F. Cannon be permitted to change request in Pet. #013, for rezoning from Agri. Dist. to Mobile Home Dist. to read from Agri. Dist. to Urban Res. Dist. 328

CONNELL, JACK D. & WIFE SHEILA:
Resolution-Authority to refund \$900. to Jack D. Connell & wife Sheila S. Connell, heretofore paid for NW Corner of Lot 17, Roberts Re-Subdivision as shown in Pl. Bk. 15, P. 43 in Reg.'s Office. 349

CODESCO/KEENER DENTAL SUPPLY CO:
Resolution-Accepting bid of Codesco/Keener Dental Supply Co. for One Dental Clinic, completely installed, consisting of various items, in amt. of \$41,299.12 for Health Dept. 351

CLIFT STREET:
To declare Clift St. A Dist. Rd. March 20, 1974 355

CARMACK, RICHARD E.:
Resolution-Rezoning from Local Bus. Dist. to Gen. Bus. Dist. tract of land located in 5600 Blk of Hwy. 153, being on E. line of Hwy. 153 No. of Winding Ln. 373

CANNON, ALVIN F.:
Resolution-Petitioner's original request was to rezone from Agr. Dist. to Mobile Home Dist. but at Pet.'s request, he was permitted to withdraw Pet. from Mobile Home Dist. & change request to Urban Res. Dist. 375

CHATTA. FORD TRACTOR SALES:
Resolution-Accepting bid of Chatta. Ford Tractor Sales for Two (2) Tractors with Mower in amt. of \$8,150. for Hwy. Dept. 379

CORLEY MFG. CO.:
Resolution-To authorize Ham. Co. to make reimbursement to Corley Mfg. Co. for erroneous payment of Gross Receipts Tax for 1972 in amt. of \$64.04. 384

COLONIAL DRIVE:
Resolution-To Declare Colonial Drive a District Rd. 385

CASTILLA LANE:
Resolution-To declare Castilla Lane a Dist. Rd. 388

COUNTY COURT CLERK; DAVID M. RAMSEY:
Report for Dec. 1973 390
Report for Jan. 1974 391
Report for Feb. 1974 392

CRIMINAL COURT CLERK, CLYDE M. SANDERS:
Report for Nov. 1973 393
Report for Dec. 1973 394
Report for Jan. 1974 395
Report for Feb. 1974 396

March 20, 1974
CIRCUIT COURT CLERK, LUCILLE

HIKSON:
Report for Nov. 1973 424
Report for Dec. 1973 425
Report for Jan. 1974 426

CAPITAL OUTLAY:
Resolution-To amend the Gen. Purpose School Fund by adding the following:
Capital Outlay-Local \$420,000.00. 451
April 17, 1974

COTTEN, JOHN W. & WIFE EDNA:
Resolution-Authority to accept offer of Jno W. Cotten & wife Edna to purchase Lots 18, 19, & 20, J. R. Bennett's Sub., Ward 14, Reeves Tax #119-19-11, #119-19-12, & #119-19-13 as shown in Pl. Bk. 2, P. 18, in Reg.'s Office of Ham. Co., Tn. in amt. of \$1,011. 496

COHEN, SIMON J.:
Resolution-Authority to accept offer of Simon J. Cohen to purchase Lot 10, Blk 4, Boyce Amended Add.#2, Reeves Tax #115-7-9, as shown in Pl. Bk. 5, P. 10, in Register's Office of Ham. Co., Tn. in amt. of \$860. 48. 498
May 15, 1974

CHILDREN'S WING AT ERLANGER:
Motion-That County Attorney's recommendation be accepted & Co. Judge was authorized to enter into contract with Cons. & Improvement Specialty Co. for completion of this work with understanding that original Surety remain liable for completion of facility. 550

COUNTY AUDIT:
Motion-That firm of Ernst & Ernst be employed to perform County Audit, for \$51,000. 539

CONCESSIONS -COUNTY PARK:
Motion-to amend contract with Marvin Mahaffey to operate concessions at Co. Park. 541

CAPITAL OUTLAY:
Resolution-To amend Co. Gen. Fund Budget by adding following Capital Outlay-Federal Revenue Sharing -
Ham. Co. Nursing Home - \$891,898. -New Co. Parking Lot - \$100,540. Total: \$992,438. 545

CAPITAL OUTLAY:
Resolution-To amend Pike Fund Budget by adding following: Capital Outlay-Federal Rev. Sharing - Equipment Purchases \$334,021.45 546
June 5, 1974

CURTIS, COLIN M:
Resolution-To authorize Ham. Co. to make reimbursement to Colin M. Curtis, of 312 Park Rd., Lookout Mtn., Tenn. for refund of Over-payment of Gross Receipts Tax Paid July 19, 1972, in amt. \$67.16 591

424
425
426

October 3, 1973

DELAYED ACTION ON PETITION #62:
Motion-To delay for two weeks,
or until the next meeting in
October, any action on Peti-
tion #62 (Gibraltar Invest-
ment Corporation).

DIETZEN, W. N.:
Resolution-Rezoning from
Rural Residential & Agricul-
tural to Local Business Dis-
trict a Tract of Land Locat-
ed at the NW Intersection
of E. Brainerd Rd. & Banks
Rd.

October 17, 1973

DELAYED ACTION:

Motion-To delay any action on
Petition No. 62 (Gibraltar In-
vestment Corp.) until Nov. 21,
1973, at which time planes will
be submitted & action taken.

Motion-To delay any action on
Resolution to declare Brandy-
wine Lane & Yorkshire Lane
District Roads, until a further
study concerning a drainage
problem can be made, & a report
to the Council in the next two
(2) weeks.

DODD, JAMES JOHNSON:

Resolution-Authority to accept
offer of James Johnson Dodd &
Bob George, Inc. Tenants in
Common, to purchase Lots 3 &
4, Cadeks Sub. of Lots 168 &
170 of No. Side Land Co.,
Reeves Tax# 39-15-17, as shown
in Pl. Bk. 4, P. 47, in Register's
Office of Hamilton County, Tenn.
in the amount of \$219.50.

DODD, JAMES JOHNSON:

Resolution-Authority to accept
offer of James Johnson Dodd &
Bob George, Inc. as Tenants in
Common, to purchase Lots 185
& 188 & 189, No. Side Land Co.,
Amended Sub., Reeves Tax #39-
16-35 (Lot 188), #39-16-36
(Lot 189), & #39-8-17 (Lot 185),
as shown in Pl. Bk. 4, P. 47,
in Register's Office of Ham.
County, Tenn. in amount of
\$272.50.

DODD, JAMES JOHNSON:

Resolution-Authority to accept
offer of James Johnson Dodd &
Bob George, Inc., as Tenants
in Common, to purchase Lot SE
Tri of 48, NW Tri of 51, N.
Side Land Co.'s Amended Sub.,
Reeves Tax #39-5-8, as shown
in Pl. Bk. 4, P. 47, in the
Register's Office of Hamilton
County, Tenn. in the amount of
\$218.00.

DODD, JAMES JOHNSON:

Resolution-Authority to accept
offer of James Johnson Dodd &
Bob George, Inc. as Tenants in
Common, to purchase Lots 55 &
56, Fraziers #2, Amended,
Reeves Tax #29-14-15, (Lot 56)
& #29-14-16 (Lot 55), as shown
in Pl. Bk. 5, P. 62, in Reg.'s
Office of Hamilton County, Tenn.
in amount of \$117.50.

DODD, JAMES JOHNSON:

Resolution-Authority to accept
offer of James Johnson Dodd &
Bob George, Inc. as Tenants in
Common, to purchase the North
195' of Lots 7 & 8, Fraziers
#2 Amended Sub., Reeves Tax
#29-15-1 (Lot 8) & #29-15-2
(Lot 7), as shown in Pl. Bk. 5

P. 62, in Register's Office of
Hamilton County, Tenn. in the
amount of \$224.50

DODD, JAMES JOHNSON:

Resolution-Authority to accept
offer of James Johnson Dodd &
Bob George, Inc., as Tenants
in Common, to purchase Lots 1
& 2, McGowan & Cookes Sub. of
Lot 204 of No. Side Land Co.,
Reeves Tax #39-16-1, as shown
in Pl. Bk. 2, P. 45, in Regis-
ter's Office of Hamilton Co.,
Tenn. in the amount of \$219.50

DODD, JAMES JOHNSON:

Resolution-Authority to accept
offer of James Johnson Dodd &
Bob George, Inc. as tenants in
common, to purchase Lot 19,
O'Grady's Sub., Reeves Tax
#39-19-6, as shown in Pl. Bk. 1,
P. 41, in Register's office
of Hamilton County, Tenn. in
the amount of \$161.00.

DODD, JAMES JOHNSON:

Resolution-Authority to accept
offer of James Johnson Dodd &
Bob George, Inc. as Tenants
in Common, to purchase Lot W
Part of 166, N. Side Land Co.
Amended Sub., Reeves Tax #39-
15-19, as shown in Pl. Bk. 4,
P. 47, in Register's Office
of Hamilton County, Tenn. in
the amount of \$219.50.

DODD, JAMES JOHNSON:

Resolution-Authority to accept
offer of James Johnson Dodd &
Bob George, Inc. as Tenants
in Common, to purchase Lot
S45 of 13 & S45 of 14, Block
F, Frazier & Colville Add.,
Reeves Tax #39-10-4, as shown
in Pl. Bk. 4, P. 26, in the
Register's Office of Hamilton
County, Tenn., in the amount
of \$61.00 Nov. 7, 1973

DOTSON, WILLIAM C., JR:

Resolution-Rezoning from Agri.
Dist. to Mobile Home Dist. a
tract of land located in 6200
Blk of Old Dayton Pike, being
on E. line of Old Dayton Pk.
adjoining Sun Valley Trailer
Park.

DUCKETT, CHESTER WILLARD

Resolution-To amend County
General Fund Budget by adding
\$163.89 to Misc. Appro.

DIXON, BOBBY & PRESTON MADDOX:

Action delayed on Resoulution
#220, until second meeting in
Jan. on petition of Bobby
Dixon & Preston Maddox to re-
zone from Rural res. to local
business dist., a tract of
land located at NW intersect-
ion of Daisy Dallas Rd. &
Sedman Rd.

DIXON, BOBBY & PRESTON MADDOX:

Action delayed until third
Wednesday in Feb. (2-20-74)

on Resolution #220 on Pet.
of Bobby Dixon & Preston
Maddox to rezone from rural
residential to local business
district tract of land
located at NW intersection
of Daisy-Dallas Rd. &
Sedman Rd.

February 6, 1974

DELAYED ACTION:

Motion -to delay for thirty (30)
days, any action on Res.#245
(J. W. Thomas, Jr.) pet.
to rezone.

DISTRICT ROADS

DISTRICT ROADS

July 17, 1974

736	Bay Hill Drive
736	Ricardo Lane
736	Wyndsor Drive
736	Wynhill Lane
736	Nadick Lane
736	Wimpton Lane

November 7, 1973

DIEBOLD, FILE:
Resolution-Accepting bid of Diebold, Inc. for Two (2) Model 10704-1115 Diebold Files. File has 1636 filing inches for 6 x 4 cards. Equip. in excellent condition, has been under Diebold maintenance contract since new, in amount of \$2200. less trade-in of \$1000. in the amt. of \$1200. Total \$2400. One for Sheriff's Office & one for County Court Clerk's Office.
December 5, 1973

93

DYER, J. POPE:
Resolution-Authority to accept offer of J. Pope Dyer to purchase Lot N50 of 82 & 83, Frazier Add. #2, Amd., Reeves Tax #29-21-8, sold to City & County 11/29/67, 11057, Item 1336, confirmed 12/4/67, assessed to H. M. Purcell in amt. of \$100.

189

DISHWASHER (PENAL FARM):
Resolution-Accepting bid of Mountain City Stove Co. for One (1) dishwasher for Penal Farm in amt. of \$2,739.50, plus install. of \$750., total:\$3,489.50

188

DUBLIN LANE:
Resolution-To declare Dublin Lane a District Road.
February 6, 1974

248

DIXON, BOBBY:
Motion-To permit Bobby Dixon et al, to withdraw Petition #220 (to rezone).
Feb. 20, 1974

269

DUKE LANE:
Resolution-To declare Duke Lane a District Road.
March 6, 1974

313

Davenport, Joe:
Judge Frost commended Mr. Joe Davenport, who was present at Council Meeting, for his efforts as being head of campaign to raise public funds for new Public Library. Mr. Davenport reported he had raised total of \$760,428.51 in contributions & pledges to date.

325

DAVIDSON, JACKIE & RATHMELL PLUMLEE:
Resolution-Rezoning from Rural Res. Dist. to Local Bus. Dist. tract of land located at 6216 Hixson Pk, being on E. line of Hixson Pk, So. of Big Ridge Rd.

329

DODD, JAMES JOHNSON & BOB GEORGE:
Resolution-Authority to accept offer of James Johnson Dodd & Bob George, Inc. as tenants in common, to purchase Lot 19, O'Grady's Sub., Reeves Tax #39-19-6, as shown in Pl. Bk 5, P. 11, in Reg.'s office of Ham. Co., Tn. in amt. of \$161.

343

DODD, JAMES JOHNSON & BOB GEORGE:
Resolution-Authority to accept offer of James J. Dodd & Bob George as tenants in common, to purchase Lots 3 & 4, Cadeks Sub. of Lots 168 & 170 of No. Side Land Co. Reeves Tax #39-15-17, as shown in Pl. Bk. 6, P. 19, in the Reg.'s office of Ham. Co. Amt. \$219.50

345

DODD, JAMES JOHNSON & BOB GEORGE:
Resolution-Authority to accept offer of James Johnson Dodd & Bob George, as tenants in common, to purchase Lot S45 of 13 & S45 of 14, Blk F., Fr Frazier & Colville Add., Reeves Tax #39-10-4, as shown in Plat Bk 4, P.28, in the Reg's Office of Ham. Co. in amt. of \$61. 347

DACUS, O. W. O.
Resolution-Authority to accept offer of O. W. Dacus & wife, Sammie Glover Dacus to purchase Lot E. 66.8 of 1, Blk. 16, A.M. Johnson's Revised Sub. Reeves Tax #163-8-8, as shown in Pl. Bk. 5, P.40 in Register's Off. of Ham. Co. Tn., in amt. of \$720. 362
Mar. 20, 1974

DE MOLAY WEEK:
Proclamation of De Molay of D. T. Hardin. De Molay Week March 17th through March 23rd. 372

DILL LANE:
Resolution-To declare Dill Lane a District Road. 386

DEVLAN FOREST LANE:
Resolution-To declare Devlan Forest Lane a Dist. Rd. 388
May 1, 1974

DATA PROCESSING CENTER:
Motion-that Coy Browder & Don Downey be authorized to continue study of need to establish a County Data Processing Facility & to bring recommendations as to personnel & equipment needs as soon as possible. 510
June 5, 1974

DIXON CONSTRUCTION CO:
Resolution-Rezoning from Agr. Dist. to Urban Res. Dist. tract of land located in 6600 Blk of Sandwitch Rd., being on W. line of Sandwitch Rd. between Northmont Sub. & the RR. 563

DAVIDSON, JACKIE & J. M. McDONALD:
Resolution-Rezoning from Agr. & Rural Res. to Gen. Bus. Dist tract of land located in 6400 Blk of Hixson Pk., being on E. line of Hixson Pk., So. of June 5, 1974

DRUG ABUSE PREVENTION & CONTROL:
Resolution-To authorize Co. Judge of Ham. Co. to join in application by City of Chatta. Chatta. Police Dept. to Law Enforcement Planning Agency for the State of Tenn. for funds in "Drug Abuse Prevention & Control." 587
June 19, 1974

DUGGAN, BUFORD:
Buford Duggan & several other Court Officers appeared before Council & asked that their pay be brought up to scale paid to other Sheriff's Deputies. Judge Frost praised the service of the men, but said their jobs inside Courtroom are a "little different" from other deputies who go out into field & make arrests. 605

November 7, 1973

February 6, 1974

EQUALIZATION BOARD:
 Resolution- To Amend the County General Fund Budget by Adding the following: Hamilton County Equalization Board \$12,095.00. 83

ELDRIDGE, PAULINE L.:
 Resolution- Authority to accept offer of Pauline L. Eldridge to purchase said tract of land located in Daisy, Tn., on Poplar St., Reeves #1520C-6-13 Size 150'F x 140' + Bound on East by Charles Williams Tract, Reeves #1520C-6-12 & on West by J. F. & Cora Ethel Dickers, Reeves #1520C-6-14 Mrs. R. C. Hurley, Reeves #1520C-6-16 in the amount of \$1,719.13. 117

EVANS, MARION W., SR.:
 Resolution-Rezoning from Agri. Dist. to R-1 Res. Dist. a tract of land located at 6203 & 6205 Wilder Rd., being on W. line of Wilder Rd. & No. line of W. Wilder Rd. 79

NOVEMBER 21, 1973

EAST RIDGE'S LAND-FILL USE CONTRACT:
 Resolution: To Authorize County Judge to execute contract on behalf of Ham. Co. wherein City of East Ridge be granted privilege & right to use County's Sanitary Landfill for rates set out in Contract. 135

EAST FREEDOM CIRCLE:
 Resolution-To Declare East Freedom Circle a District Road. 148

EQUALIZATION BOARD: (STATE)
 Statement-Judge Frost announced that the Council had requested him to submit letter to Freeley Cook, Dir., Div. of Property Assessments, Nashville, Tn., requesting a hearing on Appeals to State Board of Equalization in Ham. Co. prior to end of this year. 121

EVATT, H. Q., SHERIFF:
 Report for August, 1973 151
 Report for Sept. 1973. 160

EAST FREEDOM CIRCLE: Dec. 5, 1973
 Resolution- To declare East Freedom Cir. a District Road. 193
 Dec. 5, 1973

ELECTRIC POWER BOARD:
 Resolution-Authority to accept offer of City of Chatta. for use & benefit Elec. Power Brd. of Chatta. to purchase Lot N5 of 8, Blk 11, Johnson revised S/D of St. Elmo. 191
 Jan. 16, 1974

ELIZ CREST ROAD:
 Resolution-To declare Eliz Crest Road a District Road. 249
 Jan. 16, 1974

ELWYN LANE:
 Resolution-To declare Elwyn Lane a District Road. 250

ELLIS, JAMES, JOHNNIE, RICHMOND, JACK
 Resolution-Authority to accept offer of James M. Ellis, Johnnie Ellis, Richmond Ellis, & Jack Ellis to purchase part of SE 1/4 Sec. 17-T5-R3 Reeves #3161-3-7, Prior Title: Tax Docket #11067, Item 3004 in amt. of \$276.84. 255

ESTHER LANE:
 Resolution-To Declare Esther Lane a District Road. 297
 Feb. 20, 1974

EAST RIDGE LAND-FILL USE CONTRACT:
 Resolution-To authorize County Judge to execute contract on behalf of Ham. Co. wherein City of East Ridge will be granted privilege & right to use the County's Sanitary Landfill for rates set out in said contract. 302
 March 20, 1974

EVATT, H. Q., SHERIFF:
 Report for Oct. 1973 407
 Report for Nov. 1973 411
 Report for Dec. 1973 415
 Report for Jan. 1974 419

April 3, 1974

EDMONDS, MARGARET H. & ORLIN EDWARDS:
 Resolution-Rezoning from Agr. Dist. to R-1 Res. Dist. tract of land located on N. line of Apison Pk, between Lee Hwy., & Ooltawah Ringgold Rd. 443
 May 15, 1974

ERNST & ERNST:
 Motion-that firm of Ernst & Ernsts be employed to perform County Audit, for amt. of \$51,000. 539
 June 5, 1974

EDMONDS, J. E.:
 Resolution-Rezoning from Rural Res. to Local Bus. Dist. tract of land located at 930 Signal Mtn. Blvd. being on E. line of Signal Mtn. Blvd., No. of Suck Creek Rd. 573

EDGMON, FRED L. & G. F. GATLIN:
 Resolution-Rezoning from Agr. Dist. to R-1 Res. Dist. tract of land located N. of East Brainerd Rd. & E. of Banks Rd., adjoining Rolling Ridge Sub. 577

EAST RIDGE:
 Resolution-To authorize Co. Judge to execute attached contract on behalf of Ham. Co. wherein City of E. Ridge will be granted privilege & right to use County's Sanitary Landfill for rates set out in contract. 581
 -Land-fill Use Contract 582

EMPLOYEES RETIREMENT:
 Resolution-To amend County Fund Budget by increasing appropriation for employees retirement \$39,000. 594

ERLANGER HOSPITAL: 6/26/74
 Motion-that Item 85 on Budget Working Papers being Capital Outlay - Erlanger Hosp: be reduced to amt. of \$350,000. 650

June 19, 1974

Election Commission:
Tom Moore & Claude Clark, Elec.
Comm. appeared before Council
& requested that County rent
some 336 voting machines to be
used in 30th & 31st leg. dists.
in Aug. election. 607

ELECTION COMMISSION:
Elec. Comm. was authorized to go
ahead & purchase approx. \$1,000
worth of computer cards to be
used in new voting machines in
Aug. election. 607

July 17, 1974
EDUCATION ASSN. LEGISLATIVE COMM:
Judge Frost announced invitation
from Paul Smith, to a "thank-you"
dinner for members of Council at
6:00 P.M. on July 29, 1974; place
to be set later. Dinner to be spon-
sored by Ham. Co. Education Assn.
Legislative Comm. 721

EASTSIDE UTILITY DISTRICT:
Delegation from Yorktown Woods
Sub. appeared before Council
with Ms. Love speaking for group.
She stated her community was
served by Eastside Utility Dist.
& for over 2 yrs. there had been
a water shortage in this area.
Judge Frost reported that he had
received letter from Dr. Young,
Health Dept. about this matter,
suggesting no more Building Per-
mits be issued in area until
solution is found. 723

ELLIS, WALTER P. & GLENN COPELAND:
Resolution-Rezoning from Rural
Res. Dist. & Agr. Dist. to Gen.
Bus. Dist. tract of land located
at 7640 E. Brainerd Rd., being on
S. line of E. Brainerd Rd., W. of
Jenkins Rd. 727

ELECTION COMMISSION:
Tom Moore, Ham. Co. Election
Commissioner, appeared before
Council & announced that Election
Comm. on 7-10-74 in a meeting,
had voted to raise pay of Elect-
ion Workers from \$15. per day to
\$25. per day, & recommended that
Council accept this change.
(Sec. 2-409). 738

Motion-that pay of Election
Workers be raised from \$15. per
day to \$25. per day, & that
Election Comm. operate, if possi-
ble, within their budget. 738

October 3, 1973

January 16, 1974

FOREST TRAIL, SIGNAL MOUNTAIN:
 Motion-that a variance as requested in a petition from the residents & property owners of Forest Trail, Signal Mountain, in the Autumn Acres Subdivision be granted. Said request being that the Moccasin Realty Co. be permitted to complete said street, that a variance be granted to reduce the width from 26' to 24', & for the use of pea gravel for the surface along with an asphalt curb. The request was recommended by the Co. Engineer. 2

FORREST CATE FORD, INC.:
 Resolution-Accepting bid of Forrest Cate Ford, Inc. for three 1973 Custom 500-4dr., Marked Police Cars with all Safety Equipment & Heavy Police Package. To be painted to specifications by the dealer. in the amt. of \$11,991.15 for Sheriff's Dept. October 17, 1973 18

FIVE SPRINGS DRIVE:
 To Declare a District Road 61

November 7, 1973

FILE, (DIEBOLD):
 Resolution-Accepting bid of Diebold Inc. for Two (2) Model 10704-1115 Diebold Files. 93

FORREST-CATE FORD:
 Resolution-Accepting bid of Forrest-Cate Ford, Inc. for Two (2) new 1974 One-Ton Cab and Chassis Trucks in the amount of \$6064.30 and Two (2) One and One half (1 1/2) Ton Cab & Chassis Trucks in amt. of \$7852.06. Total amt. \$13,916.36 96

FORREST-CATE FORD:
 Accepting bid of Forrest Cate Ford, Inc. for Three (3) Van Trucks Long Wheel Base, Ford Econoline for the Maintenance Dept. in the amt. of \$8991.00.

FORREST-CATE FORD:
 Accepting bid of Forrest-Cate Ford Inc. for Nine (9) new 1974 Model, 4 Door Marked Police Cars for the Sheriff's Office in the amount of \$28,169.12. 99

FOREST TRAIL:
 To Declare Forest Trail a District Road. 149

Dec. 19, 1973

FRIAR, WILLIAM K.:
 Resolution-Rezoning from Agri. to local Bus. Dist. a tract of land located at 7000 Moses Rd. being at NE intersection of Moses Rd. & Boy Scout Rd. 201

January 2, 1974

FORREST CATE FORD:
 Resolution-Accepting bid of Forrest Cate Ford, Inc. for One (1) 1974 Gran Torino 4 Dr PHT in amt. of \$3,178.50 for Assessor of Property. Amt. of Auto \$4239.90 less trade-in \$1061.40. Total \$3178.50. 235

FLANNIGAN LANE:
 Resolution-To declare Flannigan Lane a District Rd. 248

FILLAUER SURGICAL SUPPLIES:
 Resolution-Accepting bid of Fillauer Surgical Supplies for Examining Tables, Ex. Stools, Gooseneck Lamps, Treatment Cabinets & Tables in amt. of \$1960.40 for Health Dept. 264

February 20, 1974

FINEOUT, JOE:
 Motion-that Mr. Fineout be notified that he must have responsible Contractor with agreement to complete work in Unit 1 Holiday Shores, within 30 days otherwise \$10,000.00 bond is forfeited & County may use said funds to complete that portion of Unit 1 of said Subdivision. 322

March 20, 1974

FEDERAL WATER POLLUTION CONTROL ACT:
 Resolution Indicating intent to join with other Gen. Purpose Units of Local Gov. in the Chat Metropolitan area to develop a Waste Water Facilities Plan resulting in coordinated waste treatment system for area. 377

FAIREST DRIVE:
 Resolution-To declare Fairest Dr. a District Road. 386

FRAZIER, JACOB:
 Motion-that Jacob Frazier of Ham. Co. Hwy. Dept. be given a leave of absence from 3/21/74 to 5/3/74. 371

April 3, 1974

FOX, LORRAINE:
 Resolution-Rezoning from Agr. Dist. to Gen. Bus. Dist. tract of land located on E. line of Lee Hwy. access Rd. off I-75, Collegedale Exit. 447

FRIDELL ROAD:
 Resolution-To declare Fridell Road a District Road. 467

FORREST CATE FORD:
 Resolution-Accepting bid of Forrest Cate Ford for One 12 Passenger Ford Club Wagon in the amt. of \$5639.78 for the Human Resources Development Center. 465

May 15, 1974

FEDERAL REVENUE SHARING TRUST FUND:
 Resolution-To amend the Federal Revenue Sharing Trust Fund by reducing to -0-. 547

June 5, 1974

FORREST CATE FORD, INC:
 Resolution-Accept. bid of Forrest Cate Ford, for two (2) 1974 Ford Maverick 4 Dr Sedan Automobiles for Health Dept. in amt. of \$6165. & One (1) 1974 3/4 Ton pick-up Ford No. 375, as per bid & specified by Health Dept. in amt. of \$3790. 595

18

June 19, 1974

July 3, 1974

FRAZIER, TOM:

Appeared before Council speaking on subject of employees of City-County Health Dept. being placed under Civil Ser. System & asked if all Co. Employees will do same & if mandatory retirement age will prevail.

603

FOLEY, T. E.:

Rezoning from Agr. Dist. to Rural-Res. Dist. tract of land located on S. side of Plum St., N. of Hixson Pk., & E. of Dallas Hollow Rd.

609

FORD, WELLINGTON, JR.:

Rezoning from Local Bus. Dist. to Gen. Bus. Dist. tract of land located at 3140 Cummings. Hwy. being at SE intersection of Cummings Hwy. & Moss Ave.

613

FINCANNON, AL G. & BOB GEORGE:

Resolution-Authority to accept offer of Al G. Fincannon & Bob George tenants in common to purchase Tracts 1,2,3,4 ...in amt. of \$1,042.50

637

FOX, E. L.:

E. L. Fox, who owns 250 acres near site of proposed landfill (off Woodland Dr.) appeared before Council & presented petition signed by several residents & property owners of area & protested proposed landfill site.

605

FEDERAL PROGRAMS:

Resolution-To amend County Fund Budget by adding following Federal Programs totaling:
Summer Youth Program \$27,596.40
Operation Mainstream 107,000.00
In School Project 29,400.00
Manpower Planning Project 7,500.
Federal Emp. Program 62,630.03
New Summer Program 12,373.57

June 26, 1974 246,500.00

FEEES, SCHEDULE FOR SERVICES BY HEALTH DEPT:

Resolution-Adopting schedule of fees for services rendered by Chatta. Ham. Co. Health Dept.

675

FEDERAL AID SECONDARY ROAD SYSTEM:

Motion-That Council request State Hwy. Dept. place Standifer Gap Rd. on Fed. Aid. Secondary Rd. System & proceed immediately with survey & design.

688

FOOD SER. ESTABLISHMENT INSPECITONS:

Judge Frost stated that on July 3, 1963, Council passed Resolution authorizing local Health Dept. to make inspections of food ser. est. & since that time, State Conservation Dept. had taken over job & local Health Dept. feels there is duplication & requested that City Comm. & Co. Council repeal their ordinances & resolutions. City passed their ordinance & Judge Frost stated that he will have Resolution ready for Council to act upon at July 17, 1974 Council meeting.

688

FORREST CATE FORD:

Resolution-Accepting bid of Forrest Cate Ford, for One 1974 Ford Custom Model Car for Sheriff's Dept. in amt. of \$4448.36 less trade-in of \$1377.71, total amt. of \$3107.65. 719

July 17, 1974
FOOD SERVICE ESTABLISHMENTS: (INSPECTIONS)

Resolution-Setting aside or repealing Resolution heretofore adopted on July 3, 1963, requiring Inspection of Food Ser. Establishments by Chatta.

Ham. Co. Health Dept.

It being noted Fees for other Health Dept. Services are contained in a Resolution adopted by Ham. Co. Council on June 26, 1974. 729

FORREST CATE FORD:

Resolution-Accept. bid of Forrest Cate Ford for One Ton Cab & Chassis for County Park in amt. of \$4638,26. 732

FORREST CATE FORD:

Accepting bid of Forrest Cate Ford for One 1974 Auto. for Sheriff's Dept., Narcotic Div. in amt. of \$3950. 734

FORREST CATE FORD: (RESCINDED)

Resolution-Rescind & set aside Resolution Dated July 3, 1974, entitled "Accepting bid of Forrest Cate Ford, Inc. for One 1974 Ford Custom Model Car for Sheriff's Dept. in amt. of \$4448.36 less trade-in of \$1377.71, total amt. of \$310765

October 3, 1973

GIBRALTAR INVESTMENT CORP.: Motion-To delay for two weeks, or until the next meeting in October, any action on Petition #62 (Gibraltar Investment Corp.)	1	and # 29-14-16- (Lot 55), as shown in Pl. Bk. 5, P.62, in the Register's Office of Hamilton County, Tenn. in the amount of \$117.50	50
GEORGE, BOB, INC.: Resolution-Authority to Accept Offer of Bob George, Inc., to Purchase Lots 1, 10 & 12, Bl. 2, Woodland Heights Resubdivision of Lots 38 to 65, inclusive, of R. T. Fords Subdivision, Reeves Tax Numbers 1960-11-4, 6 & 12, as recorded in Plat Bk. 10, P. 42, Register's Office of Hamilton County, Tennessee.	7	GEORGE, BOB, INC.: Resolution-Authority to accept offer of James Johnson Dodd & Bob George, Inc. as Tenants in Common, to purchase the No. 195' of Lots 7 & 8, Fraziers No. 2 Amended Sub., Reeves Tax #29-15-1 (Lot 8) & 29-15-2 (Lot 7), as shown in Plat Bk. 5, P.62, in Register's Office of Ham. County, Tenn. in the amount of \$224.50.	51
GEORGE, BOB, INC.: Quitclaim Deed.	8	GEORGE, BOB, INC.: Resolution-Authority to accept offer of James Johnson Dodd & Bob George, Inc., Tenants in Common, to purchase Lots 1 & 2 McGowan & Cookes Sub. of Lot 204 of No. Side Land Co., Reeves Tax #39-16-1, as shown in Pl. Bk. 2, P.45, in the Register's Office of Hamilton County, Tenn. in the amount of \$219.50.	52
GLENRIDGE LANE: Resolution-To Declare Kings-ridge Dr., Glenridge Lane & King Crest Lane District Roads.	12	GEORGE, BOB, INC.: Resolution-Authority to accept offer of James Johnson Dodd & Bob George, Inc., Tenants in Common, to purchase Lot 19, O'Grady's Sub., Reeves Tax # 39-19-6, as shown in Pl.Bk.1, P.41, in Register's Office of Hamilton County, Tenn. in the amount of \$161.00.	53
GATEWAY DODGE, INC.: Resolution-Accepting bid of Gateway Dodge, Inc. for 2 new 1974 4 dr. Sedan Automobiles for \$6470.22, less trade-in \$515.00, total \$5955.22 for the Health Dept. October 17, 1973	17	GEORGE, BOB, INC.: Resolution-Authority to accept offer of James Johnson Dodd & Bob George, Inc. Tenants in Common, to purchase Lot W Part of 166, N. Side Land Co.'s Amended Sub., Reeves Tax #39-15-19, as shown in Plat Bk.4, P.47, in Register's Office of Hamilton County, Tenn. in the amount of \$219.50.	54
GIBRALTAR INVESTMENT CORPORATION: Motion-To delay any action on Petition No. 62 until Nov.21, 1973, at which time plans will be submitted & action taken.	20	GEORGE, BOB, INC.: Resolution-Authority to accept offer of James Johnson Dodd & Bob George, Inc. as Tenants in Common, to purchase Lots 3 & 4, Cadeks Sub. of Lots 168 & 170 of North Side Land Co., Reeves Tax #39-15-17, as shown in Pl. Bk. 4, P. 47, in Register's Office of Ham. Co., Tenn. in the amount of \$219.50.	54
GEORGE, BOB, INC.: Resolution-Authority to accept offer of James Johnson Dodd & Bob George, Inc. as Tenants in Common, to purchase Lots 185, 188 & 189, North Side Land Co. Amended Sub., Reeves Tax# 39-16-35 (Lot 188), #39-16-36 (Lot 189) and #39-8-17 (Lot 185), as shown in Pl. Bk.4, P.47, in the Register's Office of Hamilton County, Tenn., in the amount of \$272.50.	46	GEORGE, BOB, INC.: Resolution-Authority to accept offer of James Johnson Dodd & Bob George, Inc. as Tenants in Common, to purchase Lot S45 of 14, Block F, Frazier & Colville Add., Reeves Tax #39-10-4, as shown in Pl. Bk. 4, P.26 in Register's Office of Ham. County, Tenn. in the amount of \$61.00	55
GEORGE, BOB, INC.: Resolution-Authority to accept offer of James Johnson Dodd & Bob George, Inc., as Tenants in Common, to purchase Lot SE TRI of 48, NW TRI of 51, N. Side Land Co., Amended Sub., Reeves Tax #39-5-8, as shown in Pl. Bk. 4, P.47, in the Register's Office of Hamilton County, Tenn. in the amount of \$218.00.	48	GROSS RECEIPTS TAX: Resolution-To authorize Hamilton County to make reimbursement to Borg-Warner Acceptance Corp. for erroneous payment of Gross Receipts Tax for 1972 & 1973 in the total amount of \$1,419.25.	57
GEORGE, BOB, INC.: Resolution-Authority to accept offer of James Johnson Dodd & Bob George, Inc. Tenants in Common, to purchase Lots 55 & 56, Fraziers #2, Amended Reeves Tax #29-14-15, (Lot 56)	49	GENERAL IMPROVEMENT BONDS: Resolution: Providing the details of \$7,000,000 General Improvement Bonds of Hamilton County, Tennessee authorizing and directing the sale thereof and levying taxes to pay the principal of and interest on said bonds.	43-74
GEORGE, BOB, INC.: Resolution-Authority to accept offer of James Johnson Dodd & Bob George, Inc. Tenants in Common, to purchase Lots 55 & 56, Fraziers #2, Amended Reeves Tax #29-14-15, (Lot 56)		GENERAL IMPROVEMENT BONDS: Resolution Amending resolution entitled "Resolution providing the details of \$7,000,000 General Improvement Bonds of Ham. Co., Tn., authorizing & directing sale thereof & levying tax to pay principal of & interest on said bonds."	239

June 5, 1974

GATLIN, G. F. & FRED L. EDGMON:

Resolution-Rezoning from Agr. Dist. to R-1 Res. Dist. tract of land located No. of E. Brainerd Rd. & E. of Banks Rd., adjoining Rolling Ridge Sub.

577

GEORGE, BOB & JAMES JOHNSON DODD:

Resolution-Authority to accept offer of Bob George, Inc. & James Johnson Dodd, tenants in common to purchase Lot N 80 of 12, Frazier & Sawyer Tract sold to Wenning & Sivley & W 140' of 18, Crows Add., Hill City, Reeves Tax #22-5-12, as shown in Pl. Bk. 4, P. 46 & Pl. Bk 2, P. 7, in Register's Office of Hamilton Co., Tenn. in the amt. of \$217.50.

599

GENERATOR, FOG: (HEALTH DEPT.):

Resolution-Accepting bid of Lowndes Eng. Co. for One Eog Generator for Health Dept. in amt. of \$2495.

601

GOLF CLUB, MOCCASIN BEND: June 26, 1974

Resolution-Authority for County Judge to execute copy of attached amendment of lease jointly with City of Chatta. & Moccasin Bend Golf Club. It being noted that original lease executed July 9, 1965.

677

GENERAL ELECTRIC SUPPLY CO.:

Resolution-Accept. bid of General Electric Supply Co. for various sizes of light bulbs for stores, schools, in amt. of \$8,888.70.

683

March 6, 1974 Cont'd:

June 19, 1974 cont'd:

GEORGE, BOB & JAMES J. DODD:
Resolution-Authority to accept offer of Bob George & James J. Dodd, ten. in com., to purchase Lot N80 of 12, Frazier & Sawyers Add. to Hill City, & W140 Feet of 18, Crows Add. to Hill City, Reeves Tax #22-5-12, as shown in Pl. Bk. 6, P. 66, & Pl. Bk. 2, P. 7, in Register's Off. of Hamilton Co., Tn. in the amt. of \$217.50.

368

GEORGE, BOB & JAMES J. DODD:
Resolution Authority to accept offer of Bob George, Inc. & James J. Dodd, ten. in com., to purchase Lot S90 of 78 & 79 Ward 17, Spears Add., Reeves Tax #29-2-6, as shown in Pl. Bk. 1, P. 27, in Register's Office of Ham. Co., Tnn in amt. of \$212.50.

369

March 20, 1974

GROSS RECEIPTS TAX:

Resolution-To authorize Ham. Co. to make reimbursement to Corley Mfg. Co., of Chatta., Tn., for erroneous payment of Gross Receipts tax for 1972 in amt. of \$64.04.

384

April 3, 1974

GENERAL PURPOSE SCHOOL FUND:

Resolution-To amend General Purpose School Fund by adding the following: Capital Outlay Local - \$420,000.00

451

GLOVER, JOE B.:

Resolution-Rezoning from Rural Res. Dist. to Gen. Bus. Dist. tract of land located at 9000 thru 9004 E. Brainerd Rd., being on So. line of E. Brainerd Rd. E. of Springview Dr.

513

May 15, 1974

GENERAL FUND BUDGET:

Resolution-To amend County General Fund Budget by adding the following: Capital Outlay - Federal Revenue Sharing -

Ham. Co. Nursing Home 891,898.

New Co. Parking Lot 100,540.

992,438.

545

June 5, 1974

GROSS RECEIPTS TAX:

Resolution-To authorize Ham. Co. to make reimbursement to Colin M. Curtis, of 312- Park Rd., Lookout Mtn., Tenn. for refund of overpayment of Gross Receipts Tax paid 7-19-72 in amt. of \$67.16

591

June 19, 1974

GENERAL PURPOSE SCHOOL FUND:

Resolution-To amend General Purpose School Fund Budget by Adding the following:

Project Headstart: \$203,854.00

Appalachian Reg. Comm 125,000.

GEORGE, BOB:

Accept. offer of Bob George, Inc. Tenn. Corp. to purchase all of Lot 48, Spear's Add. to Hill City as shown in Pl. Bk. 1, P. 27, Register's Office - in amt. of \$277.

631

GEORGE, BOB & JAS. J. DODD:
Resolution-Authority to Accept offer of Jas. J. Dodd & Bob George as tenants in common, to purchase Lots 7 & 8, Map of Frazier's Add. # 2 to Hill City..in amt. \$224.50

639

July 17, 1974

GROSS RECEIPTS TAX FOR 1973:

Resolution-To authorize Ham. Co. to make reimbursement to Hudlow Truck Leasing for erroneous payment of Gross Receipts Tax for 1973 in amt. of \$605.51

726

November 7, 1973

February 6, 1974

GENERAL FUND BUDGET:
Resolution - To Amend the County General Fund Budget by adding the following: Miscellaneous Appropriations \$163.89. 81

GENERAL FUND BUDGET:
Resolution- To Amend the Co. General Fund Budget by adding the following: Refund of Gross Receipts Tax \$1,419.25. 82

GENERAL FUND BUDGET:
Resolution-To Amend County General Fund Budget by adding following: Hamilton County Equalization Board \$12,095.00 83

GREEN ACRES DRIVE:
Resolution-To Declare Green Acres a District Road. 91

GEORGE, BOB, INC.:
Resolution-Authority to accept offer of Bob George, Inc., A Tenn. Corp., to purchase Lot E75 of N152 of 88, Smartts Add. Reeves Tax #21-1-1A, an unrecorded Sub. in the amount of \$149.50. 102

GEORGE, BOB, INC:
Resolution-Authority to accept offer of Bob George, Inc. a Tenn. Corp. to purchase Lot W40 of 48, Spears Add. to Hill City Reeves Tax #21-1-4, as shown in Plat Bk-1, P.27, in the Register's Office of Ham. County, Tenn. in the amount of \$127.50. 103

GEORGE, BOB, INC:
Resolution-Authority to accept offer of James Johnson Dodd & Bob George, Inc., as tenants in common, to purchase Lots 178, 179 & 180, Spears Add., Reeves Tax #29-12-19 (Lot 178) #29-12-20 (Lot 179), & #29-12-21 (Lot 180) as shown in Plat Bk 1, P.27 in the Register's Office of Ham. Co., Tn., in amt. of \$555.50. 106

NOVEMBER 21, 1973
GIBALTAR INVESTMENT CORP:
Resolution-Rezoning from agricultural to local business dist. a tract of land beginning some 660 feet S. of Dodson Rd., also called Gothard Rd., Fronts 170 feet on E. line of Hwy. 153 & extends Southeast 275 feet, thence Northeast 210 feet, thence Northwest 312.1 feet to Hwy.153, the point of beginning. 123

GIBSON, LEOTA C.:
Resolution-Rezoning from Agri. Rural Res. & Gen. Bus. to Urban Res. Dist. a tract of land located in 7700 Blk. of E. Brainerd Rd., being on S. line of E. Brainerd Rd. W. of Jenkins Rd. 198

GIBSON, LEOTA C.:
Resolution-Approval of Special Exceptions Permit for Planned Unit Development located in 7700 Blk. of E. Brainerd Rd., being on So. line of E. Brain. Rd. West of Jenkins Rd. 199

February 6, 1974
GENERAL PORTLAND:
Motion-To authorize Legal Dept. to join with Air Pollution Control Board in enjoining General Portland, Inc. from operating a nuisance. 269

GANN, HORACE:
Resolution-Rezoning from Rural Res. & Agr. Dist. to Local Bus. Dist. a tract of land located at 6721 Hixson Pk being on W. line of Hixson Pk No. of Boyd Scout Rd. 279

GRAYSVILLE ROAD:
Petition of Opposition by E. Brainerd residents along Graysville Rd. re: rezoning submitted by Fred Crawford Resolution Denied. 285

GENERAL IMPROVEMENT BONDS:
Judge Frost announced that Lehman Brothers, Inc. of N. Y. submitted low bid of 4.641015% & same was accepted Feb. 5, 1974. List of bidders & acceptance of bid from Lehman Bros. 288-293
Re: Sale of \$7,000,000. Gen. Imp. Bonds. Mar. 6, 1974

GIBALTAR INVESTMENT CORP:
Resolution-Rezoning from Rural Res. Dist. to Local Bus. Dist. tract of land located in 5400 Blk of Hixson Pk, being at NW corner of Hixson Pk. & Old Hixson Pk. 333

GRIFFITH, RONALD STANTON & WIFE:
Resolution-Authority to accept offer of Ronald St. Griffith & wife, Mary McAllister Griffith to purchase-commencing at point on So. line of W. 40th St. Alley, 248' eastwardly from point where So. line of alley touches E. side of Tenn. Ave. 357

GEORGE, BOB & JAMES J. DODD:
Resolution-Authority to accept offer of Bob George, Inc. & James J. Dodd, tenants in common, to purchase Lot 17, Blk. 27, C.L.C.I. Ry #1, Reeves Tax #30-8-5, as shown in Pl. Bk. 3, P. 31, in Register's Off. of Ham. Co., Tn. in amt.\$106.50 365

GEORGE, BOB & JAMES J. DODD:
Resolution-Authority to accept offer of Bob George, Inc. & James J. Dodd, Tenants in common, to purchase Lot 37, Blk. 35, Ward 17, C.L.C.I. Ry #1, Reeves Tax #23-3-10, as shown in Pl. Bk. 3, P. 31, in Register's Office of Hamilton County, Tn., in amt. of \$205. 366

GEORGE, BOB & JAMES J. DODD:
Resolution-Authority to accept offer of Bob George, Inc. & James J. Dodd, ten. in com., to purchase Lot 19, Blk17, Ward 17, Normal Park Add., Reeves Tax #31-11-6, as shown in Pl. Bk. 6, P. 41, in the Register's Office of Ham. Co., Tn., in amt. of \$217.50. 367

October 3, 1973

<p>HOLIDAY SHORES SUBDIVISION ROADS: Motion-That a request from the Tennala Land Co., Inc., as presented by Atty. Gus Hatfield, be granted, and that Judge Frost be authorized to join in cashing the \$18,750.00 Certificate of Deposit held in lieu of cash as set out above (#611-00760, dated Mar. 6, 1973).</p>	2	<p>HUDSON, MILO RAY: Resolution-Rezoning from Agri. Dist. to Mobile Home Dist. a tract of land located at 8814 Gann Rd., being on E. line of Gann Rd., So. of Daisy-Dallas Rd. 73</p>
<p>HEALTH DEPT. AUTOMOBILES: Resolution-Accepting bid of Gateway Dodge, Inc. for 2 new 1974 4 dr. Sedan Automobiles for \$6470.22, less trade-in \$515.00, total \$5955.22 for the Health Dept.</p>	17	<p>HETZEL, FREDIA & VIRGINIA: Resolution-To rescind & take place of resolution dated Oct. 17, 1973, & Numbered #157 Rezoning from Agri. to Urban Res. dist. a tract of land located at 5712 N. Morgan Lane, being on E. line of N. Morgan Lane, extending thru to Crestview Dr. 84</p>
<p>October 17, 1973 HETZEL, FREDIA & VIRGINIA: Resolution-Rezoning part of Property located at 5712 North Morgan Lane, from Agricultural district to Urban Residential, (being that part fronting on North Morgan Lane), and rezoning the remainder of said tract of land fronting on Crestview Dr. to R-1 as is hereinafter described.</p>	25	<p>NOVEMBER 21, 1973 HUMANE EDUCATIONAL SOCIETY: Resolution-To Authorize Co. Judge to execute lease wherein Humane Educational Society of Chatta. is leasing certain described property for period of 10 years with option to renew. 141</p>
<p>HARVEY, DOYLE R.: Resolution-Rezoning from urban residential district to rural residential dist. a Tract of Land located on the N. Line of Gold Point Circle, N. some 1000' E. of Hixson Pike.</p>	27	<p>HIXSON, LUCILE, CIRCUIT CO. CLK: Report for Sept. 1973 159 Report for Oct. 1973 168 Dec. 19, 1973</p>
<p>NOVEMBER 7, 1973 HOPI TRAIL: Resolution-To Declare Hopi Trail a District Road.</p>	86	<p>HELTON, J. D.: Resolution-Accepting bid of J. D. Helton Roofing Co. for Roof Work on Ooltewah High School in sum of \$3,190. 219</p>
<p>HIDEAWAY ROAD: Resolution-To Declare Hideaway Road a District Road</p>	86	<p>HIGHWAY DEPT. (HAM. COUNTY): Resolution-Accepting bids of Vulcan Materials Co., Inc. Road Builders, Stone Man, Mid-State Materials Co. for a 6 mos. supply of Road Materials for Ham. Co. Hwy. Dept. 223 January 16, 1974</p>
<p>HOLLY CREST DRIVE: Resolution- To Declare Holly Crest Drive a District Road.</p>	89	<p>HIGHWOOD DRIVE: Resolution-To declare Highwood Dr. a District Road. 246</p>
<p>HIGHWAY DEPT: Accepting bid of Clift Smith Co. for Four (4) New 1974 Heavy Six Yard Dump Trucks for the Hwy. Dept. in the amt. of \$37, 880.00.</p>	97	<p>HANNAH LANE: Resolution-To declare Hannah Lane a District Road. 248</p>
<p>HAIRSTON, JAMES W.: Resolution- Authority to accept offer of Betty Allgood Patterson to purchase Lot 3, Block L, Ward 17, Frazier & Colville Add., Reeves Tax #39-21-10, as shown in Plat Bk. 4, P. 26, in Register's Office of Hamilton County, Tn., in the amount of \$175.00.</p>	113	<p>HICKORY RIDGE DRIVE: Resolution-To declare Hickory Ridge Dr. a District Rd. 253</p>
<p>HAYNES, GEORGE & WIFE, LORENA K. Resolution-Authority to accept offer of George Haynes & wife, Lorena K. Haynes to purchase Lot 8, Block F, Del Ray Park Sub. as shown in Plat Bk 11, P.15 of the Register's Office of Hamilton County, Tn., in the amount of \$605.00.</p>	115	<p>HICKORY HOLLOW LANE: Resolution-To declare Hickory Hollow Lane a Dist. Rd. 253</p>
<p>HOOVER, JOHN P.: Resolution-Authority to accept offer of John P. Hoover to purchase Lot 30 (Reeves Tax #19-25-10) Lot 31 (Reeves Tax #19-25-9) Lot 32 (Reeves Tax #19-25-8), Lot 33 (Reeves Tax #19-25-7), Ward 12, Avondale Addition to Sherman Hgts. as shown in Plat Bk 3, P.6, in Reg's Office of Ham. Co., Tn in Amt \$1,456.</p>	116	<p>HEALTH DEPTL (FURN. & EQUIP) Resolution-Accepting bid of Bryan Office Furniture for Desks, Credenzas, L Work Centers, Wood Bench, Tables, Chairs, in amt. of \$6121. for Health Dept. 257</p>
		<p>HEALTH DEPT: (FURN. & EQUIP) Resolution-Accepting bid of Capitol Audio Visuals for Projectors & Record Player in amt. of \$1119.78 for Health Dept. 258</p>
		<p>HEALTH DEPT.: (FURN. & EQUIP.) Resolution-Accepting bid of Advance Paper for Vacuum Clean. in amt. of \$209.93 for Health Dept. June 26, 1974 259</p>
		<p>HEALTH DEPT - CHAIRS (94): Resolution-Accept. bid of Bryan Furn. Co. for 94 chairs, in amt of \$1598. 681</p>

March 6, 1974

April 17, 1974

HEALTH DEPT: (EQUIP.)
 Resolution-Accepting bid of Co-
 desco/Keener Dental Supply Co.
 for One Dental Clinic, completely
 installed, consisting of various
 items, in amt. of \$41,299.12 for
 Health Dept. 351

HEALTH DEPT: (EQUIP.):
 Resolution-Accept. bid of IBM
 for Typewriter, Selectric, for
 Health Dept. \$7905. 353

~~HEALTH DEPT.~~ MARCH 20, 1974

HIKSON, LUCILE, CIRCUIT COURT CLK:
 Report for Nov. 1973 424
 Report for Dec. 1973 425
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HUMANE EDUCATIONAL SOCIETY, INC:
 Children's Dept. Annual 1973 427
 Children's Dept. Dec. 1973 428
 Animal Dept. City Div. Annual 429
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 Animal Dept. City Div. Jan. 1974 433
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HIGHWAY DEPT-TRACTORS WITH MOWERS:
 Resolution-Accepting bid of
 Chatta. Ford Tractor Sales for
 Two (2) Tractors with Mower in
 amt. of \$8,150. for Hwy. Dept. 379

HIGHWAY DEPT-PICK-UP TRUCKS:
 Resolution-Accept. bid of Bert
 Brown Ford for 2 1974 Pick-up
 Trucks, Model F-100, 8 ft. bed,
 133 wheelbase for Hwy Dept. in
 amt. of \$6758.22. 380

HIGHWAY DEPT.-MOWER:
 Resolution-Accept. bid of Stowers
 Mach. Corp. for One Rome Hydra-
 Mower, Demonstrator, in amt. of
 \$12,325. for Hwy. Dept. 381

HIGHWAY DEPT.-ASPHALT FINISHER:
 Resolution-Accept. bid of Nixon
 Mach. & Supply Co. for One
 Barber-Greene Model SB-140 As-
 phalt Finisher in amt. of \$69,250.
 for Hwy. Dept. 382

HIGHWAY DEPT-
 Resolution-Accept. bid of Tag
 Equip Dist. for One 150 D Massey
 Ferguson Tractor with Power
 Steering, One No. 43 Massey-Fer-
 guson Flat Bottom Plow, in amt.
 of \$5,000. for Hwy. Dept. 383

HEALTH DEPT: (MARBLE FOR SIDE):
 Resolution-Accept. bid of Painter
 & Varnell for Ham. Co. Health Center
 replacing & repairing of Ga. Marble
 on E. side of Ham. Co. Health Center
 in amt. of \$11,209. 389

HIGHLAND MANOR SUB.:
 Resolution-To declare Fairest
 Dr., Sleigh Lane & Dill Lane
 Dist. Rds. April 3, 1974 386

HUMAN RESOURCES DEVELOPMENT CENTER:
 Resolution-Accept. bid of Forrest
 Cate Ford for one 12 Passenger
 Ford Club Wagon in amt. of \$5639.78
 for Human Resources Dev. Center. 465

HIGHLANDS SUBDIVISION:
 Motion-That Legal Dept. take
 necessary steps to correct
 violation of Zoning Regulation
 where there is auto repair shop
 & abandoned cars, etc in the
 Highlands Sub. 473

HORTON, JOE F., SR:
 Resolution-Authority to accept
 offer of Paul S. Sells & wife,
 Lois I; Stan D. Sells; Sara E.
 Sells; J. H. Holsomback & wife,
 Roma E; Virginia Rue, single;
 Joe F. Horton, Sr., & wife, Lou-
 ise W. to purchase Lot 20,
 Ward 12, Hope St. Sub. amended
 Plat, Reeves Tax #20-15-2,
 State Tax Map No. 137H-D-4, as
 shown in Plat Book 4, P. 13 in
 the Register's Office of Ham.
 Co., Tn. in amt. of \$50. 500

HOLSOMBACK, J. H.:
 Resolution-Authority to accept
 offer of Paul S. Sells & wife,
 Lois I; Stan D. Sells; Sara E.
 Sells; J. H. Holsomback & wife
 Roma E; Virginia Rue, single,
 Joe F. Horton, Sr., & wife,
 Louise W. to purchase Lot 20,
 Ward 12, Hope St. Sub. amended
 Plat, Reeves Tax #20-15-2,
 State Tax Map No. 137H-D-4, as
 shown in Pl. Bk 4, P. 13 in the
 Register's Office of Ham. Co.
 Tenn. in amt. of \$50. 500
 May 1, 1974

HARPER ROAD (POSSIBLE ZONING
 REGULATIONS)
 Motion-that legal dept. invest-
 igate to see if there are any
 zoning violations in vicinity
 of Harper Road 508
 May 1, 1974

HUSKEY, C.C. CONTRACTING CO:
 Resolution-Accept. bid of C.C.
 Huskey, Contracting Co. to
 repair & correct fire damage
 at Lookout Mtn. Elem School
 as per bid dated April 16,
 1974 for sum of \$16,320. 531
 May 15, 1974

HUMAN RESOURCES CENTER:
 Motion-To advertise for bids
 on second component of Human Re-
 sources Center now under con-
 struction in northwest part of
 Hamilton County. 543

HUMANE EDUCATIONAL SOCIETY:
 Gary Helton, Chatta., appeared
 before Council, presented pet-
 ition, protesting operation of
 Humane Ed. Soc. & re: audit. 553
 June 5, 1974

HUBBUCH, BILL:
 Motion-that Bill Hubbuch &
 Ward Peavey be appointed to
 Board of Trustees of Ham.
 Co. Nursing Home for four (4)
 year terms, beginning 7-15-74
 & expiring 7-15-78. 555

HYDE, CARL & PAUL:
 Resolution-Rezoning from Rural
 Res. Dist. to Gen. Bus. Dist.
 tract of land located on No.
 line of Hwy. 58, W. of Hickory
 Valley Rd. 571

593	<p>HEALTH DEPARTMENT: Resolution-To amend County Fund Budget by increasing Health Dept. appropriation by \$211,730.</p>	<p>HEALTH DEPT. ITEM 86 ON BUDGET WORKING PAPERS: In discussing Item 86 on Budget Working Papers, City-County Health Dept. tentative amts. of \$925,000. -432,482. Judge Frost recommended this & said this could be added to the Fund Balance. 650</p>
595	<p>HEALTH DEPT - (AUTOS, TRUCK): Resolution-Accept. bid of Forrest Cate Ford, Inc. for Two (2) 1974 Ford Maverick 4 Door Sedan Autos for Health Dept. in amt. of \$6165. & One 1974 3/4 ton pick-up Ford #375, as per bid & specified by Health Dept. in amt. of \$3790.</p>	<p>July 3, 1974 HUMAN RESOURCES CENTER: Resolution-Accept. bid as amended of T. U. Parks Co., Chatta. for construction of Second Component of NW Ham Co. Human Resources Center at adjusted contract price of \$2,971,033. 691</p>
597	<p>HEALTH DEPT. - INSECTICIDE: Resolution-Accepting bid of United Products Corp. for Five (5) Drums 95% Malathion Insecticide in 55 gallon drums F.O.B. Chatta., for Health Dept. in amt. of \$2,653.75 at \$9.65 gallon.</p>	<p>HIXSON SPRINGS ROAD: Resolution-To declare Hixson Springs Rd. & Boston Branch Circle Dist. Road. 715</p>
602	<p>HUGGINS, I. L.: Motion-to refer the petition no. 58 (rezoning from Agr. Dist. to Local Bus. Dist., tract of land located in 500 blk of Hwy. 153) back to Planning Comm. for re-submission to the Council. June 19, 1974</p>	<p>HEALTH DEPT: Resolution-Accept. bid of Chat Venetian Blind Co. for 3091 Vertical Blind Louvers for Health Dept. in amt. of \$4,383. 718</p>
603	<p>HEALTH DEPT - MR. FRAZIER: Tom Frazier appeared before Council speaking on subject of employees of City-County Health Dept. being placed under Civil Service & asked if all Co. Emps. will do same & if mandatory retirement age will prevail.</p>	<p>HEALTH DEPT: Judge Frost stated that on July 3, 1963, the Council passed a Resolution authorizing local Health Dept. to make the inspections of Food Service Establishments, & that since that time, the job has been turned over to State Conservation Dept., & the local Health Dept. feels there is a duplication, & they are requesting the City Comm. & County Council repeal their ordinance & resolutions. The City Comm. has passed their ordinance on 1st & 2nd readings, & Judge Frost stated that he will have Resolution ready for Council to act upon at July 17th Council Meeting. 688</p>
607	<p>HAMMOND, EUGENE G.: Rezoning from Rural Res. Dist. to local Bus. Dist. tract of land located at 8011 Hixson Pk., being on W. line of Hixson Pike No. of E. Crabtree Rd.</p>	<p>HIXSON UTILITY DISTRICT: Mrs. Frank Brown reported she in on Hixson Utility Dist. in Old Mill Sub. & has water problem -shortage. 723</p>
626	<p>HUMAN RESOURCES BUILDING PROJECT: Resolution-To amend Co. Gen. Fund Budget by adding: Human Resources Building Project - \$324,407.71.</p>	<p>HICKS, DUKE: Judge Frost read letter of resignation from Duke Hicks as member of Ham. Co. Plumbing Board. Resignation effective July 15, 1974. Accepted with regret. 725</p>
636	<p>HAMRICK, L. R. & WIFE, MARY: Resolution-Authority to accept offer of L. R. Hambrick & wife Marie to purchase Reeves Tax #1400B-9-7.</p>	<p>HUDLOW TRUCK LEASING: Resolution-To authorize Ham. Co. to make reimbursement to Hudlow Truck Leasing, for erroneous payment of Gross Receipts Tax for 1973 in amt. of \$605.51. 726</p>
627	<p>HEALTH DEPT: Resolution-Accept. bid of Lamco Office System Co. for one Card Filing Unit, as per bid & specifications for Health Dept. in amt. of \$4,057.90.</p>	
675	<p>HEALTH DEPT: June 26, 1974 Resolution-Adopting schedule of fees for services rendered by Chatta. Ham. Co. Health Dept.</p>	
682	<p>HEALTH DEPT: Resolution-Accept. bid of Prestige Sales Co. for One Job Shelving for Health Dept. in amt. of \$2800.</p>	

HOUSE BILL NO. 1351:
 CHAPTER NO. 175:
 Resolution-Ratifying & Approving
 House Bill No. 1351, Chapter No.
 175, Private Acts of 1974.
 (ALLOWANCE FOR UNIFORMS FOR
 SALARIED DEPUTY SHERIFF'S OF
 HAMILTON COUNTY.) 454

HOUSE BILL NO. 2397,
 CHAPTER NO. 245:
 Resolution-Ratifying & Approving
 House Bill No. 2397, Chapter No.
 245, Private Acts of 1974.
 (TO DEFINE THE STATUTORY DUTIES
 OF THE QUARTERLY COUNTY COURT.) 457

HOUSE BILL NO. 1808,
 CHAPTER NO. 284:
 Resolution-Ratifying & Approving
 House Bill No. 1808, Chapter No.
 284, Private Acts of 1974.
 (RELATIVE TO ESTABLISHING RABIES
 CONTROL PROGRAM FOR HAM. COUNTY.) 463

HOUSE BILL NO. 2505,
 CHAPTER NO. 324:
 Resolution-Ratifying & Approving
 House Bill No. 2505, Chapter No.
 324, Private Acts of 1974. 469
 (ACT PROHIBITING HAM. CO. REGISTRAR
 FROM RECORDING ANY DEED OR OTHER
 INSTRUMENT OF TRANSFER OF REAL
 ESTATE UNLESS THE WARD, DISTRICT,
 BLOCK AND PARCEL NUMBER ARE RE-
 CITED THEREIN.)

APRIL 17, 1974

HOUSE BILL NO. 2514, CHAP. NO. 356:
 Resolution-Ratifying & Approving
 House Bill No. 2514, Chapter No.
 356, Private Acts of 1974.
 (Re: system of retirement to
 employees of Hamilton County) 480

HOUSE BILL NO. MAY 1, 1974
 1977, CHAP. NO. 364
 Resolution-Ratifying & approving
 House Bill No. 1977, Chapter No.
 364, Private Acts of 1974
 (ACT TO CHANGE NAME OF CHATTA.
 PUBLIC LIBRARY TO CHATTA.-HAM.
 CO. BICENTENNIAL LIBRARY, ETC.)

SENATE BILL NO. 1157, CHAP. 338:
 Resolution-Ratifying & approv-
 ing Senate Bill No. 1157,
 Chapter No. 338, Private Acts
 of 1974. (Re: Compensation for
 juvenile court judges of Ham.
 Co.) 486

January 16, 1974

February 20, 1974

HEALTH DEPT.: (FURN. & EQUIP.)
Resolution-Accepting bid of
A. G. Wagner, Nashville, Tenn.
for Chairs in amt. of \$1361.58
for the Health Dept. 260

HEALTH DEPT.: (FURN. & EQUIP.)
Resolution-Accepting bid of
McQuiddy Office Designers,
Nashville, Tn., for Sofas &
Chairs in amt. of \$5927. for
Health Dept. 261

HEALTH DEPT.: (FURN. & EQUIP.)
Resolution-Accepting bid of
Tenn. Equipment Co. for Chairs
in amt. \$667.20 for Health
Dept. 262

HEALTH DEPT.: (FURN. & EQUIP.)
Resolution-Accepting bid of
Boyd & Ogden Agency for Paper Cutter
in amt. \$4688.60 for Health Dept. 263

HEALTH DEPT.: (FURN. & EQUIP.)
Resolution-Accepting bid of
Fillauer Surgical Supplies for
Examining Tables, Ex. Stools,
Gooseneck Lamps, Treatment
Cabinets, Treatment Tables in
amt. of \$1960.40 for the Health
Dept. 264

HEALTH DEPT.: (FURN. & EQUIP.)
Resolution-Accepting bid of
Hubbuck in Ky. for Chairs in
amt. of \$4343. for Health Dept. 265

HEALTH DEPT.: (FURN. & EQUIP.)
Resolution-Accepting bid of
Heywood-Wakefield Co., Knox.
for Chairs in amt. of \$6081.
for Health Dept. 266

HEALTH DEPT.: (FURN. & EQUIP.)
Resolution-Accepting bid of
T. H. Payne Co. for Desks,
Credenzas, Sec. Work Stations,
Tables, Chairs in amt. of
\$12,744.04 for Health Dept. 267

HUBBUCK (OF KENTUCKY):
Resolution-Accepting bid of
Hubbuck for Chairs in amt. of
\$4343. for Health Dept. 265

HEYWOOD-WAKEFIELD CO. KNOXVILLE:
Resolution-Accepting bid of
Heywood-Wakefield of Knox.
for Chairs in amt. of \$6081.
for the Health Dept. 266

February 6, 1974

MARGIS, CHARLES L.:
Resolution-Rezoning from Rural Res.
Dist. to Local Bus. Dist. tract
of land located at 5741 Dayton
Blvd., being on W. line of Dayton
Blvd., No. of So. Morgan Lane. 275

HUNTINGTON CIRCLE:
Resolution-To Declare Huntington
Circle a District Road. 294

HUNTINGTON FOREST DRIVE:
Resolution-To Declare Huntington
Forest Drive a District Road. 294

HAVEN COVE LANE:
Resolution-To Declare Haven
Cove Lane a District Road. 297

HOLLY CREST DRIVE:
Resolution-To Declare Holly
Crest Drive a District Road. 298

HAMLET DRIVE:
Resolution-To declare Hamlet
Drive a District Road. 313

HEYWOOD-WAKEFIELD CO:
Resolution-Accepting bid of
Heywood-Wakefield Co. for 106
Fixed Auditorium Chairs in the
amt. of \$5729.30 for Health
Dept. 316

HOLIDAY SHORES, UNIT # 1:
Motion-that Mr. Joe Fineout
be notified that he must have
responsible Contractor with
agreement to complete all
work in Unit 1, within 30
days, otherwise, \$10,000.
bond is forfeited, &
County may use funds
to complete that portion
of Unit #1 of said Sub. 322

HEALTH DEPT. (Furn. & Equip)
Resolution-Accepting bid of
Mead School Products for
1 Mounting Press \$670. & 1
set Stage Curtains \$595. Total:
\$1265. for Health Dept. 315

HEALTH DEPT. (Furn. & Equip)
Resolution-Accepting bid of
Heywood-Wakefield Co. for 106
Fixed Auditorium Chairs in amt.
of \$5729.30 for Health Dept.
316

HEALTH DEPT. (Furn. & Equip):
Resolution-Accepting bid of J.
C. Penney for 138 pr. Draperies
in amt. \$4515.80 for Health
Dept. 317

HEALTH DEPT. (FURN. & EQUIP)
Resolution-Accepting bid of
Bryan Furniture Co. for One
File Unit \$241., Two File Units
\$453.00, One File Unit \$206.
Total: \$900. for Health Dept.
318

HEALTH DEPT: (Furn. & Equip.)
Resolution-Accepting bid of
T. H. Payne for One Alma Chair
#409 in amt. of \$282. & Two
File Cabinets, \$453.60, Total
amt. \$735.60, Health Dept. 319

HEALTH DEPT: (Furn. & Equip)
Resolution-Accepting bid of
Lanier Bus. Products for One
Central Dictating & Transcrib-
ing System in amt. of \$7,492.
for Health Dept. 320

HEALTH DEPT: (Furn. & Equip.)
Resolution-Accepting bid of
Systems Assoc. for one Print-out
File Cabinet, in amt. \$239.60
& One Print-out File Cabinet
in amt. \$271.20, Total \$510.80
for the Health Dept. 321

April 17, 1974

HEALTH DEPT:
Resolution-Accept. bid of T.H.
Payne for Sixty (60) Chairs
for Health Dept. in amt. of
\$1050. 493

28

October 17, 1973

IRWIN, KENNETH D: Resolution-Rezoning from agricultural district to R-1 Residential Dist. a Tract of Land located East of Irwin Hills Sub. & South of Hurricane Creek Estates, Unit 1, extending SW to the Tenn-Ga. State Line.	23
IZLAR LANE: Resolution: To Declare Izlar Lane a District Road.	148
IBM: March 6, 1974 Resolution-Accepting bid of IBM Corp. for One Typewriter, magnetic card, Selectric, IBM Model No. 6610 equipped with various items listed below for the Health Dept. in amt. of \$7905. June 5, 1974	353
INSECTICIDE: Resolution-Accepting bid of United Products Corp. for Five (5) Drums 95% Malathion Insecticide in 55 gallon drums F.O.B. Chatta., for Health Dept. in amt. of \$2,653.75 at \$9.65 gal.	597
IN SCHOOL PROJECT: Resolution-To amend Co. Fund Budget by adding following Federal Programs - In School Project \$29,400. June 26, 1974	623
INSURANCE PREMIUMS: Resolution-Authorizing Ham. Co. to assume Full Payment of all premiums on \$2,000. Life Ins. with Provident Life Ins. Co. & Blue Cross-Blue Shield on Co. Employees.	673
IRREVOCABLE CREDIT NO. 1020: Resolution-Release of irrevocable credit no. 1020 heretofore placed as bond for development of roads in Unit 1 of the Boston Branch Subdivision.	717A
INSPECTION OF FOOD SER. ESTABLISH. Resolution-Setting aside or repealing Resolution heretofore adopted on July 3, 1963, requiring inspection of Food Service Establishments by Chatta. Ham. Co. Health Dept. It Being noted fees for other Health Dept. Services are contained in Resolution adopted by Council on June 26, 1974.	729

November 7, 1973

July 3, 1974

JOYNER, FRED A. & WIFE, BARBARA
Resolution-Authority to accept
offer of Fred A. Joyner & wife,
Barbara G. Joyner to purchase
Lots 54, 55, & 56 blk of River-
dale Sub. as shown in Plat Bk 2,
P. 8 of the Register's Office
of Ham. County, Tn., in the
amount of \$300.

101

March 6, 1974

JOHNSON, HOWARD L.:

Resolution-Authority to accept
offer of Howard L. Johnson to
purchase in the City of Chatt.
& more particularly described
as follows: Commencing at
point 85' ± S. from SE corner
of Cherry & E. 1st Sts. on E.
Side of Cherry St., Thence S.
along the E. side Parallel to E.
1st St. to point, thence north-
wardly 28.82' ± S. being part
of Lots 1 & 3 of Blk bounded by
Walnut, E. 2nd, Cherry & First
Sts. of original town sub.,
unrecorded Sub. Reeves Tax #
57-9-19 in amt. of \$1,500.

358

JONES, RANDALL F.:

Resolution-Authority to accept
offer of Randall F. Jones to
purchase Lot N61.5 of L, Ward 18,
Napiers Add., Reeves Tax #171-
7-2, as shown in Pl. Bk. 13,
P. 460, in Register's Off. of
Ham. Co., Tn. in amt. of \$53.

363

JONES, HENRY C. AND SONS, INC:

Resolution-Authority to accept
offer of Henry C. Jones & Sons
Inc., to purchase Lot 4, Napier's
to St. Elmo, Ward 18, Reeves
Tax # 171-7-8, as shown in Pl.
Bk. E-13, P. 460, in Register's
Office of Ham. Co., Tn. in amt.
of \$300.

364

March 20, 1974

JOHNSON ROAD:

Motion-that Co. Eng. be instructed
to proceed with upgrading of
Johnson Road.

372

JOBE:

That Clyde Jobe be named as
acting Bldg. Comm. during the
absence of Raulston Schoolfield.

372

April 17, 1974

JUVENILE COURT JUDGE COMPENSATION:

Resolution-Ratifying & approving
Senate Bill No. 1157, Chap #338,
May 15, 1974

486

JUVENILE COURT (REVENUE SHARING FUNDS):

Motion-to approve additional
\$50,000. expenditure of Revenue
Sharing Funds for addition to
Juvenile Court.

543

June 5, 1974

J & W CONSTRUCTION CO.:

Resolution-Rezoning from Agr.
Dist. to Rural Res. Dist. tract
of land located on W. line of
Hale Rd., some 1000' North of E.
Crabtree Rd.

567

June 19, 1974

JULLIENNE, DR. J. M.:

Dr. J. M. Jullienne, Brynewood
Sub. appeared before Council &
spoke on drainage problem &
wanted to know if Council will
fix it. He was informed Hwy.
Dept. would make study.

605

JUVENILE DETENTION UNIT:
Resolution-Authorizing Co. Judg
to enter into contract with
Klaus Nentwig, Architect, to
prepare final plans at juvenile
detention unit of juvenile
court. July 17, 1974 689

JUVENILE COURT COMMISSION:

Judge Frost read letter from
Juvenile Court Comm., recommend-
ing Leonard Wellington be ap-
pointed to Board to replace
Roy Noel, & that Richard Brewer
be appointed to replace George
Hudson. C. Wilson submitted
Bert Caldwell's name for appt.
to Board. Motion -to delay
until next meeting, any action
on appt. of two members to be
placed on Board. 724

K

October 3, 1973

KINGSRIDGE DRIVE:

KING CREST LANE:

Resolution-To Declare Kings-
ridge Dr., Glenridge Lane &
King Crest Lane District
Roads.

12

November 7, 1973

KIMBERLY ANN LANE:

Resolution-To declare Kimberly
Ann Lane a District Road.

89

KEN GARDNER FORD SALES, INC:

Resolution-Accepting bid of Ken
Gardner Ford Sales, Inc for
One (1) 1974 Custom 500, 4 dr
Pillared Hardtop, in amount of
\$3417.70 for Bldg. Comm.

146

Dec. 19, 1973

KEN GARDNER FORD SALES, INC:

Resolution-Accepting bid of
Ken Gardner Ford Sales for 1973
Ford Galaxie 500 4 Dr Hardtop
for \$3,924. less trade-in of
\$1,500. for total \$2,424.96
for Mental Health Dept.

221

January 2, 1974

KNOLLCREST SUBDIVISION:

Resolution-To grant a variance
in Sub. Regulations.

234

KESLER LANE:

Resolution-To declare Kesler
Lane a District Road.

537

May 1, 1974

Kimsey, C.C.:

Resolution-Rezoning from Rural
Res. Dist. to Gen. Bus. Dist.
tract of land located at 9000
thru 9004 E. Brainerd Rd.,
being on So. line of E. Brainerd
Rd., E. of Springview Dr.

513

October 3, 1973

January 16, 1974

LLOYD LANE:
Resolution-To Declare Lloyd Lane a District Road. 13

LACROY, RICHARD L.:
Resolution-Authority to accept offer of Richard L. Lacroy to purchase said tract of land located on Poplat St., Daisy, Tn. Reeves #1520C-6-11, Size 60'F x 140' ± Bound on the East by Bell Lacroy Tract, Recorded in Deed Book 2135, P.915, Reeves #1520C-6-10, Bound on the West by Charles Williams Tract, Reeves #1520C-6-12 in the amt. of \$313.42. 114
NOVEMBER 21, 1973

LAWYERS BUILDING PROPERTY:
Resolution: To authorize County Judge & Co. Mgr. to enter into attached agreement on behalf of Ham. Co. & Title Guaranty & Trust Co. of Chatta. to utilize property for Parking Purposes between Co. Jail & Title Bldg. 129

LANDFILL USE CONTRACT: (E. RIDGE)
Resolution: To Authorize Co. Judge to execute Contract on behalf of Ham. Co. wherein City of E. Ridge be granted privilege & right to use County's Sanitary Landfill. 135

LAND-FILL USE CONTRACT (Signal Mtn)
Resolution: To Authorize Co. Judge to execute Contract of Ham. Co. & Town of Signal Mtn. granting privilege & right to use County's Sanitary Landfill. 138

LEASE, HUMANE EDUCATIONAL SOCIETY:
Resolution: To Authorize Ham. Co. Judge to execute lease on behalf of Ham. Co. wherein Humane Educational Society is leasing certain described property for period of ten(10) yrs. with option to renew. 141

LIBRARY BOARD, CHATTA-HAMILTON CO. BICENTENNIAL :
Motion-That the following be appointed to serve on Chatta. Ham. Co. Bicentennial Library Board (with understanding terms will be determined at time Act is passed.) E. B. Etter, Vernon Miller, James N. Monore, Jimmie Williamson, Hollin Williams, Dorothy Samples, Dr. Joe Johnson Dec. 5, 1973 121

LIABILITY ACT OF 1973 (TORT)
Resolution-To exempt Ham. Co. Gov. from provisions of Tenn. Governmental Tort Liability Act of 1973. 177
Dec. 19, 1973

LEWIS, ARTHUR B. & OTHERS:
Resolution-Rezoning from Agri. Dist. to Urban Res. Dist. a tract of land located North of Lots 39 & 42, West Dupont Village Sub., being at N. end of Eldridge Rd. 204

LASATA COURT:
Resolution-To declare Lasata Court a District Road. 247

LEMING LANE:
Resolution-To declare Leming Lane a District Road. 248

LAKE RESORT DRIVE:
Resolution-To declare Lake Resort Dr. a District Rd. 252

LAKE MARINA DR.:
Resolution-To declare Lake Marina Dr. a Dist. Rd. 252
February 6, 1974

LEGAL DEPT: (RE: LAW SUIT)
Motion-To authorize Legal Dept. to join with Air Pollution Control Board in enjoining General Portland, Inc. from operating a nuisance. 269

LEHMAN BROTHERS, INC.:
Statement-Judge Frost announced Lehman Bros. submitted low bid re: sale of \$7,000,000,00. Gen. Improvement Bonds, Series 1973, on Feb. 5, 1974. 288-293 Feb.20,1974

LAND-FILL USE CONTRACT:
Resolution-To authorize Co. Judge to execute contract on behalf of Ham. Co. wherein City of East Ridge will be granted privilege & right to use County's Sanitary Landfill for rates set out in contract. (Contract) 302, 303

LANCER LANE:
Resolution-To declare Lancer Lane a District Rd. 313

LANIER BUSINESS PRODUCTS:
Resolution-Accepting bid of Lanier Business Pro. for One Central Dictating & Transcribing System in the Amt. of \$7,492. for the Health Dept. 320

LIBRARY SITE:
Statement by Eugene Turner re: Library Site. 323
March 6, 1974

LIBRARY, SITE OF NEW CHATTA. & HAM. CO. BI-CENTENNIAL PROPERTY:
Resolution-Authorizing County Judge to execute agreement for & on behalf of Hamilton County wherein Ham. Co. & City of Chatta. agree to purchase certain Real Property for the site of New Chatta.,-Ham. Co. Bi-Centennial Library. 326
April 3, 1974

LAKESIDE SCHOOL PROPERTY:
Motion-that Co. Mgr. advertise for bids for sale of land adjacent to Lakeside Elementary School. 438

LUND, DOROTHY:
Resolution-Rezoning from Agr. Dist. to Gen. Bus. Dist. tract of land located on E. line of Lee Hwy. access Rd. off I-75, Collegedale Exit. 447

531 LOOKOUT MTN. ELEM. SCHOOL:
Resolution-Accept. bid of C. C. Huskey Contracting Co. to repair & correct fire damage at Lookout Mtn. Elem. School as per bid dated April 16, 1974 for sum of \$16,320. 716

517 LIBRARY, CHATTA.-HAM. CO.:
Resolution-Ratifying & approving House Bill No. 1977, Chapter No. 364, Private Acts of 1974. 725

522 LAND-FILL USE:
Resolution-Authorizing Town of Signal Mtn. to use County's Sanitary Land-fill.
May 15, 1974

544 RUSSELL LEE:
Motion-That Russell Lee be allowed to build private road on his property, that it be put on record, and that Mr. Lee be allowed to obtain building permits.

544 LAND-FILL SITE: (SUMMIT)
Motion-That upon receipt of proper information, Council adopt resolution approving site at Summit for sanitary landfill site re: Comm. Pat Rose appearance before Council to secure approval; Votes insufficient to carry motion which was withdrawn. Matter to be delayed until June 19, 1974 meeting.

581 LANDFILL USE -EAST RIDGE:
Resolution-To authorize Co. Judge to execute attached contract on behalf of Ham. Co. wherein City of E. Ridge will be granted privilege & right to use County's Sanitary Landfill for rates set out in contract. P. 582 (Cont.)

584 LANDFILL USE -SIGNAL MOUNTAIN:
Resolution-To authorize Co. Judge to execute attached contract on behalf of Ham. Co. wherein Town of Signal Mtn. will be granted the privilege & right to use the County's Sanitary Landfill for rates set out in said contract.
585 - Landfill Use Contract-
June 19, 1974

627 LAMCO OFFICE SYSTEM CO.:
Resolution-Accepting bid of Lamco Office System Co. for one Card Filing Unit, as per bid & specifications for Health Dept. in amt. of \$4,057.90. June 26, 1974

677 LEASE AMENDMENT, MOCCASIN BEND GOLF:
Resolution-Authority for Co. Judge to execute copy of amendment of lease jointly with City of Chatta. & Moccasin Bend Golf Club It being noted that original lease executed 7-5-96.

683 LIGHT BULBS - STORES, SCHOOLS:
Resolution-Accept. bid of General Electric Supply Co. for various light bulbs for Stores, Schools in amt. of \$8,888.70.
July 3, 1974

686 LIBRARY SITES TRIP:
Motion-That July 3rd trip to visit library sites be postponed as all members of Council could not go.

LEA CREST LANE:
Resolution-To declare VLea Crest Lane a District Rd.
July 17, 1974
LOWE, FRED A., JR.:
Motion-That Fred A. Lowe, Jr. be employed to be in charge of new Data Processing Dept. effective July 17, 1974 at salary of \$1,350. per month.

October 3, 1973

January 16, 1974

M

MELTON LANE: Resolution-To Declare Melton Lane a District Road. November 7, 1973	11	MELWOOD LANE: Resolution-To declare Melwood Lane a District Road.	249
MISCELLANEOUS, (APPROPRIATIONS) Resolution-To Amend County General Fund Budget by adding the following: Misc. Approp. \$163.89.	81	MIKEMON DRIVE: Resolution-To declare Mikemon Drive a District Road.	249
MAINTENANCE DEPT: Resolution-Accepting bid of Forrest-Cate Ford, Inc. for Three(3) Van Trucks Long Wheel Base, Ford Econoline for the Maintenance Dept. in the amt. of \$8991.00. Nov. 21, 1973	98	McQUIDDY OFFICE DESIGNERS, INC: Resolution-Accepting bid of McQuiddy Office Designers for Sofas & Chairs in amt. \$5927. for Health Dept.	261
MAPLEWOOD TRAIL: Resolution-To Declare Maplewood Trail a District Road. Dec. 5, 1973	148	February 6, 1974 MACA CONSTRUCTION CO: Petition to rezone from Rural Res. to Gen. Bus. Dist. a tract of land located on E. line of Hwy. 153, between O'Henry Dr. & Towne Hill Dr.	270
MARTIN, JAMES B.: Resolution-Rezoning from Agri. to Urban Res. Dist. a tract of land located on N. line of Bill Reed Rd., E. of Pine Ridge Rd. or Woodland Dr.	175	MARLER, DOYLE RAY: Resolution-Rezoning from Agr. & Rural Res. to R-1 Res. Dist. tract of land located in 6100 Blk. of Old Dayton Pike.	277
MOUNTAIN CITY STOVE CO: Resolution-Accepting bid of Mtn. City Stove for One (1) Dishwasher for Penal Farm in amt. \$3,489.50.	188	Feb. 20, 1974 MEAD SCHOOL PRODUCTS: (Health Dept.): Resolution-Accepting bid of Mead School Products for One Mounting Press, dry seal, with 26 x 32 Laminator & Sealector Tacking Iron, in amt. of \$670. & One set Stage Curtains Assembly, in amt. of \$595. Total \$1265. for Health Dept.	315
MAPLEWOOD TRAIL: Resolution-To Declare Maplewood Trail a District Road. Dec. 19, 1973	193	MATHERLY STREET: To declare Matherly St. a District Rd.	355
MADDOX, PRESTON & BOBBY DIXON: Action on Resoultion #220 delayed until second meeting in Jan., 1974 re: to rezone from rural res. to local bus. dist. tract of land located at NW intersection of Daisy Dallas Rd. & Sedman Rd.	203	March 20, 1974 MANPOWER ADMINISTRATION GRANT: Co. Mgr. Dalton Roberts announced U.S. Dept. of Labor had approved County's appl. for \$15,000. Oper. Planning Grant.	372
MAPS, NEW ZONING: Resolution-Adoption of new zoning maps for Ham. Co. after holding public hearing.	213	April 17, 1974 MURPHY, HOWARD T.: Resolution-Authority to accept offer of Howard T. Murphy;	502
MEADOWVIEW SCHOOL: Resolution-Accepting bid of Womack Sheet Metal & Roofing for Roof Work on Meadowview School in sum of \$3,300.	215	Sheila M. Walker, single, Nancy E. Varner, single; Dail Meadows & wife, Ruth; Henry C. Moon; Sidney A. Varner & wife Wilma, to purchase Lot N40 of A, Blk 22, Ward 12, J. Crows Glass Farm, Reeves Tax #19-15-18, State Tax Map #136E-E-22 as shown in Pl. Bk. 1, P. 27, in Register's Off. Of Ham. Co., Tn. in amt. of \$50.	502
MARTIN, JAMES B. & ELBERT SCHOLZE: Resolution-Approval of a special Exceptions permit for a planned unit development located at the NE intersection of Bill Reed Rd. & Pine Ridge Rd.	205	MEADOWS, DAIL & WIFE, RUTH: Resolution-Authority to accept offer of Howard T. Murphy;	502
MENTAL HEALTH DEPT: Resolution-ACCEPTING bid of Ken Gardner Ford Sales, Inc. for 1973 Ford Galaxie 500 4 Dr Hardtop for \$3,924.96 less trade-in \$1,500. total of \$2,424.96 for Mental Health Dept.	221	Sheila M. Walker, single, Nancy E. Varner, single; Dail Meadows & wife Ruth; Henry C. Moon; Sidney A. Varner & wife Wilma to purchase Lot N40 of A, Blk 22, Ward 12, J. C4ows Glass Farm, Reeves Tax #19-15-18, State Tax Map #136E-E-22 as shown in Pl. Bk 1, P. 27, in Register's Off. of Ham. Co., Tn. in amt. of \$50.	503
MID-STATE MATERIALS: Resolution-Accepting bids of Vulcan Materials, Road Builders, Stone Man, Mid-State Materials for 6 mos. supply of Road Materials for Ham Co Hwy. Dept.	223		
MADDOX, PRESTON & Bobby Dixon: Action delayed on Resolution #220 to rezone from Rural Res. to Local Bus. Dist. tract of land at NW intersection Daisy-Dallas & Sedman Rd. until Feb. 20, 1974	237		

MOTIONS

Feb. 6, 1974 Cont'd.

MOTIONS

April 17, 1974

MOTION:

That Hamilton County pay one-half of repair bill & one-half of Court Costs for accident in which gov. owned car being used in Air Pollution Control Adm. was involved. (\$98.35 plus 1/2 court costs.)

300

February 20, 1974

MOTION:

That Mr. Joe Fineout, Holiday Shores, be notified that he must have responsible Contractor with agreement to complete work in Unit #1, Holiday Shores, within 30 days-otherwise \$10,000. bond is forfeited & County may use said funds to complete that portion of Unit 1 of Subdivision in accordance to specifications.

322

MARCH 6, 1974

MOTION:

To grant Raulston Schoolfield, Bldg. Commissioner, leave of absence effective 3/15/74.

325

MOTION:

That Mr. J. W. Thomas, Jr. be permitted to change his request in Petition # 245, wherein certain properties be rezoned from Agri. Dist. to Mobile Home Dist. be rezoned from Agri. Dist. to Rural Res. Dist.

328

MOTION:

That Alvin F. Cannon be permitted to change his request in Pet. #013 for rezoning from Agri. Dist. to Mobile Home Dist. to read from Agri. Dist. to Urban Res. Dist.

328

March 20, 1974

MOTION:

That Mr. Jacob Frazier of Ham. Co. Hwy. Dept. be given leave of absence from duties from 3/21/74 to 5/3/74.

371

MOTION:

That any action on Petition #245 J. W. Thomas, Jr. be delayed until the second meeting in April, 1974.

371

MOTION:

That the County Engineer be instructed to proceed with upgrading of Johnson Rd.

372

MOTION:

That Mr. Clyde Jobe be named as acting Bldg. Comm., during absence of Mr. Raulston Schoolfield.

372

MOTION:

That the Reports of various County Officials & Institutions be accepted.

372

MOTION:

April 3, 1974

That the Co. Mgr. be authorized to advertise for bids for sale of land adjacent to Lakeside Elementary School, which has been declared as surplus.

438

May 15, 1974 *(cont'd from bottom) for completion of this work with understanding that original Surety remain liable for completion of Children's facility at Erlanger.

550

MOTION:

To refer to Legal Dept. with authority to take necessary steps to correct violation of zoning regulation where there is auto repair shop & abandoned cars, etc in Highlands Sub.

473

MOTION:

That the County loan two voting machines to Plumbers Union. The Plb. Union to move & insure them.

473

MOTION:

That County Atty. be authorized to secure & employ special counsel to perform necessary legal work, relative to petition of Ham. Co. Anti-Annexation Political Committee for Ham. Co. to intervene in Chatta. annex. lawsuits.)MAY 15, 1974(

474

MOTION:

That firm of Ernst & Ernst be employed to perform Co. Audit of \$51,000.

539

MOTION:

To amend contract with Marvin Mahaffey to operate concessions at Co. Park. Amendment allows six additional vending machines & Mahaffey agrees to pay Co. add. \$3.50 per mo.

541

MOTION:

To approve additional \$50,000. expenditure of Rev. Sharing Funds for addition to Juvenile Court.

543

MOTION:

That special audit be made of Ham. Co. Nursing Home's finances, in regard to new addition at facility.

543

MOTION:

To authorize Legal Dept. to take Legal Action to secure necessary right of way to build bridge on Tucker Rd. near Collegedale.

543

MOTION:

To advertise for bids on second component of Human Resources Center now under construction in northwest part of Ham. Co.

543

MOTION:

That upon receipt of proper information, the Council adopt a Resolution approving landfill site near Summit. When it appeared there would not be sufficient votes to carry motion, Judge Frost withdrew motion. It was then agreed to delay this matter until meeting on June 19, 1974.

544

MOTION:

That Russell Lee be allowed to build private road on his property - that it be put on record & that Lee be allowed to obtain building permits.

544

MOTION:

That County Atty. make report on his study of performance bond & need for additional contracts on Children's wing at Erlanger Hospital. After general report, that Co. Atty. recommendation be accepted & Co. Judge was authorized to enter into contract with Construction & Imp. Spec. Co.

October 3, 1973

NOVEMBER 21, 1973 Cont'd:

MOTION:

To delay for two weeks, or until the next meeting in October, any action on Petition #62 (Gibraltar Investment Corp.).

1

MOTION:

That a variance as requested in a petition from the residents & property owners of Forest Trail, Signal Mt., in the Autumn Acres Sub-division be granted.

1

MOTION:

That a request from the Tennala Land Co., Inc., as presented by Attorney Gus Hatfield, be granted, and that Judge Frost be authorized to join in cashing the \$18,750.00 Certificate of Deposit held in lieu of cash as set out above (#611-00760, dated Mar. 6, 1973).

2

October 17, 1973

MOTION:

To delay any action on Petition No. 62 (Gibraltar Investment Corp.) until Nov. 21, 1973, at which time plans will be submitted and action taken.

20

MOTION:

To delay any action on Resolution to declare Brandywine Lane & Yorkshire Lane District Roads until further study concerning a drainage problem can be made & a report to the Council in the next two (2) weeks.

20

November 7, 1973

MOTION:

To accept resignation of H. R. White, as Road Inspector, as of Oct. 5, 1973.

63

MOTION:

To appoint Bruce Cox, to former position of Mr. White, being Road Inspector, at same salary rec'd by Mr. White.

63

MOTION:

To accept resignation of Harvey Wade as Building Commissioner.

64

MOTION:

To appoint Raulston Schoolfield to position of Building Comm.

64

MOTION:

To authorize County Mgr. to advertise for bids on back tax property.

64

MOTION:

To delay any action on RESOLUTION TO AMEND ARTICLE VII, ADMINISTRATION & ENFORCEMENT, SECT. 105.3, REMEDIES FOR REMOVING VIOLATIONS BY DELETING THE EXISTING WORDING & MAKING A SUBSTITUTION THEREFOR, until the meeting of Nov. 21, 1973

64

NOVEMBER 21, 1973

MOTION:

That Reports of various County Officials & County Institutions be accepted, treat same as read, approved, made matter of record and filed.

120

MOTION:

That following be appointed to serve on Chatta.-Ham. Co. Library Board (with understanding terms will be determined at time Act is passed.)

1. E. B. Etter, 2. Vernon H. Miller 3. James N. Monroe 4. Jimmie Williamson 5. Hollin Williams 6. Dorothy Samples 7. Dr. Joe Johnson 121
December 5, 1973

MOTION:

That study be made by Co. Mgr & Co. Eng. re: serious drainage problem on Brynwood Terrace, & surrounding area in Sub. & that they bring back report to Council as to how problem be resolved.

172

Dec. 19, 1973

RE: Resolution #220, petition of Bobby Dixon & Preston Maddox to rezone from Rural Res. to Local Bus. Dist., a tract of land located at NW intersection of Daisy Dallas Rd. & Sedman Rd. (Motion died for lack of sec. 203)

MOTION:

Re: Resolution #220-To DENY Res. #220 203

MOTION:

To delay for 30 days any act. on Res. #220 above. Died for lack of second. 203

MOTION:

To Delay until second meeting in Jan. 1973, any action on Resolution #220. 203

MOTION:

To take no action on Pet.#223 as it was noted that when the petition for Conditional Permit for Day Care Center on tract of land located at 621 Miles Rd. West of Taft Hwy, was called on agenda that it was not necessary for Council to act on this particular matter. Jan. 16, 1974 231

MOTION:

To adopt Resolution #220, (Petition of Bobby Dixon & Preston Maddox) to rezone from Rural Residential to Local Business Dist. a tract of land located at NW intersection of Daisy-Dallas Rd. & Sedman Rd. Motion died for lack of second. 237

MOTION:

To DENY Resolution #220. It was agreed matter be passed until Feb. 20, 1974 meeting. 237

Feb. 6, 1974

MOTION:

To authorize Legal Dept. to join with Air Pollution Control Board in enjoining General Portland, Inc. from operating a nuisance. 269

MOTION:

To delay for thirty (30) days, any action on Res. #245 (J.W. Thomas, Jr.) petition to rezone. 269

MOTION:

To permit Bobby Dixon, et al, to withdraw Pet. #220 (to rezone). 269

MOTIONS

MOTIONS

July 3, 1974

<p>MOTION: That Bill Hubbuch & Ward Peavey be appointed to Board of Trustees of Ham. Co. Nursing Home for four (4) year terms, beginning July 15, 1974 & expiring July 15, 1978.</p>	<p>555</p>	<p>MOTION: That trip to visit new library sites scheduled for afternoon of 3rd be postponed as all members of Council could not make it & that trip be re-scheduled by Mr. Preston.</p>	<p>686</p>
<p>MOTION: To refer Petition # 58 (I. L. Huggins) back to Planning Comm. for resubmission to Council</p>	<p>602</p>	<p>MOTION: That County Council request State Hwy. Dept. to place Standifer Gap Road on Federal Aid Secondary Rd. System & proceed immediately with survey & design, & stress that time is of essence.</p>	<p>688</p>
<p>MOTION: To deny Resolution No. 061 (Neal Vann) as no one appeared to represent Mr. Vann.</p>	<p>602</p>	<p>July 17, 1974 MOTION: That Eastside & Hixson Utility District be written to -telling them of complaints received by Council regarding water shortage in Yorktown Woods Sub. & Old Mill Sub., and that no further Building permits be issued in Mar Len Sub. until shortage of water problem is cleared.</p>	<p>723</p>
<p>MOTION: To set aside any action taken on Res. #061 (Neal Vann) & rehear Petition, as Horace Gann was in meeting but failed to hear pet. called.</p>	<p>602</p>	<p>MOTION: To delay until next meeting any action on appointment of two members to be placed on Juvenile Court Comm. Board.</p>	<p>724</p>
<p>MOTION: To authorize Dr. Young to advertise for bids for add. to be made at Health Dept. JUNE 19, 1974</p>	<p>602</p>	<p>MOTION: That Mr. Duke Hicks' resignation from Ham. Co. Plumbing Board be accepted with regret.</p>	<p>725</p>
<p>MOTION: That Conditional Permit (Resolution 067) for operation of sanitary landfill on 200 acre tract off Woodland Dr. be denied. Motion <u>died</u> for lack of second.</p>	<p>606</p>	<p>MOTION: That Fred A. Lowe, Jr. be employed to be in charge of Data Processing Dept., eff. July 17, 1974 at salary of \$1,350. per mo.</p>	<p>725</p>
<p>MOTION: To delay for 30 days any action on above matter. C. Wilson amended Motion to postpone decision until Aug. 7th Council Meeting. (Res. 067)</p>	<p>606</p>	<p>MOTION: That pay of Election Workers be raised from \$15. per day to \$25 per day, & Election Commission operate, if possible, within their budget.</p>	<p>738</p>
<p>MOTION: That proposal be rejected on Co. renting voting machines to be used in 30th & 31st legislative districts in Aug. election. Motion <u>died</u> for lack of second.</p>	<p>685</p>		
<p>MOTION: June 26, 1974 That Court House be closed July 4th & 5th.</p>	<p>685</p>		
<p>MOTION: That Co. Mgr., Dalton Roberts, be authorized to apply for survey & design on Champion Rd., from Hwy. 58 to the entrance of Booker T. Washington Park, under Federal Aid System. Also that Mr. Roberts be authorized to apply for placement of remainder of road from Booker T. Washington State Park to Vincent Rd., on State Rural Road System.</p>	<p>685</p>		
<p>MOTION: That Council take Preliminary Budget Working Papers 1974-75 item by item & discuss each.</p>	<p>650</p>		
<p>MOTION: That Item 85 on Budget Working Papers, being Capital Outlay, Baroness Erlanger Hosp., be reduced to amt. of \$350,000.</p>	<p>650</p>		

"M"

M

MILLION, JAMES E. & VIRGINIA:
 Resolution-Rezoning from Rural
 Res. Dist. to local Bus. Dist.
 tract of land located in 8800
 Blk of E. Brainerd Rd., being at
 SE corner of E. Brainerd Rd. &
 Fuller Road.

515

MEADOWVIEW SCHOOL, MASONRY WORK:
 Resolution-Accept. bid of Accu-
 rate Masonry, Inc. for doing the
 Masonry work, etc. as per bid
 dated April 24, 1974, caused
 by tornado on the Meadowview
 School in sum of \$3,995.
 (Bids listed)
 May 15, 1974

525
526-530

MAHAFFEY, MARVIN E.:
 Motion-To amend contract with
 Marvin Mahaffey to operate con-
 cessions at County Park. (Pro-
 posal.)
 June 19, 1974

542

MOON, W. D., JR.:
 Authorizing Co. Judge to execute
 Quit Claim deed on property at
 257 No. Watkins St. to CITY OF
 CHATT.

619

MILLICAN-REYNOLDS GUARANTY:
 Authority to accept offer of
 Millican-Reynolds Guaranty Title
 Agency, Trustee, to purchase
 Ham. Co. Reeves Tax #3206-1E-4 & 5
 Hunnicutt #129H-B03& 2 Lots 17
 & 16 Murray Hills Add. # 4
 Recorded in Pl. Bk. 19, P. 21
 in amt. of \$700.

632

MANPOWER PLANNING PROJECT:
 Resolution-To amend County Fund
 Budget by adding following Fed-
 eral Programs:
 Manpower Planning Project -
 \$7,500.00 June 26, 1974

623

MOCCASIN BEND GOLF CLUB:
 Resolution-Authority for County
 Judge to execute copy of attached
 amendment of lease jointly with
 City of Chatta. & Moccasin Bend
 Golf Club, it being noted that
 the original lease was executed
 on July 9, 1965.
 July 17, 1974

677

MAR-LEN SUBDIVISION:
 Motion-That no further Build-
 ing Permits be issued until
 water shortage problem is
 taken care of.

723

MC

January 16, 1974

McCORMACK DRIVE: Resolution-To declare McCormack Drive a District Road.	248
McNABB, MARTIN: Resolution-Rezoning from Rural Res. & Local Bus. Dist. to Apt.- Townhouse Dist. tract of land lo- cated at 5505 Jewell Rd. & 6488 & 6490 Stallion Lane, at NW inter- section of Hwy. 58 & Jewell Rd.	477
June 15, 1974	
McDONALD, J. M. & Jackie Davidson: Resolution-Rezoning from Agr. & Rural Res. to Gen. Bus. Dist. a tract of land located in 6400 Blk of Hixson Pike, being on E. line of Hixson Pike, So. of Eagle Dr.	575
July 17, 1974	
McNABB, FORREST: Forrest McNabb appeared before Council & stated his qualifications & requested that he be considered as applicant for position in new Data Processing Dept.	725

NOVEMBER 21, 1973

July 3, 1974

NORTH CHESTER ROAD: Resolution: To Declare North Chester Road a District Road. NOBLES, W. R. (BILL), TRUSTEE: Report for Sept. 1973 Report for Oct. 1973 Dec. 5, 1973	147 156 165	NEWTON CHEVROLET CO: Resolution-Accept. bid of Newton Chevrolet for one 1974 Model Car for Sheriff's Dept. in amt. of \$2949.95. 713
NORTH CHESTER ROAD: Resolution-To Declare North Chester Road a District Road. January 2, 1974	147	NENTWIG, KLAUS: Resolution-Authorizing County Judge to enter into contract with Klaus Nentwig, Architect, to prepare final plans at Juvenile Detention Unit of Juvenile Court. 689 July 17, 1974
NORTH VALLEY TRAIL: Resolution: To declare North Valley Trail A District Road. January 16, 1974	233	NADICK LANE: Resolution-To declare Nadick Lane a District Road. 737
NILE ROAD: Resolution-To declare Nile Road a District Road. February 6, 1974	250	NEWTON CHEVROLET CO: Resolution-Accepting bid of Newton Chev. Co. for One 1974 1/2 Ton Pick-Up Truck for Co. Park in amt. of \$3293.67. 735
NORTH CRESTFIELD LANE: To Declare North Crestfield Lane a District Road. March 20, 1974	295	
NIXON MACHINERY & SUPPLY CO: Resolution-Accepting bid of Nixon Mach. & Supply Co. for One Barber-Greene Model SB-140 Asphalt Finisher, for Hwy. Dept. in amt. of \$69,250. F.O.B. Cleveland, Tn.	382	
NORTH PARK LANE: Resolutinn-To declare North Park Lane a District Road.	385	
NOBLES, BILL, TRUSTEE: Report for Nov. 1973 Report for Dec. 1973 Report for Jan. 1974	401 403 405	
NORTHSHORE HILLS SUB.: Resolution-To declare North Park Lane & Colonial Dr. Dist. Rds. May 15, 1974	385	
NURSING HOME AUDIT: Motion-that special audit be made of Ham. Co. Nursing Home's finances, in regard to new add. at facility. Audit to be made by Don Downey, Auditor for Ham. Co. June 5, 1974	543	
NURSING HOME: Delegation (Mrs. Fred Cofer, spokeswoman for group) represent- ing Auxiliary of Ham. Co. Nurs. Home appeared; requested that Council appoint Bill Hubbuch & Ward Peavey, members of Board of Trustees of Nursing Home - terms expiring July 15, 1974. Motion-by Judge Frost that above be appointed to Board of Trustees of Ham. Co. Nurs. Home for four (4) year terms, begin. 7-15-74 & expiring 7-15-78. DON DOWNEY, COUNTY AUDITOR, presented report of his "Limited Review of Addition to Ham. Co. Nursing Home - as of June 5, 1974" Audit of Nurs. Home June 19, 1974	555 556	
NEW SUMMER PROGRAM: To amend the County Fund Bud- get by adding following Fed- eral Programs - New Summer Program \$12,373.57	623	

D

October 17, 1973

ORCHARD KNOB MISSIONARY BAPTIST CHURCH:

Resolution-Authority to accept offer of the Orchard Knob Missionary Baptist Church to purchase Lot E 78' ± of Lot 13, Ward 12, More & Lanier's Sub. Reeves Tax #61-29-15, as shown in Pl. Bk. 5, P. 60, in the Register's Office of Ham. Co., Tenn. in the amount of \$200.

45

December 19, 1973

OFFICE DISTRICT:

Resolution-To create new zoning district to become Article IV, Section 1300, & entitled office district, after public hearing.

207

OOLTEWAH HIGH SCHOOL:

Resolution-Accepting bid of J. D. Helton Roofing Co. for roof work on Ooltewah High School in sum of \$3,190.

219

January 16, 1974

O'HARA LANE:

Resolution-To declare O'Hara Lane a District Road.

248

February 6, 1974

OFFICE DISTRICT:

Resolution-Petition to rezone from Rural Res. to Gen. Bus. Dist. a tract of land located on East line of Hwy. 153, between O'Henry Dr. & Towne Hill Dr.

270

June 19, 1974

O'GRADY DR. -CASH CANYON

Resolution-To set aside action by Ham. Co. Council on Feb. 3, 1971, in adoption of Resolution defining & describing Cash Canyon Rd. to include portion of what has been known for many years as O'Grady Dr., & to officially designate & declare that portion of the Road which is O'Grady Dr. & to declare what part of same to be Cash Canyon Rd.

617

OPERATION MAINSTREAM:

Resolution-To amend Co. Fund Budget by adding following Federal Programs totaling - Oper. Mainstream \$107,000.00

623

July 17, 1974

OLD MILL SUBDIVISION:

Water shortage problem by Hixson Utility Dist. reported to Council by Mrs. Frank Brown.

723

4B

November 7, 1973

February 20, 1974

PINECREST DRIVE:
Resolution-To Declare Pinecrest Drive a District Road. 89

PATTERSON, BETTY ALLGOOD:
Resolution-Authority to accept offer of Betty Allgood Patterson to purchase Lot 3, Block L, Ward 17, Frazier & Colville Add., Reeves Tax #39-21-10, as shown in Plat Book 4, P.26, in the Register's Office of Hamilton County, Tenn. in the amount of \$175. 113

PENDERGRASS, EDNA T.:
Resolution-Rezoning from Urban Res. Dist. to Mobile Home Dist. a tract of Land located in 2000 Blk. of Gold Point Cir., No., being on No. Line of Gold Point Cir. No. between Hixson Pk. & Parkshore Cir. Rd. 71

NOVEMBER 21, 1973

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554 PUBLIC NOTICE OF CO. COUNCIL MEET.
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604 PUBLIC NOTICE OF OPEN CO. COUNCIL MEETING

642 PUBLIC NOTICE OF OPEN CO. COUNCIL MEETING

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673 PROVIDENT LIFE INSURANCE:
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688 PRESTIGE SALES CO.
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687 PUBLIC NOTICE OF COUNCIL MEETING
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RAY MOSS:
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Authority to accept offer of James Johnson Dodd & Bob George, Inc. as tenants in common, to purchase Lots 185, 188, & 189, No. Side Land Co. Amended Sub., Reeves Tax #39-16-35 (Lot 188), #39-16-36 (Lot 189), & #39-8-17 (Lot 185), as shown in Pl. Bk. 4 P. 47, in the Register's Off. in the amt. of \$272.50 48

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RESOLUTION:
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RESOLUTION:
Authority to accept offer of Jerry Bonner & Wesley Bonner to purchase Lots 48 & 49, Highland Pines Resub. of Frazier & Sawyer, Ward 17, Reeves Tax#29-8-13 (Lot 49) & #29-8-14 (Lot 48) as shown in Pl. Bk.11, P.38, in Register's Office of Hamilton Co., Tn. in the amt. of \$251. 105

RESOLUTION:
Authority to accept offer of James Johnson Dodd & Bob George as tenants in common, to purchase Lots 178, 179 & 180, Spears Add., Reeves Tax #29-12-19 (Lot 178), #29-12-20 (Lot179) & #29-12-21 (Lot 180), as shown in Plat Bk 1, P.27, in Reg's Office of Ham. Co., Tenn. in the amount of \$555.50. 106

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Authority to accept offer of Wesley Bonner & wife, Irene Bonner, to purchase Lot W 82 1/2 of E. Fletcher Sub., an unrecorded sub. of Block C, Frazier & Colville Add, Reeves Tax #38-19-17, Frazier & Colville Sub. Plat Recorded in Bk 4, P. 26, in the Reg.'s Office of Ham. Co., Tn. in amt of \$51.00. 107.

RESOLUTION:
Authority to accept offer of Geo. W. Brown to purchase Lot S50 of 160, Ward 17, Spears Add., Reeves Tax #29-13-20, as shown in Pl. Bk. 1, P.27 in Reg.'s Office of Ham. Co., Tn., in amt of \$51.00. 108

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Authority to accept offer of Geo. W. Brown to purchase Lot E80 of 182, No. Side Land Co. Amended Sub., Reeves Tax #39-8-16, as shown in Pl.Bk 4, P. 47, in Reg.'s Office of Ham. Co., Tenn. in amt of \$51. 109

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RESOLUTION:
Authority to accept offer of Alfonso Charles & wife, Gwen. S. Charles to purchase Lot 58, Ward 17, Highland Pines, Reeves Tax #29-8-5, as shown in Plat Bk 11, P.38, in Register's Off. of Ham. Co., Tn., in the amt. of \$110.00. 111

RESOLUTION:
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RESOLUTIONS

RESOLUTIONS:
 Authority to accept offer of Richard L. Lacroy to purchase said tract of land located on Poplat St., Daisy, Tn. Reeves #1520C-6-11, Size 60'F x 140'+ Bound on the East by Bell Lacroy Tract, recorded in Deed Bk 2135, P. 915, Reeves #1520C-6-10, bound on West by Charles Williams Tract, Reeves #1520C-6-12 in the amount of \$313.42. 114

RESOLUTION:
 Authority to accept offer of Geo. Haynes & wife, Lorena K. Haynes to purchase Lot 8, Block F, Del Ray Park Sub., as shown in Pl. Bk. 11, P.15 of Register's Office of Ham. Co.,Tn. in the amt. of \$605.00 115

RESOLUTION:
 Authority to accept offer of John P. Hoover to purchase Lot 30 (Reeves Tax #19-25-10), Lot 31 (Reeves Tax #19-25-9), Lot 32 (Reeves Tax #19-25-8), Lot #33 (Reeves Tax #19-25-7), Ward 12, Avondale Add. to Sherman Hgts. as shown in Pl.Bk.3, P.6, in the Register's Office of Ham. Co. Tn., in the amount of \$1,456.00. 116

RESOLUTION:
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Acceptance by Ham. Co. Council of Proposal Submitted by Tenn. Dept. of Transportation in Project # APD-029-1-(27) as same applies to Hamilton County. 179

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Accepting bid of Mountain City Stove Co., Inc. for One (1) Dishwasher for Penal Farm, total amt., plus install. \$3,489.50. 188

RESOLUTION:
Authority to accept offer of J. Pope Dyer to purchase Lot N50 of 82 & 83, Frazier Add#2 Amd., Reeves Tax #29-21-8, sold to City & Co. 11/29/67, 11057, Item 1336, confirmed 12/4/67, assessed to H.M. Purcell in amt. of \$100. 189

RESOLUTION:
Authority to accept offer of City of Chatta. for use & benefit of Elec. Power Board of Chatta. to purchase Lot N5 of 8, Blk.11, Johnson revised S/D of St. Elmo, Reeves Tax #163-15-6, sold to City & County 11/1/67, 11057, Item 842, confirmed 11/6/67, assessed to J.W. Johnson in amt; of \$400. 191

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RESOLUTION:
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RESOLUTION:
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RESOLUTION:
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RESOLUTION:
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RESOLUTION:
Accepting bid of J. D. Helton Roofing Co. for Roof Work on Ooltewah High School in sum of \$3,190. 219

RESOLUTION:
Accepting bid of Ken Gardner Ford Sales, Inc. for 1973 Ford Galaxie 500, 4 Dr. Hardtop for \$3,924.96 less trade-in of \$1,500. Total of \$2,424.96 for Mental Health Dept. 221

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To declare Highwood Dr. a District Road. 246

RESOLUTION:
To declare Shorecrest Dr. & Lasata Court District Roads. 247

RESOLUTION:
To declare McCormack Dr., Shannon Dr., Peyton Dr., Blarney Lane, Brice Lane, Flannigan Lane, Dublin Lane, Shamrock Lane, O'Hara Lane, Hannah Lane & Leming Lane District Roads. 248

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RESOLUTION:

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To declare Lake Resort Dr., Shore View Lane, Inlet View Lane, Lake Marina Dr., & Sea Cove Lane District Roads. 252

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Authority to accept offer of James Ellis, Johnnie Ellis, Richmond Ellis & Jack Ellis to purchase part of SE 1/4 Sec. 17-T5-R3 Reeves #3161-3-7, Prior Title: Tax Docket #11067, Item 3004 in amt. of \$276.84 255

RESOLUTION:
Accepting bid of Bryan Office Furniture Co. for Nineteen (19) Desks, amt. \$2199., Eight (8) Credenzas in amt. \$1,098., Two (2) L Work Centers in amt. of \$306., One (1) Wood Bench in amt. of \$60., Thirty-two (32) Tables in amt. of \$2138., Forty (40) Chairs, in amt. of \$320. Total amt. of \$6121. for Health Dept. 257

RESOLUTION:
Accepting bid of Capitol Audio Visuals, for one (1) Projector, in amt. of \$250.75, One (1) Projector in amt. of \$202.93, One (1) Projector in amt. of \$579. One (1) Record Player in amt. of \$109.95, Total \$1142.63 less discount of \$22.85 for Total Amt. of \$1119.78 for Health Dept. 258

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RESOLUTION:
Accepting bid of McQuiddy Office Designers, Inc., Nashville, Tn. for Two (2) Sofas in amt. of \$836., Seventy Eight (78) Chairs in amt. of \$5091.00, Total amt. \$5927.00 for Health Dept. 261

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Accepting bid of Tenn. Equipment Co. for Six (6) Chairs of \$667.20 for Health Dept. 262

RESOLUTION:
Accepting bid of Boyd & Ogden Agency, for One (1) Paper Cutter in amt. of \$4688.60 for Health Dept. 263

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RESOLUTION:
Accepting bid of Fillauer Surgical Supplies for Two (2) Examining Tables, in amt. of \$696., Two (2) Examining Stools in amt. of \$78., Two (2) Goose-neck Lamps in amt. of \$46.40, Three (3) Treatment Cabinets in amt. of \$708., Three (3) Treatment Tables in amt. of \$432., Total Amt. of \$1960.40 for Health Dept. 264

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RESOLUTION:
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RESOLUTION:
Rezoning from Rural Res. & Agr. Dist. to Local Bus. Dist. a tract of land located at 6721 Hixson Pike, being on W. line of Hixson Pk., N. of Boy Scout Rd. 279

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RESOLUTION:
To Declare Crestfield Circle, Scout Lane, South Crestfield Lane & North Crestfield Lane District Roads. 295

RESOLUTION:
To Declare Rocky Branch Road a District Road. 296

RESOLUTION:
To Declare Haven Cove Lane, Afton Lane, Villa Rica Circle, Esther Lane & Wessex Lane District Roads. 297

RESOLUTION:
To Declare Holly Crest Drive & Pinecrest Drive a District Rd. 298

RESOLUTION;
Authority to accept offer of Olin Whittenburg & Mari K. Whittenburg (wife) to purchase 0.5 Ac. Reeves #1580-4-2A, Hunnicut #66-80, Bound on No. & E. by Lovell Rd., W. by Robt D. Bryant, Reeves #1580-5-1, Hunni. #66-79; So. by Eugene & James P. Sharp, Reeves #1580-4-5B, Hunn. #66-81 in amt. \$310.26 299

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RESOLUTION:
To Authorize County Judge to execute Contract on behalf of Ham. Co. wherein City of East Ridge will be granted privilege & right to use County's Sanitary Landfill for rates set out in contract. 302
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RESOLUTION:
AUTHORITY TO RETURN SUM OF \$402.99 to Gary Sims, being sum paid by Mr. Sims for a Quit Claim Deed dated Aug. 7, 1973, for some 3 acres of land, Reeves Tax 1390-7-6 T. R. Parker Tract, & fronting on Mowbray Pike. 305

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To Declare Standifer Hills Dr. a District Road. 314

RESOLUTION:
Accepting bid of Mead School Products for One Mounting Press, dry seal, with 26 x 32 Laminator & Sealector Tacking Iron, in amt. of \$670. & One set Stage Curtains Assembly in amt. of \$595. Total: \$1265. for Health Dept. 315

RESOLUTION:
Accepting bid of Heywood-Wakefield Co. for 106 Fixed Auditorium Chairs in amt. of \$5729. 30 for Health Dept. 316

RESOLUTION:
Accepting bid of J. C. Penney Co. for 138 pr. Draperies in amt. of \$4515.80 for Health Dept. 317

RESOLUTION:
Accepting bid of Bryan Furn. Co. for One File Unit, letter-size, in amt. of \$241., Two file Units, letter-size, in amt. \$453., One File Unit, letter size, in amt. of \$206. Total: \$900. for Health Dept. 318

RESOLUTION:
Accepting bid of T. H. Payne Co. for one Alma Chair No. 409 in amt. of \$282. & Two File Cabinets, Shaw Walker Brand, in amt. of \$453.60 for Health Dept. Total \$735.60. 319

RESOLUTION:
Accepting bid of Lanier Business Products for One Central Dictating & Transcribing System in amt. of \$7,492. for Health Dept. 320

RESOLUTION:
Accepting bid of Systems Assoc for One Print-Out File Cabinet, in amt. of \$239.60 & One Print-out File Cabinet in amt. of \$271.20, Total: \$510.80 for Health Dept. 321

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RESOLUTION:
Authorizing County Judge to execute agreement for & on behalf of Ham. Co. wherein Ham. Co. & City of Chatta. agree to purchase certain Real Property for site of New Chatta.-Ham. Co. Bi-Centennial Library. 326

RESOLUTION:
Rezoning from Rural Res. Dist. to Local Bus. Dist. a tract of land located at 6216 Hixson Pk, being on E. line of Hixson Pike, So. of Big Ridge Rd. 329

RESOLUTION:
Rezoning from Tourist Court & Motel Dist. to Mobile Home Dist. a tract of land located off West Line of I-75 Right-of-Way, No. of Amos Rd., NW of Rest Stop. 331

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RESOLUTION:
Rezoning from Rural Res. Dist. to Local Bus. Dist. a tract of land located in 5400 Blk of Hixson Pk., being at NW corner of Hixson Pk. & Old Hixson Pk. 333

RESOLUTION:
Rezoning from Agri. Dist. to R-1 Res. Dist. a tract of land located NW of Hwy. 58, & W. of Shirley Pond Rd. 335

RESOLUTION;
Rezoning from Agri. Dist. to R-1 Res. Dist. a tract of land located on No. Shores of Long Savannah Crk Embayment, 2 miles E. of Hwy. 58. 337

RESOLUTION:
Acceptance of bid of So. Blow Pipe & Roofing Co. to repair, replace, & provide roofing insulation on John A. Patten School, at cost of \$4,255. 339

RESOLUTION:
Authority to accept offer of Jas. Johnson Dodd & Bob George, Inc., tenants in common, to purchase Lot 19, O'Grady's Sub., Reeves #39-19-6, as shown in Pl. Bk. 5, P. 11, in Register's Office of Ham. Co., Tenn. in amt. of \$161. 343

RESOLUTION:
Authority to accept offer of James Johnson Dodd & Bob George tenants in common, to purchase Lots 3 & 4, Cadeks Sub. of Lots 168 & 170 of No. Side Land Co., Reeves Tax #39-15-17, as shown in Plat Bk. 6, P. 19, in Register's Office of Hamilton Co., Tn. in the amt. of \$219.50. 345

RESOLUTION:
Authority to accept offer of James Johnson Dodd & Bob George, tenants in common, to purchase Lot S45 of 13 & S45 of 14, Blk F, Frazier & Colville Add., Reeves Tax #39-10-4, as shown in Pl. Bk. 4, P. 28, in the Register's Office of Ham. Co. Tenn., in the amt. of \$61. 347

RESOLUTION:
Authority to refund \$900. to Jack D. Connell & wife, Shila S. Connell, heretofore paid for NW corner of Lot 17, Roberts Re-Sub. as shown in Plat Bk 15, P. 43 in Register's Office; Lots 153 & 154, Sherrills Sub. of White Oak, as shown in Plat Bk 9, P. 13 in Register's Off. Lots 19 & 20, Red Bank & White Oak, Reeves Tax #1930-D-23-6 & 7; & Lots 38, 39 & 40, Sherrills Sub. of Oakwood as shown in Plat Bk 9, P. 13 in Reg. Office of Ham. Co. Tn. The Resolution authorizing the sale was passed on 3/15/72. 349

RESOLUTION:
Accepting bid of Codesco/Keener Dental Supply Co. for One Dental Clinic, completely installed, consisting of various items, in the amt. of \$41,299.12 for Health Dept. 351

RESOLUTION:
Accepting bid of IBM Corp. for One Typewriter, magnetic card, Selectric, IBM Model No.6610 equipped with various items, listed below for Health Dept. in amt. of \$7905. 353

RESOLUTION:
To declare Roberson Road, Clift St., & Matherly St. Dist. Rds. 355

RESOLUTION:
Authority to accept offer of Ronald Stanton Griffith & wife, Mary McAllister Griffith to purchase -commencing at point on So. line of W. 40th St. Alley 248' eastwardly from point where So. line of Alley touches E. side of Tenn. Ave; thence eastwardly 50' along So. side of said alley to point; southwardly 87'± & parallel to Balcomb St. to point; westwardly 50' & parallel to W. 40th St. Alley to point; thence northwardly 87'± to point of beginning; being described as Lot C.J.W. Goad's Sub., Reeves #171-8-20 but actually being in recorded Sub. in amt. of \$50. 357

RESOLUTION:
Authority to accept offer of Howard L. Johnson to purchase in City of Chatta., Tn. & more particularly described as follows: Commencing at point 85'± S. from SE corner of Cherry & E. 1st Sts. on E. side of Cherry St., thence S. along E. side parallel to Cherry St. 28.82'± to point; eastwardly 80'± & parallel to E. 1st St. to point; northwardly 28.82'± to point; westwardly 80'± to point of beginning; being part of Lots 1 & 3 of Blk bounded by Walnut, E. 2nd, Cherry & 1st Sts. of original town Sub. & unrecorded Sub., Reeves Tax # 57-9-19 in amt. of \$1,500. 358

RESOLUTION:
Authority to accept offer of Wesley Bonner & wife, Irene Bonner to purchase Lot 28, 29 & 30, Blk 7, Ridgeway Add. 3rd reamended Plat, Reeves Tax # 163-17-13 as shown in Plat Bk 7, P. 26, in Register's Office of Ham. Co., Tn in amt. \$55. 359

RESOLUTION:
Authority to accept offer of Burt Sawyer & wife, Clare Sawyer to purchase Lot No. 24 of 5, So. 4 feet of 6, C.L.C.I. RR co. #1, Ward 17, Reeves Tax #30-19-10, Blk 2; in amt. of \$100. 360

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April 3, 1974

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RESOLUTION:
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RESOLUTION:
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RESOLUTION:
Accepting bid of Chatta. Ford Tractor Sales, Inc. for Two (2) Tractors with Mower in amt. of \$8,150. for Hwy. Dept. 379

RESOLUTION:
Accepting bid of Bert Brown Ford, for 2 1974 Pick-up Trucks Model F-100, 8 ft. bed 133 Wheelbase for Hwy. Dept. in amt. of \$6758.22 380

RESOLUTION:
Accepting bid of Stowers Machinery Corp. for One Rome Hydra-Mower Demonstrator, as per specifications in amt. of \$12,325. for Hwy. Dept. 381

RESOLUTION:
Accepting bid of Nixon Mach. & Supply Co. for One Barber-Greene SB-140 Asphalt Finisher, for Hwy. Dept. in amt. of \$69,250. F. O. B. Cleveland, Tn. 382

RESOLUTION:
Accepting bid of Tag Equip. Dist. for One 150 D. Massey-Ferguson Tractor with Power Steering, One No. 43 Massey-Ferguson Flat Bottom Plow, in amt. of \$5,000. for Hwy. Dept. 383

RESOLUTION:
To authorize Ham. Co. to make reimbursement to Corely Mfg. Co. of Chatta. for erroneous payment of Gross Receipts Tax for 1972 in amt. of \$64.04 384

RESOLUTION:
To declare North Park Lane & Colonial Dr. Dist. Roads. 385

RESOLUTION:
To declare Fairest Dr., Sleigh Lane & Dill Lane Dis. Rds. 386

RESOLUTION:
To declare Richland Dr. and Wakefield Lane District Rds. 387

RESOLUTION:
To Declare Devlan Forest Lane & Castilla Lane Dist. Rds. 388

RESOLUTION:
Accepting bid of Painter & Varnell for Ham. Co. Health Center replacing & repairing of Ga. Marble on E. side of Ham. Co. Health Center, in amt. of \$11,209. 389

RESOLUTION:
Rezoning from Agr. Dist. to local Bus. Dist. tract of land located at SW Intersection of Hwy. 153 & Hixson Pk., being between Pruett's Food Town & Cloverleaf. 439

RESOLUTION:
Rezoning from Agr. Dist. to R-1 Res. Dist. tract of land located at SW intersection of Bramblett Rd. & Birchwood Pk., also called Ware Branch Rd. 441

RESOLUTION:
Rezoning from Agr. to R-1 Res. Dist. tract of land located on No. line of Apison Pike, between Lee Hwy. & Ooltewah Ringgold Rd. 443

RESOLUTION:
Rezoning from Rural Res. D& Agr. Dist. to R-1 Res. Dist. tract of land located on E. line of Harrison Bay Road, 1 mile NW of Hwy. 58. 445

RESOLUTION:
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RESOLUTION;
To amend General Purpose School Fund by adding following:
Capital Outlay-Local \$420,000. 451

RESOLUTION;
Ratifying & Approving House Bill No. 1351, Chapter # 175, Private Acts of 1974. 452

RESOLUTION:
Ratifying & Approving House Bill No. 2397, Chapter #245, Private Acts of 1974. 455

RESOLUTION:
Ratifying & Approving House Bill No. 1808, Chapter # 284, Private Acts of 1974. 459

RESOLUTION:
Accepting bid of Forrest Cate Ford, Inc. for one 12 Passenger Ford Club Wagon in amt. of \$5639.78 for Human Resource Dev. Center. 465

RESOLUTION:
To declare Sanabel Lane a Dist. Rd. 466

RESOLUTION:
To declare Fridell Rd. a Dist. Rd. 467

RESOLUTION:
To declare Snyder Rd. a Dist. Rd. 468

RESOLUTION:

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475 RESOLUTION: (DENIED)
Rezoning from Agr. Dist. to Mobile Home Dist. tract of land located NW of 7900 BLK of Harper Rd., being between Harper Rd. & So. Railway.
DENIED. 499

477 RESOLUTION:
Rezoning from Rural Res. & Local Bus. Dist. to Apt.-Townhouse Dist. tract of land located at 5505 Jewell Rd. & 6488 & 6490 Stallion Lane, being at NW intersection of Hwy. 58 & Jewell Rd.

479 RESOLUTION:
Ratifying & approving House Bill No. 2514, Chapter No. 356, Private Acts of 1974. (System of retirement to employees of Ham.Co.) 500

486 RESOLUTION:
Ratifying & approving Senate Bill No. 1157; Chapter No. 338. (Act to amend Acts relating to compensation for juvenile court judges of Ham. Co.)

491 RESOLUTION:
That Co. Mgr. Dalton Roberts be authorized to file for financial assistance under Disaster Relief Act.

493 RESOLUTION:
Accept. bid of T. H. Payne Co. for Sixty (60) chairs for Health Dept. in amt. of \$1050.

494 RESOLUTION:
To declare Sandry Lane a District Road.

495 RESOLUTION:
Authority to accept offer of Sam M. Plummer to purchase Lot 22, J. R. Bennett Sub., Ward 14, Reeves Tax #119-19-9, as shown in Pl. Bk. 2, P. 18, in amt. of \$350. in Reg. Office.

496 RESOLUTION:
Authority to accept offer of John W. Cotten & wife, Edna H. Cotten to purchase Lots 18, 19 & 20, J. R. Bennett's Sub., Ward 14, Reeves Tax #119-19-11, #119-19-12, & #119-19-13, as shown in Pl. Bk. 2, P. 18, in Register's Office of Ham. Co. in amt. of \$1,011. 502

497 RESOLUTION:
Authority to accept offer of Sam M. Plummer to purchase Lot 21, J. R. Bennett S/D, Ward 14, Reeves Tax #119-19-10, as shown in Pl. Bk 2, P. 18, in Register's Office of Ham. Co., Tn. in amt. of \$350. 503

498 RESOLUTION:
Authority to accept offer of Simon J. Cohen to purchase Lot 10, Blk 4, Boyce Amended Add #2, Reeves Tax #115-7-9, as shown in Pl. Bk 5, P. 10, in Register's Office of Ham. Co. in amt. of \$860.48.

RESOLUTION:
Authority to accept offer of Wm. I. Pate & wife, Mary K. to purchase Lot So. Half of 7, Prices New Sub of Bk 5 & 17, Huddle Farm

Ward 11, Reeves Tax #119-16-12 State Tax Map No. 156F-G-12, as shown in Pl. Bk 2, P.28, in Reg. Office of Ham. Co., Tn. in amt. of \$100.

RESOLUTION:
Authority to accept offer of Paul S. Sells & wife Lois; Stan D. Sells; Sara E. J. H. Holsomback & wife Roma, Virginia Rue, Joe F. Horton & wife Louise to purchase Lot 20, Ward 12, Hope St. Sub. amend. Plat, Reeves Tax #20-15-2, State Tax Map No. 137H-D-4, as shown in Pl. Bk 4, P. 13 in Register Office of Ham. Co., Tn. in amt of \$50.

RESOLUTION:
Authority to accept offer of J. L. Brown & wife, Gladys, J. L. Brown, Jr. & Wife, Theresa; John Payne & wife, Jeanette; Cecil Gusler & wife, Doris, H. L. Johnson & wife, Dolores; Thomas Brown & wife, Gladys to purchase Lot 19, Ward 12, Hope St. Sub. amended Pl. Reeves Tax #20-15-4, State Tax Map No. 137H-D-6, as shown in Pl. Bk 4, P. 13 in Register's Off. of Ham. Co., Tenn. in amt. of \$50.

RESOLUTION:
Authority to accept offer of Howard T. Murphy; Sheila Walker Nancy Varner, Dail Meadows & wife, Ruth, Henry C. Moon; Sidney Varner & wife, Wilma to purchase Lot N40 of A, Blk 22, Ward 12, J. Crows Glass Farm, Reeves Tax #19-15-18, State Tax Map #136E-E-22 as shown in Pl. Bk 1, P. 27, in Reg. Office of Ham. Co., Tn. in amt. of \$50.

RESOLUTION:
Authority to accept offer of Paul T. Rouse & wife, Phyllis Rouse to purchase Lot E. 50' of Lot 3, Ward 18, Robertsons Sub. Reeves Tax #171-8-22A, as shown in Pl. Bk 2, P. 11, Reg. Office, Ham. Co., Tn. in amt. of \$50. May 1, 1974

RESOLUTION:
Closure of alley E. of Mulberry St., between Ann St. & Walnut St Ooltewah. 511

RESOLUTION:
Rezoning from Rural Res. Dist. to Gen. Bus. Dist. tract of land located at 9000 thru 9004 E. Brainerd Rd., being on So. line of E. Brainerd Rd. east of Springview Dr. 513

RESOLUTION:
Rezoning from rural res. Dist. to local Bus. Dist. tract of land located in 8800 Blk of E. Brainerd Rd., being at SE corner of E. Brainerd Rd. & Fuller Rd. 515

RESOLUTIONS

RESOLUTIONS

June 5, 1974 Cont'd:

469	Resolution: Ratifying & Approving House Bill #2505, Chapter No. 324, Private Acts of 1974. May 1, 1974	RESOLUTION; Rezoning from Rural Res. Dist. to Local Bus. Dist. tract of land located on E. line of Dayton Pk., No. of Falling-Water Creek. 565
517	RESOLUTION: Ratifying & approving House Bill No. 1977, Chapter No. 364, Private Acts of 1974. Re: Act to change name of Chatta. Public Library to Chatta. Ham. Co. Bi-Centennial Library, etc.	RESOLUTION: Rezoning from Agr. Dist. to Rural Res. Dist. tract of land located on W. line of Hale Rd., some 1000' No. of E. Crabtree Rd. 567
522	RESOLUTION: Authorizing County Judge to execute contract on behalf of Ham. Co. wherein Town of Signal Mtn. be granted privilege & right to use County's Sanitary Landfill.	RESOLUTION: Rezoning from Agr. Dist. to R-1 Res. Dist. tract of land located in 1700 Blk. of Julian Ridge Rd., being on W. line of Julian Ridge Rd. 569
523	(Land-Fill Use Contract)	RESOLUTION; Rezoning from Rural Res. Dist. to Gen. Bus. Dist. tract of land located on No. line of Hwy. 58, W. of Hickory Valley Rd. 571
525	RESOLUTION: Accepting bid of Accurate Masonry for doing masonry work, etc. as per bid dated April 24, 1974, caused by tornado on Meadowview School in sum of \$3, 995.	RESOLUTION: Rezoning from Rural Res. to Local Bus. Dist. tract of land located at 930 Signal Mtn. Blvd., being on E. line of Signal Mtn. Blvd., No. of Suck Creek Rd. 573
531	RESOLUTION: Accepting bid of C. C. Huskey Contracting Co. to repair & correct fire damage at Lookout Mtn. Elem. School as per bid dated April 16, 1974, for sum of \$16,320.	RESOLUTION: Rezoning from Agr. & Rural Res. to Gen. Bus. Dist. tract of land located in 6400 Block of Hixson Pike, being on E. line of Hixson Pk., So. of Eagle Dr. 575
535	RESOLUTION: Adoption of a modified or implemented Hamilton County Seal as official seal of Hamilton Co., Tn. as of July 1, 1974.	RESOLUTION: Rezoning from Agr. Dist. to R-1 Res. Dist. tract of land located No. of E. Brainerd Rd. & E. of Banks Rd., Adjoining Rolling Ridge Sub. 577
537	RESOLUTION: To declare Kesler Lane a Dist. Rd. May 15, 1974	RESOLUTION: Rezoning from Rural Res. Dist. to Local Bus. Dist. tract of land located at 7714 Hixson Pk., being on E. line of Hixson Pk., No. of Gold Point Circle No. 579
545	RESOLUTION: To amend the County General Fund Budget by adding the following: Capital Outlay-Federal Rev. Sharing Ham. Co. Nursing Home: 891,898. New Co. Parking Lot: <u>100,540.</u> 992,438.	RESOLUTION: To authorize the County Judge to execute attached contract on behalf of Ham. Co. wherein City of E. Ridge will be granted privilege & right to use County's Sanitary Landfill for rates set out in contract. 581 Landfill-Use Contract... 582
546	RESOLUTION: To amend the Pike Fund Budget by adding the following: Capital Outlay- Federal Rev. Sharing - Equipment Purchases \$334,021.45	RESOLUTION: To authorize County Judge to execute attached contract on behalf of Ham. Co wherein Town of Signal Mtn. will be granted the privilege & right to use County's Sanitary Landfill for rates set out in contract. 584 -Landfill Use Contract - 585
547	RESOLUTION: To amend the Federal Revenue Sharing Trust Fund by reducing to 0.	RESOLUTION: To authorize County Judge of Hamilton County to join in an application by City of Chatta., Chatta. Police Dept. to Law Enforcement Planning Agency for the State of Tenn. for funds in "Drug Abuse Prevention & Control." Resolution - 589
548	RESOLUTION: Authorize transfers of unencumbered balances.	RESOLUTION: To authorize Ham. Co. to make reimbursement to Colin M. Curtis, of 312 Park Rd., Lookout Mtn., Tn. for refund of overpayment of Gross Receipts Tax paid July 19, 1972, in amt. \$67.16. 591
549	RESOLUTION: Rezoning from Agr. Dist. to R-1 Res. Dist. tract of land located West of Ooltewah-Ringgold Rd. on No. line of Dexter Lane. June 5, 1974	RESOLUTION: To authorize Ham. Co. to make reimbursement to Colin M. Curtis, of 312 Park Rd., Lookout Mtn., Tn. for refund of overpayment of Gross Receipts Tax paid July 19, 1972, in amt. \$67.16. 591
563	RESOLUTION: Rezoning from Agr. Dist. to Urban Res. Dist. tract of land located in 6600 Blk of Sandwitch Rd. & being on W. line of Sandwitch Rd. between Northmont Sub. & the RR.	
564	RESOLUTION: Rezoning from Rural Res. Dist. to Local Bus. Dist. tract of land located on E. line of Dayton Pk., No. of Failling-Water Creek.	

RESOLUTIONS

RESOLUTIONS

June 19, 1974 cont'd:

593	RESOLUTION: To amend the County Fund Budget by increasing the Health Dept. appropriation by \$211,730.	611	No. of Northgate Shopping Center
594	RESOLUTION: To amend the County Fund Budget by increasing the appropriation for employees retirement \$39,000.	613	RESOLUTION: Rezoning from local Bus. Dist. to Gen. Bus. Dist. tract of land located at 3140 Cummings Hwy., being at SE intersection of Cummings Hwy. & Moss Ave.
595	RESOLUTION: Accepting bid of Forrest Cate Ford, Inc. for Two (2) 1974 Ford Maverick 4 Door Sedan Automobiles for the Health Dept. in the amt. of \$6165. & One 1974-3/4 Ton pick-up Ford No. 375, as per bid & specified by Health Dept. in amt. of \$3790.	615	RESOLUTION: Rezoning from Agr. Dist. to Gen. Bus. Dist. tract of land located in 1100 Blk of Thomas Lane, being on W. line of Thomas Lane North of Gadd Rd.
596	RESOLUTION: Accepting bid of Gladish Truck Equipment Co. of Chatta., Inc. for One (1) Compactor in the amt. of \$2021.25, F.O.B. Chatta. for Health Dept.		RESOLUTION: To set aside action by Ham. Co. Council on Feb. 3, 1971, in Adoption of Resolution defining & describing Cash Canyon Rd. to include a portion of what has been known for many years as O'Grady Dr., & to officially designate & declare that portion of Rd. which is O'Grady Dr. & to declare what part of same to be Cash Canyon Rd.
597	RESOLUTION: Accepting bid of United Products Corp. for Five (5) Drums 95% Malathion Insecticide in 55 gallon drums F.O.B. Chatta. for Health Dept. in amt. of \$2,653.75 at \$9.65 gallon.	617	RESOLUTION: Authorizing County Judge to execute Quit Claim deed on property at 257 No. Watkins St. to City of Chatta.
598	RESOLUTION: Accepting bid of Brown Chain Link Fence Construction Co. for 600 ft. Chain Link Fence Galvanized for Landfill in amt. of \$1660.	619	RESOLUTION: To authorize Co. Judge to execute Quit Claim Deed to City of Chatta. for property heretofore transferred & conveyed to Ham. Co. by Judson R. Smith & wife, Alice M. Smith. Said Ground being designated "The Argonne Memorial Square" & being in Tyner area.
599	RESOLUTION: Authority to accept offer of Bob George, Inc. & James Johnson Dodd, tenants in common to purchase Lot N 80 of 12, Frazier & Sawyer Tract sold to Wenning & Sivley, & W 140' of 18, Crows Addition, Hill City, Reeves Tax #22-5-12, as shown in Pl. Bk.4, P. 46 & Pl. Bk 2, P. 7, in Register's Office of Ham. Co. in amt. of \$217.50; It being Noted that this resolution corrects a Resolution Adopted March 6, 1973 wherein subject property was described inaccurately.	621	RESOLUTION: To amend Co. Fund Budget by adding following Federal Programs totaling: Summer Youth Program \$27,596.40 Oper. Mainstream 107,000.00 In School Project 29,400.00 Manpower Planning Pro. 7,500.00 Fed. Emp. Program 62,630.03 New Summer Program 12,373.57 246,500.00
601	RESOLUTION: Accepting bid of Lowndes Eng. Co. Inc. for One Fog Generator for Health Dept. in amt. of \$2495. June 19, 1974	623	RESOLUTION: To Amend Gen. Purpose School Fund Budget by Adding Following: Project Headstart \$203,854.00 Appalachian Reg. Comm.125,000.
607	RESOLUTION: Rezoning from Rural Res. Dist. to Local Bus. Dist. tract of land located at 8011 Hixson Pk. being on W. line of Hixson Pike North of E. Crabtree Rd.	624	RESOLUTION: To Amend Public Law 89-10 Fund Budget by adding: ESEA Title I \$414,312.45.
609	RESOLUTION: Rezoning from Agr. Dist. to Rural Res. Dist. tract of land located on S. side of Plum St., No. of Hixson Pk., & E. of Dallas Hollow Rd.	625	RESOLUTION: To amend Co. Gen. Fund Budget by adding: Human Resources Bldg. Project \$324,407.71
	RESOLUTION: Rezoning from Agr. Dist. to local Bus. Dist. tract of land located at 5000 Hixson Pike, being on SE line of Hixson Pk.	626	RESOLUTION: Accept. bid of Lamco Office System Co. for One Card Filing Unit, as per bid & specification for Health Dept. in amt. of \$4,057.90.
		627	

RESOLUTIONS

RESOLUTIONS

		July 3, 1974 cont'd:	
<p>RESOLUTION: Accepting bids of Vulcan Materials Co., Road Builders, Stone Man, Mid-State Materials Co., Dayton Materials for Six Months Supply of Road Materials for Ham. Co. Hwy. Dept.</p>	629	<p>RESOLUTION: Accepting bid as amended of T. U. Parks Co., Chatta., Tn. for construction of Second Component of NW Ham. Co. Human Resources Center at adjusted contract price of \$2,971,033.</p>	691
<p>RESOLUTION: Accepting offer of Bob George Inc., Tenn. Corp., to purchase all of Lot 48, Spear's Add. to Hill City as shown by Plat of Record in Pl. Bk. 1, P. 27, Reg. Office, ...</p>	631	<p>RESOLUTION: Accept. bid of Newton Chev. for One 1974 Model Car for Sheriff's Dept. in amt. of \$2949.95.</p>	713
<p>RESOLUTION: Authority to accept offer of Millican-Reynolds Guar. Titale Agency, Trustee, to purchase Ham. Co. Reeves Tax. # 3206-1E-4 & 3, Hunnicutt #129H-Bo3 & 2 Lots 17 & 16 Murray Hills Add. #4 Recorded in Pl. Bk. 19, P.21, in amt. of \$700.</p>	632	<p>RESOLUTION: To amend County General Fund Budget by adding Unclaimed Estate \$58.65.</p>	714
<p>RESOLUTION: Authority to accept offer of Sam D. Suddarth & wife, Aza D. Suddarth to purchase Ham. Co. Reeves #3332-1-6A Hunnicutt #166P-A-11 N.W. 1/4 Sec. 25 T2-R5 (Mattie Cole Rd. 137 x 75 <u>+</u> in amt. of \$743.</p>	633	<p>RESOLUTION: To declare Hixson Springs Rd. & Boston Branch Cir. Dist. Roads.</p>	715
<p>RESOLUTION: Authority to accept offer of Leland S. Ricketts & wife, Shirley A. Ricketts to purchase Reeves Tax #1090-1-a1A Hunnicutt 10-12. \$888.20</p>	634	<p>RESOLUTION: To declare Valley Wood Drive, No. Valley Wood Cir., So. Valley Wood Circ., & Lea Crest Lane Dist. Rds.</p>	716
<p>RESOLUTION: Authority to accept offer of Ervin Brown to purchase Ham. Co. Reeves Tax #1240B-4-5A beginning on Stone on W. Side of Bake- well & Hughes Rd., 140' No of Old Hoffman Tract.. \$162.43</p>	635	<p>RESOLUTION: To declare Boston Lane a Dist. Rd.</p>	717
<p>RESOLUTION: Authority to accept offer of Erv R. Hamrick to purchase Ham. Co. Reeves (& wife Marie) Reeves Tax # 1400B-9-7. - \$1,189.84.</p>	636	<p>RESOLUTION: Accept. bid of Chatta. Venetian Blind Co. for 3091 Vertical Blind Louvers for Health Dept. in amt. of \$4,383.</p>	718
<p>RESOLUTION: Authority to accept offer of Al G. Fincannon & Bob George, tenants in common to purchase Tracts 1, 2, 3 & 4.. Amt. \$1,042.50</p>	637	<p>RESOLUTION: Accept. bid of Forrest Cate Ford, for One 1974 Ford Custom Model Car for Sheriff's Dept. in amt. of \$4448.36 less trade-in of \$1377.71, total amt. of \$3107.65</p>	719
<p>RESOLUTION: Authority to accept offer of Paul E. Truttschel & Bob George Tenants in common to purchase Tracts 1, 2, 3 in amt \$418.50.</p>	638	<p>RESOLUTION: To authorize Ham. Co. to make reimbursement to Hudlow Truck Leasing for erroneous payment of Gross Receipts Tax for 1973 in amt. of \$605.51</p>	726
<p>RESOLUTION: Authority to accept offer of Jas. J. Dodd & Bob George, tenants in common, each having 1/2 int. to purchase Lots 7 & 8, Map of Eraziers Add #2 to Hill City in amt. of \$224.50.</p>	639	<p>RESOLUTION: Rezoning from Rural Res. Dist. & Agr. Dist. to Gen. Bus. Dist. tract of land located at 7640 E. Brainerd Rd., being on S. line of E. Brainerd Rd., W. of Jenkins Rd.</p>	727
<p>RESOLUTION: Authorizing Co. Judge to enter into contract with Klaus Nentwig, Architect, to prepare final plans at Juvenile Detention Unit of Juvenile Court.</p>	689	<p>RESOLUTION: Setting aside or repealing Resolution heretofore adopted on July 3, 1963, requiring inspection of Food Service Establishments by Chatta.-Ham. Co. Health Dept.</p>	729
		<p>RESOLUTION: Rescind & set aside resolution dated July 3, 1974, entitled "Accepting bid of Forrest Cate Ford for One 1974 Ford Custom Model Car for Sheriff's Dept. in amt. of \$4448.36 less trade-in of \$1377.71 Total amt. of \$3107.65."</p>	731
		<p>RESOLUTION: Accepting bid of Forrest Cate Ford for One Ton Cab & Chassis for Co. Park in amt. of \$4638.26.</p>	732
		<p>RESOLUTION: Accepting bid of Chatta. Ford Tractor Sales, Inc. for One Diesel Powered Backhoe for Co. Park in amt. of \$13,950.</p>	733
		<p>RESOLUTION: Accepting bid of Forrest Cate Ford for One 1974 Automobile for Sheriff's Dept. Narcotic Div. in amt. \$3950.</p>	734

RESOLUTIONS

July 17, 1974

RESOLUTIONS

RESOLUTION: Accepting bid of Newton Chev. Co. for One 1974 1/2 Ton Pick-Up Truck for County Park in amt. of \$3293.67.	735
RESOLUTION: To declare Bay Hill Dr. & Ricardo Lane District Roads.	736
RESOLUTION; To declare Wyndsor Dr., Wynhill Ln., Nadick Lane & Wimpton Lane Dist. Rds.	737

REZONING

REZONING

October 3, 1973

REZONING:

Resolution-Rezoning from Rural Residential & Agricultural to Local Business District a Tract of Land Located at the NW Intersection of E. Brainerd Rd. & Banks Rd. 3
October 17, 1973

REZONING:

Resolution: Rezoning from agricultural to R-1 Residential District a Tract of Land located on the N. Line of Bennie Lane, W. of Ooltewah-Ringgold Road. 21

REZONING:

Resolution: Rezoning from agricultural district to R-1 Residential District a Tract of Land located East of Irwin Hills Sub. & So. of Hurricane Creek Estates, Unit 1, extending SW to the Tenn-Ga. State Line. 23

REZONING:

Resolution-Rezoning part of Property located at 5712 No. Morgan Lane, from Agricultural Dist. to Urban Residential, (Being that part fronting on North Morgan Lane), and rezoning the remainder of said tract of land fronting on Crestview Dr. to R-1 as is hereinafter described. 25

REZONING:

Resolution-Rezoning from Urban Residential District to Rural Residential Dist. a Tract of Land located on the N. Line of Gold Point Circle, N. some 1000' E. of Hixson Pike. 27
November 7, 1973

REZONING:

Resolution-Rezoning from agricultural to Apartment-Townhouse Dist. A Tract of Land Located West of 5753 & 5801 Old Dayton Pike, being off the West Line of Old Dayton Pike No. of South Morgan Lane. 65

REZONING:

Resolution-Rezoning from Rural Res. Dist to Agr. Dist. a tract of land located West of the South Tip of Williams Island on the South Bank of Tenn. River. 67

REZONING:

Resolution-Rezoning from Urban Res. Dist. to Mobile Home Dist. a tract of land located in the 2000 Block of Gold Point Circle, North, being on No. Line of Gold Point Circle No., between Hixson Pike & Parkshore Circle Road. 71

REZONING:

Resolution-Rezoning from agricultural dist. to Mobile Home District a tract of land located at 8814 Gann Road, being on East Line of Gann Road, So. of Daisy-Dallas Rd. 73

REZONING:

Resolution-Rezoning from agricultural dist. to Mobile Home Dist. a tract of land located in the 6200 block of Old Dayton Pike, being on the East Line of Old Dayton Pike, adjoining Sun Valley Trailer Park. 75

REZONING:

Resolution-Rezoning from Agricultural Dist. to R-1 Residential Dist. a tract of land located East of Crestview Dr., adjoining Oak Hills No. Sub., Unit 3. 77

REZONING:

Rezoning from agricultural dist. to R-1 Res. Dist. a tract of land located at 6203 & 6205 Wilder Rd. being on West Line of Wilder Rd. & No. line of West Wilder Rd. 79

REZONING:

REZONING:

Resolution-To Rescind & take place of Resolution dated Oct. 17, 1973 & numbered #157. Rezoning from agri. to Urban Res. Dist. a tract of land located at 5712 N. Morgan Lane, being on the E. line of N Morgan Lane, extending thru to Crestview Dr. 84

RE

NOVEMBER 21, 1973

REZONING:

Resolution-Rezoning from Agricultural to Local Business Dist. a tract of land beginning some 660 feet S. of Dodson Road, also called Gothard Rd. Fronts 170 feet on E. line of Hwy. 153 & extends S. East 275 feet, thence N. East 210 Feet, thence N. West 312.1 feet to Hwy. 153, the point of beginning. 123

REZONING:

Resolution-Rezoning from Agricultural Dist. to Local Business Dist. a tract of land located on W. Line of I-24, N. of Cummings Rd. 125

REZONING:

Resolution-Rezoning from Agri. Dist. to Local Bus. Dist. a tract of land located at 6326 Middle Valley Rd., being on E. line of Middle Valley Rd., S. of Lower Mill Rd. or Shelby Ci. 173

REZONING:

Resolution-Rezoning from Agri-Dist. to Urban Res. Dist. a tract of land located on N. line of Bill Reed Rd, E. of Pine Ridge Rd. or Woodland Dr. 175
Dec. 19, 1973

REZONING:

Resolution-Rezoning from Agri. Rural Res. & Gen. Bus. to Urban Res. Dist. a tract of land located in 7700 Blk. of E. Brainerd Rd. being on S. line of E. Brainerd Rd., W. of Jenkins Rd. 198

REZONING:

Resolution-Rezoning from Agri. to local bus. dist. a tract of land located at 7000 Moses Rd. being at NE intersection of Moses Rd. & Boy Scout Rd. 201

REZONING:

Resolution-Rezoning from Agri. Dist. to Urban Res. Dist. a tract of land located No. of Lots 39 & 42, West Dupont Village Sub., being at N. end of Eldridge Rd. 204
Feb. 6, 1974

REZONING:

Petition to rezone from Rural Residential to General Bus. Dist. tract of land located on E. line of Hwy. 153, between O'Henry Dr. & Towne Hill Dr. 270

REZONING:

Resolution-Rezoning from Agr. Dist. to Wholesale & Light Ind Dist. tract of land located on N. line of I-75 between Vol. O Ordinance Works Property & Drew Hunter Rd. 271

62

REZONING

RESOLUTIONS:
~~REZONING~~

March 6, 1974 Cont'd

<p>REZONING: Resolution-Rezoning from Agr. Dist. to Wholesale & Light Ind. Dist. Tract of land located on N. Line of I-75 between Vol. Ordinance Works Property & Drew Hunter Road.</p>	271	<p>REZONING: RESOLUTION: Authority to accept offer of Henry C. Jones & Sons, Inc. to purchase Lot 4, Napier's to St. Elmo, Ward 18, Reeves Tax #171-7-8, as shown in Plat Bk. E-13, P. 460, in Reg.'s Office of Ham Co., Tn., in amt. of \$300. 364</p>
<p>REZONING: Resolution-Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land located E. of Harrison-Ooltewah Rd., So. of Garfield Rd.</p>	273	<p>REZONING: RESOLUTION: Authority to accept offer of Bob George & Jas. J. Dodd, Tenants in Common, to purchase Lot 17, Blk 27, C.L.C.I. Ry#1, Reeves Tax #30-8-5, as shown in Pl. Bk. 3, P. 31, in the Reg.'s Office of Ham. Co., Tn., in the amt. of \$106.50. 365</p>
<p>REZONING: Resolution-Rezoning from Rural Res. Dist. to Local Bus. Dist. tract of land located at 5741 Dayton Blvd., being on W. line of Dayton Blvd., No. of So. Morgan Lane.</p>	275	<p>REZONING: RESOLUTION: Authority to accept offer of Bob George, Inc. & James J. Dodd, tenants in common, to purchase Lot 37, Blk 35, Ward 17, C.L.C.I. Ry#1, Reeves #23-3-10, as shown in Pl. Bk 3, P. 31, in Reg.'s Office of Ham. Co., Tn. in the amt. of \$205. 366</p>
<p>REZONING: Resolution-Rezoning from Agr. & Rural Res. to R-1 Res. Dist. tract of land located in 6100 Blk. of Old Dayton Pike.</p>	277	<p>REZONING: RESOLUTION: Authority to accept offer of Bob George, Inc & Jas. J. Dodd, tenants in common, to purchase Lot 19, Blk 17, Ward 17, Normal Park Add., Reeves Tax #31-11-6, as shown in Pl. Bk. 6, P.41, in Reg.'s Office of Ham. Co., Tenn., in amt. of \$217.50. 367</p>
<p>REZONING: Resolution-Rezoning from Rural Res. & Agr. Dist. to local Bus. Dist. a tract of land located at 6721 Hixson Pike, being on W. line of Hixson Pk., No. of Boy Scout Rd.</p>	279	<p>REZONING: RESOLUTION: Authority to accept offer of Bob George, Inc. & James J. Dodd, tenants in common, to purchase Lot N80 of 12, Frazier & Sawyers Add. to Hill City, & W140 Feet of 18, Crows Add. to Hill City, Reeves Tax #22-5-12, as shown in Pl. Bk. 6, P. 66, & Pl. Bk. 2, P. 7, in Reg.'s Office of Ham. Co., Tn., in amt. of \$217.50. 368</p>
<p>REZONING: Resolution-Rezoning from Agr. to Urban Res. Dist. a tract of land located off W. line of Ooltewah-Ringgold Rd., N. of Standifer Gap. Rd.</p>	281	<p>REZONING: RESOLUTION: Authority to accept offer of Bob George, Inc. & James J. Dodd, tenants in common, to purchase Lot S90 of 78 & 79, Ward 17, Spears Add., Reeves Tax #29-2-6, as shown in Pl. Bk. 1, P. 27, in Reg.'s Office of Ham. Co., Tn. in amt. of \$212.50. 369</p>
<p>REZONING: Resolution-Rezoning from Agr. to Wholesale & Light Industry Dist. tract of land located at 1038 Graysville Rd., being on E. line of Graysville Rd. So. of E. Brainerd Rd.</p>	283	<p>REZONING: RESOLUTION: Authority to accept offer of O. W. Dacus & wife, Sammie Glover Dacus to purchase Lot E. 66.8 of 1, Blk 16, A.M. Johnson's Revised Sub., Reeves Tax #163-8-8, as shown in Pl. Bk. 5, P.40, in Register's Office of Ham. Co. Tn., in amt. of \$720. 362</p>
<p>March 6, 1974</p>		<p>REZONING: RESOLUTION: Authority to accept offer of Randall F. Jones to purchase Lot N61.5 of 1, Ward 18, Napier's Add., Reeves Tax #171-7-2, as shown in Plat Bk 13, P. 460, in the Register's Office of Ham. Co., Tn. in amt. of \$53.00 363</p>
<p>REZONING-RESOLUTION: Resolution-Authority to accept offer of Martin Y. Whited, & wife Verna S. Whited to purchase Lots 3 & 4, Blk 6, Ward 12, E. Chatta. Middle Sec., Reeves Tax #8-10-6, as shown in Pl. Bk. 3, P. 17 & 21 in Register's Office of Ham. Co. Tenn. in amt. of \$1,001.00.</p>	361	<p>REZONING: RESOLUTION: Authority to accept offer of Randall F. Jones to purchase Lot N61.5 of 1, Ward 18, Napier's Add., Reeves Tax #171-7-2, as shown in Plat Bk 13, P. 460, in the Register's Office of Ham. Co., Tn. in amt. of \$53.00 363</p>

REZONING

March 6, 1974

REZONING:
Resolution-Rezoning from Rural Res. Dist. to Local Business Dist. tract of land located at 6216 Hixson Pk, 329

REZONING:
Resolution-Rezoning from Tourist Court & Motel Dist. to Mobile Home Dist. tract of land located off W. line of I-75 Right-of-way, No. of Amos Rd., NW of Rest Stop. 331

REZONING:
Resolution-Rezoning from Rural Res. Dist. to Local Bus. Dist. tract of land located in 5400 Blk of Hixson Pike. 333

REZONING:
Resolution-Rezoning from Agri. Dist. to R-1 Res. Dist. tract of land located NW of Hwy. 58, & W. of Shirley Pond Rd. 335

REZONING:
Resolution-Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land located on No. Shores of Long Savannah Creek Embayment, 2 miles E. of Hwy. 58. 337

REZONING: March 20, 1974
Resolution-Rezoning from Local Bus. Dist. to Gen. Bus. Dist. tract of land located in 5600 Blk of Hwy. 153, being on E. line of Hwy. 153 No. of Winding Ln. 373

REZONING:
Resolution-Petitioner's original request was to rezone from Agr. Dist. to Mobile Home Dist. but at Pet.'s Request, he was permitted to withdraw petition from Mobile Home Dist. & change request to urban residential dist. 375
April 3, 1974

REZONING:
Rezoning from Agr. Dist. to Local Bus. Dist. tract of land located at SW intersection of Hwy. 153 & Hixson Pike, being between Pruett's Food Town & Cleverleaf. 439

REZONING:
Resolution-Rezoning from Agr. Dist. to R-1 Res. Dist. tract of land located at SW intersection of Bramblett Rd. & Birchwood Pk, also called Ware Branch Rd. 441

REZONING:
Resolution-Rezoning from Agr. Dist. to R-1 Res. Dist. tract of land located on N. line of Apison Pk., between Lee Hwy. & Ooltewah Ringgold Rd. 443

REZONING:
Resolution-Rezoning from Rural Res. & Agr. Dist. to R-1 Res. Dist. tract of land located on E. line of Harrison Bay Rd., 1 mile NW of Hwy. 58. 445

REZONING:
Resolution-Rezoning from Agr. Dist. to Gen. Bus. Dist. tract of land located on E. line of Lee Hwy. Access Rd. off I-75, Colledge-dale exit. 447

REZONING

April 17, 1974

REZONING: (DENIED)
Resolution-Rezoning from Agr. Dist. to Mobile Home Dist. tract of land located NW of 7900 Blk of Harper Rd., being between Harper Rd. & So. RR. 475

REZONING:
Resolution-Rezoning from Rural Res. & Local Bus. Dist. to Apt.-Townhouse Dist. tract of land located at 5505 Jewell Rd. & 6488 & 6490 Stallion Lane. May 1, 1974 477

REZONING:
Rezoning from Rural Res. Dist. to Gen. Bus. Dist. tract of land located at 9000 thru 9004 E. Brainerd Rd., being on So. line of E. Brainerd Rd. East of Springview Dr. 513

REZONING:
Resolution-Rezoning from Rural Res. Dist. to local Bus. Dist. tract of land located in 8800 Blk of E. Brainerd Rd., being at SE corner of E. Brainerd Rd. & Fuller Road. May 15, 1974 515

REZONING:
Resolution-Rezoning from Agr. Dist. to R-1 Res. Dist. tract of land located W. of Ooltewah Ringgold Rd. on No. Line of Dexter Lane. June 5, 1974 549

REZONING:
Rezoning from Agr. Dist. to Urban Res. Dist. tract of land located in 6600 Blk of Sandwich Rd., being on W. line of Sandwich Rd. between Northmont Sub. & the RR. 563

REZONING:
Rezoning from Rural Res. Dist. to Local Bus. Dist. tract of land located on E. line of Dayton Pk, No. of Falling Water Creek. 565

REZONING:
Rezoning from Agr. Dist. to Rural Res. Dist. tract of land located on W. line of Hale Rd. some 1000' No. of E. Crabtree Rd. 567

REZONING:
Rezoning from Agr. Dist. to R-1 Res. Dist. tract of land located in 1700 Blk of Julian Ridge Rd., being on W. line of Julian Ridge Rd. 569

REZONING:
Rezoning from Rural Res. Dist. to Gen. Bus. Dist. tract of land located on No. line of Hwy. 58, W. of Hickory Valley Rd. 571

REZONING:
Rezoning from Rural Res. to Local Bus. Dist. tract of land located at 930 Signal Mtn. Blvd., being on E. line of Signal Mtn. Blvd., No. of Suck Creek Rd. 573

REZONING:

REZONING

REZONING

- 575 REZONING:
Rezoning from Agr. & Rural Res. to Gen. Bus. Dist. tract of land located in 6400 Block of Hixson Pike, being on E. line of Hixson Pike, So. of Eagle Dr.
- 577 REZONING:
Rezoning from Agr. Dist to R-1 Res. Dist. tract of land located No. of E. Brainerd Rd. & E. of Banks Rd., adjoining Rolling Ridge Sub.
- 579 REZONING:
Rezoning from Rural Res. Dist. to local Bus. Dist. tract of land located at 7714 Hixson Pk., being on E. line of Hixson Pk. North of Gold Point Circle No.
- 581 REZONING:
To authorize County Judge to execute attached contract on behalf of Ham. Co. wherein City of East Ridge will be granted the privilege & right to use the County's Sanitary Landfill for Rates set out in said contract.
June 19, 1974
- 607 REZONING:
Rezoning from Rural Res. Dist. to local Bus. Dist. tract of land located at 8011 Hixson Pk. being on W. line of Hixson Pk. N. of E. Crabtree Rd.
- 609 REZONING:
Rezoning from Agr. Dist. to Rural Res. Dist. tract of land located on S. side of Plum St. N. of Hixson Pk., & E. of Dallas Hollow Rd.
- 611 REZONING:
Rezoning from Agr. Dist. to Local Bus. Dist. tract of land located at 5000 Hixson Pk., being on SE line of Hixson Pk., No. of Northgate Shopping Center.
- 613 REZONING:
Rezoning from Local Bus. Dist. to Gen. Bus. Dist. tract of land located at 3140 Cummings Hwy. being at SE intersection of Cummings Hwy. & Moss Ave.
- 615 REZONING:
Rezoning from Agr. Dist. to Gen. Bus. Dist. tract of land located in 1100 Blk of Thomas Lane, being on W. line of Thomas Lane No. of Gadd Rd.
July 17, 1974
- 727 REZONING:
Rezoning from Rural Res. Dist. & Agr. Dist. to Gen. Bus. Dist. tract of land located at 7640 E. Brainerd Rd., being on So. line of E. Brainerd Rd., W. of Jenkins Rd.

R

April 3, 1974

REGISTRAR, ACT PROHIBITING... Resolution-Ratifying and approving House Bill No. 2505, Chapter No. 324, Private Acts of 1974. April 17, 1974	469
RUE, VIRGINIA: Resolution-Authority to accept offer of Paul S. Sells & wife Lois I; Stan D. Sells, Sara E. Sells; J. H. Holsomback & wife, Roma E; Virginia Rue, single, Joe F. Horton, Sr., & wife, Louise W. to purchase Lot 20, Ward 12, Hope St. Sub. amended Plat, Reeves Tax #20-15-2, State Tax Map No. 137H-D-4, as shown in Pl. Bk. 4, P. 13 in Register's Office of Hamilton County, Tn. in amt. of \$50.	500
ROUSE, PAUL T. & WIFE, PHYLLIS: Resolution-Authority to accept offer of Paul T. Rouse & wife, Phyllis S. Rouse to purchase Lot E. 50' of Lot 3, Ward 18, Robertsons Sub., Reeves Tax # 171-8-22A, as shown in Pl Bk 2, P. 11, Register's Office, Ham. Co., Tn. in amt. of \$50.	503
RETIREMENT PENSION: Re: House Bill No. 2514, Chap. 356: Resolution-Ratifying & approving House Bill No. 2514, Chap. #356, Private Acts 1974. May 1, 1974	479
ROBINSON, JAMES D.: Resolution-Closure of Alley located E of Mulberry St., between Ann St. & Walnut St., Ooltewah. May 15, 1974	511
REVENUE SHARING FUNDS: Motion-to approve additional \$50,000. expenditure of Revenue Sharing Funds for addition to Juvenile Court.	543
RUSSELL, WILLIAM: June 19, 1974 Wm. Russell of Harrison appeared before Council concerning drain- age problem. He was informed his request will be considered by Hwy. Dept.	605
RICKETTS, LELAND S. & WIFE SHIRLEY: Resolution: Authority to accept offer of Leland S. Ricketts & wife, Shirley A. Ricketts, to purchase Reeves Tax #1090-1-21A Hunnicuttt 10-12.	634
ROAD MATERIALS -HWY DEPT: Resolution-Accept. bids of Vul- can Materials, Road Builders, Stone Man, Mid-State Materials, Dayton Materials for six mo. supply of Road Materials for Ham. Co. Hwy. Dept. July 17, 1974	629
RICARDO LANE: Resolution-To declare Bay Hill Dr. & Ricardo Lane District Roads.	736

October 3, 1973

Dec. 19, 1973

SHERIFF'S DEPT. CARS:

Resolution-Accepting bid of Forrest Cate Ford, Inc. for 3 1973 Custom 500-4 dr., Marked Police Cars with all Safety Equipment & Heavy Police Package. To be painted to specifications by the dealer. in the amt. of \$11,991.15 for Sheriff's Dept

18

SMITH, J. ATLEE:

Resolution-Rezoning from agricultural to R-1 Residential District a Tract of Lane located on the N. line of Bennie Lane, W. of Ooltewah-Ringgold Rd.

21

SUBDIVISION REGULATIONS:

Resolution-To Grant a variance in Subdivision regulations. (Chestnut Wood Lane)

58

Resolution-To grant a variance in Sub. Regulations (Buckingham Drive and Wellington Lane)

59

November 7, 1973

SUTTON DRIVE:

Resolution-To Declare Sutton Drive a District Road.

92

SILVERDALE, PENAL FARM:

Resolution-Accepting bid of Automatic Ice Co. for One (1) Commercial Ice Machine & Installation in amount of \$2584. for Penal Farm at Silverdale.

95

SHERIFF'S DEPT. CARS:

Resolution-Accepting bid of Forrest-Cate Ford for Nine (9) new 1974 Model, 4 Door Marked Police Cars for Sheriff's Office in the amt. of \$28,169.12.

99

SCHOOLFIELD, RAULSTON:

Motion-To appoint Raulston Schoolfield to position of Bldg. Commissioner Nov. 21, 1973

64

SIGNAL MTN. LAND-FILL USE CONTRACT:

Resolution: To Authorize Co. Judge to execute contract of Ham. Co. & Town of Signal Mtn. granting privilege & right to use County's Sanitary Landfill.

138

Sandwood Circle:

Resolution-To Declare Sandwood Circle a District Road.

150

SPADEWOOD LANE:

Resolution-To Declare Spadewood Lane a District Road.

150

STATE BOARD OF EQUALIZATION:

Statement-Judge Frost was requested to submit letter to Freeley Cook, Dir., Div. of Property Assessments, Nashville requesting hearing on Appeals to State Board of Equalization in Ham. Co. prior to end of year.

121

SANDERS, CLYDE M. CRIM. COURT CLK.:

Report for Oct. 1973

158

Report for Nov. 1973

164

SHERIFF, H. Q. EVATT:

Report for Aug. 1973

151

Report for Sept. 1973

160

SCHOLZE, ELBERT K. Dec. 5, 1973

Resolution-Rezoning from Agri. to Urban Res. Dist. tract of land located on N. line of Bill Reed Rd., E. of Pine Ridge Rd. or Woodland Dr.

175

SCHOLZE, ELBERT K. & JAS. MARTIN:

Resolution-Approval of special exceptions permit for planned unit development located at NE intersection of Bill Reed Rd & Pine Ridge Road.

205

STONE MAN (THE):

Resolution-Accepting bids of Vulcan, Road Builders, Stone Man, & Mid-State for 6 mos. supply of Road Materials for Ham. Co. Hwy. Dept.

223

SPINK, MR. & MRS. THOMAS:

Re: Conditional Permit #223 Was noted when petition for a Cond. Permit for Day Care Center on tract of land located at 621 Miles Rd., being on N. line of Miles Rd., west of Taft Hwy., was called on a agenda it was not necessary for Council to act on this particular matter.

231

SPECIAL EXCEPTIONS PERMIT:

Resolution-Approval of a Special Exceptions Permit for a Planned Unit Development located at NE intersection of Bill Reed Rd. & Pine Ridge Rd.

205

January 16, 1974

SHORECREST DRIVE:

Resolution-To declare Shorecrest Drive a District Road.

247

SHANNON DRIVE:

Resolution-To declare Shannon Drive a District Road.

248

SHAMROCK LANE:

Resolution-To declare Shamrock Lane a District Rd.

248

SPURLING DRIVE:

Resolution-To declare Spurling Drive a District Road.

250

SHORE VIEW LANE:

Resolution-To declare Shore View Lane a District Rd.

250

SEA COVE LANE:

Resolution-To declare Sea Cove Lane a District Rd.

250

ST. LAWRENCE ROAD:

Resolution-To declare St. Lawrence Road a Dist. Rd.

251

STATEWIDE ENTERPRISES:

Resolution-Rezoning from Agr. to Urban Res. Dist. tract of land located off W. line of Ooltewah-Ringgold Rd., No. of Standifer Gap Rd. Feb. 20, 1974

281

SANITARY LAND-FILL:

Resolution-To Authorize Co. Judge to execute contract on behalf of Ham. Co. wherein City of East Ridge will be granted the privilege & right to use the County's Sanitary Landfill for rates set out in contract.

302

SHERRY CIRCLE:

Resolution-To Declare Sherry Circle & Brynewood Park Lane District Roads.

312

"S"

June 19, 1974

July 3, 1974

SANITARY LANDFILL:

City Comm. Pat Rose appeared before Council & asked that they approve Conditional Permit (Res. #067) for operation of sanitary landfill on 200 acre tract off Woodland Dr.

605

STANFORD, J. L.:

Rezoning from Local Bus. Dist. to Gen. Bus. Dist. tract of land located at 3140 Cummings Hwy., being at SE intersection of Cummings Hwy. & Moss. Ave.

613

SMITH, JUDSON R. & WIFE, ALICE M.:

To authorize Co. Judge to execute Quit Claim Deed to City of Chattahoochee for property heretofore transferred & conveyed to Ham. Co. by Judson R. Smith & wife, Alice M. Smith.

621

SUDDARTH, SAM D. & WIFE, AZA D.:

Authority to accept offer of Sam D. Suddarth & wife, Aza D. Suddarth to purchase Ham. Co. Reeves #3332-1-6A Hunnicutt # 166P-A-11 N.W. 1/4 Sec. 25 Ta-R5 (Mattie Cole Rd.) 137 x 75 ± in amt. of \$743.

633

SUMMER YOUTH PROGRAM:

Resolution-To amend County Fund Budget by adding following Federal Programs totaling:

Summer Youth Program \$27,596.40

623

SHELVING, ONE JOB, HEALTH DEPT: June 26,

Resolution-Accept. bid of Prestige Sales for One Job Shelving for Health Dept. in amt. of \$2800.

682

STATE RURAL ROAD SYSTEM:

Motion-that Dalton Roberts, Co. Mgr., be authorized to apply for placement of remainder of road from Booker T. Washington State Park to Vincent Rd., on State Rural Road System.

685

July 3, 1974

STANDIFER GAP ROAD:

Bob Standifer, Mr. Bolton, Mr. Beck, rep. concerned citizens spoke to Council about bad conditions now existing on Standifer Gap Road & requested that Co. Mgr. Dalton Roberts' recommendations be accepted by Council to fix road.

688

MOTION: That Co. Council request State Hwy. Dept. place Standifer Gap Rd. on Fed. Aid Secondary Rd. System & proceed with survey & design, & stress that time is of essence.

688

July 3, 1974

SHERIFF'S DEPT -CAR:

Resolution-Accept. bid of Newton Chevrolet Co. for One 1974 Model Car for Sheriff's Dept. in amt. of \$2949.95.

713

SHERIFF'S CAR:

Resolution-Accepting bid of Forrest Cate Ford, for One 1974 Ford Custom Model Car for Sheriff's Dept. in amt. of \$4448.36 less trade-in of \$1377.71 total amt. of \$3107.65.

719

STATE CONSERVATION DEPARTMENT:

Judge Frost stated that on July 3, 1963, the Council passed a Resolution authorizing the local Health Dept. to make inspections of the Food Service Establishments, and that the State law required the State Conservation Dept. do this work. The local Health Dept. feels there is a duplication, and they are requesting the City Comm. & the County Council to repeal their ordinances & resolutions.

688

July 17, 1974

SMITH, PAUL:

Judge Frost announced that he had an invitation from Paul Smith to a "thank-you" dinner for members of Council at 6:00 P.M. on July 29, 1974; place to be set later; dinner to be sponsored by Ham. Co. Education Association Legis. Comm.

721

SCENIC CITIES BEAUTIFUL COMMISSION:

Judge Frost read invitation from Scenic Cities Beautiful Comm. for all to attend 1974 Awards Presentation & Reception on Wed. July 17, 1974 on so. lawn of Ham. Co. Court House from 3:30 to 5:30.

721

SANITARY ENGINEERING DIVISION:

1974 Dr. Frank Failing of Health Dept. suggested the Council write to Div. of Sanitary Engineering & ask them to make study of facilities in territory served by Eastside Utility Dist. re: water shortage in Yorktown Woods Sub., Old Mill Sub. (Hixson Utility Dist.) & Mar Len Sub.

723

SHERIFF'S DEPT -CAR:

Resolution-Rescind & set aside a Resolution dated July 3, 1974, entitled "Accepting bid of Forrest Cate Ford, for one 1974 Ford Custom Model Car for Sheriff's Dept. in amt. of \$4448.36 less trade-in of \$1377.71, total amt. of \$3107.65."

731

68

<p>SCOUT LANE: To Declare Scout Lane a Dist. Road.</p>	<p>295</p>	<p>SHERIFF, H. Q. EVATT: Report for Oct 1973 407 Report for Nov. 1973 411 Report for Dec. 1973 415 Report for Jan. 1974 419</p>
<p>SOUTH CRESTFIELD LANE: To Declare South Crestfield Lane a District Road. Feb. 20, 1974</p>	<p>295</p>	<p>SCHOOL FUND: Resolution-To amend general purpose school fund by adding the following: Capital Outlay Local - \$420,000.00. 451</p>
<p>SIMS, GARY: Resolution-Authority to return sum of \$402.99 to Gary Sims, being sum heretofore paid by Mr. Sims for a Quit Claim Deed dated Aug. 7, 1973, for some 3 acres of land, Reeves Tax 1390-7-6 T. R. Parker Tract, & fronting on Mowbray Pike.</p>	<p>305</p>	<p>SHERIFFS, DEPUTY UNIFORMS: Resolution-Ratifying & approving House Bill No. 1351, Chapter No. 175, Private Acts of 1974. 454</p>
<p>SCHOOL CAPITAL OUTLAY NOTES: Resolution-Of County Council of Ham. Co., Tn., authorizing the execution & issuance of interest bearing Rural School Capital Outlay Notes not to exceed sum of \$215,000. by Ham. Co., Tn. & providing for payment of said notes.</p>	<p>307</p>	<p>SANABEL LANE: Resolution-To declare Sanabel Lane A Dist.</p> <p>SNYDER ROAD: Resolution-To declare Snyder Road a District Road. April 17, 1974</p>
<p>STANDIFER HILLS DRIVE: Resolution-To declare Standifer Hills Drive a District Road. Systems Association, Inc: Resolution-Accepting bid of Systems Association for One Print-out File Cabinet, in amt. of \$239.60 and One Print-out File Cabinet in amt. of \$271.20 Total \$510.80 for Health Dept. March 6, 1974</p>	<p>314</p>	<p>SUNSHINE LAW: County Council will observe the open meeting requirement of new Sunshine Law, Chap.442 of Public Acts of 1974, which goes into effect May 1, 1974. 490</p>
<p>SOUTHERN BLOW PIPE & ROOFING CO: Resolution-Acceptance of bid of So. Blow Pipe & Roofing Co. to repair, replace, & provide roofing insulation on John A. Patten School, BID</p>	<p>339 341</p>	<p>SANDRY LANE: Resolution-To declare Sandry Lane a District Rd. 494</p> <p>SELLS, PAUL S & WIFE, LOIS : Resolution-Authority to accept offer of Paul S.Sells & wife, Lois I; Stan D. Sells, Sara E. Sells; J. H. Holsomback & wife, Roma E; Virginia Rue, Single, Joe F. Horton, Sr., *&wife Louise W. to purchase Lot 20, Ward 12, Hope St. Sub. Amended Plat, Reeves Tax #20-15-2, State Tax Map No. 137H-D-4, as shown in Pl. Bk 4.P. 13 in the Register's Office of Ham. Co., Tn. in amt of \$50. 500 May 1, 1974</p>
<p>SIGNAL ROOFING & SUPPLY CO BID:</p>	<p>342</p>	<p>SEAL (OFFICIAL SEAL OF HAM.CO.) Resolution-Adoption of a modified or implemented Ham. Co. seal as official seal of Ham. Co., Tn. as of July 1, 1974. 535</p>
<p>SAWYER, BURT & WIFE, CLARE SAWYER: Resolution-Authroity to accept offer of Burt Sawyer & wife, Clare to purchase Lot North 24 of 5, So. 4 feet of 6, C.L.C.I. RR Co. #1, Ward 17, Reeves Tax #30-19-10, Blk 2 in amt. of \$100.</p>	<p>360</p>	<p>SIGNAL MTN. TOWN OF: Resolution-To authorize Co. Judge to execute contract on behalf of Ham. Co. wherein Town of Signal Mtn. will be granted privilege & right to use County's Sanitary Lanfill. (Land-fill Use Contract: 523) 522 June 5, 1974</p>
<p>SCHOOLFIELD, RAULSTON: Motion-to grant leave of absence to Raulston Schoolfield Building Comm., effective March 15, 1974. March 20, 1974</p>	<p>325</p>	<p>SMITH, B. E.: Resolution-Rezoning from urban Res. Dist. to local Bus. Dist. tract of land located on E. line of Dayton Pk., N. of Falling Water Creek. 565</p>
<p>Stowers Machinery Corp: Resolution-Accepting bid of Stowers Mach. Corp. for One Rome Hydra-Mower, Demonstrator in amt. of \$12,325. for Hwy. Dept.</p>	<p>381</p>	<p>SHIRLEY, MICHAEL E. & PEGGY A.: Resolution-Rezoning from Agr. Dist. to R-1 Res. Dist. tract of land located in 1700 Blk of Julian Ridge Rd., being on W. line of Julian Ridge Rd. 569</p>
<p>SLEIGH LANE: Resolution-To declare Sleigh Lane a Dist. Road.</p> <p>SANDERS, CLYDE M., CRIMINAL COURT CLK: Report for Nov. 1973 Report for Dec. 1973 Report for Jan. 1974 Report for Feb. 1974</p>	<p>386 393 394 395 396</p>	

October 3, 1973

March 6, 1974

TENNALA LAND CO., INC.:

Motion-That a request from the Tennala Land Co., Inc., as presented by Atty. Gus Hatfield, be granted, & that Judge Frost be authorized to join in cashing the \$18,750.00 Certificate of Deposit held in lieu of cash as set out above (#611-00760, dated Mar. 6, 1973).

November 7, 1973
TAX, (GROSS RECEIPTS)

Resolution- To Amend the County General Fund Budget by Adding the following: Refund of Gross Receipts Tax \$1,419.25.

THOMAS, CHARLES G. SR.:

Resolution-Rezoning from Agri. to Apt-Townhouse Dist. a Tract of Land located West of 5753 & 5801 Old Dayton Pike, being off W. line of Old Dayton Pk. No. of So. Morgan Lane.

NOVEMBER 21, 1973

TITLE GUARANTY & TRUST CO.:

Resolution: To Authorize County Judge & County Mgr. to enter into attached agreement on behalf of Ham. Co., wherein there is an agreement between Title Guaranty & Trust Co. of Chatta. & Hamilton County, to better utilize Property for Parking Purposes between County Jail & Title Guaranty & Trust Bldg.

TRUSTEE, W.R. NOBLES:

Report for Sept. 1973

Report for Oct. 1973

December 5, 1973

TRANSPORTATION, TENN. DEPT. OF.:

Resolution-Acceptance by Ham. Co. Council of Proposal submitted by Tenn. Dept. of Trans. in Project # APD-029-1-(27) as same applies to Ham. Co. (Map)

Tenn. Governmental Tort Liability Act:

Resolution-A Resolution to exempt the Gov. of Ham. Co. from the Provisions of Tenn. Gov. Tort Liability Act of 1973.

January 16, 1974

TIBER ROAD:

Resolution-To declare Tiber Road a District Road.

TENN. EQUIPMENT CO.:

Resolution-Accepting bid of Tenn. Equipment Co. for Chairs in amt. \$667.20 for Health Dept.

February 6, 1974

THOMAS, J. W., JR.:

Motion-to delay for thirty (30) days any action on Resolution #245 (J. W. Thomas, Jr.) petition to rezone.

Feb. 20, 1974

TURNER, EUGENE:

Statement by Eugene Turner re: Library site.

THOMAS, J. W., JR.:

Motion-That J. W. Thomas, Jr. be permitted to change his request in Pet. #245, wherein he requested that certain properties be rezoned from Agri. Dist. to Mobile Home Dist. be rezoned from Agri.-Dist. to Rural Res. Dist.

March 20, 1974 328

TAG EQUIPMENT DISTRIBUTORS, INC.:

Resolution-Accepting bid of Tag Equipment Dist. for One 150 D. Massey-Ferguson Tractor with Power Steering, One No. 43 Massey-Ferguson Flat Bottom Plow, in amt. of \$5,000. for Hwy. Dept.

383

TRACTORS WITH MOWERS:

Resolution-Accept. bid of Chatta. Ford Tractor Sales for Two 2 Tractors with Mower in amt. of \$8,150. for Hwy. Dept.

379

TRUCKS, PICK-UP:

Resolution-Accept. bid of Bert Brown Ford, for 2 1974 Pick-Up Trucks Model F-100, 8 ft. bed, 133 wheelbase for Hwy. Dept. in amt. of \$6758.22

380

TRUSTEE, W. R. (BILL) NOBLES:

Report for Nov. 1973 401

Report for Dec. 1973 403

Report for Jan. 1974 405

April 17, 1974

THOMAS, J. W., JR. & OTHERS: DENIED:

Resolution-Rezoning from Agr. Dist. to Mobile Home Dist. a tract of land located NW of 7900 Blk of Harper Rd. DENIED.

475

TUCKER ROAD: (COLLEGEDALE)

Motion-To authorize Legal Dept. to take legal action to secure right of way to build bridge on Tucker Road near Collegedale.

543

TRANSFERS OF UNENCUMBERED BAL.:

Resolution-Authorize transfers of unencumbered balances. June 19, 1974

TRUTTSCHER, PAUL E. & BOB GEORGE:

Resolution-Authority to accept offer of Paul E. Truttscher & Bob George tenants in common, to purchase Tract 1,2, 3 in amt of \$418.50.

638

July 17, 1974

"THANK-YOU" DINNER:

Judge Frost announced an invitation from Paul Smith, to a "thank-you" dinner for members of Council at 6 P.M. on 7-29-74; place to be set later. Dinner to be sponsored by Ham. Co. Education Assn. Legislative Comm.

721

TRUCK -COUNTY PARK:

Resolution-Accept. bid of Newton Chevrolet for One 1974 1/2 Ton Pick-Up Truck for County Park in amount of \$3293.67.

735

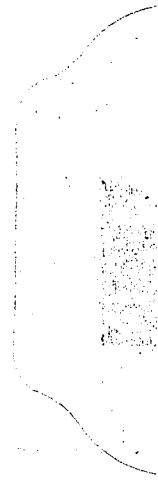
April 3, 1974

UNIFORMS FOR DEPUTY SHERIFFS OF HAMILTON COUNTY: Resolution-Ratifying & Approving House Bill No. 1351, Chapter No. 175, Private Acts of 1974. May 15, 1974	454
UNENCUMBERED BALANCES: Resolution-Authorize transfers of unencumbered balances. June 5, 1974	548
UNITED PRODUCTS CORP. Resolution-Accepting bid of United Products Corp. for Five (5) Drums 95% Malathion Insect- icide in 55 gallon drums F.O. B. Chatta., Tn. for Health Dept. in amt. of \$2,653.75 at \$9.65 gallon. July 3, 1974	597
UNCLAIMED ESTATE: Resolution-To amend County General Fund Budget by adding unclaimed estate \$58.65.	714



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October 3, 1973

June 5, 1974

VARIANCE FOR AUTUMN ACRES SUB-DIVISION (FOREST TRAIL, SIGNAL MOUNTAIN):
 Motion-That a variance as requested in a petition from the residents & property owners of Forest Trail, Signal Mt., in the Autumn Acres Subdivision be granted. Said request being that the Moccasin Realty Co. be permitted to complete said street, that a variance be granted to reduce the width from 26' to 24', and for the use of pea gravel for the surface along with an asphalt curb. The request was recommended by the County Engineer.
 October 17, 1973

VARIANCE IN SUBDIVISION REGULATIONS:
Resolution -To Grant a Variance in Subdivision Regulations (Chestnut Wood Lane) 58
Resolution- To Grant a Variance in Subdivision Regulations (Buckingham Drive & Wellington Lane) 59
 Dec. 5, 1973

VINCENT, JAMES E SR.
 Resolution-Rezoning from Agri. to Local Bus. Dist. a tract of land located at 6326 Middle Valley Rd., being on E. Line of Middle Valley Rd., S. of Lower Mill Rd. or Shelby Circle. 173

VULCAN MATERIALS:
 Resolution-Accepting bids of Vulcan Materials Co, Road Builders, The Stone Man, & Mid-State Materials for a 6 mos. supply of Road Materials for Ham. Co. Hwy. Dept. 223
 January 2, 1974

VARIANCE IN SUBDIVISION REGULATIONS:
 Resolution-To grant a variance in Subdivision Regulations. (Knollcrest Subdivision) 234
 January 16, 1974

VARIANCE IN SUBDIVISION:
 Resolution-Granting variance to Roy Boston subdivision. 243

VERA LANE:
 Resolution-To declare Vera Lane a District Road. 249
 February 6, 1974

VILLA RICA CIRCLE:
 Resolution-To Declare Villa Rica Circle a District Road. 297
 April 17, 1974

VOTING MACHINES:
 Motion-that County loan two voting machines to Plumbers Union..who will move & insure them. 473
 May 15, 1974

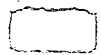
VENDING MACHINES:
 Motion-to amend contract with Marvin Mahaffey to operate concessions at Co. Park. Amendment allows him to place six additional vending machines at park. 541

VANN, NEAL:
 Resolution-Rezoning from Rural Res. Dist. to Local Bus. Dist. tract of land located at 7714 Hixson Pike, being on E. line of Hixson P N. of Gold Point Circle NO. 579
 June 19, 1974

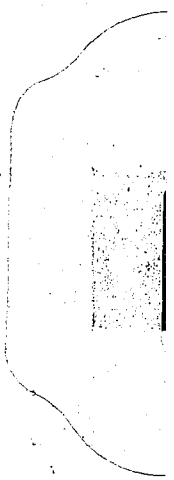
VOTING MACHINES:
 Tom Moore & Claude Clark, Election Comm., appeared before Council & requested that Co. rent some 336 voting machines to be used in 30th & 31st legislative districts in Aug. election. 606
 July 3, 1974

VALLEY WOOD DRIVE, No. Valley Wood Circle, South Valley Wood Circle:
 Resolution-To declare Valley Wood Drive, No. Valley Wood Circle, South Valley Wood Circle district Rds. 716

VERTICAL BLIND LOUVERS:
 Resolution-Accept. bid of Chatta. Venetian Blind Co. for 3091 Vertical Blind Louvers for Health Dept. in amt. of \$4,383. 718



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October 3, 1973

April 17, 1974

WALDEN WOOD LANE:
Resolution-To Declare
Walden Wood Lane a District
Road. 16

WELLINGTON LANE
Resolution- To Grant Variance
in Subdivision Regulations 59
November 7, 1973

WHITE, H. R.
Motion-To accept resignation
of H. R. White as Road Insp.
as of Oct. 5, 1973. 63

WADE, HARVEY:
Motion- To accept resignation
of Harvey Wade as Bldg. Comm.
Dec. 5, 1973 64

WEST FREEDOM CIRCLE:
Resolution-To Declare West Free-
dom Circle a District Road. 193

WOMACK SHEET METAL & ROOFING:
Accepting bid of Womack Sheet
Metal & Roofing for Roof Work
on Meadowview School in sum of
\$3,300. 215

WESLEY DRIVE:
Resolution-To declare Wesley Dr.
a District Road. 250
Feb. 6, 1974

WESSEX LANE:
Resolution-To Declare Wessex Lane
a District Road. 297

WHITTENBURG, OLIN & MARI K.
Resolution-Authority to accept
offer of Olin Whittenburg &
Mari K. (Wife) to purchase 0.5
Ac. Reeves #1580-4-2A, Hunnicut
#66-80, Bound on No. & East by
Lovell Rd., W. by Robt D. Bryant
Reeves #1580-5-1, Hunn. #66-79;
So. by Eugene & Jas. P. Sharp,
Reeves #1580-4-5B, Hunn. #66-81
in amt. of \$310.26. 299
March 6, 1974

WHITED, MARTIN Y. & WIFE, VERNA:
Resolution-Authority to accept
offer of Martin Y. Whited & wife
Verna S. Whited to purchase Lots 3
& 4, Blk 6, Ward 12, E. Chatta. Middle
Sec., Reeves Tax #8-10-6, as shown
in Pl. Bk. 3, P. 17 & 21, in
Register's Office of Ham. Co., Th.
in amt. of \$1,001. 361
March 20, 1974

WASTE WATER FACILITIES PLAN:
Resolution indicating intent to
join with other general purpose
units of local gov. in Chatta.
Metropolitan area to develop a
waste water facilities plan result-
ing in coordinated waste treat-
ment system for the area. 377

WAKEFIELD LANE:
Resolution-To declare Wakefield
Lane a District Rd. 387
April 3, 1974

WATSON, HENRY, TRUSTEE:
Resolution-Rezoning from Rural
Res. & Agr. Dist. to R-1 Res.
Dist. tract of land located on
E. line of Harrison Bay Rd., 1
miles NW of Hwy. 58. 445

WASTE TREATMENT SYSTEM:
Resolution-Indicating intent to
join with other Gen. Purpose Units
of local Gov. in Chatta.-Metro-
politan area to develop & implement
a plan resulting in coordinated
waste treatment management system. 449

WALKER, SHEILA M.:
Resolution-Authority to accept
offer of Howard T. Murhphy,
Sheila M. Walker, single,
Nancy E. Varner, single,
Dail Meadows & wife, Ruth
Henry C. Moon; Sidney A.
Varner & wife, Wilma to pur-
chase Lot N40 of A, Blk 22
Ward 12, J. Crows Glass Fa
Reeves Tax #19-15-18, State
Tax Map #136E-E-22 as
shown in Plat Bk 1, P.27
in Register's Office of
Ham. Co., Th. in amt. of
\$50. 502
May 15, 1974

WEST, FLOYD DEXTER:
Resolution-Rezoning from Agr.
Dist. to R-1 Res. Dist. tract
of land located W. of Ooltawah
Ringgold Rd. on No. line of
Dexter Lane. 549
July 17, 1974

WATER SHORTAGE PROBLEM:
Delegation from Yorktown Woods
Sub. appeared before Council
& stated their community was
served by Eastside Utility
Dist. & for over two yrs. ther
had been a water shortage in
area. S. T. Quinn, Vincent Rd
off Hwy. 58 reported same
problem. Mrs. Frank Brown
of Old Mill Sub. stated she
had same problem with Hixson
Utility Dist. Dr. Frank Fail-
ing of Health Dept. suggested
Council write to Utility Dists
telling them of complaints &
that no further Building Per-
mits be issued until solution
is found to problem. 723

WYNDSOR DRIVE:
Resolution-To declare Wyndsor
Drive a District Road. 737

Wynhill Lane:
Resolution-To declare Wynhill
Lane a District Road. 737

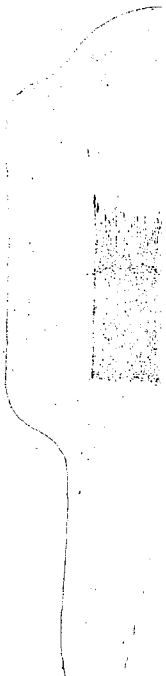
WIMPTON LANE:
Resolution-To declare Wimpton
Lane a District Road. 737

WELLINGTON, LEONARD:
Judge Frost read letter from
Juvenile Court Comm. recommend-
ing that Leonard Wellington be
appointed to Board to replace
Roy Noel. Motion-to delay any
action on appt. of the two
members to the Board until
next meeting. 724



W

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October 17, 1973

YORKSHIRE LANE:

Motion-To delay action on Resolution to declare Yorkshire Lane District Road, until further study concerning drainage problem can be made & report to Council in next two (2) weeks.

20

November 7, 1973

YORKSHIRE LANE:

Resolution: To declare Yorkshire Lane a District Road

85

YORKTOWN WOODS SUBDIVISION (July 17, 1974)

Delegation from Yorktown Woods appeared before Council with Ms. Love speaking for group, who stated her community was served by Eastside Utility Dist. & for over 2 yrs. there had been water storage in that area. Judge Frost reported he had received letter from Dr. M. M. Young, of Health Dept, about matter suggesting that no more Building Permits be issued in area until problem is solved.

723

Z

Dec. 19, 1973

ZONING (NEW) DISTRICT:

Resolution-To create new zoning district to become Article IV, Section 1300, & entitled Office District, after Public Hearing. 207

ZONING MAPS:

Resolution-Adoption of new zoning maps for Ham. County after holding Public hearing. 213
April 17, 1974

ZONING REGULATION (VIOLATION OF:)

Motion-That Legal Dept. take necessary steps to correct violation of Zoning Regulation where there is auto repair shop & abandoned cars, etc. in Highlands Sub. 473
May 1, 1974

ZONING REGULATION (VIOLATION OF:)

Motion-that legal dept. investigate violation of zoning regulation on Harper Rd. in No. Ham. Co. 508

O C T O B E R T E R M 1 9 7 3

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, OCTOBER 3, 1973

BE IT REMEMBERED, That on this the 3rd day of October, 1973, a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Invocation was given by Reverend Billy Ellison, Pastor of the Falling Water Baptist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, to dispense with the reading of the Minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Councilman Long, to delay for two weeks, or until the next meeting in October, any action on Petition #62 (Gibraltar Investment Corporation). The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Councilman Mayfield, seconded by Councilman Newell, that a variance as requested in a petition from the residents and property owners of Forest Trail, Signal Mountain, in the Autumn Acres subdivision be granted.

The request being that the Moccasin Realty Company be permitted to complete the street, that a variance be granted to reduce the width from 26' to 24', and for the use of pea gravel for the surface along with an asphalt curb. The request was recommended by the County Engineer. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Judge Frost, seconded by Councilman Wilson, that a request from the Tennala Land Company, Incorporated, as presented by Attorney Gus Hatfield, be granted, and that Judge Frost be authorized to join in cashing the \$18,750.00 Certificate of Deposit held in lieu of cash as set out above (#611-00760, dated March 6, 1973.) It being noted that upon approval of Dell Drive by the County Engineer, \$7,000.00 will be returned to the Tennala Land Company and \$11,750.00 balance will be paid to the County Trustee to act as a cash bond until the completion of the roads in the Holiday Shores Subvidision. The foregoing Motion was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

State of Tennessee
Hamilton County

October 3, 1973

A RESOLUTION

TITLE REZONING FROM RURAL RESIDENTIAL AND AGRICULTURAL TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT THE NW INTERSECTION OF E. BRAINERD RD. AND BANKS RD. THIS TRACT FRONTS 390' ON THE N. LINE OF E. BRAINERD ROAD, FRONTS 100' ON THE W. LINE OF BANKS RD. AND EXTENDS NW 534', THENCE SW 507' TO A POINT IN THE W. LINE OF LOT 43, RYALL SPRINGS SUB., THENCE SW SOME 25' TO A POINT 290' NW OF E. BRAINERD RD, THENCE NE, BEING 290' N. OF AND PARALLEL WITH E. BRAINERD RD, FOR 340', THENCE SE, ALONG THE PRESENT LOCAL BUSINESS LINE, FOR 290' TO E. BRAINERD ROAD, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, W. N. Dietzen petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located at the NW intersection of E. Brainerd Road and Banks Road, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, W. N. Dietzen requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on October 3, 1973, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Rural Residential and Agricultural District to Local Business District a tract of land located at the NW intersection of E. Brainerd Rd., and Banks Road. This tract fronts 390' on the north line of E. Brainerd Road, fronts 100' on the west line of Banks Road and extends NW 534', thence SW 507' to a point in the west line of Lot 43, Ryall Springs Sub., thence SW some 25' to a point 290' NW of E. Brainerd Road, thence NE, being 290' north of and parallel with E. Brainerd Road, for 340', thence SE, along the present Local Business line, for 290' to E. Brainerd Road, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken *Approved*

O C T O B E R T E R M 1 9 7 3

ON MOTION of Councilman Long, seconded by Councilman Wilson,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

State of Tennessee }
Hamilton County

October 3, 1973

A RESOLUTION

TITLE TO AMEND THE COUNTY GENERAL FUND BUDGET BY ADDING THE FOLLOWING:

CHATTANOOGA AREA REGIONAL TRANSPORTATION AUTHORITY \$20,774.00

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the Hamilton County Council on September 19, 1973 agreed to enter into a contract to pay a portion of the capital and operating cost of CARTA.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED:

That, the County General Fund Budget be amended by adding the following:

Chattanooga Area Regional Transportation Authority

Capital Improvement Program \$9,457.00

Operations 11,317.00

\$20,774.00

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Walter D. ...
Member of the County Council

Action taken

Approved

O C T O B E R T E R M 1 9 7 3

ON MOTION of Judge Frost, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

W
State of Tennessee }
Hamilton County

October 3, 1973

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF BOB GEORGE, INC., TO PURCHASE LOTS 1, 10 and 12, Block 2, Woodland Heights Resubdivision of Lots 38 to 65, inclusive, of R. T. Fords Subdivision, Reeves Tax Numbers 1960-11-4, 6 and 12, as recorded in Plat Book 10, Page 42, Register's Office of Hamilton County, Tennessee.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lots 1, 10 and 12, Block 2, Woodland Heights Resubdivision of Lots 38 to 65, inclusive, of R. T. Fords Subdivision, Reeves Tax Numbers 1960A-11-4, 6 and 12, as recorded in Plat Book 10, Page 42, Register's Office of Hamilton County, Tennessee was purchased by Hamilton County on account of unpaid taxes; and

WHEREAS, the property has been appraised at a value of \$700.00; and

WHEREAS, Hamilton County has received an offer of \$700.00 from Bob George, Inc.

NOW THEREFORE, BE IT RESOLVED that the said offer of \$700.00 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the Redemption Laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that the County Judge is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rate of Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

[Signature]

[Signature]
Member of the County Council

* * * * *

O C T O B E R T E R M 1 9 7 3

PNTI 42071

Q U I T C L A I M D E E D
DEED OF CORRECTION

This Deed of Correction made and entered into this 10th day of October, 1973, by and between HAMILTON COUNTY, TENNESSEE, a constitutional county of the State of Tennessee, hereinafter referred to as the Grantor and BOB GEORGE, INC., hereinafter referred to as the Grantee;

WHEREAS, on October 25, 1972, by deed recorded in Book 2092, Page 389, in the Register's Office of Hamilton County, Tennessee, the Grantors conveyed certain property in Hamilton County, Tennessee, to the Grantee; and

WHEREAS, said Deed is irregular or erroneous in that the property is improperly described to convey to the Grantee the land intended by the parties to be conveyed; and

WHEREAS, the parties desire to correct the aforementioned deed;

NOW THEREFORE, this Deed of Correction:

W I T N E S S E T H:

That for and in consideration of Seven Hundred Dollars (\$700.) and valuable considerations, the receipt and sufficiency of all of which is hereby acknowledged, we, HAMILTON COUNTY, TENNESSEE, do hereby sell, transfer and forever quitclaim unto BOB GEORGE, INC., the following described real estate located in Hamilton County, Tennessee:

Lots 1, 10 and 12, Block 2, Woodland Heights Resubdivision of Lots 38 to 65, inclusive, of R. T. Fords Subdivision, Reeves Tax Numbers 1960A-11-4, 6 and 12, as recorded in Plat Book 10, Page 42, Register's Office of Hamilton County, Tennessee.

TO HAVE AND TO HOLD the above described tract or parcel of land with all appurtenances, estate, title and interest thereto belonging to the said HAMILTON COUNTY, TENNESSEE, in fee simple forever.

PREPARED BY

WOODS & BRILEY
ATTORNEYS AT LAW
160 PROVIDENT BLDG.
CHATTANOOGA, TENN.

37402

167-6995

O C T O B E R T E R M 1 9 7 3

IN WITNESS WHEREOF, the Grantor has caused its respective county name to be hereunto subscribed and their seals affixed by their duly authorized officers on this the 10th day of October, 1973.

HAMILTON COUNTY, TENNESSEE

BY: /s/ Chester L. Frost
JUDGE

ATTEST

/s/ David M. Ramsey
COUNTY COURT CLERK

STATE OF TENNESSEE
COUNTY OF HAMILTON

Before me, a Notary Public, of the State and County aforesaid, personally appeared CHESTER FROST, with whom I am personally acquainted, and who upon oath, acknowledged himself to be County Judge of Hamilton County, Tennessee, the within named bargainer, a Constitutional County, and that he, as such County Judge, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the County by himself as County Judge.

WITNESS my hand and seal at office in Chattanooga, Tennessee, on this the 10th day of October, 1973.

/s/ Sandra A. Styles
Notary Public

My Commission Expires June 8, 1976

O C T O B E R T E R M 1 9 7 3

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

9
Oct 3.73

A RESOLUTION

TITLE

^{MELTON}
TO DECLARE ~~NELSON~~ LANE A DISTRICT ROAD

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

^{MELTON}
THAT, ~~Nelson~~ Lane extending from Harrison Pike in a southwesterly direction 0.29 of a mile to a dead end, be declared a district road 5th. Class.

The above named road is in the 2nd Civil District and has about a 30' right-of-way. It is an old chert road with several houses either abutting on it or on two side roads leading off of it.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Frank Powell
Member of the County Council

State of Tennessee }
Hamilton County

Oct 3-73

A RESOLUTION

TITLE TO DECLARE KINGSRIDGE DRIVE, GLENRIDGE LANE AND KING CREST LANE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Kingridge Drive leading from Grubb Road in a northeasterly and southerly direction 0.45 of a mile to a turn-around; that Glenridge Lane extending from Kingsridge Drive in a northerly direction 0.09 of a mile to a turn-around; and that King Crest Lane leading from Kingsridge Drive in an easterly direction 0.09 of a mile to a turn-around, be declared district roads 2nd Class.

The above named roads are in the 3rd Civil District in Kingsridge Subdivision, have a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: Mr. Johnny Sutton.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Frank Powell
Member of the County Council

Action taken Approved

State of Tennessee }
Hamilton County

Oct 3, 73

A RESOLUTION

TITLE TO DECLARE LLOYD LANE A DISTRICT ROAD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Lloyd Lane extending from Browntown Road in a northeasterly direction 0.30 of a mile to a turn-around, be declared a district road 2nd Class.

The above named road is in the 3rd Civil District in McCuistion Estates Subdivision, has a 50' to 70' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs. The developer is Mr. L.V. McCuistion.

This subdivision is in Section 13A which was annexed by the City of Chattanooga on July 5, 1973.

BE IT FURTHER RESOLVED, THAT this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Frank Powell
Member of the County Council

State of Tennessee }
Hamilton County

Oct 3. 73

A RESOLUTION

TITLE TO DECLARE BENNIE LANE A DISTRICT ROAD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Bennie Lane extending from the end of the present district road in a southerly and westerly direction 0.45 of a mile to a dead end, be declared a district road 3rd Class.

The above named road is in the 2nd Civil District off of Ooltewah-Ringgold Road and has a 50' right-of-way. Part of it has been paved and part is a good chert road.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Frank Powell
Member of the County Council

Action taken *Approved*

9

State of Tennessee }
Hamilton County

Rev 3-73

A RESOLUTION

TITLE TO DECLARE ROLLING RIDGE DRIVE AND CAWOOD LANE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Rolling Ridge Drive extending from East Brainerd Road in a northerly, easterly and southerly direction 0.40 of a mile to a turn-around; and that Cawood Lane leading from Rolling Ridge Drive in a northeasterly direction 0.04 of a mile to a turn-around, be declared district roads 2nd Class.

The above named roads are in the 2nd Civil District, in Rolling Ridge Subdivision, have a 4" stone base and a 2" plant mix pavement with asphalt curbs. Rolling Ridge Drive has a 50' right-of-way and Cawood Lane has a 40' right-of-way. They were built by Stein Construction Co. for the developer: Mr. Fred Edgmon.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Francis Maxwell
Member of the County Council

Action taken *Approved*

A RESOLUTION

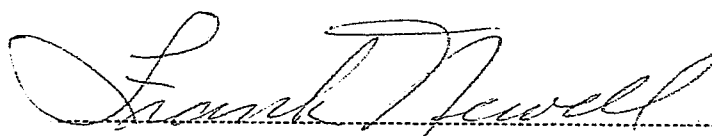
TITLE TO DECLARE WALDEN WOOD LANE A DISTRICT ROAD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Walden Wood Lane extending from Key Hulse Road in a south-westerly direction 0.17 of a mile to a turn-around, be declared a district road 2nd Class.

The above named road is in the 3rd Civil District on Signal Mountain, in Walden Wood Subdivision, has a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and was built by Stubblefield (grading) and Gamble Bros. (paving) for the developer: Warnax Homes, Inc.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken Approved

ON MOTION of Councilman Newell, seconded by Councilman Wilson, the foregoing six (6) Resolutions were unanimously Adopted by Acclamation.
Total present-5. Absent-0.

W State of Tennessee
Hamilton County

October 1, 1973

A RESOLUTION

TITLE Accepting bid of Gateway Dodge, Inc. for Two (2) new 1974
4 Door Sedan Automobiles for \$6470.22, less trade-in \$515.00,
total \$5955.22 for the Health Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session
Assembled:—

WHEREAS, in response to public advertisement bids were
received for the purchase of Two (2) new 1974-4 Door Sedan
Automobiles, as per bid and specifications in the amount of \$5955.22
for the Health Dept.

WHEREAS, the bid of Gateway Dodge, Inc, was considered
the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the
Purchasing Agent is hereby authorized to accept the bid of
Gateway Dodge, Inc.

Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect
from and after its passage, the public welfare requiring it.

John Wilson
Member of the County Council

Action taken *Approved*

ON MOTION of Councilman Wilson, seconded by Councilman Long, the
foregoing Resolution was unanimously Adopted on a Roll Call vote, with
the following members of the County Council being present and voting "Aye":
Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson
and Judge Frost. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

October 24, 1973

A RESOLUTION

TITLE Accepting bid of Forrest Cate Ford, Inc. for Three (3) 1973 Custom 500-4 Door, Marked Police Cars with all Safety Equipment and Heavy Police Package. To be painted to specifications by the dealer. in the amount of \$11,991.15 for Sheriff's Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

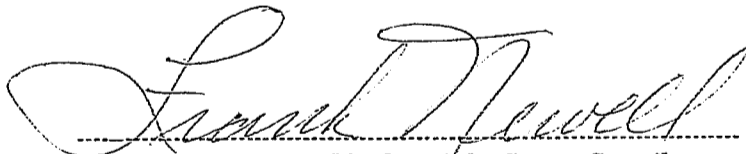
WHEREAS, in response to public advertisement bids were received for the Three (3) new 1973 Custom 500-4 Door Cars, as specified above for the Sheriff's Dept., in the amount of \$11,991.15.

WHEREAS, the bid of Forrest Cate Ford, Inc. was the only bid.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Forrest Cate Ford, Inc.

Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken Approved

ON MOTION of Councilman Newell, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

O C T O B E R T E R M 1 9 7 3

ON MOTION of Councilman Wilson, seconded by Judge Frost,
the Meeting was adjourned.



C H A I R M A N

O C T O B E R T E R M 1 9 7 3

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, OCTOBER 17, 1973

BE IT REMEMBERED, That on this the 17th day of October, 1973, a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Newell, Councilman Wilson and Judge Frost. Councilman Mayfield was absent. Total present-4. Absent-1.

The Invocation was given by Reverend Frank E. Jump, Pastor of the Second Presbyterian Church, who was County Chaplain for the day.

ON MOTION of Councilman Wilson, seconded by Councilman Long, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously adopted by acclamation. Total present-4. Absent-1.

ON MOTION of Councilman Wilson, seconded by Councilman Long, to delay any action on Petition No. 62 (Gibraltar Investment Corporation.) until November 21, 1973, at which time plans will be submitted and action taken. The foregoing Motion was unanimously adopted by acclamation. Total present-4. Absent-1.

ON MOTION of Councilman Wilson, seconded by Councilman Long, to delay any action on Resolution to declare Brandywine Lane and Yorkshire Lane District Roads, until a further study concerning a drainage problem can be made, and a report to the Council in the next two (2) weeks. The foregoing Motion was unanimously adopted by acclamation. Total present-4. Absent-1.

A RESOLUTION

TITLE REZONING FROM AGRICULTURAL TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED ON THE N. LINE OF BENNIE LANE, W. OF OOLTEWAH-RINGGOLD ROAD. THIS TRACT BEGINS SOME 250' W. OF GREEN ACRES DRIVE, FRONTS 400' ON THE NORTH LINE OF BENNIE LANE AND EXTENDS NE, BETWEEN PARALLEL LINES, FOR 140', BEING PART OF THE RAYMOND MONROE THURMAN PORTION OF THE PARTITION OF THE THURMAN TRACT, AS SHOWN BY PLAT OF RECORD IN PLAT BOOK 14, PAGE 28, REGISTER'S OFFICE, HAMILTON COUNTY, TENNESSEE.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, J. Atlee Smith petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located on the north line of Bennie Lane, west of Ooltewah-Ringgold Road, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, J. Atlee Smith requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on October 17, 1973, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located on the north line of Bennie Lane, west of Ooltewah-Ringgold Road. This tract begins some 250' west of Green Acres Drive, fronts 400' on the north line of Bennie Lane and extends NE, between parallel lines, for 140', being part of the Raymond Monroe Thurman portion of the partition of the Thurman tract, as shown by plat of record in Plat Book 14, page 28, Register's Office, Hamilton County, Tennessee.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Rube Wilson
Member of the County Council

Action taken *CPP*

O C T O B E R T E R M 1 9 7 3

ON MOTION of Councilman Wilson, seconded by Councilman Long,
the foregoing Resolution was unanimously adopted by acclamation.
Total present-4. Absent-1.

5

State of Tennessee }
Hamilton County

October 17, 1973

A RESOLUTION

TITLE - REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED EAST OF IRWIN HILLS SUB. AND SOUTH OF HURRICANE CREEK ESTATES, UNIT 1, EXTENDING SW TO THE TENNESSEE-GEORGIA STATE LINE. THIS TRACT BEGINS AT A POINT IN THE N. LINE OF THE GEORGIA STATE LINE AND THE E. LINE OF WORLEY AND GILLESPIE SUB., THENCE NE, ALONG THE EAST LINE OF SAID SUB. AND IRWIN HILLS SUB., FOR 2749.3', THENCE SE 551.2', THENCE SW 413.6', THENCE SW 584.8', THENCE SW 500', THENCE SW 292.4', THENCE SW 766.7' TO THE NORTH LINE OF THE GEORGIA STATE LINE, THENCE SW, ALONG SAID STATE LINE, FOR 493.3' TO THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Kenneth D. Irwin, Trustee, petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located east of Irwin Hills Subdivision and south of Hurricane Creek Estates, Unit 1, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Kenneth D. Irwin, Trustee, requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on October 17, 1973, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located east of Irwin Hills Subdivision and south of Hurricane Creek Estates, Unit 1, extending SW to the Tennessee-Georgia State Line. This tract begins at a point in the north line of the Georgia State Line and the east line of Worley and Gillespie Subdivision, thence NE, along the east line of said subdivision and Irwin Hills Subdivision, for 2749.3', thence SE 551.2' thence SW 413.6', thence SW 584.8', thence SW 500', thence SW 292.4', thence SW 766.7' to the north line of the Georgia State Line, thence SW, along said State Line, for 493.3' to the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken

Approved

O C T O B E R T E R M 1 9 7 3

ON MOTION of Councilman Long, seconded by Councilman Wilson,
the foregoing Resolution was unanimously adopted by acclamation.
Total present-4. Absent-1.

State of Tennessee }
Hamilton County

October 17, 1973

A RESOLUTION

TITLE REZONING PART OF PROPERTY LOCATED AT 5712 NORTH MORGAN LANE, FROM AGRICULTURAL DISTRICT TO URBAN RESIDENTIAL, (BEING THAT PART FRONTING ON NORTH MORGAN LANE), AND REZONING THE REMAINDER OF SAID TRACT OF LAND FRONTING ON CRESTVIEW DRIVE TO R-1 AS IS HEREINAFTER DESCRIBED.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Fredia and Virginia Hetzel petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land, from Agricultural District to Urban Residential District, located at 5712 N. Morgan Lane, being on the east line of N. Morgan Lane, extending thru to Crestview Drive, and said Planning Commission after hearing recommended that said petition be approved for a 485.4 ± x 792.7 ± tract that fronts on North Morgan Lane and recommended that the remaining 501.8 ± x 346 ± portion fronting on Crestview Drive be approved for R-1; and

WHEREAS, Fredia and Virginia Hetzel requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on October 17, 1973, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone part of the property located at 5712 North Morgan Lane from Agricultural District to Urban Residential, (being that part fronting on North Morgan Lane), and rezoning the remainder of said tract of land fronting on Crestview Drive to R-1 as is hereinafter described. This tract begins 255.5' North of S. Morgan Lane, fronts 425.2' on the East line of N. Morgan Lane and extends NE 366.3', thence SE 1028.2' to Crestview Drive, thence SW, along the West line of Crestview Drive, for 346.9', thence NW, along the North line of Glencliff Subdivision and its extension, for 501.8', thence SW 405.7', thence NW 485.4' to N. Morgan Lane, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

O C T O B E R T E R M 1 9 7 3

ON MOTION of Councilman Long, seconded by Councilman Wilson,
the foregoing Resolution was unanimously adopted by acclamation.
Total present-4. Absent-1.

State of Tennessee
Hamilton County

October 17, 1973

A RESOLUTION

TITLE - REZONING FROM URBAN RESIDENTIAL DISTRICT TO RURAL RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED ON THE N. LINE OF GOLD POINT CIRCLE, N. SOME 1000' E. OF HIXSON PIKE. THIS TRACT BEGINS SOME 1000' E. OF HIXSON PIKE AT ITS INTERSECTION WITH A BRANCH, FRONTS 395' ON THE N. LINE OF GOLD POINT CIRCLE, N. AND EXTENDS NW 920.7' TO THE S. LINE OF A 20' LANE THENCE SW 260.4' TO THE CENTERLINE OF A BRANCH, THENCE SOUTHWARDLY, ALONG SAID BRANCH, FOR 880' TO GOLD POINT CIRCLE, NORTH THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

W HERERAS, Doyle R. Harvey petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located on the north line of Gold Point Circle, north some 1000' east of Hixson Pike; and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Doyle R. Harvey requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on October 17, 1973, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Urban Residential District to Rural Residential District a tract of land located on the north line of Gold Point Circle, north some 1000' east of Hixson Pike. This tract begins some 1000' east of Hixson Pike at its intersection with a branch, fronts 395' on the north line of Gold Point Circle, North and extends NW 920.7' to the S. line of a 20' lane, thence SW 260.4' to the centerline of a branch, thence southwardly, along said branch, for 880' to Gold Point Circle, North, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken *Approved*

O C T O B E R . T E R M 1 9 7 3

ON MOTION of Councilman Long, seconded by Councilman Wilson,
the foregoing Resolution was unanimously adopted by acclamation.
Total present-4. Absent-1.

OCTOBER TERM 1973

BE IT REMEMBERED that the County Council of Hamilton County, Tennessee, met in regular session at the Courthouse in Chattanooga on the 17th day of October, 1973, at ten o'clock A. M.

Present and presiding the Honorable Chester L. Frost, County Judge; also present David M. Ramsey County Court Clerk, and the following Members of the County Council, to-wit:

Councilman Long, Councilman Newell, Councilman Wilson

Absent: Councilman Mayfield

(9)

O C T O B E R T E R M * 1 9 7 3

(Other Business)

The following resolution was introduced and read in full:

x INITIAL RESOLUTION authorizing the issuance of \$7,000,000 General Improvement Bonds of Hamilton County, Tennessee.

BE IT RESOLVED by the County Council of Hamilton County, Tennessee, that there shall be issued the negotiable bonds of said County in the principal amount of not exceeding \$7,000,000 for the purpose of erecting and equipping a jail, paying the County's share of erecting and equipping a library to be used jointly by Hamilton County and the City of Chattanooga, and erecting and equipping an addition to the children's hospital of said County, and including all property, real and personal, appurtenant thereto or connected with such projects. Said bonds shall bear interest at a rate or rates not exceeding seven per cent per annum and shall be payable exclusively from ad valorem taxes to be levied for such purpose on all taxable property within Hamilton County without limitation as to rate or amount.

x Adopted and approved the 17th day of October, 1973.

Charles L. Frost
County Judge

Attest

David M. Ramsey
County Court Clerk

It was moved by Judge Frost and seconded by Councilman Wilson that said initial resolution be adopted.

OCTOBER TERM 1973

Upon roll being called the following voted:

Aye: Councilman Long, Councilman Newell,
Councilman Wilson and Judge Frost.

Nay: None

Absent: Councilman Mayfield

The County Judge thereupon declared said resolution adopted.

It was thereupon moved by Judge Frost and seconded by Councilman Wilson and adopted that the County Court Clerk be instructed to publish the above initial resolution in the Chattanooga Times, a newspaper of general circulation in Hamilton County, such initial resolution to be accompanied by a notice in the following form:

N O T I C E

The foregoing resolution has been adopted. Unless within ten (10) days from the date of the publication hereof a petition signed by at least ten per cent (10%) of the registered voters of the county shall have been filed with the County Court Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.

David M. Ramsey
County Court Clerk

O C T O B E R T E R M 1 9 7 3

(11)

(11)

The following resolution was introduced and read in

full:

RESOLUTION providing the details of \$7,000,000 General Improvement Bonds of Hamilton County, Tennessee, authorizing and directing the sale thereof and levying taxes to pay the principal of and interest on said bonds.

WHEREAS this County Council has heretofore adopted an initial resolution authorizing the issuance of \$7,000,000 General Improvement Bonds of Hamilton County, Tennessee, (the "County"), pursuant to the provisions of Section 5-1101 to 5-1125, inclusive, Tennessee Code Annotated, for the purpose of erecting and equipping a jail, paying the County's share of erecting and equipping a library to be used jointly by the County and City of Chattanooga, and erecting and equipping an addition to the children's hospital of said county, and including all property, real and personal, appurtenant thereto or connected with such projects; and

WHEREAS it is advisable that proceedings be taken to provide the details of said bonds, to authorize and direct the sale thereof, and to levy taxes to meet the principal and interest thereon as the same fall due:

NOW THEREFORE, Be It Resolved by the County Council of Hamilton County, Tennessee, as follows:

Section 1. The bonds authorized by the initial resolution adopted on October 17, 1973, and referred to in the preamble hereto shall be sold and issued in the principal amount of \$7,000,000.

Section 2. Said bonds shall be designated "General Improvement Bonds, Series 1973," shall be dated November 1, 1973, shall be of \$5000 denomination each, shall be numbered 1 to 1400, inclusive, and shall mature serially on May 1 of each of the years 1974 to 1993, inclusive, as follows:

O C T O B E R T E R M 1 9 7 3

<u>Years</u>	<u>Amounts</u>	<u>Bond Numbers</u>
1974	\$350,000	1-70
1975	350,000	71-140
1976	350,000	141-210
1977	350,000	211-280
1978	350,000	281-350
1979	350,000	351-420
1980	350,000	421-490
1981	350,000	491-560
1982	350,000	561-630
1983	350,000	631-700
1984	350,000	701-770
1985	350,000	771-840
1986	350,000	841-910
1987	350,000	911-980
1988	350,000	981-1050
1989	350,000	1051-1120
1990	350,000	1121-1190
1991	350,000	1191-1260
1992	350,000	1261-1330
1993	350,000	1331-1400

Section 3. Bonds maturing on and after May 1, 1984 shall be subject to redemption prior to maturity at the option of the County as a whole, or in part in inverse numerical order, on May 1, 1983 and on any interest payment date thereafter at the principal amount thereof, accrued interest to the date of redemption and a premium for each bond so redeemed in accordance with the following schedule:

<u>Date of Redemption</u>	<u>Premium</u>
Nov. 1, 1983 through Nov. 1, 1988	\$150
May 1, 1989 and thereafter	100

Notice of intended redemption shall be given by publication of an appropriate notice at least once in a newspaper published in Chattanooga, Tennessee, and in a financial newspaper or journal published in New York, New York or Chicago, Illinois, and by registered or certified mail to the paying agent bank or banks. All such redemption notices shall be given not less than 30 nor more than 180 days prior to the date fixed for redemption.

O C T O B E R T E R M 1 9 7 3

Section 4. Said bonds shall bear interest at a rate or rates not exceeding seven per cent (7%) per annum, to be determined at the time of the sale thereof, such interest falling due at and prior to maturity to be represented by appropriate coupons to be attached to said bonds and to be payable semiannually on May 1 and November 1 of each year commencing on May 1, 1974. Both principal of and interest on said bonds shall be payable in lawful money of the United States of America at Chase Manhattan Bank, New York, New York, at American National Bank and Trust Company, Chattanooga, Tennessee, at Hamilton National Bank, Chattanooga, Tennessee, at Pioneer Bank, Chattanooga, Tennessee, or at United Bank of Chattanooga, Chattanooga, Tennessee, at the option of the holder.

Section 5. Said bonds shall be signed by the County Judge with his facsimile signature and countersigned by the County Court Clerk with a facsimile of the official seal of said county imprinted thereon, and the interest coupons to be attached thereto shall be signed with the facsimile signatures of said officials, and said officials, by the execution of said bonds, shall adopt as and for their own official signatures their respective facsimile signatures appearing on said coupons.

Section 6. Said bonds and coupons shall be in substantially the following form, the omissions thereon to be appropriately completed when the bonds are printed:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF TENNESSEE

COUNTY OF HAMILTON

GENERAL IMPROVEMENT BONDS, SERIES 1973

No. _____

\$5000

KNOW ALL MEN BY THESE PRESENTS: That Hamilton County, Tennessee, organized and existing under the laws of the State of

O C T O B E R T E R M 1 9 7 3

Tennessee, hereby acknowledges itself indebted and promises to pay the bearer the principal sum of Five Thousand Dollars (\$5000) on the first day of May, 19____, with interest at the rate of _____ per cent (____%) per annum from the date hereof until the principal amount shall have been fully paid, such interest being payable semiannually on the first day of May and November of each year commencing on May 1, 1974, interest to maturity being payable only upon presentation and surrender of the interest coupons hereto annexed as they severally become due. Both principal hereof and interest hereon are payable in lawful money of the United States of America at Chase Manhattan Bank, New York, New York, at American National Bank and Trust Company, Chattanooga, Tennessee, at Hamilton National Bank, Chattanooga, Tennessee, at Pioneer Bank, Chattanooga, Tennessee, or at United Bank of Chattanooga, Chattanooga, Tennessee, at the option of the holder.

Bonds of the issue of which this bond is one maturing on and after May 1, 1984 are subject to redemption prior to maturity at the option of said county as a whole, or in part in inverse numerical order, on May 1, 1983 and on any interest payment date thereafter at the principal amount thereof, accrued interest to the date of redemption and a premium for each bond so redeemed in accordance with the following schedule:

<u>Date of Redemption</u>	<u>Premium</u>
Nov. 1, 1983 through Nov. 1, 1988	\$150
May 1, 1989 and thereafter	100

Notice of intended redemption shall be given by publication of an appropriate notice at least once in a newspaper published in Chattanooga, Tennessee, and in a financial newspaper or journal published in New York, New York or Chicago, Illinois and by registered or certified mail to the paying agent bank or banks. All such

O C T O B E R T E R M 1 9 7 3

redemption notices shall be given not less than 30 nor more than 180 days prior to the date fixed for redemption.

For the prompt payment of this bond, both principal and interest as the same shall become due, and for the levying of taxes sufficient therefor, the full faith, credit and resources of said county are hereby irrevocably pledged.

This bond is one of a series of bonds aggregating the principal amount of \$7,000,000 issued for the purpose of erecting and equipping a jail, paying the County's share of erecting and equipping a library to be used jointly by the County and the City of Chattanooga, and erecting and equipping an addition to the children's hospital of said county, and including all property, real and personal, appurtenant thereto or connected with such projects, and has been issued pursuant to and in strict conformity with the provisions of the constitution and statutes of the State of Tennessee including Sections 5-1101 to 5-1125, inclusive, Tennessee Code Annotated and pursuant to resolution adopted on October 17, 1973 by the County Council of said county.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist, happen and be performed precedent to and in the issuance of this bond in order to make this bond a legal, valid and binding obligation of Hamilton County, Tennessee, have been done, exist and have happened and have been performed in due time and in legal and due form and manner as required by the constitution and statutes of said state; that this bond and the issue of which it is a part, together with all other indebtedness of said county, do not exceed any limitation prescribed by the constitution or statutes of the State of Tennessee, and that said county has levied a direct annual irrepealable tax sufficient to pay the interest hereon when it falls due and also to pay and discharge the principal hereof at maturity.

OCTOBER TERM 1973

Section 5-1125, Tennessee Code Annotated, provides that this bond and the interest herefrom are exempt from all state, county and municipal taxation except inheritance, transfer and estate taxes.

IN WITNESS WHEREOF Hamilton County, Tennessee, has caused this bond to be signed by its County Judge with his facsimile signature and countersigned by its County Court Clerk, and a facsimile of the official seal of said county to be imprinted hereon, and the coupons hereto attached to be executed with the facsimile signatures of said officials, all as of this first day of November, 1973.

/s/ Chester L. Frost
(facsimile signature)
County Judge

Countersigned:

David M. Ramsey
County Court Clerk

(Form of Coupon)

Number _____ \$ _____

On the first day of _____, 19____, unless the bond to which this coupon is appurtenant shall be subject to prior redemption and shall have been properly called for redemption and provision for the payment thereof duly made, Hamilton County, Tennessee, will pay to bearer the amount shown hereon in lawful money of the United States of America at Chase Manhattan Bank, New York, New York, at American National Bank and Trust Company, Chattanooga, Tennessee, at Hamilton National Bank, Chattanooga, Tennessee, at Pioneer Bank, Chattanooga, Tennessee, or at United Bank of Chattanooga, Chattanooga, Tennessee, at the option of the holder, being interest then due on its General Improvement Bond, Series 1973, dated November 1, 1973, No. _____.

Countersigned:

(facsimile signature)
County Court Clerk

(facsimile signature)
County Judge

O C T O B E R T E R M 1 9 7 3

Section 7. If no referendum petition shall be filed with the County Court Clerk as permitted by law within 10 days after publication of said initial resolution, said bonds shall be sold to the highest bidder by the County Judge as a whole or in part from time to time as may be determined by said official, at not less than par and accrued interest at public sale after not less than 14 days advertisement thereof in The Bond Buyer, a financial newspaper published in New York, New York, and in the Chattanooga Times a newspaper having general circulation in the County. Said bonds shall bear interest at the rate or rates specified in the bid accepted therefor, and following each sale there shall be recorded in the minutes of this Court a certificate by the County Judge and the County Court Clerk evidencing the bids received and the award of the bonds to the highest bidder. Such action shall be conclusive and no further action shall be necessary on the part of the County Council.

Section 8. The bonds shall be printed and executed as soon as may be after the sale thereof and thereupon shall be delivered to the purchasers thereof upon receipt by the County Trustee of the County of the agreed purchase price. The principal proceeds of the sale of the bonds shall be devoted to and used with due diligence for the completion of the facilities for which the bonds are hereby authorized to be issued. The County Council represents and certifies that:

- (1) the County has heretofore incurred (or expects within six months after delivery of the bonds to incur) a substantial binding obligation with respect to said facilities; said binding obligation consisting of a binding obligation to third parties for such items as architects' or engineers' fees, land acquisition costs or site development, in the amount of not less than 2-1/2% of the estimated total cost of said facilities;

(2) the County Council expects that over 85% of the spendable proceeds of the bonds (including investment proceeds) will be expended on or before October 31, 1976, for the purpose of paying the cost of said facilities, said date being within three years following the date of issue of the bonds;

(3) work on the said facilities is expected to proceed with due diligence to completion;

(4) said facilities have not been and are not expected to be sold or otherwise disposed of in whole or in part prior to the last maturity of said bonds;

(5) all of the principal proceeds of the bonds are needed for the purpose stated in the form of bond above set out, including expenses incidental to such purpose and to the issuance of the bonds; and

(6) to the best of the knowledge and belief of the County Council there are no facts, estimates or circumstances that would materially change the conclusions and representations set out in this section.

The County Council also certifies and further covenants with the purchasers and holders of the bonds from time to time outstanding that so long as any of the bonds remain outstanding, moneys on deposit in any fund or account in connection with the bonds, whether or not such moneys were derived from the proceeds of the sale of the bonds or from any other source, will not be used in a manner which will cause the bonds to be "arbitrage bonds" within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, and any lawful regulations promulgated or proposed thereunder, including Sections 1.103-13 and 1.103-14 of the Income Tax Regulations (26 CFR Part 1), as the same presently

O C T O B E R T E R M 1 9 7 3

Aye: Councilman Long, Councilman Newell
Councilman Wilson and Judge Frost.


Nay: None

Absent: Councilman Mayfield

* * *

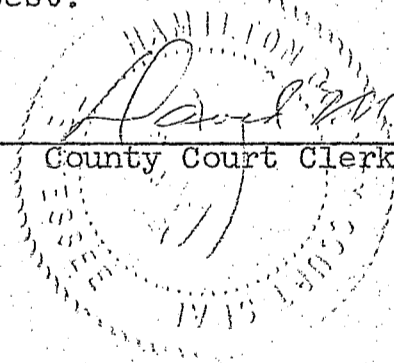
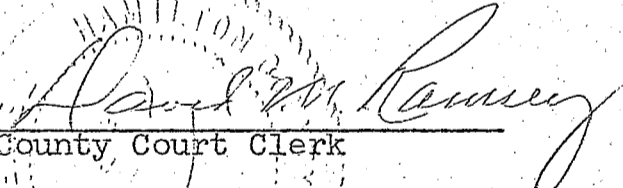
(Other Business)

Upon motion made and seconded the County Council adjourned.



County Judge

Attest:

County Court Clerk

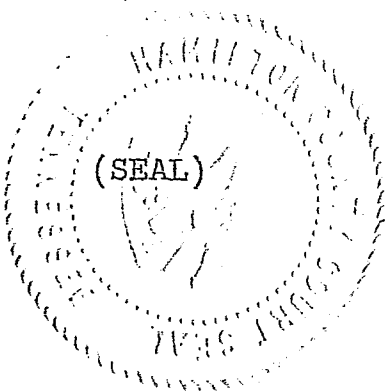
O C T O B E R T E R M 1 9 7 3

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

I, David M. Ramsey, hereby certify that I am the duly qualified and acting County Court Clerk of Hamilton County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the County Council of said county held on October 17, 1973; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to \$7,000,000 General Improvement Bonds, Series 1973, of said county dated November 1, 1973.

WITNESS my official signature and the seal of said county this 17th day of October, 1973.

David M. Ramsey
County Court Clerk



O C T O B E R T E R M 1 9 7 3

ON MOTION of Judge Frost, seconded by Councilman Wilson, to adopt: INITIAL RESOLUTION, authorizing the issuance of \$7,000,000 General Improvement Bonds of Hamilton County, Tennessee. The foregoing Resolution was unanimously adopted on a ROLL CALL vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Newell, Councilman Wilson and Judge Frost. Councilman Mayfield was absent. Total present-4. Absent-1.

ON MOTION of Judge Frost, seconded by Councilman Wilson, to adopt RESOLUTION: That the County Court Clerk be instructed to publish the above initial resolution in the Chattanooga Times, a newspaper of general circulation in Hamilton County, such initial resolution to be accompanied by a notice in the following form (copy attached hereto). The foregoing Resolution was unanimously adopted on a ROLL CALL vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Newell, Councilman Wilson and Judge Frost. Councilman Mayfield was absent. Total present-4. Absent-1.

ON MOTION of Judge Frost, seconded by Councilman Wilson, to adopt RESOLUTION- Providing the details of \$7,000,000 General Improvement Bonds of Hamilton County, Tennessee, authorizing and directing the sale thereof and levying taxes to pay the principal of and interest on said bonds. The foregoing Resolution was unanimously adopted on a ROLL CALL vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Newell, Councilman Wilson and Judge Frost. Councilman Mayfield was absent. Total present-4. Absent-1.

October 17, 1973

OCTOBER TERM 1973

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF CENTRAL PRESBYTERIAN CHURCH OF CHATTANOOGA, TENNESSEE, INC. TO PURCHASE LOT 15, BLOCK 35, HIGHLAND PARK #2, REEVES TAX #91-3-14, AS SHOWN IN PLAT BOOK 1, PAGE 35, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$750.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 15, Block 35, Highland Park #2, Reeves Tax #91-3-14, as shown in Plat Book 1; Page 35, in the Register's Office of Hamilton County, Tennessee; was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$600.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$750.00 from Central Presbyterian Church of Chattanooga, Tennessee, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$750.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

John Wilson
Member of the County Council

Action taken *Approved*

State of Tennessee

Hamilton County

October 17, 1973

OCTOBER TERM 1973

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF THE ORCHARD KNOB MISSIONARY BAPTIST CHURCH TO PURCHASE LOT E 78' ± OF LOT 13, WARD 12, MORE AND LANIER'S SUB. REEVES TAX #61-29-15, AS SHOWN IN PLAT BOOK 5, PAGE 60, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$200.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot E 78' more or less of Lot 13, Ward 12, More and Lanier's Sub., Reeves Tax #61-29-15, as shown in Plat Book 5, Page 60, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$100.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$200.00 from The Orchard Knob Missionary Baptist Church.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$200.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Clare Wilson
Member of the County Council

October 17, 1973

O C T O B E R T E R M 1 9 7 3

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JAMES JOHNSON DODD AND BOB GEORGE, INC. AS TENANTS IN COMMON, TO PURCHASE LOTS 3 & 4, CADEKS SUB. OF LOTS 168 AND 170 OF NORTH SIDE LAND CO., REEVES TAX #39-15-17, AS SHOWN IN PLAT BOOK 4, PAGE 47, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$219.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lots 3 & 4, Cadeks Sub. of Lots 168 and 170 of North Side Land Co., Reeves Tax #39-15-17, as shown in Plat Book 4, Page 47, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga, on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$200.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$219.50 from James Johnson Dodd and Bob George, Inc., as tenants in common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$219.50 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Rube Wilson
Member of the County Council

Action taken *[Signature]*

OCTOBER TERM 1973
A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF GEORGE W. BROWN TO PURCHASE LOT 9, BLOCK 3, WARD 17, NORMAL PARK ADDITION, REEVES TAX #39-9-2, AS SHOWN IN PLAT BOOK 6, PAGE 41, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$51.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 9, Block 3, Ward 17, Normal Park Addition, Reeves Tax #39-9-2, as shown in Plat Book 6, Page 41, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

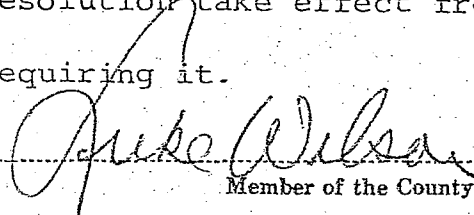
WHEREAS, said property has been appraised at a value of \$50.00; and

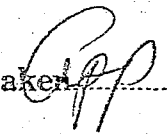
WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$51.00 from George W. Brown.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$51.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

October 17, 1973

OCTOBER TERM 1973

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JAMES JOHNSON DODD AND BOB GEORGE, INC. AS TENANTS IN COMMON, TO PURCHASE LOTS 185, 188, and 189, NORTH SIDE LAND CO. AMENDED SUB., REEVES TAX #39-16-35 (LOT 188), #39-16-36 (LOT 189), AND #39-8-17 (LOT 185), AS SHOWN IN PLAT BOOK 4, PAGE 47, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$272.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lots 185, 188, and 189, North Side Land Co. Amended Sub., Reeves Tax #39-16-35 (Lot 188), #39-16-36 (Lot 189) and #39-8-17 (Lot 185), as shown in Plat Book 4, Page 47, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

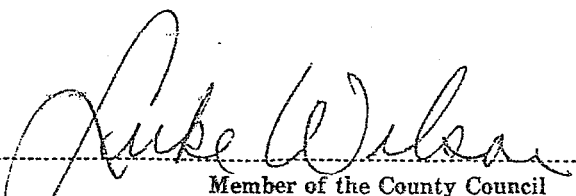
WHEREAS, said property has been appraised at a value of \$250.00; and


WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$272.50 from James Johnson Dodd and Bob George, Inc., as tenants in common.

NOW THEREFORE, BE IT RESOLVED, that the said offer of \$272.50 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the Redemption Laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that the County Judge is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rate of Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

October 17, 1973

OCTOBER TERM 1973

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JAMES JOHNSON DODD AND BOB GEORGE, INC., AS TENANTS IN COMMON, TO PURCHASE LOT SE TRI OF 48, NW TRI OF 51, N. SIDE LAND COMPANY'S AMENDED SUB., REEVES TAX #39-5-8, AS SHOWN IN PLAT BOOK 4, PAGE 47, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$218.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot SE Tri of 48, NW Tri of 51, N. Side Land Company's Amended Sub., Reeves Tax #39-5-8, as shown in Plat Book 4, Page 47, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

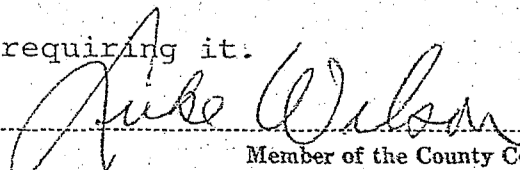
WHEREAS, said property has been appraised at a value of \$200.00; and

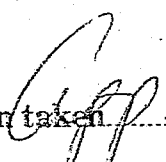
WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$218.00 from James Johnson Dodd and Bob George, Inc., as tenants in common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$218.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

October 17, 1973

OCTOBER TERM 1973

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JAMES JOHNSON DODD AND BOB GEORGE, INC. AS TENANTS IN COMMON, TO PURCHASE LOTS 55 AND 56, FRAZIERS #2, AMENDED, REEVES TAX #29-14-15, (LOT 56) AND #29-14-16 (LOT 55), AS SHOWN IN PLAT BOOK 5, PAGE 62, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$117.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lots 55 and 56, Fraziers #2, Amended, Reeves Tax #29-14-15 (Lot 56) and #29-14-16 (Lot 55), as shown in Plat Book 5, Page 62, in the Register's Office of Hamilton County, Tennessee was purchase d by Hamilton County and the City of Chattanooga on account of unpaid taxes; and.

WHEREAS, said property has been appraised at a value of \$100.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$117.50 from James Johnson Dodd and Bob George, Inc., as tenants in common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$117.50 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the trans- action and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Hubo Wilson
Member of the County Council

Action taken *[Signature]*

October 17, 1973

OCTOBER TERM 1973

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JAMES JOHNSON DODD AND BOB GEORGE, INC. AS TENANTS IN COMMON, TO PURCHASE THE NORTH 195' OF LOTS 7 AND 8, FRAZIERS NO. 2 AMENDED SUB., REEVES TAX #29-15-1 (LOT 8) AND #29-15-2 (LOT 7), AS SHOWN IN PLAT BOOK 5, PAGE 62, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE, IN THE AMOUNT OF \$224.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, The North 195' of Lots 7 and 8, Fraziers No. 2 Amended Sub. Reeves Tax #29-15-1 (Lot 8) and #29-15-2 (Lot 7), as shown in Plat Book 5, Page 62, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

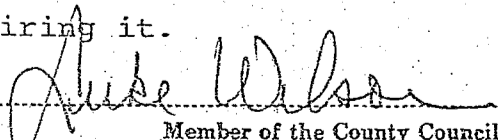
WHEREAS, said property has been appraised at a value of \$200.00; and

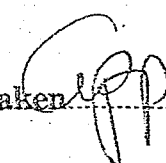
WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$224.50 from James Johnson Dodd and Bob George, Inc., as tenants in common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$224.50 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

October 17, 1973

O C T O B E R T E R M 1 9 7 3

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JAMES JOHNSON DODD AND BOB GEORGE, INC., AS TENANTS IN COMMON, TO PURCHASE LOTS 1 AND 2, MCGOWAN & COOKES SUB. OF LOT 204 OF NORTH SIDE LAND CO., REEVES TAX #39-16-1, AS SHOWN IN PLAT BOOK 2, PAGE 45, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$219.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lots 1 and 2, McGowan & Cookes Sub. of Lot 204 of North Side Land Co., Reeves Tax #39-16-1, as shown in Plat Book 2, Page 45, in the Register's Office of Hamilton County, Tennessee, was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$200.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$219.50 from James Johnson Dodd and Bob George, Inc., as tenants in common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$219.50 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Gene Wilson
Member of the County Council

Action taken *CPA*

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JAMES JOHNSON DODD AND BOB GEORGE, INC. AS TENANTS IN COMMON, TO PURCHASE LOT 19, O'GRADY'S SUBDIVISION, REEVES TAX #39-19-6, AS SHOWN IN PLAT BOOK 1, PAGE 41, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$161.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 19, O'Grady's Subdivision, Reeves Tax #39-19-6, as shown in Plat Book 1, Page 41, in the Register's Office of Hamilton County, Tennessee, was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$150.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$161.00 from James Johnson Dodd and Bob George, Inc., as tenants in common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$161.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Rube Wilson

Member of the County Council

Action taken *aff*

OCTOBER TERM 1973

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JAMES JOHNSON DODD AND BOB GEORGE, INC. AS TENANTS IN COMMON, TO PURCHASE LOT W PART OF 166, N. SIDE LAND CO.'S AMENDED SUB., REEVES TAX #39-15-19, AS SHOWN IN PLAT BOOK 4, PAGE 47, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$219.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot W Part of 166, N. Side Land Co.'s Amended Sub., Reeves Tax #39-15-19, as shown in Plat Book 4, Page 47, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$219.50; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$219.50 from James Johnson Dodd and Bob George, Inc., as tenants in common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$219.50 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Hubert Wilson
Member of the County Council

Action taken *[Signature]*

October 17, 1973

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JAMES JOHNSON DODD AND BOB GEORGE, INC. AS TENANTS IN COMMON, TO PURCHASE LOT S45 OF 13 AND S45 OF 14, BLOCK F, FRAZIER & COLVILLE ADDITION, REEVES TAX #39-10-4, AS SHOWN IN PLAT BOOK 4, PAGE 26, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$61.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot S45 of 13 and S45 of 14, Block F, Frazier & Colville Addition, Reeves Tax #39-10-4, as shown in Plat Book 4, Page 26, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

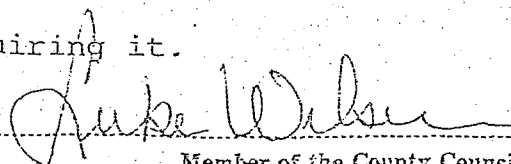
WHEREAS, said property has been appraised at a value of \$50.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$61.00 from James Johnson Dodd and Bob George, Inc., as tenants in common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$61.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing twelve (12) Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Newell, Councilman Wilson and Judge Frost. Councilman Mayfield was absent. Total present-4. Absent-1.

OCTOBER TERM 1973

A RESOLUTION

TITLE - To authorize Hamilton County to make reimbursement to Borg-Warner Acceptance Corporation for erroneous payment of Gross-Receipts Tax for 1972 and 1973 in the total amount of \$1,419.25.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, on April 26, 1972, the Borg-Warner Acceptance Corporation filed the application for the Business Tax license and report to the County Court Clerk and paid the amount of \$767.71, and

WHEREAS on July 12, 1973, the Borg-Warner Acceptance Corporation filed application for Business Tax license and report to the County Court Clerk and paid the amount of \$657.54, and

WHEREAS the Dept. of Revenue, by its legal staff, has ruled that the assessments and payments were erroneous, and that they were not liable for this tax.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Department of Accounts and Budgets of Hamilton County is hereby authorized to make this refund to the Borg-Warner Acceptance Corporation.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken.....

Approved

ON MOTION of Councilman Long, seconded by Councilman Wilson, the foregoing Resolution was unanimously adopted on Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Newell, Councilman Wilson and Judge Frost. Councilman Mayfield was absent. Total present-4. Absent-1.

October 17 1973

O C T O B E R T E R M 1 9 7 3

A RESOLUTION

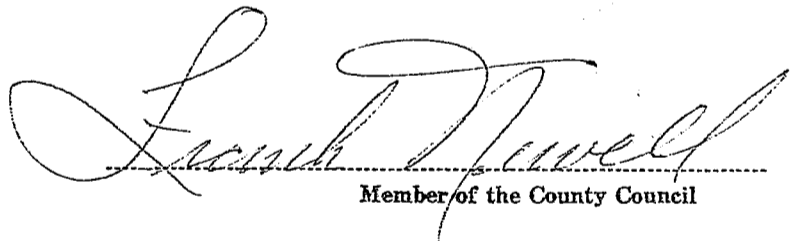
TITLE TO GRANT A VARIANCE IN SUBDIVISION REGULATIONS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, due to the extreme topographic conditions the developer of Unit #4 of Irwin Hills Subdivision be granted a variance in the Subdivision Regulations to construct one 265' section of Chestnut Wood Lane with a grade of 18% and another 285' section of Chestnut Wood Lane with a grade of 18%.

The maximum grade allowed is 15% except by a variance by the Hamilton County Council.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken Approved

A RESOLUTION

TITLE TO GRANT A VARIANCE IN SUBDIVISION REGULATIONS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, due to the extreme topographic conditions the developer of Unit #3 of Stonehenge Subdivision be granted a variance in Subdivision Regulations to construct about 200 feet of Buckingham Drive with a grade of 18.4% and about 250 feet of Wellington Lane with a grade of 16.2%.

The maximum grade allowed is 15% except by a variance by the Hamilton County Council.

BE IT FURTHER RESOLVED, That this resolution take effect from and after its passage, the public welfare requiring it.

Frank Newell
Member of the County Council

Action taken *Approved*

ON MOTION of Councilman Newell, seconded by Councilman Long,
the foregoing two (2) Resolutions were unanimously adopted by
acclamation. Total present-4. Absent-1.

October 17 1973

O C T O B E R T E R M 1 9 7 3

A RESOLUTION

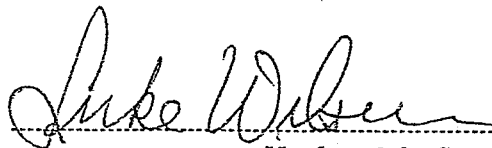
TITLE TO DECLARE RAINTREE LANE AND CHARBAR CIRCLE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Raintree Lane leading from East Brainerd Road in a northerly direction 0.25 of a mile to Charbar Circle; that Charbar Circle leading from Raintree Lane in a westerly, northerly and easterly direction 0.24 of a mile to a temporary turn-around; and that Charbar Circle leading from Raintree Lane in an easterly direction 0.04 of a mile to a temporary turn-around, be declared district roads 2nd Class.

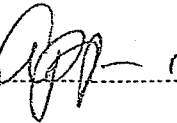
The above named roads are in the 2nd Civil District in Unit #1 of Eastland Estates Subdivision, have a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Colston Construction Co. for the developer: Charles Bowman.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.



Member of the County Council

Action taken



A RESOLUTION

TITLE TO DECLARE FIVE SPRINGS DRIVE A DISTRICT ROAD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Five Springs Drive leading from Isbille Road in a westerly, southerly and easterly direction in a circle back to itself, a distance of 0.25 of a mile, be declared a district road 2nd Class.

The above named road is in the 3rd Civil District in Tiftonia, in Craneville Subdivision, has a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and was built by Gamble Bros. Construction Co. for the developer: Ernest D. Crane.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Luise Wilson
Member of the County Council


Action taken Approved

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing two (2) Resolutions were unanimously adopted by acclamation.

Total present-4. Absent-1.

O C T O B E R T E R M 1 9 7 3

ON MOTION of Councilman Wilson, seconded by Judge Frost, the Meeting was adjourned.


C H A I R M A N

N O V E M B E R T E R M 1 9 7 3

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, NOVEMBER 7, 1973

BE IT REMEMBERED, That on this the 7th day of November, 1973, a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present - 5. Absent-0.

The Invocation was given by Mr. Alex Arbuckle, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, to dispense with the reading of the Minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Councilman Long, to accept the resignation of Mr. H. R. White, as Road Inspector, as of October 5, 1973. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Councilman Long, seconded by Councilman Wilson, to appoint Mr. Bruce Cox, to the former position of Mr. White, being Road Inspector, at the same salary received by Mr. White. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

N O V E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Wilson, seconded by Councilman Long, to accept the resignation of Mr. Harvey Wade as Building Commissioner. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Councilman Newell, to appoint Mr. Raulston Schoolfield, to the position of Building Commissioner. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

ON MOTION of Councilman Long, seconded by Councilman Wilson, to authorize the County Manager to advertise for bids on back tax property. The foregoing Motion was unanimously Adopted by Acclamation.

ON MOTION of Councilman Long, seconded by Councilman Mayfield, to delay any action on RESOLUTION TO AMEND ARTICLE VII, ADMINISTRATION & ENFORCEMENT, SECT.105.3, REMEDIES FOR REMOVING VIOLATIONS, BY DELETING THE EXISTING WORDING AND MAKING A SUBSTITUTION THEREFOR, until the meeting of November 21, 1973. The foregoing Motion was unanimously Adopted by Acclamation.

State of Tennessee }
Hamilton County

July 18, 1973

A RESOLUTION

*45 days delay
nil 11/19*

TITLE REZONING FROM AGRICULTURAL TO APARTMENT-TOWNHOUSE DISTRICT A TRACT OF LAND LOCATED WEST OF 5753 AND 5801 OLD DAYTON PIKE, BEING OFF THE WEST LINE OF OLD DAYTON PIKE NORTH OF SOUTH MORGAN LANE. THIS TRACT BEGINS SOME 400' S. OF THE JUNCTION OF OLD DAYTON PIKE AND U.S. 27, SAID JUNCTION BEING BETWEEN BOHR DR. AND ABELIA LANE, AND 302' W. OF THE W. LINE OF OLD DAYTON PIKE AND EXTENDS SW, BEING 302' W. OF AND PARALLEL WITH OLD DAYTON PIKE, FOR 335', THENCE NW 500', THENCE NE 335', THENCE SE 500' TO THE POINT OF BEGINNING, PLUS A 50' x 302' ACCESS STRIP BEGINNING 140' SE OF THE NE CORNER OF THE PETITIONED AREA.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Charles G. Thomas, Sr. petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located West of 5753 and 5801 Old Dayton Pike, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, Charles G. Thomas, Sr. requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on July 18, 1973, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural to Apartment-Townhouse District a tract of land located West of 5753 and 5801 Old Dayton Pike, being off the West line of Old Dayton Pike North of South Morgan Lane. This tract begins some 400' South of the junction of Old Dayton Pike and U. S. 27, said junction being between Bohr Drive and Abelia Lane, and 302' West of the West line of Old Dayton Pike and extends SW, being 302' west of and parallel with Old Dayton Pike, for 335', thence NW 500', thence NE 335', thence SE 500' to the point of beginning, plus a 50' x 302' access strip beginning 140' SE of the NE corner of the petitioned area. (This re-zoning is granted with the agreement and understanding of the petitioner that no more than twelve(12) units will be built.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken *Approved*

N O V E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Long, seconded by Councilman Newell, the foregoing Resolution, with said provision included, was unanimously adopted by acclamation. Total present-5. Absent-0.

State of Tennessee }
Hamilton County.

November 7, 1973

A RESOLUTION

TITLE - REZONING FROM RURAL RESIDENTIAL DISTRICT TO AGRICULTURAL DISTRICT
A TRACT OF LAND LOCATED WEST OF THE SOUTH TIP OF WILLIAMS ISLAND ON THE
SOUTH BANK OF THE TENNESSEE RIVER. THIS TRACT BEGINS AT A POINT IN A
FENCE LINE IN THE NORTH LINE OF SECTION 25, TOWNSHIP 1, SOUTH, RANGE 5,
WEST OF THE BASIS LINE, OCOEE DISTRICT, SAID POINT BEING 362' WEST OF THE
NE CORNER OF THE NW QUARTER, SAID SECTION AND EXTENDS SW 1795', THENCE SE
300', THENCE NE 413' TO THE EAST LINE OF SAID NW QUARTER SECTION LINE,
THENCE NE 1342.3', THENCE SE 811.7', THENCE NE 445.1' TO THE SOUTH BANK
OF THE TENNESSEE RIVER, THENCE NW AND SW, ALONG THE SOUTH BANK OF RIVER,
FOR 1330.7', THENCE SW, ALONG A DIRECT EXTENSION OF THE FIRST LINE
DESCRIBED, FOR 915' TO THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session
Assembled:—

WHEREAS, W. T. Burgess, Trustee, petitioned The Chattanooga-Hamilton
County Regional Planning Commission to rezone a tract of land located west
of the south tip of Williams Island on the south bank of the Tennessee
River, and said Planning Commission after hearing recommended that said
petition be approved; and

WHEREAS, W. T. Burgess, Trustee, requested that the County Council
consider said petition and notice has been published in a newspaper in
general circulation in Hamilton County that the County Council will
hold a public hearing on November 7, 1973, concerning the passage of
this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON
COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution
of Hamilton County be amended to rezone from Rural Residential District
to Agricultural District a tract of land located west of the south tip
of Williams Island on the south bank of the Tennessee River. This
tract begins at a point in a fence line in the north line of Section 25,
Township 1, South, Range 5, west of the basis line, Ocoee District, said
point being 362' west of the NE corner of the NW quarter, said section
and extends SW 1795', thence SE 300', thence NE 413' to the east line
of said NW quarter section line, thence NE 1342.3', thence SE 811.7',
thence NE 445.1' to the south bank of the Tennessee River, thence NW
and SW, along the south bank of river, for 1330.7', thence SW, along
a direct extention of the first line described, for 915', to the point
of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and
after its passage, the public welfare requiring it.

Walter J. Cook
Member of the County Council

Action taken *[Signature]*

N O V E M B E R T E R M 1 9 7 3

ON MOTION of Judge Frost, seconded by Councilman Mayfield,
the foregoing Resolution was unanimously adopted by acclamation.
Total present-5. Absent-0.

State of Tennessee }
Hamilton County

November 7, 1973

A RESOLUTION

TITLE CLOSURE OF A LANE LOCATED EAST OF HUBBARD ROAD, BEING NE OF FAIRMOUNT ROAD. A 20' LANE, BEGINNING AT THE SOUTH LINE OF VANDERGRIFF ROAD AND EXTENDING SW 702.3' TO A DEADEND, BEING ALONG THE EAST LINE OF LOTS 1 THRU 6, S. H. HUBBARD SUBDIVISION AS RECORDED IN PLAT BOOK 15, PAGE 107, REGISTER'S OFFICE, HAMILTON COUNTY, TENNESSEE.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Chester E. Blevins petitioned The Chattanooga-Hamilton County Regional Planning Commission to close a lane located east of Hubbard Road, being NE of Fairmount Road, and said Planning Commission after hearing recommended that said closure be approved, subject to the approval of the County Engineer and all public utilities; and

WHEREAS, Chester E. Blevins requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on November 7, 1973, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to close a lane located east of Hubbard Road, being NE of Fairmount Road. A 20' lane, beginning at the south line of Vandergriff Road and extending SW 702.3' to a deadend, being along the east line of Lots 1 thru 6, S. H. Hubbard Subdivision as recorded in Plat Book 15, Page 107, Register's Office, Hamilton County, Tennessee.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Chester E. Blevins
Member of the County Council

Action taken *Approved*

N O V E M B E R T E R M 1 9 7 3

ON MOTION of Judge Frost, seconded by Councilman Mayfield,
the foregoing Resolution was unanimously adopted by acclamation.
Total present-5. Absent-0.

State of Tennessee }
Hamilton County

November 7, 1973

A RESOLUTION

TITLE - REZONING FROM URBAN RESIDENTIAL DISTRICT TO MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 2000 BLOCK OF GOLD POINT CIRCLE, NORTH, BEING ON THE NORTH LINE OF GOLD POINT CIRCLE NORTH, BETWEEN HIXSON PIKE AND PARKSHORE CIRCLE ROAD. THIS TRACT BEGINS SOME 1400' EAST OF HIXSON PIKE, FRONTS 50' ON THE NORTH LINE OF GOLD POINT CIRCLE NORTH, AND EXTENDS NW, BETWEEN PARALLEL LINES, FOR 300', ACCESS ONLY, THENCE NE, BEING 300' NORTH OF AND PARALLEL WITH GOLD POINT CIRCLE NORTH, FOR 700', THENCE NW 897.3' TO A DIRT LANE, THENCE SW 614.1', THENCE SE 920.7' TO GOLD POINT CIRCLE NORTH, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Edna T. Pendergrass petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located in the 2000 block of Gold Point Circle North, being on the north line of Gold Point Circle North, between Hixson Pike and Parkshore Circle Road, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, Edna T. Pendergrass requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on November 7, 1973, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Urban Residential District to Mobile Home District a tract of land located in the 2000 block of Gold Point Circle North, being on the north line of Gold Point Circle North, between Hixson Pike and Parkshore Circle Road. This tract begins some 1400' east of Hixson Pike, fronts 50' on the north line of Gold Point Circle North, and extends NW, between parallel lines, for 300', access only, thence NE, being 300' north of and parallel with Gold Point Circle North, for 700', thence NW 897.3' to a dirt lane, thence SW 614.1', thence SE 920.7' to Gold Point Circle North, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Subject resolution was adopted conditioned upon the Petitioner and the Board of Appeals not allowing the cedar trees to be removed on subject Property. This condition was accepted by the Petitioner in order to assure proper screening for the Mobile Home District.

Bob Long

Member of the County Council

N O V E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Long, seconded by Councilman Wilson, the foregoing Resolution was unanimously adopted (with said provision) by acclamation. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

November 7, 1973

A RESOLUTION

TITLE REZONING FROM AGRICULTURAL DISTRICT TO MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 8814 GANN ROAD, BEING ON THE EAST LINE OF GANN ROAD, SOUTH OF DAISY-DALLAS ROAD. THIS TRACT BEGINS AT A POINT SOME 400' SW OF DAISY-DALLAS ROAD AND 150' EAST OF GANN ROAD, THENCE EXTENDS SW, BEING 150' EACH OF AND PARALLELING GANN ROAD, FOR 300', THENCE SE 1398' TO THE WEST LINE OF THE JOHN CLARK PROPERTY, THENCE NE, ALONG SAID PROPERTY LINE, FOR 300', THENCE NW 1398' TO A POINT 150' EAST OF GANN ROAD, THE POINT OF BEGINNING (REMAINDER OF TRACT IN SODDY-DAISY).

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

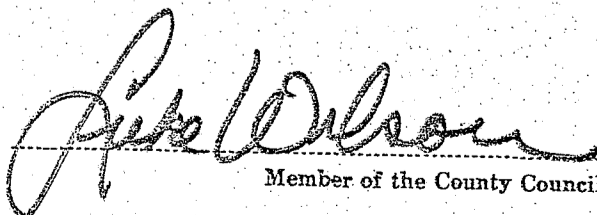
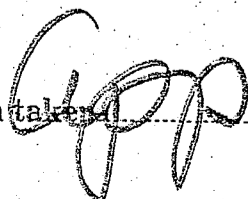
WHEREAS, Milo Ray Hudson petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located at 8814 Gann Road, being on the east line of Gann Road, south of Daisy-Dallas Road, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, Milo Ray Hudson requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing at the Court House on November 7, 1973, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to Mobile Home District a tract of land located at 8814 Gann Road, being on the east line of Gann Road, south of Daisy-Dallas Road. This tract begins at a point some 400' SW of Daisy-Dallas Road and 150' east of Gann Road, thence extends SW, being 150' east of and paralleling Gann Road, for 300', thence SE 1398' to the west line of the John Clark property, thence NE, along said property line, for 300', thence NW 1398' to a point 150' east of Gann Road, the point of beginning (remainder of tract in Soddy-Daisy).

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

N O V E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously adopted by acclamation. Total present-5. Absent-0.

A RESOLUTION

TITLE REZONING FROM AGRICULTURAL DISTRICT TO MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 6200 BLOCK OF OLD DAYTON PIKE, BEING ON THE EAST LINE OF OLD DAYTON PIKE, ADJOINING SUN VALLEY TRAILER PARK. THIS TRACT BEGINS IN THE NORTH LINE OF LOT B, M. J. HALE HEIRS PROPERTY AND THE EAST LINE OF OLD DAYTON PIKE, FRONTS 1000' ON THE EAST LINE OF OLD DAYTON PIKE AND EXTENDS SE 800', THENCE NE, ALONG THE WESTERN LIMITS OF SUN VALLEY TRAILER PARK, SOME 950', THENCE NW 845', TO OLD DAYTON PIKE, THE POINT OF BEGINNING, BEING PART OF LOTS B, C, D, E, AND F, M. J. HALE HEIRS PROPERTY.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, William C. Dotson, Jr. petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located in the 6200 block of Old Dayton Pike, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, William C. Dotson, Jr. requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on November 7, 1973, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to Mobile Home District a tract of land located in the 6200 block of Old Dayton Pike, being on the east line of Old Dayton Pike, adjoining Sun Valley Trailer Park. This tract begins in the north line of Lot B, M. J. Hale Heirs property and the east line of Old Dayton Pike, fronts 1000' on the east line of Old Dayton Pike and extends SE 800', thence NE, along the western limits of Sun Valley Trailer Park, some 950', thence NW 845' to Old Dayton Pike, the point of beginning, being part of Lots B, C, D, E, and F, M. J. Hale Heirs property.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken DENY

N O V E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Long, seconded by Councilman Wilson, the foregoing Resolution was Denied unanimously by acclamation. Total present-5. Absent-0.

State of Tennessee
Hamilton County

NOVEMBER TERM 1973

November 7, 1973

A RESOLUTION

TITLE REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED EAST OF CRESTVIEW DRIVE, ADJOINING OAK HILLS NORTH SUBDIVISION, UNIT 3. THIS TRACT BEGINS AT THE SW CORNER OF LOT 113, OAK HILL NORTH SUBDIVISION, UNIT 3, AND EXTENDS NE, ALONG THE WEST LINE OF LOTS 113 THRU 116, FOR 394.9', THENCE NW 772.8', THENCE SW 300', THENCE SE 135.5', THENCE SW 50', THENCE SE 530' TO THE SW CORNER OF LOT 113, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Arrow Construction Company, Inc. petitioned The Chattanooga Hamilton County Regional Planning Commission to rezone a tract of land located east of Crestview Drive, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Arrow Construction Company, Inc. requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on November 7, 1973, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located east of Crestview Drive, adjoining Oak Hills North Subdivision, Unit 3. This tract begins at the SW corner of Lot 113, Oak Hill North Subdivision, Unit 3, and extends NE, along the west line of Lots 113 thru 116, for 394.9', thence NW 772.8', thence SW 300', thence SE 135.5', thence SW 50', thence SE 530' to the SW corner of Lot 113, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken.....

N O V E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Long, seconded by Councilman Mayfield, the foregoing Resolution was unanimously adopted by acclamation. Total present-5. Absent-0.

W
State of Tennessee
Hamilton County

{ N O V E M B E R T E R M 1 9 7 3

November 7, 1973

A RESOLUTION

TITLE REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED AT 6203 AND 6205 WILDER ROAD, BEING ON THE WEST LINE OF WILDER ROAD AND THE NORTH LINE OF WEST WILDER ROAD. THIS TRACT BEGINS AT THE INTERSECTION OF WILDER ROAD AND WEST WILDER ROAD, FRONTS 250' ON THE WEST LINE OF WILDER ROAD AND EXTENDS NW 230', THENCE SW 150' TO WEST WILDER ROAD, THENCE SE, ALONG THE NW LINE OF WEST WILDER STREET, FOR 270' TO WILDER ROAD, THE POINT OF BEGINNING, BEING A PART OF LOT 8, SUBDIVISION OF JESSE EVANS TRACT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Marion W. Evans, Sr. and Others petitioned The Chattanooga Hamilton County Regional Planning Commission to rezone a tract of land located at 6203 and 6205 Wilder Road, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Marion W. Evans, Sr. and Others requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on November 7, 1973, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located at 6203 and 6205 Wilder Road, being on the west line of Wilder Road and the north line of West Wilder Road. This tract begins at the intersection of Wilder Road and West Wilder Road, fronts 250' on the West line of Wilder Road and extends NW 230', thence SW 150' to West Wilder Road, thence SE, along the NW line of West Wilder Street, for 270' to Wilder Road, the point of beginning, being a part of Lot 8, subdivision of Jesse Evans Tract.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Jesse Wilson
Member of the County Council

Action taken *App*

N O V E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously adopted by acclamation. Total present-5. Absent-0.

November 7, 1973

N O V E M B E R T E R M 1 9 7 3
A RESOLUTION

TITLE TO AMEND THE COUNTY GENERAL FUND BUDGET BY ADDING THE FOLLOWING:
MISCELLANEOUS APPROPRIATIONS \$163.89.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, funds due to Chester Willard Duckett from the estate of James B. Duckett, Sr. have been turned over to the Trustee in the amount of \$163.89.

WHEREAS, Chester Willard Duckett has now requested said money.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the County General Fund Budget be amended by adding Miscellaneous Appropriations \$163.89.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Chester L. Frost
Member of the County Council

Action taken

Approved

ON MOTION of Judge Frost, Seconded by Councilman Wilson, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5.
Absent-0.

State of Tennessee }
Hamilton County

November 7, 1973

N O V E M B E R T E R M 1 9 7 3
A RESOLUTION

TITLE TO AMEND THE COUNTY GENERAL FUND BUDGET BY ADDING THE FOLLOWING:
REFUND OF GROSS RECEIPTS TAX. \$1,419.25.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the County Council on October 17, 1973 passed a resolution authorizing a refund to Borg-Warner Acceptance Corporation for Gross receipts tax in the amount of \$1,419.25.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the County General Fund Budget be amended by adding: Refund of Gross Receipts Tax \$1,419.25.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Walter L. Frost
Member of the County Council

Action taken *Approved*

ON MOTION of Judge Frost, seconded by Councilman Long, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

NOVEMBER TERM 1973

A RESOLUTION

TITLE TO AMEND THE COUNTY GENERAL FUND BUDGET BY ADDING THE FOLLOWING:
HAMILTON COUNTY EQUALIZATION BOARD \$12,095.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, because of the new equalization of County property tax assessments has required a longer than usual term of the Hamilton County Equalization Board; and

WHEREAS, the Board needed to appoint special hearing officers.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the County General Fund Budget be amended by adding to the Hamilton County Equalization Board Budget the sum of \$12,095.00.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Hester D. Frost
Member of the County Council

Action taken

Approved

ON MOTION of Judge Frost, seconded by Councilman Long, the foregoing Resolution was unanimously adopted on a Roll Call vote with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5.
Absent-0.

November 7, 1973

N O V E M B E R T E R M 1 9 7 3

A RESOLUTION

TO RESCIND AND TAKE THE PLACE OF A RESOLUTION DATED OCTOBER 17, 1973, AND NUMBERED #157. REZONING FROM AGRICULTURAL TO URBAN RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED AT 5712 N. MORGAN LANE, BEING ON THE E. LINE OF N.. MORGAN LANE, EXTENDING THRU TO CRESTVIEW DRIVE. THIS TRACT BEGINS 255.5' N. OF S. MORGAN LANE, FRONTS 425.2' ON THE E. LINE OF N. MORGAN LANE AND EXTENDS NE 366.3', THENCE SE 1028.2' TO CRESTVIEW DRIVE, THENCE SW, ALONG THE W. LINE OF CRESTVIEW DRIVE, FOR 346.9', THENCE NW, ALONG THE N. LINE OF GLENCLIFF SUB. AND ITS EXTENSION, FOR 501.8', THENCE SW 405.7', THENCE NW 485.4' TO N. MORGAN LANE, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Fredia and Virginia Hetzel petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land, from Agricultural District to Urban Residential District, located at 5712 N. Morgan Lane, being on the east line of N. Morgan Lane, extending thru to Crestview Drive, and said Planning Commission after hearing recommended that said petition be approved for a 485.4 + x 792.7 + tract that fronts on N. Morgan Lane and recommended that the remaining 501.8 + x 346 + portion fronting on Crestview Drive be approved for R-1; and

WHEREAS, Fredia and Virginia Hetzel requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on October 17, 1973, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the recommendation of the Planning Commission be approved in that Urban Residential be approved for a 485.4 + x 792.7 + tract that fronts on N. Morgan Lane and recommended that the remaining 501.8 + x 346 + portion fronting on Crestview Drive be approved for R-1.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Walter L. Frost
Member of the County Council

Action taken *Approved*

ON MOTION of Judge Frost, seconded by Councilman Wilson, the foregoing Resolution was unanimously adopted by acclamation. Total present-5. Absent-0.

11-7-1960

N O V E M B E R T E R M 1 9 7 3
A RESOLUTION

TITLE TO DECLARE BRANDYWINE LANE AND YORKSHIRE LANE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Brandywine Lane leading from Bohr Drive in a northerly and easterly direction 0.24 of a mile to a turn-around; and that Yorkshire Lane leading from Brandywine Lane in a northerly and easterly direction 0.17 of a mile to a turn-around, be declared district roads 2nd Class.

The above named roads are in the 3rd Civil District in Brandywine Estates Subdivision, have a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Sam Stubblefield and Gamble Bros. Construction Co. for the developer: Mr. Joe Glasscock.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Frank Newell
Member of the County Council

Action taken *Approved*

ON MOTION of Councilman Newell, seconded by Councilman Mayfield, the foregoing Resolution was unanimously adopted by acclamation. Total present-5. Absent-0.

W

11-7-73

N O V E M B E R T E R M 1 9 7 3

A RESOLUTION

TITLE TO DECLARE HOPI TRAIL AND HIDEAWAY ROAD DISTRICT ROADS.


Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Hopi Trail leading from Ooltewah-Georgetown Road in an easterly direction 0.26 of a mile to Hideaway Road; and that Hideaway Road leading from Hopi Trail in a northerly and easterly direction 0.80 of a mile to a temporary turn-around, be declared district roads 2nd Class.

The above named roads are in the 2nd Civil District in Unit #1 of Hiawatha Estates Subdivision, have a 50' right-of-way, a 6" stone base, a 2" plant mix pavement with asphalt curbs and were built by Mr. Housley and Gamble Bros. Construction Co. for the developer: Mr. William Hulsey.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously adopted by acclamation. Total present-5. Absent-0.

11-7-73

NOVEMBER TERM 1973
A RESOLUTION

TITLE TO DECLARE BRYNEWOOD TERRACE, BRYNEWOOD PARK DRIVE, BRYNEWOOD PARK LANE, BRYNEWOOD PARK ROAD AND BRYNEHILL LANE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Brynewood Terrace extending from Ely Road in a northerly direction 0.24 of a mile to a turn-around; that Brynewood Park Drive extending from Brynewood Terrace in an easterly direction 0.10 of a mile to Sherry Lane; that Brynewood Park Lane extending from Brynewood Terrace in a southerly and westerly direction 0.14 of a mile to a turn-around; that Brynewood Park Road extending from Brynewood Terrace in a westerly and southerly direction 0.12 of a mile to Brynewood Park Lane; and that Brynehill Lane extending from Ely Road in a northerly direction 0.04 of a mile to a turn-around, be declared district roads 2nd Class.

The first two named roads are in Unit #1 of Brynewood Park Subdivision and have a 50' right-of-way - except for the north 200' of Brynewood Terrace which has a 40' right-of-way. The last three named roads are in Unit #2 of Brynewood Park Subdivision. Brynewood Park Lane and Brynewood Park Road have a 50' right-of-way and Brynehill Lane has a 40' right-of-way.

The above named roads are in the 3rd Civil District, have a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by 2 or 3 different contractors for the developers: Harrell Case & Paul Walker.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

App

Archie Wilson
Member of the County Council

N O V E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously adopted by acclamation. Total present-5. Absent-0.

NOVEMBER TERM 1973

11-7-73

A RESOLUTION

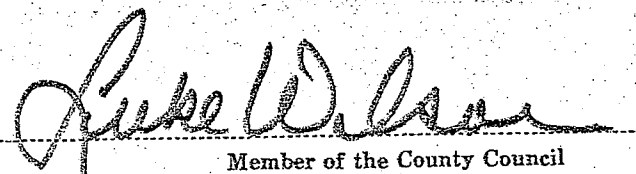
TITLE TO DECLARE HOLLY CREST DRIVE, AKINS LANE, PINECREST DRIVE,
AND KIMBERLY ANN LANE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Holly Crest Drive extending from the end of the present district road at Angie Drive in an easterly direction 0.14 of a mile to Akins Lane; that Akins Lane extending from Holly Crest Drive in a southerly direction 0.07 of a mile to Pinecrest Drive; that Pinecrest Drive extending from Akins Lane in a westerly direction 0.13 of a mile to a turn-around; and that Kimberly Ann Lane extending from Holly Crest Drive in a northerly direction 0.05 of a mile to a turn-around, be declared district roads 2nd Class.

The above named roads are in the 2nd Civil District in the 7th Addition to Holly Hills Subdivision, have a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: Mr. M.L. Akins. All these roads have a 50' right-of-way except Kimberly Lane which has a 40' right-of-way.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

11-7-79

A RESOLUTION

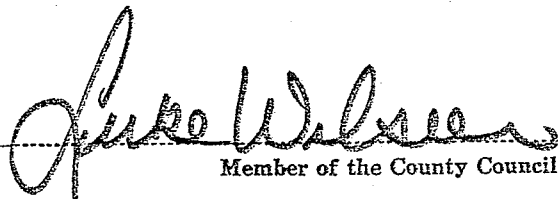
TITLE TO DECLARE NILES TERRACE AND MELGREEN COURT DISTRICT ROADS.


Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Niles Terrace extending from Green Acres Drive in a southerly direction 0.20 of a mile to Bowers Road; and that Melgreen Court extending from Niles Terrace in an easterly direction 0.05 of a mile to a turn-around, be declared district roads 2nd Class.

The above named roads are in the 2nd Civil District in Green Acres Subdivision (Melvin Smith's Addition), have a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stubblefield and Gamble Bros. for the developer: Mr. Melvin E. Smith, Jr. Niles Terrace has a 50' right-of-way and Melgreen Court has a 40' right-of-way.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously adopted by acclamation. Total present-5. Absent-0.



W

State of Tennessee
Hamilton County

11-7-73

NOVEMBER TERM 1973

A RESOLUTION

TITLE TO DECLARE GREEN ACRES DRIVE A DISTRICT ROAD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Green Acres Drive extending from the end of the present district road at a temporary turn-around in a westerly, northerly and easterly direction (in a semi-circle) a distance of 0.23 of a mile back to Green Acres Drive, be declared a district road 2nd Class.

The above named road is in the 2nd Civil District in Green Acres Subdivision (Smith & Wofford Addition) has a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and was built by Gamble Bros. and Stubblefield for the developers: Smith & Wofford.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Copp

Hubert Wilson
Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

W
State of Tennessee }
Hamilton County

11-7-73

N O V E M B E R T E R M 1 9 7 3
A RESOLUTION

TITLE TO DECLARE SUTTON DRIVE A DISTRICT ROAD

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Sutton Drive extending from the end of the present district road at a turn-around in a southerly direction 0.08 of a mile to a turn-around, be declared a district road 2nd Class.

The above named road is in the 3rd Civil District in Unit #2 of Trotter Acres Subdivision, has a minimum 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and was built by L.M.W. Construction Co. for the developer: Horace Gann.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

App

Rubel Wilson

Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously adopted by Acclamation. Total present-5. Absent-0%

W
State of Tennessee }
Hamilton County

26
November 6, 1973

A RESOLUTION

TITLE Accepting bid of Diebold Inc. for Two (2) Model 10704-1115 Diebold File, File has 1636 filing inches for 6 x 4 cards, Equipment is in excellent condition, has been under Diebold maintenance contract since new, in the amount of \$2200.00, less trade-in of \$1000.00 in the amount of \$1200.00, total \$2400.00, One for Sheriff's Office and one for County Court Clerk's Office.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the above merchandise is the only source of supply.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Diebold Inc.

Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken

[Handwritten signature]

[Handwritten signature]
Member of the County Council

N O V E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

* * * * *

DIEBOLD
INCORPORATED

DIEBOLD DISTRIBUTOR
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CHATTANOOGA, TENNESSEE 37405
TELEPHONE 265-3884

NOVEMBER 5 1973

HAMILTON COUNTY
CHATTANOOGA, TENNESSEE

GENTLEMEN

WE ARE PLEASED TO QUOTE YOU ON A USED DIEBOLD MECHANIZED FILE FOR USE IN THE SHERIFFS OFFICE.

1 MODEL 10704-1115 DIEBOLD FILE, FILE HAS 1636 FILING INCHES FOR 6 X 4 CARDS, EQUIPMENT IS IN EXCELLENT CONDITION, HAS BEEN UNDER DIEBOLD MAINTAINCE CONTRACT SINCE NEW, DUSTY GREEN.	-----	\$ 2,200.00
LESS TRADIN OF 1 MODEL 6621 DIEBOLD FILE	-----	1,000.00
	NET	<u>\$ 1,200.00</u>

THE ABOVE PRICE IS QUOTED DELIVERED AND INSTALLED, IF THERE SHOULD BE ANY QUESTIONS PLEASE LET US KNOW.

YOURS VERY TRULY

Wayne Bowles
WAYNE BOWLES

November 7, 1973

NOVEMBER TERM 1973

A RESOLUTION

TITLE Accepting bid of Automatic Ice Co for One (1) Commercial Ice Machine and Installation in the amount of \$2584.00 for the Penal Farm at Silverdale.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

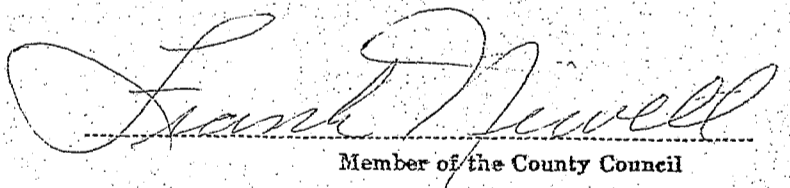
WHEREAS, in response to public advertisement bids were received for One (1) Commercial Ice Machine and Installation in the amount of \$2584.00 for the Penal Farm at Silverdale.

WHEREAS, the bid of Automatic Ice Co. was considered the lowest and best bid .

NOW THEREFORE BE IT RESOLVED BY COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Automatic Ice Co.

Same to be paid out of Pike Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken Approved

ON MOTION of Councilman Newell, seconded by Councilman Long, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

W
State of Tennessee }
Hamilton County

TE
October 7, 1973

N O V E M B E R T E R M 1 9 7 3
A RESOLUTION

TITLE Accepting bid of Forrest-Cate Ford, Inc. for Two (2) new 1974 One-Ton Cab. and Chassis Trucks in the amount of \$6064.30, and Two (2) One and one half (1 1/2) Ton Cab and Chassis Trucks in the amount of \$7852.06, total amount \$13,916.36.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

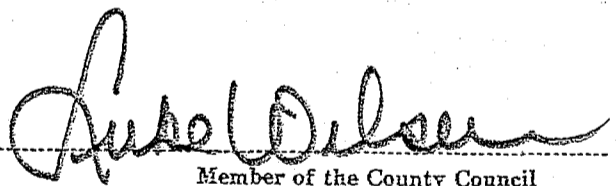
WHEREAS, in response to public advertisement bids were received for Four (4) Trucks as listed above in the amount of \$13,916.36, for the Highway Dept.

WHEREAS, the bid of Forrest-Cate Ford, Inc. was considered the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Forrest-Cate Ford, Inc.

Same to be paid out of Pike Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken Approved

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

W
State of Tennessee
Hamilton County

October 29, 1973

A RESOLUTION

TITLE Accepting bid of Clift Smith Co. for Four (4) New 1974 Heavy Six Yard Dump Trucks for the Highway Dept. in the amount of \$37,880.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

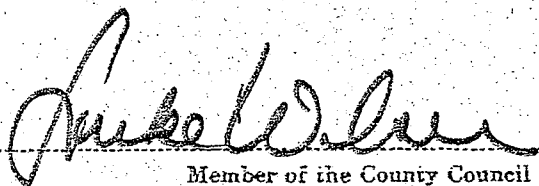
WHEREAS, in response to public advertisement bids were received for the purchase of Four (4) new 1974 Heavy Six Yard Dump Trucks for the Highway Dept., in the amount of \$37,880.00.

WHEREAS, the bid of Clift Smith Company was considered the best bid as per specifications.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Clift Smith Co.

Same to be paid out of Pike Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken.....

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost.
Total present-5. Absent-0.

October 19, 1973

A RESOLUTION

TITLE Accepting bid of Forrest Cate Ford, Inc. for Three (3) Van Trucks Long Wheel Base, Ford Econoline for the Maintenance Dept. in the amount of \$8991.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the Three (3) Van Trucks Long Wheel Base, Ford Econoline for the Maintenance Dept. in the amount of \$8991.00.

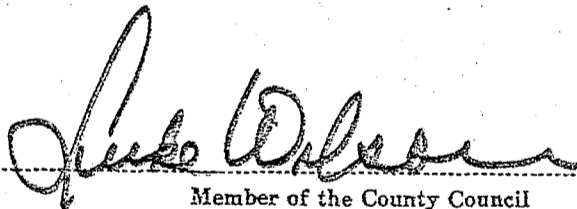
WHEREAS, the bid of Forrest Cate Ford, Inc. was considered the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Forrest Cate Ford, Inc.

Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman

Long, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5 . Absent-0.

W
State of Tennessee }
Hamilton County

11-7-73
October 22, 1973

31

A RESOLUTION

TITLE

Accepting bid of Forrest-Cate Ford Inc. for Nine (9) new 1974 Model, 4 Door Marked Police Cars for the Sheriff's Office in the amount of \$28,169.12.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

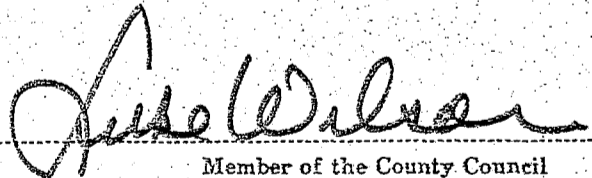
WHEREAS, in response to public advertisement bids were received for Nine (9) new 1974 Model, 4 Door Marked Police Cars for the Sheriff's Office in the amount of \$28,169.12.

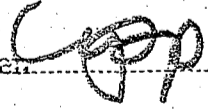
WHEREAS, the bid of Forrest-Cate Ford, Inc. was considered the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Forrest-Cate Ford, Inc.

Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

November 7, 1973

N O V E M B E R T E R M 1 9 7 3

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JOE T. ASHBURN AND WIFE, ADELE ASHBURN TO PURCHASE LOT 18, BLOCK 20, WARD 17, C.L.C.I.R. CO., ADDITION, REEVES TAX #23-4-1, AS SHOWN IN PLAT BOOK 3, PAGE 31, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$700.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 18, Block 20, Ward 17, C.L.C.I.R. Co. Addition, Reeves Tax #23-4-1, as shown in Plat Book 3, Page 31, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

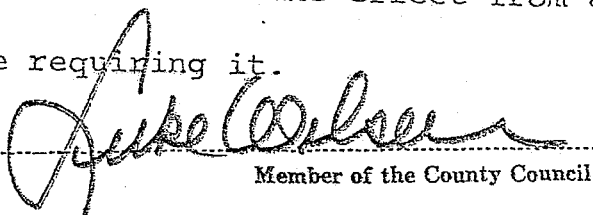
WHEREAS, said property has been appraised at a value of \$400.00; and



WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$700.00 from Joe T. Ashburn and wife, Adele Ashburn.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$700.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 


November 7, 1973

N O V E M B E R T E R M 1 9 7 3
A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF FRED A. JOYNER AND WIFE, BARBARA G. JOYNER TO PURCHASE LOTS 54, 55, & 56, blk. —, OF RIVERDALE SUBDIVISION AS SHOWN IN PLAT BOOK 2, PAGE 8 OF THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$300.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lots 54, 55, and 56 blk. —, of Riverdale Subdivision as shown in Plat Book 2, Page 8 of the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County on account of unpaid taxes; and

WHEREAS, the property has been appraised at a value of \$300.00: and

WHEREAS, Hamilton County as received an offer of \$300.00 from Fred A. Joyner and wife, Barbara G. Joyner.

NOW THEREFORE, BE IT RESOLVED that the said offer of \$300.00 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the Redemption Laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that the County Judge is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, reimburse the balance pro rata, based on the tax rate of Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

[Handwritten signature]

[Handwritten signature]
Member of the County Council

State of Tennessee }
Hamilton County

November 7, 1973

N O V E M B E R T E R M 1 9 7 3
A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF BOB GEORGE, INC., A TENNESSEE CORPORATION, TO PURCHASE LOT E75 OF N152 OF 88, SMARTTS ADDITION, REEVES TAX #21-1-1A, AN UNRECORDED SUBDIVISION IN THE AMOUNT OF \$149.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot E75 of N152 of 88, Smartts Addition, Reeves Tax #21-1-1A, an unrecorded subdivision was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$100.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$149.50 from Bob George, Inc., a Tennessee Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$149.50 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

[Handwritten Signature]
Member of the County Council

Action taken *[Handwritten Signature]*

November 7, 1973

N O V E M B E R T E R M 1 9 7 3

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF BOB GEORGE, INC, A TENNESSEE CORPORATION, TO PURCHASE LOT W40 OF 48, SPEARS ADDITION TO HILL CITY, REEVES TAX #21-1-4, AS SHOWN IN PLAT BOOK 1, PAGE 27, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$127.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot W40 of 48, Spears Addition to Hill City, Reeves Tax #21-1-4, as shown in Plat Book 1, Page 27, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

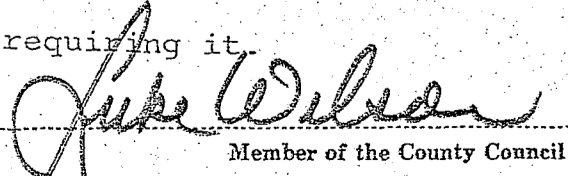
WHEREAS, said property has been appraised at a value of \$100.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$127.50 from Bob George, Inc., a Tennessee Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$127.50 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

State of Tennessee

Hamilton County

November 7, 1973

N O V E M B E R T E R M 1 9 7 3

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JERRY BONNER AND WESLEY BONNER TO PURCHASE LOT 47, HIGHLAND PINES, WARD 17, REEVES TAX #29-8-15, AS SHOWN IN PLAT BOOK 11, PAGE 38, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$126.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 47, Highland Pines, Ward 17, Reeves Tax #29-8-15, as shown in Plat Book 11, Page 38, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$100.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$126.00 from Jerry Bonner and Wesley Bonner.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$126.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

[Signature]
Member of the County Council

Action taken *[Signature]*

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JERRY BONNER AND WESLEY BONNER TO PURCHASE LOTS 48 AND 49, HIGHLAND PINES RESUB OF FRAZIER & SAWYER, WARD 17, REEVES TAX #29-8-13 (LOT 49) AND #29-8-14 (LOT 48), AS SHOWN IN PLAT BOOK 11, PAGE 38, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$251.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lots 48 and 49, Highland Pines Resub of Frazier & Sawyer Ward 17, Reeves Tax #29-8-13 (Lot 49) and #29-8-14 (Lot 48), as shown in Plat Book 11, Page 38, in the Register's Office of Hamilton County Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$200.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$251.00 from Jerry Bonner and Wesley Bonner.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$251.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

[Handwritten Signature]
Member of the County Council

Action taken.....

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JAMES JOHNSON DODD AND BOB GEORGE, INC. AS TENANTS IN COMMON, TO PURCHASE LOTS 178, 179 AND 180, SPEARS ADDITION, REEVES TAX #29-12-19 (LOT 178), #29-12-20 (LOT 179), AND #29-12-21 (LOT 180), AS SHOWN IN PLAT BOOK 1, PAGE 27, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$555.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lots 178, 179 and 180, Spears Addition, Reeves Tax #29-12-19 (Lot 178), #29-12-20 (Lot 179), and #29-12-21 (Lot 180), as shown in Plat Book 1, Page 27, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

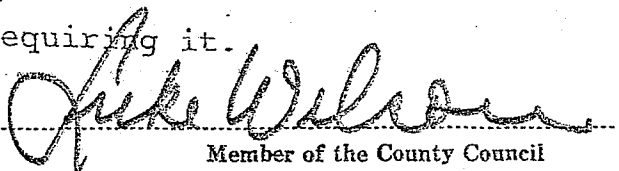
WHEREAS, said property has been appraised at a value of \$500.00; and

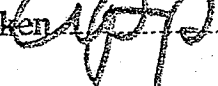
WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$555.50 from James Johnson Dodd and Bob George, Inc., as tenants in common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$555.50 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

November 7, 1973

NOVEMBER TERM 1973

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF WESLEY BONNER AND WIFE, IRENE BONNER, TO PURCHASE LOT W 82 1/2 OF E, FLETCHER SUBDIVISION, AN UNRECORDED SUBDIVISION OF BLOCK C, FRAZIER AND COLVILLE ADDITION, REEVES TAX #38-19-17, FRAZIER AND COLVILLE SUBDIVISION PLAT RECORDED IN BOOK 4, PAGE 26, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$51.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot W 82 1/2 of E, Fletcher Subdivision, an unrecorded subdivision of Block C, Frazier and Colville Addition, Reeves Tax #38-19-17, Frazier and Colville Subdivision Plat recorded in Book 4, Page 26, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

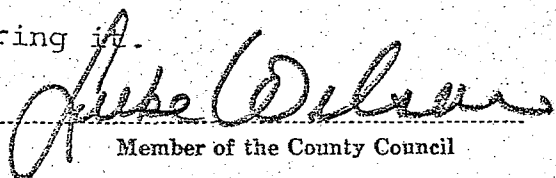
WHEREAS, said property has been appraised at a value of \$50.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$51.00 from Wesley Bonner and wife, Irene Bonner.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$51.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

November 7, 1973

N O V E M B E R T E R M 1 9 7 3

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF GEORGE W. BROWN TO PURCHASE LOT S50 OF 160, WARD 17, SPEARS ADDITION, REEVES TAX #29-13-20, AS SHOWN IN PLAT BOOK 1, PAGE 27, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$51.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot S50 of 160, Ward 17, Spears Addition, Reeves Tax #29-13-20, as shown in Plat Book 1, Page 27, in the Register's Office of Hamilton County, Tennessee, was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

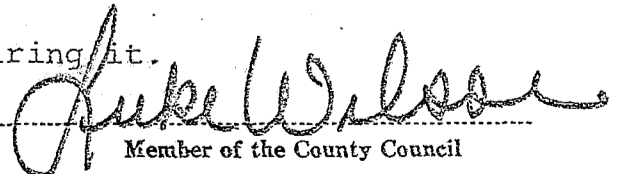
WHEREAS, said property has been appraised at a value of \$50.00; and

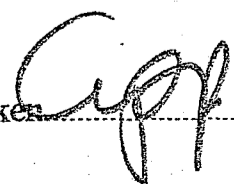
WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$51.00 from George W. Brown.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$51.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF GEORGE W. BROWN TO PURCHASE LOT E80 OF 182, NORTH SIDE LAND CO. AMENDED SUB, REEVES TAX #39-8-16, AS SHOWN IN PLAT BOOK 4, PAGE 47, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$51.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:--

WHEREAS, Lot E80 of 182, North Side Land Co. Amended Sub, Reeves Tax #39-8-16, as shown in Plat Book 4, Page 47, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$50.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$51.00 from George W. Brown.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$51.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

[Handwritten Signature]
Member of the County Council

Action taken *[Handwritten Signature]*

State of Tennessee }
Hamilton County

November 7, 1973

N O V E M B E R T E R M 1 9 7 3

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF GEORGE W. BROWN TO PURCHASE S48 OF C. DAVIS HEIRS, WARD 17, REEVES TAX #37-6-6, AS SHOWN IN PLAT BOOK 12, PAGE 24, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$51.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot S48 of C. Davis Heirs, Ward 17, Reeves Tax #37-6-6, as shown in Plat Book 12, Page 24, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

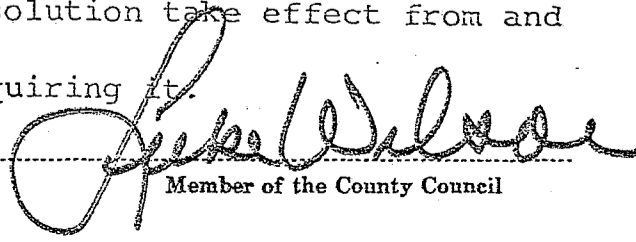
WHEREAS, said property has been appraised at a value of \$50.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$51.00 from George W. Brown.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$51.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken.....



A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF ALFONSO CHARLES AND WIFE, GWENDOLYN S. CHARLES TO PURCHASE LOT 58, WARD 17, HIGHLAND PINES, REEVES TAX #29-8-5, AS SHOWN IN PLAT BOOK 11, PAGE 38, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$110.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 58, Ward 17, Highland Pines, Reeves Tax #29-8-5, as shown in Plat Book 11, Page 38, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$100.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$110.00 from Alfonso Charles and wife, Gwendolyn S. Charles.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$110.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

John Wilson
Member of the County Council

Action taken

Opp

State of Tennessee

Hamilton County

November 7, 1973

N O V E M B E R T E R M 1 9 7 3

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JAMES W. HAIRSTON TO PURCHASE LOT E100 OF 30, WARD 17, SPEARS SUB, REEVES TAX #22-3-4, AS SHOWN IN PLAT BOOK 1, PAGE 27, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$400.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot E100 of 30, Ward 17, Spears Sub, Reeves Tax #22-3-4, as shown in Plat Book 1, Page 27, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$100.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$400.00 from James W. Hairston.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$400.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

[Signature]
Member of the County Council

Action taken *[Signature]*

November 7, 1973

N O V E M B E R T E R M 1 9 7 3
A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF BETTY ALLGOOD PATTERSON TO PURCHASE LOT 3, BLOCK L, WARD 17, FRAZIER & COLVILLE ADDITION, REEVES TAX #39-21-10, AS SHOWN IN PLAT BOOK 4, PAGE 26, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$175.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 3, Block L, Ward 17, Frazier & Colville Addition, Reeves Tax #39-21-10, as shown in Plat Book 4, Page 26, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

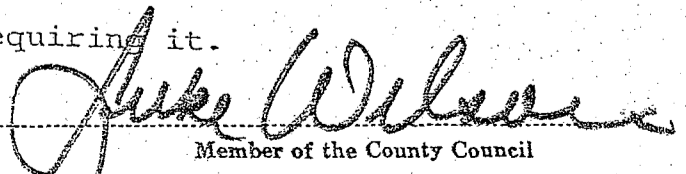
WHEREAS, said property has been appraised at a value of \$150.00; and


WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$175.00 from Betty Allgood Patterson.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$175.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

November 7, 1973

N O V E M B E R T E R M 1 9 7 3

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF RICHARD L. LACROY TO PURCHASE SAID TRACT OF LAND LOCATED ON POPLAR ST., DAISY, TN. REEVES #1520C-6-11, SIZE 60'F x 140' ±, BOUND ON THE EAST BY BELL LACROY TRACT, RECORDED IN DEED BOOK 2135, PAGE 915, REEVES# 1520C-6-10, BOUND ON THE WEST BY CHARLES WILLIAMS TRACT, REEVES # 1520C-6-12 IN THE AMOUNT OF \$313.42.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Said tract of land located on Poplar St., Daisy, Tn., Reeves # 1520C-6-11, size 60'F x 140' ±, bound on the East by Bell LaCroy tract, recorded in deed book 2135, page 915, Reeves # 15206-6-10. Bound on the West by Charles Williams tract, Reeves # 1520C-6-12 was purchased by Hamilton County on account of unpaid taxes: and

WHEREAS, the property has been appraised at a value of \$300.00; and

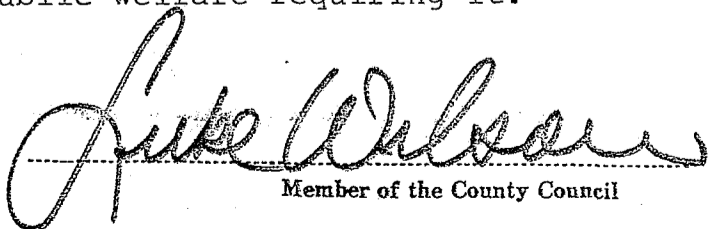
WHEREAS, Hamilton County has received an offer of \$313.42 from Richard L. LaCroy.

NOW THEREFORE, BE IT RESOLVED that the said offer of \$313.42 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the Redemption Laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that the County Judge is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rate of Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council



State of Tennessee

Hamilton County

November 7, 1973

NOVEMBER TERM 1973

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF GEORGE HAYNES & WIFE, LORENA K. HAYNES TO PURCHASE LOT 8, BLOCK F, DEL RAY PARK SUBDIVISION, AS SHOWN IN PLAT BOOK 11, PAGE 15 OF THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$605.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 8, Block F, Del Ray Park Subdivision, as shown in Plat Book 11, Page 15 of the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County on account of unpaid taxes; and

WHEREAS, the property has been appraised at a value of \$500.00; and

WHEREAS, Hamilton County has received an offer of \$605.00 from George Haynes and wife, Lorena K. Haynes.

NOW THEREFORE, BE IT RESOLVED that the said offer of \$605.00 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the Redemption Laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that the County Judge is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rate of Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

[Handwritten signature]

[Handwritten signature]
Member of the County Council

November 7, 1973

N O V E M B E R T E R M 1 9 7 3

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JOHN P. HOOVER TO PURCHASE LOT 30 (REEVES TAX #19-25-10), LOT 31 (REEVES TAX #19-25-9), LOT 32 (REEVES TAX #19-25-8), LOT 33 (REEVES TAX #19-25-7), WARD 12, AVONDALE ADDITION TO SHERMAN HEIGHTS, AS SHOWN IN PLAT BOOK 3, PAGE 6, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$1,456.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 30 (Reeves Tax #19-25-10), Lot 31 (Reeves Tax #19-25-9), Lot 32 (Reeves Tax #19-25-8), Lot 33 (Reeves Tax #19-25-7), Ward 12, Avondale Addition to Sherman Heights, as shown in Plat Book 3, Page 6, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$1,400.00; and

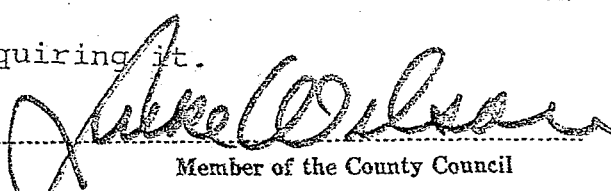
WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$1,456.00 from John P. Hoover.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$1,456.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken



Member of the County Council

November 7, 1973

N O V E M B E R T E R M 1 9 7 3
A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF PAULINE L. ELDRIDGE TO PURCHASE SAID TRACT OF LAND LOCATED IN DAISY, TN., ON POPLAR STREET, REEVES # 1520C-6-13 SIZE 150'F x 140' ±, BOUND ON THE EAST BY CHARLES WILLIAMS TRACT, REEVES # 1520C-6-12 AND ON THE WEST BY J.F. AND CORA ETHEL DICKERS, REEVES # 1520C-6-14, MRS. R.C. HURLEY, REEVES # 1520C-6-16 IN THE AMOUNT OF \$1,719.13. Note: The subject tract was ass'd to Paul LaCroy. He acquired the tracts under the following deeds. Deed Bk. 864, Pg. 259 4/16/40; Deed Bk. 882, Pg. 424 3/7/45; Deed Bk. 864, Pg. 269 10/23/34, Deed Bk. 1102, Pg. 227 2/16.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session 53 Assembled:—

WHEREAS, said tract of land located in Daisy, Tn., on Poplar Street, Reeves # 1520C-6-13, size 150'F x 140' ±, Bound on the East by Charles Williams tract, Reeves # 1520C-6-12, and on the West by J. F. and Cora Ethel Dickers, Reeves # 1520C-6-14, Mrs. R. C. Hurley, Reeves # 1520C-6-16 was purchased by Hamilton County on account of unpaid taxes: and

WHEREAS, the property has been appraised at a value of \$1,500.00; and

WHEREAS, Hamilton County has received an offer of \$1,719.13 from Pauline L. Eldridge.

NOW THEREFORE, BE IT RESOLVED that the said offer of \$1,719.13 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the Redemption Laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that the County Judge is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rate of Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Copp

Paulo Wilson
Member of the County Council

N O V E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing eighteen (18) Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye":
Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson, and Judge Frost. Total present-5.
Absent-0.

N O V E M B E R T E R M 1 9 7 3

ON MOTION of Judge Frost, the Meeting was adjourned.

Chester L. Frost

C H A I R M A N

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N O V E M B E R T E R M 1 9 7 3

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, NOVEMBER 21, 1973

BE IT REMEMBERED, That on this the 21st day of November, 1973, a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Invocation was given by Rev. James Elkins, Pastor of the Bethel Baptist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, that the reports of the various County officials and County Institutions be accepted, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

N O V E M B E R T E R M 1 9 7 3

By Unanimous Action of the County Council, Judge Frost was requested to write the State Board of Equalization and ask that they schedule a hearing of the appeals from Hamilton County prior to the end of the year. It was noted that a large number of the citizens of Hamilton County are disturbed because there is an indication that the State Board will not provide any other hearings until possibly in January. Judge Frost announced that the letter would be dictated this date.

* * * * *

JUDGE FROST ANNOUNCED THAT THE COUNCIL HAD REQUESTED HIM TO OFFICIALLY SUBMIT A LETTER TO MR. FREELEY COOK, DIRECTOR, DIVISION OF PROPERTY ASSESSMENTS, NASHVILLE, TENNESSEE, REQUESTING A HEARING ON APPEALS TO THE STATE BOARD OF EQUALIZATION IN HAMILTON COUNTY PRIOR TO THE END OF THIS YEAR.

By unanimous action of the County Council Judge Frost was requested to write the State Board of Equalization and ask that they schedule a hearing of the appeals from Hamilton County prior to the end of the year. It was noted that a large number of the citizens of Hamilton County are disturbed because there is an indication that the State Board will not provide any hearings other/xxxx until possibly in January. Judge Frost announced that the letter would be dictated this date.

ON MOTION of Judge Frost, seconded by Councilman Mayfield, that the following be appointed to serve on the Chattanooga-Hamilton County Bicentennial Library Board (with the understanding that the terms will be determined at the time the Act is passed.)

- | | |
|----------------------|--------------------|
| 1. E. B. Etter | 5. Hollin Williams |
| 2. Vernon H. Miller | 6. Dorothy Samples |
| 3. James N. Monore | 7. Dr. Joe Johnson |
| 4. Jimmie Williamson | |

The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

N O V E M B E R T E R M 1 9 7 3



COUNTY COUNCIL
ROBERT E. (BOB) LONG
JACK O. MAYFIELD
FRANK NEWELL
LUKE WILSON

RAYMOND L. PROCTOR
COUNTY MANAGER
CONNER A. RAGAN
COUNTY ENGINEER
WALTER C. GRONER
PURCHASING AGENT

OFFICE OF THE COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE
CHESTER L. FROST, JUDGE
CHATTANOOGA, TENNESSEE 37402

RE: APPOINTMENT BY HAMILTON COUNTY COUNCIL
OF THOSE TO SERVE ON THE CHATTANOOGA-
HAMILTON COUNTY BICENTENNIAL LIBRARY
BOARD.

1. E. B. Etter, 1036 Sunset Drive, Signal Mountain, Tennessee
2. Vernon H. Miller, 4307 Tee Pee Drive, Chattanooga, Tennessee
3. James N. Monroe, Coltawah, Tennessee
4. Jimmy Williamson, Daisy, Tennessee
5. Hollin Williams, East Ridge (1320 Darlene Circle)
6. Dorothy Samples (Mrs. Al J. Samples, Tiftonia) 165 Dower Road
7. Dr. Joe Johnson, 500 W. Brow Road, Lookout Mountain, Tenn.

Note: The Act creating the Library Board will be amended when the Legislature goes back into session, and the City of Chattanooga will appoint 8 members who will serve with the 7 members selected by the Hamilton County Council. In the meantime it has been agreed the above listed appointees will meet with the now established Board and will be granted privileges as though they were legally appointed. The terms of the appointments set out above will be determined and set out in the legislative act.

* * * * *

November 21, 1973

N O V E M B E R T E R M 1 9 7 3

A RESOLUTION

TITLE REZONING FROM AGRICULTURAL TO LOCAL BUSINESS DISTRICT A TRACT OF LAND BEGINNING SOME 660 FEET SOUTH OF DODSON ROAD, ALSO CALLED GOTHARD ROAD, FRONTS 170 FEET ON THE EAST LINE OF HIGHWAY 153 AND EXTENDS SOUTH-EAST 275 FEET, THENCE NORTHEAST 210 FEET, THENCE NORTHWEST 312.1 FEET TO HIGHWAY 153, THE POINT OF BEGINNING. EXCLUDING THEREFROM THAT PART SOLD TO HAMILTON COUNTY FOR CONSTRUCTION OF HIGHWAY 153.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Gibraltar Investment Corporation petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone subject tract of land, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, Gibraltar Investment Corporation requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on July 18, 1973, concerning the passage of this Resolution as required by law. Said hearing was passed over until this date.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Rezoning Resolution of Hamilton County be amended to rezone from Agricultural to Local Business District a tract of land beginning some 660 feet south of Dodson Road, also called Gothard Road, fronts 170 feet on the east line of Highway 153 and extends southeast 275 feet, thence northeast 210 feet, thence northwest 312.1 feet to Highway 153, the point of beginning. Excluding therefrom that part sold to Hamilton County for construction of Highway 153.

BE IT FURTHER RESOLVED that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken.....

N O V E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Long, seconded by Councilman Wilson, the foregoing Resolution as to Tract No. 1, and Denial of Tract No. 2, was unanimously Adopted by Acclamation. Total present-5. Absent-0.

November 21, 1973

N O V E M B E R T E R M 1 9 7 3
A RESOLUTION

TITLE REZONING FROM AGRICULTURAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED ON THE WEST LINE OF I-24, NORTH OF CUMMINGS ROAD. THIS TRACT BEGINS AT A POINT 300' NORTH OF CUMMINGS ROAD, FRONTS 300' ON THE WEST LINE OF I-24 AND EXTENDS NW 150', THENCE SW, BEING 150' WEST OF AND PARALLEL WITH THE WEST RIGHT-OF-WAY LINE OF I-24, FOR 300', THENCE SE 150' TO THE I-24 RIGHT-OF-WAY, THE POINT OF BEGINNING, BEING PART OF THE SOUTH HALF OF THE NE QUARTER OF SECTION 14, TOWNSHIP 2, RANGE 5, WEST OF THE BASIS LINE OCOEE DISTRICT.

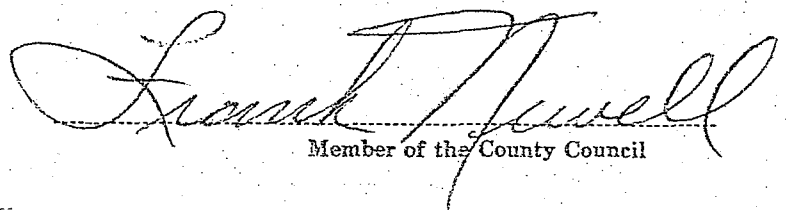
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Crystal Caverns petitioned the Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located on the West line of I-24, North of Cummings Road, and said Planning Commission after hearing, recommended that said petition be denied; and

WHEREAS, Crystal Caverns requested that the County Council consider said petition, and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on November 21, 1973, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to Local Business District a tract of land located on the West line of I-24, North of Cummings Road. This tract begins at a point 300' North of Cummings Road, fronts 300', on the West line of I-24 and extends NW 150', thence SW, being 150' West of and parallel with the West right-of-way line of I-24, for 300', thence SE 150' to the I-24 right-of-way, the point of beginning, being part of the South half of the NE quarter of Section 14, Township 2, Range 5, West of the basis line, Ocoee District.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken.....

N O V E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Newell, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

NOVEMBER TERM 1973

A RESOLUTION

REMEDIES FOR REMOVING VIOLATIONS

TITLE TO AMEND ARTICLE VII, SECTION 105.3 BY DELETING THE EXISTING WORDING AND MAKING A SUBSTITUTION THEREFOR.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, On June 11, 1973 the Chattanooga-Hamilton County Regional Planning Commission recommended to the Hamilton County Council that Article VII, Section 105.3 be amended by deleting the existing wording and substituting the following:

105.3 Remedies for Removing Violations.

It shall be unlawful to erect, construct, reconstruct, alter, maintain, or use any building or structure or to use any land in violation of any provision of this regulation or any amendment thereof enacted or adopted by the County Council. Any person, firm, or corporation violating this regulation shall be deemed guilty of a misdemeanor, punishable as other misdemeanors as provided by law. Each and every day during which such illegal erection, construction, reconstruction, alteration, maintenance, or use continues shall be deemed a separate offense. In case any building or structure is or is proposed to be erected, constructed, reconstructed, altered, maintained, or used or any land is or is proposed to be used in violation of this Resolution or of any regulation or provision enacted or adopted by the County Council under the authority granted by this Resolution, the Building Commissioner of Hamilton County shall upon request by the County Council or Board of Appeals, where such violation occurs or is threatened or any adjacent or neighboring property owner who would be specially damaged by such violation, in addition to other remedies provided by law, may institute injunction, mandamus, abatement, or any other appropriate action, actions, proceeding or proceedings to prevent, enjoin, or abate, or remove such unlawful erection, construction, reconstruction, alteration, maintenance, or use. Subject remedies are pursuant to existing Private Acts and the Tennessee Code Annotated.

WHEREAS, on September 28, 1973 the Hamilton County Council published a notice of a public hearing to amend the Hamilton County Zoning Regulations and set hearing for November 7, 1973, however, in open meeting and by public announcement said public hearing was delayed until November 21, 1973; and

WHEREAS, a public hearing was held this date with reference to this amendment, and after giving due consideration thereto it has been determined a necessary amendment.

[Handwritten signature]

Member of the County Council

Action taken.....

N O V E M B E R T E R M 1 9 7 3

NOW, THEREFORE, BE IT RESOLVED, BY THE HAMILTON COUNTY COUNCIL, that Article VII, Section 105.3 be amended by deleting the existing wording and substituting therefor the words set out above in the recommendation from the Chattanooga-Hamilton County Regional Planning Commission.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

/s/ Frank Newell
Member of the County Council

Action taken _____

ON MOTION of Councilman Newell, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

N O V E M B E R T E R M 1 9 7 3
A RESOLUTION

TITLE

TO AUTHORIZE THE COUNTY JUDGE AND COUNTY MANAGER TO ENTER INTO ATTACHED AGREEMENT ON BEHALF OF HAMILTON COUNTY, WHEREIN THERE IS AN AGREEMENT BETWEEN THE TITLE GUARANTY & TRUST COMPANY OF CHATTANOOGA AND HAMILTON COUNTY, TO BETTER UTILIZE THE PROPERTY FOR PARKING PURPOSES BETWEEN THE COUNTY JAIL, AND THE TITLE GUARANTY & TRUST COMPANY BUILDING

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

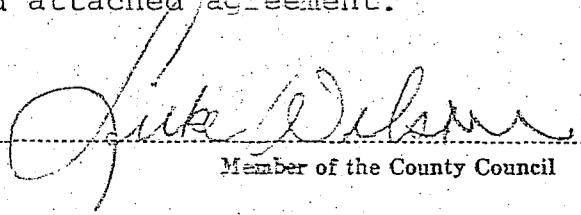
WHEREAS, Hamilton County heretofore purchased the property where the Lawyers Building was located, and now desires to use same as a parking lot during the construction of the new Courts and Jail Building; and

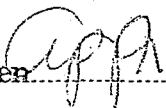
WHEREAS, there is a joint driveway easement of some 4 feet over the North 4 feet of the property owned by the Title Guaranty & Trust Company and the South 4 feet owned by the County. Same being a common driveway to be used by the Title Guaranty & Trust Company and the County; and

WHEREAS, the total space between the two buildings can be better utilized by the use of the common driveway easement for parking and the use of the middle strip in said property to meet the needs of the Title Guaranty & Trust Company to enter the parking facilities under their building; and

WHEREAS, an agreement has been made, and attached hereto as a part of this resolution which states fully the use of subject property and the responsibility of the County and the Title Guaranty & Trust Co.; and

WHEREAS, it seems proper for Hamilton County and Title Guaranty and Trust Company to enter into said attached agreement.



Member of the County Council

Action taken 

N O V E M B E R T E R M 1 9 7 3

NOW, THEREFORE BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL,
THAT the County Judge and County Manager are hereby authorized to
enter into said agreement with the Title Guaranty & Trust Company
which will permit the better utilization of subject land as is set
forth in attached agreement.

BE IT FURTHER RESOLVED, that this Resolution take effect from
and after its passage the public welfare requiring it.


Member of the County Council

Action taken 

ON MOTION of Councilman Wilson, seconded by Councilman
Long, the foregoing Resolution was unanimously Adopted on a
Roll Call Vote, with the following members of the County Council
being present and voting "Aye": Councilman Long, Councilman Mayfield,
Councilman Newell, Councilman Wilson and Judge Frost. Total
present-5. Absent-0.

* * * * *

N O V E M B E R T E R M 1 9 7 3

A G R E E M E N T

PREPARED BY
HON & HON, ATTORNEYS
617 WALNUT STREET
CHATTANOOGA, TENNESSEE 37402

THIS AGREEMENT entered into on this 20th day of November, 1973, between THE TITLE GUARANTY AND TRUST COMPANY OF CHATTANOOGA (hereinafter referred to as Title Company) and HAMILTON COUNTY, TENNESSEE, a Political Subdivision of the State of Tennessee (hereinafter referred to as County).

WHEREAS, Hamilton County is the owner of a tract of land located on Walnut Street in the City of Chattanooga. Said tract of land being more fully described by deed recorded in Book 2116, page 343, of the Register's Office of Hamilton County, Tennessee; and

WHEREAS, The Title Company is the owner of the adjoining tract of land, being fully described by deed recorded in Book "N", Volume 15, page 281, in the Register's Office of Hamilton County, Tennessee; and

WHEREAS, Deeds vesting title into both parties recite a creation of a joint driveway easement located over the North four (4) feet of the property owned by said Title Company and the South four (4) feet of the property owned by the County. Said driveway is to be a common driveway, eight (8) feet in width, to be used by Title Company and County; and

WHEREAS, it is now the desire of the undersigned parties to enter into agreements to the extent set forth in this instrument; and

WHEREAS, The County intends to use its property for the purpose of a parking lot for governmental agency cars and employees of governmental agencies; and

WHEREAS, The County desires to utilize the lot to park as many automobiles as possible. It is their intention to park automobiles perpendicular to the North wall of the building located on the Title Company property, and extend Northwardly therefrom, in which case this would utilize the eight (8) foot driveway above mentioned, as set out in previous deeds. They would also anticipate parking automobiles perpendicular to the present County Jail's South wall and extending Southwardly therefrom, thereby leaving an open space which would extend East and West approximately along the center line of the property acquired by County in deed recorded in Book 2116, page 343, of the Register's Office of Hamilton County, Tennessee.

N O V E M B E R T E R M 1 9 7 3

-2-

NOW THEREFORE, For the mutual benefit of the parties hereto, it is agreed that on a temporary basis, not to exceed a three (3) year period from the date of this instrument, that the County shall have use of the eight (8) foot driveway which adjoins Title Company's building on the North, for the purpose of parking, as aforementioned. However, the parking of automobiles will cease at a point from the Western line of the Title Company building, that will not interfere with the Title Company employee's entrance to the basement of said Title Company building. It is agreed by the County that it will maintain the parking lot, together with an open space which extends through approximately the center of its property, as described in Book 2116, page 343, of said Register's Office, sufficient to allow Title Company employees access to the driveway to the rear of said Title Company building for their entrance in and to and exit from the Title Company parking in the basement of its building. This open space shall at all times be at least fifteen (15) feet in width. The County agrees to supervise the parking lot above mentioned and indemnifies the said Title Company against any loss due to any damage caused to its building by the parking of automobiles next to said building. In lieu of this indemnification, the County may install guard rails, in a position so as to protect said building from any damage. At the termination of this agreement, the alley or driveway above mentioned, shall revert to the uses and benefits as set forth in the deeds referred to above and any such guard rails will be immediately removed at County's expense and repair all damage to driveway caused by such removal. It is further agreed that the County shall maintain the open space, so as to provide access by the Title Company to its building. In the event that said County fails to do so, then this agreement may be declared null and void by the Title Company and the driveway shall revert to its original status. It is further agreed between the parties hereto that this a mutual agreement, wherein neither parties shall acquire any adverse rights in and to either of the access routes set out herein. It is also noted that the County, or someone under its supervision, has attached a television or electric cable, which extends from the jail property to the building of the Title Company, in recent days, without the permission of the Title Company.

Permission is hereby granted by said Title Company for such attachment and the County agrees to indemnify the Title Company against any damage to its building caused by the attachment of said apparatus or the apparatus being attached thereon. The County further indemnifies the Title Company against any loss occasioned by this instrument being attached to its building regardless of the type of damage. This agreement shall be binding upon the parties hereto, their successors and assigns.

IN WITNESS WHEREOF, THE TITLE GUARANTY AND TRUST COMPANY OF CHATTANOOGA, has caused these presents to be executed by _____, its _____, and by _____, its _____, and its corporate seal hereto affixed to be effective as of November 20, 1973.

IN WITNESS WHEREOF, HAMILTON COUNTY, TENNESSEE, a Political Subdivision of the State of Tennessee, has caused these presents to be executed by _____, its County Judge, and by _____, its County Manager, and its corporate seal hereto affixed to be effective as of November 20, 1973.

THE TITLE GUARANTY AND TRUST COMPANY
OF CHATTANOOGA

BY _____

BY _____

HAMILTON COUNTY, TENNESSEE

BY _____
COUNTY JUDGE

BY _____
COUNTY MANAGER

N O V E M B E R T E R M 1 9 7 3

STATE OF TENNESSEE
COUNTY OF HAMILTON

Before me, _____, a Notary Public, duly appointed, commissioned and qualified in and for the State and County aforesaid, personally appeared _____ and _____, with whom I am personally acquainted and who upon oath acknowledged themselves to be the _____ and _____, respectively, of THE TITLE GUARANTY AND TRUST COMPANY OF CHATTANOOGA, the within named bargainor, a corporation, and that they, as such _____ and _____, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by themselves as such _____ and _____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and Notarial Seal at Office in said State and County on this _____ day of _____, 19____.

NOTARY PUBLIC

My Commission Expires: _____.

STATE OF TENNESSEE
COUNTY OF HAMILTON

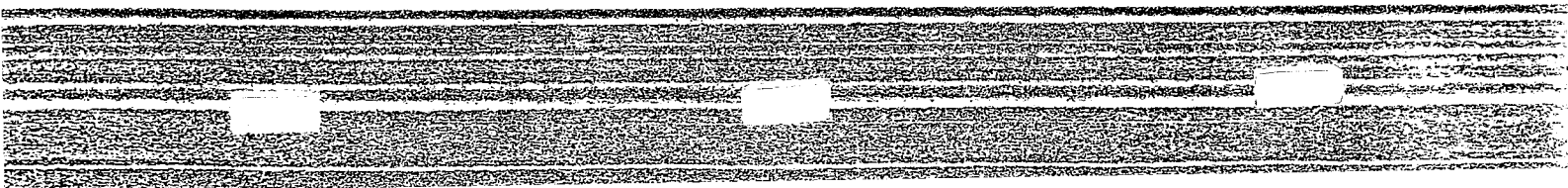
Before me, _____, a Notary Public, duly appointed, commissioned and qualified in and for the State and County aforesaid, personally appeared _____ and _____, with whom I am personally acquainted and who upon oath acknowledged themselves to be the County Judge and County Manager, respectively, of HAMILTON COUNTY, TENNESSEE, the within named bargainor, and that they, as such County Judge and County Manager, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing this instrument as County Officials for Hamilton County, Tennessee.

IN TESTIMONY WHEREOF, I have hereunto set my hand and Notarial Seal at Office in said State and County on this _____ day of _____, 19____.

NOTARY PUBLIC

My Commission Expires: _____.

* * * * *



N O V E M B E R T E R M 1 9 7 3
A RESOLUTION

TITLE

TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE ATTACHED CONTRACT ON BEHALF OF HAMILTON COUNTY WHEREIN THE CITY OF EAST RIDGE WILL BE GRANTED THE PRIVILEGE AND RIGHT TO USE THE COUNTY'S SANITARY LANDFILL FOR THE RATES SET OUT IN SAID CONTRACT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the City of East Ridge has heretofore been given the privilege of using the Hamilton County Landfill under the terms and conditions set out in the attached contract which is hereby declared a part of this Resolution; and

WHEREAS, it is now deemed necessary to formally enter into a contract.

NOW, THEREFORE, BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL, that the County Judge is hereby authorized to enter into said contract with the City of East Ridge which will permit the use of the Hamilton County Landfill for the rates set out therein.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Duke Walker
Member of the County Council

N O V E M B E R T E R M 1 9 7 3

LAND-FILL USE CONTRACT

THIS CONTRACT made and entered into by and between HAMILTON COUNTY, TENNESSEE (hereinafter referred to as County), and the CITY OF EAST RIDGE, TENNESSEE (hereinafter referred to as City), for the purpose of extending to City the right and privilege of use of the County's Sanitary Land-Fill located in the general area of Birchwood, Tennessee, and identified as the Hamilton County Sanitary Land-Fill; subject to the following stipulations:

1. The City will deliver to the Land-Fill refuse and garbage at its expense.
2. The City will pay to the County the following rates for the sanitary disposal of said refuse and garbage:
 - A. One and eighty hundreds dollars (\$1.80) per ton. Weight to be ascertained by scaling vehicles entering and leaving the land-fill area.
 - B. Upon proper permit, signed by the City Administrator of the City, private citizens of City may be allowed disposal privileges at the rate of one dollar (\$1.00) for station wagons and pick-up trucks; two dollars (\$2.00) for trucks within the one-ton class; and net weights for trucks above one-ton classification to be determined as in sub-paragraph A above.
3. This contract shall cover the period from July 1, 1973, through June 30, 1974.

IN WITNESS WHEREOF authorized officers for Hamilton

N O V E M B E R T E R M 1 9 7 3

County, Tennessee and the City of East Ridge, Tennessee, have
affixed their signatures hereto as of July 1, 1973.

WITNESS:

HAMILTON COUNTY, TENNESSEE

BY _____

APPROVED AS TO FORM:

County Attorney

ATTEST:

CITY OF EAST RIDGE, TENNESSEE

BY _____

Commissioner & Clerk

G. W. WHITE, MAYOR

APPROVED AS TO FORM:

Charles W. Cook

City Attorney

8

State of Tennessee }
Hamilton County

November 21, 1973

N O V E M B E R T E R M 1 9 7 3
A RESOLUTION

TITLE

TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE ATTACHED CONTRACT ON BEHALF OF HAMILTON COUNTY WHEREIN THE TOWN OF SIGNAL MOUNTAIN WILL BE GRANTED THE PRIVILEGE AND RIGHT TO USE THE COUNTY'S SANITARY LANDFILL FOR THE RATES SET OUT IN SAID CONTRACT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the Town of Signal Mountain is hereby given the privilege and right to use the Hamilton County Landfill under the terms and conditions set out in the attached contract which is hereby declared a part of this Resolution; and

WHEREAS, it would appear necessary to formally enter into subject contract at this time.

NOW, THEREFORE, BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL, that the County Judge is hereby authorized to enter into said contract with the Town of Signal Mountain which will permit the use of the Hamilton County Landfill for the rates set out therein.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

John Walker
Member of the County Council

Action taken

Open

N O V E M B E R T E R M 1 9 7 3

LAND-FILL USE CONTRACT

THIS CONTRACT made and entered into by and between HAMILTON COUNTY, TENNESSEE (hereinafter referred to as County), and the TOWN OF SIGNAL MOUNTAIN, TENNESSEE (hereinafter referred to as City), for the purpose of extending to City the right and privilege of use of the County's Sanitary Land-Fill located in the general area of Birchwood, Tennessee, and identified as the Hamilton County Sanitary Land-Fill; subject to the following stipulations:

1. The City will deliver to the Land-Fill refuse and garbage at its expense.

2. The City will pay to the County the following rates for the sanitary disposal of said refuse and garbage:

A. One and eighty hundreds dollars (\$1.80) per ton. Weight to be ascertained by scaling vehicles entering and leaving the land-fill area.

B. Upon proper permit, signed by the City Administrator of the City, private citizens of City may be allowed disposal privileges at the rate of one dollar (\$1.00) for station wagons and pick-up trucks, two dollars (\$2.00) for trucks within the one-ton class; and net weights for trucks above one-ton classification to be determined as in subparagraph A above.

3. This contract shall cover the period from July 1, 1973, through June 30, 1974.

NOVEMBER TERM 1973

IN WITNESS WHEREOF authorized officers for Hamilton County, Tennessee and the Town of Signal Mountain, Tennessee, have affixed their signatures hereto as of July 1, 1973.

WITNESSES:

HAMILTON COUNTY, TENNESSEE

By

County Judge

APPROVED AS TO FORM:

County Attorney

ATTEST:

TOWN OF SIGNAL MTN., TENNESSEE

By

Clerk

Mayor

APPROVED AS TO FORM:

City Attorney

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing two (2) Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

* * * * *

State of Tennessee }
Hamilton County

(9)

November 21, 1973

A RESOLUTION

TITLE

TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE ATTACHED LEASE ON BEHALF OF HAMILTON COUNTY WHEREIN THE HUMANE EDUCATIONAL SOCIETY OF CHATTANOOGA, TENNESSEE, INC., IS LEASING CERTAIN DESCRIBED PROPERTY FOR A PERIOD OF TEN (10) YEARS WITH OPTION TO RENEW

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the Humane Educational Society of Chattanooga, Tennessee, Inc., desires to lease certain property owned by Hamilton County to be used as an animal or humane shelter or a dog pound for the purposes which the said Society was chartered; and

WHEREAS, the County Council is agreeable to said lease, which is attached hereto and made a part of said resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL, that the County Judge is hereby authorized to execute said lease for the purposes therein set out.

BE IT FURTHER RESOLVED THAT this Resolution take effect from and after its passage, the public welfare requiring it.

Leo Wilson
Member of the County Council

Action taken *[Signature]*

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

* * * * *

JAMES F. TURNER, ATTORNEY -142-
600 Maclellan Building
Chattanooga, Tennessee 37402

N O V E M B E R T E R M 1 9 7 3

LEASE

THIS AGREEMENT made this 26th day of November, 1973, between Hamilton County, Tennessee, hereinafter called Lessor, and Humane Educational Society of Chattanooga, Tennessee, Inc., hereinafter called Lessee.

WITNESSETH:

THAT the Lessor does hereby demise and let unto the Lessee the following described premises in the City of Chattanooga, County of Hamilton, Tennessee.

Beginning at a post in the East line of the Humane Educational Society Tract by Deed Book 791 page 669 ROHC; said point being S-23⁰-10' W a distance of 167.5 ft. from the Northeast corner of said tract; thence S-66⁰-29' E, 192.67 ft. to an iron pin in the West ROW of Holly Street; Thence, S-20⁰-02' W along the West ROW of Holly Street 82.6 ft. to an iron pin in the North line of a 20 ft. alley; Thence N-66⁰-31'-44" W along the North line of said alley, 197.18 ft. to an iron pin being in the East line of the Humane Educational Society Property; Thence N-23⁰-10' E along the Humane Educational Society Property 82.5 ft. to the point of beginning; said tract containing 16,117 sq. ft. more or less.

Said property is shown as Tract I on the attached boundary survey, prepared by G. F. Gatlin, Registered Land Surveyor, dated March 21, 1973 and identified as Drawing No. 3-57-73.

TO HAVE AND TO HOLD the same, with appurtenances thereunto belonging, unto the Lessee for and during the term of Ten (10) Years, commencing December 1, 1973, and terminating November 30, 1983, with option to renew at end of this period.

2

N O V E M B E R T E R M 1 9 7 3

Provided, however, it is the intention that the lease term shall be coextensive with the use of the property by Lessee, its successors and assigns, as an animal or humane shelter, a dog pound or for the purposes for which the Lessee was chartered as a non-profit corporation primarily concerned with the humane treatment of animals and children, and if the property ever becomes used by Lessee, its successors and assigns, for purposes other than described, this lease shall terminate immediately.

The Lessee covenants to use the property for the purposes described in the immediately preceding paragraph and for no other purpose. Lessee shall proceed, as soon as reasonably possible, consistent with Lessee's financial resources and current needs, to improve the property for its used as a humane society facility.

This lease is made for and in consideration of the use of the property by Lessee, its successors and assigns, for the public welfare for the purposes indicated, and the Lessor shall not charge nor the Lessee be obligated to pay rent for the leased premises, other than the sum of One Dollar (\$1) for the entire term, the receipt of which is hereby acknowledged by Lessor.

Lessee covenants not to assign this lease or sublet the premises, except to a non-profit corporation or organization succeeding to the functions of the Lessee and only for uses herein permitted and with the formal consent of the Lessor.

Lessee agrees to indemnify and save the Lessor harmless from and against any loss, damage and liability occasioned by, growing out of, or arising or resulting from any default hereunder, or any tortious or negligent act on the part of the Lessee.

IN WITNESS WHEREOF, the parties have executed this Lease by their duly authorized officers, this _____ day of November, 1973.

NOVEMBER TERM 1973

Lessor

Hamilton County, Tennessee

By _____
County Judge

Lessee

Humane Educational Society of Chattanooga, Inc.

By _____
President

Attest:

Secretary and
Superintendent

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

Before me _____ of the State and
County aforesaid personally appeared Chester L. Frost, County Judge
of Hamilton County, Tennessee, the within named Lessor, and that
he being authorized so to do, executed the foregoing instrument
for the purpose therein contained, by signing the name of the
County by himself as County Judge and principal administrative
officer of the County.

WITNESS my hand and seal this the _____ day of November, 1973.

My commission expires:

Notary Public

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

Before me _____ of the State and

County aforesaid, personally appeared Charles T. Cady and Ralph E. Eidson of the Humane Educational Society of Chattanooga, Inc., the within named Lessee, a non-profit corporation, and that they as such President and Secretary and Superintendent being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by themselves as President and Secretary and Superintendent.

WITNESS my hand and seal this the ____ day of November, 1973.

My commission expires:

Notary Public

N O V E M B E R T E R M 1 9 7 3

State of Tennessee
Hamilton County

November 20, 1973

A RESOLUTION

TITLE Accepting bid of Ken Gardner Ford Sales, Inc. for One (1) 1974 Custom 500, 4 Door Pillared Hardtop, in the amount of \$3417.70 for the Building Commission.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

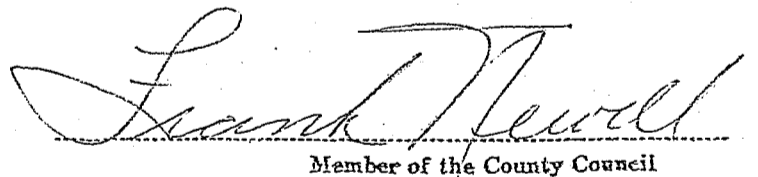
WHEREAS, in response to public advertisement bids were received for the purchase of One (1) 1974 Custom 500, 4 Door Pillared Hardtop, in the amount of \$3417.70 for the Building Commission.

WHEREAS, the bid of Ken Gardner was considered the lowest bid that meets specifications.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Ken Gardner Ford Sales, Inc.

Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.



Member of the County Council

Action taken Approved

ON MOTION of Councilman Newell, seconded by Councilman Long, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

N O V E M B E R T E R M 1 9 7 3

State of Tennessee }
Hamilton County

12
11-71-73

A RESOLUTION

TITLE TO DECLARE ROBERSON ROAD, CHELSEA LANE, REGENT LANE AND NORTH CHESTER ROAD DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Roberson Road leading from Hensley Road in a northeasterly direction 0.22 of a mile to a temporary turn-around; that Chelsea Lane leading from Roberson Road in a southwesterly direction 0.08 of a mile to a turn-around; that Regent Lane extending from Roberson Road in a southwesterly direction 0.06 of a mile to a turn-around; and that North Chester Road leading from Hensley Road in a northwesterly direction 0.23 of a mile to a turn-around, be declared district roads 2nd Class.

The above named roads are in the 3rd Civil District in North Chester Subdivision, have a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Thomas Bros. for the developer: Land Mark, Inc. All the roads have a 50' right-of-way except Chelsea Lane which has a 40' right-of-way.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Lupe Wilson
Member of the County Council

Action taken *APM*

N O V E M B E R T E R M 1 9 7 3

State of Tennessee }
Hamilton County

12

11-21-73

A RESOLUTION

TITLE TO DECLARE EAST FREEDOM CIRCLE, MAPLEWOOD TRAIL, IZLAR LANE AND EAST FREEDOM CIRCLE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, East Freedom Circle extending from the end of the present district road at Middle Road in a southerly direction 0.08 of a mile to Maplewood Trail; that Maplewood Trail extending from East Freedom Circle in a westerly direction 0.28 of a mile to West Freedom Circle; that Izlar Lane extending from Maplewood Trail in a northerly direction 0.06 of a mile to a turn-around; and that East Freedom Circle extending from Maplewood Trail in a northerly direction 0.16 of a mile to Middle Road, be declared district roads 2nd Class.

The above named roads are in the 2nd Civil District in the Southeast Portion Unit #2 of Maplewood Heights Subdivision, have a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Talley (grading) and Stein Construction Co. for the developer: Chamberlain Co.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Duke Wilson
Member of the County Council

Action taken *[Signature]*

N O V E M B E R T E R M 1 9 7 3

W
State of Tennessee }
Hamilton County

(12)

11-21-73

A RESOLUTION

TITLE TO DECLARE FOREST TRAIL A DISTRICT ROAD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Forest Trail leading from Forest Park Drive in a westerly and northerly direction 0.40 of a mile to a turn-around, be declared a district road 2nd Class.

The above named road is in the 3rd Civil District on Signal Mountain, in Autumn Acres Subdivision, has a 50'R/W, a 4" stone base, the first 500 feet has a 2" plant mix pavement with asphalt curbs and the rest has a triple surface penetration pavement with asphalt curbs. The pavement is 24 feet wide by a County Council variance and was built by Toomey Loftis for the developer: W.B. Willingham.

BE IT FURTHER RESOLVED, That this Resolution take effect from and its passage, the public welfare requiring it.

Auke Wilson
Member of the County Council

Action taken *copy*

N O V E M B E R T E R M 1 9 7 3

12

State of Tennessee }
Hamilton County

11-21-73

A RESOLUTION

TITLE TO DECLARE SANDWOOD CIRCLE AND SPADEWOOD LANE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Sandwood Circle leading from Pythian Road in a westerly, northerly and easterly direction 0.34 of a mile back to Pythian Road; and that Spadewood Lane leading from Sandwood Circle 0.09 of a mile to Sandwood Circle, be declared district roads 2nd Class.

The above named roads are in the 2nd Civil District above Harrison, in Sandwood Heights Subdivision, 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Company for the developer: Mr. Terry Wall.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Auto Wilson
Member of the County Council

Action taken *APPN*

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing four (4) Resolutions were unanimously adopted by acclamation. Total present-5. Absent-0.



OFFICE OF H EVATT, SHERIFF
HAMILTON COUNTY, TENNESSEE



13

N O V E M B E R T E R M 1 9 7 3

FINANCIAL STATEMENTS FOR MONTH OF August, 1973

Opening Cash Balance. \$ 21,860.95

STATEMENT OF CASH RECEIPTS

GENERAL FUND:

Ex-Officio appropriation	\$ 83,000.00	
Misdemeanor Costs	3,661.00	
Waiting on courts	2,832.00	
Summoning jurors		
Returning prisoners	275.95	
Workhouse cases	2,175.75	
Uniform allowances	1,031.25	
Alcoholic rehabilitation officer	<u>636.67</u>	93,612.62

CIRCUIT COURT CLERK:

Court of General Sessions	\$ 6,222.37	
Circuit Court	<u>1,595.39</u>	7,817.76

CRIMINAL COURT CLERK:

Criminal Court	\$ 2,316.81	
Court of General Sessions	<u>1,533.19</u>	3,850.00

OTHER SOURCES:

Foreign papers	\$	
Boarding prisoners		
State of Tennessee	19,649.00	
Federal government	1,208.00	
XXXXXXXXXXXXXXXXXXXX Army A. W. O. L.	2,108.00	
City of Red Bank	518.00	
Other Saddy-Daisy	118.00	
East Ridge	316.00	
Damage to Patrol Cars	849.29	25,016.18
Ret. Adv. Exp. Narcotic Conf, Dallas, Texas	<u>249.89</u>	130,296.56

TOTAL RECEIPTS 130,296.56
TOTAL AVAILABLE CASH \$ 152,157.51

STATEMENT OF DISBURSEMENTS

EXPENSES OF OFFICE:

Salaries-(See attached detail)		102,167.21
Automobile expense-	\$	
Repairs and parts	4,052.04	
Gas, Oil and grease	156.91	
Tires and tubes	1,832.70	
Insurance		
Radio service	817.66	
Auto allowance for process servers	<u> </u>	6,859.31

Other-

Provisions	\$ 7,468.66	
Returning prisoners	127.64	
Uniform allowances	990.00	
Alcoholic rehabilitation officer	636.33	
Miscellaneous: Office	530.44	
Sanitation	79.00	
Special Guard Duty	195.00	
Tag & Lic. on New Patrol Cars	8.75	

Adv. Exp. to Auto Theft Conf, Dallas, Tex., \$400.00, 1,538.00 11,573.82
" " Int. Narc. Conf. Nassau \$628.00, Adv. Exp.

TOTAL DISBURSEMENTS F.N.E.O. Conf, Palm Beach 120,600.34

CLOSING CASH BALANCE Conf. \$500.00, Notary Bond Billy R. 31,557.17
Davis \$10.00

Signed *H. P. Evatt*
Sheriff

Sworn to and subscribed to before me, this the 20th day of Sept 19 73.

David M. Ramsey
County Court Clerk

SALARIES FOR THE MONTH OF AUGUST, 1973

SHERIFFN O V E M B E R T E R M 1 9 7 3

H. Q. Evatt

1,666.66

DEPUTIES

Edward J. Russell	Chief Deputy	1,370.00
John D. Holt	Ass't Chief Deputy	962.00
Robert E. Cornish	Chief of Detectives	962.00
Oscar McMillian	Detective Lieutenant	815.00
Clarence Schroyer	Narcotic Lieutenant	815.00
Phillip Metcalf	Narcotic Detective	740.00
Martin Brown	Detective	740.00
Billy R. Davis	"	740.00
Douglas M. Everett	"	740.00
Earl H. Gant	"	740.00
Richard D. Jernigan	"	665.99
John T. Lawson	"	740.00
Thomas Shugart	"	740.00
Oliver T. Standifer	"	740.00
L. K. Weaver, III	"	740.00
C. L. Westbrook	Fugitive Detective	740.00
Owen L. Burns	"	740.00
James A. Baker	Auto Theft Detective	740.00
Melvin K. Johnson	"	740.00
Thomas J. Farmer	Captain	848.00
Roy L. Hale	"	848.00
William Robbs	"	848.00
William Robinson	"	848.00
James O. Lane	Lieutenant	815.00
William G. Newell	"	815.00
Robert Burkhart	Patrol Sergeant	750.00
Robert Davis	"	750.00
Homer Dawson	"	375.00
Robert O'Dell	"	375.00
Thomas L. Fox	Desk Sergeant	750.00
William Peace	"	750.00
Foster Phillips	"	750.00
Edwin Anderson	Patrolman	595.00
Jimmie L. Anderson	"	515.68
James E. Arrowood	"	715.00
Mitchell T. Ball	"	620.00
James E. Bell	"	595.00
Jon R. Bodkin	"	620.00
Edward R. Brown	"	620.00
Robert Broyles	"	595.00
Charles Capehart	"	575.17
Ferman Chandler	"	595.00
Roy Combs	"	595.00
Jack Danielson	"	620.00
Sammy L. Dave	"	715.00
Homer Dawson	"	340.50
Joseph Dietzen	"	681.00
David Francisco	"	595.00
Craig D. Glaze	"	620.00
Larry R. Gragg	"	595.00
James Hardy	"	715.00
Ronald R. Hicks	"	595.00
Max V. Hilton	"	357.50
Sam E. James	"	715.00
Thomas R. Johnson	"	572.02
Kenneth Lee	"	681.00
Ira T. Lively	"	595.00
Thomas L. Long	"	595.00
James N. Lusk	"	595.00
Donald McCullough	"	715.00
James A. Manley	"	595.00
Goldman P. Maynard	"	595.00
G. W. Merriman	"	175.00
Fletcher D. Miller	"	715.00
R. L. Monger	"	715.00
Phillip Moyers	"	595.00
Robert O'Dell	"	340.50
Lewis S. O'Neal	"	620.00
Ervin O. Partridge	"	715.00

NOVEMBER TERM 1973

DEPUTIES CONTINUED

Fred Paul	Patrolman	715.00	
Grover T. Payne	"	595.00	
Clinton H. Peoples	"	681.00	
Frank Perry	"	595.00	
Charles B. Phillips	"	595.00	
Cleveland Price	"	595.00	
Thomas Rattledge	"	715.00	
Randall Rich	"	715.00	
Charles Richmond	"	620.00	
James Sage	"	595.00	
Lonnie C. Schuttz	"	595.00	
Jimmy Sharrock	"	620.00	
Calvin Sivley	"	715.00	
Paul J. Smith	"	620.00	
Thurman Stamps	"	340.50	
James Swafford, Jr.	"	595.00	
Joel W. Syler	"	595.00	
Marvin L. Terry	"	595.00	
Donald Thompson	"	715.00	
Willie Turner	"	715.00	
Bill Uren	"	715.00	
Vernon L. Vaughn	"	607.50	
Rodney Vefon	"	595.00	
Jerry W. Watkins	"	595.00	
Chester Westfield	"	715.00	
James T. Wilken	"	715.00	
Benny Williams	"	620.00	
Michael Williams	"	595.00	
William Williams	"	607.50	
F. A. Wilson	"	715.00	
Joe Bush	"	175.00	
David Ziegler	"	620.00	
Douglas Hartman	Janitor	386.00	
Parker, Moody, Jr.	"	64.35	66,992.21

PROCESSING OFFICERS

E. Jonah Harris	Civil Officer	688.00	
W. J. Moore	"	688.00	
Barney Morgan	"	688.00	
Edwin Price	"	412.79	
M. L. Price	"	229.33	
Earl Rodgers	"	688.00	
E. J. Salf	"	688.00	
Joseph Simpson	"	688.00	
J. Harvey Steele	"	688.00	
Shelton Swafford	"	688.00	
Harry Weddle	"	688.00	6,834.12

JAILERS

Grover C. Fuller	Chief Jailer	750.00	
Robert Allen	Jailer	619.68	
Harry Bible	"	715.00	
Walter K. Bush	"	595.00	
David Carlisle	"	595.00	
Robert L. Mowery	"	715.00	
Ralph Murphy	"	715.00	
Henry Patterson	"	715.00	
Robert B. Rogers	"	555.34	
Shelby P. Rogers	"	715.00	
Walter E. Sprouse	"	595.00	
Milton Trotter	"	715.00	
Paul W. Scott	"	495.85	8,495.87

CLERICAL

Mary J. Schoolfield	Co-ordinator	550.00	
Carolyn S. Minnich	Executive Secretary	660.00	
Judith M. Rigeler	Det. Dept. Secretary	550.00	
Marguerite M. White	Chief Bookkeeper	778.00	
Lenda R. Clark	Assistant Bookkeeper	495.00	
Aubrey Haley	Utility Clerk	447.00	
Cynthia Long	Staff Secretary	390.00	
Daniel F. Moody	Dispatcher	595.00	
James C. Massengale	"	595.00	

N O V E M B E R T E R M 1 9 7 3

CLERICAL CONTINUED

Ronald R. Parson	Dispatcher	595.00	
Michael P. Rundles	"	595.00	
Louise Twyman	"	595.00	6,845.00

OTHERS

Charlotte Bolden	Matron	447.00	
Jewell Hardaway	"	447.00	
Maxine Henderson	"	432.10	
Mildred Seay	"	355.25	
Mary Hunter	"	200.00	
Pauline Williams	"	447.00	
Claude Kersey	Court Officer	715.00	
H. R. Long	"	715.00	
David M. Minnich	"	715.00	
William R. Skillern	"	595.00	
A. L. Dempsey	Process server	688.00	
William F. Drew	"	688.00	
James G. Holder	"	688.00	
John Swope	"	688.00	
Bryant Turner	"	688.00	
Richard Barnard	Special Officer	82.50	
W. Frank Clark	"	82.50	
William E. DeSha, Jr.	"	175.00	
Mitchell Durham	"	82.50	
Andrew J. Ellis	"	175.00	
W. H. Garner	"	82.50	
Robert Gilreath	"	82.50	
William A. Goodman	"	82.50	
James R. Grindle	"	82.50	
Charles R. Grisson	"	82.50	
Theodore Hyatte	"	82.50	
George Hixson	"	82.50	
R. W. Janaway	"	82.50	
John Jenkins	"	82.50	
Bryson L. Johnson	"	82.50	
Karey Kaley	"	82.50	
William Kay	"	175.00	
William B. Lampkin	"	82.50	
Melvin Lovelady	"	82.50	
Manuel Nash, Jr.	"	82.50	
Charles L. Parks	"	82.50	
Wiley E. Perkinson	"	175.00	
Monroe Price	"	82.50	
Edward Robinson	"	82.50	
Leslie Satterfield	"	82.50	
John L. Solomon	"	82.50	
Larry D. Stearns	"	82.50	
Luther Tilley	"	82.50	
A. J. Wilson	"	82.50	
John Lanham	Staff Chaplain	82.50	11,333.35

TOTAL: \$102,167.21

N O V E M B E R T E R M 1 9 7 3

OFFICE OF REGISTER
HAMILTON COUNTY, TENNESSEE
FEE REPORT FOR SEPTEMBER 1973

Balance on hand September 1st		\$58,842.17
Fees collected for September:		
Recording fees	\$15,178.25	
State fees	<u>759.50</u>	
Total collected		<u>15,937.75</u>
		\$ 74,779.92

Disbursements:

Salaries:

R. H. Thurman	\$ 950.00
Betty Sharp	850.00
Sarah DeFriese	792.00
Evelyn Stoner	720.00
Betty Friederichsen	635.00
Gail Tucker	545.00
Wanda Westmoreland	450.00
Janet Hester	520.00
Lucille Keown	375.00
Judy Gentry	375.00
Dorothy Brammer	<u>1666.66</u>
	7878.66

Excess Fees	58,842.17
Postage	7.88
Tenn. Assn. of Registers	40.00
National Underground Storage, Inc.	<u>437.20</u>

Total Disbursements 67,205.91

Balance 9-30-73 \$ 7,574.01

I certify the foregoing is a true report for the month of September 1973.

Dorothy P. Brammer

Sworn to and subscribed before me this 5th day of October 1973.

R. H. Thurman

My commission expires 1-13-76

NOVEMBER TERM 1973

W. R. (BILL) NOBLES, TRUSTEE
HAMILTON COUNTY, TENNESSEE
ROOM 110 COURT HOUSE
CHATTANOOGA, TENNESSEE 37402

REPORT FOR MONTH OF September 1973

DEPARTMENT Trustee's Office

OPENING BALANCE	77,298	69
TAX-LEVY 2% Commission	655	05
DO 1% Commission	39,785	63
DO		
DO		
DO		
DO		
DO		
DO		
DO		
GENERAL RECEIPTS DETAIL ON BACK		
TOTAL — CREDITS	117,739	37
WARRANTS PAID — DETAIL ON BACK —	85,781	87
2% COMMISSION ON TAX COLLECTIONS		
1% COMMISSION ON GENERAL RECEIPTS		
MISC. — DEBITS —		
TOTAL DEBITS	85,781	87
NET CLOSING BALANCE	31,957	50

I hereby certify that the foregoing is a true report for the above stated Department for the Month of September, 1973.

Sworn to before me
This 4th day of October, 1973

W. R. Nobles

W. R. Nobles, Trustee, Hamilton County, Tennessee

Katharine V. Zaccaro

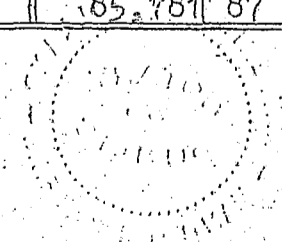
Notary Public

My Commission Expires July 3, 1977



N O V E M B E R T E R M 1 9 7 3

RECEIPTS DETAIL		
W. R. Nobles	1,666	68
Katherine Holland	1,100	00
Mary Eldridge	800	00
Dorothy Smith	700	00
DISBURSEMENTS DETAIL		
Tot Murphy	700	00
Helen DeVore	700	00
Sybil Smith	650	00
Elnora Anderson	530	00
Lenora Wolfe	475	00
Ora Lee Woods	475	00
Pam Robertson	111	25
Sue Reed	111	25
Dorothy Brammer	300	00
Forrest Cate Ford	130	38
Fountain Square Gulf	33	62
Excess Fees Paid County	77,298	69
TOTAL	85,781	87



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 OFFICE OF CRIMINAL COURT CLERK
 HAMILTON COUNTY
 CLYDE M. SANDERS, CLERK
 October 17, 1973

N O V E M B E R T E R M 1 9 7 3
 TO: HONORABLE CHESTER L. FROST, COUNTY JUDGE,
 HAMILTON COUNTY, TENNESSEE

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF THE CRIMINAL COURT CLERK AND OFFICE OF CLERK OF THE COURT OF GENERAL SESSIONS, CRIMINAL DIVISION:

FROM: September 1, 1973 THRU: September 30, 1973

Reference is made to the cash receipts in the records of both offices, which show in detail each item of collection and the same are hereby made a part of this report.

RECEIPTS:	<u>CRIMINAL COURT</u>	<u>SESSIONS COURT</u>
Balance of Fees on hand as of <u>Sept. 1, 1973</u>	\$ 1,475.20	\$ None
Receipts for <u>Sept. 1973</u>	<u>5,981.58</u>	<u>8,122.82</u>
Excess Fees from Court of General Sessions	<u>3,412.53</u>	
TOTALS:	\$ 10,869.31	\$ 8,122.82

DISBURSEMENTS:		
Salaries:		
<u>Clyde M. Sanders, Clerk</u>	<u>\$ 1,666.66</u>	
<u>Leon Haley, Jr.</u>	<u>1,100.00</u>	
<u>Edna M. Camp</u>	<u>803.89</u>	
<u>Sara M. Caperton</u>	<u>684.79</u>	
<u>Walter A. Goldsten</u>	<u>714.57</u>	
<u>Gafford L. Fuller</u>	<u>714.57</u>	
<u>Gerald S. Brown</u>	<u>684.79</u>	
<u>Patricia Schmitt</u>	<u>684.79</u>	
<u>Norma Schievelhud</u>	<u>655.01</u>	
<u>Robert T. Brown</u>	<u>655.01</u>	
<u>Nancy S. Pledger</u>	<u>564.43</u>	
<u>Chas. H. Sutherland</u>		<u>900.00</u>
<u>Chas. H. McArthur</u>		<u>744.35</u>
<u>Floyd E. Wiggins</u>		<u>655.01</u>
<u>Daniel Seebeck</u>		<u>655.01</u>
<u>William Knowlen</u>		<u>655.01</u>
<u>Frank Coulter</u>		<u>655.01</u>
Other:		
<u>Clerk's Membership in NAGRC</u>	<u>10.00</u>	
<u>Printing Check Book</u>		<u>8.00</u>
<u>Refunds of Over-charges of Clerk's Fees by directive of Int. Revenue Service</u>	<u>389.69</u>	<u>160.25</u>
TOTALS:	\$ 9,328.20	\$ 4,432.64
BALANCE OF FEES AS OF <u>Sept. 30, 1973</u>	\$ 1,541.11	\$ 3,690.18

STATE OF TENNESSEE)
 COUNTY OF HAMILTON)
 I, Clyde M. Sanders, Clerk of the Criminal Court and Clerk of the Criminal Division, Court of General Sessions, of said State and County, do hereby certify the foregoing to be a true and correct report of the Clerk's Fees collected and disbursed by me as such Clerk for: period from September 1, 1973 thru September 30, 1973.

Clyde M. Sanders
 CRIMINAL COURT CLERK

Sworn and subscribed to before me
 this 17 day of October, 1973

Edna M. Camp Notary Public
 My commission expires:

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N O V E M B E R T E R M 1 9 7 3
 OFFICE OF H. Q. EVATT, SHERIFF
 HAMILTON COUNTY, TENNESSEE

FINANCIAL STATEMENTS FOR MONTH OF September, 1973

Opening Cash Balance. \$ 31,557.17

STATEMENT OF CASH RECEIPTS

GENERAL FUND:

Ex-Officio appropriation	\$ 83,000.00	
Misdemeanor Costs	3,162.00	
Waiting on courts	600.00	
Summoning jurors	2,946.00	
Returning prisoners	1,181.54	
Workhouse cases		
Uniform allowances	1,010.42	
Alcoholic rehabilitation officer	<u>636.67</u>	92,536.63

CIRCUIT COURT CLERK:

Court of General Sessions	\$ 6,991.54	
Circuit Court	<u>1,675.41</u>	8,666.95

CRIMINAL COURT CLERK:

Criminal Court	\$ 1,716.17	
Court of General Sessions	<u>1,019.85</u>	2,736.02

OTHER SOURCES:

Foreign papers	\$ 515.50	
Boarding prisoners		
State of Tennessee		
Federal government	876.00	
XXXXXXXXXXXXXXXXXXXX Army A. W. O. L.	716.00	
City of Red Bank	615.00	
Other: City of Soddy-Daisy	204.00	
City of Signal Mountain	70.00	
		<u>2,996.50</u>

TOTAL RECEIPTS		<u>106,936.10</u>
TOTAL AVAILABLE CASH		\$ 138,493.27

STATEMENT OF DISBURSEMENTS

EXPENSES OF OFFICE:

Salaries-(See attached detail)		101,562.83
Automobile expense-	\$	
Repairs and parts	4,351.02	
Gas, Oil and grease	3,415.37	
Tires and tubes	1,301.82	
Insurance		
Radio service	273.95	
Auto allowance for process servers		<u>9,342.16</u>

Other-

Provisions	\$ 8,786.16	
Returning prisoners	135.34	
Uniform allowances	980.00	
Alcoholic rehabilitation officer	636.66	
Miscellaneous: Office	38.80	
Sanitation	<u>48.75</u>	

Special Guard Duty \$360.00, Special Jury Duty \$75.00,		
International Narc. Conf. \$128.44, Nat'l. Rifle Assoc. 1,057.94		<u>11,683.65</u>
Dues \$10.00, Title & Lic. \$4.50, Travel. Crim. Conf. \$430.00,		
Civil Procedure Conf. \$50.00		
TOTAL DISBURSEMENTS		<u>122,588.64</u>
CLOSING CASH BALANCE		<u>15,904.63</u>

Signed H. Q. Evatt
 Sheriff

Sworn to and subscribed to before me, this the 29th day of Oct. 1973.

David M Ramsey
 County Court Clerk

SHERIFF

H. Q. Evatt

1,666.66

DEPUTIES

Edward J. Russell	Chief Deputy	1,370.00
John D. Holt	Ass't Chief Deputy	962.00
Robert E. Cornish	Chief of Detectives	962.00
Oscar McMillian	Detective Lieutenant	815.00
Clarence Schroyer	Narcotic Lieutenant	815.00
Ralph E. Brown	Narcotic Detective	370.00
Phillip Metcalf	Narcotic Detective	740.00
Martin Brown	Detective	740.00
Jack Danielson	Detective	370.00
Billy R. Davis	"	740.00
Douglas M. Everett	"	740.00
Earl H. Gant	"	740.00
John T. Lawson	"	740.00
Thomas Shugart	"	740.00
Oliver T. Standifer	"	740.00
L. K. Weaver, III	"	740.00
C. L. Westbrook	Fugitive Detective	740.00
Owen L. Burns	"	740.00
James A. Baker	Auto Theft Detective	740.00
Melvin K. Johnson	"	740.00
Thomas J. Farmer	Captain	848.00
Roy L. Hale	"	848.00
William Robbs	"	848.00
William Robinson	"	848.00
James O. Lane	Lieutenant	815.00
William G. Newell	"	815.00
Robert Burkhart	Patrol Sergeant	750.00
Robert Davis	"	750.00
Homer Dawson	"	750.00
Robert O'Dell	"	750.00
Thomas L. Fox	Desk Sergeant	750.00
William Peace	"	750.00
Foster Phillips	"	750.00
Edwin Anderson	Patrolman	555.34
James E. Arrowood	"	715.00
Mitchell T. Ball	"	620.00
James E. Bell	"	595.00
Jon R. Bodkin	"	620.00
Edward R. Brown	"	620.00
Robert Broyles	"	118.98
Chazles Capehart	"	595.00
Ferman Chandler	"	595.00
Larry Coker	"	495.80
Roy Combs	"	595.00
Jack Danielson	"	310.00
Sammy L. Dave	"	715.00
Joseph Dietzen	"	681.00
David Francisco	"	595.00
Craig D. Glaze	"	620.00
Larry R. Gragg	"	595.00
James Hardy	"	715.00
Ronald R. Hicks	"	595.00
Sam E. James	"	715.00
Fred W. Johnson, Jr.	"	218.13
Thomas R. Johnson	"	715.00
Kenneth Lee	"	698.00
Ira T. Lively	"	595.00
Thomas L. Long	"	595.00
James N. Lusk	"	595.00
Donald McCullough	"	715.00
James A. Manley	"	595.00
Goldman P. Maynard	"	595.00
G. W. Merriman	"	175.00
Fletcher D. Miller	"	715.00
R. L. Monger	"	715.00
Phillip Moyers	"	607.50
Lewis S. O'Neal	"	620.00

DEPUTIES

Ervin O. Partridge	Patrolman	715.00	
Fred Paul	"	715.00	
Grover T. Payne	"	595.00	
Clinton H. Peoples	"	681.00	
Frank Perry	"	595.00	
Charles B. Phillips, Jr.	"	595.00	
Cleveland Price	"	575.17	
Thomas Ratledge	"	715.00	
Randall Rich	"	715.00	
Charles Richmond	"	620.00	
James Sage	"	607.50	
Lonnie C. Schultz	"	595.00	
Jimmy Sharrock	"	620.00	
Calvin Sivley	"	715.00	
Paul J. Smith	"	620.00	
James Swafford, Jr.	"	595.00	
Joel W. Syler	"	595.00	
Marvin L. Terry	"	595.00	
Donald Thompson	"	715.00	
Willie Turner	"	715.00	
Bill Uren	"	715.00	
Vernon L. Vaughn	"	620.00	
Rodney Veron	"	601.25	
Jerry W. Watkins	"	595.00	
Chester Westfield	"	715.00	
James T. Wilken	"	715.00	
Benny Williams	"	620.00	
Michael Williams	"	595.00	
William Williams	"	620.00	
F. A. Wilson	"	715.00	
Joe Bush	"	175.00	
David Ziegler	"	620.00	
Douglas Hartman	Janitor	90.09	
Parker Moody, Jr.	"	386.00	66,051.76

PROCESSING OFFICERS

E. Jonah Harris	Civil Officer	688.00	
W. J. Moore	"	688.00	
Barney Morgan	"	688.00	
Edwin Price	"	688.00	
Earl Rodgers	"	688.00	
E. J. Self	"	688.00	
Joseph Simpson	"	688.00	
J. Harvey Steele	"	688.00	
Shelton Swafford	"	688.00	
Harry Weddle	"	688.00	6,880.00

JAILERS

Grover C. Fuller	Chief Jailer	750.00	
Robert Allen	Jailer	715.00	
Harry Bible	"	715.00	
Walter K. Bush	"	595.00	
David Carlisle	"	595.00	
Robert Mowery	"	715.00	
Ralph Murphy	"	715.00	
Henry Patterson	"	715.00	
Robert B. Rogers	"	595.00	
Shelby P. Rogers	"	715.00	
Walter E. Sprouse	"	595.00	
Milton Trotter	"	715.00	
Paul W. Scott	"	595.00	8,730.00

CLERICAL

Mary J. Schoolfield	Co-ordinator	550.00	
Carolyne S. Minnich	Executive Secretary	660.00	
Judith M. Rigler	Det. Dept. Secretary	550.00	
Marguerite M. White	Chief Bookkeeper	778.00	
Lenda R. Clark	Assistant Bookkeeper	495.00	
Aubrey Haley	Utility Clerk	447.00	
Cynthia Long	Utility Clerk	418.50	
Daniel F. Moody	Dispatcher	595.00	



N O V E M B E R T E R M 1 9 7 3

CLERICAL

James C. Massengale	Dispatcher	595.00	
Ronald R. Parson	"	595.00	
Michael P. Rundles	"	595.00	
Louise Twyman	"	595.00	6,873.50

OTHERS

Charlotte Bolden	Matron	447.00	
Jewell Hardaway	"	447.00	
Maxine Henderson	"	447.00	
Mildred Seay	"	432.10	
Mary Hunter	"	200.00	
Pauline Williams	"	447.00	
Oliver E. Cobb	Court Officer	475.97	
Claude Kersey	"	715.00	
H. R. Long	"	667.34	
David M. Minnich	"	715.00	
A. L. Dempsey	Process Server	688.00	
William F. Drew	"	688.00	
James G. Holder	"	688.00	
John Swope	"	688.00	
Bryant Turner	"	688.00	
Richard Barnard	Special Officer	82.50	
W. Frank Clark	"	82.50	
William E. DeSha, Jr.	"	175.00	
Mitchell Durham	"	82.50	
Andrew J. Ellis	"	175.00	
W. H. Garner	"	82.50	
Robert Gilreath	"	82.50	
William A. Goodman	"	82.50	
James R. Grindle	"	82.50	
Charles R. Grissom	"	82.50	
Theodore Hyatte	"	82.50	
George HIXSON	"	82.50	
R. W. Janaway	"	82.50	
John Jenkins	"	82.50	
Bryson L. Johnson	"	82.50	
Karey Kaley	"	82.50	
William Kay	"	175.00	
William B. Lampkin	"	82.50	
Melvin Lovelady	"	82.50	
Manuel Nash, Jr.	"	82.50	
Charles L. Parks	"	82.50	
Wiley Perkinson	"	175.00	
Monroe Price	"	82.50	
Edward Robinson	"	82.50	
Hoyle Roy, Jr.	"	82.50	
Leslie Satterfield	"	82.50	
John L. Solomon	"	82.50	
Larry D. Stearns	"	82.50	
Luther Tilley	"	82.50	
A. J. Wilson	"	82.50	
John Lanham	Staff Chaplain	82.50	11,360.91

Total 101,562.83

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 OFFICE OF CRIMINAL COURT CLERK
 HAMILTON COUNTY
 CLYDE M. SANDERS, CLERK
November 7, 1973
 N O V E M B E R T E R M 1 9 7 3

TO: HONORABLE CHESTER L. FROST, COUNTY JUDGE,
 HAMILTON COUNTY, TENNESSEE

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF
 THE CRIMINAL COURT CLERK AND OFFICE OF CLERK OF THE COURT OF
 GENERAL SESSIONS, CRIMINAL DIVISION:

FROM: October 1, 1973 THRU: October 31, 1973

Reference is made to the cash receipts in the records of both
 offices, which show in detail each item of collection and the
 same are hereby made a part of this report.

RECEIPTS:	<u>CRIMINAL COURT</u>	<u>SESSIONS COURT</u>
Balance of Fees on hand as of <u>Oct. 1, 1973</u>	\$ <u>1,541.11</u>	\$ <u>None</u>
Receipts for <u>Oct. 1973</u>	<u>4,751.16</u>	<u>11,093.35</u>
Excess Fees from Court of General Sessions	<u>3,690.18</u>	
TOTALS:	\$ <u>9,982.45</u>	\$ <u>11,093.35</u>

DISBURSEMENTS:

Salaries:

<u>Clyde M. Sanders, Clerk</u>	<u>\$ 1,666.66</u>	
<u>Leon Haley, Jr.</u>	<u>1,100.00</u>	
<u>Edna M. Camp</u>	<u>803.89</u>	
<u>Sara M. Caperton</u>	<u>684.79</u>	
<u>Walter A. Goldston</u>	<u>714.57</u>	
<u>Gifford L. Fuller</u>	<u>714.57</u>	
<u>Gerald S. Brown</u>	<u>684.79</u>	
<u>Patricia Schmitt</u>	<u>684.79</u>	
<u>Norma Schievelhud</u>	<u>655.01</u>	
<u>Robert T. Brown</u>	<u>655.01</u>	
<u>Nancy S. Pledger</u>	<u>564.43</u>	

<u>Charles H. Sutherland</u>		<u>900.00</u>
<u>Charles H. McArthur</u>		<u>744.35</u>
<u>Floyd E. Wiggins</u>		<u>655.01</u>
<u>J. Daniel Seebeck</u>		<u>655.01</u>
<u>William L. Knowlen</u>		<u>655.01</u>
<u>Frank Coulter</u>		<u>655.01</u>

Other:

<u>Refund of Over-charges of Clerk's Fees by directive of Internal Revenue Service</u>	<u>40.50</u>	<u>49.50</u>
<u>Clerk's Travel Expense</u>	<u>67.13</u>	
<u>Printing Check Book</u>	<u>7.42</u>	

TOTALS: \$ 9,043.56 \$ 4,313.89

BALANCE OF FEES
 AS OF Oct. 31, 1973 \$ 938.89 \$ 6,779.46

STATE OF TENNESSEE)
 COUNTY OF HAMILTON)

I, Clyde M. Sanders, Clerk of the Criminal Court and Clerk of the
 Criminal Division, Court of General Sessions, of said State and
 County, do hereby certify the foregoing to be a true and correct
 report of the Clerk's Fees collected and disbursed by me as such
 Clerk for: period from October 1, 1973 through October 31, 1973.

Clyde M. Sanders
 CRIMINAL COURT CLERK

Sworn and subscribed to before me
 this 7th day of November, 19 73

Edna M. Camp
 My commission expires: 7-3-77 Notary Public

N O V E M B E R T E R M 1 9 7 3

W. R. (BILL) NOBLES, TRUSTEE
HAMILTON COUNTY, TENNESSEE

ROOM 110 COURT HOUSE
 CHATTANOOGA, TENNESSEE 37402

REPORT FOR MONTH OF October 1973

DEPARTMENT Trustee's Office

OPENING BALANCE	31,957	50
TAX-LEVY 2% Commission	8,753	43
DO 1% Commission	40,900	76
DO		
DO		
DO		
DO		
DO		
DO		
GENERAL RECEIPTS DETAIL ON BACK		
TOTAL — CREDITS	81,611	69
WARRANTS PAID — DETAIL ON BACK —	9,296	81
2% COMMISSION ON TAX COLLECTIONS		
1% COMMISSION ON GENERAL RECEIPTS		
MISC. — DEBITS —		
TOTAL DEBITS	9,286	91
NET CLOSING BALANCE	72,314	88

I hereby certify that the foregoing is a true report for the above stated Department for the Month of _____

October, 1973

Sworn to before me
 This 7th day of November, 1973

W. R. Nobles

W. R. Nobles, Trustee, Hamilton County, Tennessee

Kathleen V. Jelland

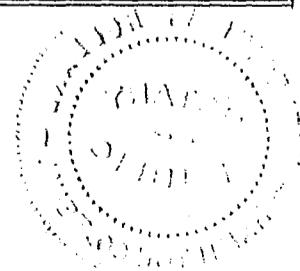
Notary Public

My Commission Expires July 3, 1977



N O V E M B E R T E R M 1 9 7 3

RECEIPTS DETAIL		
W. R. Nobles	1,666	68
Katherine Holland	1,100	00
Mary Eldridge	800	00
Dorothy Smith	700	00
DISBURSEMENTS DETAIL		
Tot Murphy	700	00
Helen DeVore	700	00
Sybil Smith	650	00
Elnora Anderson	530	00
Lenora Wolfe	475	00
Pam Robertson	445	00
Era Lee Woods	475	00
Sue Reed	445	00
Lynn Kiniard	445	00
Forrest Cate	130	38
Fountain Square Gulf	-- 34	75
	9,296	81



N O V E M B E R T E R M 1 9 7 3

OFFICE OF REGISTER
HAMILTON COUNTY, TENNESSEE
FEE REPORT FOR OCTOBER 1973

Balance on hand October 1st		\$ 7,574.01
Fees collected for October:		
Recording fees	\$15,987.95	
State fees	<u>791.00</u>	<u>16,778.95</u>
Total collected		\$24,352.96
Disbursements:		
Salaries:		
R. H. Thurman	\$ 950.00	
Betty Sharp	850.00	
Sarah DeFriese	792.00	
Evelyn Stoner	720.00	
Betty Friederichsen	635.00	
Gail Tucker	545.00	
Wanda Westmoreland	450.00	
Janet Hester	520.00	
Judy Gentry	375.00	
Lucile Keown	375.00	
Dorothy Brammer	<u>1666.66</u>	
	7,878.66	
Postmaster	<u>1.70</u>	
Total disbursements		<u>7,880.36</u>
Balance October 31st		<u><u>\$16,472.60</u></u>

I certify the foregoing is a true report for the month of October 1973.

Dorothy P. Brammer

Sworn to and subscribed before me this 8th day of November 1973.

Richard Thurman
My commission expires 1-13-76

N O V E M B E R T E R M 1 9 7 3

OFFICE OF CIRCUIT COURT CLERK
HAMILTON COUNTY
LUCILE HIXSON, CLERK

TO: HONORABLE CHESTER L. FROST, COUNTY JUDGE,
HAMILTON COUNTY, TENNESSEE

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF CIRCUIT
COURT CLERK FOR THE MONTH OF October, 1973

RECEIPTS:

Balance of Fees on hand as of <u>Sept. 30, 1973</u>	\$ 3,931.43
Receipt for <u>October, 1973</u>	<u>21,998.23</u>
	\$ 25,929.66

DISBURSEMENTS:

Clerk's Salary:		
Lucile Hixson	\$	1,666.66
Deputy Salaries:		
Circuit Court:		

Jo Ann Abercrombie	\$ 606.63
Melanie Clark	500.85
Hannah Hale	700.00
Phoebe Hamilton	640.00
Judy Harris	474.75
Bettye Held	640.00
Judith Howard	806.95
Vera Hutson	640.00
Barbara Jones	640.00
Barbara Osborne	575.00
Pamela Ringley	640.00
Anne Rose	751.30
Donald Sneed	278.25

7,893.73

Sessions Court:

Judith Brown	\$ 700.00
Mary Pat Carden	474.75
Gertrude Hunnicutt	806.95
Margie McGuffee	751.30
Karen Monger	500.85
Virginia Moses	556.50
Judith Shirley	500.85
Joan Talley	556.50
Paula Thompson	556.50

5,404.20

Equipment Rental:

Xerox Corp.	\$ 333.50	333.50
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Office Supplies:

Xerox Corp.	\$ 64.60	
Cooper's Office Supply	10.78	
		75.38

Miscellaneous:

Lucile Hixson - Travel	\$		
(Clerk's Seminar)	68.65		
R.E.A. Express	10.93	79.58	15,453.05
EXCESS			\$ 10,476.61

I, LUCILE HIXSON, Clerk of the Circuit Court and General Sessions Court hereby certify that the forgoing is a true and correct copy of the receipts and disbursements of Circuit Court and Excess Fees from General Sessions Court.

Lucile Hixson Clerk
LUCILE HIXSON, CLERK

Sworn to and subscribed before me
this 14th day of Nov 19 73

Annal Rose
D.C.

N O V E M B E R T E R M 1 9 7 3

REPORT OF DAVID M. RAMSEY, COUNTY COURT CLERK

FOR THE MONTH OF OCTOBER, 1973

F E E S , C O M M I S S I O N S A N D D I S B U R S E M E N T S

David M. Ramsey	\$ 1,666.66
Jack F. Beaton	750.00
Lilyan M. Lucas	700.00
Donald Hixson	779.80
Edna N. Wiseman	652.80
Frances Marlowe	652.80
Betty Lynch	652.80
Louise Conner	580.20
Walter Newman	620.60
R. L. Kistler, Jr.	620.60
Estil Varner	832.50
Everett Schaerer	761.80
Ben Woodard	734.00
Carolyn Williams	652.80
Kittie Wallace	620.60
Ruth Schmid	620.60
Barbara Adams	620.60
Betty Sutherland	620.60
Marilyn McCollum	620.60
Gwendolyn Fletcher	564.50
Jane Poland	580.20
Mary Ella Foster	678.30
Theresa Stanley	652.80
Madolyn Bales	600.00
William Blanford	527.50
Dorothy Bowling	620.60
Janis J. Wilson	275.00

TOTAL REGULAR \$18,259.26

OTHER DISBURSEMENTS:

Notary Fee Refund	8.50	
Excess Fees	3,000.00	
Extra Auto Clerks	1,734.10	
Auto Expense	375.00	
License fee refund	3.50	
Miscellaneous	2.80	5,123.90

TOTAL DISBURSEMENTS 23,383.16

F E E S P R E V I O U S L Y R E P O R T E D 13,367.83

F E E S F O R O C T O B E R 24,629.04

\$ 37,996.87

LESS TOTAL DISBURSEMENTS 23,383.16

TOTAL EXCESS FEES 14,613.71

This is to certify that this is a true and correct report of the receipts and disbursements for this period.

David M. Ramsey

DAVID M. RAMSEY
COUNTY COURT CLERK

N O V E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Wilson, seconded by Judge Frost,
the Meeting was adjourned.



CHAIRMAN

D E C E M B E R T E R M 1 9 7 3

STATE OF TENNESSEE)

WEDNESDAY, DECEMBER 5, 1973

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 5th day of December, 1973, a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Invocation was given by Rev. Robert C. Stitts of the Bay-side Baptist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, that a study be made by the County Manager and the County Engineer, relative to a serious drainage problem existing on Brynwood Terrace, and surrounding area in said subdivision, and that they bring back a report to the Council as to how said problem might best be resolved. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

December 5, 1973

DECEMBER TERM 1973

A RESOLUTION

TITLE REZONING FROM AGRICULTURAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT 6326 MIDDLE VALLEY ROAD, BEING ON THE EAST LINE OF MIDDLE VALLEY ROAD, SOUTH OF LOWER MILL ROAD OR SHELBY CIRCLE. THIS TRACT BEGINS SOME 800' SOUTH OF SHELBY CIRCLE, FRONTS 100' ON THE EAST LINE OF MIDDLE VALLEY ROAD AND EXTENDS SE 219', THENCE NE 69', THENCE NW 204' TO MIDDLE VALLEY ROAD, THE POINT OF BEGINNING, BEING A PART OF THE P. A. ROGERS FARM.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, James E. Vincent, Sr. petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located at 6326 Middle Valley Road, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, James E. Vincent, Sr. requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on December 5, 1973, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to Local Business District a tract of land located at 6326 Middle Valley Road, being on the East line of Middle Valley Road, South of Lower Mill Road or Shelby Circle. This tract begins some 800' South of Shelby Circle, fronts 100' on the East line of Middle Valley Road and extends SE 219', thence NE 69', thence NW 204' to Middle Valley Road, the point of beginning, being a part of the P. A. Rogers Farm.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken *Approved*

D E C E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Long, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

December 5, 1973

A RESOLUTION

TITLE - REZONING FROM AGRICULTURAL DISTRICT TO URBAN RESIDENTIAL DISTRICT
A TRACT OF LAND LOCATED ON THE NORTH LINE OF BILL REED ROAD, EAST OF PINE RIDGE ROAD OR WOODLAND DR. THIS TRACT BEGINS SOME 430' EAST OF WOODLAND DRIVE, FRONTS 939.2' ON THE NORTH LINE OF BILL REED ROAD AND EXTENDS NE 850' TO THE URBAN RESIDENTIAL ZONING LINE, THENCE NW ALONG THE URBAN RESIDENTIAL ZONING LINE, FOR 150', THENCE WEST, CONTINUING ALONG SAID ZONING LINE, FOR 405', THENCE NW, ALONG SAID LINE, FOR 400', THENCE SW 586' TO BILL REED ROAD, THE POINT OF BEGINNING, BEING PART OF THE NW QUARTER OF SECTION 32, TOWNSHIP 4, RANGE 2, WEST OF THE BASIS LINE OCOEE DISTRICT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Elbert K. Scholze and James B. Martin petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located on the North line of Bill Reed Road, East of Pine Ridge Road or Woodland Drive, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Elbert K. Scholze and James B. Martin requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on December 5, 1973, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to Urban Residential District a tract of land located on the North line of Bill Reed Road, East of Pine Ridge Road or Woodland Drive. This tract begins some 430' East of Woodland Drive, fronts 939.2' on the North line of Bill Reed Road and extends NE 850' to the Urban Residential zoning line, thence NW along the Urban Residential zoning line, for 150', thence West, continuing along said zoning line, for 405', thence NW, along said line, for 400', thence SW 586' to Bill Reed Road, the point of beginning, being part of the NW quarter of Section 32, Township 4, Range 2, West of the basis line Ocoee District.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken Approved

D E C E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Long, seconded by Councilman Mayfield,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

D E C E M B E R T E R M 1 9 7 3
A RESOLUTION

TITLE

A RESOLUTION TO EXEMPT THE GOVERNMENT OF HAMILTON COUNTY FROM THE PROVISIONS OF THE TENNESSEE GOVERNMENTAL TORT LIABILITY ACT OF 1973

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, The 88th General Assembly did in its 1973 session pass an Act known as the "Tennessee Governmental Tort Liability Act", and;

WHEREAS, This Act removes governmental immunity for a number of torts in which Counties or their employees might be involved; and

WHEREAS, At this date, insufficient data to determine costs to the County and a lack of satisfactory insurance programs make it impossible to determine the total effect on County finances; and

WHEREAS, The "Tennessee Governmental Tort Liability Act" becomes effective for this County on January 1, 1974, unless the Hamilton County Council takes action to exempt itself from the provisions of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE Hamilton County Council in regular business session this 5th day of December, 1973, that, pursuant to Chapter 345 of the Public Acts of Tennessee as passed by the 1973 Session of the 88th General Assembly, the government of HAMILTON COUNTY is declared to be exempt from any and all provisions of the "Tennessee Governmental Tort Liability Act" and elects to remain under the provisions of the following listed Sections of the Tennessee Code Annotated: 6-1003, 6-1012, 6-640, and 6-641.

Walter L. Frost

Member of the County Council

Action taken Approved

D E C E M B E R T E R M 1 9 7 3

ON MOTION of Judge Frost, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

DECEMBER TERM 1973

A RESOLUTION

TITLE

ACCEPTANCE BY THE HAMILTON COUNTY COUNCIL OF THE PROPOSAL SUBMITTED BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION IN PROJECT NO. APD-029-1-(27) AS SAME APPLIES TO HAMILTON COUNTY.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the Department of Transportation of the State of Tennessee, proposes to construct a project designated as No. APD-029-1(27) (State Route 29 from approximately 0.3 mile South of State Route 29 to South Miller Road) in Hamilton County, and in the City of Soddy-Daisy, provided Hamilton County and the City will cooperate, and meet the conditions as set out in said proposal which is attached hereto and declared to be a part of this Resolution; and

WHEREAS, said proposal has been studied by the County Engineer and same is recommended by him to the County Council as being acceptable and proper as well as in the best interest of the citizens of the State and County.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, that said proposal of the Tennessee Department of Transportation dated November the 2nd, 1973, and executed by the Honorable Robert F. Smith, Commissioner of the Department of Transportation, and the Director of Bureau of Highways, Mr. Lewis Evans, be accepted insofar as same applies to that portion of said project which is in Hamilton County and outside any municipality.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Walter J. Frost
Member of the County Council

Action taken *Approved*

* * * * *

D E C E M B E R T E R M 1 9 7 3

7

P R O P O S A L

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE

TO THE COUNTY OF HAMILTON, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter called "DEPARTMENT", proposes to construct a project designated as NO: APD-029-1(27) - (State Route 29 from approximately 0.3 mile South of State Route 29 to South of Miller Road) in the COUNTY OF HAMILTON, and in the CITY OF SODDY-DAISY, provided the COUNTY and CITY will cooperate with the DEPARTMENT as set forth in the respective proposal to each, so that the general highway program be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in cross-eminent domain or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing, the DEPARTMENT'S Attorney, whose address is Department of Transportation, State Highway Building, Nashville, Tennessee 37219, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and

paying any judgments which result therefrom at its own expense;
and

2. To close or otherwise modify any of its roads, or other public ways as may be indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. To effect the removal, relocation, or adjustment of the facilities of any utility, public and private, without cost to the DEPARTMENT, which are located within the right-of-way of any road, or other public way owned by it, as may be necessary to construct the project; and

5. That if any frontage roads are constructed by the DEPARTMENT pursuant to the construction of this project, it will maintain such roads in the same manner as its other roads are maintained, without cost to the DEPARTMENT; and

6. That after the project is completed and open to traffic, such parts of any present highway as are not removed, but are replaced by the project, all as shown on the attached map, will be accepted by it for future maintenance; and

D E C E M B E R T E R M 1 9 7 3

7. That in regard to any interchange included within said project, it will not change any road or street within the limits of the right-of-way acquired for any interchange, nor will it alter the design or permit the installation or relocation of any utilities without first obtaining the approval of the DEPARTMENT; and

8. Not to pass any Resolutions which would be in conflict with any of the above prescribed provisions; then

Following the acceptance of this proposal, the DEPARTMENT will acquire the rights-of-way and easements as necessary to construct the project in accordance with the plans and any amendments thereto; thereafter accomplish the construction, and defend any cross-eminent domain or damage civil actions of which it has received the notices provided for herein.

The project plans hereinbefore identified by number and description are incorporated by reference thereto and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

The acceptance of this proposal shall be evidenced by the passage of a proper Resolution which shall incorporate the same verbatim, or by reference thereto, at the next regularly scheduled meeting of the County Court.

DECEMBER TERM 1973

IN WITNESS WHEREOF, the DEPARTMENT has caused this instrument to be executed by its duly authorized officials on this the 2nd day of November, 1973.

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

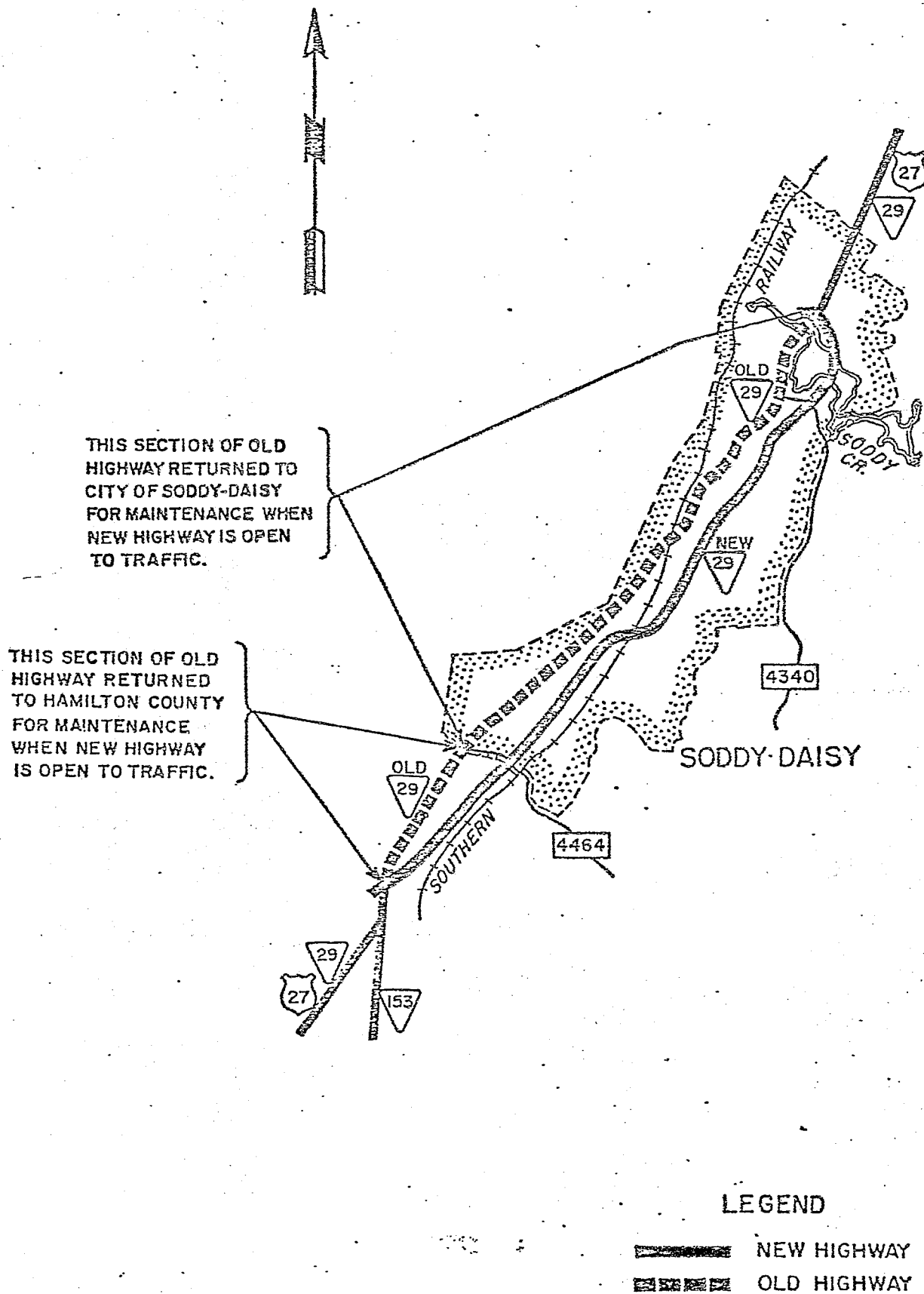
By: *Robert Smith*
Commissioner

By: *Louis Brown*
Director, Bureau of Highways

APPROVED:

Milton Warford
Asst. Department Attorney

D E C E M B E R T E R M 1 9 7 3



Note: Map Not To Scale

10-73

ON MOTION of Judge Frost, seconded by Councilman Mayfield, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

D E C E M B E R T E R M 1 9 7 3

December 5, 1973

RESOLUTION

WHEREAS, Hamilton County, Tennessee, has engaged in a program of rebuilding the Hamilton County Jail and is developing the area around the present county courthouse in a Hamilton County Jail, Courthouse, and Administrative complex for the rapidly expanding requirements of governmental services for Hamilton Countians and others served by the governmental facilities of Hamilton County; and

WHEREAS, the off-street parking and storage of governmentally and privately owned motor vehicles of public officials and employees of both Hamilton County and the State of Tennessee is incidental to the performance of their various governmental jobs and duties, and is further necessary to reduce traffic congestion and provide for a safe and orderly flow of traffic around the said public buildings; and

WHEREAS, the actual construction of the new jail and courts building has already commenced requiring the removal of all motor vehicles of the governmental and judicial officials who heretofore have parked their respective vehicles (both governmentally and privately owned) upon the site of the new jail and courts building, and said construction is expected to continue for approximately thirty months thus creating an immediate and urgent need for additional off-street parking facilities, which need will continue even after said construction together with a need for the expected future expansion of the administrative facilities of the county department of education situated adjacent to the property owned by W. Lawrence Reeve and James H. Cooley, commonly known and designated as 316 Vine Street, Chattanooga, Tennessee; and

D E C E M B E R T E R M 1 9 7 3

WHEREAS, the aforesaid property is presently being utilized as an off-street parking lot with approximately 60 parking spaces and can thus most readily and least expensively be adapted to the county's needs; and

WHEREAS, all efforts at acquisition by the county by purchase have been unsuccessful; now therefore

BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL, That the off-street parking and storage of governmentally and privately owned motor vehicles of the judiciary, elected officials, and employees of both Hamilton County and the State of Tennessee for the foregoing reasons is a public purpose and constitutes public use and is in the public interest (said determination by the Hamilton County Council being supported by the opinion of the Attorney General's office of the State of Tennessee dated August 13, 1973); and be it

FURTHER RESOLVED BY THE HAMILTON COUNTY COUNCIL, that the County Legal Department is hereby authorized and directed to forthwith commence condemnation proceedings under and by virtue of the provisions of T.C.A. 23-1501, et seq., and/or such other provisions of law as might be applicable thereto, against said property, to-wit:

TRACT No. 1

Being a part of Lot 2, Block C, Long's Addition on Vine Street, described as follows: BEGINNING at a point on the southern line of Vine Street, 206 feet east of the eastern line of Georgia Avenue, and in the eastern line of an alley; thence southwardly, along the eastern line of said alley, a distance of 185 feet, more or less, to the northern line of said alley, 50 feet; thence northwardly and parallel with the first line, a distance of 185 feet, more or less, to the southern line of Vine Street; thence westwardly, along the southern line of Vine Street, a distance of 50 feet to the point of beginning.

TRACT NO. 2

Being the east 44 feet of Lot No. 2, and the west 4 feet of Lot No. 4, on Vine Street in Long's Addition in the City of Chattanooga, Tennessee, and fronting 48 feet on said Vine Street and extending, between parallel lines, 190 feet, more or less, to a 10-foot alley.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Chester S. Frost

Member of the County Council

Action taken

Approved

ON MOTION of Judge Frost, seconded by Councilman Wilson, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

9 12/15/73

~~November 22,~~ 1973

f State of Tennessee }
Hamilton County

DECEMBER TERM 1973

A RESOLUTION

TITLE Accepting bid of Mountain City Stove Co., Inc. for One (1) Commercial Dishwasher for Penal Farm in the amount of \$2,739.50, plus installation of \$750.00, total amount \$3,489.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the purchase of One (1) Commercial Dishwasher for Penal Farm in the amount of \$2,739.50, plus installation of \$750.00, total amount \$3,489.50.

WHEREAS, the bid of Mountain City Stove Co. Inc. was considered the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Mountain City Stove Company, Inc.

Same to be paid out of Pike Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken

Approved

ON MOTION of Councilman Long, seconded by Councilman Wilson, the foregoing Resolution was unanimously adopted on a Roll Call vote with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

W
State of Tennessee }
Hamilton County

December 3, 1973

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF J. POPE DYER TO PURCHASE LOT N50 OF 82 AND 83, FRAZIER ADD #2 AMD., REEVES TAX # 29-21-8, SOLD TO CITY AND COUNTY 11/29/67, 11057, ITEM 1336, CONFIRMED 12/4/67, ASSESSED TO H. M. PURCELL IN THE AMOUNT OF \$100.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot N50 of 82 and 83, Frazier Add #2 amd., Reeves Tax No. 29-21-8, Sold to City and County 11/29/67, 11057, Item 1336, Confirmed 12/4/67, Assessed to H. M. Purcell was purchased by Hamilton County on account of unpaid taxes; and

WHEREAS, the property has been appraised at a value of \$100.00 and

WHEREAS, Hamilton County has received an offer of \$100.00 from J. Pope Dyer.

NOW THEREFORE, BE IT RESOLVED that the said offer of \$100.00 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the Redemption Laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that the County Judge is authorized to proceed with the closing of the Transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rate of Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Luke Wilson
Member of the County Council

Action taken *Oppr*

D E C E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total Present-5. Absent-0.

December 5, 1973

11

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF CITY OF CHATTANOOGA FOR THE USE AND BENEFIT OF THE ELECTRIC POWER BOARD OF CHATTANOOGA TO PURCHASE LOT N5 of 8, BLOCK 11, JOHNSON REVISED S/D OF ST. ELMO, REEVES TAX # 163-15-6, SOLD TO THE CITY AND COUNTY 11/1/67, 11057, ITEM 842, CONFIRMED 11/6/67, ASSESSED TO J. W. JOHNSON IN THE AMOUNT OF \$400.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot N5 of 8, Block 11, Johnson Revised S/D of St. Elmo, Reeves Tax # 163-15-6, sold to the City and County 11/1/67, 11057, Item 842, confirmed 11/6/67, assessed to J. W. Johnson was purchased by Hamilton County on account of unpaid taxes; and

WHEREAS, the property has been appraised at a value of \$400.00; and

WHEREAS, Hamilton County has received an offer of \$400.00 from the City of Chattanooga for the use and benefit of the Electric Power Board of Chattanooga.

NOW THEREFORE, BE IT RESOLVED that the said offer of \$400.00 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the Redemption Laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that the County Judge is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rate of Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Copy

A. Wilson

Member of the County Council

D E C E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

17
14-5-73

A RESOLUTION

TITLE TO DECLARE EAST FREEDOM CIRCLE, WEST FREEDOM CIRCLE, CICERO TRAIL AND MAPLEWOOD TRAIL DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, East Freedom Circle extending from the end of the present district road at Maplewood Trail in a southerly, westerly and northerly direction 0.48 of a mile back to Maplewood Trail; that West Freedom Circle extending from Middle Road in a southerly direction 0.40 of a mile to a turn-around; that Cicero Trail extending from Maplewood Drive in a southeasterly direction 0.18 of a mile to East Freedom Circle; and that Maplewood Drive extending from West Freedom Circle in a southwesterly direction 0.18 of a mile to the south line of Lot #1, Unit IV, Phase I of Maplewood Heights Subdivision, be declared district roads 2nd Class.—

The above named roads are in the 2nd Civil District in Maplewood Heights Subdivision, have a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: Chamberlain Co.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken

Approved

State of Tennessee }
Hamilton County

12-5-73

DECEMBER TERM 1973

A RESOLUTION

TITLE TO DECLARE NORTH CHESTER ROAD A DISTRICT ROAD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, North Chester Road extending from the end of the present district road at the temporary turn-around in Unit #1 of North Chester Subdivision in a northwesterly direction 0.30 of a mile to Hale Road, be declared a district road 2nd Class.

The above named road is in the 3rd Civil District in Unit #2 of North Chester Subdivision, has a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and was built by Thomas Bros. Construction Co. for the developer: Land Mark, Inc.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

[Handwritten signature]

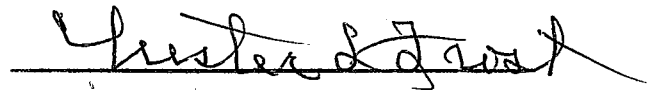
[Handwritten signature: Bob Long]

Member of the County Council

ON MOTION of Councilman Long, seconded by Councilman Mayfield, the foregoing two (2) Resolutions were unanimously adopted by acclamation. Total present-5. Absent-0.

D E C E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Wilson, seconded by Judge Frost,
the Meeting was adjourned.



C H A I R M A N

D E C E M B E R T E R M 1 9 7 3

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, DECEMBER 19, 1973

BE IT REMEMBERED, That on this the 19th day of December, 1973, a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Invocation was given by Mr. Joe Parks, Minister of Music, of the Spring Creek Baptist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

D E C E M B E R T E R M 1 9 7 3

RE: STATEMENT BY JUDGE FROST FOR THE COUNTY COUNCIL WITH
RELATION TO RESPONSIBILITY OF THE QUARTERLY COURT AND
THE HAMILTON COUNTY COUNCIL

Judge Frost stated that there had been some controversy over the past several months with reference to the responsibility of the Quarterly County Court and the County Council. County Attorney James Turner had rendered an opinion wherein certain duties and appointments heretofore made by the Quarterly Court were actually the responsibility of the Hamilton County Council. After rendering this opinion the Members of the Quarterly Court had replied to Mr. Turner in depth and suggested that one of the Assistant Attorneys be assigned to represent them, and that the County Council initiate a lawsuit that would require the Court to determine the duties of the two governmental bodies.

The County Council wanted ^{to} report that they ^{have} ~~had~~ today requested the County Legal Department to prepare necessary legislation to submit to the Legislature in the upcoming session that would legally correct this situation, and permit the Members of the Quarterly Court to continue the duties and making the appointments as they have in the past.

A RESOLUTION

TITLE - REZONING FROM AGRICULTURAL, RURAL RESIDENTIAL AND GENERAL BUSINESS TO URBAN RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED IN THE 7700 BLK. OF E. BRAINERD RD, BEING ON THE S. LINE OF E. BRAINERD RD, W. OF JENKINS RD. THIS TRACT BEGINS SOME 780' W. OF JENKINS RD, FRONTS 155' ON THE S. LINE OF E. BRAINERD RD, BEING 75' E. AND W. OF A TVA POWER LINE, THENCE SW, PARALLELING SAID LINE, FOR 522', THENCE NW 400', THENCE SW 1420.42' TO MACKEY BRANCH, THENCE NE AND SE, ALONG MACKEY BRANCH, FOR 1800' TO E. BRAINERD RD, THENCE NW, ALONG THE W. LINE OF E. BRAINERD RD, FOR 85', THENCE NW 520.12', thence NW 80', THENCE SE 40', THENCE NE 318.91', THENCE NW 86' TO A POINT 75' E. OF SAID POWER LINE, THENCE NE, PARALLELING SAID LINE, FOR 520' TO E. BRAINERD RD, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Leota C. Gibson, et al, petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located in the 7700 block of E. Brainerd Road, being on the south line of East Brainerd Road, west of Jenkins Road, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Leota C. Gibson, et al requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on December 19, 1973, concerning the passage of this Resolution, as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural, Rural Residential, and General Business Districts to Urban Residential District a tract of land located in the 7700 block of East Brainerd Road, being on the south line of East Brainerd Road, west of Jenkins Road. This tract begins some 780' west of Jenkins Road, fronts 155' on the south line of East Brainerd Road, being 75' east and west of a TVA power line, thence SW, paralleling said line, for 522', thence NW 400', thence SW 1420.42' to Mackey Branch, thence NE and SE, along Mackey Branch, for 1800' to East Brainerd Road, thence NW, along the west line of East Brainerd Road, for 85', thence NW 520.12', thence NE 80', thence SE 40', thence NE 318.91', thence NW 86' to a point 75' east of said power line, thence NE, paralleling said line, for 520' to East Brainerd Road, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

A. P. Wilson
Member of the County Council

Action taken Approved

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation.

Total present-5. Absent-0.

State of Tennessee
Hamilton County

December 19, 1973

A RESOLUTION

TITLE

APPROVAL OF A SPECIAL EXCEPTIONS PERMIT FOR A PLANNED UNIT DEVELOPMENT LOCATED IN THE 7700 BLOCK OF EAST BRAINERD ROAD, BEING ON THE SOUTH LINE OF EAST BRAINERD ROAD, WEST OF JENKINS ROAD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Leota C. Gibson, et al, on September 14, 1973, petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the Judge and Members of the County Council the approval of a Special Exceptions Permit for a Planned Unit Development located in the 7700 Block of East Brainerd Road, being on the south line of East Brainerd Road, west of Jenkins Road, and

WHEREAS, the Chattanooga-Hamilton County Regional Planning Commission has heretofore recommended approval of a Special Exceptions Permit for a Planned Unit Development located in the 7700 Block of East Brainerd Road, being on the south line of East Brainerd Road, west of Jenkins Road, viz:

This tract begins some 780 feet west of Jenkins Road, fronts 155 feet on the south line of East Brainerd Road, being 75 feet east and west of a TVA power line, thence southwest, paralleling said line, for 522 feet, thence northwest 400 feet, thence southwest 1420.42 feet to Mackey Branch, thence northeast and southeast, along Mackey Branch, for 1800 feet to East Brainerd Road, thence northwest, along the west line of East Brainerd Road, for 85 feet, thence northwest 520.12 feet, thence northeast 80 feet, thence southeast 40 feet, thence northeast 318.91 feet, thence northwest 86 feet to a point 75 feet east of said power line, thence northeast, paralleling said line, for 520 feet to East Brainerd Road, the point of beginning, and

WHEREAS, the County Council held a public hearing this day and no one appeared in opposition to said request.

NOW, THEREFORE, BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL in session assembled that the recommendation of the Chattanooga-Hamilton County Planning Commission is approved and the County Council directs the issuance of a Special Exceptions Permit to develop a Planned Unit Development, subject to the approval of a final PUD plan by the Chattanooga-Hamilton County Regional Planning Commission.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Jose Wilson
Member of the County Council

Action taken *CPN*

D E C E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

December 19, 1973

A RESOLUTION

TITLE REZONING FROM AGRICULTURAL TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT 7000 MOSES ROAD, BEING AT THE NE INTERSECTION OF MOSES ROAD AND BOY SCOUT ROAD. THIS TRACT BEGINS AT THE NE INTERSECTION OF BOY SCOUT ROAD AND MOSES ROAD, FRONTS 185' ON THE NORTH LINE OF BOY SCOUT ROAD AND EXTENDS NE SOME 600', THENCE SW 400', THENCE SOUTH 70', THENCE SW 100' TO MOSES RD., THENCE SE, ALONG THE EAST LINE OF MOSES ROAD, FOR 200' TO BOY SCOUT ROAD, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, William K. Friar petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located at 7000 Moses Road, and said Planning Commission recommended that said petition be denied; and

WHEREAS, William K. Friar requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on December 19, 1973, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural to Local Business District a tract of land located at 7000 Moses Road, being at the NE intersection of Moses Road and Boy Scout Road. This tract begins at the NE intersection of Boy Scout Road and Moses Road, fronts 185' on the north line of Boy Scout Road and extends NE some 600', thence SW 400', thence south 70', thence SW 100' to Moses Road, thence SE, along the east line of Moses Road, for 200' to Boy Scout Road, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved

Bob Long
Member of the County Council

D E C E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Long, seconded by Councilman
Mayfield, the foregoing Resolution was unanimously Adopted by
Acclamation. Total present-5. Absent-0.

D E C E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Long, to adopt RESOLUTION #220, petition of Bobby Dixon and Preston Maddox, to rezone from Rural residential to Local Business District, a tract of land located at the NW intersection of Daisy Dallas Road and Sedman Road.

Said Motion died for lack of a second.

ON MOTION of Judge Frost, seconded by Councilman Mayfield, to DENY Resolution #220 (Petition of Bobby Dixon and Preston Maddox). On a Roll Call vote, the following members of the County Council were present and voted as follows: Councilman Long, "Nay"; Councilman Mayfield, "Aye"; Councilman Newell passed; Councilman Wilson, "Nay"; Judge Frost, "Aye". Total present-5. Absent-0.

ON MOTION of Councilman Long, to delay for 30 days any action on Resolution #220 above. Said Motion died for lack of a second.

ON MOTION of Judge Frost, seconded by Councilman Long, to delay until the second meeting in January, 1973, any action on Resolution #220. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

DECEMBER TERM 1973

State of Tennessee

Hamilton County

December 19, 1973

A RESOLUTION

TITLE - REZONING FROM AGRICULTURAL DISTRICT TO URBAN RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED NORTH OF LOTS 39 AND 42, WEST DUPONT VILLAGE SUB., BEING AT THE N. END OF ELDRIDGE RD. THIS TRACT BEGINS AT THE NW CORNER OF LOT 39, WEST DUPONT VILLAGE, AS SHOWN BY PLAT BOOK 19, PAGE 8, REGISTER'S OFFICE, HAMILTON COUNTY, TENNESSEE, AND EXTENDS SE 485.5' TO THE SE CORNER OF LOT 42, SAID SUB., THENCE NE - ALONG THE W. LINE OF LOTS 24, 25, AND 26, EDGEWOOD FOREST SUB, AND A LINE IN DIRECT EXTENSION OF SAID LOTS, FOR 750.2' THENCE NW 337', THENCE SW 443.3', THENCE SW 105', THENCE NW 103.4', THENCE SW 113' TO THE NW CORNER OF LOT 39, WEST DUPONT VILLAGE, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Arthur B. Lewis and Others, petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located north of Lots 39 and 42, West DuPont Village Subdivision, being at the north end of Eldridge Road, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Arthur B. Lewis and Others, requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on December 19, 1973, concerning the passage of this Resolution, as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to Urban Residential District a tract of land located north of Lots 39 and 42, West DuPont Village Subdivision, being at the north end of Eldridge Road. This tract begins at the NW corner of Lot 39, West DuPont Village, as shown by Plat Book 19, Page 8, Register's Office, Hamilton County, Tennessee, and extends SE 485.5' to the SE corner of Lot 42, said subdivision, thence NE - along the West line of Lots 24, 25, and 26, Edgewood Forest Subdivision and a line in direct extension of said lots, for 750.2', thence NW 337', thence SW 443.3', thence SW 105', thence NW 103.4', thence SW 113' to the NW corner of Lot 39, West DuPont Village, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken *Approved*

ON MOTION of Councilman Long, seconded by Councilman

Mayfield, the foregoing Resolution was unanimously adopted by

Acclamation. Total present-5. Absent-0.

DECEMBER TERM 1973

A RESOLUTION

TITLE

APPROVAL OF A SPECIAL EXCEPTIONS PERMIT FOR A PLANNED UNIT DEVELOPMENT LOCATED AT THE NORTHEAST INTERSECTION OF BILL REED ROAD AND PINE RIDGE ROAD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Elbert K. Scholze and James B. Martin, on September 12, 1973, petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the Judge and Members of the County Council the approval of a Special Exceptions Permit for a Planned Unit Development located at the northeast intersection of Bill Reed Road and Pine Ridge Road, and

WHEREAS, the Chattanooga-Hamilton County Regional Planning Commission has heretofore recommended approval of a Special Exceptions permit for a Planned Unit Development located at the northeast intersection of Bill Reed Road and Pine Ridge Road, viz:

This tract begins 428 feet east of Woodland Drive, fronts 939.2 feet on the north line of Bill Reed Road and extends northeast 1412.7 feet, thence northwest, along the north line of Section 32, for 1078.3 feet to the east line of Woodland Drive, thence southwest, along the east line of Woodland Drive, for 555.5 feet, thence southeast 409 feet, thence southwest 836 feet to Bill Reed Road, the point of beginning, being part of the northwest quarter of Section 32, Township 4, Range 2, west of the basis line Ocoee District, and

WHEREAS, The County Council held a public hearing this day and no one appeared in opposition to said request.

NOW, THEREFORE, BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL in session assembled that the recommendation of the Chattanooga-Hamilton County Planning Commission is approved and the County Council directs the issuance of a Special Exceptions Permit to develop a Planned Unit Development, subject to the approval of a final PUD plan by the Chattanooga-Hamilton County Regional Planning Commission.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken..... Approved.....

D E C E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Long, seconded by Councilman
Mayfield, the foregoing Resolution was unanimously Adopted by
Acclamation. Total present-5. Absent-0.

DECEMBER TERM 1973

A RESOLUTION

TITLE A RESOLUTION TO CREATE A NEW ZONING DISTRICT TO BECOME ARTICLE IV, SECTION 1300, AND ENTITLED OFFICE DISTRICT, AFTER A PUBLIC HEARING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the existing zoning regulations in Hamilton County allow a mixture of office and commercial uses. Now the county is becoming urbanized and the change should be accompanied by adequate land use controls to afford more efficient use of land and to preserve property values of land owners. Therefore, at least one zone in the county should be reserved to provide a transition between residential and commercial uses. The use of offices would help to provide this transition. The following proposal would produce such a zone.

Create a new zoning district to become Article IV, Section 1300, and entitled OFFICE DISTRICT.

1300. OFFICE DISTRICT

1301. Use Regulations

1301.1 Principal Uses Permitted

1301.11 Single-family and two-family dwellings

1301.12 Primary and secondary schools and libraries

1301.13 Parks, playgrounds, and community buildings

1301.14 Churches

1301.15 Offices

1301.16 Professional, medical or dental offices and clinics

1301.17 Social agencies and often non-commercial public and

semi-public uses.

Member of the County Council

Action taken.....

- 1301.18 Kindergartens operated by religious or governmental agencies
- 1301.2 Accessory Uses Permitted
- 1301.21 Buildings, structures, and uses customarily incident to any of the above uses, when located on the same lot or tract, and not involving the conduct of a retail, wholesale, or warehousing business, subject to the regulations and restrictions of ARTICLES V and VII
- 1301.3 Additional Uses Permitted
- Upon Conditional Permit of the Board of Appeals, Subject to the Principles and Limitations Prescribed by ARTICLE VII, Section 106.4
- 1301.31 Day Care Centers, except that such uses shall require a conditional permit under the terms of ARTICLE VII, Section 106.4611
- 1301.32 Kindergartens, except those operated by governmental units or religious organizations; except that such uses shall require a conditional permit under the requirements of ARTICLE VII, Section 106.4612.
- 1301.33 Signs, except that only one sign shall be permitted for each structure, and that it shall be set back 10 feet from a property line. The sign shall not exceed 12 square feet in area. If illuminated, the sign shall be indirectly lit in such a way that

the light source cannot be seen from any public way or adjoining property. The lighting intensity shall not exceed 25 foot-candles at the face of the sign. No flashing or intermittent lights will be permitted.

1302. Height Regulations

1302.1 Building Height Limit

Except as provided in ARTICLES V and VII, and in special conditional permits no buildings shall exceed two and one-half stories or 35 feet in height.

1303. Area Regulations

1303.1 Minimum Lot Area

Except as provided in ARTICLES V and VII, and in special conditional permits, the minimum lot area shall be 10,000 square feet.

1303.2 Percentage of Lot Occupancy

No dwelling shall occupy more than 35% of its lot, and no building shall occupy more than 50% of its lot.

1303.3 Front Yard Required

Except as provided in ARTICLES V and VII, each lot shall have a front yard with a minimum depth of 25 feet.

1303.4 Side Yard Required

Except as provided in ARTICLES V and VII, there shall be on each side of each lot a side yard of a minimum depth of 10 feet. (For corner lots see ARTICLE V, Section 103.3).

1303.5 Rear Yard Required

Except as provided in ARTICLES V and VII, there shall be a rear yard of a minimum depth of 25 feet.

1304. Off-Street Parking Regulations

Off-street parking shall be provided on the same lot as or a lot adjacent to the building and in accordance with one of the following requirements:

1304.1 One space for every dwelling unit

1304.2 For all other permitted uses one space for every 200 square feet of usable floor area, excluding all service areas such as halls and stairways

1305. Minimum Elevations

1305.1 All residential lots shall have a building area above the 100-year flood stage as delineated on the maps and profiles drawn by the TVA and on file in the Planning Commission Office.

1305.2 Street may not be at an elevation less than one (1) foot below the flood level given above.

Add the following to ARTICLE V, Section 103.3:

103.3 and OFFICE DISTRICT (following the words GENERAL
BUSINESS DISTRICT)

Add the following to ARTICLE VII, Section 106.464:

106.464 and Office (following the words High-Rise and Multi-Family)

Add the following to ARTICLE VII, Section 106.4641:


106.4641 in the OFFICE DISTRICT (following the words MULTI-
FAMILY DISTRICT)

WHEREAS, on November 19, 1973 the Hamilton County had published a notice of public hearing to be heard this date; and

WHEREAS, said hearing was held with reference to this amendment, and after giving due consideration thereto it has been determined a necessary amendment.

NOW, THEREFORE, BE IT RESOLVED, BY HAMILTON COUNTY COUNCIL, that the new zoning district to become Article IV, Section 1300, and entitled Office District, as set out herein is hereby adopted.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken Approved

D E C E M B E R T E R M 1 9 7 3

ON MOTION of Judge Frost, seconded by Councilman
Mayfield, the foregoing Resolution was unanimously Adopted
by Acclamation. Total present-5. Absent-0.

A RESOLUTION

TITLE ADOPTION OF NEW ZONING MAPS FOR HAMILTON COUNTY AFTER HOLDING PUBLIC HEARING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the existing official zoning maps for Hamilton County consist of zoning districts delineated on Reeve's tax maps; and

WHEREAS, new Hunnicutt tax maps have been prepared in conjunction with the tax equalization and appraisal program of Hamilton County; and

WHEREAS, the Hunnicutt maps will eventually become the official tax maps, and as such, shall serve as the base map for zoning maps; and

WHEREAS, such a map has been prepared for Hamilton County; and

WHEREAS, said map was reviewed by the Planning Commission on October 8, 1973, and recommended the adoption of said maps, and the following amendments to the Hamilton County Zoning Regulations, to-wit:

1. Article III, Section 101; be deleted and that the following words and figures be substituted therefor: "Article III, Section 101, The Zoning Map. The boundaries of said districts are hereby fixed and established as shown upon the zoning map, consisting of a series of maps drawn to a scale of 1" equals 400', which are identified by sheet numbers in the lower right hand margin and authenticated by the signature of the Secretary of the Chattanooga-Hamilton County Regional Planning Commission, supplemental sheets where necessary, and an index map. A copy of these maps are on file in the office of the Building Commissioner. The originals of these maps are on file in the Operations Division of the Chattanooga-Hamilton County Regional Planning Commission. Each of these maps, supplemental sheets, and index map is hereby adopted and made a part of this Resolution, and said maps and all notations, references, and other information shown thereon shall be as much a part of this Resolution as if the matters and information set forth by said maps were fully described therein."

2. Article III, Section 102, be deleted.

WHEREAS, on November 19, 1973 the Hamilton County had published a notice of a public hearing to be heard this date; and

WHEREAS, said hearing was held with reference to this amendment, and after giving due consideration thereto it has been determined a necessary amendment.

NOW, THEREFORE, BE IT RESOLVED BY HAMILTON COUNTY COUNCIL, that the new zoning maps for Hamilton County as set out herein are hereby adopted.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Member of the County Council

Walter L. Frost

D E C E M B E R T E R M 1 9 7 3

ON MOTION of Judge Frost, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

DECEMBER TERM 1973

A RESOLUTION

TITLE

ACCEPTING THE BID OF WOMACK SHEET METAL & ROOFING FOR
ROOF WORK ON THE MEADOWVIEW SCHOOL IN THE SUM OF \$3,300.00

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, a wind storm damaged the roof on the Meadowview School to such an extent that it was necessary to re-roof a portion of the School (old shingle area); and

WHEREAS, said storm caused an emergency wherein there was not time to advertise for bids; and

WHEREAS, three bids were secured and the lowest bid was submitted by Womack Sheet Metal & Roofing in the sum of \$3,300.00.

NOW, THEREFORE BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL, that said low bid of Womack Sheet Metal & Roofing is hereby accepted to do the necessary work as is set out in said proposal in the sum of \$3,300.00.

BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Bob Long

Member of the County Council

D E C E M B E R T E R M 1 9 7 3

WOMACK SHEET METAL & ROOFING
2008 McCallie Ave.
Chatta., Tn. 37404
Phone- 622-7653

Dec. 6th, 1973

Mr. Lake Womack
1110 Dayton Blvd.
Chatta., Tn.

Roof work on Meadow-View School
Birchwood, Tenn.

Dear Mr. Womack:

We will tear off two roofs and apply a 15 lb. felt.

Install a 240 lb. seal down shingle, carrying a manufactures 15 yr. warranty.

We will clean up and haul away all old roofing and debris from the premises.

Total cost for labor, material and insurance----- \$ 3,300.00.

Sincerely,

Walter L. Womack

Walter L. Womack (Partner)

Womack Sheet Metal & Roofing

D E C E M B E R T E R M 1 9 7 3

J. D. Helton Roofing Company

"A Roof For Every Building"

2500 E. 37TH STREET • P. O. BOX 1805 • CHATTANOOGA, TENNESSEE 37407 • TELEPHONE: 615/629-2553

December 5, 1973

Hamilton County Maintenance Dept.
1110 Dayton Boulevard
Chattanooga, Tennessee 37415

Attn: Mr. Womack

Re: Meadow View School

Gentlemen:

We quote you below on re-roofing the above building (old shingle area only).

We propose to remove the present roof and remove from the premises. We will then furnish and apply one (1) layer of 15# felt and Carey 240# asphalt shingles with double thickness roll roofing in the valleys. For the sum of Three Thousand Eight Hundred Thirty Eight and No/100 (\$3,838.00) Dollars.

Should there be any deteriorated sheathing we will replace same on time and material basis on \$40.00 per 100 sq. ft.

Yours very truly,

J. D. Helton Roofing Company

Gene Helton
Gene Helton

GJ:ds

Proposal

Page No.

of

Pages

J. C. LITTLE'S ROOFING and SIDING CO.

3404 5th Ave.
CHATTANOOGA, TENN. 37407
Phone 629-4410

Hamilton Co. School Board

PROPOSAL SUBMITTED TO <i>Meadow View Elem. School</i>		PHONE	DATE <i>12-4-73</i>
STREET <i>off Highway 58</i>		JOB NAME	
CITY, STATE AND ZIP CODE		JOB LOCATION	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

Take off all old roof down to wood replace with fish 15 lb felt, with aluminum valleys with double roll roofing over aluminum. And then a 24 lb. real down shingle. Clean up all debris connected with job. Labor guaranteed 1 year 15 year warranty on shingles.

This is a bid until signed by authorized person or personell then becomes a contract. If contract signed work to begin immediately. We furnish a statement of insurance if requested.

We ~~Propose~~ hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

dollars (\$ 3,720.⁰⁰)

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature *J. C. Little*
 Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications

ON MOTION of Councilman Long, seconded by Councilman Mayfield, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

16

f State of Tennessee }
Hamilton County

December 19, 1973

A RESOLUTION

TITLE

ACCEPTING THE BID OF J. D. HELTON ROOFING COMPANY FOR ROOF WORK ON THE OOLTEWAH HIGH SCHOOL IN THE SUM OF \$3,190.00

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, a wind storm damaged the roof of the Ooltewah High School to such an extent that it was necessary to re-roof a portion of the School (gym and bleachers); and

WHEREAS, said storm caused an emergency wherein there was not time to advertise for bids; and

WHEREAS, three bids were secured and the lowest bid was submitted by J. D. Helton Roofing Company in the sum of \$3,190.00.

NOW, THEREFORE BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL, that said low bid of J. D. Helton Roofing Company is hereby accepted to do the necessary work as is set out in said proposal in the sum of \$3,190.00.

BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Bob Long

Member of the County Council

D E C E M B E R T E R M 1 9 7 3

ON MOTION of Councilman Long, seconded by Councilman Wilson, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

December 19, 1973

A RESOLUTION

TITLE ACCEPTING BID OF KEN GARDNER FORD SALES, INC. FOR 1973 FORD GALAXIE 500 4 DOOR HARDTOP FOR \$3,924.96 LESS TRADE-IN OF \$1,500.00, TOTAL OF \$2,424.96 FOR THE MENTAL HEALTH DEPARTMENT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, There is an immediate need for subject automobile inasmuch as major repairs must be performed on the automobile to be traded in; and

WHEREAS, this emergency will not permit a normal procedure for advertisements, and this bid appears to be the lowest bid available.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Ken Gardner Ford Sales, Inc.

Same to be paid out of the Mental Health Department Fund.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Council

Bab Long

Member of the County Council

ON MOTION of Councilman Long, seconded by Councilman

Wilson, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

D E C E M B E R T E R M 1 9 7 3

KEN GARDNER FORD SALES, Inc.



4011 Brainerd Road
CHATTANOOGA, TENNESSEE 37411
Telephone 629-0041

Ford Cars & Trucks

DATE 12-17-73

PROPOSAL

To Hamilton County (Mental Health Dept) Attention of _____
Address 201 Court House City and State Chattanooga, Tennessee

Model	1973 Ford Galaxie 500 4 Door Hardtop	C.A.
GVW	GCW W.B.	
Engine	400 CID 2V8 Cylinder Engine	
Transmission	Cruise-O-Matic Transmission	
Front Axle		
Rear Axle		
Tires: Front	H78X15 Belted WSW Tires	
	Rear H78X15 Belted WSW Tires	
	Front Disc. Brakes (Power)	
	Power Steering	
	Color Black 1/C	
	Dual Accent Paint Stripes	
	Convenience Group	
	Electric Clock	
	Deluxe Bumper Group	
	Air Conditioner - Selectaire	
	AM Radio	
	Vinyl Insert Body Side Mldg.	
	Tinted Glass - Complete	
	Light Group	
	Deluxe Wheel Covers	3924.96
LESS:	Trade In of One 1972 Ford Galaxie 4 Door Serial No. 2E54H268500	1500.00
		2424.96

Accepted _____
Date _____
Firm Name _____
By _____
Official and Title _____

Respectfully submitted,
KEN GARDNER FORD SALES, Inc.
By *[Signature]*

A RESOLUTION

TITLE ACCEPTING BIDS OF VULCAN MATERIALS CO., INC., ROAD BUILDERS, INC. THE STONE MAN, INC., AND MID-STATE MATERIALS COMPANY FOR A SIX MONTHS SUPPLY OF ROAD MATERIALS FOR THE HAMILTON COUNTY HIGHWAY DEPARTMENT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the purchase of a six months supply of road materials for the Hamilton County Highway Department; and

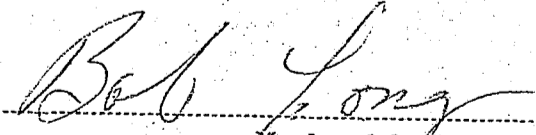
WHEREAS, the bids received were as follows:

Asphalt Emulsion (Mid-State Materials)	\$49.20 per ton
Asphalt Emulsion (Vulcan Materials)	\$34.95 per ton*
Hot Mix Asphalt (Vulcan Materials) Binder	\$ 7.00 per ton*
Hot Mix Asphalt (Vulcan Materials) Topping	\$ 9.50 per ton*
Hot Mix Asphalt (Road Builders) Binder	\$ 8.45 per ton
Hot Mix Asphalt (Road Builders) Topping	\$ 8.45 per ton
Cold Mix Asphalt (Vulcan Materials)	\$ 7.50 per ton*
Cold Mix Asphalt (Road Builders)	\$ 7.50 per ton
Crushed Stone (Vulcan Materials)	\$ 1.50 per ton
Crushed Stone (The Stone Man)	\$ 1.60 per ton

*plus escalating cost factor outlined in attached bid proposal.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bids of the above companies for a six months supply of various road materials and to purchase said materials at the supply point affording the most economical haul for the county. The same to be paid out of Highway Department budget.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken.....

D E C E M B E R T E R M 1 9 7 3

Vulcan Materials Company

CHATTANOOGA DIVISION / 250 MACLELLAN BUILDING • CHATTANOOGA, TENNESSEE 37402 • TELEPHONE 266-4872



December 13, 1973

Mr. W. C. Groner
Purchasing Agent
Hamilton County Purchasing Department
Room 19, Courthouse
Chattanooga, Tennessee 37402

Dear Sir:

In accordance with your request to receive bids until 10:00 A.M. on December 14, 1973, for the purchase of a six-month supply of Hot Plant Mix Asphalt, we are pleased to quote you as follows:

Binder

Hot Plant Mix, all limestone aggregate delivered to your vehicle F.O.B. our asphalt mixing plant on Shallowford Road at \$7.00 per ton plus an increase at the rate of \$.04 per ton for each \$1.00 per ton the base asphalt cement increases above the current \$33.00 per ton price F.O.B. the American Oil Company terminal at Chattanooga.

Topping

Hot Plant Mix, containing siliceous aggregate delivered to your vehicle F.O.B. our asphalt mixing plant on Shallowford Road at \$9.50 per ton plus an increase at the rate of \$.06 per ton for each \$1.00 per ton the base asphalt cement increases above the current \$33.00 per ton price F.O.B. the American Oil Company terminal at Chattanooga.

Any price charged pursuant to this quotation will be in accordance with the Economic Stabilization Act of 1970, as amended, and the rules and regulations issued pursuant thereto, in force at time of sale.

All materials will conform to the Tennessee State Highway Specification. This quotation is made subject to availability of material at time of shipment. Our terms are net 30 days.

We look forward to serving you again in the event we are awarded this contract.

Yours very truly,

VULCAN MATERIALS COMPANY
Chattanooga Division

Morris Ellman
Morris Ellman
President

ME:se

DECEMBER TERM 1973

Vulcan Materials Company

CHATTANOOGA DIVISION / 250 MACLELLAN BUILDING • CHATTANOOGA, TENNESSEE 37402 • TELEPHONE 266-4872

December 13, 1973

Mr. W. C. Groner
Purchasing Agent
Hamilton County Purchasing Department
Room 19, Courthouse
Chattanooga, Tennessee 37402

Dear Sir:

In accordance with your request to receive bids until 10:00 A.M. on December 14, 1973, for the purchase of a six-month supply of Cold Plant Mix Asphalt, we are pleased to quote you as follows:

WesCol-Mix delivered to your vehicle F.O.B. our asphalt mixing plant on Shallowford Road at \$7.50 per ton plus an increase at the rate of \$.05 per ton for each \$1.00 per ton the base cutback asphalt increases above the current \$38.00 per ton price F.O.B. the American Oil Company terminal at Chattanooga.


Any price charged pursuant to this quotation will be in accordance with the Economic Stabilization Act of 1970, as amended, and the rules and regulations issued pursuant thereto, in force at time of sale.

All materials will conform to the Tennessee State Highway Specification. This quotation is made subject to availability of material at time of shipment. Our terms are net 30 days.

We look forward to serving you again in the event we are awarded this contract.

Yours very truly,

VULCAN MATERIALS COMPANY
Chattanooga Division

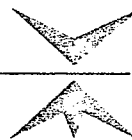

Morris Ellman
President

ME:se

D E C E M B E R T E R M 1 9 7 3

Vulcan Materials Company

CHATTANOOGA DIVISION / 250 MACLELLAN BUILDING • CHATTANOOGA, TENNESSEE 37402 • TELEPHONE 266-4872



December 13, 1973

Mr. W. C. Groner
Purchasing Agent
Hamilton County Purchasing Department
Room 19, Courthouse
Chattanooga, Tennessee 37402

Dear Sir:

In accordance with your request to receive bids until 10:00 A.M. on December 14, 1973, for the purchase of six months supply of liquid Asphalt Emulsion, we are pleased to quote you as follows:

Prime & Seal Grades of Asphalt Emulsion delivered to your Vehicle F.O.B. our asphalt emulsion plant on Shallowford Road at \$34.95 per ton plus an increase at the rate of \$.008 per ton for each \$.01 per ton the base asphalt flux increases above the current \$33.00 per ton price F.O.B. the American Oil Company terminal at Chattanooga.

Any price charged pursuant to this quotation will be in accordance with the Economic Stabilization Act of 1970, as amended, and the rules and regulations issued pursuant thereto, in force at time of sale.

All materials will conform to the Tennessee State Highway Specification. Any products furnished and delivered to points other than F.O.B. Venders' Plant will be subject to common carrier rates as prescribed in the Intra-State Tariff where applicable.

This quotation is made subject to availability of material at time of shipment. Our terms are net 30 days.

We look forward to serving you again in the event we are awarded this contract.

Yours very truly,

VULCAN MATERIALS COMPANY
Chattanooga Division

Morris Ellman
President

ME:se

D E C E M B E R T E R M 1 9 7 3

Vulcan Materials Company

CHATTANOOGA DIVISION / 250 MACLELLAN BUILDING • CHATTANOOGA, TENNESSEE 37402 • TELEPHONE 266-4872

December 13, 1973

Mr. W. C. Groner
Purchasing Agent
Hamilton County Purchasing Department
Room 19, Courthouse
Chattanooga, Tennessee 37402

Dear Sir:

In accordance with your request to receive bids until 10:00 A.M. on Friday, December 14, 1973, for the purchase of six months supply of crushed stone, we are pleased to quote you as follows:

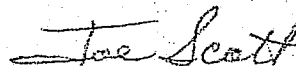
All grades and sizes of crushed limestone conforming to Tennessee Highway Department Specifications M-111-01, F.O.B. our plant Hamilton County, Tennessee - \$1.50 per ton.

Any price charged pursuant to this quotation will be in accordance with the Economic Stabilization Act of 1970, as amended, and the rules and regulations issued pursuant thereto, in force at time of sale.

This quotation is made subject to availability of material at time of shipment. Our terms are net 30 days.

Yours very truly,

VULCAN MATERIALS COMPANY
Chattanooga Division

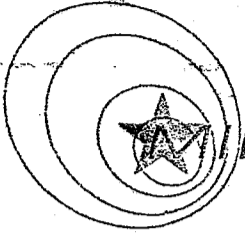


Joe Scott
Stone Department

JOS:se

D E C E M B E R T E R M 1 9 7 3

PLANTS: COOKEVILLE, TENNESSEE PHONE 537-9515 • MONTEREY, TENNESSEE PHONE 839-2381 • CHATTANOOGA, TENNESSEE PHONE 821-7531



MID-STATE MATERIALS CO., INC.

A WHOLLY OWNED SUBSIDIARY OF MCDOWELL ENTERPRISES, INC.

ASPHALT AND TAR EMULSIONS • SILICA SAND PRODUCTS

PHONE 615/244-9750 • P. O. BOX 149 • NASHVILLE, TENNESSEE 37202



December 14, 1973

Purchasing Agent
Hamilton County
Chattanooga, Tennessee

Dear Sir:

We are pleased to have the opportunity to quote the following price on your requirements for Emulsified Asphalt in Hamilton County:

\$49.20 per ton F.C.E. our plant in Chattanooga with price subject to increase at any time.

Terms: Net within 30 days.

Very truly yours,

Bob Bilbrey
Mid-State Materials Co., Inc.
5209 Wilson Road
Chattanooga, Tennessee 37410



ASPHALT SEALER



HAND CLEANER



ASPHALT SHIELD

D E C E M B E R T E R M 1 9 7 3



THE STONE MAN, INC.

THE STONE MAN
PHONE (615) ~~767-3864~~ 821-7533

P. O. BOX 2098 • 3908-B TENNESSEE AVENUE • CHATTANOOGA, TENNESSEE 37409

December 5, 1973

Mr. W. C. Groner
Division of Purchasing
Hamilton County, Tennessee

Dear Sir:

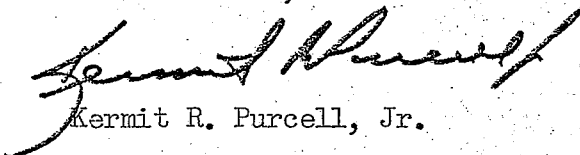
Please accept our bid of \$1.60 per ton F.O.B. our Hamilton County Quarry, located on the Birmingham Highway (U.S. 11) 2 miles south of Tiftonia, I-24 at U.S. 41 Intersection, or our Rossville Quarry, located on McFarland Road in Rossville, Georgia, on all available sizes of crushed limestone.

This price is net 30 days, and is good for a six month period.

We appreciate this opportunity to quote on your stone requirements and look forward to being of service.

Sincerely yours,

THE STONE MAN, INC.


Kermit R. Purcell, Jr.

KRP:gc

D E C E M B E R T E R M 1 9 7 3

ROAD BUILDERS, INC. OF TENNESSEE
ASPHALT PAVING CONTRACTORS

A Wholly-Owned Subsidiary of McDowell Enterprises, Inc.



P. O. BOX 149 • 301 PLUS PARK BOULEVARD • NASHVILLE, TENNESSEE 37202
PHONE: 615/244-9750

December 14, 1973



Hamilton County Purchasing Dept.
Hamilton County Courthouse
Chattanooga, Tennessee

Attn: Purchasing Dept.

Dear Sir:

This is our bid for the letting on December 14, 1973. (Six Months)

Asphaltic Concrete

Binder \$8.45 per ton (Eight dollars & forty-five cents)

Topping \$8.45 per ton (Eight dollars & forty-five cents)

All prices F.O.B. plant sites

Two- Rossville, Georgia

One- Tiftonia, Tennessee

Sincerely,

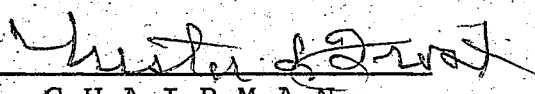
Roadbuilders, Inc.
William Moore, Jr., Vice President

CONDITIONAL PERMIT No. 223 Mr. & Mrs. Thomas Spink

It was noted when the petition for a Conditional Permit for a Day Care Center on a tract of land located at 621 Miles Road, being on the north line of Miles Road, west of Taft Highway, was called on the agenda that it was not necessary for the Council to act on this particular matter. The petitioner herein was granted the necessary authority subject to widening the right-of-way by the Planning Commission, and on motion of Judge Frost, seconded by C. Mayfield, the Council voted to take no action on this Petition.

ON MOTION of Judge Frost, seconded by Councilman Mayfield, to take no action on Petition #223, as it was noted that when the petition for a Conditional Permit for a Day Care Center on a tract of land located at 621 Miles Road, being on the North line of Miles Road West of Taft Highway, was called on the agenda that it was not necessary for the Council to act on this particular matter. The petitioner was granted the necessary authority subject to widening the right of way by the Planning Commission. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Judge Frost, the Meeting was adjourned.


C H A I R M A N

J A N U A R Y T E R M 1 9 7 4

W
State of Tennessee }
Hamilton County

January 2, 1974

A RESOLUTION

TITLE TO GRANT A VARIANCE IN SUBDIVISION REGULATIONS.

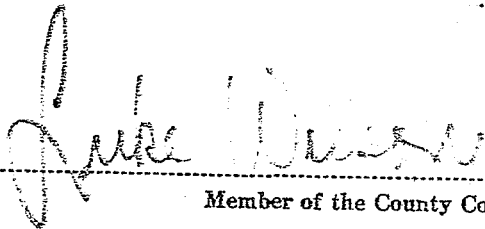
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, due to extreme topographic conditions Mr. Curtis Drake be granted a variance in Subdivision Regulations to construct about 200 feet of Knollcrest Drive in Knollcrest Subdivision with a grade of 17%.

The maximum grade allowed is 15% except by a variance by the County Council.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken _____


Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

December 28, 1973

A RESOLUTION

TITLE Accepting bid of Forrest Cate Ford, Inc. for One (1) 1974 Gran Torino 4 Door, PHT, in the amount of \$3,178.50 for the Assessor of Property. Amount of Automobile \$4239.90 less trade-in \$1061.40 total \$3178.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for One (1) 1974 Gran Torino 4 Door Automobile, as described above in the amount of \$3178.50.

WHEREAS, the bid of Forrest Cate Ford, Inc. was not the lowest bid, but it meets Specifications.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Forrest Cate Ford, Inc. Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken *Approval*

ON MOTION of Councilman Long, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost.
Total present-5. Absent-0.

J A N U A R Y T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Judge Frost,
the Meeting was adjourned.



C H A I R M A N

J A N U A R Y T E R M 1 9 7 4

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, JANUARY 16, 1974

BE IT REMEMBERED, That on this the 16th day of January, 1974, a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Invocation was given by Rev. Ed Young, Interim Pastor of the Memorial Baptist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Councilman Long, to adopt Resolution No. 220 (Petition of Bobby Dixon and Preston Maddox) to rezone from Rural Residential to Local Business District a tract of land located at the NW Intersection of Daisy-Dallas Road and Sedman Road. The foregoing Motion died for lack of a second.

ON MOTION of Judge Frost, seconded by Councilman Mayfield, to DENY Resolution #220. On a Roll Call vote, the following members of the County Council were present and voted as follows: Councilman Long, "Nay"; Councilman Mayfield, "Aye"; Councilman Newell, passed; Councilman Wilson did not vote; Judge Frost, "Aye". It was then agreed by the Council that the foregoing matter be passed until the third Wednesday in February, Feb. 20, 1974.

J A N U A R Y T E R M 1 9 7 4

BE IT REMEMBERED that the County Council of Hamilton County, Tennessee, met in regular session at the Courthouse in Chattanooga on the 16th day of January, 1974, at 10 o'clock A.M.

Present and presiding the Honorable Chester L. Frost, County Judge; also present David M. Ramsey, County Court Clerk, and the following Members of the County Council, to-wit:

Councilman Long, Councilman Mayfield, Councilman Newell and Councilman Wilson.

Absent: (none)

The following resolution was introduced and read in full:

J A N U A R Y T E R M 1 9 7 4

RESOLUTION amending a resolution entitled "RESOLUTION providing the details of \$7,000,000 General Improvement Bonds of Hamilton County, Tennessee, authorizing and directing the sale thereof and levying taxes to pay the principal of and interest on said bonds."

WHEREAS this County Council did on October 17, 1973 adopt a resolution entitled "RESOLUTION providing the details of \$7,000,000 General Improvement Bonds of Hamilton County, Tennessee, authorizing and directing the sale thereof and levying taxes to pay the principal of and interest on said bonds."; and

WHEREAS it is now considered advisable to amend said resolution in certain respects:

NOW, THEREFORE, Be It Resolved by the County Council of Hamilton County, Tennessee, as follows:

Section 1. The resolution adopted on October 17, 1973 and more fully identified in the preamble hereto is amended by amending Section 3 thereof to read as follows:

"Section 3. Bonds maturing on and after May 1, 1984 shall be subject to redemption prior to maturity at the option of the County as a whole, or in part in inverse numerical order, on May 1, 1983 and on any interest payment date thereafter at the principal amount thereof, accrued interest to the date of redemption and a premium for each bond so redeemed in accordance with the following schedule:

<u>Date of Redemption</u>	<u>Premium</u>
May 1, 1983 through Nov. 1, 1988	\$150
May 1, 1989 and thereafter	100

Notice of intended redemption shall be given by publication of an appropriate notice at least once in a newspaper published in Chattanooga, Tennessee, and in a financial newspaper or journal published in New York, New York or Chicago, Illinois, and by

J A N U A R Y T E R M 1 9 7 4

* * *

(Other Business)

Upon motion made and seconded the County Council
adjourned.

Chester L. Frost
County Judge

Attest:

David M. Ramsey
County Court Clerk

J A N U A R Y T E R M 1 9 7 4

STATE OF TENNESSEE }
COUNTY OF HAMILTON }

I, David M. Ramsey, hereby certify that I am the duly qualified and acting County Court Clerk of Hamilton County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the County Council of said county held on January 16, 1974; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to \$7,000,000 General Improvement Bonds, Series 1973, of said county dated November 1, 1973.

WITNESS my official signature and the seal of said county this 16th day of January, 1974.

David M. Ramsey
County Court Clerk

(SEAL)

ON MOTION of Judge Frost, seconded by Councilman Wilson, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

HHH:vs
1-8-74

J A N U A R Y T E R M 1 9 7 4

A RESOLUTION

WHEREAS, Roy Boston, on December 20, 1973, submitted a subdivision plat to the Planning Commission for review and approval,

AND WHEREAS, said subdivision would create a lot that would not have frontage on a public road, and, in addition, access to the lot would be provided via a permanent drive easement,

AND WHEREAS, the Hamilton County Subdivision Regulations do not provide for permanent drive easements, and said regulations also require that all lots front on a public road,

AND WHEREAS, the Hamilton County Subdivision Regulations specify that:

Where the subdivider can show that a provision of these General Requirements and Minimum Standards of Design would cause unnecessary hardship if strictly adhered to and where, because of topographical or other conditions peculiar to the site, in the opinion of the Planning Commission, a departure may be made without destroying the intent of such provisions, the County Council may authorize a variance.

AND WHEREAS, the purpose of Mr. Boston's subdivision is to provide a tract whereby the Electric Power Board may construct a substation to better supply electric power needs of the adjacent neighborhood,

AND WHEREAS, the Planning Commission felt that this was justification for granting the variances,

AND WHEREAS, as a result of the staff recommendation, the Planning Commission, on January 14, 1974, approved the variances.

J A N U A R Y T E R M 1 9 7 4

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on January 14, 1974, recommended to the Judge and Members of the County Council that these variances be granted.

Respectfully submitted,

James S. Fitzpatrick for
THORDIS D. HARDEN
Secretary

ON MOTION of Councilman Long, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted by Acclamation.

Total present-5. Absent-0.

* * * * *

JANUARY TERM 1974

CERTIFICATE OF SURVEY

I HEREBY CERTIFY THAT I HAVE SURVEYED THE HEREIN DESCRIBED PROPERTY, THAT THE PLAT CONFORM TO THE SAID SURVEY AND THAT SAME IS TRUE AND CORRECT.

J.P. Reid

OWNER'S CERTIFICATION

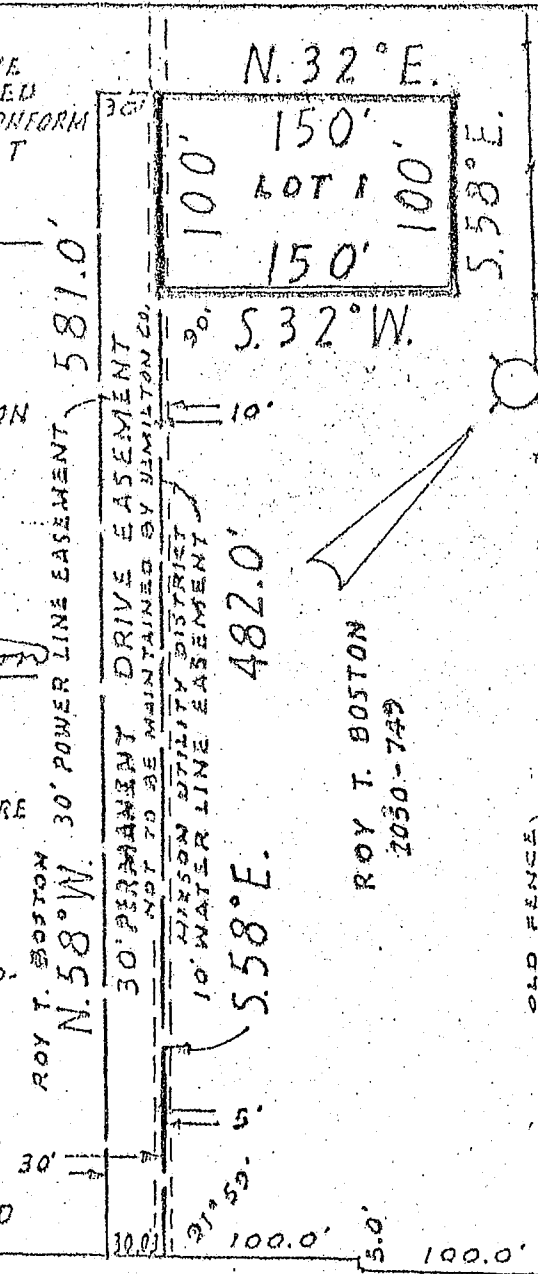
I, ROY T. BOSTON, OWNER OF THE PROPERTY SHOWN HEREON HEREBY ADOPT THIS AS MY PLAN OF SUBDIVISION AND HEREBY CERTIFY THAT I AM THE OWNER IN FEE SIMPLE OF THE PROPERTY.

Roy T. Boston

NOTES

- 1. ERROR OF BOUNDARY CLOSURE IS BALANCED TO CLOSE.
- 2. PROPERTY ZONED LOCAL BUSINESS
- 3. THIS PLAT ALSO CONFORMS WITH THE APPLICABLE CONDITIONS RECORDED IN BOOK 2116, PAGE 186 R.O.H.C.
- 4. 0.34 ACRES SUBDIVIDED
- 5. 100 YEAR FLOOD ELEV. IS 670.5 IN THIS AREA.

807.2' TO BOY SCOUT ROAD



APPROVED FOR RECORDING
 CHATTA./HAMILTON CO. HEALTH DEPT.
 DATE 1/17/74
 BY J.M. Bailing

DATE 1/18/74
 BY Conny A. Bogan

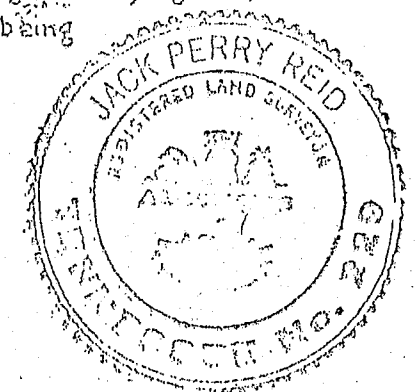
CHATTANOOGA/HAMILTON CO.
 REGIONAL PLANNING COMM.
 DATE 1/18/74
 BY J. Fitzpatrick for TP#
 SECRETARY

State of Tennessee
 County of Hamilton
 Plat filed in Register's
 Office on JAN 18 1974
 Recorded in Plat Book
 No. 28 Page 169
 DOROTHY P. BRAMMER, REGISTERED
 B. Straup

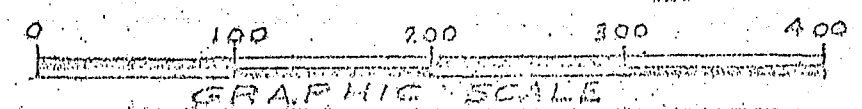
State of TENNESSEE Date JAN. 17, 1974
 County of HAMILTON Scale 1" equals 100 feet

SUPPLY SITE SUBDIVISION

Pursuant to engagement, We, the Chattanooga Surveying Co., have surveyed the Tract or Lot as shown hereon and being A SUB-STATION SITE FOR ELECTRIC POWER BOARD OF CHATTANOOGA, TENNESSEE.



J.P. Reid
 FINAL PLAT



DEVELOPER: ROY T. BOSTON 308 S. GREENLEAF ST. RED BANK TENN. 37415
 BY: CHATTANOOGA SURVEYING CO. 615 WALNUT STREET CHATTANOOGA, TENN. 37402

J A N A R Y T E R M 1 9 7 4

State of Tennessee }
Hamilton County

1-16-74

A RESOLUTION

TITLE TO DECLARE HIGHWOOD DRIVE A DISTRICT ROAD.

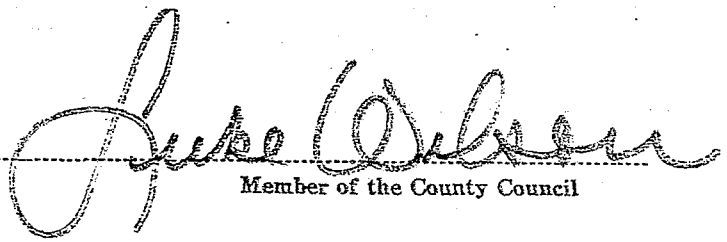
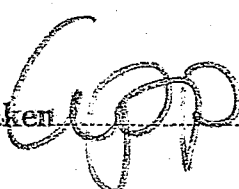
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Highwood Drive extending from the end of the present district road at a temporary turn-around in front of Lot #58 in a northwesterly direction 0.07 of a mile to a turn-around; and that another section of Highwood Drive extending from Oakmont Street in an easterly direction 0.05 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 3rd Civil District, in Unit #2 of Highwood Estates Subdivision, have a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by a contractor for the developers: Case & Walker.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

State of Tennessee }
Hamilton County

1-16-74

A RESOLUTION

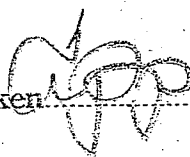
TITLE TO DECLARE SHORECREST DRIVE AND LASATA COURT DISTRICT ROADS.

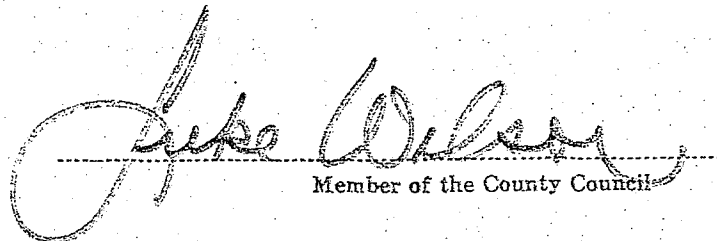
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Shorecrest Drive extending from Lasata Lane in an easterly direction 0.13 of a mile to a temporary turn-around; and that Lasata Court extending from Shorecrest Drive in a northerly and westerly direction 0.12 of a mile to a temporary turn-around, be declared district roads, 2nd Class.

The above named roads are in the 2nd Civil District in Unit #1 of Lake Crest Addition Subdivision, have a 4" stone base, a 2" plant mix pavement with asphalt curbs, a 50' right-of-way and were built by Brown Bros. for the developer: Mr. L.H. Lassiter.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken 


Member of the County Council

JANUARY TERM 1974

State of Tennessee }
Hamilton County

1-16-74

A RESOLUTION

TITLE TO DECLARE McCORMACK DRIVE, SHANNON DRIVE, PEYTON DRIVE, BLARNEY LANE, BRICE LANE, FLANNIGAN LANE, DUBLIN LANE, SHAMROCK LANE, O'HARA LANE, HANNAH LANE AND LEMING LANE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, McCormack Drive leading from Gates Road in a northerly, westerly and southerly direction 0.45 of a mile to Shannon Drive; that Shannon Drive leading from McCormack Drive in a westerly and southerly direction 0.44 of a mile to Gates Road; that Peyton Drive extending from McCormack Drive in a westerly and northerly direction 0.23 of a mile to Shannon Drive; that Blarney Lane extending from McCormack Drive in a westerly direction 0.09 of a mile to a turn-around; that Brice Lane extending from McCormack Drive in an easterly direction 0.03 of a mile to a turn-around; that Flannigan Lane leading from Gates Road in a southeasterly direction 0.06 of a mile to a turn-around; that Dublin Lane leading from Gates Road in a south-easterly direction 0.08 of a mile to a turn-around; that Shamrock Lane leading from Gates Road in a southeasterly direction 0.10 of a mile to a turn-around; that O'Hara Lane leading from Coffelt Road in a southeasterly direction 0.05 of a mile to a turn-around; that Hannah Lane leading from Coffelt Road in a northwesterly and northeasterly direction 0.14 of a mile to a turn-around; and that Leming Lane leading from Gates Road in a south-erly direction 0.04 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 3rd Civil District in Shannon Hills Subdivision, have a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Dave L. Brown Construction Co. for the developer: Mr. Tom Foley. McCormack Drive, Shannon Drive, Peyton Drive, Blarney Lane and Hannah Lane have 50' rights-of-way. Brice Lane, Flannigan Lane, Dublin Lane, Shamrock Lane, O'Hara Lane and Leming Lane have 40' rights-of-way.

BE IT FURTHER RESLOVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken COA

Duke Wilson
Member of the County Council

JANUARY TERM 1974

A RESOLUTION

1-16-74

TITLE TO DECLARE PRICILLA DRIVE, MELWOOD LANE, MIKEMON DRIVE,
ELIZ CREST ROAD AND VERA LANE DISTRICT ROADS.

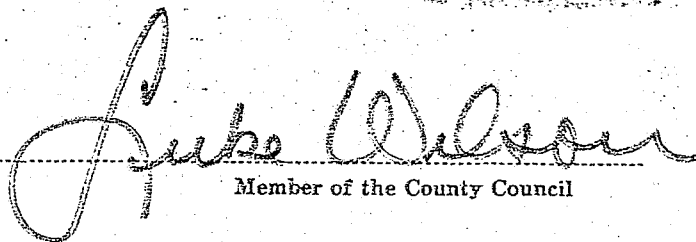
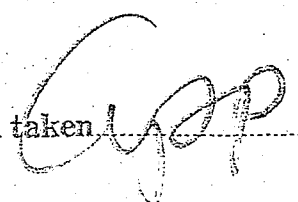
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Pricilla Drive leading from Whites Road in a northwesterly direction 0.18 of a mile to Eliz Crest Road; that Melwood Lane leading from Pricilla Drive in a southerly direction 0.13 of a mile to a turn-around; that Mikemon Drive extending from Melwood Lane in a westerly direction 0.08 of a mile to Eliz Crest Road; that Eliz Crest Road leading from a turn-around on the south edge of the subdivision in a northerly direction 0.28 of a mile to a turn-around on the north edge of the subdivision; and that Vera Lane extending from Eliz Crest Road in an easterly direction 0.06 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 2nd Civil District in Units 2 & 3 of Sandidge Forest Subdivision, have a 4" stone base and a 2" plant mix pavement with asphalt curbs. All the roads have 50' rights-of-way except Vera Lane which has a 40' right-of-way. The roads were built by Lacy Colston and Lonas Bros. for the developer: Lester Sandidge.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken



Member of the County Council

J A N U A R Y T E R M 1 9 7 4

State of Tennessee }
Hamilton County

8
1-16-74

A RESOLUTION

TITLE TO DECLARE WESLEY DRIVE, SPURLING DRIVE AND ELWYN LANE DISTRICT ROADS.

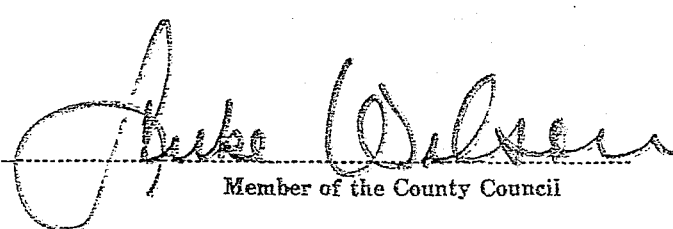
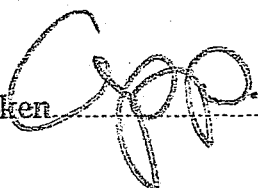
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Wesley Drive extending from Middle Valley Road in a westerly direction 0.30 of a mile to a turn-around; that Spurling Drive extending from Shadwick Cemetery Road in an easterly direction 0.27 of a mile to a turn-around; and that Elwyn Lane extending from Spurling Drive in a northerly direction 0.05 of a mile to Wesley Drive, be declared district roads, 2nd Class.

The above named roads are in the 3rd Civil District in Middle Valley Forest Subdivision, have a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by a contractor from Cleveland for the developers: Tom Foley and Richard Carmack.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

JANUARY TERM 1974

State of Tennessee }
Hamilton County

1-16-74

A RESOLUTION

TITLE TO DECLARE NILE ROAD, ST. LAWRENCE ROAD, TIBER ROAD AND CONGO LANE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Nile Road extending from the end of the present district road at Elbe Drive in a northerly direction 0.24 of a mile to Tiber Road; that St. Lawrence Road extending from the end of the present district road at Riviera Drive in an easterly direction 0.17 of a mile to Nile Road; that Tiber Road leading from Nile Road in a westerly direction 0.13 of a mile to a turn-around; and that Congo Lane extending from St. Lawrence Road in a northerly direction 0.03 of a mile to Tiber Road, be declared district roads, 2nd Class.

The above named roads are in the 2nd Civil District in Unit #5 of Yorktown Woods Subdivision, have a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: Mr. Orlin Edwards.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

[Handwritten signature]

[Handwritten signature: Duke Wilson]
Member of the County Council

State of Tennessee } JANUARY TERM 1974
Hamilton County }

1-16-74

A RESOLUTION

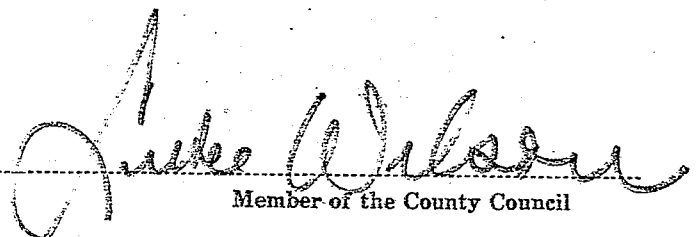
TITLE TO DECLARE LAKE RESORT DRIVE, SHORE VIEW LANE, INLET VIEW LANE, LAKE MARINA DRIVE AND SEA COVE LANE DISTRICT ROADS.

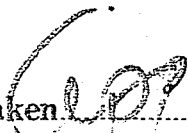
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Lake Resort Drive leading from Gann Store Road in a northerly direction 0.20 of a mile to Fairview Road at Shore View Lane; that Shore View Lane leading from Fairview Road in an easterly direction 0.10 of a mile to a turn-around; that Inlet View Lane leading from Lake Resort Drive in a southeasterly and southerly direction 0.15 of a mile to a turn-around; that Lake Marina Drive extending from Inlet View Lane in an easterly and southeasterly direction 0.27 of a mile to a turn-around; and that Sea Cove Lane extending from Lake Marina Drive in a southwesterly direction 0.03 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 3rd Civil District in Northshore Subdivision, Unit #1, have a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: Mr. Don Williams. All roads have a 50' right-of-way except Sea Cove Lane which has a 40' right-of-way.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

W
State of Tennessee }
Hamilton County

8
1-16-74

A RESOLUTION

TITLE TO DECLARE HICKORY RIDGE DRIVE AND HICKORY HOLLOW LANE DISTRICT ROADS.

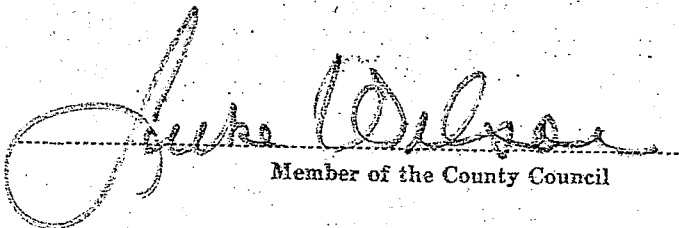
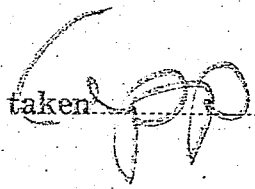
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Hickory Ridge Drive extending from Standifer Gap Road in a southerly direction 0.09 of a mile to a temporary turn-around; and that Hickory Hollow Lane extending from Hickory Ridge Drive in a westerly direction 0.06 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 2nd Civil District in Cedar Creek Subdivision, have a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: Mr. Fred Edgmon. Hickory Ridge Drive has a 50' right-of-way and Hickory Hollow Lane has a 40' right-of-way.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

J A N U A R Y T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman Long,
the foregoing eight (8) Resolutions were unanimously Adopted by
Acclamation. Total present-5. Absent-0.

A RESOLUTION

AUTHORITY TO ACCEPT OFFER OF JAMES M. ELLIS; JOHNNIE ELLIS; RICHMOND TITLE ELLIS; & JACK ELLIS (the right of survivor) TO PURCHASE PART OF S. E. 1/4 SEC. 17-T5-R3 REEVES NUMBER 3161-3-7, PRIOR TITLE: TAX DOCKET # 11067, ITEM 3004 IN THE AMOUNT OF \$276.84.

It is expressly understood that this conveyance is made with the provision that if any of the Grantees should die while owning the described above property (and or before conveying the said property) that said deceased's share shall pass to the surviving grantee or grantees.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Part of S. E. 1/4 Sec. 17-T5-R3 Reeves Number 3161-3-7 Tax Docket # 11067, Item 3004 was purchased by Hamilton County on Account or unpaid taxes; and

WHEREAS, the property has been appraised at a value of \$276.84 and

WHEREAS, Hamilton County has received an offer of \$276.84 from James M. Ellis; Johnnie Ellis; Richmond Ellis; & Jack Ellis (the right of survivor).

NOW THEREFORE, BE IT RESOLVED that the said offer of \$276.84 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the Redemption Laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that the County Judge is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale reimburse the balance pro rata, based on the tax rate of Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

[Signature]

[Signature]

Member of the County Council

J A N U A R Y T E R M 1 9 7 4

ON MOTION of Councilman Newell, seconded by Councilman Long, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson, and Judge Frost. Total present-5. Absent-0.

State of Tennessee }
Hamilton County }

January 16, 1974

A RESOLUTION

TITLE Accepting bid of Bryan Office Furniture Co. for Nineteen (19) Desks of various sizes and description, in the amount of \$2199.00, Eight (8) Credenzas of various sizes and description, in the amount of \$1,098.00, Two (2) L Work Centers in total amount of \$306.00, One (1) each Wood Bench in the amount of \$60.00, Thirty-Two (32) Tables of various sizes and descriptions, in the amount of \$2138.00, Forty (40) each Chairs, straight of various sizes and description in the amount of \$320.00, total amount of \$6121.00 for Health Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the purchase of the above listed items for Health Dept.

WHEREAS, the bid of Bryan Office Furniture Co. was considered the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Bryan Office Furniture Co.

Same to be paid out of 1970 Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

/s/ Luke Wilson

Member of the County Council

Action taken.....

J A N U A R Y T E R M 1 9 7 4

State of Tennessee }
Hamilton County

January 16, 1974

A RESOLUTION

TITLE Accepting bid of Capitol Audio Visuals, Inc. for One (1) Projector, filmstrip, Dukane #14A650 in the amount of \$250.75, One (1) Projector, Carousel slide, Kodak #AV 341 H, w/ zoom lens in the amount of \$202.93, One (1) Projector, 16mm, Kodak, #AV 126 Tr in the amount of \$579.00, One (1) Record Player, Audiotronics No 425 T in the amount of \$109.95, total \$1142.63, less discount \$22.85, for total amount of \$1119.78 for Health Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the purchase of the above listed items for the Health Dept.

WHEREAS, the bid of Capitol Audio Visuals, Inc. was considered the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Capitol Audio Visuals, Inc.

SAME TO BE PAID OUT OF 1970 Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

/s/ Luke Wilson

Member of the County Council

Action taken.....

State of Tennessee
Hamilton County

}

9
January 15, 1974

A RESOLUTION

TITLE Accepting bid of Advance Paper for One (1) Vacuum Cleaner
in the amount of \$209.93 for the Health Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session
Assembled:—

WHEREAS, in response to public advertisement bids were
received for the purchase of the above listed item for the Health
Dept.

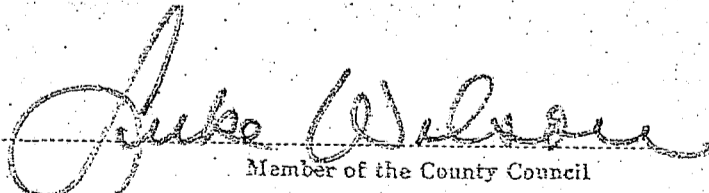
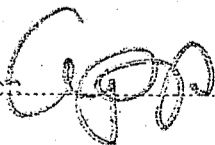
WHEREAS, the bid of Advance Paper was considered the
lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the
Purchasing Agent is hereby authorized to accept the bid of
Advance Paper Co.

SAME TO BE PAID OUT OF 1970 Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect
from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

JANUARY TERM 1974

State of Tennessee }
Hamilton County }

January 16, 1974

2

A RESOLUTION

TITLE Accepting bid of A. G. Wagner, Nashville, Tenn. for Twenty Six (26) Chairs, of various sizes and description in the amount of \$1361.58, for the Health Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

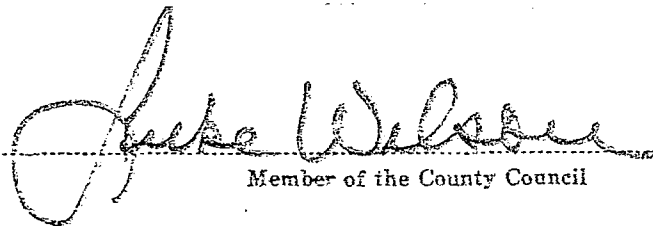
WHEREAS, in response to public advertisement bids were received for the purchase of the above listed item for the Health Dept.

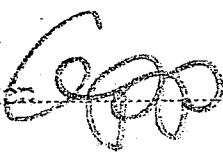
WHEREAS, the bid of A. G. Wagner was considered the lowest and best bid received, as they would not assemble items, unless the order was \$4000.00.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of A. G. Wagner.

SAME TO BE PAID OUT OF 1970 Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

JANUARY TERM 1974

State of Tennessee }
Hamilton County

January 15, 1974

A RESOLUTION

TITLE Accepting bid of McQuiddy Office Designers, INC. Nashville, Tenn. for Two (2) Sofas of various sizes and description in the amount of \$836.00, Seventy Eight (78) Chairs of various sizes and description, in the amount of \$5091.00, total amount of \$5927.00 for the Health Dept., 921 E. 3rd St.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

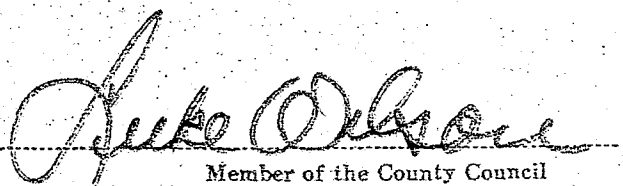
WHEREAS, in response to public advertisement bids were received for the purchase of the above listed items for Health Dept.

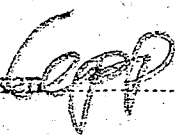
WHEREAS, the bid of McQuiddy Office Designers was considered the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of McQuiddy Office Designers.

SAME TO BE PAID OUT OF 1970 Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

JANUARY TERM 1974

State of Tennessee }
Hamilton County

January 16, 1974

A RESOLUTION

TITLE Accepting bid of Tenn. Equipment Co. for Six (6) Chairs of various sizes and description in the amount of \$667.20 for the Health Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

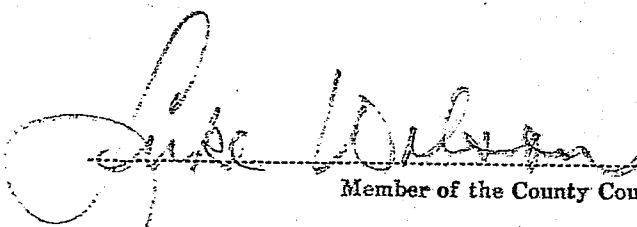
WHEREAS, in response to public advertisement bids were received for the purchase of the above listed item for the Health Dept.

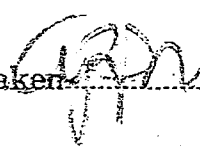
WHEREAS, the bid of Tenn. Equipment Co. was considered the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Tenn. Equipment Co.

SAME TO BE PAID OUT OF 1970 Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

State of Tennessee }
Hamilton County

January 16, 1974

A RESOLUTION

TITLE Accepting bid of Boyd & Ogden Agency, for One (1) Paper Cutter in the amount of \$4688.60 for the Health Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

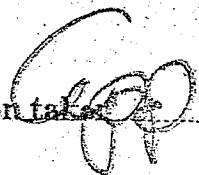
WHEREAS, in response to public advertisement bids were received for the purchase of the above listed item for the Health Dept.

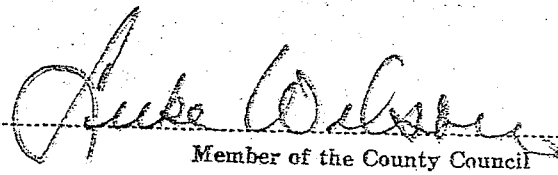
WHEREAS, the bid of Boyd & Ogden Agency was considered the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Boyd & Ogden Agency.

SAME TO BE PAID OUT OF 1970 Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken 


Member of the County Council

JANUARY TERM 1974

State of Tennessee }
Hamilton County

January 16, 1974 ⁹

A RESOLUTION

TITLE Accepting bid of Fillauer Surgical Supplies for Two (2) Examining Tables, in the amount of \$696.00, Two (2) Examining Stools, in the amount of \$78.00, Two (2) Gooseneck Lamps in the amount of \$46.40, Three (3) Treatment Cabinets in the amount of \$708.00, Three (3) Treatment Tables in the amount of \$432.00, total amount of \$1960.40 for the Health Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

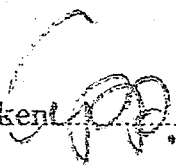
WHEREAS, in response to public advertisement bids were received for the purchase of the above listed items for the Health Dept.

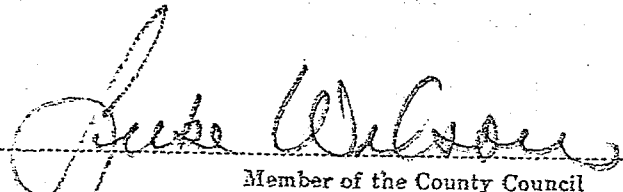
WHEREAS, the bid of Fillauer Surgical Supplies was considered the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Fillauer Surgical Supplies.

SAME TO BE PAID OUT OF 1970 Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken 


Member of the County Council

JANUARY TERM 1974

State of Tennessee }
Hamilton County

2
January 15, 1974

A RESOLUTION

TITLE Accepting bid of Hubbuch in Kentucky for One Hundred Ninety Six (196) Chairs of various sizes and description in the amount of \$4343.00 for the Health Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the purchase of the above listed items for the Health Dept.

WHEREAS, the bid of Hubbuch was considered the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Hubbuch in Kentucky.

SAME TO BE PAID OUT OF 1970 Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken

[Signature]

[Signature]
Member of the County Council

J A N U A R Y T E R M 1 9 7 4

State of Tennessee }
Hamilton County }

January 16, 1974
16

A RESOLUTION

TITLE Accepting bid of Heywood-Wakefield Company, Knoxville, Tenn. for 200 Chairs, of various sizes and description in the amount of \$6081.00, for the Health Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

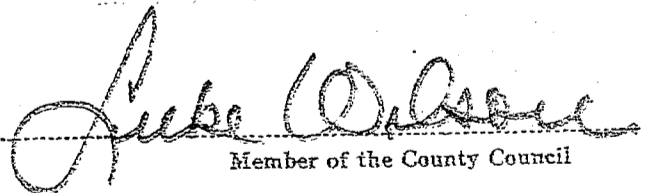
WHEREAS, in response to public advertisement bids were received for the purchase of the above listed items for the Health Dept.


WHEREAS, the bid of Heywood-Wakefield Company was considered the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Heywood-Wakefield Co.

SAME TO BE PAID OUT OF 1970 Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

J A N U A R Y T E R M 1 9 7 4

State of Tennessee }
Hamilton County

January 16, 1974

A RESOLUTION

TITLE Accepting bid of T.H. Payne Co. for Three (3) Desks of various sizes and description in the amount of \$1037.81, Fifteen (15) Credenzas of various sizes and description in the amount of \$5390.62, Twenty-Three (23) Secretarial Work Stations of various sizes and description in the amount of \$5053.10, Nine (9) Tables of various sizes and description in the amount of \$618.93, Four (4) Chairs of various sizes and description in the amount of \$643.58, total amount of \$12,744.04.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the purchase of the above listed items for Health Dept.

WHEREAS, the bid of T.H. Payne Co. was considered the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of T. H. Payne Co.

Same to be paid out of 1970 Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

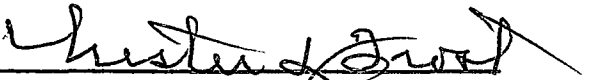
Action taken


Member of the County Council

J A N U A R Y T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing eleven (11) Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Judge Frost, the Meeting was adjourned.


C H A I R M A N

F E B R U A R Y T E R M 1 9 7 4

STATE OF TENNESSEE)

WEDNESDAY, FEBRUARY 6, 1974

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 16th day of February, 1974, a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Invocation was given by Rev. Ted Painter, Pastor of the New Salem Baptist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Judge Frost, seconded by Councilman Mayfield, to authorize the Legal Department to join with the Air Pollution Control Board in enjoining General Portland, Inc. from operating a nuisance. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Councilman Long, seconded by Councilman Wilson, to delay for thirty (30) days, any action on Resolution #245 (J. W. Thomas, Jr.) petition to rezone. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Judge Frost, seconded by Councilman Wilson, to permit Bobby Dixon, et al, to withdraw Petition #220 (to rezone). The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

4

7
State of Tennessee }
Hamilton County

February 6, 1974

A RESOLUTION

TITLE - PETITION TO REZONE FROM RURAL RESIDENTIAL TO GENERAL BUSINESS DISTRICT A TRACT OF LAND LOCATED ON THE EAST LINE OF HWY. 153, BETWEEN O'HENRY DR. AND TOWNE HILL DRIVE. THIS TRACT BEGINS AT THE NE INTERSECTION OF HWY. 153 AND O'HENRY DR., FRONTS 455' ON THE EAST LINE OF HWY. 153 AND EXTENDS SE, ALONG THE SOUTH LINE OF TOWNE HILLS DR... FOR 345', THENCE SW, ALONG THE WEST LINE OF LOTS 46, 47, AND 51, TOWNE HILLS SUB., FOR 442.11', THENCE NW, ALONG THE NORTH LINE OF LOT 51, AND PART OF LOT 50, NORTHERN HILLS SUB., FOR 300' TO HWY. 153, THE POINT OF BEGINNING, BEING A PART OF LOT 3, MARY C. HAMILL DIVISION. HOWEVER, THE PLANNING COMMISSION DENIED THE PETITION FOR REZONING TO GENERAL BUSINESS AND RECOMMENDED THAT SAID PROPERTY BE APPROVED AS OFFICE DISTRICT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Maca Construction Company petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located on the East line of Highway 153, between O'Henry Drive and Towne Hill Drive, and said Planning Commission after hearing recommended that said petition for General Business be denied and a zoning of Office District be approved; and

WHEREAS, Maca Construction Company requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on February 6, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the action of the Chattanooga-Hamilton County Planning Commission be sustained, and that said petition be denied insofar as rezoning subject property to General Business District, and same be rezoned as Office District.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Walter Frost
Member of the County Council

APPROVED
ZONED OFF. DIST.
Action taken

ON MOTION of Judge Frost, seconded by Councilman Long, the foregoing Resolution to rezone to Office District was unanimously Adopted by Acclamation. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

February 6, 1974

5

A RESOLUTION

TITLE - REZONING FROM AGRICULTURAL DISTRICT TO WHOLESALE AND LIGHT INDUSTRY DISTRICT A TRACT OF LAND LOCATED ON THE NORTH LINE OF I-75 BETWEEN THE VOLUNTEER ORDINANCE WORKS PROPERTY AND DREW HUNTER ROAD. THIS TRACT BEGINS AT THE INTERSECTION OF THE S. LINE OF THE J. A. HUNTER SUB. AND THE N. LINE OF I-75 ACCESS ROAD, FRONTS 860' ON THE N. LINE OF THE I-75 ACCESS ROAD AND EXTENDS NW ALONG AN AREA ZONED WHOLESALE AND LIGHT INDUSTRY, FOR 697', THENCE SW 300', THENCE NW 90', THENCE NE, FOR 540', THENCE SE, ALONG THE SOUTH LINE OF THE J. A. HUNTER SUB., FOR 1643' TO THE I-75 ACCESS ROAD, THE POINT OF BEGINNING, BEING PART OF THE SE QUARTER OF SEC. 18, TOWNSHIP 4, RANGE 2, WEST OF THE BASIS LINE, OCOEE DISTRICT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, A. W. Barnes petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located on the North line of I-75 between the Volunteer Ordinance Works property and Drew Hunter Road, and said Planning Commission after hearing recommended that said petition be approved, except for a 50' strip along the northern property line; and

WHEREAS, A. W. Barnes requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing at the Court House on February 6, 1974 concerning the passage of this petition as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to Wholesale and Light Industry District a tract of land located on the north line of I-75 between the Volunteer Ordinance Works property and Drew Hunter Road. This tract begins at the intersection of the South line of the J. A. Hunter Subdivision and the north line of I-75 Access Road, fronts 860' on the north line of the I-75 Access Road and extends NW along an area zoned Wholesale and Light Industry, for 697', thence SW 300', thence NW 90', thence NE, for 540', thence SE, along the South line of the J. A. Hunter Subdivision, for 1643' to the I-75 Access Road, the point of beginning, being part of the SE quarter of Section 18, Township 4, Range 2, West of the Basis line, Ocoee District.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken *Approved*

F E B R A R Y T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Mayfield,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

State of Tennessee }
Hamilton County

February 6, 1974

6

A RESOLUTION

TITLE - REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED EAST OF HARRISON-OOLTEWAH ROAD, SOUTH OF GARFIELD RD. THIS TRACT BEGINS AT THE SE CORNER OF THE NW QUARTER OF SECTION 11, TOWNSHIP 5, RANGE 3, WEST OF THE BASIS LINE, OCOEE DISTRICT, AND EXTENDS NW, ALONG THE QUARTER SECTION LINE, FOR 1451.6', THENCE NE, ALONG THE EASTERN LINE OF THE EMMA MASSENGAIL PROPERTY, FOR 905', THENCE SE 145', THENCE NE 135', THENCE NE 100', THENCE NW 205', THENCE NE 150', THENCE SE 1452', THENCE SW, ALONG THE CENTERLINE OF SECTION 11, FOR 1300.9', TO THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Progressive Ten, Inc. petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located East of Harrison-Ooltewah Road, South of Garfield Road, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Progressive Ten, Inc. requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on February 6, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located east of Harrison-Ooltewah Road, south of Garfield Road. This tract begins at the SE corner of the NW quarter of Section 11, Township 5, Range 3, west of the basis line, Ocoee District, and extends NW, along the quarter section line, for 1451.6', thence NE, along the eastern line of the Emma Massengail Property, for 905', thence SE 145', thence NE 135', thence NE 100', thence NW 205', thence NE 150', thence SE 1452', thence SW, along the centerline of Section 11, for 1300.9', to the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken

Approved

F E B R U A R Y T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Wilson,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

7

A RESOLUTION

TITLE - REZONING FROM RURAL RESIDENTIAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT 5741 DAYTON BLVD., BEING ON THE WEST LINE OF DAYTON BLVD., NORTH OF SOUTH MORGAN LANE. THIS TRACT BEGINS SOME 900' NORTH OF SOUTH MORGAN LANE, FRONTS 204' ON THE WEST LINE OF DAYTON BLVD., AND EXTENDS NW 93' TO OLD DAYTON PIKE, THENCE SW, ALONG THE EAST LINE OF OLD DAYTON PIKE, FOR 204', THENCE SE 108' TO DAYTON BLVD., THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Charles L. Hargis petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located at 5741 Dayton Boulevard, being on the west line of Dayton Boulevard, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, Charles L. Hargis requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on February 6, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Rural Residential District to Local Business District a tract of land located at 5741 Dayton Blvd. being on the west line of Dayton Blvd., north of South Morgan Lane. This tract begins some 900' north of S. Morgan Lane, fronts 204' on the west line of Dayton Blvd., and extends NW 93' to Old Dayton Pike, thence SW, along the east line of Old Dayton Pike, for 204', thence SE 108' to Dayton Blvd., the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken *[Signature]*

F E B R U A R Y T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Wilson,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

State of Tennessee
Hamilton County

February 6, 1974

8

A RESOLUTION

TITLE - REZONING FROM AGRICULTURAL AND RURAL RESIDENTIAL TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED IN THE 6100 BLK. OF OLD DAYTON PIKE. 1 - THIS TRACT BEGINS AT THE SW CORNER OF BROWNTOWN RD. AND OLD DAYTON PIKE, FRONTS 396.66' ON THE S. LINE OF BROWNTOWN RD. AND EXTENDS SW 250', THENCE NW 150', THENCE SW, ALONG THE E. LINE OF BROWNTOWN RD. FOR 340.32', THENCE SE 1134.67', THENCE NE AND NW, ALONG THE W. LINE OF OLD DAYTON PIKE, FOR 900.89' TO BROWNTOWN RD. THE POINT OF BEGINNING. 2. - THIS TRACT BEGINS AT THE NE CORNER OF DOWLEN ROAD AND OLD DAYTON PIKE, FRONTS 555.2' ON THE EAST LINE OF OLD DAYTON PIKE AND EXTENDS NE, ALONG THE CENTERLINE OF NINE MILE BRANCH, FOR 733', THENCE SE 203.97', THENCE SW 813.52' TO DOWLEN RD., FRONTS 360' ON NORTH OF DOWLEN ROAD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Doyle Ray Marler petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located in the 6100 block of Old Dayton Pike, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Doyle Ray Marler requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on February 6, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural and Rural Residential District to R-1 Residential District a tract of land located in the 6100 block of Old Dayton Pike.

1 - This tract begins at the SW corner of Browntown Road and Old Dayton Pike, fronts 396.66' on the South line of Browntown Road and extends SW 250', thence NW 150', thence SW, along the East line of Browntown Road, for 340.32', thence SE 1134.67', thence NE and NW, along the west line of Old Dayton Pike, for 900.89' to Browntown Road, the point of beginning.

2 - This tract begins at the NE corner of Dowlen Road and Old Dayton Pike, fronts 555.2' on the East line of Old Dayton Pike and extends NE, along the centerline of Nine Mile Branch, for 733', thence SE 203.97', thence SW 813.52' to Dowlen Road, fronts 360' on north line of Dowlen Road.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken *Approve*

F E B R U A R Y T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Wilson,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

9

A RESOLUTION

TITLE - REZONING FROM RURAL RESIDENTIAL AND AGRICULTURAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT 6721 HIXSON PIKE, BEING ON THE WEST LINE OF HIXSON PIKE, NORTH OF BOY SCOUT ROAD. THIS TRACT BEGINS SOME 600' NORTH OF BOY SCOUT ROAD, FRONTS 300' ON THE WEST LINE OF HIXSON PIKE AND EXTENDS NW 260', THENCE SW, ALONG THE NW LINE OF THE HUNTER PROPERTY, FOR 300', THENCE SE, ALONG THE NE LINE OF THE JENKINS PROPERTY, FOR 400' TO HIXSON PIKE, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Horace Gann petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located at 6721 Hixson Pike, being on the West line of Hixson Pike, North of Boy Scout Road, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Horace Gann requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on February 6, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Rural Residential and Agricultural District to Local Business District a tract of land located at 6721 Hixson Pike, being on the west line of Hixson Pike, north of Boy Scout Road. This tract begins some 600' north of Boy Scout Road, fronts 300' on the West line of Hixson Pike and extends NW 260', thence SW, along the NW line of the Hunter property, for 300', thence SE, along the NE line of the Jenkins property, for 400' to Hixson Pike, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken *Approved*

F E B R U A R Y T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

f State of Tennessee }
Hamilton County

February 6, 1974

10

A RESOLUTION

TITLE - REZONING FROM AGRICULTURAL TO URBAN RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED OFF THE WEST LINE OF OOLTEWAH-RINGGOLD ROAD, NORTH OF STANDIFER GAP ROAD. THIS TRACT BEGINS 190' WEST OF OOLTEWAH-RINGGOLD ROAD AND EXTENDS NW, ALONG AN AGREED LINE EXECUTED BY AND BETWEEN CLEVE HOOPER, RALPH HOOPER, AND MILLIGAN REYNOLDS, DATED SEP. 27, 1973, FOR 4,136.82', THENCE NE 1160', THENCE NW 660', THENCE SW 1002', THENCE SE 660', THENCE SW 1085', THENCE SE 2,923.96', THENCE NE 1000', THENCE NE 194.34', THENCE SE 961' TO A POINT 190' WEST OF OOLTEWAH-RINGGOLD ROAD, THENCE NORTH, BEING 190' WEST OF AND PARALLEL WITH OOLTEWAH-RINGGOLD ROAD, FOR 190' TO THE POINT OF BEGINNING, BEING A PART OF SECTION 4 AND 5, TOWNSHIP 1, SOUTH, RANGE 2, WEST OF THE BASIS LINE, OCOEE DISTRICT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Statewide Enterprises, Inc. petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located off the west line of Ooltewah-Ringgold Road, North of Standifer Gap Road, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Statewide Enterprises, Inc. requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on February 6, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to Urban Residential District a tract of land located off the west line of Ooltewah-Ringgold Road, north of Standifer Gap Road. This tract begins 190' west of Ooltewah-Ringgold Road and extends NW, along an agreed line executed by and between Cleve Hooper, Ralph Hooper, and Milligan Reynolds, dated September 27, 1973, for 4,136.82', thence NE 1160', thence NW 660', thence SW 1002', thence SE 660', thence SW 1085', thence SE 2,923.96', thence NE 1000', thence NE 194.34', thence SE 961' to a point 190' west of Ooltewah-Ringgold Road, thence north, being 190' west of and parallel with Ooltewah-Ringgold Road, for 190' to the point of beginning, being a part of Section 4 and 5, Township 1, South, Range 2, west of the basis line, Ocoee District.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Bob Long

Member of the County Council

F E B R U A R Y T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Wilson,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

February 6, 1974

12

A RESOLUTION

TITLE - REZONING FROM AGRICULTURAL TO WHOLESALE AND LIGHT INDUSTRY DISTRICT A TRACT OF LAND LOCATED AT 1038 GRAYSVILLE ROAD, BEING ON THE EAST LINE OF GRAYSVILLE ROAD, SOUTH OF EAST BRAINERD ROAD. LOT 26, PITNER'S ADDITION TO EAST BRAINERD, AS SHOWN BY PLAT OF RECORD IN PLAT BOOK 14, PAGE 10, R.O.H.C., MORE FULLY DESCRIBED AS FRONTING 120' ON THE EAST LINE OF GRAYSVILLE ROAD AND EXTENDING NE 394.6' TO THE WEST LINE OF LOT 13, SAID SUBDIVISION, THENCE SOUTH 104.76', THENCE SW ALONG THE NORTH LINE OF LOT 25, SAID SUBDIVISION, FOR 364.14' TO GRAYSVILLE ROAD, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Fred Crawford petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located at 1038 Graysville Road, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, Fred Crawford requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on February 6, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to Wholesale and Light Industry District a tract of land located at 1038 Graysville Road, being on the east line of Graysville Road, south of East Brainerd Road. Lot 26, Pitner's Addition to East Brainerd, as shown by plat of record in Plat Book 14, Page 10, R.O.H.C., more fully described as fronting 120' on the east line of Graysville Road and extending NE 394.6' to the west line of Lot 13, said subdivision, thence south 104.76', thence SW along the north line of Lot 25, said subdivision, for 364.14' to Graysville Road, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

[Signature]

Member of the County Council

[Signature]

F E B R U A R Y T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Wilson,
the foregoing Resolution was unanimously DENIED by Acclamation.
Total present-5. Absent-0.

* * * * *

F E B R U A R Y T E R M 1 9 7 4
P E T I T I O N O F O P P O S I T I O N

We, the following residents of the East Brainerd neighborhood along Graysville Road, do hereby oppose the rezoning from Agricultural District to Wholesale and Light Industry District, submitted by Mr. Fred Crawford (rezoning case #1973-247).

<u>Signature</u>	<u>Address</u>
1. Calvin Mass	8043 Davidson Rd.
2. Roston J. Eddings, Jr.	902 Charlotte Ave.
3. Grace Eddings	902 Charlotte Ave.
4. Dot Beck	8016 Plasco
5. Kileen Locke	1032 Julian Rd
6. _____	
7. Lawrence Johnston	974 Engel Ave
8. Mrs J. Rhyton	842 Jones Dr
9. J. Lynn	
10. Mrs Charles Reckard	7310 Elaine Trail
11. James T. Summers	823 Kay Cir.
12. Nanna Fred Pines	1032 Helmita Dr.
13. Lany Dalbush	2407 Ranch Hills Dr.
14. Mrs. Clay H. Buckner	2205 Haven Crest Dr
15. Mrs J. R. McArthur Sr.	1058 - Engel ave
16. J. R. McArthur Jr.	11 11 11
17. Ronald W. Locke	1032 Julian Rd.
18. Clay H. Buckner Jr	2205 Haven Crest Dr.
19. Carrie Barringer	3611 Wimbush Lane
20. Mrs. Calvin Mass	8043 Davidson Rd.
21. William O. Hifford	7323 Kennon Terrace
22. Nancy Wallace	942 Engel ave.
23. Donald E. Hall	1316 Jones Rd.
24. Thomas W. Murphy	9404 Fuller Rd
25. Carl B. Hardner	1638 Fernwood Circle
26. Mrs. Nan Haller	942 Engel Ave.
27. Rena Leazer	814 Lindsay Ave

Members of St. Paul United Methodist Church, Graysville Rd.

- 28. Raymond Leazer 814 Lindsay Ave
- 29. John Lussier 1111 McMichael Lane
- 30. Elsie Bowring 510 Lindsay Ave
- 31. Julian E. Bagum 2307 Arrow Drive
- 32. Victor A. Needham Jr 1034 Julian Rd
- 33. Elizabeth Lussier 1111 McMichael Lane
- 34. Mrs. Steve Murrey, Jr 921 Stevens Road
- 35. Alice B. Snow 3611 Wimberly Lane
- 36. Mrs. Murrey Jr. 921 Stevens Rd.
- 37. Mrs. W. S. Bacon 1013 Elaine Jr.
- 38. Mrs. Kelsie Blawie 2121 Haven Crest Dr
- 39. Edward J. Hancock 2412 Canal Trail
- 40. Frances G. Hancock 2412 Canal Trail
- 41. Bea Taliaferro
- 42. Ina Berry
- 43. Mary Craig
- 44. Paul Poundexter 1017 Elaine Jr. Chatt
- 45. Zierney Bowmaster 1015 Elaine Jr.
- 46. Glennie Ann Bowmaster
- 47.
- 48.
- 49.
- 50.

Members of St. Paul United Methodist Church, Smythville, Va.

Page 3

Petition of Opposition

We the following members of St. Paul United Methodist Church, Graysville Road, do hereby oppose the rezoning from Agricultural District to Wholesale and Light Industry District, submitted by Mr. Fred Crawford (rezoning case # 1973-247).

<u>Signature</u>	<u>Address</u>
Walter Tucker	1008. Glenn Rd
Edward Carter	807 Julian Rd
Betty Mann	2315 Hawn Court Dr
Harold Mann	2315 Hawn Court Dr.
Barbara Harris	8123 Farm St
Joseph A. Wagner, Jr	7110-A Holland Tr.
Linda B. Wagner	7110-A Holland Tr.
Betty L. Neeson	1034. Jenn Rd.
Mrs. Garnette S. Jefford	7323 Kenmore Terrace
Mrs. Wm. D. Jefford	7323 Kenmore Terr.
Mr & Mrs William E. Hall	1923 Jenkins Road
Mr & Mrs James Duckner	8114 Dudley Rd

F E B R U A R Y T E R M 1 9 7 4

RE: SALE OF \$7,000,000.00 GENERAL IMPROVEMENT
BONDS, SERIES 1973, ON FEBRUARY 5, 1974

Judge Frost announced that 13 bids were received on subject bond issue, and that some 30 of the leading financial institutions in the country participated in said bidding. He further stated that Lehman Brothers, Incorporated, of New York, New York, submitted the low bid of 4.641015% and same was accepted on February 5, 1974. The list of bidders and the acceptance of the bid from Lehman Brothers, Incorporated, is as follows, to-wit:

(Clerk will here copy Certifications.)

F E B R U A R Y T E R M 1 9 7 4

STATE OF TENNESSEE)
)
 COUNTY OF HAMILTON)

F E B R U A R Y T E R M 1 9 7 4

The Honorable County Judge
 of
 Hamilton County, Tennessee

Dear Judge:

For your legally issued, properly executed \$7,000,000 General Improvement Bonds, Series 1973, and in all respects to be as more fully outlined in your official Notice of Sale, we will pay you par and accrued interest from the date of the bonds to the date of delivery plus a premium of \$ 339,50.

The bonds will be dated November 1, 1973, will mature on May 1 of each year, will be subject to redemption in accordance with the Notice of Sale, and will bear interest at the following rates:

<u>Amount</u>	<u>Year</u>	<u>Rate</u>	<u>Amount</u>	<u>Year</u>	<u>Rate</u>
\$350,000	1974	<u>4.00%</u>	\$350,000	1984	<u>4.30%</u>
350,000	1975	<u>5 1/2</u>	350,000	1985	<u>4.30</u>
350,000	1976	<u>5 1/2</u>	350,000	1986	<u>4.40</u>
350,000	1977	<u>5 1/2</u>	350,000	1987	<u>4.50</u>
350,000	1978	<u>5 1/2</u>	350,000	1988	<u>4.60</u>
350,000	1979	<u>5 1/2</u>	350,000	1989	<u>4.75</u>
350,000	1980	<u>5 1/2</u>	350,000	1990	<u>4.75</u>
350,000	1981	<u>5.30</u>	350,000	1991	<u>4.75</u>
350,000	1982	<u>4.75</u>	350,000	1992	<u>4.75</u>
350,000	1983	<u>4.44</u>	350,000	1993	<u>4.00</u>

Principal and interest on the bonds will be payable at American National Bank & Trust Company, Chattanooga, Tennessee, at Hamilton National Bank, Chattanooga, Tennessee, at Pioneer Bank, Chattanooga, Tennessee, at United Bank of Chattanooga, Chattanooga, Tennessee, or at The Chase Manhattan Bank, New York, New York, at the option of the holder.

This bid is made with the understanding that Hamilton County will furnish without cost to the successful bidder the unqualified approving opinion of Chapman and Cutler, Attorneys, of Chicago, Illinois, and the executed bonds.

We enclose as evidence of our good faith certified or cashier's or treasurer's check in the amount of \$140,000 payable to the order of the County Trustee of Hamilton County. In the event this bid is accepted, and should for any reason we fail to comply with the terms of this bid, said check is to be forfeited by us as full liquidated damages, otherwise said check is to be promptly returned to us.

Respectfully submitted,

Accepted this 5 day of Feb, 1974

Wheeler S. Frost
 County Judge

David M. Ramsey
 County Court Clerk

LEHMAN BROTHERS INCORPORATED

Account Manager

By: Lehman Brothers Incorporated

Total interest from November 1, 1973
 to final maturity \$ 3,249,050.00
 Less premium bid (if any) \$ 339,50
 Net interest cost \$ 3,248,710.50
 Average interest rate 4.641015%

The above computation of net interest cost is submitted for information only and is not a part of this proposal.

OK

F E B R U A R Y T E R M 1 9 7 4

We do hereby further certify that we ~~accepted~~ the bid of Lehman Brothers, Inc., of New York, New York, and associates, shown above, for the purchase of said bonds at par and accrued interest to the date of delivery plus a premium of \$339.50, said bonds to bear interest as follows:

<u>Maturity</u>	<u>Interest Rate</u>
1974	4 %
1975 - 1980 inclusive	5½ %
1981	5.30 %
1982 - 1983 inclusive	4.25 %
1984 - 1985 inclusive	4.30 %
1986	4.40 %
1987	4.50 %
1988	4.60 %
1989 - 1992 inclusive	4.75 %
1993	4.00 %

We do hereby further certify that a true and correct copy of the bid of said purchasers is attached hereto.

WITNESS our official signatures and the seal of said County this 5th day of February, 1974.

Christie L. Frost
County Judge

Attest:
David M. Ramsey
County Court Clerk

(SEAL)

HHH:vs
10-9-73

F E B R U A R Y T E R M 1 9 7 4

We further certify that the regular meetings of the County Council of said county are held on the first and third Wednesdays of each month.

We further certify that the aggregate outstanding indebtedness of said county for all purposes, both bonded and floating, but excluding the proposed \$7,000,000 General Improvement Bonds, Series 1973, of said county, amounts to the sum of \$30,734,000.00 ; and that the assessed value of all taxable property in said county as last officially completed and determined, being for the year 1973, amounts to the sum of \$769,704,498.00 .

We further certify that no private acts were enacted by the Tennessee General Assembly at its 1973 session affecting the organization or boundaries of said county, the issuance of the above described bonds, or the payment thereof in accordance with the terms of the authorizing resolutions, except the following:

(Enumerate or write "NONE")

NONE

We further certify that the Chattanooga Times is a newspaper published in Hamilton County and having a general circulation therein.


We further certify that the initial resolution authorizing said bonds was published in Chattanooga Times, on October 19, 1973, and that within ten days following the publication of such resolution and to the date hereof no petition protesting against the issuance of said bonds and requesting a referendum in connection therewith has been filed with the undersigned County Court Clerk or in his office.

F E B R U A R Y T E R M 1 9 7 4

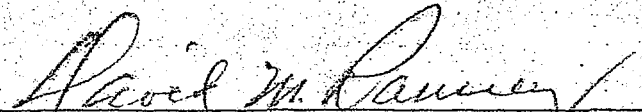
We further certify that no election has been held in connection with the issuance of said bonds.

We further certify that the metropolitan form of government is not in effect in said county and that no proceedings for such purpose are now pending.

WITNESS our official signatures and the seal of said county this 5th day of February, 1974.



County Judge



County Court Clerk

(SEAL)

A RESOLUTION

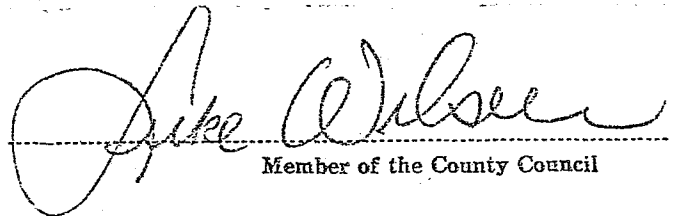
TITLE TO DECLARE HUNTINGTON CIRCLE, HUNTINGTON FOREST DRIVE AND CARRIE LANE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:

THAT, Huntington Circle extending from Gann Road in a northerly, easterly and southerly direction, a distance of 0.23 of a mile in a semi-circular direction, back to Gann Road; that Huntington Forest Drive extending from Huntington Circle in a northerly, easterly and southerly direction, a distance of 0.35 of a mile in a semicircular direction, back to Huntington Circle; and that Carrie Lane extending from Huntington Circle in a northerly direction 0.04 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 3rd Civil District in Huntington Forest Subdivision, have a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Lonas Construction Co. for the developer: Mr. John Sutton. All roads have 50' rights-of-way except for Carrie Lane which has a 40' right-of-way.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken Approved

F E B R U A R Y T E R M 1 9 7 4

A RESOLUTION

TITLE TO DECLARE CRESTFIELD CIRCLE, SCOUT LANE, SOUTH CRESTFIELD LANE AND NORTH CRESTFIELD LANE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Crestfield Circle leading from Boy Scout Road in a southerly, easterly and northerly direction 0.40 of a mile back to Crestfield Circle; that Scout Lane leading from Crestfield Circle in a southwesterly direction 0.05 of a mile to a turn-around; that South Crestfield Lane leading from Crestfield Circle in an easterly direction 0.06 of a mile to a turn-around; and that North Crestfield Lane leading from Boy Scout Road in a northerly direction 0.05 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 3rd Civil District, in Crestfield Subdivision, have a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Lonas Construction Co. for the developer: Mr. John Sutton. All roads have 50' rights-of-way except North Crestfield Lane which has a 40' right-of-way.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken Approved

Archie Wilson
Member of the County Council

F E B R U A R Y T E R M 1 9 7 4

State of Tennessee }
Hamilton County

2-6-74

A RESOLUTION

TITLE TO DECLARE ROCKY BRANCH ROAD A DISTRICT ROAD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Rocky Branch Road leading from Taft Highway in a northerly direction 0.22 of a mile to a turn-around, be declared a district road, 2nd Class.

The above named road is in the 3rd Civil District in Rocky Creek Subdivision on Signal Mountain, has a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and was built by Charlie Thomas for the developer: Mr. John H. Rankin.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Alvin Wilsee
Member of the County Council

F E B R U A R Y T E R M 1 9 7 4

State of Tennessee }
Hamilton County

2-6-74

A RESOLUTION

TITLE TO DECLARE HAVEN COVE LANE, AFTON LANE, VILLA RICA CIRCLE, ESTHER LANE AND WESSEX LANE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Haven Cove Lane extending from Haven Crest Drive in a southerly direction 0.33 of a mile to a turn-around; that Afton Lane extending from Haven Cove Lane in a westerly direction 0.03 of a mile to a turn-around; that Villa Rica Circle extending from Haven Crest Drive in a northerly, westerly and southerly direction 0.44 of a mile back to Haven Crest Drive; that Esther Lane extending from Villa Rica Circle in a northerly direction 0.03 of a mile to a turn-around; and that Wessex Lane extending from Villa Rica Circle in a northerly direction 0.04 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 2nd Civil District, in Unit #4 of Valley View Subdivision, have a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: Mr. Fred Osborne. All the roads have 50' rights-of-way except Afton Lane which has a 40' right-of-way.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Mike Wilson
Member of the County Council

F E B R U A R Y T E R M 1 9 7 4

State of Tennessee }
Hamilton County

✓-6-74

A RESOLUTION

TITLE TO DECLARE HOLLY CREST DRIVE AND PINECREST DRIVE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Holly Crest Drive extending from Akins Lane in an easterly direction 0.08 of a mile to a turn-around; and that Pinecrest Drive leading from Akins Lane in an easterly direction 0.05 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 2nd Civil District, in Unit #10 of Holly Hills Subdivision, have a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: Mr. M. L. Akins.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken.....

Approved

Archie Wilson
Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing five (5) Resolutions were unanimously Adopted by Acclamation. Total present-5. Absent-9.

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF OLIN WHITTENBURG AND MARI K. WHITTENBURG (WIFE) TO PURCHASE 0.5 AC. ± REEVES #1580-4-2A, HUNNICUT #66-80, BOUND ON THE NORTH & EAST BY LOVELL ROAD; WEST BY ROBERT D. BRYANT, REEVES #1580-5-1, HUNNICUT #66-79; SOUTH BY EUGENE & JAMES P. SHARP, REEVES #1580-4-5B, HUNNICUT #66-81 IN THE AMOUNT OF \$310.26.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, 0.5 Ac. ± Reeves #1580-4-2A, Hunnicut #66-80, bound on the North and East by Lovell Rd.; West by Robert D. Bryant, Reeves #1580-5-1, Hunnicut #66-79; South by Eugene & James P. Sharp, Reeves #1580-4-5B, Hunnicut #66-81 was purchased by Hamilton County, Tennessee on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$300.00; and

WHEREAS, Hamilton County has received an offer of \$310.26 from Olin Whittenburg and Mari K. Whittenburg (Wife).

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$310.26 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that the County Judge is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rate of Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

A. Wilson
Member of the County Council

Action taken *Approved*

F E B R U A R Y T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, that Hamilton County pay one-half of repair bill and one-half of Court costs for an accident in which a government owned car being used in the Air Pollution Control administration was involved.(\$98.35) plus 1/2 of Court Costs. The foregoing Motion was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Judge Frost, the Meeting was adjourned.


C H A I R M A N

F E B R U A R Y T E R M 1 9 7 4

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, FEBRUARY 20, 1974

BE IT REMEMBERED, That on this the 20th day of February, 1974, a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Invocation was given by Rev. Norman Mendell, Pastor of the First Southern Methodist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

State of Tennessee
Hamilton County

February 20, 1974

A RESOLUTION

TITLE

TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE ATTACHED CONTRACT ON BEHALF OF HAMILTON COUNTY WHEREIN THE CITY OF EAST RIDGE WILL BE GRANTED THE PRIVILEGE AND RIGHT TO USE THE COUNTY'S SANITARY LANDFILL FOR THE RATES SET OUT IN SAID CONTRACT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the County Judge was heretofore authorized on November 21, 1973, by Resolution to enter into subject contract; and

WHEREAS, the City of East Ridge was heretofore given the privilege of using the Hamilton County Landfill under the terms and conditions set out in the contract attached to said Resolution; and

WHEREAS, it is now deemed necessary at the request of the State to add one paragraph to the contract heretofore entered into to set out therein the entire amount of the allocation of funds from the State of Tennessee received by East Ridge for this purpose would be credited against the total due to the County computed on the tonnage rate as above in the contract. Said new Contract is attached hereto and declared to be a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL, that the County Judge is hereby authorized to enter into said contract with the City of East Ridge which will permit the use of the Hamilton County Landfill for the rates set out therein.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Chester D. Root
Member of the County Council

Action taken *Approved* * * * * *

F E B R U A R Y T E R M 1 9 7 4

LAND-FILL USE CONTRACT

THIS CONTRACT made and entered into by and between HAMILTON COUNTY, TENNESSEE (hereinafter referred to as County), and the CITY OF EAST RIDGE, TENNESSEE (hereinafter referred to as City), for the purpose of extending to City the right and privilege of use of the County's Sanitary Land-Fill located in the general area of Birchwood, Tennessee, and identified as the Hamilton County Sanitary Land-Fill; subject to the following stipulations:

1. The City will deliver to the Land-Fill refuse and garbage at its expense.

2. The City will pay to the County the following rates for the sanitary disposal of said refuse and garbage:

A. One and eighty hundreds dollars (\$1.80) per ton. Weight to be ascertained by scaling vehicles entering and leaving the land-fill area.

B. Upon proper permit, signed by the City Administrator of the City, private citizens of City may be allowed disposal privileges at the rate of one dollar (\$1.00) for station wagons and pick-up trucks; two dollars (\$2.00) for trucks within the one-ton class; and net weights for trucks above one-ton classification to be determined as in sub-paragraph A above.

3. This contract shall cover the period from July 1, 1973, through June 30, 1974.

4. The City shall pay to County the entire amount of its allocation of funds from the State of Tennessee for solid waste disposal to be credited against the total due from the City

F E B R U A R Y T E R M 1 9 7 4

to the County computed on the tonnage rate as above set out.

IN WITNESS WHEREOF authorized officers for Hamilton County, Tennessee and the City of East Ridge, Tennessee, have affixed their signatures hereto as of July 1, 1973.

WITNESS:

HAMILTON COUNTY, TENNESSEE

BY _____

APPROVED AS TO FORM:

County Attorney

ATTEST:

CITY OF EAST RIDGE, TENNESSEE

BY _____

Commissioner & Clerk

G. W. WHITE, MAYOR

APPROVED AS TO FORM:

Charles W. Frost

City Attorney

ON MOTION of Judge Frost, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

F E B R U A R Y T E R M 1 9 7 4**A RESOLUTION****TITLE**

AUTHORITY TO RETURN THE SUM OF \$402.99 TO GARY SIMS, BEING THE SUM HERETOFORE PAID BY MR. SIMS FOR A QUIT CLAIM DEED DATED AUGUST 7, 1973, FOR SOME 3 ACRES OF LAND, REEVES TAX NO. 1390-7-6 T. R. PARKER TRACT, AND FRONTING ON THE MOWBRAY PIKE.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, on January 17, 1973, the County Council passed a resolution accepting the offer of the said Gary Sims to purchase 3 acres, more or less, Reeves Tax #1390-7-6, T. R. Parker Tract, bounded on the SE side by Mowbrey Creek, on the NW by property owned by W. M. Green, Reeves Tax #1390-7-5; bounded on the SW by property owned by McKinley Green, Reeves Tax #1390-7-4, fronting on Mowbray Pike in the sum of \$402.99; and

WHEREAS, Mr. Hay Fennell, County Property Appraiser reports that subject property cannot be found and that the Purchaser of said tract should have his money refunded; and

WHEREAS, said quit claim deed was dated August 7, 1973, and was put on record in the Register's Office in Book 2127 Page 464.

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL, that the sum of \$402.99 be refunded to the said Gary Sims, after he has executed the necessary legal instruments to be prepared by the Legal Department.

Chester G. Groat

Member of the County Council

Action taken *Approved*

F E B R U A R Y T E R M 1 9 7 4

ON MOTION of Judge Frost, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

of a

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F E B R U A R Y T E R M 1 9 7 4

RESOLUTION OF THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, AUTHORIZING THE EXECUTION AND ISSUANCE OF INTEREST BEARING RURAL SCHOOL CAPITAL OUTLAY NOTES NOT TO EXCEED THE SUM OF \$215,000.00 BY HAMILTON COUNTY, TENNESSEE, AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

WHEREAS, it has been determined by the Hamilton County Council that it is necessary and desirable to construct and repair certain rural school buildings outside the City of Chattanooga in and for Hamilton County; and,

WHEREAS, sufficient funds are not now available for this purpose and it will be necessary for the County Council to authorize the issuance of notes to finance this transaction; and,

WHEREAS, under the provisions of Sections 5-1031 through 5-1039, inclusive, of the Tennessee Code Annotated, counties in Tennessee are authorized through their respective governing bodies, upon approval by the Tennessee State Director of Local Finance, to issue interest bearing capital outlay notes to construct, equip and repair school buildings; and,

WHEREAS, it appears advantageous to Hamilton County at this particular time to issue capital outlay notes to finance the cost of constructing and equipping school buildings.

NOW, THEREFORE, BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of constructing and repairing rural school buildings outside the City of Chattanooga in and for Hamilton County, Tennessee, there shall be issued and sold the negotiable interest bearing capital outlay notes of Hamilton County, Tennessee, in a principal amount not to exceed \$215,000.00. That, said notes shall be designated "Rural School Capital Outlay Notes" and shall be numbered serially beginning with the number 1. Each of said notes shall be dated as of the date of the issuance thereof, shall mature not later than three years thereafter and shall be of

such denomination as may be agreed upon by the County Judge and the purchaser of said notes.

SECTION 2. That, said notes shall bear interest at the rate of five percent (5%) per annum, payable semi-annually each six months after date of issue. Both principal of and interest on said notes shall be payable in lawful money of the United States of America at the office of the Hamilton County Trustee, Chattanooga, Tennessee. The County reserves the right to pay said notes, in whole or in part, at any time with accrued interest to date of said payment.

SECTION 3. That, said notes shall be executed and signed in the name of Hamilton County, Tennessee, by the County Judge and attested by the County Court Clerk with the seal of the County attached thereto.

SECTION 4. That, said notes shall be in substantially the following form:

(Form of Note)

STATE OF TENNESSEE
COUNTY OF HAMILTON
RURAL SCHOOL CAPITAL OUTLAY NOTE

\$ _____

No. 1

KNOW ALL MEN BY THESE PRESENTS: That the County of Hamilton in the State of Tennessee, hereby acknowledges itself to owe and for the value received hereby promises to pay to the bearer the sum of \$ _____ on or before _____, 19 _____ together with interest on the unpaid principal amount hereof from the date hereof until paid at the rate of _____ per cent (_____ %) per annum, payable on _____, 19 _____, and semi-annually thereafter on the _____ day of _____ and _____ of each year. Both principal hereof and interest hereon are payable at the office of the Hamilton County Trustee, Chattanooga, Tennessee, in lawful money of the United States of America. For the prompt payment of this obligation, both principal and interest at maturity, the full faith, credit and other

F E B R U A R Y T E R M 1 9 7 4

SECTION 5. - That, for the purpose of providing funds with which to pay the principal and interest accruing on said notes at maturity, there shall be levied upon all taxable property outside the City of Chattanooga, in Hamilton County, Tennessee, a sufficient tax in the Rural Debt Service Fund to retire principal and interest on said notes as each becomes due and payable. In addition, the full faith, credit and other resources, of Hamilton County, Tennessee, are hereby irrevocably pledged for their retirement.

SECTION 6, That, the Capital Outlay Notes heretofore herein described shall not be issued or executed until after the approval of the Tennessee State Director of Local Finance has been obtained as required by Sections 5-1031 to 5-1039, inclusive, of the Tennessee Code Annotated.

SECTION 7. That, the Capital Outlay Notes heretofore herein described shall not be sold for less than par and accrued interest.

SECTION 8. That, if any of said capital outlay notes shall remain unpaid at the end of three (3) years from the date of issuance of same the balance of principal and/or interest owned by Hamilton County on same shall be converted to bonds as provided by Section 9-1101 to 9-1119, inclusive, of the Tennessee Code Annotated or otherwise liquidated as approved by the State Director of Local Finance in compliance with statutes relating to the issuance of bonds and notes.

SECTION 9. That, the proceeds of said notes shall be turned over to the County Trustee of Hamilton County and shall be paid out for the purposes and in the manner required by law and this resolution.

SECTION 10. That all orders or resolutions in conflict herewith be and the same hereby repealed insofar as such conflict exists and this resolution shall become effective immediately upon its passage.

F E B R U A R Y T E R M 1 9 7 4

resources of said county are hereby irrevocably pledged.

This note is issued by said county for the purpose of providing funds to finance the cost of constructing and repairing rural school buildings outside the City of Chattanooga in and for Hamilton County, Tennessee, and is in all respects in compliance with and under the authority of Sections 5-1031 to 5-1039, inclusive, of the Tennessee Code Annotated, and under authority of proceedings duly adopted by the County Council of Hamilton County, Tennessee, meeting in regular session on the 20th day of February, 19 74.

And it is hereby certified and recited that all acts, conditions and things required by the Constitution and by the laws of the State of Tennessee to exist, or to be done precedent to and in the issuance of this obligation, do exist, and have been properly done, happened, and been performed in regular and due form and time as required by law; and that provision has been made to pay the principal and interest thereon as same falls due.

SECTION 5-1039 of the Tennessee Code Annotated provides that neither the principal nor the interest of capital outlay notes issued pursuant to the provisions of Section 5-1031 to 5-1039, inclusive, of the Tennessee Code Annotated shall be taxed by the State of Tennessee or by any county or municipality therein.

This note is subject to prepayment at the option of Hamilton County in whole or in part together with accrued interest to date of said payment.

IN WITNESS WHEREOF, the County of Hamilton, through its County Council has caused this Capital Outlay Note to be signed by its County Judge and attested by its County Court Clerk under the seal of his office on this _____ day of _____ 19_____.

COUNTY JUDGE

ATTESTED:

County Court Clerk

F E B R U A R Y T E R M 1 9 7 4

Duly passed and approved this 20th day of
February, 1974.

Chester L Frost
COUNTY JUDGE

Attested:

David M. Ramsey

ON MOTION of Judge Frost, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

F E B R U A R Y T E R M 1 9 7 4

State of Tennessee }
Hamilton County

2-20-74

A RESOLUTION

TITLE TO DECLARE SHERRY CIRCLE AND BRYNEWOOD PARK LANE DISTRICT ROADS.

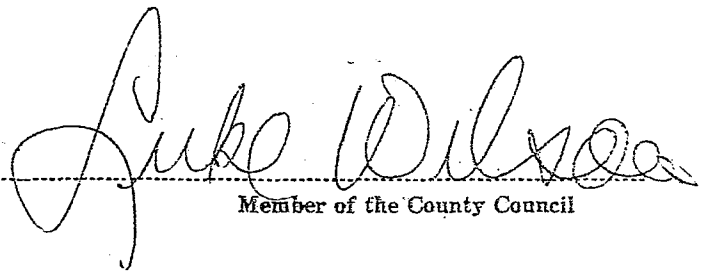
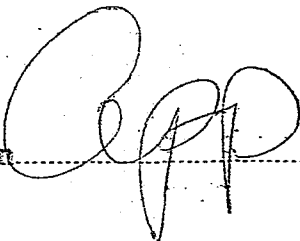
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Sherry Circle leading from Sherry Lane in an easterly and southeasterly direction 0.35 of a mile to a turn-around; and that Brynewood Park Lane leading from Sherry Lane in a northerly direction 0.12 of a mile to Sherry Circle, be declared district roads 2nd Class.

The above named roads are in the 3rd Civil District, in Unit #4 of Brynewood Park Subdivision, have a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developers: Case & Walker.

BE IT FURTHER RESOLVED; That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken.....


Member of the County Council

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State of Tennessee }
Hamilton County }

2-10-74

A RESOLUTION

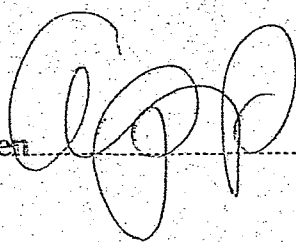
TITLE TO DECLARE HAMLET DRIVE, LANCER LANE AND DUKE LANE DISTRICT ROADS.

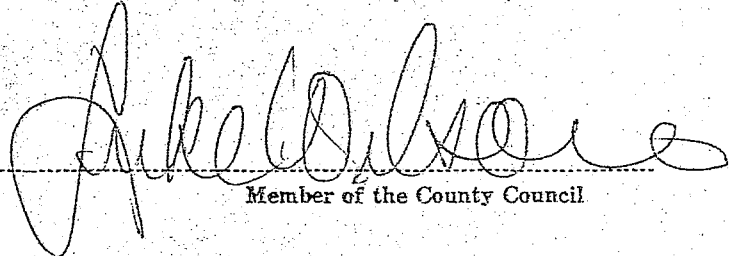
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Hamlet Drive leading from East Brainerd Road in a northerly direction 0.25 of a mile to a turn-around; that Lancer Lane leading from Hamlet Drive in an easterly and northerly direction 0.14 of a mile to a turn-around; and that Duke Lane leading from Lancer Lane in a southerly direction 0.09 of a mile to a turn-around, be declared district roads 2nd Class.

The above named roads are in the 2nd Civil District, in Hamlet Villa Subdivision, have a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: Martin McNabb.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken 


Member of the County Council

F E B R U A R Y T E R M 1 9 7 4

6

State of Tennessee }
Hamilton County

2/10/74

A RESOLUTION

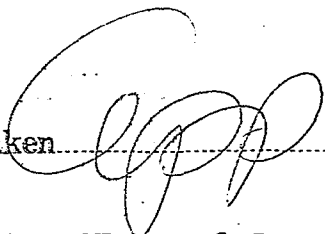
TITLE TO DECLARE STANDIFER HILLS DRIVE A DISTRICT ROAD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

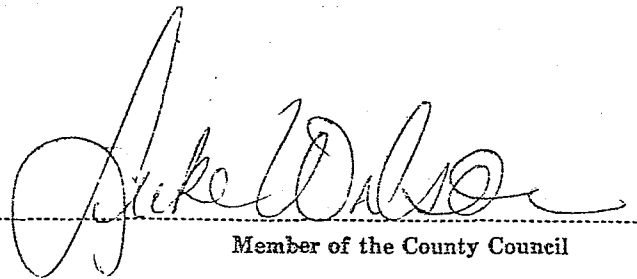
THAT, Standifer Hills Drive extending from Standifer Gap Road in an easterly and southerly direction 0.17 of a mile to a turn-around, be declared a district road 2nd Class.

The above named road is in the 2nd Civil District in Standifer Hills Subdivision, has a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and was built by Stein Construction Co. for the developer: Martin McNabb.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.



Action taken.....


Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing three (3) Resolutions were unanimously Adopted by Acclamation. Total present-5. Absent-0.

State of Tennessee
Hamilton County

February 12, 1974

A RESOLUTION

TITLE Accepting bid of Mead School Products for One Mounting Press, dry seal, with 26 x 32 laminator and Sealector Tacking Iron, in the amount of \$670.00, and One set Stage Curtains assembly, in the amount of \$595.00, total \$1265.00, for the Health Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for purchase of the Mounting Press and Stage Curtains in the amount of \$1265.00 for the Health Dept.

WHEREAS, the bid of Mead School Products bid on the Mounting Press was the only bid, and on the Stage Curtains, it was the lowest bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Mead School Products.

Same to be paid out of 1970 General Obligation Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Frank Newell

Member of the County Council

Action taken

Approved

ON MOTION of Councilman Newell, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

A RESOLUTION

TITLE Accepting bid of Heywood-Wakefield Co. for 106 Fixed Auditorium Chairs in the amount of \$5729.30, for the Health Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the Auditorium Chairs in the amount of \$5729.30 for the Health Dept.

WHEREAS, the bid of Heywood-Wakefield Co. was the only bid as per specifications.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Heywood-Wakefield Co. Same to be paid out of 1970 General Obligation Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Frank Newell
Member of the County Council

Action taken *Approved*

ON MOTION of Councilman Newell, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

9

State of Tennessee }
Hamilton County

vs
February 12, 1974

A RESOLUTION

TITLE Accepting bid of J. C. Penney Co. - for 138 pr. Draperies
in the amount of \$4515.80 for the Health Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session
Assembled:--

WHEREAS, in response to public advertisement bids were
received for purchase of the Draperies in the amount of \$4515.80
for the Health Dept.

WHEREAS, the bid of J. C. Penney Co. was the lowest and best
bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing
Agent is hereby authorized to accept the bid of J. C. Penney Co.

Same to be paid out of 1970 General Obligation Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect
from and after its passage, the public welfare requiring it.

Action taken

Approved

James Howell

Member of the County Council

F E B R U A R Y T E R M 1 9 7 4

State of Tennessee }
Hamilton County }

February 12, 1974

A RESOLUTION

TITLE Accepting bid of Bryan Furniture Company, Inc. for One File Unit, letter size, in the amount of \$241.00, Two File Units, letter size, in the amount of \$453.00, One File Unit, letter size, in the amount of \$206.00, total \$900.00 for the Health Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—


WHEREAS, in response to public advertisement bids were received for purchase of Three File Units, letter size in the amount of \$900.00 for the Health Dept.

WHEREAS, the bid of Bryan Furniture Company, Inc. bid was the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Bryan Furniture Company, Inc.

Same to be paid out of 1970 General Obligation Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken Approved

F E B R U A R Y T E R M 1 9 7 4

State of Tennessee }
Hamilton County

February 12, 1974

9

A RESOLUTION

TITLE Accepting bid of T. H. Payne Co. for One Alma Chair no. 409 in the amount of \$282.00, and Two File Cabinets, Shaw Walker Brand, in the amount of \$453.60 for the Health Dept. Total amount \$735.60.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the purchase of Chair, and File Cabinets in the amount of \$735.60 for the Health Dept.

WHEREAS, the bid of T. H. Payne Co. was the only bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of T.H. Payne Co.

Same to be paid out of 1970 General Obligation Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Leah T. Newell
Member of the County Council

F E B R U A R Y T E R M 1 9 7 4

State of Tennessee }
Hamilton County

February 12, 1974

9

A RESOLUTION

TITLE Accepting bid of Lanier Business Products for One Central Dictating and Transcribing System in the amount of \$7,492.00 for the Health Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for purchase of One Central Dictating and Transcribing System in the amount of \$7,492.00 for the Health Dept.

WHEREAS, the bid of Lanier Business Products bid was the only bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Lanier Business Products.

Same to be paid out of 1970 General Obligation Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Frank Powell
Member of the County Council

State of Tennessee }
Hamilton County

February 12, 1974

7

A RESOLUTION

TITLE Accepting bid of Systems Association, Inc. for One Print-out File Cabinet, in the amount of \$239.60, and One Print-out File Cabinet in the amount of \$271.20, total \$510.80 for the Health Dept.

Be it Resolved; by the County Council of Hamilton County, Tennessee, in Session Assembled:—

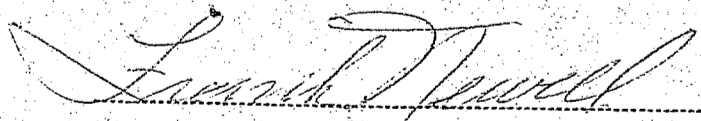
WHEREAS, in response to public advertisement bids were received for purchase of One Print-out File Cabinet, in the amount of \$239.60, and One Print-out File Cabinet in the amount of \$271.20, total \$510.80, for the Health Dept.

WHEREAS, the bid of Systems Association, Inc. bid was the only bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Systems Association, Inc.

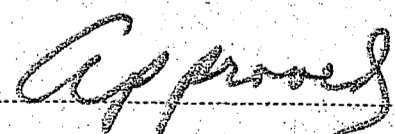
Same to be paid out of 1970 General Obligation Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.



Member of the County Council

Action taken



ON MOTION of Councilman Newell, seconded by Councilman Wilson, the foregoing five (5) Resolutions were unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5.
Absent-0.

F E B R U A R Y T E R M 1 9 7 4

RE: BOND FOR COMPLETION OF UNIT #1, HOLIDAY SHORES -
FORFEITURE ON \$10,000.00 BOND - MR. JOE FINEOUT
TO BE NOTIFIED

Manager Roberts reported the Developers of Holiday Shores had failed to complete roads and other work in Holiday Shores, Unit 1, and requested forfeiture and cancellation of the remaining \$10,000.00 cash bond, same to be used by the County to complete the work. Judge Frost made a motion that Mr. Fineout be notified that he must have a responsible Contractor with an agreement to forthwith complete all work in Unit 1, within 30 days - otherwise, the \$10,000.00 bond is forfeited, and the County may use said funds to complete that portion of Unit No. 1 of said Subdivision in accordance to specifications. C. Wilson seconded said motion and on a roll call vote same carried unanimously.

ON MOTION of Judge Frost, seconded by Councilman Wilson, that Mr. Fineout be notified that he must have a responsible Contractor with an agreement to forthwith complete all work in Unit 1, within 30 days- otherwise, the \$10,000.00 bond is forfeited, and the County may use said funds to complete that portion of Unit No. 1 of said Subdivision in accordance to specifications. The foregoing Motion was unanimously Adopted on a Roll Call vote with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

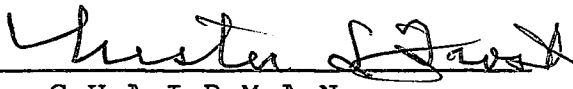
F E B R U A R Y T E R M 1 9 7 4

MR. EUGENE TURNER - RE: LIBRARY SITE

Mr. Turner appeared before the Council and stated he had heard the land at the Old Stone Church and Patten Chapel at the corner of McCallie Avenue and Georgia Avenue, had been offered by Mr. Gordon Street free as a site for the new Chattanooga-Hamilton County Bicentennial Library, and he wanted to know if this was true. Judge Frost replied that sometime ago an official at the Courthouse had advised him that Mr. Street would give subject property for the Library, and that Judge Frost immediately called Mr. Alex Guerry and advised him of what he had heard. Mr. Guerry advised Judge Frost that he was aware of this and that a study had been made as to the property and found that there was insufficient land at this site available for the Library as proposed, and that there were other advantages to the site down by Union Station. Mr. Turner replied he thought there was sufficient land and that it would be a better place, and that ^{he} thought tax funds should not be used to buy other property when Mr. Street had offered this free of charge. Judge Frost stated that while he personally would be pleased to have the new Library near the Courthouse and governmental square, that the decision of experts and those who had studied the matter approved the other location. After some discussion Judge Frost agreed without opposition by the Council to write a letter to Mr. Guerry and the Library Board Chairman and ask them to study or re-consider the use of said location.

F E B R U A R Y T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Judge
Frost, the Meeting was adjourned.



C H A I R M A N

M A R C H T E R M 1 9 7 4

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, MARCH 6, 1974

BE IT REMEMBERED, That on this the 6th day of March, 1974, a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Invocation was given by Rev. Ray Walker, Pastor of the Eastdale Baptist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, to grant a leave of absence to Mr. Raulston Schoolfield, Building Commissioner, effective March 15, 1974. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

Judge Frost commended Mr. Joe Davenport, who was present at the Council Meeting, for his efforts, as being the head of a campaign to raise public funds for the new Public Library. Mr. Davenport reported he had raised a total of \$760,428.51 in contributions and pledges to date.

M A R C H T E R M 1 9 7 4

March 6, 1974

RESOLUTION

TITLE: AUTHORIZING THE COUNTY JUDGE TO EXECUTE AGREEMENT FOR AND ON BEHALF OF HAMILTON COUNTY WHEREIN HAMILTON COUNTY AND THE CITY OF CHATTANOOGA AGREE TO PURCHASE CERTAIN REAL PROPERTY FOR THE SITE OF THE NEW CHATTANOOGA-HAMILTON COUNTY BI-CENTENIAL LIBRARY, SAID PROPERTY BEING A PART OF THE UNION STATION PROPERTY AND CONTAINS SOME 46,000 SQUARE FEET, MORE OR LESS, AND OWNED AT THIS TIME BY THE STONE FORT LAND COMPANY AND THE L. & N. RAILROAD COMPANY. THE PRICE FOR SUBJECT PROPERTY IS \$320,000.00, PAYABLE \$50,000.00 CASH UPON THE SIGNING OF AGREEMENT, AND BALANCE UPON DELIVERY OF THE DEED. IT BEING NOTED SUBJECT PROPERTY WILL BE PURCHASED WITH FUNDS RAISED FROM THE PRIVATE SECTOR AS HERETOFORE AGREED.

WHEREAS, the City of Chattanooga and Hamilton County, with the leadership of the Chamber of Commerce and the help of the private sector heretofore agreed to build subject Library and two branches thereof; and

WHEREAS, in order to make application for certain Federal Funds now available, it is necessary that the City and County either have options on, or ownership of the site upon which the downtown Library will be located; and

WHEREAS, the following described property has been determined best suited as a site for said Library, to-wit:

A tract of land located in Chattanooga, Hamilton County, Tennessee, being a part of the Union Station property. Said tract is more particularly described as a parcel of land fronting on the west side of Broad Street, 271 feet, more or less. Said tract extends westerly from the west side of Broad Street, lying between Tenth Street and Eleventh Street Extended. Its frontage on both Tenth and Eleventh Streets Extended shall be 169 feet, more or less. Its west boundary line shall be adjacent to properties owned by the L & N Railroad Company and Stone Fort Land Company, and shall measure 271 feet, more or less, being generally parallel to its frontage on Board Street. Said tract contains 46,000 square feet, more or less. Sellers retain title to and specifically except from this Agreement a parcel of land located in this tract on the south side of Tenth Street Extended. Such parcel shall be approximately 10 feet by 12 feet, more or less, and its exact location within the tract shall be determined at the time the final dimensions of the tract are determined by survey. Sellers also reserve the right to alter the curb line and sidewalk on the south side of Tenth Street Extended to provide a traffic lane for a drive-in window facility.

M A R C H T E R M 1 9 7 4

AND WHEREAS, the owners of said land, the Stone Fort Land Company and the L. & N. Railroad Company, have agreed to sell said property with certain conditions for the sum of \$320,000.00. Fifty Thousand (\$50,000.00) Dollars cash to be paid upon execution of the agreement to purchase, and the balance upon delivery of the deed. It being noted that the site for the downtown Library would be purchased with private funds heretofore raised.

NOW, THEREFORE, BE IT RESOLVED, that the County Judge is hereby authorized on behalf of Hamilton County to enter into the agreement to purchase said land in the manner and for the purposes set out.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Walter J. Frost

Member of the County Council

Action taken

Approved

ON MOTION of Judge Frost, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

M A R C H T E R M 1 9 7 4

Mr. J. W. Thomas, Jr. requested that he be permitted to change his request in Petition No. 245, wherein he requested that certian properties be rezoned from Agricultural District to Mobile Home District, be rezoned from Agricultural District to Rural Residential District.

ON MOTION of Councilman Long, seconded by Councilman Mayfield, the foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

Mr. Alvin F. Cannon requested that he be permitted to change his request in Petition No. 013, for rezoning from Agricultural District to Mobile Home District, to read from Agricultural District to Urban Residential District.

ON MOTION of Councilman Mayfield, seconded by Councilman Long, the foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

5
March 6, 1974

A RESOLUTION

TITLE - REZONING FROM RURAL RESIDENTIAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT 6216 HIXSON PIKE, BEING ON THE EAST LINE OF HIXSON PIKE, SOUTH OF BIG RIDGE ROAD. THIS TRACT BEGINS AT A POINT 327' SOUTH OF THE CENTERLINE OF BIG RIDGE ROAD, FRONTS 449' ON THE EAST LINE OF HIXSON PIKE AND EXTENDS SE 196', THENCE NE 433', THENCE NW 198.5' TO HIXSON PIKE, THE POINT OF BEGINNING, BEING THE FORMER ARTHUR BRYANT PROPERTY.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Rathmell Plumlee and Jackie Davidson petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located at 6216 Hixson Pike, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Rathmell Plumlee and Jackie Davidson requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on March 6, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Rural Residential District to Local Business District a tract of land located at 6216 Hixson Pike, being on the east line of Hixson Pike, south of Big Ridge Road. This tract begins at a point 327' south of the center line of Big Ridge Road, fronts 449' on the east line of Hixson Pike and extends SE 196', thence NE 433', thence NW 198.5' to Hixson Pike the point of beginning, being the former Arthur Bryant property.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken

Approved

M A R C H T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Mayfield,
the foregoing Resolution was unanimously Adopted by Acclamation.

Total present-5. Absent-0.

A RESOLUTION

TITLE - REZONING FROM TOURIST COURT AND MOTEL DISTRICT TO MOBILE HOME DISTRICT A TRACT OF LAND LOCATED OFF THE WEST LINE OF I-75 RIGHT-OF-WAY, NORTH OF AMOS ROAD, NW OF THE REST STOP. THIS TRACT BEGINS AT THE NW CORNER OF THE SE QUARTER OF SECTION 5, TOWNSHIP 4, RNG. 2, WEST OF THE BASIS LINE, OCOEE DISTRICT, AND EXTENDS SE 1103.68', THENCE SW, ALONG THE WEST LINE OF A 50' FRONTAGE ROAD RIGHT-OF-WAY, FOR 692.36', THENCE NW 1103.68', THENCE NE, ALONG THE WEST LINE OF SAID QUARTER SECTION, FOR 676.33' TO THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Phillip A. Robinson petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located off the west line of I-75 right-of-way, north of Amos Road, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, Phillip A. Robinson requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on March 6, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Tourist Court and Motel District to Mobile Home District a tract of land located off the west line of I-75 right-of-way, north of Amos Road, NW of the rest stop. This tract begins at the NW corner of the SE quarter of Section 5, Township 4, Range 2, west of the basis line, Ocoee District, and extends SE 1103.68', thence SW, along the west line of a 50' frontage road right-of-way, for 692.36', thence NW 1103.68', thence NE, along the west line of said quarter section, for 676.33' to the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob [Signature]
Member of the County Council

Action taken

Approved

M A R C H T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Mayfield,
the foregoing Resolution was unanimously Adopted by Acclamation.

Total present-5. Absent-0.

A RESOLUTION

TITLE - REZONING FROM RURAL RESIDENTIAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED IN THE 5400 BLOCK OF HIXSON PIKE, BEING AT THE NW CORNER OF HIXSON PIKE AND OLD HIXSON PIKE. LOTS 16, 17, AND 18, LONG HIXSON SUBDIVISION, AS SHOWN BY PLAT OF RECORD IN PLAT BOOK 14, PAGE 150, R.O.H.C. SAID LOTS FORM ONE TRACT FRONTING 100' ON THE WEST LINE OF HIXSON PIKE AND FRONTING 360' ON THE WEST LINE OF OLD HIXSON PIKE, THENCE EXTENDING SW 374', THENCE SE 170' TO HIXSON PIKE, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Gibraltar Investment Corporation petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located in the 5400 block of Hixson Pike, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Gibraltar Investment Corporation requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on March 6, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT FURTHER RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Rural Residential District to Local Business District a tract of land located in the 5400 block of Hixson Pike, being at the NW corner of Hixson Pike and Old Hixson Pike. Lots 16, 17, and 18, Long Hixson Subdivision, as shown by plat of record in Plat Book 14, Page 150, R.O.H.C., said lots form one tract fronting 100' on the west line of Hixson Pike and fronting 360' on the west line of Old Hixson Pike, thence extending SW 374', thence SE 170' to Hixson Pike, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Bob Long

Member of the County Council

M A R C H T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Wilson,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

State of Tennessee }
Hamilton County

March 6, 1974

A RESOLUTION

TITLE - REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED NW OF HWY. 58, AND WEST OF SHIRLEY POND ROAD. THIS TRACT BEGINS IN THE SW CORNER OF THE NW QUARTER OF SECTION 23, TOWNSHIP 4, RANGE 3, WEST OF THE BASIS LINE, OCOEE DISTRICT AND EXTENDS NE, ALONG THE WEST LINE OF SECTION 23, FOR 1,288', THENCE SE 1,110', THENCE SW 210', THENCE NW 245', THENCE SW 278', THENCE NW 89.5', THENCE SW 240', THENCE SE 544.5', THENCE SW 560' TO THE SOUTH LINE OF SAID QUARTER SECTION, THENCE NW, ALONG THE CENTERLINE OF SECTION 23, FOR 1320' TO THE SW CORNER, SAID QUARTER SECTION, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:--

WHEREAS, Ray Moss Farms petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located NW of Highway 58, and west of Shirley Pond Road, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Ray Moss Farms requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on March 6, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located NW of Highway 58, and west of Shirley Pond Road. This tract begins in the SW corner of the NW quarter of Section 23, Township 4, Range 3, west of the basis line, Ocoee District and extends NE, along the west line of Section 23, for 1,288', thence SE 1,110', thence SW 210', thence NW 245', thence SW 278', thence NW 89.5', thence SW 240', thence SE 544.5', thence SW 560' to the south line of said quarter section, thence NW, along the centerline of Section 23, for 1320' to the SW corner, said quarter section, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Bob Long

Member of the County Council

M A R C H T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Mayfield,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

9

#011

State of Tennessee }
Hamilton County

March 6, 1974

A RESOLUTION

TITLE - REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED ON THE NORTH SHORES OF LONG SAVANNAH CREEK EMBAYMENT, 2 MILES EAST OF HWY. 58. THIS TRACT BEGINS AT US-TVA MONUMENT 126-3, AND EXTENDS SE 724' TO MONUMENT 126-4, THENCE SE 370' TO MONUMENT 126-5, THENCE SW 215' TO MONUMENT 126-6, THENCE SE 213', THENCE NE 1567.29' TO GREENWOOD ROAD, FRONTS 200.25' ON SOUTH LINE OF GREENWOOD ROAD, THENCE SW 1685.97', THENCE SE 816', THENCE SW 378.5' TO THE 685.44' CONTOUR, THENCE WITH THE 685.44' CONTOUR AS IT MEANDERS IN A SW, NE, SE, AND NW DIRECTION ON THE SHORES OF LONG SAVANNAH CREEK FOR SOME 6576' TO A METAL MARKER, THENCE NE 2613' TO MONUMENT 126-3, THE BEGINNING, PLUS TWO ISLANDS FORMED BY THE 690' CONTOUR, ALSO RIGHTS FOR INGRESS AND EGRESS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:--

WHEREAS, Ray Moss petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located on the North shores of Long Savannah Creek Embayment, 2 miles east of Highway 58, and said Planning Commission after hearing recommended said petition be approved; and

WHEREAS, Ray Moss requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on March 6, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located on the north shores of Long Savannah Creek Embayment, 2 miles east of Highway 58. This tract begins at US-TVA Monument 126-3, and extends SE 724' to Monument 126-4, thence SE 370' to Monument 126-5, thence SW 215' to Monument 126-6, thence SE 213', thence NE 1567.29' to Greenwood Road, fronts 200.25' on south line of Greenwood Road, thence SW 1685.97', thence SE 816', thence SW 378.5' to the 685.44' contour, thence with the 685.44' contour as it meanders in a SW, NE, SE, and NW direction on the shores of Long Savannah Creek for some 6576' to a metal marker thence NE 2613' to Monument 126-3, the beginning, plus two islands formed by the 690' contour, also rights for ingress and egress.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Bob Long

Member of the County Council

M A R C H T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Mayfield,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

State of Tennessee }
Hamilton County

11

March 6, 1974

A RESOLUTION

TITLE

ACCEPTANCE OF BID OF SOUTHERN BLOW PIPE & ROOFING COMPANY TO REPAIR, REPLACE, AND PROVIDE ROOFING INSULATION ON THE JOHN A. PATTEN SCHOOL, CAUSED BY WIND AND STORM DAMAGE, AT A TOTAL COST FOR MATERIALS AND LABOR OF \$4,255.00. SAID ACCEPTANCE BEING DECLARED AN EMERGENCY

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, there was extensive wind and storm damage to the roof of John A. Patten School which precluded the usual advertisement for bids; and

WHEREAS, bids were received from two reputable roof companies to repair said damage according to the specifications set by the Maintenance Supervisor, and the low bid was \$4,255.00.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL, that the low bid of Southern Blow Pipe and Roofing Company of \$4,255.00 be accepted. It being noted that because of the extensive damage it was necessary to act quickly, and the action in accepting the low bid in this instance is hereby declared to be an emergency.

Action taken

Approved

Walter S. Stool
Member of the County Council

M A R C H T E R M 1 9 7 4

ON MOTION of Judge Frost, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

M A R C H T E R M 1 9 7 4

F. R. CALLAWAY, SR.

C. B. ADDISON

W. A. HUDSON

L. H. ZIEGLER

F. R. CALLAWAY, JR.

***Southern* BLOW PIPE &
ROOFING CO.
AIR CONDITIONING • HEATING**

TELEPHONE (AREA 615) 629-1441

1110 NORTH HIGHLAND PARK AVENUE
CHATTANOOGA, TENN. 37404

February 19, 1974

Mr. Bob Frank
Hamilton County Maintenance Department
1110 Dayton Boulevard
Chattanooga, Tennessee 37415

Re: Wind and Storm Damage
John A Patton School

Dear Sir:

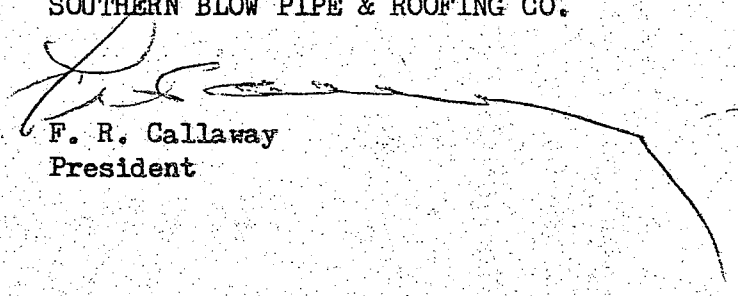
The wind has blown off the roof and damaged the roof material as well as roof insulation. The entire area of this roof, which is about 4,000 sq. ft. will have to be taken off down to the deck, 1 in. insulation mopped and cleated on to eliminate future wind damage, then mop three (3) - double coated 33 pound felts, over which we will top mop with hot asphalt.

Total cost of labor and material is \$4,255.00.

It will also be necessary that gravel guard be removed and replaced with eave strip whereas water can get off the roof.

Very truly yours,

SOUTHERN BLOW PIPE & ROOFING CO.


F. R. Callaway
President

FRC:at

MARCH TERM 1974

Signal ROOFING & SUPPLY CO.

WEATHER STRIPPING • GENERAL REPAIR
INSULATION • PAINTING • ROOFING • SIDING
GENERAL CONTRACTORS

C. O. SCHOOCRAFT
OLIVER PHIFER
Owners

509 DODDS AVENUE
CHATTANOOGA, TENNESSEE 37404
PHONE 622-4926

February 20, 1974

Hamilton County Maintenance Department
1110 Dayton Boulevard
Chattanooga, Tennessee 37415

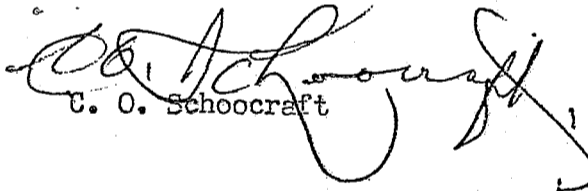
Re: Wind Damage - John A. Patton School

Dear Sir:

For the sum of \$4,690.00 we propose to remove existing roof and insulation and replace with 1 in. insulation and three ply built up smooth surface roof.

Yours truly,

SIGNAL ROOFING & SUPPLY CO.


C. O. Schoocraft

PF/cos

MARCH TERM 1974

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JAMES JOHNSON DODD AND BOB GEORGE, INC. AS TENANTS IN COMMON, TO PURCHASE LOT 19, O'GRADY'S SUBDIVISION, REEVES TAX #39-19-6, AS SHOWN IN PLAT BOOK 5, PAGE 11, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$161.00. THIS RESOLUTION AMENDS AND CORRECTS DESCRIPTION HERETOFORE GIVEN IN RESOLUTION DATED OCTOBER 17, 1973.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 19, O'Grady's Subdivision, Reeves Tax #39-19-6, as shown in Plat Book 5, Page 11, in the Register's Office of Hamilton County, Tennessee, was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$150.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$161.00 from James Johnson Dodd and Bob George, Inc., as tenants in common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$161.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Charles S. Dodd
Member of the County Council

Action taken Approved

M A R C H T E R M 1 9 7 4

ON MOTION of Judge Frost, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

March 6, 1974

MARCH TERM 1974

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JAMES JOHNSON DODD AND BOB GEORGE, INC. AS TENANTS IN COMMON, TO PURCHASE LOTS 3 & 4, CADEKS SUB. OF LOTS 168 AND 170 OF NORTH SIDE LAND CO., REEVES TAX #39-15-17, AS SHOWN IN PLAT BOOK 6, PAGE 19, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$219.50. THIS RESOLUTION AMENDS AND CORRECTS DESCRIPTION HERETOFORE GIVEN IN RESOLUTION DATED OCTOBER 17, 1973.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:--

WHEREAS, Lots 3 & 4, Cadeks Sub. of Lots 168 and 170 of North Side Land Co., Reeves Tax #39-15-17, as shown in Plat Book 6, Page 19, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga, on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$200.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$219.50 from James Johnson Dodd and Bob George, Inc., as tenants in common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$219.50 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Walter B. D... ..
Member of the County Council

Action taken *Approved* -----345-

M A R C H T E R M 1 9 7 4

ON MOTION of Judge Frost, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

MARCH TERM 1974

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JAMES JOHNSON DODD AND BOB GEORGE, INC. AS TENANTS IN COMMON, TO PURCHASE LOT S45 OF 13 AND S45 OF 14, BLOCK F, FRAZIER & COLVILLE ADDITION, REEVES TAX #39-10-4, AS SHOWN IN PLAT BOOK 4, PAGE 28, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$61.00. THIS RESOLUTION AMENDS AND CORRECTS DESCRIPTION HERETOFORE GIVEN IN RESOLUTION DATED OCTOBER 17, 1973.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot S45 of 13 and S45 of 14, Block F, Frazier & Colville Addition, Reeves Tax #39-10-4, as shown in Plat Book 4, Page 28, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$50.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$61.00 from James Johnson Dodd and Bob George, Inc. as tenants in common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$61.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Chester L. Ford
Member of the County Council

Approved
Action taken.....

M A R C H T E R M 1 9 7 4

ON MOTION of Judge Frost, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

March 6, 1974

A RESOLUTION

AUTHORITY TO REFUND \$900.00 to JACK D. CONNELL AND WIFE, SHEILA S. CONNELL, HERETOFORE PAID FOR NW. CORNER OF LOT 17, ROBERTS RE-SUBDIVISION AS SHOWN IN PLAT BOOK 15, PAGE 43 IN THE REGISTER'S OFFICE; LOTS 153 and 154, SHERRILLS SUB. OF WHITE OAK, AS SHOWN IN PLAT BOOK 9, PAGE 13 IN THE REGISTER'S OFFICE; LOTS 19 and 20, RED BANK AND WHITE OAK, REEVES TAX NO. 1930D-23-6 & 7; AND LOTS 38, 39 and 40, SHERRILLS SUB. OF OAKWOOD AS SHOWN IN PLAT BOOK 9, PAGE 13 IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE. THE RESOLUTION AUTHORIZING THE SALE WAS PASSED ON MARCH 15, 1972.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, on March 15, 1972, a resolution was duly passed authorizing the sale of subject property for \$900.00 to the said Jack D. Connell and Wife, Sheila S. Connell; and

WHEREAS, subject property was sold in error and same does not exist according to the records and research by the Hamilton County Real Property Appraiser; and

WHEREAS, the said Jack D. Connell and Wife, Sheila S. Connell, have requested a return of the \$900.00, heretofore paid for said property.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL, that the \$900.00 be returned to Jack D. Connell and Wife, Sheila S. Connell, and that the quit claim deed heretofore executed be destroyed.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Chester S. Jones
Member of the County Council

Action taken.....

M A R C H T E R M 1 9 7 4

ON MOTION of Judge Frost, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson, and Judge Frost. Total present-5. Absent-0.

A RESOLUTION

TITLE Accepting bid of Codesco/Keener Dental Supply Co. for One Dental Clinic, completely installed, consisting of various items, in the amount of \$41,299.12 for the Health Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for One Dental Clinic, completely installed, consisting of the following items, in the amount of \$41,299.12 for the Health Dept:

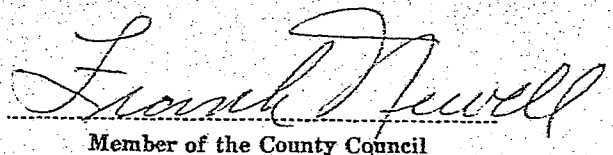
- (1) X-ray, S. S. white, Marksman I, Room 246
- (1) Air Dryer, Codesco, Room 113
- (1) X-ray Developer, Litton, Proferxray, P6, Room 246
- (1) Temp Regulator, S. S. White, Room 247
- (1) Welder, Rocky Mount, Model 660, Room 247
- (3) View Box, Star, X-ray, Room 247
- (1) Panorex, S. S. White with Child Seat, Room 246
- (6) Dental Chairs, Midwest, Saddle Tan Upholstery & Cream White Base, Room 247
- (6) Dental Units Customair III, Midwest, Arm & Syringe Cream White with Teak Panel Front, Room 247
- (6) Dentist Stools, Midwest, Saddle Tan, Room 247
- (6) Dental Assistants Stools, Midwest, Saddle Tan, Room 247
- (7) Handpieces, Midwest, Mini-Hand-Pieces-4 hole, Room 247
- (7) Handpieces, Midwest, Standard, Handpieces-4 hole, Room 247
- (7) Handpieces, Midwest, Straight, Handpieces-4 hole, Room 247
- (6) Lights, Pelton, Fantastic Light, Tan Color, Room 247
- (6) Mobile Cabinets, Midwest, Teak color with White Formica, Room 247
- (1) Autoclave, OCM Autoclave, Room 247
- (2) Amalgamators, Wiggle-bug, Room 247
- (1) Evacuator, Densply, Evacuator 2 motors, Room 113

WHEREAS, the bid of Codesco/Keener Dental Supply Co. was the only bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSIONS ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Codesco/Keener Dental Supply Co.

Same to be paid out of 1970 General Obligation Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken Approved

ON MOTION of Councilman Newell, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

March 6

~~February 28~~, 1974

17

A RESOLUTION

TITLE Accepting bid of IBM Corp. for One Typewriter, magnetic card, Selectric, IBM Model No. 6610 equipped with various items listed below for the Health Dept. in the amount of \$7905.00

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for One Typewriter, magnetic card, Selectric, IBM Model No. 6610 with various items listed below for the Health Dept. in the amount of \$7905.00.

- (a) Acoustical filter hood
- (b) Error correction-back space/strike over.
- (c) Electronic keyboard
- (d) 12 pitch
- (e) Production tabulation
- (f) Paragraph indent
- (g) Selective ribbon system
- (h) Magnetic card file box
- (i) Magnetic card project box
- (j) Console to be White/raven black color
- (k) Printer to be raven black/accent grey/charcoal grey

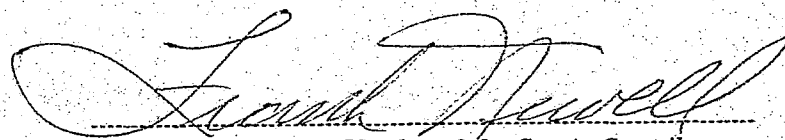
Operator enrollment at IBM Magnetic Keyboard Seminar and training by Professional marketing support instruction to be provided. Room 212. F. O. B. Chatta.
Total price including freight.

WHEREAS, the bid of IBM was the only bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSIONS ASSEMBLED: That the Purchasing Agent is thereby authorized to accept the bid of International Business Machine.

Same to be paid out of 1970 General Obligation Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken Approved

M A R C H T E R M 1 9 7 4

ON MOTION of Councilman Newell, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson, and Judge Frost. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

18

3/6/74

A RESOLUTION

TITLE TO DECLARE ROBERSON ROAD, CLIFT STREET AND MATHERLY STREET DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Roberson Road extending from the west end of the present district road at a temporary turn-around in Unit #1 of North Chester Subdivision in a northwesterly direction 0.34 of a mile to Hale Road; that Clift Street extending from Roberson Road in a southerly direction 0.06 of a mile to Matherly Street; and that Matherly Street extending from Clift Street in a northwesterly direction 0.30 of a mile to Hale Road, be declared district roads, 5th Class.

The above named roads are in an old subdivision called Dallas View and put on record October 13, 1945, by Oscar Nelson and recorded in Plat Book 14, Page 137. They are old chert roads and all have a recorded 50' right-of-way except a part of Matherly Street which has a 45' right-of-way. They are in the 3rd Civil District of Hamilton County.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Jack D. Matherly
Member of the County Council

M A R C H T E R M 1 9 7 4

ON MOTION of Councilman Mayfield, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

March 6, 1974

A RESOLUTION

TITLE - AUTHORITY TO ACCEPT OFFER OF RONALD STANTON GRIFFITH AND WIFE, MARY MC ALLISTER GRIFFITH TO PURCHASE - COMMENCING AT A POINT ON THE SOUTH LINE OF WEST 40TH STREET ALLEY, 248', +, EASTWARDLY FROM THE POINT WHERE THE SOUTH LINE OF THE ALLEY TOUCHES THE EAST SIDE OF TENN. AVE.; THENCE EASTWARDLY 50' ALONG THE SOUTH SIDE OF SAID ALLEY TO A POINT; THENCE SOUTHWARDLY 87' + AND PARALLEL TO BALCOMB STREET TO A POINT; THENCE WESTWARDLY 50' AND PARALLEL TO WEST 40TH STREET ALLEY TO A POINT; THENCE NORTHWARDLY 87' + TO THE POINT OF BEGINNING; BEING DESCRIBED AS LOT C, J. W. GOAD'S SUBDIVISION, REEVES TAX #171-8-20 BUT ACTUALLY BEING IN NO RECORDED SUBDIVISION IN THE AMOUNT OF \$50.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, A tract of land commencing at a point on the south line of West 40th Street Alley, 248' + eastwardly from the point where the south line of the alley touches the east side of Tennessee Avenue; thence eastwardly 50' along the south side of said alley to a point; thence southwardly 87' + and parallel to Balcomb Street to a point; thence westwardly 50' and parallel to West 40th Street Alley to a point; thence northwardly 87' + to the point of beginning; being described as Lot C, J. W. Goad's Subdivision, Reeves Tax #171-8-20 but actually being in no recorded subdivision, was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$50.00: and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$50.00 from Ronald Stanton Griffith and wife, Mary McAllister Griffith.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$50.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Sube Wilson
Member of the County Council

Action taken *[Signature]*

State of Tennessee
Hamilton County

MARCH TERM 1974

March 5, 1974

A RESOLUTION

TITLE - AUTHORITY TO ACCEPT OFFER OF HOWARD L. JOHNSON TO PURCHASE IN THE CITY OF CHATT., TENN. AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A POINT 85', +, S. FROM THE SE CORNER OF CHERRY AND E. 1ST STREETS ON THE E. SIDE OF CHERRY ST., THENCE S. ALONG THE E. SIDE PARALLEL TO CHERRY ST. 28.82', +, TO A POINT; THENCE EASTWARDLY 80', +, AND PARALLEL TO E. 1ST ST. TO A POINT; THENCE NORTHWARDLY 28.82', +, TO A POINT; THENCE WESTWARDLY 80', +, TO THE POINT OF BEGINNING; BEING PART OF LOTS 1 AND 3 OF THE BLOCK BOUNDED BY WALNUT, E. 2ND, CHERRY AND FIRST STREETS OF ORIGINAL TOWN SUB., AN UNRECORDED SUBDIVISION, REEVES TAX #57-9-19 IN THE AMOUNT OF \$1,500.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, In the City of Chattanooga, Hamilton County, Tennessee, and more particularly described as follows: commencing at a point 85', +, South from the SE corner of Cherry and East 1st Streets on the East side of Cherry Street, thence south along the East side parallel to Cherry Street 28.82', +, to a point; thence eastwardly 80', +, and parallel to East 1st Street to a point; thence northwardly 28.82', +, to a point; thence westwardly 80', +, to the point of beginning; being part of Lots 1 and 3 of the block bounded by Walnut, East 2nd, Cherry and First Streets of Original Town Subdivision, an unrecorded subdivision, Reeves Tax #57-9-19 was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

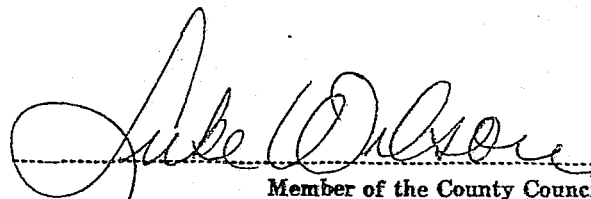
WHEREAS, said property has been appraised at a value of \$1,300.00; and

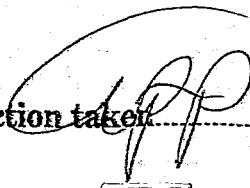
WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$1,500.00 from Howard L. Johnson.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$1,500.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF WESLEY BONNER AND WIFE, IRENE BONNER TO PURCHASE LOT 28, 29, AND 30, BLOCK 7, RIDGEWAY ADDITION 3rd REAMENDED PLAT, REEVES TAX #163-17-13 AS SHOWN IN PLAT BOOK 7, PAGE 26, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$55.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 28, 29, and 30, Block 7, Ridgeway Addition 3rd Reamended Plat, Reeves Tax #163-17-13 as shown in Plat Book 7, Page 26, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$50.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$55.00 from Wesley Bonner and wife, Irene Bonner.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$55.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

M A R C H T E R M 1 9 7 4

19

State of Tennessee }
Hamilton County

March 6, 1974

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF BURT SAWYER AND WIFE, CLARE SAWYER TO PURCHASE LOT NORTH 24 OF 5, SOUTH 4 FEET OF 6, C.L.C.I. RR COMPANY #1, WARD 17, REEVES TAX #30-19-10, BLOCK 2 IN THE AMOUNT OF \$100.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot North 24 of 5, South 4 feet of 6, C.L.C.I. RR Company #1, Ward 17, Reeves Tax #30-19-10, Block 2 was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

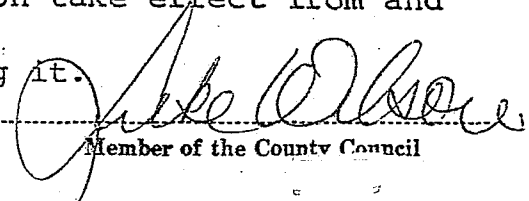
WHEREAS, said property has been appraised at a value of \$100.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$100.00 from Burt Sawyer and wife, Clare Sawyer.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$100.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF MARTIN Y. WHITED AND WIFE, VERNA S. WHITED TO PURCHASE LOTS 3 AND 4, BLOCK 6, WARD 12, E. CHATTANOOGA MIDDLE SEC., REEVES TAX #8-10-6, AS SHOWN IN PLAT BOOK 3, PAGES 17 AND 21, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$1,001.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lots 3 and 4, Block 6, Ward 12, E. Chattanooga Middle Sec., Reeves Tax #8-10-6, as shown in Plat Book 3, Pages 17 and 21, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$500.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$1,001.00 from Martin Y. Whited and wife, Verna S. Whited.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$1,001.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

MARCH TERM 1974

17

State of Tennessee }
Hamilton County

March 6, 1974

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF O. W. DACUS AND WIFE, SAMMIE GLOVER DACUS TO PURCHASE LOT EAST 66.8 OF 1, BLOCK 16, A. M. JOHNSON'S REVISED SUBDIVISION, REEVES TAX #163-8-8, AS SHOWN IN PLAT BOOK 5, PAGE 40, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$720.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot East 66.8 of 1, Block 16, A. M. Johnson's Revised Subdivision, Reeves Tax #163-8-8, as shown in Plat Book 5, Page 40, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$500.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$720.00 from O. W. Dacus and wife, Sammie Glover Dacus.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$720.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

[Signature]
Member of the Cou
ncil

Action taken *[Signature]*

MARCH TERM 1974

State of Tennessee

Hamilton County

March 6, 1974

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF RANDALL F. JONES TO PURCHASE LOT N61.5 OF 1, WARD 18, NAPIERS ADDITION, REEVES TAX #171-7-2, AS SHOWN IN PLAT BOOK 13, PAGE 460, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$53.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot N61.5 of 1, Ward 18, Napiers Addition, Reeves Tax #171-7-2, as shown in Plat Book 13, Page 460, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

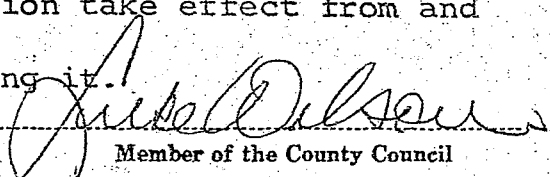
WHEREAS, said property has been appraised at a value of \$50.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$53.00 from Randall F. Jones.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$53.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF HENRY C. JONES AND SONS, INC.. TO PURCHASE LOT 4, NAPIER'S TO ST. ELMO, WARD 18, REEVES TAX #171-7-8, AS SHOWN IN PLAT BOOK E-13, PAGE 460, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$300.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 4, Napier's to St. Elmo, Ward 18, Reeves Tax #171-7-8, as shown in Plat Book E-13, Page 460, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$300.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$300.00 from Henry C. Jones and sons, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$300.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Mike Wilson
Member of the County Council

Action taken *[Signature]*

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF BOB GEORGE, INC. AND JAMES JOHNSON DODD TENANTS IN COMMON, TO PURCHASE LOT 17, BLOCK 27, C.L.C.I. RY #1, REEVES TAX #30-8-5, AS SHOWN IN PLAT BOOK 3, PAGE 31, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$106.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 17, Block 27, C.L.C.I. Ry #1, Reeves Tax #30-8-5, as shown in Plat Book 3, Page 31, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

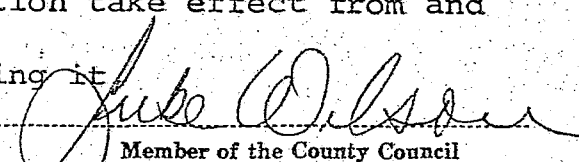
WHEREAS, said property has been appraised at a value of \$100.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$106.50 from Bob George, Inc. and James Johnson Dodd, Tenants in Common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$106.50 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it


Member of the County Council

Action taken 

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF BOB GEORGE, INC. AND JAMES JOHNSON DODD, TENANTS IN COMMON, TO PURCHASE LOT 37, BLOCK 35, WARD 17, C.L.C.I. RY #1, REEVES TAX #23-3-10, AS SHOWN IN PLAT BOOK 3, PAGE 31, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$205.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 37, Block 35, Ward 17, C.L.C.I. Ry #1, Reeves Tax #23-3-10, as shown in Plat Book 3, Page 31, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

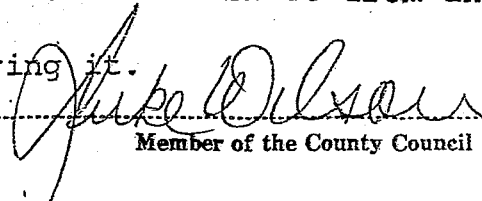
WHEREAS, said property has been appraised at a value of \$200.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$205.00 from Bob George, Inc. and James Johnson Dodd, Tenants in Common.

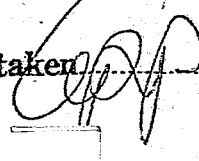
NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$205.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken



A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF BOB GEORGE, INC. AND JAMES JOHNSON DODD, TENANTS IN COMMON, TO PURCHASE LOT 19, BLOCK 17, WARD 17, NORMAL PARK ADDITION, REEVES TAX #31-11-6, AS SHOWN IN PLAT BOOK 6, PAGE 41, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$217.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 19, Block 17, Ward 17, Normal Park Addition, Reeves Tax #31-11-6, as shown in Plat Book 6, Page 41, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County on account of unpaid taxes; and

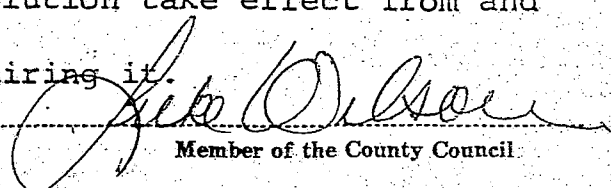
WHEREAS, said property has been appraised at a value of \$200.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$217.50 from Bob George, Inc. and James Johnson Dodd, Tenants in Common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$217.50 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

M A R C H T E R M 1 9 7 4

19

State of Tennessee }
Hamilton County

March 6, 1974

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF BOB GEORGE, INC. AND JAMES JOHNSON DODD, TENANTS IN COMMON, TO PURCHASE LOT N80 OF 12, FRAZIER AND SAWYERS ADDITION TO HILL CITY, AND W140 FEET OF 18, CROWS ADDITION TO HILL CITY, REEVES TAX #22-5-12, AS SHOWN IN PLAT BOOK 6, PAGE 66, AND PLAT BOOK 2, PAGE 7, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$217.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot N80 of 12, Frazier and Sawyers Addition to Hill City, and W140 feet of 18, Crows Addition to Hill City, Reeves Tax #22-5-12, as shown in Plat Book 6, Page 66, and Plat Book 2, Page 7, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$200.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$217.50 from Bob George, Inc. and James Johnson Dodd, Tenants in Common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$217.50 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

[Signature]
Member of the Cou ncil

Action taken *[Signature]*

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF BOB GEORGE, INC. AND JAMES JOHNSON DODD TENANTS IN COMMON, TO PURCHASE LOT S90 OF 78 AND 79, WARD 17, SPEARS ADDITION, REEVES TAX #29-2-6, AS SHOWN IN PLAT BOOK 1, PAGE 27, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$212.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot S90 of 78 and 79, Ward 17, Spears Addition, Reeves Tax #29-2-6, as shown in Plat Book 1, Page 27, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$200.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$212.50 from Bob George, Inc. and James Johnson Dodd, Tenants in Common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$212.50 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

M A R C H T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman Newell, the foregoing 13 Resolutions were unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Judge Frost, the Meeting was adjourned.


C H A I R M A N

M A R C H T E R M 1 9 7 4

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, MARCH 20, 1974

BE IT REMEMBERED, that on this the 20th day of March, 1974, a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Invocation was given by Rev. Robert M. Simpson, Pastor of the Ashland Terrace Christian Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Judge Frost, seconded by Councilman Long, that Mr. Jacob Frazier of the Hamilton County Highway Dept. be given a leave of absence from his duties, from March 21, 1974 through May 3, 1974. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Councilman Long, seconded by Councilman Wilson, that any action on Petition No. 245 (J. W. Thomas, Jr.) be delayed until the second meeting in April, 1974, (or for 30 days.) The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

M A R C H T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman Long, that the County Engineer be instructed to proceed with the upgrading of Johnson Road. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Councilman Long, seconded by Councilman Mayfield, that Mr. Clyde Jobe be named as acting Building Commissioner, during the absence of Mr. Raulston Schoolfield. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

County Manager Dalton Roberts announced that the U. S. Department of Labor had approved the County's application for the \$15,000.00 Operation Planning Grant. (Re: Manpower Administration Grant).

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, that the Reports of the various County officials and County Institutions be accepted, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

Proclamation of De Molay of Mr. D. T. Hardin. De Molay week March 17, through March 23, 1974.

March 20, 1974

MARCH TERM 1974

A RESOLUTION

TITLE REZONING FROM LOCAL BUSINESS DISTRICT TO GENERAL BUSINESS DISTRICT A TRACT OF LAND LOCATED IN THE 5600 BLOCK OF HIGHWAY 153, BEING ON THE EAST LINE OF HIGHWAY 153 NORTH OF WINDING LANE. THIS TRACT BEGINS SOME 600' NORTH OF WINDING LANE AT THE NORTH LINE OF A BOX CULVERT, FRONTS 222' ON THE EAST LINE OF HIGHWAY 153 AND EXTENDS SE 641.5', THENCE SW 214.4', THENCE NW 615.2' TO HIGHWAY 153, THE POINT OF BEGINNING, BEING A PART OF THE JAMES G. HAMILL DIVISION.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Richard E. Carmack petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located in the 5600 block of Highway 153, being on the east line of Highway 153 north of Winding Lane, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Richard E. Carmack requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on March 20, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Local Business District to General Business District a tract of land located in the 5600 block of Highway 153, being on the east line of Highway 153 north of Winding Lane. This tract begins some 600' north of Winding Lane at the north line of a box culvert, fronts 222' on the east line of Highway 153 and extends SE 641.5', thence SW 214.4', thence NW 615.2' to Highway 153, the point of beginning, being a part of the James G. Hamill Division.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken *Approved*

M A R C H T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Mayfield,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

STATE OF TENNESSEE)

March 20, 1974

COUNTY OF HAMILTON)

A RESOLUTION

TITLE - PETITIONER'S ORIGINAL REQUEST WAS TO REZONE FROM AGRICULTURAL DISTRICT TO MOBILE HOME DISTRICT BUT AT THE PETITIONER'S REQUEST, HE WAS PERMITTED TO WITHDRAW PETITION FROM MOBILE HOME DISTRICT AND CHANGE REQUEST TO URBAN RESIDENTIAL DISTRICT. SAID LAND IS LOCATED ON THE EAST LINE OF JOHNSON ROAD, NORTH OF SELCER ROAD. THIS TRACT BEGINS SOME 700' NORTH OF SELCER ROAD, FRONTS 211.4' ON THE EAST LINE OF JOHNSON ROAD AND EXTENDS SE, ALONG THE SOUTH LINE OF THE CHARLES J. SMITH TRACT, FOR 469', THENCE NE 92.5', THENCE NW 469.3' TO JOHNSON ROAD, THENCE NE, ALONG THE EAST LINE OF JOHNSON ROAD, FOR 102', THENCE SE 1243' TO THE PRESENT LOCAL BUSINESS ZONING LINE, THENCE SW, BEING 290' WEST OF AND PARALLEL WITH DAYTON PIKE, FOR 450.8', THENCE NW 1023' TO JOHNSON ROAD, THE POINT OF BEGINNING, BEING PART OF THE FORMER O. F. HOLLOWAY TRACT. HOWEVER, THE COUNTY COUNCIL REFERRED THE REQUEST FOR CHANGE TO THE CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING COMMISSION FOR THEIR ADVICE. SAID PLANNING COMMISSION DENIED THE REQUEST FOR URBAN RESIDENTIAL BUT RECOMMENDED THAT SAID PROPERTY BE REZONED TO R-1 DISTRICT.

BE IT FURTHER RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED:--

WHEREAS, Alvin F. Cannon petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone subject tract of land as a Mobile Home District; and

WHEREAS, after hearing a portion of the proof the petitioner requested permission to withdraw his original request for a Mobile Home District and respectfully requested that said property be zoned as Urban Residential; and

WHEREAS, the County Council permitted the petitioner to withdraw his petition for Mobile Home District and after full consideration the County Council ordered his petition returned to the Planning Commission for a study and report on what would be the proper zoning for subject property; and

WHEREAS, after consideration the Planning Commission recommended denial of Urban Residential District but recommended that said property be zoned as R-1 District.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the recommendation of the Chattanooga-Hamilton County Regional Planning Commission be approved and said property is hereby rezoned as R-1 District.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

 Member of the County Council

Action taken Approved -375-

M A R C H T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Judge Frost, the foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Newell, "Nay"; Councilman Wilson, "Aye"; Judge Frost, "Aye". Total "Aye" votes-4. Total "Nay" votes-1.

M A R C H T E R M 1 9 7 4

RESOLUTION INDICATING INTENT TO JOIN WITH OTHER GENERAL PURPOSE UNITS OF LOCAL GOVERNMENT IN THE CHATTANOOGA METROPOLITAN AREA TO DEVELOP A WASTE-WATER FACILITIES PLAN RESULTING IN A COORDINATED WASTE TREATMENT SYSTEM FOR THE AREA.

WHEREAS, pursuant to Section 201 of the Federal Water Pollution Control Act Amendments of 1972, P.L. 92-500 (hereinafter called "the Act"), the Administrator of the United States Environmental Protection Agency has by regulation published guidelines for the identification of those areas which, as a result of urban-industrial concentrations or other factors, have substantial water quality control problems (40 CFR Part 35); and

WHEREAS, the Chattanooga Metropolitan Area (hereinafter called "the Area") satisfies the criteria contained in the Act and guidelines and designation of the area pursuant to Section 201 of those guidelines is desirable; and

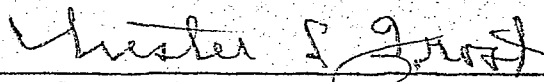
WHEREAS, Section 201 guidelines require, among other things, that the affected general purpose units of local government within the problem area must show their intent, through formally adopted resolutions, to join together in the planning process to develop and implement a waste-water facility plan which will result in a coordinated waste treatment system for the area; and

WHEREAS, such facilities planning and regional waste treatment system plan is a necessary and significant measure to control present point and other sources of water pollution and to guide and regulate future development and growth in the area which may affect water quality in order to prevent, abate and solve existing and potential substantial water quality control problems;

NOW, THEREFORE, IT IS RESOLVED THAT the County of Hamilton, Tennessee, recognizing that the Chattanooga Metropolitan Area has substantial water quality control problems, supports designation of the City of Chattanooga as lead applicant for Section 201 Facilities Planning.

IT IS FURTHER RESOLVED THAT THE County of Hamilton intends to join with other affected general purpose units of local government within the boundaries of the area to develop and implement a facilities plan which will result in a coordinated waste treatment facility plan for the area.

Approved this 20 day of March, 1974.


Member of the County Council

M A R C H T E R M 1 9 7 4

ON MOTION of Judge Frost, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5.
Absent-0.

State of Tennessee }
Hamilton County

March 20, 1974

A RESOLUTION

TITLE Accepting bid of Chattanooga Ford Tractor Sales, Inc. for Two (2) Tractors with Mower in the amount of \$8,150.00 for the Highway Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for Two (2) Tractors with Mower in the amount of \$8,150.00 for the Highway Dept.

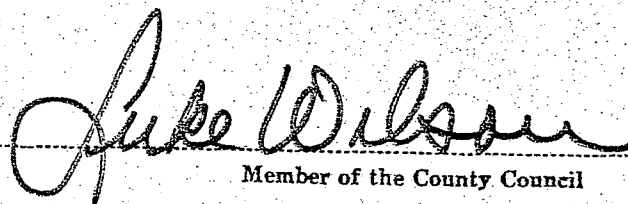
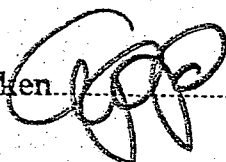
WHEREAS, the bid of Chattanooga Ford Tractor Sales, Inc. was the only bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Chattanooga Ford Tractor Sales, Inc.

Same to be paid out of Pike Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

MARCH TERM 1974

11

W. State of Tennessee }
Hamilton County

March 18, 1974

A RESOLUTION

TITLE Accepting bid of Bert Brown Ford, Inc. for 2-1974 Pick-up Trucks Model F-100, 8 ft. bed 133 wheelbase for the Highway Dept., in the amount of \$6758.22.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

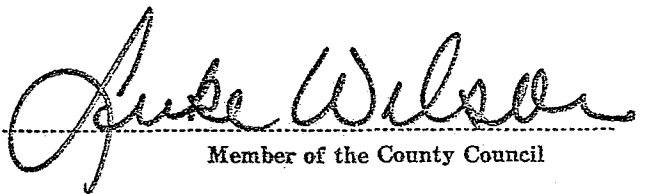
WHEREAS, in response to public advertisement bids were received for Two 1974 Pick-up Ford Trucks Model F-100, 8 ft bed. 133 wheelbase for the Highway Dept., in the amount of \$6758.22.

WHEREAS, the bid of Bert Brown Ford, Inc. was considered the best and lowest bid as per Specifications.

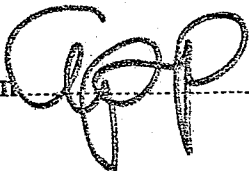
NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Bert Brown Ford, Inc.

Same to be paid out of Pike Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken



ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

12

W
State of Tennessee }
Hamilton County

March 18, 1974

A RESOLUTION

TITLE Accepting bid of Stowers Machinery Corp. for One Rome Hydra-Mower, Demonstrator, as per specifications, in the amount of \$12,325.00, for the Highway Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for One Rome Hydra-Mower, Demonstrator, as per specifications, in the amount of \$12,325.00 for the Highway Dept.

WHEREAS, the bid of Stowers Machinery Corp. was the only bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Stowers Machinery Corp.

Same to be paid out of Pike Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken

[Handwritten initials]

[Handwritten signature: Luke Wilson]
Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

W
State of Tennessee }
Hamilton County

March 16, 1974

A RESOLUTION

TITLE Accepting bid of Nixon Machinery and Supply Co. Inc. for One Barber-Greene Model SB-140 Asphalt Finisher, for the Highway Dept., in the amount of \$69,250.00, F.O.B. Cleveland, Tenn.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

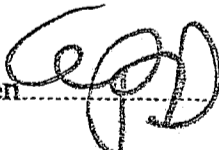
WHEREAS, in response to public advertisement bids were received for One Barber-Greene Model SB-140 Asphalt Finisher, for the Highway Dept., in the amount of \$69,250.00, F. O. B. Cleveland, Tn.

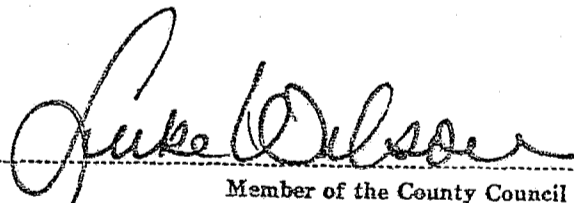
WHEREAS, the bid of Nixon Machinery and Supply Co. Inc. was considered the best and the one that meets Specifications.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Nixon Machinery and Supply Co. Inc.

Same to be paid out of Pike Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken 


Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

14

W
State of Tennessee }
Hamilton County

March 20, 1974

A RESOLUTION

TITLE Accepting bid of Tag Equipment Distributors, Inc. for One 150 D Massey-Ferguson Tractor with Power Steering, One No. 43 Massey-Ferguson Flat Bottom Plow, in the amount of \$5,000.00 for the Highway Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the Tractor and Plow, as listed above in the amount of \$5,000.00 for the Highway Dept.

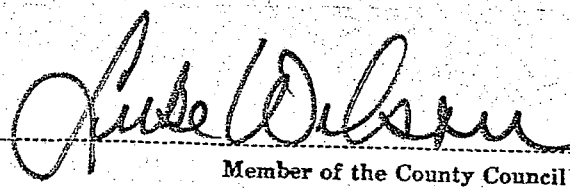
WHEREAS, the bid of Tag Equipment Distributors, Inc. was the best bid that met Specifications.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Tag Equipment Distributors, INC.

Same to be paid out of Pike Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

18

State of Tennessee }
Hamilton County

March 20, 1974

A RESOLUTION

TITLE - TO AUTHORIZE HAMILTON COUNTY TO MAKE REIMBURSEMENT TO CORLEY MANUFACTURING CO., OF CHATTANOOGA, TENN. FOR ERRONEOUS PAYMENT OF GROSS RECEIPTS TAX FOR 1972 IN THE AMOUNT OF \$64.04

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, on February 28, 1973, the Corley Manufacturing Co. filed the application for the Business Tax license and report to the County Court Clerk and paid the amount of \$64.04, and

WHEREAS, the Department of Revenue, by its legal staff, has ruled that the assessments and payments were erroneous, and that they were not liable for this tax, due to the fact that Corley Manufacturing Co. is a manufacturer of small saw-mill machinery.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Department of Accounts and Budgets of Hamilton County is hereby authorized to make this refund to the Corley Manufacturing Company.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Chester L Frost

Member of the County Council

Action taken Approved

ON MOTION of Judge Frost, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

W
State of Tennessee }
Hamilton County

3/20/74

A RESOLUTION

TITLE TO DECLARE NORTH PARK LANE AND COLONIAL DRIVE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, North Park Lane extending from Gann Store Road in a westerly direction 0.31 of a mile to a turn-around; and that Colonial Drive extending from North Park Lane in a northerly direction 0.11 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 3rd Civil District in Northshore Hills Subdivision, have a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: Preston Maddox.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

[Handwritten Signature]
Member of the County Council

Action taken *[Handwritten Signature]*

MARCH TERM 1974

State of Tennessee }
Hamilton County

3/20/74

A RESOLUTION

TITLE TO DECLARE FAIREST DRIVE, SLEIGH LANE AND DILL LANE DISTRICT ROADS.


Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Fairest Drive extending from Harrison-Ooltewah Road in an easterly and northerly direction 0.25 of a mile to Glacier Lane; that Sleigh Lane extending from Fairest Drive in a southerly direction 0.05 of a mile to a turn-around; and that Dill Lane extending from Fairest Drive in a southeasterly direction 0.04 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 2nd Civil District, in Unit #1 of Highland Manor Subdivision, have a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Company for the developers; Martin McNabb & Terry Wall.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

State of Tennessee }
Hamilton County

3/27/74

A RESOLUTION

TITLE TO DECLARE RICHLAND DRIVE AND WAKEFIELD LANE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Richland Drive extending from Thrasher Pike in a southerly, easterly and westerly direction a distance of 0.37 of a mile back to itself; and that Wakefield Lane extending from Richland Drive in a southerly direction 0.04 of a mile to a turn-around, be declared diatrick roads, 2nd Class.

The above named roads are in the 3rd Civil District in Richland Crest Subdivision, have a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: W.R. Payne. Richland Drive has a 50' right-of-way and Wakefield Lane has a 40' right-of-way.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

[Handwritten initials]

[Handwritten signature]

Member of the County Council

MARCH TERM 1974

State of Tennessee
Hamilton County

3/20/74

A RESOLUTION

TITLE TO DECLARE DEVLAN FOREST LANE AND CASTILLA LANE DISTRICT ROADS.

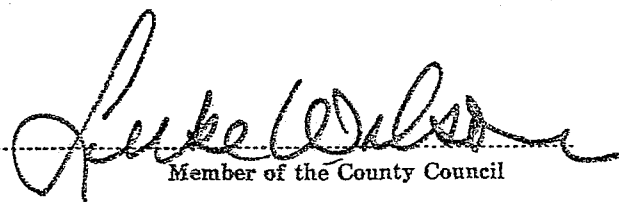
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Devlan Forest Lane extending from Spencer Avenue in a northerly direction 0.21 of a mile to a turn-around; and that Castilla Lane extending from Devlan Forest Lane in an easterly direction 0.03 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 3rd Civil District in Devlan Forest Subdivision, have a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Gamble Construction Co. for the developer: The Devlan Company. Devlan Forest Lane has a 50' right-of-way and Castilla Lane has a 40' right-of-way.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing four (4) Resolutions were unanimously Adopted by Acclamation.

Total present-5. Absent-0.

State of Tennessee }
Hamilton County

March 18, 1974

A RESOLUTION

TITLE Accepting bid of Painter and Varnell for Hamilton County Health Center, Replacing and Repairing of Georgia Marble on East Side of Hamilton County Health Center, in the amount of \$11,209.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for Hamilton County Health Center, Replacing and Repairing of Georgia Marble on East Side of Hamilton County Health Center, in the amount of \$11,209.00.

WHEREAS, the bid of Painter and Varnell was considered the lowest and best bid received.

NOW THERE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Painter and Varnell.

Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Charles L. Groff

Member of the County Council

Action taken Approved

M A R C H T E R M 1 9 7 4

REPORT OF DAVID M. RAMSEY, COUNTY COURT CLERK

FOR THE MONTH OF DECEMBER, 1973

FEEES, COMMISSIONS AND DISBURSEMENTS

David M. Ramsey	\$ 1,666.66
Jack F. Beaton	850.00
Lilyan M. Lucas	700.00
Donald Hixson	779.80
Edna N. Wiseman	652.80
Frances Marlowe	652.80
Betty Lynch	652.80
Louise Conner	580.20
Walter Newman	620.60
R. L. Kistler, Jr.	620.60
Estil Varner	850.00
Everett Schaerer	761.80
Ben Woodard	734.00
Carolyn Williams	652.80
Kittie Wallace	620.60
Ruth Schmid	620.60
Barbara Adams	620.60
Betty Sutherland	620.60
Marilyn McCollum	620.60
Gwendolyn Fletcher	564.50
Jane Poland	580.20
Theresa Stanley	652.80
Madolyn Bales	600.00
William Blanford	527.50
Dorothy Bowling	620.60
Janis J. Wilson	550.00
Elmo Pruitt	250.00

TOTAL REGULAR \$ 18,223.46

OTHER DISBURSEMENTS:

Extra Clerks	1,521.60	
Auto Expense	375.00	
Advertising	7.50	
Postage	16.00	1,920.10

TOTAL DISBURSEMENTS 20,143.56

FEEES PREVIOUSLY REPORTED 19,727.45

FEEES FOR DECEMBER 23,321.33

43,048.78

LESS TOTAL DISBURSEMENTS 20,143.56

TOTAL EXCESS FEEES \$ 22,905.22

This is to certify that this is a true and correct report of the receipts and disbursements for this period.

David M. Ramsey
DAVID M. RAMSEY
COUNTY COURT CLERK

M A R C H T E R M 1 9 7 4

REPORT OF DAVID M. RAMSEY, COUNTY COURT CLERK

FOR THE MONTH OF JANUARY, 1974

FEES, COMMISSIONS AND DISBURSEMENTS

David M. Ramsey	\$ 1,666.66
Jack F. Beaton	850.00
Lilyan M. Lucas	700.00
Donald Hixson	779.80
Edna N. Wiseman	652.80
Franc es Marlowe	652.80
Betty Lynch	652.80
Louise Conner	580.20
Walter Newman	620.60
R. L. Kistler, Jr.	620.60
Estil Varner	850.00
Everett Schaerer	761.80
Ben Woodard	734.00
Carolyn Williams	652.80
Kittie Wallace	620.60
Ruth Schmid	620.60
Barbara Adams	620.60
Betty Sutherland	620.60
Marilyn McCollum	620.60
Gwendolyn Fletcher	564.50
Jane Poland	580.20
Theresa Stanley	652.80
Madolyn Bales	600.00
William Blanford	527.50
Dorothy Bowling	620.60
Janis J. Wilson	550.00
Elmo Pruitt	500.00

TOTAL REGULAR \$ 18,473.46

OTHER DISBURSEMENTS:

Extra Clerks	\$ 1,541.60	
Auto Expense	375.00	
Casual Labor	27.50	
Postage	6.00	
Clerk's Seminar Expense	62.35	2,012.45

TOTAL DISBURSEMENTS 20,485.91

FEES PREVIOUSLY REPORTED 22,905.22

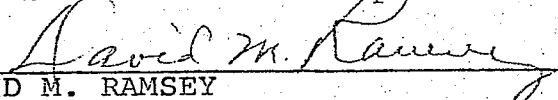
FEES FOR JANUARY 17,641.42

40,546.64

LESS TOTAL DISBURSEMENTS 20,485.91

TOTAL EXCESS FEES \$ 20,060.73

This is to certify that this is a true and correct report of the receipts and disbursements for this period.



DAVID M. RAMSEY
COUNTY COURT CLERK

M A R C H T E R M 1 9 7 4

REPORT OF DAVID M. RAMSEY, COUNTY COURT CLERK

FOR THE MONTH OF FEBRUARY, 1974

FEEES, COMMISSIONS AND DISBURSEMENTS

David M. Ramsey	\$ 1,666.66
Jack F. Beaton	850.00
Lilyan M. Lucas	700.00
Donald Hixson	779.80
Edna N. Wiseman	652.80
Frances Marlowe	652.80
Betty Lynch	652.80
Louise Conner	600.10
Walter Newman	620.60
R. L. Kistler, Jr.	620.60
Estil Varner	850.00
Everett Schaerer	761.80
Ben Woodard	734.00
Carolyn Williams	652.80
Kittie Wallace	620.60
Ruth Schmid	620.60
Barbara Adams	620.60
Betty Sutherland	620.60
Marilyn McCollum	620.60
Gwendolyn Fletcher	564.50
Jane Poland	580.20
Theresa Stanley	652.80
Madolyn Bales	600.00
William Blanford	527.50
Dorothy Bowling	620.60
Janis J. Wilson	600.00
Elmo Pruitt	550.00

TOTAL REGULAR \$ 18,593.36

OTHER DISBURSEMENTS:

Extra Clerks	\$ 1,706.60	
Auto Expense	375.00	
Casual Labor	27.50	
Postage	20.00	
Change Fund	1,000.00	3,129.10

TOTAL DISBURSEMENTS 21,722.46

FEEES PREVIOUSLY REPORTED 20,060.73

FEEES FOR FEBRUARY 18,868.34

38,929.07

LESS TOTAL DISBURSEMENTS 21,722.46

TOTAL EXCESS FEEES 17,206.61

This is to certify that this is a true and correct report of the receipts and disbursements for this period.

David M. Ramsey

DAVID M. RAMSEY
COUNTY COURT CLERK

OFFICE OF CRIMINAL COURT CLERK

HAMILTON COUNTY

CLYDE M. SANDERS, CLERK

December 13, 1973

MARCH TERM 1974

TO: HONORABLE CHESTER L. FROST, COUNTY JUDGE,
HAMILTON COUNTY, TENNESSEE

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF
THE CRIMINAL COURT CLERK AND OFFICE OF CLERK OF THE COURT OF
GENERAL SESSIONS, CRIMINAL DIVISION:

FROM: November 1, 1973 THRU: November 30, 1973

Reference is made to the cash receipts in the records of both
offices, which show in detail each item of collection and the
same are hereby made a part of this report.

RECEIPTS:	CRIMINAL COURT	SESSIONS COURT
Balance of Fees on hand as of Nov. 1, 1973	\$ 938.89	\$ None
Receipts for Nov. 1973	7,157.03	7,941.16
Excess Fees from Court of General Sessions	6,779.46	
TOTALS:	\$14,875.38	\$ 7,941.16

DISBURSEMENTS:

Salaries:

Clyde M. Sanders, Clerk	\$ 1,666.66	
Leon Haley, Jr.	1,100.00	
Edna M. Camp	803.89	
Sara M. Caperton	684.79	
Walter A. Goldston	714.57	
Gifford L. Fuller	714.57	
Gerald S. Brown	684.79	
Patricia Schmitt	684.79	
Norma Schievelhud	655.01	
Robert T. Brown	655.01	
Nancy S. Pledger	564.43	
Chas. H. Sutherland		900.00
Chas. H. McArthur		744.35
Floyd E. Wiggins		655.01
Daniel Seebeck		655.01
William L. Knowlen		655.01
Frank Coulter		655.01
Other:		
Clerk's Travel Expense	65.10	
Refund of Cost Overcharges		7.50
TOTALS:	\$ 8,993.61	\$ 4,271.89
BALANCE OF FEES AS OF Nov. 30, 1973	\$ 5,881.77	\$ 3,669.27

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

I, Clyde M. Sanders, Clerk of the Criminal Court and Clerk of the
Criminal Division, Court of General Sessions, of said State and
County, do hereby certify the foregoing to be a true and correct
report of the Clerk's Fees collected and disbursed by me as such
Clerk for: period from November 1, 1973 thru November 30, 1973.

Clyde M. Sanders
CRIMINAL COURT CLERK

Sworn and subscribed to before me
this 13th day of December, 1973

Edna M. Camp

Notary Public

My commission expires: 12-31-74



-394-
 OFFICE OF CRIMINAL COURT CLERK
 HAMILTON COUNTY
 CLYDE M. SANDERS, CLERK
 January 14, 1974

M A R C H T E R M 1 9 7 4

TO: HONORABLE CHESTER L. FROST, COUNTY JUDGE,
 HAMILTON COUNTY, TENNESSEE

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF
 THE CRIMINAL COURT CLERK AND OFFICE OF CLERK OF THE COURT OF
 GENERAL SESSIONS, CRIMINAL DIVISION:

FROM: December 1, 1973 THRU: December 31, 1973

Reference is made to the cash receipts in the records of both
 offices, which show in detail each item of collection and the
 same are hereby made a part of this report.

RECEIPTS:	<u>CRIMINAL COURT</u>	<u>SESSIONS COURT</u>
Balance of Fees on hand as of <u>Dec. 1, 1973</u>	\$ <u>5,881.77</u>	\$ <u>None</u>
Receipts for <u>Dec. 1973</u>	<u>14,717.55</u>	<u>5,847.46</u>
Excess Fees from Court of General Sessions	<u>3,669.27</u>	
TOTALS:	\$ <u>24,268.59</u>	\$ <u>5,847.46</u>

DISBURSEMENTS:

Salaries:		
<u>Clyde M. Sanders, Clerk</u>	\$ <u>1,666.66</u>	
<u>Leon Haley, Jr.</u>	<u>1,100.00</u>	
<u>Edna M. Camp</u>	<u>803.89</u>	
<u>Sara M. Caperton</u>	<u>684.79</u>	
<u>Walter A. Goldston</u>	<u>714.57</u>	
<u>Gifford L. Fuller</u>	<u>714.57</u>	
<u>Patricia Schmitt</u>	<u>684.79</u>	
<u>Norma Schievelhud</u>	<u>655.01</u>	
<u>Robert T. Brown</u>	<u>655.01</u>	
<u>Nancy S. Pledger</u>	<u>564.43</u>	
<u>Gerald S. Brown</u>	<u>684.79</u>	
<u>Charles H. Sutherland</u>		<u>900.00</u>
<u>Charles H. McArthur</u>		<u>744.35</u>
<u>Floyd Wiggins</u>		<u>655.01</u>
<u>Daniel Seebeck</u>		<u>655.01</u>
<u>William L. Knowlen</u>		<u>655.01</u>
<u>Frank Coulter</u>		<u>655.01</u>
Other:		
<u>Refund of Cost Over-charge Railway Express Agency</u>	<u>11.93</u>	<u>6.00</u>
<u>Clerk's Travel Expense</u>		
<u>Annual Meeting State Court Clerks Assoc.</u>	<u>122.85</u>	
<u>Clerks Membership in Administrative Manage- ment Society</u>	<u>50.00</u>	
TOTALS:	\$ <u>9,113.29</u>	\$ <u>4,270.39</u>
BALANCE OF FEES		
AS OF <u>Dec. 31, 1973</u>	\$ <u>15,155.30</u>	\$ <u>1,577.07</u>

STATE OF TENNESSEE)
 COUNTY OF HAMILTON)

I, Clyde M. Sanders, Clerk of the Criminal Court and Clerk of the
 Criminal Division, Court of General Sessions, of said State and
 County, do hereby certify the foregoing to be a true and correct
 report of the Clerk's Fees collected and disbursed by me as such
 Clerk for: period from December 1, 1973 through December 31, 1973.

Clyde M. Sanders
 CRIMINAL COURT CLERK

Sworn and subscribed to before me
 this 14 day of January 1974

Edna Camp
 My commission expires: 7-3-77 ry Public

OFFICE OF CRIMINAL COURT CLERK
HAMILTON COUNTY

CLYDE M. SANDERS, CLERK

February 11, 1974

M A R C H T E R M 1 9 7 4

TO: HONORABLE CHESTER L. FROST, COUNTY JUDGE,
HAMILTON COUNTY, TENNESSEE

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF
THE CRIMINAL COURT CLERK AND OFFICE OF CLERK OF THE COURT OF
GENERAL SESSIONS, CRIMINAL DIVISION:

FROM: January 1, 1974 THRU: January 31, 1974

Reference is made to the cash receipts in the records of both
offices, which show in detail each item of collection and the
same are hereby made a part of this report.

RECEIPTS:	<u>CRIMINAL COURT</u>	<u>SESSIONS COURT</u>
Balance of Fees on hand as of <u>January 1, 1974</u>	<u>\$ 15,155.30</u>	<u>\$ None</u>
Receipts for <u>Jan. 1974</u>	<u>10,005.29</u>	<u>6,751.53</u>
Excess Fees from Court of General Sessions	<u>1,577.07</u>	
TOTALS:	<u>\$ 26,737.66</u>	<u>\$ 6,751.53</u>

DISBURSEMENTS:

Salaries:

<u>Clyde M. Sanders, Clerk</u>	<u>\$ 1,666.66</u>	
<u>Leon Haley, Jr.</u>	<u>1,100.00</u>	
<u>Edna M. Camp</u>	<u>803.89</u>	
<u>Sara M. Caperton</u>	<u>684.79</u>	
<u>Walter A. Goldston</u>	<u>714.57</u>	
<u>Gifford L. Fuller</u>	<u>714.57</u>	
<u>Gerald S. Brown</u>	<u>684.79</u>	
<u>Patricia Schmitt</u>	<u>684.79</u>	
<u>Norma Schievelhud</u>	<u>655.01</u>	
<u>Robert T. Brown</u>	<u>655.01</u>	
<u>Nancy S. Pledger</u>	<u>564.43</u>	
<u>Kathy B. Agan</u>	<u>642.86</u>	
<u>Chas. H. Sutherland</u>		<u>900.00</u>
<u>Chas. H. McArthur</u>		<u>744.35</u>
<u>Floyd E. Wiggins</u>		<u>655.01</u>
<u>Daniel Seebeck</u>		<u>655.01</u>
<u>William L. Knowlen</u>		<u>655.01</u>
<u>G. Frank Coulter</u>		<u>655.01</u>
Other:		
<u>Railway Express Agency</u>	<u>9.83</u>	
<u>Clerk's Membership in</u>		
<u>County Off. Assoc. 1974</u>	<u>50.00</u>	
<u>Refund of Over-charges</u>		<u>5.25</u>
TOTALS:	<u>\$ 9,631.20</u>	<u>\$ 4,269.64</u>
BALANCE OF FEES		
AS OF <u>Jan. 31, 1974</u>	<u>\$ 17,106.46</u>	<u>\$ 2,481.89</u>

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

I, Clyde M. Sanders, Clerk of the Criminal Court and Clerk of the
Criminal Division, Court of General Sessions, of said State and
County, do hereby certify the foregoing to be a true and correct
report of the Clerk's Fees collected and disbursed by me as such
Clerk for: period from January 1, 1974 through January 31, 1974.

Clyde M. Sanders
CRIMINAL COURT CLERK

Sworn and subscribed to before me
this 11th day of February, 19 74

-395-

Edna M. Camp
Notary Public

-396-
 OFFICE OF CRIMINAL COURT CLERK
 HAMILTON COUNTY
 CLYDE M. SANDERS, CLERK
 March 15, 1974

M A R C H T E R M 1 9 7 4

TO: HONORABLE CHESTER L. FROST, COUNTY JUDGE,
 HAMILTON COUNTY, TENNESSEE

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF
 THE CRIMINAL COURT CLERK AND OFFICE OF CLERK OF THE COURT OF
 GENERAL SESSIONS, CRIMINAL DIVISION:

FROM: February 1, 1974 THRU: February 28, 1974

Reference is made to the cash receipts in the records of both
 offices, which show in detail each item of collection and the
 same are hereby made a part of this report.

RECEIPTS:	<u>CRIMINAL COURT</u>	<u>SESSIONS COURT</u>
Balance of Fees on hand as of <u>Feb. 1, 1974</u>	\$ <u>17,106.46</u>	\$ <u>None</u>
Receipts for <u>Feb. 1974</u>	<u>10,944.51</u>	<u>6,019.87</u>
Excess Fees from Court of General Sessions	<u>2,481.89</u>	
TOTALS:	\$ <u>30,532.86</u>	\$ <u>6,019.87</u>

DISBURSEMENTS:

Salaries:

<u>Clyde M. Sanders, Clerk</u>	<u>\$ 1,666.66</u>	
<u>Leon Haley, Jr.</u>	<u>1,100.00</u>	
<u>Edna M. Camp</u>	<u>803.89</u>	
<u>Sara M. Caperton</u>	<u>684.79</u>	
<u>Walter A. Goldston</u>	<u>714.57</u>	
<u>Gifford L. Fuller</u>	<u>714.57</u>	
<u>Gerald S. Brown</u>	<u>684.79</u>	
<u>Patricia Schmitt</u>	<u>684.79</u>	
<u>Norma Schievelhud</u>	<u>655.01</u>	
<u>Robert T. Brown</u>	<u>655.01</u>	
<u>Nancy S. Pledger</u>	<u>564.43</u>	
<u>Kathy B. Agan</u>	<u>500.00</u>	
<u>Jean A. Lovingood</u>	<u>225.00</u>	

<u>Chas. H. Sutherland</u>		<u>900.00</u>
<u>Chas. H. McArthur</u>		<u>744.35</u>
<u>Floyd E. Wiggins</u>		<u>655.01</u>
<u>Daniel Seebeck</u>		<u>655.01</u>
<u>William L. Knowlen</u>		<u>655.01</u>
<u>Frank Coulter</u>		<u>655.01</u>

Other:

<u>Secretary of State-Fee for service of process in Case No. 126920</u>	<u>5.00</u>	
<u>Clerk's Travel Expense</u>	<u>149.35</u>	

TOTALS:	\$ <u>9,807.86</u>	\$ <u>4,264.39</u>
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BALANCE OF FEES AS OF <u>Feb. 28, 1974</u>	<u>\$ 20,725.00</u>	<u>\$ 1,755.48</u>
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STATE OF TENNESSEE)
 COUNTY OF HAMILTON)

I, Clyde M. Sanders, Clerk of the Criminal Court and Clerk of the
 Criminal Division, Court of General Sessions, of said State and
 County, do hereby certify the foregoing to be a true and correct
 report of the Clerk's Fees collected and disbursed by me as such
 Clerk for: period from February 1, 1974 thru February 28, 1974.

Clyde M. Sanders
 CRIMINAL COURT CLERK

Sworn and subscribed to before me
 this 16 day of March, 1974

Edna M. Camp My Public
 My commission expires: 7-3-77

M A R C H T E R M 1 9 7 4

OFFICE OF REGISTER
HAMILTON COUNTY, TENNESSEE
FEE REPORT FOR NOVEMBER 1973

Balance on hand November 1st		\$16,472.60
Fees collected for November:		
Recording fees	\$14,652.50	
Probate fees	<u>700.00</u>	
Total collected		<u>15,352.50</u>
		<u>\$31,825.10</u>

Disbursements:

Salaries:

R. H. Thurman	\$ 950.00
Betty Sharp	850.00
Sarah DeFries	792.00
Evelyn Stoner	720.00
Betty Friederichsen	635.00
Gail Tucker	545.00
Wanda Westmoreland	450.00
Janet Hester	520.00
Judy Gentry	375.00
Lucile Keown	375.00
Dorothy Brammer	<u>1666.66</u>

7878.66

Postmaster 5.96

D. Brammer (Expenses Reg. Meeting) 66.04

Total Disbursements 7,950.66

Balance November 30, 1973 \$23,874.44

I certify the foregoing is a true report for the month of November 1973.

Dorothy P. Brammer

Sworn to and subscribed before me this 6th day of December 1973.

Nickol Thurman
My commission expires 1-13-76

M A R C H T E R M 1 9 7 4

OFFICE OF REGISTER
HAMILTON COUNTY, TENNESSEE
FEE REPORT FOR DECEMBER 1973

Balance on hand December 1st		\$ 23,874.44
Fees collected for December:		
Recording fees	\$17,332.25	
Probate fees	<u>585.00</u>	
Total collected		<u>17,917.25</u>
		\$ 41,791.69

Disbursements:

Salaries:		
R. H. Thurman	\$ 950.00	
Betty Sharp	850.00	
Sarah DeFriese	792.00	
Evelyn Stoner	720.00	
Betty Friederichsen	635.00	
Gail Tucker	545.00	
Janet Hester	520.00	
Wanda Westmoreland	450.00	
Judy Gentry	375.00	
Lucile Keown	375.00	
Dorothy Brammer	<u>1666.71</u>	
	7878.71	
National Cash Register Co.	11.00	
U. S. Pencil & Sta. Co.	31.85	
Postage	<u>5.48</u>	
Total Disbursements		<u>7,927.04</u>
Balance 12-31-73		<u>\$33,864.65</u>

I certify the foregoing is a true report for the month of December 1973.

Sarah P. Brammer



Sworn to and subscribed before me this 4th day of January 1974.

R. H. Thurman
My commission expires 1-13-76

M A R C H T E R M 1 9 7 4

OFFICE OF REGISTER
HAMILTON COUNTY, TENNESSEE
FEE REPORT FOR JANUARY 1974

Balance on hand January 1st \$33,864.65

Fees collected for January:

Recording fees \$14,405.65
Probate fees 676.50

15,082.15

Total collected \$48,946.80

Disbursements:

Salaries:

R. H. Thurman \$ 950.00
Betty Sharp 850.00
Sarah DeFriese 792.00
Evelyn Stoner 720.00
Betty Friederichsen 635.00
Gail Tucker 545.00
Janet Hester 520.00
Wanda Westmoreland 450.00
Lucile Keown 375.00
Judy Gentry 375.00
Dorothy Brammer 1666.66

Total disbursements 7,878.66

Balance January 31, 1974 \$41,068.14

I certify the foregoing is a true report for the month of January 1974.

Dorothy P. Brammer

Sworn to and subscribed before me this 5th day of February 1974.

R. H. Thurman
My commission expires 1-13-76

M A R C H T E R M 1 9 7 4

OFFICE OF REGISTER
HAMILTON COUNTY, TENNESSEE
FEE REPORT FOR FEBRUARY 1974

Balance on hand February 1st		\$41,068.14
Fees collected for February:		
Recording fees	\$13,559.60	
State fees	<u>646.50</u>	
Total collected		<u>14,206.10</u>
		\$55,274.24

Disbursements:

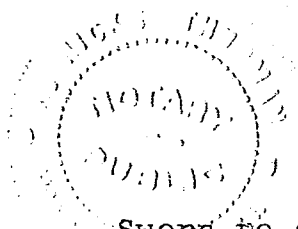
Salaries:

R. H. Thurman	\$950.00
Betty Sharp	850.00
Sarah DeFriese	792.00
Evelyn Stoner	720.00
Betty Friederichsen	635.00
Gail Tucker	545.00
Janet Hester	520.00
Wanda Westmoreland	450.00
Lucile Keown	375.00
Judy Gentry	375.00
Dorothy Brammer	<u>1666.66</u>
	7878.66
Postmaster - Postage	<u>5.48</u>

Total disbursements	<u>7,884.14</u>
Balance 2-28-74	\$ <u>47,390.10</u>

I certify the foregoing is a true report for the month of February 1974.

Dorothy P. Brammer



Sword to and subscribed before me this 6th day of March 1974.

Richard Harmon
My Commission expires 1-13-76

M A R C H T E R M 1 9 7 4

W. R. (BILL) NOBLES, TRUSTEE
HAMILTON COUNTY, TENNESSEE
 ROOM 110 COURT HOUSE
 CHATTANOOGA, TENNESSEE 37402

REPORT FOR MONTH OF November 19673

DEPARTMENT Trustee's Office

OPENING BALANCE	72,314 88
TAX-LEVY, 2% Commission	42,059 13
DO 1% "	15,048 12
DO Commission Adjustment	600 00
DO	
DO	
DO	
DO	
DO	
GENERAL RECEIPTS DETAIL ON BACK	
TOTAL — CREDITS	130,022 13
WARRANTS PAID — DETAIL ON BACK —	9,506 18
2% COMMISSION ON TAX COLLECTIONS	
1% COMMISSION ON GENERAL RECEIPTS	
MISC. — DEBITS —	
TOTAL DEBITS	9,506 18
NET CLOSING BALANCE	120,515 95

I hereby certify that the foregoing is a true report for the above stated Department for the Month of _____

November, 1973

Sworn to before me
 This 7th day of December, 1973

W. R. Nobles

W. R. Nobles, Trustee, Hamilton County, Tennessee

Lester V. Howard
 Notary Public

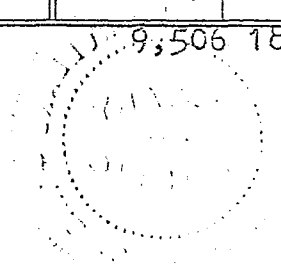
My Commission Expires July 3, 1977



M A R C H T E R M 1 9 7 4

RECEIPTS DETAIL		
W. R. Nobles	1,666	68
Katherine Holland	1,100	00
Mary Eldridge	800	00
Dorothy Smith	700	00
DISBURSEMENTS DETAIL		
Tot Murphy	700	00
Helen DeVore	700	00
Sybil Smith	650	00
Elnora Anderson	530	00
Lenora Wolfe	475	00
Ora Lee Woods	475	00
Pam Robertson	445	00
Sue Reed	445	00
Lynn Kiniard	445	00
Forrest Cate Ford	130	38
Fountain Square Gulf	40	92
State Farm Insurance	173	20
Trustee's Meeting	30	00

9,506 18



M A R C H T E R M 1 9 7 4

W. R. (BILL) NOBLES, TRUSTEE
HAMILTON COUNTY, TENNESSEE
 ROOM 110 COURT HOUSE
 CHATTANOOGA, TENNESSEE 37402

REPORT FOR MONTH OF December 19674

DEPARTMENT Trustee's Office

OPENING BALANCE		120,515 95
TAX-LEVY 2% Commission		114,500 65
DO 1% Commission		26,456 24
DO		
DO		
DO		
DO		
DO		
DO		
GENERAL RECEIPTS DETAIL ON BACK		
TOTAL — CREDITS		261,472 84
WARRANTS PAID — DETAIL ON BACK —		109,729 30
2% COMMISSION ON TAX COLLECTIONS		
1% COMMISSION ON GENERAL RECEIPTS		
MISC. — DEBITS —		
TOTAL DEBITS		109,729 30
NET CLOSING BALANCE		151,743 54
Trustee's Investment Fund		100,000 00

I hereby certify that the foregoing is a true report for the above stated Department for the Month of _____

December, 19674.

Sworn to before me
 This 14 day of January, 19674

W. R. Nobles

W. R. Nobles, Trustee, Hamilton County, Tennessee

Kathleen V. Shepard

Notary Public

My Commission Expires July 3, 1977



M A R C H T E R M 1 9 7 4

RECEIPTS DETAIL		
W. R. Nobles	1,666	68
Katherine Holland	1,100	00
Mary Eldridge	800	00
Dorothy Smith	700	00
DISBURSEMENTS DETAIL		
Tot Murphy	700	00
Helen DeVore	700	00
Sybil Smith	650	00
Elnora Anderson	530	00
Lenora Wolfe	475	00
Ora Lee Woods	475	00
Pam Robertson	445	00
Sue Reed	445	00
Lynn Kiniard	445	00
Freddie Fryar	333	75
Certificate of Deposit	100,000	00
State Trustee's Assoc. Dues	75	00
Forrest Gate Ford	130	38
Fountain Square Gulf	33	49
Misc. Expense	25	00

109,729 30



M A R C H T E R M 1 9 7 4

W. R. (BILL) NOBLES, TRUSTEE
HAMILTON COUNTY, TENNESSEE

ROOM 110 COURT HOUSE
 CHATTANOOGA, TENNESSEE 37402

REPORT FOR MONTH OF January 19674

DEPARTMENT Trustee's Office

OPENING BALANCE	151,743	54
TAX-LEVY 2% Commission	35,473	84
DO 1% Commission	32,176	38
DO		
DO		
DO		
DO		
DO		
DO		
DO		
GENERAL RECEIPTS DETAIL ON BACK		
TOTAL — CREDITS	219,393	76
WARRANTS PAID — DETAIL ON BACK —	134,988	37
2% COMMISSION ON TAX COLLECTIONS		
1% COMMISSION ON GENERAL RECEIPTS		
MISC. — DEBITS —		
TOTAL DEBITS	134,988	37
NET CLOSING BALANCE	84,405	39
Trustee's Investment Fund	225,000	00

I hereby certify that the foregoing is a true report for the above stated Department for the Month of January, 1974.

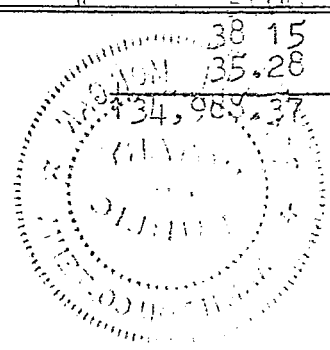
Sworn to before me
 This 8th day of February, 1974
Rosella Morgan
 Notary Public

Walter H. Beard
 Chief Deputy to W. R. Nobles, Trustee, Hamilton County, Tennessee

My Comm. expires 7-3-77

M A R C H T E R M 1 9 7 4

RECEIPTS DETAIL		
W. R. Nobles	1,666	68
Katherine Holland	1,100	00
Mary Eldridge	800	00
Dorothy Smith	700	00
DISBURSEMENTS DETAIL		
Tot Murphy	700	00
Helen DeVore	700	00
Sybil Smith	650	00
Elnora Anderson	530	00
Lenora Wolfe	475	00
Ora Woods	475	00
Pam Robertson	445	00
Sue Reed	445	00
Lynn Kiniard	445	00
Freddie Fryar	445	00
Certificate of Deposit	125,000	00
Postmaster		21 00
Master Charge - Gatlinburg Trustee's Meeting		58 86
Forrest Gate		130 38
Fountain Square Gulf Gas & Tires		120 02
Hamilton County Herald		5 00
Chattanooga Times		38 15
Chattanooga News Free-Press		35.28



OFFICE OF H. Q. EVATT, SHERIFF
HAMILTON COUNTY, TENNESSEE
M A R C H T E R M 1 9 7 4
FINANCIAL STATEMENTS FOR MONTH OF October, 1973.

Opening Cash Balance. \$ 15,904.63

STATEMENT OF CASH RECEIPTS

GENERAL FUND:

Ex-Officio appropriation	\$ 83,000.00	
Misdemeanor Costs	8,586.00	
Waiting on courts	912.00	
Summoning jurors		
Returning prisoners		
Workhouse cases	1,070.50	
Uniform allowances	1,020.83	
Alcoholic rehabilitation officer	636.67	95,226.00

CIRCUIT COURT CLERK:

Court of General Sessions	\$ 5,927.37	
Circuit Court	1,260.00	7,187.37

CRIMINAL COURT CLERK:

Criminal Court	\$ 2,687.07	
Court of General Sessions	1,081.55	3,768.62

OTHER SOURCES:

Foreign papers	\$ 36.50	
Boarding prisoners		
State of Tennessee	34,669.00	
Federal government	868.00	
City of Red Bank Army A. W. O. L.	828.00	
City of Red Bank		
Other: Reimburse for Fire Arms School, Metcalf, Gragg & Danielson	326.56	
		36,728.06

TOTAL RECEIPTS		142,910.05
TOTAL AVAILABLE CASH		\$ 158,814.68

STATEMENT OF DISBURSEMENTS

EXPENSES OF OFFICE:

Salaries-(See attached detail)		103,408.69
Automobile expense-	\$	
Repairs and parts	3,424.45	
Gas, Oil and grease	18.55	
Tires and tubes	846.82	
Insurance		
Radio service	198.35	
Auto allowance for process servers		4,488.17

Other-

Provisions	\$ 6,452.21	
Returning prisoners	1,435.75	
Uniform allowances	980.00	
Alcoholic rehabilitation officer	636.66	
Miscellaneous: Office	197.75	
Sanitation	42.00	

Special Guard Duty \$1,230.00, Testing Fee on New Employees \$50.00, Reg. & Title, Tags on New Patrol Cars \$15.50, Adv. Exp. Tenn. Civil Procedure Sem. \$100.00, Supreme Ct. Garn. 640.20, Legal Fee on Unclaim. Bicycles \$50.00, Renewal Deputy	7,025.70	16,770.07
TOTAL DISBURSEMENTS Bonds on Employees \$4,725.00,		124,666.93
CLOSING CASH BALANCE Adv. Exp. Int. Narc. Conf. \$200.00, Special Jury Duty \$1500		34,147.75

Signed H. Q. Evatt
Sheriff

Sworn to and subscribed to before me, this the 28th day of Nov. 1973.

David M Ramsey
County Court Clerk

SALARIES FOR THE MONTH OF OCTOBER, 1973

M A R C H T E R M 1 9 7 4

SHERIFF

H. Q. Evatt

1,666.66

DEPUTIES

Edward J. Russell	Chief Deputy	1,370.00
John D. Holt	Ass't Chief Deputy	962.00
Robert E. Cornish	Chief of Detectives	962.00
Oscar McMillian	Detective Lieutenant	815.00
Clarence Schroyer	Narcotic Lieutenant	815.00
Ralph E. Brown	Narcotic Detective	740.00
Phillip Metcalf	Narcotic Detective	740.00
Martin Brown	Detective	740.00
Jack Danielson	"	740.00
Billy R. Davis	"	740.00
Douglas M. Everett	"	740.00
Earl H. Gant	"	740.00
John T. Lawson	"	740.00
Grover T. Payne	"	740.00
Thomas Shugart	"	740.00
Oliver T. Standifer	"	740.00
L. K. Weaver, III	"	740.00
C. L. Westbrook	Fugitive Detective	740.00
Owen L. Burns	"	740.00
James A. Baker	Auto Theft Detective	740.00
Melvin K. Johnson	"	740.00
Thomas J. Farmer	Captain	848.00
Roy L. Hale	"	848.00
William Robbs	"	848.00
William Robinson	"	848.00
James O. Lane	Lieutenant	679.15
William G. Newell	"	815.00
Robert Burkhart	Patrol Sergeant	750.00
Robert Davis	"	750.00
Homer Dawson	"	750.00
Robert O'Dell	"	750.00
Thomas L. Fox	Desk Sergeant	750.00 ✓
William Peace	"	750.00 ✓
Foster Phillips	"	750.00 ✓
Edwin Anderson	Patrolman	595.00
James E. Arrowood	"	715.00
Mitchell T. Ball	"	620.00
James E. Bell	"	595.00
Jon R. Bodkin	"	620.00
Edward R. Brown	"	620.00
T. J. Burns	"	310.00
Charles Capehart	"	595.00
Ferman Chandler	"	595.00
Larry Coker	"	595.00
Roy Combs	"	595.00
Sammy L. Dave	"	715.00
Clyde M. Elsea	"	595.00
Joseph Dietzen	"	681.00
David Francisco	"	595.00
Craig D. Glaze	"	620.00
Larry R. Gragg	"	595.00
James Hardy	"	715.00
Ronald R. Hicks	"	595.00
Sam E. James	"	715.00
Fred W. Johnson, Jr.	"	595.00
Thomas R. Johnson	"	715.00
Kenneth Lee	"	715.00
Ira T. Lively	"	595.00
Thomas L. Long	"	595.00
James N. Lusk	"	595.00
Donald McCullough	"	715.00
James A. Manley	"	595.00
Goldman P. Maynard	"	595.00
G. W. Merriman	"	175.00
Fletcher D. Miller	"	595.85
R. L. Monger	"	715.00
Phillip Moyers	"	465.00
Lewis S. O'Neal	"	620.00

M A R C H T E R M 1 9 7 4

DEPUTIES CONTINUED

Ervin O. Partridge	Patrolman	715.00	
Fred Paul	"	715.00	
Clinton H. Peoples	"	681.00	
Frank Perry	"	613.75	
Charles B. Phillips, Jr.	"	595.00	
Cleveland Price	"	620.00	
Thomas Ratledge	"	715.00	
Randall Rich	"	715.00	
Charles Richmond	"	620.00	
James Sage	"	620.00	
Lonnie C. Schultz	"	595.00	
Jimmy Sharrock	"	620.00	
Calvin Sivley	"	715.00	
Paul J. Smith	"	620.00	
James Swafford, Jr.	"	595.00	
Joel W. Syler	"	595.00	
Marvin L. Terry	"	595.00	
Donald Thomason	"	715.00	
Willie Turner	"	715.00	
Bill Uren	"	715.00	
Vernon L. Vaughn	"	620.00	
Rodney Veron	"	620.00	
Jerry W. Watkins	"	595.00	
Chester Westfield	"	715.00	
James T. Wilken	"	715.00	
Benny Williams	"	620.00	
Michael Williams	"	595.00	
William Williams	"	620.00	
F. A. Wilson	"	715.00	
Joe Bush	"	175.00	
David Ziegler	"	620.00	
Douglas Hartman	Janitor, Special Officer	386.00	✓
Stephen Millhorn	Janitor, Special Officer	115.83	✓
Parker Moody, Jr.	"	193.00	✓
			67,861.58

PROCESSING OFFICERS

E. Jonah Harris	Civil Offfcer	688.00	✓	
Barney Morgan	"	688.00	✓	
W. J. Moore	"	688.00	✓	
Edwin Price	"	688.00	✓	
Earl Rodgers	"	688.00	✓	
E. J. Self	"	688.00	✓	
Joseph Simpson	"	688.00	✓	
J. Harvey Steele	"	688.00	✓	
Shelton Swafford	"	688.00	✓	
Harry Weddle	"	688.00	✓	6,880.00

JAILERS

Grover C. Fuller	Chief Jailer	750.00	✓	
Robert Allen	Jailer	715.00	✓	
Harry Bible	"	715.00	✓	
Walter K. Bush	"	595.00	✓	
David Carlisle	"	595.00	✓	
Robert Mowery	"	715.00	✓	
Parker, Moody, Jr.	"	297.50	✓	
Ralph Murphy	"	715.00	✓	
Henry Patterson	"	715.00	✓	
Robert B. Rogers	"	595.00	✓	
Shelby P. Rogers	"	715.00	✓	
Walter E. Sprouse	"	595.00	✓	
Milton Trotter	"	357.50	✓	
Paul W. Scott	"	495.85	✓	8,570.85

CLERICAL

Mary J. Schoolfield	Co-ordinator	550.00	✓
Carolyn S. Minnich	Executive Secretary	660.00	✓
Judith M. Rigler	Det. Dept. Secretary	550.00	✓
Marguerite M. White	Chief Bookkeeper	778.00	✓
Lenda R. Clark	Assistant Bookkeeper	495.00	✓
Aubrey Haley	Utility Clerk	447.00	✓
Cynthia Long	Utility Clerk	432.10	✓
Daniel F. Moody	Dispatcher	595.00	✓

M A R C H T E R M 1 9 7 4

CLERICAL CONTINUED

James C. Massengale	Dispatcher	595.00✓	
Ronald R. Parson	"	595.00✓	
Michale P. Rundles	"	595.00✓	
Louise Twyman	"	595.00✓	6,887.10

OTHERS

Charlotte Bolden	Matron	447.00✓	
Jewell Hardaway	"	447.00✓	
Maxine Henderson	"	447.00✓	
Mildred Seay	"	447.00✓	
Mary Hunter	"	200.00✓	
Pauline Williams	"	447.00✓	
Oliver E. Cobb	Court Officer	595.00✓	
Claude Kersey	"	715.00✓	
H. R. Long	"	715.00✓	
David M. Minnich	"	715.00✓	
A. L. Dempsey	Process Server	688.00✓	
William F. Drew	"	688.00✓	
James G. Holder	"	688.00✓	
John Swope	"	688.00✓	
Bryant Turner	"	688.00✓	
Richard Barnard	"	82.50	
W. Frank Clark	"	82.50	
William E. DeSha, Jr.	"	175.00	
Mitchell Durham	"	82.50	
Andrew J. Ellis	"	175.00	
W. H. Garner	"	82.50	
Robert Gilreath	"	82.50	
William A. Goodman	"	82.50	
James R. Grandle	"	82.50	
Charles Grissom	"	82.50	
Theodore Hyatte	"	82.50	
George Hixson	"	82.50	
R. W. Janeway	"	82.50	
John Jenkins	"	82.50	
Bryson L. Johnson	"	82.50	
Karey Kaley	"	82.50	
William Kay	"	175.00	
William B. Lampkin	"	82.50	
Melvin Lovelady	"	82.50	
Manuel Nash, Jr.	"	82.50	
Charles L. Parks	"	82.50	
Wiley Perkinson	"	175.00	
Monroe Price	"	82.50	
Edward Robinson	"	82.50	
Hoyle Roy, Jr.	"	82.50	
Leslie Satterfield	"	82.50	
John L. Solomon	"	82.50	
Larry D. Stearns	"	82.50	
Luther Tilley	"	82.50	
A. J. Wilson	"	82.50	
John Lanham	Staff Chaplain	82.50	11,542.50

TOTAL: \$103,408.69

M A R C H T E R M 1 9 7 4

OFFICE OF H. Q. EVATT, SHERIFF
HAMILTON COUNTY, TENNESSEE

FINANCIAL STATEMENTS FOR MONTH OF November, 1973.

Opening Cash Balance. \$ 34,147.75

STATEMENT OF CASH RECEIPTS

GENERAL FUND:

Ex-Officio appropriation	\$ 83,000.00	
Misdemeanor Costs		
Waiting on courts		
Summoning jurors		
Returning prisoners	887.79	
Workhouse cases	1,386.75	
Uniform allowances	1,031.25	
Alcoholic rehabilitation officer	<u>636.67</u>	86,942.46

CIRCUIT COURT CLERK:

Court of General Sessions	\$ 2,045.62	
Circuit Court	<u>7,314.24</u>	9,359.86

CRIMINAL COURT CLERK:

Criminal Court	\$ 610.37	
Court of General Sessions	<u>1,621.65</u>	2,232.02

OTHER SOURCES:

Foreign papers	\$ 431.50	
Boarding prisoners East Ridge	343.00	
State of Tennessee	21,367.00	
XXXXXXXXXXXX Army A. W. O. L.	380.00	
City of XXXXXXXXXX Soddy-Daisy	66.00	
City of Red Bank	358.00	
Other:Chancery Court	559.57	
Reimbursement for July (2 Auto Theft Detectives, Fed. Grant) (Supreme Ct. Garnish. Fi Fa. #117A & 183 Conley & Keiuth)	1,480.00	
	<u>608.20</u>	25,593.27

TOTAL RECEIPTS		<u>124,127.61</u>
TOTAL AVAILABLE CASH		\$ 158,275.36

STATEMENT OF DISBURSEMENTS

EXPENSES OF OFFICE:

Salaries-(See attached detail)		103,646.11
Automobile expense-	\$	
Repairs and parts	4,964.10	
Gas, Oil and grease	64.81	
Tires and tubes	1,905.94	
Insurance		
Radio service	578.95	7,513.80
Auto allowance for process servers		
Other-		
Provisions	\$ 6,344.44	
Returning prisoners	362.40	
Uniform allowances	990.00	
Alcoholic rehabilitation officer	636.66	
Miscellaneous:Sanitation	52.50	

Office \$463.53, Special Guard Duty \$255.00, Special Jury Duty \$15.00, Dinner for Employees completing School \$603.75, Testing fee for new employee \$10.00	1,348.84	9,734.84
Lock to secure house after murder \$1.56		

TOTAL DISBURSEMENTS		<u>120,894.75</u>
CLOSING CASH BALANCE		<u>37,380.61</u>

Signed H. Q. Evatt
Sheriff

Sworn to and subscribed to before me, this the 7th day of January 19 74.

David W. Ramsey
County Court Clerk

SHERIFF
H. O. Ewett

M A R C H T E R M 1 9 7 4

1,666.66

<u>DEPUTIES</u>			
Edward W. Russell	Chief Deputy	1,370.00	
John D. Holt	Asst. Chief Deputy	962.00	
Robert R. Cornish	Chief of Detectives	962.00	
Oscar McMillian	Detective Lieutenant	815.00	
Clarence Schroyer	Narcotic Lieutenant	815.00	
Ralph E. Brown	Narcotic Detective	740.00	
Phillip Ketscalf	Narcotic Detective	740.00	
Martin Brown	Detective	740.00	
Jack Daniels	"	740.00	
Billy R. Davis	"	740.00	
Douglas M. Everett	"	740.00	
Earl H. Gant	"	740.00	
John T. Lawson	"	740.00	
Grover T. Payne	"	740.00	
Thomas Shugart	"	740.00	
Olycar T. Standlfer	"	740.00	
L. K. Weaver, III	"	740.00	
C. L. Westbrook	Fugitive Detective	740.00	
Owen L. Burns	"	740.00	
James A. Baker	Auto Theft Detective	740.00	
Melvin K. Johnson	"	740.00	
Thomas J. Farmer	Captain	848.00	
Roy L. Hale	"	848.00	
William Robbs	"	848.00	
William Robinson	"	848.00	
James O. Lane	Lieutenant	815.00	
William G. Newell	"	815.00	
Robert Burkhart	Patrol Sergeant	750.00	
Robert J. Davis	"	750.00	
Horner Dawson	"	750.00	
Robert O'Dell	Desk Sergeant	750.00	
Thomas L. Fox	"	750.00	
William Peace	"	750.00	
Foster Phillips	"	750.00	
Edwin Anderson	Patrolman	520.25	
James E. Arrowood	"	715.00	
Mitchell T. Bell	"	620.00	
James E. Bell	"	595.00	
Jon R. Rodkin	"	620.00	
Edward R. Breen	"	620.00	
T. J. Burns	"	620.00	
Hamilton Blackstone, Jr.	"	376.82	
Charles Capehart	"	607.50	
Fernan Chandler	"	595.00	
Larry Coker	"	595.00	
Roy Coker	"	595.00	
Sammy L. Dave	"	715.00	
Clyde W. Eisea	"	715.00	
Joseph Dietzen	"	595.00	
David Francisco	"	601.00	
Orlyg J. Glaze	"	595.00	
Larry R. Gregg	"	620.00	
James Hardy	"	715.00	
Ronald R. Hicks	"	595.00	
Larry L. Holland	"	79.32	
Sam K. James	"	715.00	
Fred Johnson, Jr.	"	595.00	
Thomas R. Johnson	"	691.17	
Kenneth Lee	"	715.00	
Ira T. Lively	"	595.00	
Thomas L. Jorg	"	218.13	
James N. Lusk	"	595.00	
Donald A. McCullough	"	715.00	
James A. Marley	"	581.00	
Goldman P. Maynard	"	595.00	
C. W. Merriman	"	175.00	
Fletcher D. Miller	"	715.00	
R. L. Monger	"	715.00	
David W. Minnich	"	357.50	

M A R C H T E R M 1 9 7 4

DEPUTIES CONTINUED

Horace A. Morgan	Patrolman	595.00	
Lewis S. O'Neal	"	620.00	
Eryin O. Partridge	"	715.00	
Fred Paul	"	715.00	
Clinton H. Peoples	"	681.00	
Frank Perry	"	310.00	
Charles B. Phillips, Jr.	"	595.00	
Cleveland Price	"	620.00	
Thomas Ratledge	"	715.00	
Randall Rich	"	715.00	
Charles Richmond	"	620.00	
James Sage	"	620.00	
Lonnie C. Schultz	"	595.00	
Jimmy Sharrock	"	557.99	
Calvin Sivley	"	715.00	
Paul J. Smith	"	620.00	
James Swafford, Jr.	"	595.00	
Joel W. Sylex	"	595.00	
Marvin L. Terry	"	376.82	
Donald Thompson	"	715.00	
Willie Turner	"	715.00	
Bill Uren	"	715.00	
Vernon L. Vaughn	"	620.00	
Rodney Veron	"	620.00	
Jerry W. Watkins	"	495.85	
Chester Westfield	"	715.00	
James T. Wilken	"	715.00	
Benny Williams	"	620.00	
Michael Williams	"	595.00	
William Williams	"	620.00	
F. A. Wilson	"	715.00	
Joe Bush	"	175.00	
David Ziegler	"	620.00	
Douglas F. Hartman	Janitor, Special Off.	386.00	
Stephen Millhorn	"	386.00	68,312.35

PROCESSING OFFICERS

E. Jonah Harris	Civil Officer	688.00	
Barney Morgan	"	688.00	
W. J. Moore	"	688.00	
Edwin Price	"	688.00	
Earl Rodgers	"	688.00	
E. J. Self	"	688.00	
Joseph Simpson	"	688.00	
J. Harvey Steele	"	688.00	
Shelton Swafford	"	688.00	
Harry Weddle	"	688.00	6,880.00

JAILERS

Grover C. Fuller	Chief Jailer	750.00	
Robert Allen	Jailer	643.51	
Harry Bible	"	715.00	
Walter K. Bush	"	595.00	
David Carlisle	"	645.00	
Robert Mowery	"	715.00	
Parker Moody, Jr.	"	595.00	
Ralph Murphy	"	715.00	
Henry Patterson	"	715.00	
Robert B. Rogers	"	456.19	
Shelby P. Rogers	"	715.00	
Walter Sprouse	"	595.00	
Paul W. Scott	"	595.00	8,449.70

CLERICAL

Mary J. Schoolfield	Co-ordinator	550.00	
Carolyn S. Minnich	Executive Secretary	660.00	
Gerry M. Smith	Det. Dept. Secretary	550.00	
Marguerite Ma White	Chief Bookkeeper	778.00	
Linda R. Clark	Assistant Bookkeeper	495.00	
Aubrey Haley	Utility Clerk	447.00	
Cynthia J. Long	"	447.00	
Daniel F. Woody	Dispatcher	595.00	

M A R C H T E R M 1 9 7 4

OFFICE OF H. Q. EVATT, SHERIFF
HAMILTON COUNTY, TENNESSEE

FINANCIAL STATEMENTS FOR MONTH OF December, 1973

Opening Cash Balance. \$ 37,380.61

STATEMENT OF CASH RECEIPTS

GENERAL FUND:

Ex-Officio appropriation	\$ 83,000.00	
Misdemeanor Costs	7,580.00	
Waiting on courts	960.00	
Summoning jurors		
Returning prisoners	134.08	
Workhouse cases	2,621.50	
Uniform allowances	1,020.83	
Alcoholic rehabilitation officer	<u>636.67</u>	95,953.08

CIRCUIT COURT CLERK:

Court of General Sessions	\$ 6,268.86	
Circuit Court	<u>2,369.98</u>	8,638.84

CRIMINAL COURT CLERK:

Criminal Court	\$ 2,609.65	
Court of General Sessions	<u>1,409.80</u>	4,019.45

OTHER SOURCES:

Foreign papers	\$ 5.00	
Boarding prisoners Army A. W. O. L.	732.00	
State of Tennessee		
Federal government	1,156.00	
City of Chattanooga Soddy	106.00	
City of Red Bank	189.00	
Other: Signal Mountain	6.00	

Supreme Ct. Garnishment Fi Fa #198 & #245 H. Thornton	237.59	
Damage to Patrol Car by E. C. Johnson	<u>725.00</u>	3,156.59

TOTAL RECEIPTS		<u>111,767.96</u>
TOTAL AVAILABLE CASH		\$149,148.57

STATEMENT OF DISBURSEMENTS

EXPENSES OF OFFICE:

Salaries-(See attached detail)		103,604.94
Automobile expense-	\$	
Repairs and parts	3,472.73	
Gas, Oil and grease	10.00	
Tires and tubes	1,208.16	
Insurance		
Radio service		
Auto allowance for process servers	<u></u>	4,690.89

Other-

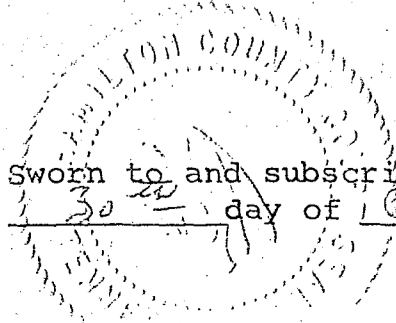
Provisions	\$ 8,322.04	
Returning prisoners	36.22	
Uniform allowances	990.00	
Alcoholic rehabilitation officer	636.66	
Miscellaneous Office	11.00	
Install. & Month. charge for Hot Line	289.84	
Fi Fa #198 & 246 Supreme Ct. Garnish. H. Thornton	228.59	
Special Guard Duty \$810.00, Damage to Res. during		
Narcotic Raid \$45.00, Spec. Jury Duty \$30.00,	<u>942.73</u>	11,457.08

Undercover exp. \$50.73, On job injury E. Schroyer		119,752.91
TOTAL DISBURSEMENTS \$7.00		<u>29,395.66</u>

CLOSING CASH BALANCE

Signed H. Q. Evatt
Sheriff

Sworn to and subscribed to before me, this the 30th day of Jan. 1974.



David Ramsey
County Court Clerk

SALARIES FOR THE MONTH OF DECEMBER, 1973

M A R C H T E R M 1 9 7 4

SHERIFF

H. Q. Evatt

1,666.66

DEPUTIES

Edward J. Russell	Chief Deputy	1,370.00
John D. Holt	Ass't Chief Deputy	962.00
Robert E. Cornish	Chief of Detectives	962.00
Oscar McMillian	Detective Lieutenant	815.00
Clarence Schroyer	Narcotic Lieutenant	815.00
Ralph E. Brown	Narcotic Detective	740.00
Phillip Metcalf	"	740.00
Martin Brown	Detective	740.00
Jack Danielson	"	740.00
Billy R. Davis	"	740.00
Douglas M. Everett	"	740.00
Earl H. Gant	"	740.00
John T. Lawson	"	740.00
Grover T. Payne	"	740.00
Thomas R. Shugart	" 1	740.00
Oliver T. Standifer	"	740.00
L. K. Weaver, III	"	740.00
C. L. Westbrook	Fugitive Detective	740.00
Owen L. Burns	"	740.00
James A. Baker	Auto Theft Detective	740.00
Melvin K. Johnson	"	740.00
Thomas J. Farmer	Captain	848.00
Roy L. Hale	"	848.00
William Robbs	"	848.00
William Robinson	"	848.00
James O. Lane	Lieutenant	815.00
William G. Newell	"	815.00
Robert Burkhart	Patrol Sergeant	750.00
Robert J. Davis	"	750.00
Homer Dawson	"	750.00
Robert O'Dell	"	750.00
Thomas L. Fox	Desk Sergeant	750.00
William Peace	"	750.00
Foster Phillips	"	750.00
Edwin Anderson	Patrolman	620.00
James E. Arrowood	"	715.00
Mitchell T. Ball	"	620.00
James E. Bell	"	595.00
Jon R. Bodkin	"	620.00
Edward R. Brown	"	599.33
F. J. Burns	"	620.00
Hamilton Blackstone	"	595.00
Floyd Bledsoe	"	257.84
Charles Capehart	"	578.66
Ferman Chandler	"	595.00
Larry Coker	"	595.00
Roy Combs	"	595.00
Sammy L. Dave	"	715.00
Clyde M. Elsea	"	19.83
Joseph Dietzen	"	681.00
David Francisco	"	595.00
Craig D. Glaze	"	620.00
Larry R. Gragg	"	620.00
James Hardy	"	715.00
Ronald R. Hicks	"	416.53
Larry L. Holland	"	595.00
Sam E. James	"	715.00
Fred Johnson, Jr.	"	595.00
Thomas R. Johnson	"	691.17
Kenneth Lee	"	715.00
James N. Lusk	"	595.00
Donald A. McCullough	"	715.00
James A. Manley	"	620.00
Goldman P. Maynard, III	"	595.00
G. W. Merriman	"	175.00
Fletcher D. Miller	"	715.00

M A R C H T E R M 1 9 7 4

DEPUTIES CONTINUED

R. L. Monger	Patrolman	715.00	
David M. Minnich	"	715.00	
Horace A. Morgan	"	595.00	
Lewis S. O'Neal	"	620.00	
Ervin O. Partridge	"	715.00	
Fred Paul	"	715.00	
Clinton H. Peoples	"	681.00	
Charles B. Phillips, Jr.	"	595.00	
Cleveland Price	"	599.33	
Monroe Price	"	310.00	
Thomas Ratledge	"	715.00	
Randall Rich	"	715.00	
Charles Richmond	"	620.00	
James Sage	"	620.00	
James A. Sanders	"	297.50	
Lonnie C. Schultz	"	595.00	
Jimmy Sharrock	"	620.00	
Calvin Sivley	"	715.00	
Paul J. Smith	"	620.00	
James Swafford, Jr.	"	595.00	
Joel W. Syler	"	595.00	
Donald Thompson	"	715.00	
Willie Turner	"	715.00	
Bill Uren	"	715.00	
Vernon L. Vaughn	"	620.00	
Rodney Veron	"	620.00	
Jerry W. Watkins	"	595.00	
Chester Westfield	"	715.00	
James T. Wilken	"	715.00	
Benny Williams	"	620.00	
Michale Williams	"	595.00	
William Williams	"	620.00	
F. A. Wilson	"	715.00	
Joe Bush	"	175.00	
David Ziegler	"	620.00	
Douglas F. Hartman	Janitor, Spec, Off.	386.00	
Stephen Millhorn	"	386.00	68,245.19

PROCESSING OFFICERS

E. Jonah Harris	Civil Officer	688.00	
Barney Morgan	"	688.00	
W. J. Moore	"	688.00	
Edwin Price	"	688.00	
Earl Rodgers	" 1	688.00	
E. J. Self	"	688.00	
Joseph Simpson	"	688.00	
J. Harvey Steele	"	688.00	
Shelton Swafford	"	688.00	
Harry Weddle	"	688.00	6,880.00

JAILERS

Grover C. Fuller	Chief Jailer	750.00	
Robert Allen	Jailer	667.34	
Harry Bible	"	715.00	
Walter K. Bush	"	575.17	
David Carlisle	"	620.00	
Robert Mowery	"	715.00	
Parker Moody, Jr.	"	595.00	
Ralph Murphy	"	715.00	
Henry Patterson	"	715.00	
Robert B. Rogers	"	555.34	
Shelby P. Rogers	"	715.00	
Walter Sprouse	"	595.00	
Paul W. Scott	"	535.51	8,468.36

CLERICAL

Mary J. Schoolfield	Coordinator	550.00	
Carolyn S. Minnich	Executive Secretary	660.00	
Gerry M. Smith	Det. Dept. Secretary	550.00	
Mildred Seay	Staff Secretary	268.20	
Marguerite M. White	Chief Bookkeeper	778.00	
Lenda R. Clark	Assistant Bookkeeper	495.00	
Aubrey Haley	Utility Clerk	447.00	
Michael P. Rundles	Dispatcher	595.00	

M A R C H T E R M 1 9 7 4

CLERICAL CONTINUED

Patricia D. Hinkle	Utility Clerk	432.10	
Daniel F. Moody	Dispatcher	595.00	
James C. Massengale	"	595.00	
Ronald R. Parson	"	595.00	
Louise Twyman	"	595.00	7,155.30

OTHERS

Charlotte Bolden	Matron	447.00	
Jewell Hardaway	"	447.00	
Maxine Henderson	"	432.10	
Mary Hunter	"	167.50	
Pauline Williams	"	447.00	
Oliver Cobb	Court Officer	446.25	
Claude Kersey	"	715.00	
H. R. Long	"	715.00	
Frank Perry	"	599.33	
A. L. Dempsey	Process Server	688.00	
William F. Drew	"	688.00	
James G. Holder	"	688.00	
John Swope	"	688.00	
Bryant Turner	"	688.00	
Richard Barnard	Special Officer	82.50	
W. Frank Clark	"	82.50	
William E. DeSha, Jr.	"	175.00	
Mitchell Durham	"	82.50	
Andrew J. Ellis	"	175.00	
W. H. Garner	"	82.50	
Robert Gilreath	"	82.50	
William A. Goodman	"	82.50	
James R. Grindle	"	82.50	
Charles Grissom	"	82.50	
Theodore Hyatte 1	"	82.50	
George Hixson	"	82.50	
R. W. Janeway	"	82.50	
John Jenkins	"	82.50	
Bryson L. Johnson	"	82.50	
Karey Kaley	"	82.50	
William Kay	"	175.00	
William B. Lampkin	"	82.50	
Melvin Lovelady	"	82.50	
Manuel Nash, Jr.	"	82.50	
Charles L. Parks	"	82.50	
Wiley Perkinson	"	175.00	
Monroe Price	"	41.25	
Edward Robinson	"	82.50	
Hoyle Roy, Jr.	"	82.50	
Leslie Satterfield	" 1	82.50	
John L. Solomon	"	82.50	
Larry D. Stearns	"	82.50	
Luther Tilley	"	82.50	
A. J. Wilson	"	82.50	
John Lanham	Staff Chaplain	82.50	11,189.43
Evelyn Moore	Matron	447.00	

TOTAL: \$103,604.94

M A R C H T E R M 1 9 7 4

OFFICE OF H. Q. EVATT, SHERIFF
HAMILTON COUNTY, TENNESSEE

FINANCIAL STATEMENTS FOR MONTH OF January 31, 1974

Opening Cash Balance. \$ 29,395.66

STATEMENT OF CASH RECEIPTS

GENERAL FUND:

Ex-Officio appropriation	\$ 83,000.00	
Misdemeanor Costs	3,147.00	
Waiting on courts	900.00	
Summoning jurors	200.00	
Returning prisoners	550.38	
Workhouse cases	1,464.25	
Uniform allowances	1,020.83	
Alcoholic rehabilitation officer	<u>636.67</u>	90,919.13

CIRCUIT COURT CLERK:

Court of General Sessions	\$ 4,744.58	
Circuit Court	<u>2,003.43</u>	6,748.01

CRIMINAL COURT CLERK:

Criminal Court	\$ 2,405.97	
Court of General Sessions	<u>995.13</u>	3,401.10

OTHER SOURCES:

Foreign papers	\$ 380.00	
Boarding prisoners (State of Tennessee)	18,325.00	
State of Tennessee		
Federal government	2,928.00	
City of Chattanooga		
City of Rock Bank Damage to Patrol Cars	371.48	
Other: Ret. Adv. Exp. Trav. Crim. Conf.	152.54	
Fi Fa. 275 & 275 A. Supreme Ct. Garnishment W.Philpot	219.50	
Overpayment on Duty Injury Chester Westfield	<u>9.00</u>	22,385.52

TOTAL RECEIPTS		<u>123,453.76</u>
TOTAL AVAILABLE CASH		\$ <u>152,849.42</u>

STATEMENT OF DISBURSEMENTS

EXPENSES OF OFFICE:

Salaries-(See attached detail)		104,094.85
Automobile expense-	\$	
Repairs and parts	6,636.61	
Gas, Oil and grease	1,042.11	
Tires and tubes	126.40	
Insurance		
Radio service	665.20	
Auto allowance for process servers	<u> </u>	8,470.32
Other-Sanitation	85.80	
Provisions	\$ 6,909.74	
Returning prisoners	741.18	
Uniform allowances	980.00	
Alcoholic rehabilitation officer	636.66	
Miscellaneous: Office	144.23	

Special Guard Duty \$255.00, Attempt Dive for Pistol used in Shooting \$26.00, On duty injuries Holt, Newell, Westfield \$60.50, Fi Fa 275 & 275A Supreme Ct Garnish. Wm. Philpot \$210.50	<u>552.00</u>	<u>10,049.61</u>
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TOTAL DISBURSEMENTS		<u>122,614.78</u>
CLOSING CASH BALANCE		<u>30,234.64</u>

Signed H. Q. Evatt
Sheriff

Sworn to and subscribed to before me, this the 6th day of March 1974.

David M Ramsey
County Court Clerk



MARCH TERM 1974
H. Q. EVATT, SHERIFF
HAMILTON COUNTY

609 WALNUT STREET
CHATTANOOGA, TENNESSEE 37402
TELEPHONE (615) 265-0481



SALARIES FOR THE MONTH OF JANUARY, 1974

SHERIFF

H. Q. Evatt

1,666.66

DEPUTIES

Edward J. Russell	Chief Deputy	1,370.00
John D. Holt	Ass't Chief Deputy	962.00
Robert E. Cornish	Chief of Detectives	962.00
Oscar McMillian	Detective Lieutenant	815.00
Clarence Schroyer	Narcotic Lieutenant	815.00
Ralph E. Brown	Narcotic Detective	493.35
Phillip Metcalf	"	740.00
Martin Brown	Detective	740.00
Jack Danielson	"	740.00
Billy R. Davis	"	740.00
Douglas M. Everett	"	740.00
Earl H. Gant	"	740.00
John T. Lawson	"	740.00
Grover T. Payne	"	740.00
Thomas R. Shugart	"	740.00
Oliver T. Standifer	"	740.00
L. K. Weaver, III	"	740.00
C. L. Westbrook	Fugitive Detective	740.00
Owen L. Burns	"	740.00
James A. Baker	Auto Theft Detective	740.00
Melvin K. Johnson	"	740.00
Thomas J. Farmer	Captain	848.00
Roy L. Hale	"	848.00
William Robbs	"	848.00
William Robinson	"	848.00
James O. Lane	Lieutenant	815.00
William G. Newell	"	815.00
Robert Burkhart	Patrol Sergeant	750.00
Robert J. Davis	"	750.00
Homer Dawson	"	750.00
Robert O'Dell	"	750.00
Thomas L. Fox	Desk Sergeant	750.00
William Peace	"	750.00
Joseph Dietzen	"	750.00
Edwin Anderson	Patrolman	620.00
James E. Arrowood	"	715.00
Mitchell T. Ball	"	620.00
James E. Bell	"	607.50
Jon R. Bodkin	"	620.00
Edward R. Brown	"	620.00
T. J. Burns	"	620.00
Hamilton Blackstone	"	595.00
Floyd Bledsoe	"	595.00
Charles Capehart	"	620.00
Ferman Chandler	"	595.00
Larry Coker	"	595.00
Roy Combs	"	595.00
Sammy L. Dave	"	715.00
David Francisco	"	595.00
Craig D. Glaze	"	681.00
Larry R. Gragg	"	620.00
James Hardy	"	715.00
Ronald R. Hicks	"	595.00
Larry L. Holland	"	595.00
Sam E. James	"	715.00
Fred Johnson, Jr.	"	595.00
Thomas R. Johnson	"	715.00
Kenneth Lee	"	715.00

MARCH TERM 1974



H. Q. EVATT, SHERIFF

HAMILTON COUNTY

609 WALNUT STREET

CHATTANOOGA, TENNESSEE 37402

TELEPHONE (615) 263-0481



DEPUTIES CONTINUED

James N. Lusk	Patrolman	607.50	
Donald A. McCullough	"	715.00	
James A. Manley	"	620.00	
Goldman P. Maynard, III	"	595.00	
G. W. Merriman	"	200.00	
Fletcher D. Miller	"	715.00	
R. L. Monger	"	715.00	
David M. Minnich	"	715.00	
Horace A. Morgan	"	595.00	
Lewis S. O'Neal	"	620.00	
Ervin O. Partridge	"	715.00	
Fred Paul	"	715.00	
Clinton H. Peoples	"	681.00	
Charles B. Phillips, Jr.	"	595.00	
Cleveland V. Price	"	620.00	
Monroe Price	"	620.00	
Thomas Ratledge	"	715.00	
Randall Rich	"	715.00	
Charles Richmond	"	620.00	
James Sage	"	620.00	
James A. Sanders	"	595.00	
Lonnie C. Schultz	"	601.25	
Jimmy Sharrock	"	620.00	
Calvin Sivley	"	715.00	
Paul J. Smith	"	620.00	
James Swafford, Jr.	"	595.00	
Joel W. Syler	"	595.00	
Donald Thompson	"	715.00	
Willie Turner	"	715.00	
Bill Uren	"	715.00	
Vernon L. Vaughn	"	620.00	
Rodney Veron	"	620.00	
Jerry W. Watkins	"	595.00	
Chester Westfield	"	715.00	
James T. Wilken	"	715.00	
Benny Williams	"	620.00	
Michael Williams	"	595.00	
William Williams	"	620.00	
F. A. Wilson	"	715.00	
Joe Bush	"	175.00	
David Ziegler	"	620.00	
Douglas F. Hartman	Janitor, Spec. Officer	386.00	
Stephen Millhorn	"	386.00	68,644.60

PROCESSING OFFICERS

E. Jonah Harris	Civil Officer	688.00	
Barney Morgan	"	688.00	
W. J. Moore	"	688.00	
Edwin Price	"	688.00	
Earl Rodgers	"	688.00	
E. J. Self	"	688.00	
Joseph Simpson	"	688.00	
J. Harvey Steele	"	688.00	
Shelton Swafford	"	688.00	
Harry Weddle	"	688.00	6,880.00

JAILERS

Grover C. Fuller	Chief Jailer	750.00	
Robert Allen	Jailer	715.00	
Harry Bible	"	715.00	
Walter K. Bush	"	595.00	



H. Q. EVATT, SHERIFF HAMILTON COUNTY

609 WALNUT STREET
CHATTANOOGA, TENNESSEE 37402
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JAILERS CONTINUED

David R. Carlisle	Jailer	620.00	
Robert Mowery	"	715.00	
Parker Moody, Jr.	"	595.00	
Ralph Murphy	"	715.00	
Henry Patterson	"	715.00	
Robert B. Rogers	"	555.34	
Shelby P. Rogers	"	715.00	
Walter Sprouse	"	595.00	
Paul W. Scott	"	595.00	8,595.34

CLERICAL

Mary J. Schoolfield	Co-ordinator	550.00	
Carolyn S. Minnich	Executive Secretary	660.00	
Gerry M. Smith	Det. Dept. Secretary	550.00	
Marguerite M. White	Chief Bookkeeper	778.00	
Lenda R. Clark	Assistant Bookkeeper	495.00	
Aubrey Haley, Sr.	Utility Clerk	447.00	
Michael P. Rundles	Dispatcher	595.00	
Patricia D. Hinkle	Utility Clerk	447.00	
Daniel F. Moody	Dispatcher	595.00	
James C. Massengale	"	595.00	
Ronald R. Parson	"	595.00	
Louise Twyman	"	595.00	6,902.00

OTHERS

Jewell Hardaway	Matron	447.00	
Maxine Henderson	"	447.00	
Mary Hunter	"	200.00	
Evelyn Moore	"	447.00	
Mildred Seay	"	447.00	
Pauline Williams	"	447.00	
Oliver Cobb	Court Officer	595.00	
Claude Kersey	"	715.00	
H. R. Long	"	715.00	
Frank Perry	"	620.00	
A. L. Dempsey	Process Server	688.00	
William F. Drew	"	688.00	
James G. Holder	"	688.00	
John Swope	"	688.00	
Bryant Turner	"	688.00	
Richard Barnard	Special Officer	82.50	
W. Frank Clark	"	82.50	
William E. DeSha, Jr.	"	175.00	
Mitchell Durham	"	82.50	
Andrew J. Ellis	"	175.00	
W. H. Garner	"	82.50	
Robert Gilreath	"	82.50	
William A. Goodman	"	82.50	
James R. Grindle	"	82.50	
Charles Grissom	"	82.50	
Theodore Hyatte	"	82.50	
George Hixson	"	82.50	
R. W. Janeway	"	82.50	
John Jenkins	"	82.50	
Bryson L. Johnson	"	82.50	
Karey Kaley	"	82.50	
William Kay	"	175.00	
William B. Lampkin	"	82.50	
Melvin Lovelady	"	82.50	
Manuel Nash, Jr.	"	82.50	
Charles L. Parks	"	82.50	
Wiley Perkinsnn	"	175.00	
Edward Robinson	"	82.50	
Hoyle Roy, Jr.	"	82.50	
Leslie Satterfield	"	82.50	
John L. Solomon	"	82.50	
Larry D. arns	"	82.50	

MARCH TERM 1974



H. Q. EVATT, SHERIFF

HAMILTON COUNTY

609 WALNUT STREET

CHATTANOOGA, TENNESSEE 37402

TELEPHONE (615) 285-0481



OTHERS CONTINUED

John Swope, Jr.	Special Officer	41.25	
Luther Tilley	"	82.50	
A. J. Wilson	"	82.50	
John Lanham	Staff Chaplain	82.50	11,406.25

TOTAL: \$104,094.85

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M A R C H T E R M 1 9 7 4
 OFFICE OF THE CIRCUIT COURT CLERK
 HAMILTON COUNTY
 LUCILE HIXSON, CLERK

OT: HONORALBE CHESTER L. FROST, COUNTY JUDGE
 HAMILTON COUNTY, TENNESSEE

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF
 CIRCUIT COURT CLERK FOR THE MONTH OF NOVEMBER, 1973

RECEIPTS:

Balance of Fees on hand as of <u>OCTOBER 31, 1973</u>	\$ 10,476.61
Receipts for <u>NOVEMBER, 1973</u>	24,086.64
	\$ 34,563.25

DISBURSEMENTS:

Clerk's Salary:
 Lucile Hixson \$ 1,666.66
 Deputy Salaries:
 Circuit Court:

Jo Ann Abercrombie	\$ 606.63	
Elaine Bell	300.00	
Melanie Clark	500.85	
Hannah Hale	700.00	
Phoebe Hamilton	640.00	
Judy Harris	474.75	
Bettye Held	640.00	
Judith Howard	806.95	
Vera Hutson	640.00	
Barbara Jones	640.00	
Barbara Osborne	431.25	
Pamela Ringley	640.00	
Anne Rose	751.30	
Donald Sneed	278.25	
		8,049.98

Sessions Court:

Judith Brown	\$ 700.00	
Mary Pat Carden	474.75	
Gertrude Hunnicutt	806.95	
Margie McGuffee	751.30	
Karen Monger	500.85	
Virginia Moses	556.50	
Judith Shirley	500.85	
Joan Talley	556.50	
Paula Thompson	556.50	
		5,404.20

Equipment Rental:

Xerox Corporation	\$ 400.00	400.00
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Office Supplies:

T.H. Payne	\$ 143.46	
Governmental Guide	5.50	
Xerox Corp.	32.30	
The Bobbs Merrill Co.	126.84	308.10

Miscellaneous:

R.E.A. Express	\$ 18.99	
Lucile Hixson, Clk - Travel	23.60	42.59
		15,871.53

EXCESS \$ 18,691.72

I, LUCILE HIXSON, Clerk of the Circuit Court and General Sessions Court hereby certify that the foregoing is a true and correct copy of the receipts and disbursements of Circuit Court and Excess Fees from General Sessions Court.

Lucile Hixson
 LUCILE HIXSON, CLERK

Sworn to and Subscribed before me
 this 11th day of Dec 1973

Ann Rose

 D.C.

OFFICE OF THE CIRCUIT COURT CLERK
HAMILTON COUNTY

LUCILE HIXSON, CLERK
M A R C H T E R M 1 9 7 4

OT: HONORALBE CHESTER L. FROST, COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF
CIRCUIT COURT CLERK FOR THE MONTH OF DECEMBER, 1973

RECEIPTS:

Balance of Fees on hand as of <u>NOVEMBER 30, 1973</u>	\$ 18,691.72
Receipts for <u>DECEMBER, 1973</u>	21,328.80
	<u>\$ 40,020.52</u>

DISBURSEMENTS:

Clerk's Salary:		
Lucile Hixson	\$	1,666.70
Deputy Salaries:		
Circuit Court:		
Jo Ann Abercrombie	\$	606.63
Elaine Bell		600.00
Melanie Clark		500.85
Hannah Hale		700.00
Phoebe Hamilton		640.00
Judy Harris		474.75
Bettye Held		640.00
Judith Howard		806.95
Vera Hutson		640.00
Barbara Jones		640.00
Winona Morgan		150.00
Pamela Ringley		640.00
Anne Rose		751.30
Donald Sneed		278.25
		<u>8,068.73</u>

Sessions Court:

	\$	
Judith Brown		700.00
Mary Pat Carden		474.75
Gertrude Hunnicutt		806.95
Margie McGuffee		751.30
Karen Monger		500.85
Virginia Moses		556.50
Judith Shirley		500.85
Joan Talley		556.50
Paula Thompson		556.50
		<u>5,404.20</u>

Equipment Rental:

Xerox Corporation	\$	400.00	400.00
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Office Supplies:

T.H. Payne Co.	\$	16.48	
Cooper's Office Supply		14.00	
Xerox Corp.		64.60	
American Bank - Checks		25.90	120.98

Miscellaneous:

I.B.M. Corp. Maintenance	\$	429.87	429.87
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	16,090.48
EXCESS	<u>\$ 23,930.04</u>

I, LUCILE HIXSON, Clerk of the Circuit Court and General Sessions Court hereby certify that the foregoing is a true and correct copy of the receipts and disbursements of Circuit Court and Excess Fees from General Sessions Court.

Lucile Hixson Clerk
LUCILE HIXSON, CLERK

Sworn to and Subscribed before me
this 16th day of Jan 1974

Anne Rose
D.C.

MARCH 26 1974

OFFICE OF THE CIRCUIT COURT CLERK
HAMILTON COUNTY
LUCILE HIXSON, CLERK

TO: HONORABLE CHESTER L. FROST, COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF
CIRCUIT COURT CLERK FOR THE MONTH OF JANUARY, 1974

RECEIPTS:

Balance of Fees on hand as of <u>DECEMBER 31, 1973</u>	\$23,930.00
Receipts for <u>JANUARY, 1974</u>	20,787.10
	<u>\$44,717.10</u>

DISBURSEMENTS:

Clerk's Salary:		
Lucile Hixson	\$	1,666.66
Deputy Salaries:		
Circuit Court:		
Jo Ann Abercrombie	\$	606.63
Elaine Bell		600.00
Melanie Clark		500.85
Hannah Hale		700.00
Phoebe Hamilton		640.00
Judy Harris		474.75
Bettye Held		640.00
Judith Howard		806.95
Vera Hutson		640.00
Barbara Jones		640.00
Pamela Ringley		640.00
Anne Rose		751.30
Donald Sneed		278.24
		<u>7,918.72</u>

Sessions Court:

Judith Brown	\$	700.00	
Mary Pat Carden		474.75	
Gertrude Hunnicutt		806.95	
Margie McGuffee		751.30	
Karen Monger		500.85	
Virginia Moses		556.50	
Judith Shirley		500.85	
Joan Talley		556.50	
Paula Thompson		556.50	
			<u>5,404.20</u>

Equipment Rental:

Xerox Corporation	\$	400.00	400.00
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Office Supplies:

T. H. Payne Co.	\$	260.35	260.35
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Miscellaneous:

Burroughs - Maintenance	\$	978.94	
R. E. A. Express		22.29	
Carriage Cleaners		4.21	
(Jdg. Summitt's Robe)			<u>1,005.44</u>
EXCESS			<u>16,655.37</u>
			<u>\$ 28,061.77</u>

I, LUCILE HIXSON, Clerk of the Circuit Court and General Sessions Court hereby certify that the foregoing is a true and correct copy of the receipts and disbursements of Circuit Court and Excess Fees from General Sessions Court.

Lucile Hixson
LUCILE HIXSON, CLERK

Sworn to and Subscribed before me
this 7th day of February 1974

Ann Rose

M A R C H T E R M 1 9 7 4

HUMANE EDUCATIONAL SOCIETY, INC.
CHILDREN'S DEPARTMENT
ANNUAL 1973

Number of New Cases Investigated-----	293
Number of Old Cases Investigated-----	103
Total Number of Cases Investigated-----	<u>396</u>
Number of Children Involved in New Cases-----	635
Number of Children Involved in Old Cases-----	289
Total Number of Children Involved-----	<u>924</u>
Number of Men and Women Involved in New Cases-----	260
Number of Men and Women Involved in Old Cases-----	101
Total Number of Men and Women Involved-----	<u>361</u>
Total Number of Warnings Issued-----	12
Total Number of Cases in Court-----	4
Total Number of Families Given Emergency Relief-----	229
assisting <u>634</u> Children and <u>286</u> Adults.	
Total Number of Referrals-----	264

NATURE OF NEW CASES

Destitue Circumstance-----	194
Investigation for Outside Agency-----	6
Alleged Child Neglect-----	61
Children Placed in Protective Custody in Chambliss Home-----	8
Alleged Child Abuse-----	6
Dependant and Neglected-----	8
Molesting-----	1
Willful Neglect of Minor Children-----	4
Abandoned Children-----	2
Assult and Battery on two (2) minor children-----	1
Possible Incest-----	1
Alledged Child Beating-----	1

M A R C H T E R M 1 9 7 4

HUMANE EDUCATIONAL SOCIETY, INC.
CHILDREN'S DEPARTMENT
DATE: DECEMBER, 1973

Number of New Cases Investigated-----	23
Number of Old Cases Investigated-----	6
Total Number of Cases Investigated-----	<u>29</u>
Number of Children Involved in New Cases-----	31
Number of Children Involved in Old Cases-----	44
Total Number of Children Involved-----	<u>75</u>
Number of Men and Women Involved in New Cases-----	4
Number of Men and Women Involved in Old Cases-----	13
Total Number of Men and Women Involved-----	<u>17</u>
Total Number of Warnings Issued-----	5
Total Number of Cases in Court-----	1
Total Number of Families Given Emergency Relief-----	12
assisting <u>49</u> Children and <u>15</u> Adults.	
Total Number of Referrals-----	17

NATURE OF NEW CASES

Destitue Circumstance-----	5
Alledged Child Abuse-----	2
Alledged Child Neglect-----	7
Protective Custody-----	1

M A R C H T E R M 1 9 7 4

HUMANE EDUCATIONAL SOCIETY, INC.
CITY - DIVISION
ANIMAL DEPARTMENT - SERVICE REPORT
ANNUAL 1973

Number of New Cases Investigated.....	228
Number of Animals Involved.....	228
Number of Animals in Normal Condition, Released to Owners.....	122
Number of Animals in Normal Condition, Released to Shelter and Dest.-----	71
Number of Animals Dest., Heads sent to Health Dept. & Report Negative----	35
Number of Animals in Shelter and Pound January 1, 1973-----	44
Number of Animals Received During the Year-----	8,857
TOTAL	<u>8,911</u>
Number of Animals Destroyed.....	6,312
Number of Animals Placed in Homes-----	1,360
Number of Animals Released to Owner-----	1,199
Number of Animals in Shelter and Pound December 31, 1973-----	40
TOTAL	<u>8,911</u>
Total Number of Cats Handled During the Year-----	2,923
Total Number of Dogs Handled During the Year-----	5,873
Total Number of Other Animals Handled During the Year-----	115
TOTAL	<u>8,911</u>
Total Number of Ambulance Calls-----	6,575
Total Number of Police Calls-----	32
Total Number of Injured Calls-----	185
Total Number of Night Calls-----	288
Total Number of Miles Driven by Trucks-----	49,417

Respectfully submitted,

Ralph E. Eidson Sr.
Ralph E. Eidson, Sr.
Superintendent

M A R C H T E R M 1 9 7 4

HUMANE EDUCATIONAL SOCIETY, INC.
COUNTY - DIVISION
ANIMAL DEPARTMENT - SERVICE REPORT
ANNUAL, 1973

Number of New Cases Investigated-----	73
Number of Animals Involved-----	73
Number of Animals in Normal Condition, Released to Owners-----	30
Number of Animals in Normal Condition, Released to Shelter and Dest.,-----	28
Number of Animals Dest., Heads sent to Health Dept. & Report Negative-----	17
Number of Animals in Shelter and Found January 1, 1973-----	24
Number of Animals Received During the Year-----	5,587
	TOTAL 5,711
Number of Animals Destroyed-----	4,021
Number of Animals Placed in Homes-----	1,049
Number of Animals Released to Owner-----	318
Number of Animals in Shelter and Found December 31, 1973-----	21
	TOTAL 5,711
Total Number of Cats Handled During the Year-----	2,036
Total Number of Dogs Handled During the Year-----	3,310
Total Number of Other Animals Handled During the Year-----	40
	TOTAL 5,386
Total Number of Ambulance Calls-----	1,921
Total Number of Police Calls-----	35
Total Number of Injured Calls-----	61
Total Number of Night Calls-----	31
Total Number of Miles Driven by Trucks-----	18,14

Respectfully submitted.

Ralph E. Hudson, Sr.
Ralph E. Hudson, Sr.
Superintendent

M A R C H T E R M 1 9 7 4

HUMANE EDUCATIONAL SOCIETY, INC.
HAMILTON COUNTY - DIVISION
ANIMAL DEPARTMENT - SERVICE REPORT
December, 1973

Number of New Cases Investigated-----	3
Number of Animals Involved-----	3
Number of Animals in Normal Condition, Released to Owners-----	2
Number of Animals Dest., Heads sent to Health Dept. & Report Negative--	1
Number of Animals in Shelter and Pound December 1, 1973-----	13
Number of Animals Received During the Month-----	324
	TOTAL 337
Number of Animals Destroyed-----	213
Number of Animals Placed in Homes-----	79
Number of Animals Released to Owner-----	24
Number of Animals in Shelter and Pound December 31, 1973-----	21
	TOTAL 317
Total Number of Cats Handled During the Month-----	90
Total Number of Dogs Handled During the Month-----	247
	TOTAL 337
Total Number of Ambulance Calls-----	90
Total Number of Police Calls-----	1
Total Number of Injured Calls-----	2
Total Number of Miles Driven by Trucks-----	1,948

Respectfully submitted,

Ralph E. Eidson, Sr.
Ralph E. Eidson, Sr.
Superintendent

M A R C H T E R M 1 9 7 4

HUMANE EDUCATIONAL SOCIETY, INC.
CITY - DIVISION
ANIMAL DEPARTMENT - SERVICE REPORT
December, 1973

Number of New Cases Investigated-----	11
Number of Animals Involved-----	11
Number of Animals in Normal Condition, Released to Owners-----	8
Number of Animals in Normal Condition, Released to Shelter and Dest.-	1
Number of Animals Dest., Heads sent to Health Dept. & Report Negative	2
Number of Animals in Shelter and Pound December 1, 1973-----	42
Number of Animals Received During the Month-----	555
TOTAL	<u>607</u>
Number of Animals Destroyed-----	361
Number of Animals Placed in Homes-----	121
Number of Animals Released to Owner-----	85
Number of Animals in Shelter and Pound December 31, 1973-----	40
TOTAL	<u>607</u>
Total Number of Cats Handled During the Month-----	140
Total Number of Dogs Handled During the Month-----	462
Total Number of Other Animals Handled During the Month-----	5
TOTAL	<u>607</u>
Total Number of Ambulance Calls-----	405
Total Number of Police Calls-----	2
Total Number of Injured Calls-----	10
Total Number of Night Calls-----	15
Total Number of Miles Driven by Trucks-----	3,314

Respectfully submitted,

Ralph E. Eideen, Sr.
Ralph E. Eideen, Sr.
Superintendent

M A R C H T E R M 1 9 7 4

HUMANE EDUCATIONAS SOCIETY, INC.
CITY - DIVISION
ANIMAL DEPARTMENT - SERVICE REPORT
January, 1974

Number of New Cases Investigated-----	12
Number of Animals Involved-----	12
Number of Animals in Normal Condition, Released to Owners-----	7
Number of Animals in Normal Condition, Released to Shelter and Dest.---	4
Number of Animals Dest., Heads sent to Health Dept. & Report Negative---	1
Number of Animals in Shelter and Pound January 1, 1974-----	40
Number of Animals Received During the Month-----	574
TOTAL	614
Number of Animals Destroyed-----	375
Number of Animals Placed in Homes-----	76
Number of Animals Released to Owner-----	117
Number of Animals in Shelter and Pound January 31, 1974-----	46
TOTAL	614
Total Number of Cats Handled During the Month-----	105
Total Number of Dogs Handled During the Month-----	507
Total Number of Other Animals Handled During the Month-----	2
TOTAL	614
Total Number of Ambulance Calls-----	517
Total Number of Injured Calls-----	10
Total Number of Night Calls-----	16
Total Number of Miles Driven by Trucks-----	4,500

Respectfully submitted,

Ralph E. Eidson Sr.
Ralph E. Eidson, Sr.
Superintendent

M A R C H T E R M 1 9 7 4

HUMANE EDUCATIONAL SOCIETY, INC.
CHILDREN'S DEPARTMENT
JANUARY, 1974

Number of New Cases Investigated-----	24
Number of Old Cases Investigated-----	9
Total Number of Cases Investigated-----	33
Number of Children Involved in New Cases-----	55
Number of Children Involved in Old Cases-----	29
Total Number of Children Involved-----	84
Number of Men and Women Involved in New Cases-----	23
Number of Men and Women Involved in Old Cases-----	8
Total Number of Men and Women Involved-----	31
Total Number of Warnings Issued-----	5
Total Number of Cases in Court-----	1
Total Number of Families Given Emergency Relief-----	24
assisting 75 Children and 31 Adults.	
Total Number of Referrals-----	9

NATURE OF NEW CASES

Destitue Circumstance-----	17
Child Abuse-----	1
Alledged Child Abuse-----	2
Alledged Child Neglect-----	3
Felonious Assault on Minor Child-----	1

M A R C H T E R M 1 9 7 4

HUMANE EDUCATIONAL SOCIETY, INC.
HAMILTON COUNTY - DIVISION
ANIMAL DEPARTMENT - SERVICE REPORT
January, 1974

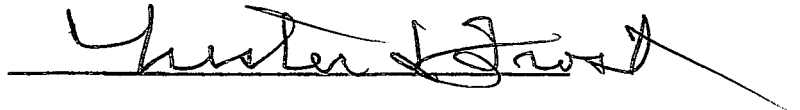
Number of New Cases Investigated-----	6
Number of Animals Involved-----	6
Number of Animals in Normal Condition, Released to Owners-----	3
Number of Animals in Normal Condition, Released to Shelter and Dest.--	3
Number of Animals in Shelter and Pound January 1, 1974-----	20
Number of Animals Received During the Month-----	354
	TOTAL 374
Number of Animals Destroyed-----	251
Number of Animals Placed in Homes-----	90
Number of Animals Released to Owner-----	21
Number of Animals in Shelter and Pound January 31, 1974-----	12
	TOTAL 374
Total Number of Cats Handled During the Month-----	72
Total Number of Dogs Handled During the Month-----	302
	TOTAL 374
Total Number of Ambulance Calls-----	135
Total Number of Injured Calls-----	6
Total Number of Night Calls-----	3
Total Number of Miles Driven by Trucks-----	2,803

Respectfully submitted,

Ralph E. Eidson Sr.
Ralph E. Eidson, Sr.
Superintendent

M A R C H T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Judge
Frost, the Meeting was adjourned.

A handwritten signature in cursive script, reading "Chester Frost", written over a horizontal line. The signature is written in dark ink and extends slightly to the right of the line.

C H A I R M A N

A P R I L T E R M 1 9 7 4

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, APRIL 3, 1974

BE IT REMEMBERED, That on this the 3rd day of April, 1974, a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Invocation was given by Rev. J. David Kidwell, Assistant Minister of the visitation of the First Christian Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously adopted by Acclamation.

A P R I L T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, that the County Manager be authorized to advertise for bids for the sale of land adjacent to the Lakeside Elementary School, which has been declared as surplus. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

* * * * *

ADVERTISEMENT FOR SALE OF PROPERTY
ADJACENT TO LAKESIDE ELEMENTARY SCHOOL ON
HIGHWAY 58

Judge Frost announced that he had received a letter from the Hamilton County Department of Education asking that some 2 acres of land adjacent to the Lakeside Elementary School be declared as surplus and advertised for sale. On motion of C. Wilson, seconded by C. Mayfield, it was unanimously voted to advertise said land for sale.

State of Tennessee }
Hamilton County

April 3, 1974

A RESOLUTION

TITLE - REZONING FROM AGRICULTURAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT THE SW INTERSECTION OF HIGHWAY 153 AND HIXSON PIKE, BEING BETWEEN PRUETT'S FOOD TOWN AND THE CLOVERLEAF. THIS TRACT BEGINS IN THE S. LINE OF THE RAMP LEADING FROM HIXSON PIKE TO HWY. 153, SAID POINT BEING 7' W. OF A CONCRETE MONUMENT, FRONTS A TOTAL OF 628.1' ON THE S. LINE OF THE RAMP AND THE WEST LINE OF HWY. 153, THENCE EXTENDS SW 100', THENCE NW 184.1' ALONG THE PRESENT LOCAL BUSINESS ZONING LINE, THENCE NE 10', THENCE NW, CONTINUING ALONG THE PRESENT LOCAL BUSINESS ZONING LINE, FOR 398.3' TO THE S. LINE OF THE ON RAMP RIGHT-OF-WAY, THE POINT OF BEGINNING, BEING PART OF THE PRUETT FOOD TOWN TRACT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, A. C. Pruett petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located at the SW intersection of Highway 153 and Hixson Pike, being between Pruett's Food Town and the cloverleaf, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, A. C. Pruett requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on April 3, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to Local Business District a tract of land located at the SW intersection of Highway 153 and Hixson Pike, being between Pruett's Food Town and the cloverleaf. This tract begins in the south line of the ramp leading from Hixson Pike to Highway 153, said point being 7' west of a concrete monument, fronts a total of 628.1' on the south line of the ramp and the west line of Highway 153, thence extends SW 100', thence NW 184.1' along the present Local Business zoning line, thence NE 10', thence NW, continuing along the present Local Business zoning line, for 398.3' to the south line of the on ramp right-of-way, the point of beginning, being part of the Pruett Food Town tract.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken

Approved

A P R I L T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman
Wilson, the foregoing Resolution was unanimously Adopted by
Acclamation. Total present-5. Absent-0.

A P R I L T E R M 1 9 7 4

State of Tennessee
Hamilton County

April 3, 1974

A RESOLUTION

TITLE - REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED AT THE SW INTERSECTION OF BRAMBLETT ROAD AND BIRCHWOOD PIKE, ALSO CALLED WARE BRANCH ROAD. THIS TRACT BEGINS IN THE W. LINE OF BIRCHWOOD PIKE, FRONTS 330' ON THE S. LINE OF BRAMBLETT ROAD AND EXTENDS SW 210', THENCE SE 330' TO BIRCHWOOD PIKE, THENCE NE, ALONG THE WEST LINE OF BIRCHWOOD PIKE, FOR 208' TO BRAMBLETT ROAD, THE POINT OF BEGINNING, BEING PART OF THE SE QUARTER OF SECTION 11, TOWNSHIP 4, RANGE 3, WEST OF THE BASIS LINE, OCOEE DISTRICT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Jimmy C. Bettis petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located at the SW intersection of Bramblett Road and Birchwood Pike, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Jimmy C. Bettis requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on April 3, 1974 concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located at the SW intersection of Bramblett Road and Birchwood Pike, also called Ware Branch Road. This tract begins in the west line of Birchwood Pike, fronts 330' on the south line of Bramblett Road and extends SW 210', thence SE 330' to Birchwood Pike, thence NE, along the west line of Birchwood Pike, for 208' to Bramblett Road, the point of beginning, being part of the SE quarter of Section 11, Township 4, Range 3, west of the basis line, Ocoee District.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring Member of the County Council it.

Action taken Approved

Bob Long
Member of the County Council

A P R I L T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

April 3, 1974

A RESOLUTION

TITLE - REZONING FROM AGRICULTURAL TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED ON THE NORTH LINE OF APISON PIKE, BETWEEN LEE HWY. AND OOLTEWAH RINGGOLD RD. THIS TRACT BEGINS AT A POINT IN THE W. LINE OF SEC. 20, SAID POINT BEING 1400' SW OF THE NW CORNER, THENCE EXTENDS SE 700', THENCE NE 1725.6', THENCE SE 650' TO A POINT IN THE CENTER LINE OF SEC. 20, SAID POINT BEING 225' S. OF THE N. LINE OF SEC. 20, THENCE SW ALONG SAID CENTER LINE FOR 2050' TO THE N. LINE OF TVA POWER LINE, THENCE SW, ALONG SAID POWER LINE EASEMENT, FOR 900', THENCE NW 400', THENCE NE 100', THENCE NW 460', THENCE SW 180', FRONTS 580' ON THE N. LINE OF APISON PIKE, THENCE NE 644', THENCE NW 330', THENCE NE, ALONG WEST LINE SECTION 20, FOR 665', TO THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Margaret H. Edmonds and Orlin Edwards petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located on the north line of Apison Pike, between Lee Highway and Ooltewah-Ringgold Road, and said Planning Commission after hearing recommended that said petition be approved, subject to suitable soils or sewage disposal; and

WHEREAS, Margaret H. Edmonds and Orlin Edwards requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on April 3, 1974 concerning the passage of this Resolution, as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located on the North line of Apison, Pike, between Lee Highway and Ooltewah-Ringgold Road. This tract begins at a point in the west line of Section 20, said point being 1400' SW of the NW corner, thence extends SE 700', thence NE 1725.6', thence SE 650' to a point in the centerline of Section 20, said point being 225' south of the north line of Section 20, thence SW along said centerline for 2050' to the north line of TVA power line, thence SW, along said power line easement, for 900', thence NW 400', thence NE 100', thence NW 460', thence SW 180', fronts 580' on the north line of Apison Pike, thence NE 644', thence NW 330', thence NE, along west line Section 20, for 665', to the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken Approved

A P R I L T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman
Wilson, the foregoing Resolution was unanimously Adopted by
Acclamation. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

April 3, 1974

A RESOLUTION

TITLE - REZONING FROM RURAL RESIDENTIAL AND AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED ON THE EAST LINE OF HARRISON BAY ROAD, ONE MILE NW OF HIGHWAY 58. THIS TRACT IS PART OF THE SW QUARTER OF SECTION 22, TOWNSHIP 4, RANGE 3, WEST OF THE BASIS LINE OCOEE DISTRICT, BEGINS AT A POINT 80' NORTH OF HARRISON BAY ROAD IN THE WEST LINE OF SECTION 22 AND EXTENDS NE ALONG SAID SECTION LINE FOR 824', THENCE SE 357.4', THENCE SW 776.95', THENCE NW 146.7', THENCE SW 111.7' TO HARRISON BAY ROAD, THENCE NW, ALONG THE NORTH LINE OF HARRISON BAY ROAD, FOR 50', THENCE NE 110', THENCE NW 150' TO THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Henry Watson, Trustee, petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located on the east line of Harrison Bay Road, one mile NW of Highway 58, and said Planning Commission after hearing recommended that said petition be approved, subject to good soils or an acceptable method of sewage disposal; and

WHEREAS, Henry Watson, Trustee, requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on April 3, 1974 concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Rural Residential and Agricultural District to R-1 Residential District a tract of land located on the east line of Harrison Bay Road, one mile NW of Highway 58. This tract is part of the SW Quarter of Section 22, Township 4, Range 3, west of the basis line Ocoee District, begins at a point 80' north of Harrison Bay Road in the west line of Section 22 and extends NE along said Section line for 824', thence SE 357.4', thence SW 776.95', thence NW 146.7', thence SW 111.7' to Harrison Bay Road, thence NW, along the north line of Harrison Bay Road, for 50', thence NE 110', thence NW 150' to the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken

Approved

A P R I L T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman
Mayfield, the foregoing Resolution was unanimously Adopted
by Acclamation. Total present-5. Absent-0.

State of Tennessee

Hamilton County

April 3, 1974

A P R I L T E R M 1 9 7 4

A RESOLUTION

TITLE REZONING FROM AGRICULTURAL DISTRICT TO GENERAL BUSINESS DISTRICT A TRACT OF LAND LOCATED ON THE EAST LINE OF LEE HIGHWAY ACCESS ROAD OFF I-75, COLLEGEDALE EXIT. THIS TRACT BEGINS SOME 900' NE OF THE CITY LIMITS LINE, FRONTS 320' ON THE EAST LINE OF LEE HIGHWAY ACCESS ROAD OFF I-75 AND EXTENDS SE 545', THENCE SW 320', THENCE NW 545' TO LEE HIGHWAY ACCESS ROAD, THE POINT OF BEGINNING, BEING PART OF THE SW QUARTER OF SECTION 25, TOWNSHIP 5, SOUTH, RANGE 3, WEST OF THE BASIS LINE, OCOEE DISTRICT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lorraine Fox and Dorothy Lund petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located on the east line of Lee Highway Access Road off I-75, Collegedale exit, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Lorraine Fox and Dorothy Lund requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on April 3, 1974 concerning the passage of this Resolution, as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to General Business District a tract of land located on the east line of Lee Highway access road off I-75, Collegedale exit. This tract begins some 900' NE of the city limits line, fronts 320' on the east line of Lee Highway access road off I-75 and extends SE 545', thence SW 320', thence NW 545' to Lee Highway access road, the point of beginning, being part of the SW quarter of Section 25, Township 5, South, Range 3, west of the basis line, Ocoee District.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Member of the County Council

Action taken

COF

Handwritten signature of Luke Wilson

A P R I L T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman Newell, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

RESOLUTION INDICATING INTENT TO JOIN WITH OTHER
GENERAL PURPOSE UNITS OF LOCAL GOVERNMENT IN THE
CHATTANOOGA METROPOLITAN AREA TO DEVELOP AND IM-
PLEMENT A PLAN RESULTING IN A COORDINATED WASTE
TREATMENT MANAGEMENT SYSTEM FOR THE AREA.

WHEREAS, pursuant to Section 208 of the Federal Water Pollution Control Act Amendments of 1972, P.L. 92-500 (hereinafter called "the Act"), the Administrator of the United States Environmental Protection Agency has by regulation published guidelines for the identification of those areas which, as a result of urban-industrial concentrations or other factors, have substantial water quality control problems (40 CFR Part 126); and

WHEREAS, the Chattanooga metropolitan area (hereinafter called "the Area") satisfies the criteria contained in the Act and guidelines and designation of the area pursuant to Section 208 of those guidelines is desirable; and

WHEREAS, Section 126.10 of the guidelines requires, among other things, that the affected general purpose units of local government within the problem area must show their intent, through formally adopted resolutions, to join together in the planning process to develop and implement a plan which will result in a coordinated waste treatment management system for the area; and

WHEREAS, such planning process and waste treatment management system is a necessary and significant measure to control present point and non-point sources of water pollution and to guide and regulate future development and growth in the area which may affect water quality in order to prevent, abate and solve existing and potential substantial water quality control problems;

NOW, THEREFORE, IT IS RESOLVED THAT the County of Hamilton, recognizing that the Chattanooga metropolitan area has substantial water quality control problems, supports designation of the Area pursuant to Section 208 and the EPA guidelines.

IT IS FURTHER RESOLVED THAT the County of Hamilton intends to join with other affected general purpose units of local government within the boundaries of the area to develop and implement a plan which will result in a coordinated waste treatment management system for the area.

IT IS FURTHER RESOLVED THAT all proposals for grants for construction of publicly owned treatment works within the boundaries of the designated area will be consistent with the approved plan and will be made only by the designated management agency.

Approved this 3 day of April 1974.

approved

*Walter S. Frost
County Judge*

A P R I L T E R M 1 9 7 4

ON MOTION of Judge Frost, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

A P R I L T E R M 1 9 7 4

A RESOLUTION

TITLE TO AMEND THE GENERAL PURPOSE SCHOOL FUND BY ADDING THE FOLLOWING:

CAPITAL OUTLAY - LOCAL \$420,000.00

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, funds are or will be available for Local Capital Outlay in excess of earlier estimates in the amount of \$420,000.00.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the General Purpose School Fund be amended by adding, Capital Outlay - Local \$420,000.00.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Chester L Frost
Member of the County Council

Action taken: *Approved*

ON MOTION of Judge Frost, seconded by Councilman Wilson,
the foregoing Resolution was unanimously Adopted on a Roll
Call vote with the following members of the County Council being
present and voting "Aye": Councilman Long, Councilman Mayfield,
Councilman Newell, Councilman Wilson and Judge Frost. Total
present-5. Absent-0.

April 3, 1974

A RESOLUTION

TITLE

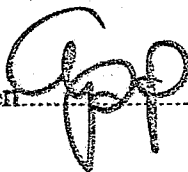
RATIFYING AND APPROVING HOUSE BILL NO. 1351, CHAPTER NO. 175, PRIVATE ACTS OF 1974

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

House Bill No. 1351, Chapter No. 175, Private Acts of 1974 of the State of Tennessee, is hereby ratified and approved in accordance with the Tennessee Constitution as amended, and with the Statutes, and the County Judge is directed to certify the action hereon to the Secretary of State.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken



Member of the County Council

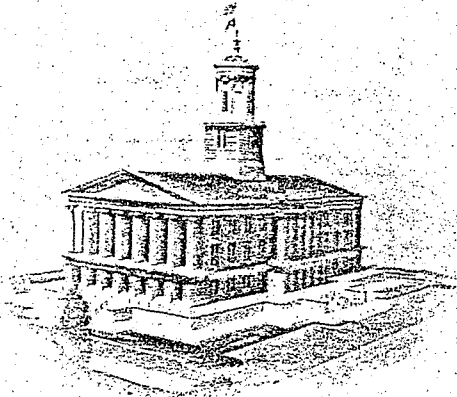
ON MOTION of Councilman Wilson, seconded by Councilman

Newell, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

* * * * *

A P R I L T E R M 1 9 7 4

State of Tennessee



Department of State

To all to whom these Presents shall come, Greeting:

I Joe C. Carr, Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true copy of

CHAPTER 175

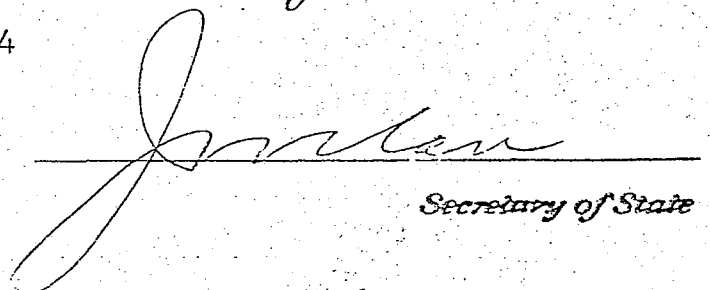
HOUSE BILL NO. 1351

PRIVATE ACTS OF 1974

the original of which is now on file, and a matter of record in this office.

In Testimony Whereof, I have hereunto subscribed my Official Signature and by order of the Governor affixed the Great Seal of the State of Tennessee at the Department, in the City of Nashville, this 12th day of February

A.D. 19 74


Secretary of State

A P R I L T E R M 1 9 7 4 :

PRIVATE CHAPTER NO. 175

HOUSE BILL NO. 1351

By Davis, Carter, W. L., Copeland, Carter, W. C.

Substituted for: Senate Bill No. 1234

By Albright

AN ACT to amend Chapter 249 of the Private Acts of 1963, relative to allowance for uniforms for certain salaried deputy sheriffs of Hamilton County.

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

SECTION 1. Chapter 249 of the Private Acts of 1963 is amended in Section 1 by deleting the words and figures

“One Hundred Twenty-Five Dollars (\$125.00)”


and substituting in lieu thereof the words and figures

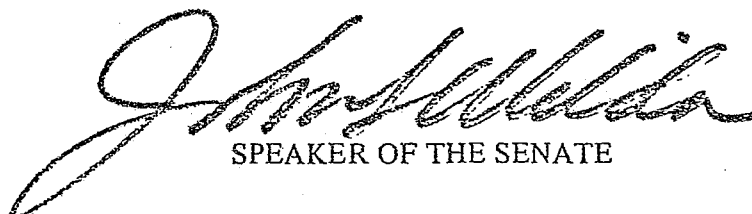
One Hundred Eighty Dollars (\$180.00).

SECTION 2. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Hamilton County. Its approval or nonapproval shall be proclaimed by the presiding officer of such legislative body and certified by him to the secretary of state.

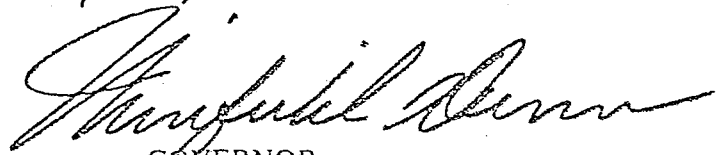
SECTION 3. For the purpose of approving or rejecting the provisions of this act, it shall be effective on becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved as provided in Section 2.

PASSED: January 24, 1974


SPEAKER OF THE HOUSE OF REPRESENTATIVES


SPEAKER OF THE SENATE

APPROVED: February 5, 1974


GOVERNOR

A P R I L T E R M 1 9 7 4

State of Tennessee }
Hamilton County

12
April 3, 1974

A RESOLUTION

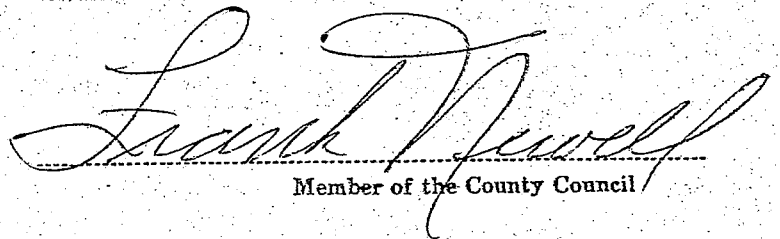
TITLE

RATIFYING AND APPROVING HOUSE BILL NO. 2397, CHAPTER NO. 245, PRIVATE ACTS OF 1974

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

House Bill No. 2397, Chapter No. 245, Private Acts of 1974, of the State of Tennessee, is hereby ratified and approved in accordance with the Tennessee Constitution as amended, and with the Statutes, and the County Judge is directed to certify the action hereon to the Secretary of State.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

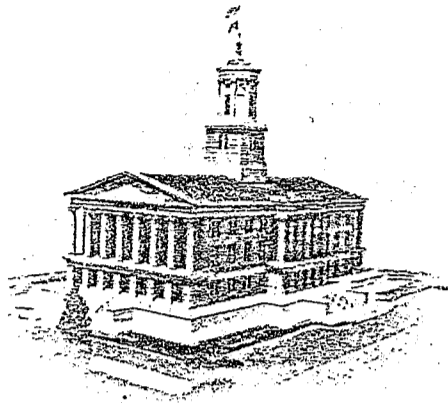

Member of the County Council

Action taken Approved

ON MOTION of Councilman Newell, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

* * * * *

State of Tennessee



Department of State

To all to whom these Presents shall come, Greeting:

I Joe C. Carr, Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true copy of

CHAPTER 245

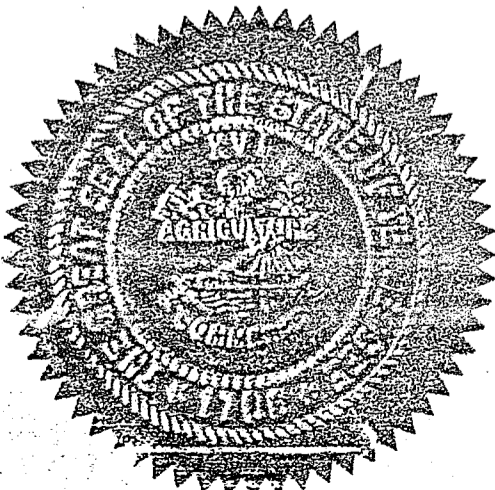
HOUSE BILL 2397

PRIVATE ACTS OF 1974

the original of which is now on file and a matter of record in this office.

In Testimony Whereof, I have hereunto subscribed my Official Signature and by order of the Governor affixed the Great Seal of the State of Tennessee at the Department in the City of Nashville, this 20th day of March

A.D. 19 74



Joe C. Carr
Secretary of State

A P R I L T E R M 1 9 7 4

PRIVATE CHAPTER NO. 245

HOUSE BILL NO. 2397

By Copeland, Carter W. L., Carter W. C., White, Davis,
Ramsey, Starnes

Substituted for: Senate Bill No. 2242

By Albright

AN ACT to amend Chapter 156 of the Private Acts of 1941, the same being "an Act to reorganize the government and administration of Hamilton County," as amended, to define the Statutory duties of the quarterly county court.

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

SECTION 1. Chapter 156 of the Private Acts of 1941, as amended, is further amended by the addition of a new paragraph to Section 1 as follows:

"Nothing herein shall be construed so as to change the power of the Quarterly County Court to elect, appoint, or fill vacancies, as the case may be, in the following statutory offices: School Board Members; Superintendent of Schools; Notaries Public; Public Administrator; Members, County Board of Equalization other than filling vacancies therein by the County Judge as otherwise provided by law; Members, Agricultural Extension Committee; Chairman pro tempore, Quarterly Court; Office of County Judge; Constables; and Office of County Court Clerk."

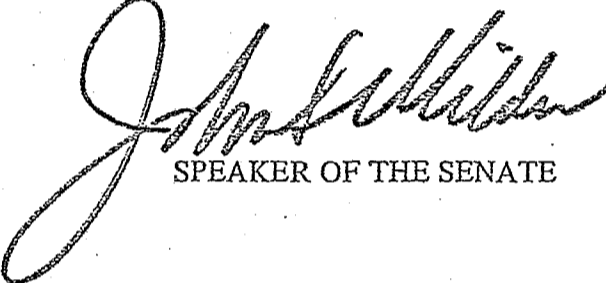
SECTION 2. This Act shall have no effect unless it is approved by a two-thirds (2/3) vote of the county council of Hamilton County before July 31, 1974. Its approval or nonapproval shall be proclaimed by the presiding officer of the county council and certified by him to the Secretary of State.

A P R I L T E R M 1 9 7 4

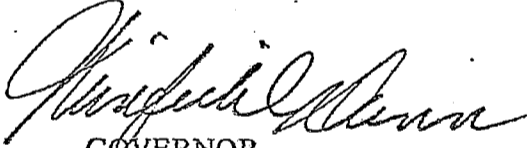
SECTION 3. For the purpose of approving or rejecting the provisions of this Act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved as provided in Section 2.

PASSED: March 7, 1974


SPEAKER OF THE HOUSE OF REPRESENTATIVES


SPEAKER OF THE SENATE

APPROVED: March 14, 1974


GOVERNOR

State of Tennessee }
Hamilton County

13

April 3, 1974

A RESOLUTION

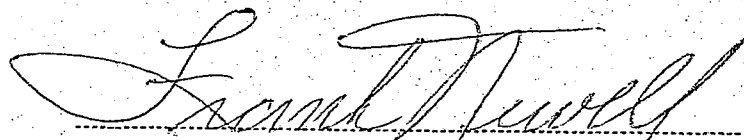
TITLE

RATIFYING AND APPROVING HOUSE BILL NO. 1808, CHAPTER NO. 284, PRIVATE ACTS OF 1974

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

House Bill No. 1808, Chapter No. 284, Private Acts of 1974 of the State of Tennessee, is hereby ratified and approved in accordance with the Tennessee Constitution as amended, and with the Statutes, and the County Judge is directed to certify the action hereon to the Secretary of State.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken Approved

ON MOTION of Councilman Newell, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

* * * * *

A P R I L T E R M 1 9 7 4



STATE OF TENNESSEE
SECRETARY OF STATE
NASHVILLE, TENNESSEE 37219

JOE C. CARR
SECRETARY OF STATE
CAPITOL BLDG. 741-2816

JAMES P. BRADLEY
EXECUTIVE ASSISTANT
CAPITOL BLDG. 741-2815

March 27, 1974

CORPORATIONS
CI-101 CENTRAL SERVICE BLDG. 741-2286
ELECTIONS, CAPITOL BLDG. 741-2650
TRADEMARK SECTION
CAPITOL BLDG. 741-2817
UNIFORM COMMERCIAL CODE
CI-101 CENTRAL SERVICE BLDG. 741-3276

County Judge Chester L. Frost
Hamilton County
Chattanooga, Tennessee

Dear Judge:

Chapter Number 284 of the 88th
General Assembly of the State of Tennessee provides that this
particular chapter would have no effect unless it is approved
by 2/3 vote of the Quarterly County Court of your county.

The Secretary of State of Tennessee shall be notified
of the action taken by the County Court, whether approved,
disapproved, or whether any action at all is taken.

We are enclosing a copy of ^{P r i v a t e} Chapter Number 284
of the 88th General Assembly and ask that we be notified
as soon as possible by the County Court Clerk.

It is not only required by statute that the Secretary
of State be notified, but is necessary in order for this
office to make the publication of the Acts of this General
Assembly.

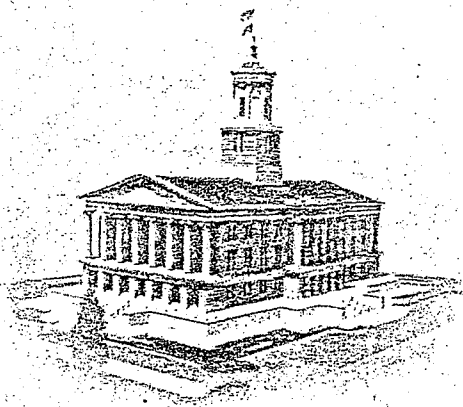
If you have any questions concerning this matter,
please do not hesitate to contact this office at 741-2816.

Sincerely yours,

J. P. Bradley
Executive Assistant

JPB/lo
encl.

State of Tennessee



Department of State

To all to whom these Presents shall come, Greeting:

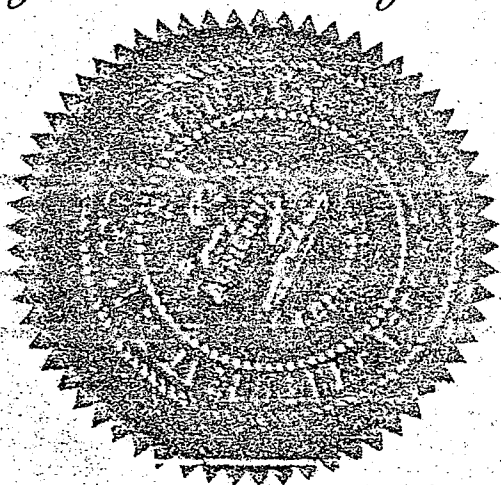
I Joe C. Carr, Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true copy of

PRIVATE CHAPTER NO. 284
HOUSE BILL NO. 1808
PRIVATE ACTS of 1974

the original of which is now on file, and a matter of record in this office.

In Testimony Whereof, I have hereunto subscribed my Official Signature and by order of the Governor affixed the Great Seal of the State of Tennessee at the Department, in the City of Nashville, this 27th day of March

A.D. 19 74



Joe C. Carr

Secretary of State

A P R I L T E R M 1 9 7 4



STATE OF TENNESSEE
SECRETARY OF STATE
NASHVILLE, TENNESSEE 37219

JOE C. CARR
SECRETARY OF STATE
CAPITOL BLDG. 741-2815

JAMES P. BRADLEY
EXECUTIVE ASSISTANT
CAPITOL BLDG. 741-2815

CORPORATIONS
CI-101 CENTRAL SERVICE BLDG. 741-2285
ELECTIONS, CAPITOL BLDG. 741-2650
TRADEMARK SECTION
CAPITOL BLDG. 741-2817
UNIFORM COMMERCIAL CODE
CI-101 CENTRAL SERVICE BLDG. 741-3276

Secretary of State
First Floor - State Capitol
Nashville, Tennessee 37219

Dear Sir:

The ~~Quincy County Clerk~~ County Council, Hamilton
County, met on _____ 19_____, and
considered Private (Public or Private) Act
No. House Bill No. 1808, Chapter No. 284 of the
88th General Assembly.

This Act was approved Approved

This Act was not approved _____

No Action taken _____

Sincerely,

County Court Clerk

Hamilton
County

Date

A P R I L T E R M 1 9 7 4

PRIVATE CHAPTER NO. 284
HOUSE BILL NO. 1808

By Davis

Substituted for: Senate Bill No. 1689

By Albright

AN ACT to amend Chapter 440 of the Private Acts of 1967 as amended by Chapter 141 of the Private Acts of 1969, relative to establishing a rabies control program for Hamilton County.

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

SECTION 1. Chapter 440 of the Private Acts of 1967, as amended by Chapter 141 of the Private Acts of 1969, is amended in the second paragraph of Section 3 by striking the words thereof which read:

“on or before the first day of January of each year hereafter”

and by substituting in lieu thereof the following:

on or before the first day of June of each year hereafter.

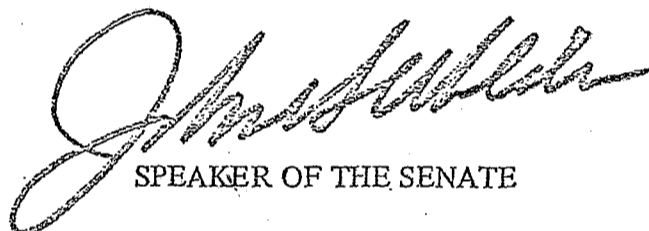
SECTION 2. This Act shall have no effect unless the same shall have been approved by a two-thirds (2/3) vote of the County Council of Hamilton County, Tennessee, on or before the next regular meeting of said County Council occurring more than thirty (30) days after its approval by the chief executive of this state. Its approval or non-approval shall be proclaimed by the presiding officer of the body having jurisdiction to approve or the reverse, and shall be certified by him to the Secretary of State.

A P R I L T E R M 1 9 7 4

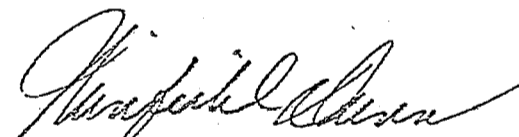
SECTION 3. For the purpose of approving or rejecting the provisions of this Act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved as provided in Section 2.

PASSED: March 12, 1974


SPEAKER OF THE HOUSE OF REPRESENTATIVES


SPEAKER OF THE SENATE

APPROVED: March 20, 1974


GOVERNOR

15

W
State of Tennessee
Hamilton County

April 7, 1974

A RESOLUTION

TITLE Accepting bid of Forrest Cate Ford, Inc. for one 12 Passenger Ford Club Wagon in the amount of \$5639.78 for the Human Resources Development Center.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for One 1974 Ford, 12 Passenger Club Wagon for Human Resources Development.

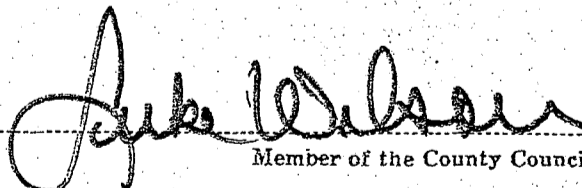
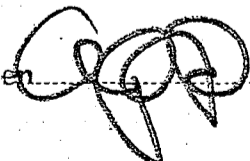
WHEREAS, the bid of Forrest Cate Ford, Inc. was not the lowest bid, but it did meet Specifications.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Forrest Cate Ford, Inc.

Same to be paid out of County Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken



Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long,

the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

A P R I L T E R M 1 9 7 4

16

State of Tennessee }
Hamilton County

43-7 ✓

A RESOLUTION

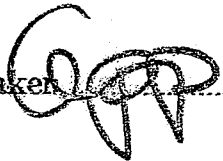
TITLE TO DECLARE SANABEL LANE A DISTRICT ROAD

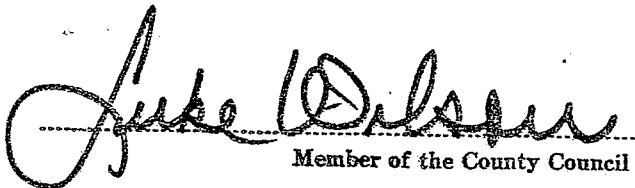
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Sanabel Lane extending from Apison Pike in a southerly direction 0.36 of a mile to a dead end, be declared a district road, 5th Class.

The above named road is in the 2nd Civil District, has a 50' right-of-way and is an old chert road.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken 


Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long,
the foregoing three (3) Resolutions were unanimously Adopted by
Acclamation. Total present-5. Absent-0.

W
State of Tennessee }
Hamilton County

15

4/3/74

A RESOLUTION

TITLE TO DECLARE FRIDELL ROAD A DISTRICT ROAD.

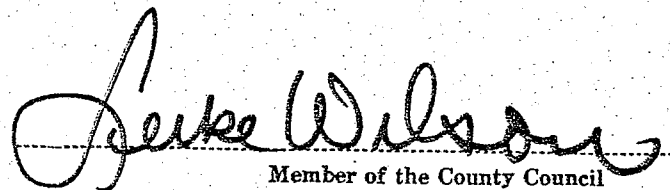
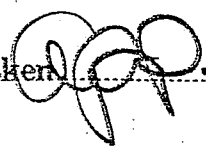
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Fridell Road extending from Birchwood Pike in a westerly and northerly direction 0.80 of a mile to a dead end, be declared a district road 5th Class.

The above named road(also called Humphrey's Road) is in the 2nd Civil District on Soddy Island #8 Quadrangle, on Tax Maps #50 & 51, is an old chert road and has a right-of-way that varies from 30' to 60'.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

A P R I L T E R M 1 9 7 4

16

State of Tennessee }
Hamilton County

4/2/74

A RESOLUTION

TITLE TO DECLARE SNYDER ROAD A DISTRICT ROAD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Snyder Road extending from the end of the present district road near the old Dora Wilcox house in a southerly direction 0.50 of a mile back to itself near its intersection with US #41 Highway, be declared a district road, 2nd Class.

The above named road is in the 3rd Civil District south of Tiftonia, on Wauhatchie #9 Quadrangle, has a 50' right-of-way, a stone base and an asphalt surface.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken *OPP*

Jose Wilson
Member of the County Council

State of Tennessee }
Hamilton County

12

April 3, 1974

A RESOLUTION

TITLE

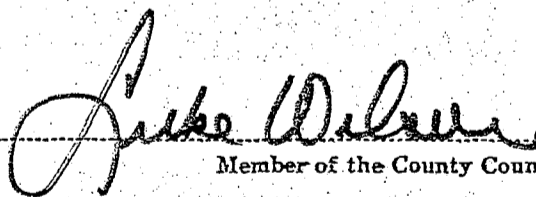
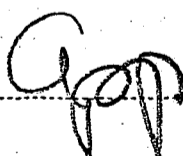
RATIFYING AND APPROVING HOUSE BILL NO. 2505, CHAPTER NO. 324, PRIVATE ACTS OF 1974

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

House Bill No. 2505, Chapter No. 324, Private Acts of 1974, of the State of Tennessee, is hereby ratified and approved in accordance with the Tennessee Constitution as amended, and with the Statutes, and the County Judge is directed to certify the action hereon to the Secretary of State.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

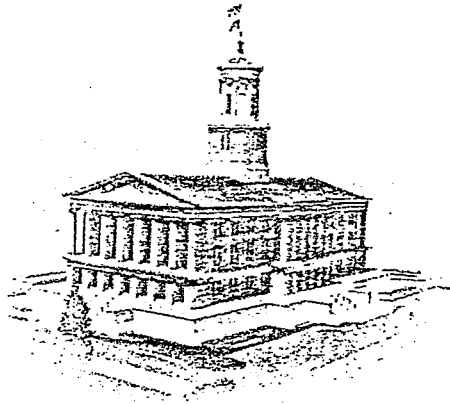
Action taken


Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

* * * * *

State of Tennessee



Department of State

To all to whom these Presents shall come, Greeting:

I Joe C. Carr, Secretary of State of the State of Tennessee, do hereby certify, that the annexed is a true copy of

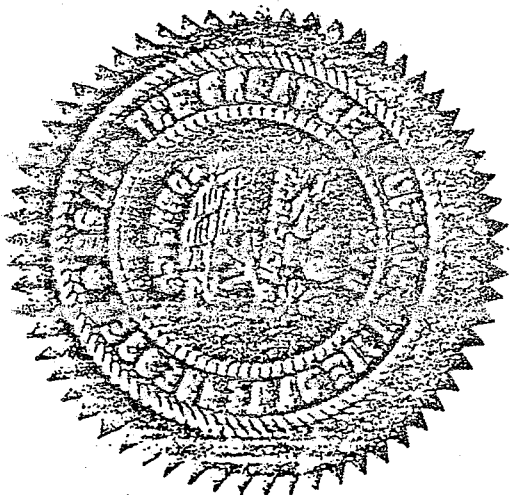
PRIVATE CHAPTER NUMBER 324
HOUSE BILL NO. 2505
PRIVATE ACTS OF 1974

the original of which is now on file, and a matter of record in this office.

In Testimony Whereof, I have hereunto subscribed my Official Signature and by order of the Governor, affixed the Great Seal of the State of Tennessee at the Department, in the City of Nashville, this 29th day of March

A.D. 19 74

Joe C. Carr
Secretary of State



A P R I L T E R M 1 9 7 4

PRIVATE CHAPTER NO. 324

HOUSE BILL NO. 2505

By Ramsey, White, Copeland, W. L. Carter, W. C. Carter, Davis, Starnes

Substituted for: Senate Bill No. 2341

By Oehmig, Albright

AN ACT prohibiting the Hamilton County registrar from recording any deed or other instrument of transfer of real estate unless the ward, district, block and parcel number are recited therein.

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

SECTION 1. Where Hamilton County has prepared or has had prepared a property map or maps which identify all parcels of real estate within the area of said government, and which assign a number or other identifying symbol to each parcel and where such map or maps by appropriate and specific reference thereto have been adopted by the governing body of said county as the official property identification map or maps for said local government; every instrument regarding the conveyance or transfer of real property; before being accepted for recordation by the Hamilton County registrar shall bear on the face of said instrument the parcel number or other identifying symbol which the specific parcel being recorded has been assigned on the official property identification map or maps.

SECTION 2. Before this Act becomes effective the same must be approved by two-thirds (2/3) majority vote of the governing body of Hamilton County, the same being the County Council of said County, and, that said vote shall be taken within thirty (30) days from the enactment of this Act. Its approval or nonapproval shall be proclaimed by the presiding officer of the governing body of Hamilton County, and shall be certified by him to the Secretary of State.

SECTION 3. All laws or parts of laws in conflict with this Act are hereby repealed.

A P R I L T E R M 1 9 7 4

SECTION 4. For the purpose of approving or rejecting the provisions of this Act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved as provided in Section 2.

PASSED: March 20, 1974

Ned R. McWhorter

SPEAKER OF THE HOUSE OF REPRESENTATIVES

John Miller

SPEAKER OF THE SENATE

APPROVED:

March 28, 1974

Ittenfeldt

GOVERNOR

ON MOTION of Councilman Wilson, seconded by Judge Frost, the Meeting was adjourned.

Cluster L. Frost

CHAIRMAN

A P R I L T E R M 1 9 7 4

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, APRIL 17, 1974

BE IT REMEMBERED, That on this the 17th day of April, 1974, a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Invocation was given by Rev. Earl Collins, Pastor of the Neighborhood Chapel, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Councilman Long, to refer to the Legal Department with Authority to take the necessary steps to correct a violation of Zoning Regulation where there is an auto repair shop and abandoned cars, etc. in the Highlands Subdivision. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, that the County loan two voting machines to the Plumbers Union. The Plumbers Union will move the machines and insure them. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

A P R I L T E R M 1 9 7 4

RE: PETITION OF HAMILTON COUNTY ANTI-ANNEXATION
POLITICAL COMMITTEE FOR HAMILTON COUNTY TO INTERVENE
Chattanooga
IN THE, ANNEXATION LAWSUITS.

Mr. Johnny Jones representing subject group discussed the petition in depth, and after a number of questions and observations from Judge Frost and the Council Members, Councilman Newell made a motion that the County Attorney and the Legal Department, if legally possible, file an intervening petition or brief in said cases that are before the Supreme Court. In the event, time will not permit, or the Legal Staff feels it necessary or proper, the County Attorney is authorized to secure and employ special Counsel to perform the necessary legal work. Said motion was seconded by C. Wilson, and on ~~xxx~~ a roll call vote the Council adopted the motion unanimously.

ON MOTION of Councilman Newell, seconded by Councilman Wilson, that the County Attorney be authorized to secure and employ special counsel to perform the necessary legal work, relative to a petition of the Hamilton County Anti-Annexation Political Committee for Hamilton County to intervene in the Chattanooga annexation lawsuits. The foregoing Motion was unanimously Adopted on a Roll Call vote with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

7. State of Tennessee }

Hamilton County

February 6, 1974

DELA 30 DAYS
30 days
file 4/17/74

A RESOLUTION

TITLE - REZONING FROM AGRICULTURAL DISTRICT TO MOBILE HOME DISTRICT A TRACT OF LAND LOCATED NW OF THE 7900 BLOCK OF HARPER ROAD, BEING BETWEEN HARPER ROAD AND THE SOUTHERN RAILWAY. THIS TRACT BEGINS AT A POINT SOME 2270' SW OF THRASHER PIKE IN THE SE LINE OF SOUTHERN RAILWAY RIGHT-OF-WAY FRONTS 3500' ON THE SOUTH AND EAST LINES OF SOUTHERN RIGHT-OF-WAY AND EXTENDS SE 2200', THENCE NE 2600' TO SOUTHERN RIGHT-OF-WAY, THE POINT OF BEGINNING, THUS FORMING A TRIANGULAR TRACT WHICH HAS A 450' RIGHT-OF-WAY WHICH PROVIDES ACCESS TO HARPER ROAD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, J. W. Thomas, Jr. and Others, petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located NW of the 7900 block of Harper Road, being between Harper Road and the Southern Railway and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, J. W. Thomas, Jr. and Others, requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on February 6, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to Mobile Home District a tract of land located NW of the 7900 block of Harper Road, being between Harper Road and the Southern Railway. This tract begins at a point some 2270' SW of Thrasher Pike in the SE line of Southern Railway right-of-way, fronts 3500' on the South and East lines of Southern right-of-way and extends SE 2200', thence NE 2600' to Southern right-of-way, the point of beginning, thus forming a triangular tract which has a 450' right-of-way, which provides access to Harper Road.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Chester J. Frost

Member of the County Council

Action taken

denied

A P R I L T E R M 1 9 7 4

ON MOTION of Judge Frost, seconded by Councilman Mayfield,
the foregoing Resolution was unanimously DENIED by acclamation.
Total present-5. Absent-0.

April 17, 1974

A RESOLUTION

TITLE REZONING FROM RURAL RESIDENTIAL AND LOCAL BUSINESS DISTRICT TO APARTMENT-TOWNHOUSE DISTRICT A TRACT OF LAND LOCATED AT 5505 JEWELL ROAD AND 6488 AND 6490 STALLION LANE, BEING AT THE NW INTERSECTION OF HIGHWAY 58 AND JEWELL ROAD. LOTS 21, 22 AND 23, BLUE RIBBON ESTATES, AND AN UNSUBDIVIDED PORTION MARKED C. K. MCNABB AS SHOWN BY PLAT RECORDED IN PLAT BOOK 26, PAGE 61, R.O.H.C., SAID LOTS AND SAID PORTION FORM ONE TRACT FRONTING 101.6' ON THE NORTH LINE OF HIGHWAY 58 AND EXTENDING NE, ALONG THE WEST LINE OF JEWELL ROAD, FOR 197.7', THENCE WEST, ALONG THE S. LINE OF STALLION LANE, FOR 301.7', THENCE SW 165.5', THENCE S. 75', THENCE SE 312.1' TO HWY. 58.

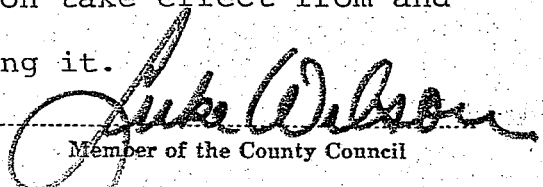
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Martin McNabb petitioned the Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located at 5505 Jewell Road and 6488 and 6490 Stallion Lane, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Martin McNabb requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on April 17, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Rural Residential and Local Business District to Apartment-Townhouse District a tract of land located at 5505 Jewell Road and 6488 and 6490 Stallion Lane, being at the NW intersection of Highway 58 and Jewell Road. Lots 21, 22 and 23, Blue Ribbon estates, and an unsubdivided portion marked C. K. McNabb as shown by plat recorded in Plat Book 26, Page 61, R.O.H.C., said lots and said portion form one tract fronting 101.6' on the north line of Highway 58 and extending NE, along the west line of Jewell Road, for 197.7', thence SW 165.5', thence south 75', thence SE 312.1' to Highway 58, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

A P R I L T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman Newell, the foregoing Resolution was unanimously Adopted by acclamation. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

April 17, 1974

A RESOLUTION

TITLE

RATIFYING AND APPROVING HOUSE BILL NO. 2514, CHAPTER NO. 356, PRIVATE ACTS OF 1974

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

House Bill No. 2514, Chapter No. 356, Private Acts of 1974, of the State of Tennessee, is hereby ratified and approved in accordance with the Tennessee Constitution as amended, and with the Statutes, and the County Judge is directed to certify the action hereon to the Secretary of State.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Chester L. Frost
Member of the County Council

Action taken Approved

ON MOTION of Judge Frost, seconded by Councilman Mayfield, ~~the foregoing Resolution was unanimously Adopted on a Roll Call~~ vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

A P R I L T E R M 1 9 7 4

PRIVATE CHAPTER NO. 356

HOUSE BILL NO. 2514

By Ramsey, Davis, White

Substituted for: Senate Bill No. 2342

By Albright

AN ACT to amend Chapter No. 557, Private Acts of Tennessee for the year 1939, which created a system of retirement to employees of Hamilton County, to amend Chapter 121 of the Private Acts of 1943, to amend Chapter 80 of the Private Acts for 1969, and to repeal all Acts amendatory thereof in conflict with this Act; so as to provide benefit options for an employee's spouse, to change the County contribution from 5% to 6½%, to base the pension provided upon the four highest contribution years, to liberalize the investment program by changing the amount thereof from 20% to 50%, and to amend the structure of the Pension Board.

SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, That Chapter 557 of the Private Acts of Tennessee for the year 1939, entitled as set out in the caption hereof, including Chapter 121 of the Private Acts of 1943 and Chapter 80 of the Private Acts of 1969, and any and all amendatory acts thereof in conflict herewith, be, and the same are hereby amended as herein provided.

SECTION 2. BE IT FURTHER ENACTED, That Chapter No. 557 of the Private Acts for the year 1939 be and hereby is amended by the addition of Sections XVI and XVII, as follows:

“SECTION XVI. By filing an application with the Pension Commission, an Employee may elect to receive a Pension payable in accordance with one of the following options:

- (1) Employees eligible for retirement may elect full benefits as provided in the Plan which shall exclude continued payment to spouse following death.
- (2) The Employee shall receive a reduced Pension payable for life, and payments in the amount of 100% of such reduced Pension shall, after the Employee's death, be continued to the spouse during the latter's lifetime.
- (3) The Employee shall receive a reduced Pension payable for life, and payments in the

A P R I L T E R M 1 9 7 4

amount of 75% of such reduced Pension shall, after the Employee's death, be continued to the spouse during the latter's lifetime.

(4) The Employee shall receive a reduced Pension payable for life, and payments in the amount of 50% of such reduced Pension shall, after the Employee's death be continued to the spouse during the latter's lifetime.

The aggregate of the Pension payments expected to be paid to an Employee and/or his spouse under options 2, 3 and 4 shall be the Actuarial Equivalent of the Pension which the Employee is otherwise entitled to receive upon Retirement based on mortality and interest rate assumptions approved from time to time by the Pension Commission, copies of which are on file with the Pension Commission and available to the Employees at time of retirement to enable them to select desired option.

An Employee may elect or revoke an option prior to Retirement by filing such election or revocation in writing with the Commission prior to Retirement. Under no circumstances may an option be changed or revoked after the Employee's Retirement.

An election made pursuant at this Section shall become inoperative in the event the Employee's death occurs prior to actual Retirement; or, the death of the spouse occurs before the Employee's actual Retirement.

The above options shall also apply to those retiring under disability benefits as otherwise provided in the Plan.

Nothing herein shall be construed as to mean that any Employee shall receive less than the minimum benefit as otherwise provided in the Plan upon selection of Option 1. Employees selecting Option 2, 3 or 4 will be subject to receiving less than the minimum benefits as otherwise provided."

"SECTION XVII. In determining the amount of pension due an employee, the Pension Commission shall base their computations upon the four highest Employee contribution years and the pension amount shall be limited accordingly; subject only to the minimum amount as otherwise provided in the Plan."

A P R I L T E R M 1 9 7 4

SECTION 3. BE IT FURTHER ENACTED, That Sections IV, V, VI, and VII of Chapter No. 121 of the Private Acts for the year 1943, are hereby deleted in their entirety and the following substituted therefore:

“SECTION IV. BE IT FURTHER ENACTED, That there is hereby created a Pension Commission to administer and enforce this legislation, to consist of six (6) members, one of whom shall be the County Judge, who shall be chairman of the Pension Commission, and one of whom shall be the Director of Accounts and Budgets, who shall serve as Secretary of the Pension Commission, and one of whom shall be the County Auditor, and the other three (3) members to be elected by ballot of the county employee participating in said Pension Fund, each employee being entitled to vote for three (3) members of the Pension Fund, and those members so elected are to be county employees participating in said Pension Fund, to serve terms as hereinafter provided; and the County Judge in order to ascertain the choice of members by the employees, shall give due notice to the employees, by letter; or notices duly posted on county bulletin boards thirty days prior to elections, advising time and place of such election.”

“SECTION V. BE IT FURTHER ENACTED, That the first election held to elect (3) members of the Pension Commission shall be held between the hours of nine o'clock A.M. and seven o'clock P.M. at a date within sixty (60) days after acceptance of this bill by the Hamilton County Council, and at locations to be announced in the notice of election, and said election to be held under the supervision of a committee of employees appointed by the existing Pension Commission.

For such election ballot boxes shall be provided, and at the close of the balloting the committee selected to hold the election shall openly, and in the presence of all employees who desire to attend, count the ballots and announce the results, and the three (3) employees receiving the highest number of votes shall be elected members of the Pension Commission and shall before entering upon their duties, make and file an oath that they will faithfully perform their duties as Commissioners and aid in fairly administering the duties of the Pension Commission.

In case of a tie, the County Judge shall determine which of those tying shall be declared elected.”

A P R I L T E R M 1 9 7 4

“SECTION VI. BE IT FURTHER ENACTED, That the employees elected as herein provided shall serve for a term of four (4) years.

Future elections will be held at four year intervals, the date and time of election to be determined by the then existing Pension Commission. If a vacancy shall occur in said Commission for any reason, such vacancy shall be filled by the remaining members of said Commission for the unexpired term, but such member so appointed shall be an employee of the County, and participating in said Pension Fund.”

“SECTION VII. BE IT FURTHER ENACTED, That immediately after the election is held and the three members have been elected, the Commission shall meet and organize, and shall have authority to adopt its own rules and regulations, and require the Secretary to keep a minute record of all its proceeding, and any necessary expenses for the operation of the said Commission shall be paid out of the Pension Fund. Four members of said Pension Commission shall constitute a quorum to transact business, but all action shall require at least three affirmative votes to become effective. Attendance by more than four members shall require a majority vote for the transaction of business.”

SECTION 4. BE IT FURTHER ENACTED, That Section 3 of Chapter 80 of the Private Acts for the year 1969 be and hereby is amended by deleting the words and numerals twenty percent (20%) from paragraph one and by substituting in lieu thereof the word and figures “fifty percent(50%)”.

SECTION 5. BE IT FURTHER ENACTED, That paragraph one of Section 4 of Chapter 80 of the Private Acts for the year 1969, be and hereby is deleted in its entirety and the following substituted therefore:

“That as of the effective date hereof, Hamilton County shall contribute to such fund six and one-half (6½%) percent of the current salaries and compensation as herein contemplated, payable into such fund each fiscal year.” Provided, however, that in the fifth fiscal year after the date of this act is approved as provided in Section 6, Hamilton County’s contribution shall be decreased by the amount that the cumulative investment earnings of the first four fiscal years exceed the related required and anticipated investment earnings which are actuarially calculated and based upon a seven and one-half (7½%) percent average return per year.

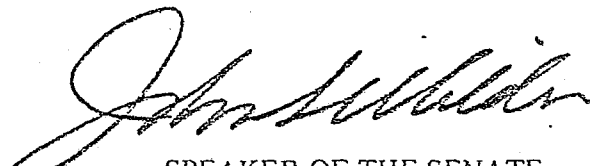
A P R I L T E R M 1 9 7 4

SECTION 6. BE IT FURTHER ENACTED, That this Act shall have no effect unless the same shall have been approved by two-thirds (2/3) vote of the County Council of Hamilton County, Tennessee, on or before the next regular meeting of such County Council occurring more than thirty days (30) after its approval by the Chief Executive of the State. Its approval or non-approval shall be proclaimed by the presiding officer of the body having jurisdiction to approve or the reverse, and shall be certified by him to the Secretary of State.

SECTION 7. BE IT FURTHER ENACTED, That this Act take effect from and after its passage, the public welfare requiring it.

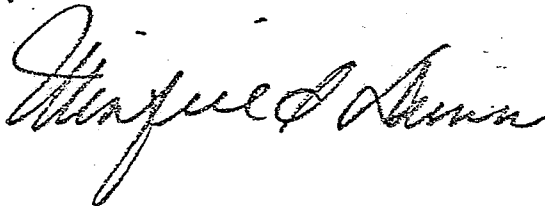
PASSED: March 27, 1974


SPEAKER OF THE HOUSE OF REPRESENTATIVES


SPEAKER OF THE SENATE

APPROVED:

April 5, 1974



GOVERNOR

A P R I L T E R M 1 9 7 4



STATE OF TENNESSEE
SECRETARY OF STATE

NASHVILLE, TENNESSEE 37219

JOE C. CARR
SECRETARY OF STATE
CAPITOL BLDG. 741-2315

JAMES P. BRADLEY
EXECUTIVE ASSISTANT
CAPITOL BLDG. 741-2315

CORPORATIONS
C1101 CENTRAL SERVICE BLDG. 741-2285
ELECTIONS, CAPITOL BLDG. 741-2650
TRADEMARK SECTION
CAPITOL BLDG. 741-2317
UNIFORM COMMERCIAL CODE
C1101 CENTRAL SERVICE BLDG. 741-3276

Secretary of State
First Floor - State Capitol
Nashville, Tennessee 37219

Dear Sir:

County Council

The ~~Grant County~~ Hamilton County, ~~Tennessee~~

County, met on April 17 19 74, and

considered Private (Public or Private) Act

No. House Bill No. 2514, Chapter No. 356 of the

88th General Assembly.

This Act was approved Approved

This Act was not approved _____

No Action taken _____

Sincerely,

David M. Ramsey
County Court Clerk

Hamilton
County

April 17, 1974
Date

A RESOLUTION

TITLE.

RATIFYING AND APPROVING SENATE BILL NO. 1157, CHAPTER NO. 338, PRIVATE ACTS OF 1974

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

Senate Bill No. 1157, Chapter No. 338, Private Acts of 1974, of the State of Tennessee, is hereby ratified and approved in accordance with the Tennessee Constitution as amended, and with the Statutes, and the County Judge is directed to certify the action hereon to the Secretary of State.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Walter Long
Member of the County Council

Action taken Approved

ON MOTION of Judge Frost, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

* * * * *

A P R I L T E R M 1 9 7 4

PRIVATE CHAPTER NO. 338

SENATE BILL NO. 1157

By Albright, Oehmig

AN ACT to amend Chapter 489 of the Private Acts of 1945, as amended by Chapter 287 of the Private Acts of 1957, as amended by Chapter 287 of the Private Acts of 1963, as amended by Chapter 289 of the Private Acts of 1963, and all Acts amendatory thereto relating to the compensation for the juvenile court judge of Hamilton County.

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

SECTION 1. Beginning September 1, 1974, the base salary of the judge of the juvenile court of Hamilton County shall be twenty-two thousand five hundred dollars (\$22,500) a year. The salary of the judge of the juvenile court shall be adjusted on September 1, 1975 and on September 1 of each succeeding year to reflect the percentage of change in the average consumer price index (all items--city average) as published by the United States Department of Labor, Bureau of Labor Statistics, between that figure for the calendar year immediately preceding the year in which the adjustment is made and the calendar year two years next preceding the year in which the adjustment is made.

SECTION 2. This Act shall become effective upon the swearing in of the newly-elected or re-elected Judge of the Juvenile Court of Hamilton County, following the termination of the present regular eight-year term, in the year 1974.

SECTION 3. This Act shall have no effect unless the same shall have been approved by two-thirds vote of the County Council of Hamilton County on or before the next regular meeting of such County Council occurring more than thirty days after its passage. Its approval or non-approval shall be proclaimed by the presiding officer of the body having jurisdiction to approve or the reverse, and shall be certified by him to the Secretary of State.

SECTION 4. This Act shall take effect for the purposes set out in Section 3 above validating the same by the County Council, from and after its passage, and

A P R I L T E R M 1 9 7 4 !

for all other purposes at the time established in Section 2 above, the public welfare requiring it.

PASSED: March 28, 1974

John W. Miller
SPEAKER OF THE SENATE

W. R. Munster
SPEAKER OF THE HOUSE OF REPRESENTATIVES

APPROVED: *April 1, 1974*
Stephen P. Rosen
GOVERNOR

A P R I L T E R M 1 9 7 4



STATE OF TENNESSEE
SECRETARY OF STATE
NASHVILLE, TENNESSEE 37219

JOE C. CARR
SECRETARY OF STATE
CAPITOL BLDG. 741-2816

JAMES P. BRADLEY
EXECUTIVE ASSISTANT
CAPITOL BLDG. 741-2816

CORPORATIONS
C1-101 CENTRAL SERVICE BLDG. 741-2286
ELECTIONS, CAPITOL BLDG. 741-2650
TRADEMARK SECTION
CAPITOL BLDG. 741-2817
UNIFORM COMMERCIAL CODE
C1-101 CENTRAL SERVICE BLDG. 741-3276

Secretary of State
First Floor - State Capitol
Nashville, Tennessee 37219

Dear Sir: _____

This is to certify that Private

(Public or Private) Act No. Senate Bill No. 1157,

Chapter No. 338 of the 88th General
Assembly

has been approved by the County Council

~~has not been approved~~

~~no action taken~~

Sincerely,

~~Mayor~~ County Court Clerk

Hamilton

~~City~~ County

April 17, 1974

Date

A P R I L T E R M 1 9 7 4

9

COUNTY COUNCIL

ROBERT E. (BOB) LONG
JACK D. MAYFIELD
FRANK NEWELL
LUKE WILSON



OFFICE OF THE COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE
CHESTER L. FROST, JUDGE
CHATTANOOGA, TENNESSEE 37402

RAYMOND L. PROCTOR
COUNTY MANAGER
CONNER A. RAGAN
COUNTY ENGINEER
WALTER C. GROKER
PURCHASING AGENT

Chapter 442 of the Public Acts of 1974 and known as the "Sunshine Law" is effective as of May 1, 1974, and requires all meetings of the Hamilton County Council to be open to the public.

This County Council wants it noted in the minutes that we shall observe this law, and hereby calls attention to the fact that we have heretofore, in keeping with the Council Act, set our regular stated meetings for 10 a.m. on the first and third Wednesday of each month.

The public shall receive adequate public notice of any special or called meeting set at a time other than as set out in the resolution heretofore mentioned setting the regular meetings dates.

The Council has in the past and will continue to keep proper minute records of the proceedings at all meetings.

* * * * *

The County Council will observe the open meeting requirements of the new Sunshine Law, Chapter 442 of the Public Acts of 1974, which goes into effect May 1, 1974. There is a good possibility that the Council will adopt at a later date some rules and regulations relating to special meetings.

A P R I L T E R M 1 9 7 4

DESIGNATION OF APPLICANT'S AGENT

10

RESOLUTION

BE IT RESOLVED BY Hamilton County Council OF Hamilton County, Tennessee
(Governing Body) (Public Entity)

THAT Dalton Roberts, County Manager,
(Name of Incumbent) (Official Position)

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

Passed and approved this 17th day of April, 19 74.

Walter D. Frost
Name and Title County Judge, Hamilton County,
Tennessee

Name and Title

Name and Title

CERTIFICATION

I, David M. Ramsey, duly appointed and County Court Clerk
(Title)
of Hamilton County, Tennessee, do hereby certify that the above is
a true and correct copy of a resolution passed and approved by the

Hamilton County Council of Hamilton County, Tennessee
(Governing Body) (Public Entity)

on the 17th day of April, 19 74

Date: 4-15-74

County Court Clerk
(Official Position)

David M. Ramsey
(Signature)

A P R I L T E R M 1 9 7 4

ON MOTION of Judge Frost, seconded by Councilman Wilson,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

W State of Tennessee
Hamilton County

April 15, 1974

A RESOLUTION

TITLE Accepting bid of T. H. Payne Co. for Sixty (60) Chairs,
EMI # SOTA -100 for the Health Dept. in the amount of \$1050.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the Sixty (6) Chairs, EMI #SOTA-100 for the Health Dept. in the amount of \$1050.00.

WHEREAS, the bid of T. H. Payne Co. was considered the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of T. H. Payne Co.

Same to be paid out of 1970 General Obligation Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

A P R I L T E R M 1 9 7 4

W
State of Tennessee }
Hamilton County

4-17-74

A RESOLUTION

TITLE TO DECLARE SANDRY LANE A DISTRICT ROAD

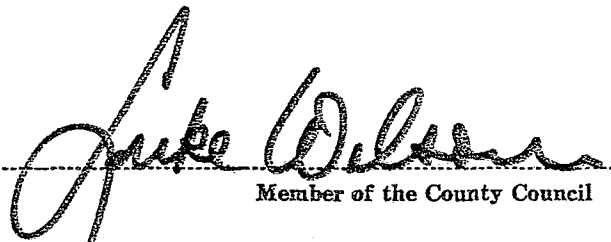
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Sandry Lane extending from Dexter Lane in a northerly direction 0.07 of a mile to a dead end, be declared a district road, 5th Class.

The above named road is in the 2nd Civil District off of Ooltewah-Ringgold Road, has a 50' right-of-way and is an old chert road.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

April 17, 1974

A P R I L T E R M 1 9 7 4

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF SAM M. PLUMMER TO PURCHASE LOT 22, J. R. BENNETT SUB., WARD 14, REEVES TAX #119-19-9, AS SHOWN IN PLAT BOOK 2, PAGE 18, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$350.00; IT BEING NOTED THAT THIS RESOLUTION CORRECTS A RESOLUTION ADOPTED MAY 16, 1973 WHEREIN SUBJECT PROPERTY WAS DESCRIBED INACCURATELY.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:--

WHEREAS, Lot 22, J. R. Bennett Sub., Ward 14, Reeves Tax #119-19-9, as shown in Plat Book 2, Page 18, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; (and it being noted that this Resolution corrects a Resolution adopted May 16, 1973 wherein subject property was described inaccurately); and

WHEREAS, said property has been appraised at a value of \$350.00; and

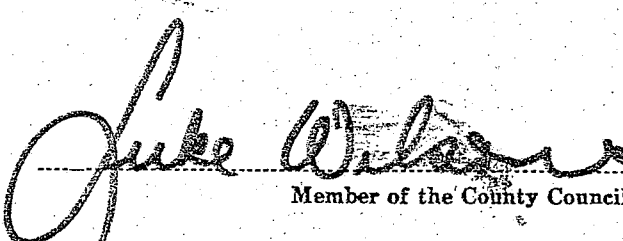
WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$350.00 from Sam M. Plummer.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$350.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

April 17, 1974

A P R I L T E R M 1 9 7 4

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JOHN W. COTTEN AND WIFE, EDNA H. COTTEN TO PURCHASE LOTS 18, 19 AND 20, J. R. BENNETT'S SUB., WARD 14, REEVES TAX #119-19-11, #119-19-12, AND #119-19-13, AS SHOWN IN PLAT BOOK 2, PAGE 18, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$1,011.00; IT BEING NOTED THAT THIS RESOLUTION CORRECTS A RESOLUTION ADOPTED MAY 16, 1973 WHEREIN SUBJECT PROPERTY WAS DESCRIBED INACCURATELY.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lots 18, 19 and 20, J. R. Bennett's Sub., Ward 14, Reeves Tax #119-19-11, #119-19-12, and #119-19-13, as shown in Plat Book 2, Page 18 in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; (and it being noted that this Resolution corrects a Resolution adopted May 16, 1973 wherein subject property was described inaccurately); and


WHEREAS, said property has been appraised at a value of \$1,000.00; and

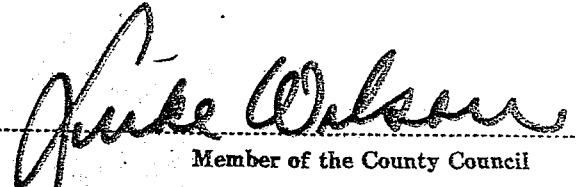
WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$1,011.00 from John W. Cotten and wife, Edna H. Cotten.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$1,011.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken 


Member of the County Council

A P R I L T E R M 1 9 7 4

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF SAM M. PLUMMER TO PURCHASE LOT 21, J. R. BENNETT S/D, WARD 14, REEVES TAX #119-19-10, AS SHOWN IN PLAT BOOK 2, PAGE 18, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$350.00; IT BEING NOTED THAT THIS RESOLUTION CORRECTS A RESOLUTION ADOPTED MAY 16, 1973 WHEREIN SUBJECT PROPERTY WAS DESCRIBED INACCURATELY.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 21, J. R. Bennett S/D, Ward 14, Reeves Tax #119-19-10, as shown in Plat Book 2, Page 18, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; (and it being noted that this Resolution corrects a Resolution adopted May 16, 1973 wherein subject property was described inaccurately); and

WHEREAS, said property has been appraised at a value of \$350.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$350.00 from Sam M. Plummer.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$350.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

[Signature]

[Signature]
Member of the County Council

State of Tennessee

Hamilton County

April 17, 1974

A P R I L T E R M 1 9 7 4

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF SIMON J. COHEN TO PURCHASE LOT 10, BLOCK 4, BOYCE AMENDED ADDITION #2, REEVES TAX #115-7-9, AS SHOWN IN PLAT BOOK 5, PAGE 10, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$860.48.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 10, Block 4, Boyce Amended Addition #2, Reeves Tax #115-7-9, as shown in Plat Book 5, Page 10, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$850.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$860.48 from Simon J. Cohen.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$860.48 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

John Wilson
Member of the County Council

Action taken

[Handwritten signature]

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF WILLIAM I. PATE AND WIFE, MARY K. PATE TO PURCHASE LOT SOUTH HALF OF 7, PRICES NEW SUB OF BLOCK 5 AND 17, HUDDLE FARM, WARD 11, REEVES TAX #119-16-12, STATE TAX MAP NO. 156F-G-12, AS SHOWN IN PLAT BOOK 2, PAGE 28, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$100.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot South half of 7, Prices New Sub of Block 5 and 17, Huddle Farm, Ward 11, Reeves Tax #119-16-12, State Tax Map No. 156F-G-12, as shown in Plat Book 2, Page 28, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$100.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$100.00 from William I. Pate and wife, Mary K. Pate.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$100.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

State of Tennessee }
Hamilton County

April 17, 1974

A P R I L T E R M 1 9 7 4

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF PAUL S. SELLS AND WIFE, LOIS I; STAN D. SELLS; SARA E. SELLS; J. H. HOLSOMBACK AND WIFE, ROMA E.; VIRGINIA RUE, SINGLE; JOE F. HORTON SR., & WIFE, LOUISE W. TO PURCHASE LOT 20, WARD 12, HOPE ST. SUB. AMENDED PLAT, REEVES TAX #20-15-2, STATE TAX MAP NO. 137H-D-4, AS SHOWN IN PLAT BOOK 4, PAGE 13 IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$50.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 20, Ward 12, Hope St. Sub. Amended Plat, Reeves Tax No. 20-15-2, State Tax Map No. 137H-D-4, as shown in Plat Book 4, Page 13 in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

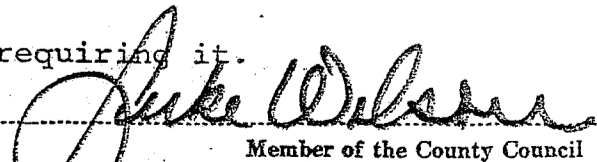
WHEREAS, said property has been appraised at a value of \$50.00; and

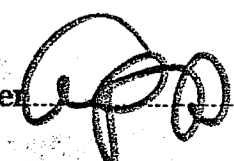
WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$50.00 from Paul S. Sells and wife, Lois I.,; Stan D. Sells; Sara E. Sells; J. H. Holsomback and wife, Roma E.; Virginia Rue, single; Joe F. Horton Sr., & wife, Louise W.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$50.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

April 17, 1974

A P R I L T E R M 1 9 7 4

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF J. L. BROWN AND WIFE, GLADYS; J. L. BROWN, JR. AND WIFE, THERESA; JOHN PAYNE AND WIFE, JEANETTE; CECIL GUSLER AND WIFE, DORIS; H. L. JOHNSON AND WIFE, DOLORES; THOMAS A. BROWN AND WIFE, GLADYS TO PURCHASE LOT 19, WARD 12, HOPE ST. SUB. AMENDED PLAT, REEVES TAX #20-15-4, STATE TAX MAP NO. 137H-D-6, AS SHOWN IN PLAT BOOK 4, PAGE 13 IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$50.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot 19, Ward 12, Hope St. Sub Amended Plat, Reeves Tax #20-15-4, State Tax Map No. 137H-D-6, as shown in Plat Book 4, Page 13 in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$50.00; and

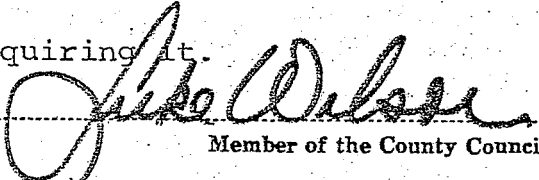
WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$50.00 from J. L. Brown and wife, Gladys; J. L. Brown, Jr. and wife, Theresa; John Payne and wife, Jeanette; Cecil Gusler and wife, Doris; H. L. Johnson and wife, Dolores; Thomas A. Brown and wife, Gladys.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$50.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF HOWARD T. MURPHY; SHEILA M. WALKER, SINGLE; NANCY E. VARNER, SINGLE; DAIL MEADOWS AND WIFE, RUTH; HENRY C. MOON; SIDNEY A. VARNER AND WIFE, WILMA TO PURCHASE LOT N40 OF A, BLOCK 22, WARD 12, J. CROWS GLASS FARM, REEVES TAX #19-15-18, STATE TAX MAP #136E-E-22 AS SHOWN IN PLAT BOOK 1, PAGE 27, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$50.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot N40 of A, Block 22, Ward 12, J. Crows Glass Farm, Reeves Tax #19-15-18, State Tax Map #136E-E-22, as shown in Plat Book 1, Page 27, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

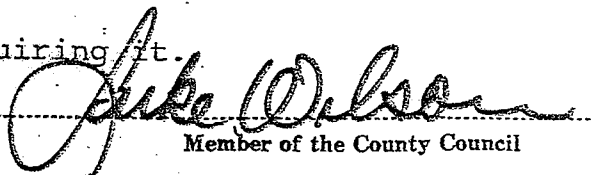
WHEREAS, said property has been appraised at a value of \$50.00; and


WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$50.00 from Howard T. Murphy; Sheila M. Walker, single; Nancy E. Varner, single; Dail Meadows and wife, Ruth; Henry C. Moon; Sidney A. Varner and wife, Wilma.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$50.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

A P R I L T E R M 1 9 7 4

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF PAUL T. ROUSE AND WIFE, PHYLLIS S. ROUSE TO PURCHASE LOT EAST 50' OF LOT 3, WARD 18, ROBERTSONS SUB., REEVES TAX #171-8-22A, AS SHOWN IN PLAT BOOK 2, PAGE 11, REGISTER'S OFFICE, HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$50.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot East 50' of Lot 3, Ward 18, Robertsons Sub., Reeves Tax #171-8-22A, as shown in Plat Book 2, Page 11, Register's Office Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$50.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$50.00 from Paul T. Rouse and wife, Phyllis S. Rouse.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$50.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Paul Wilson
Member of the County Council

Action taken *[Signature]*

A P R I L T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing nine (9) resolutions were unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

Sealed bids will be received and publicly opened in the office of the County Manager, 10:00 A.M., _____ for the sale of the below listed tax property:

<u>LEGAL DESCRIPTION</u>	<u>DESCRIPTION</u>	<u>MINIMUM PRICE</u>
Reeves #3068-3-2B Part A E. 1/4 of N.W. 1/4 Sec. 21- T3- 100 x 130 ±	A. C. Owenby Tract Street not open	\$100.00
Reeves #3141-3-8F Part A E. 1/4 of S.W. 1/4 Sec. 2- T5-R3- 105 x 105 ±	Joe E. Hogan Tract Street not open.	\$100.00
Reeves #3178-1-7 Part S.E. 1/4 of S.W. 1/4 Sec. 19 T4 R3 95 x 250 ±	A. J. Brown Tract Old Cleveland Pike	\$200.00
Reeves #3193-2-12C Part N.W. 1/4 of Sec. 25-T5- R3 300 x 350 ±	W. B. Rollins Tract Old Cleveland Pike	\$500.00
Reeves #3206-1E-4 Lot 17 Blk. 10 Platbook 19 Page 21 111 x 109 ±	Gilbert M. Kelley Tract Murray Hills S/D	\$100.00
Reeves #3206-1E-5 Lot 16 Blk. 10 Platbook 19 Page 21 143 x 100 ±	Gilbert M. Kelley Tract Murray Hills S/D	\$100.00
Reeves #3228-13-10 Lot 10 Blk. B Platbook 14 Page 42 75 x 150 ±	Ed Robinson S/D Robinson Drive not open.	\$200.00
Reeves #3249-1C-9 W40 of E90 Lot 22 Deed Book 1036 Page 436 40 x 118 ±	Herschel Harry Tract Bunch Street not open.	\$100.00
Reeves #3267-2-24 Ed Johnson Tract 50 x 100 ± #3 Geo. W. Chamlee S/D	Greenwood and Acuff Rd. not open.	\$100.00
Reeves 3267-4-4A Lee Arnold Tract 70 x 248 (Isolated)	Garner Rd. not open.	\$200.00
Reeves 3244-46-11 Lot 12 Blk. 32 Anderson S/D (Montague)	Garner Rd. not open.	\$200.00
Reeves 3332-1-6A N.W. 1/4 Sec. 25-T2-R5 137 x 75	Morris Homes Corp. Tract	\$300.00

Lot dimensions listed are as shown on tax maps and are approximate.

No bids will be considered for less than the listed minimum price. All bids must be accompanied by check or cash for the full amount of the bid, payable to Hamilton County Clerk & Master. If mailed, address to: Mr. Dalton Roberts, County Manager 201 County Courthouse.

Hamilton County will execute a deed for the property sold.

The County reserves the right to reject any or all bids and to waive any formalities of the bidding procedure.

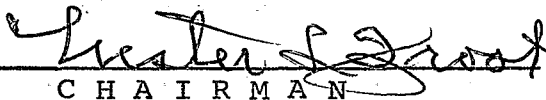
A P R I L T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

A P R I L T E R M 1 9 7 4

The County Council will meet on June 4, 5, and 6th for request for Budget hearings.

ON MOTION of Councilman Wilson, seconded by Judge Frost, the Meeting was adjourned.


C H A I R M A N

M A Y T E R M 1 9 7 4

STATE OF TENNESSEE)

WEDNESDAY, MAY 1, 1974

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 1st day of May, 1974, a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Invocation was given by Rev. Ray Caughron, Pastor of the First Seventh Day Adventist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

Mr. David Cox and Mr. Randy Miller appeared before the Council representing certain home owners on Harper Road in North Hamilton County, requesting that certain zoning regulations that have been violated in their vicinity be investigated.

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, that the legal department investigate this situation, checking with the Planning Commission and the Building Commission, to see if there are any violations, and if so to take the necessary legal steps to correct them. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

M A Y T E R M 1 9 7 4

Judge Frost requested that the Public Notice of this meeting that was published in both the Chattanooga Times and the Chatta. News-Free Press be made a part of these minutes.

* * * * *

COUNTY COUNCIL

ROBERT E. (BOB) LONG
JACK D. HAYFIELD
FRANK NEWELL
LUKE WILSON



OFFICE OF THE COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE
CHESTER L. FROST, JUDGE
CHATTANOOGA, TENNESSEE 37402

DALTON ROBERTS
COUNTY MANAGER
CONNER A. RAGAN
COUNTY ENGINEER
WALTER C. GROER
PURCHASING AGENT

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in open session on Wednesday, May 1, 1974, at 10:00 A.M., Eastern Daylight Time, in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee, where and at which time and place the said Hamilton County Council will transact such public business as may lawfully come before it.

Chester L. Frost, County Judge
and Chairman of the Council

This Notice was published in the Chattanooga News-Free Press and in the Chattanooga Times on April 24, 1974.

M A Y T E R M 1 9 7 4

ON MOTION of Judge Frost, seconded by Councilman Mayfield, that Mr. Coy Browder and Mr. Don Downey, be authorized to continue the study of the need to establish a County Data Processing Facility or Center, and to bring recommendations as to personnel and equipment needs as soon as possible. It was also agreed that Judge Frost would work and consult with them in this effort. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

* * * * *

RE: COMMITTEE TO STUDY HAMILTON COUNTY'S NEED FOR DATA PROCESSING

Judge Frost reported that Mr. Coy Browder, Director of Accounts and Budgets, and Mr. Don ~~Brown~~ Downey, County Auditor, had made a study of the need to establish a County Data Processing Facility or Center. He stated he had reviewed a preliminary report with them and that it is apparent there is a need for such a County Center, and it is time to authorize these two to continue this effort in depth and make certain recommendations to the County as to the necessary equipment and personnel, prior to making the budget for the next fiscal year. It was noted that various Departments and Agencies of the County Government are already using computer time sufficient to justify positive action by the Council.

Judge Frost made a motion that Mr. Browder and Mr. Downey be authorized to continue the study on this matter and to bring recommendations as to personnel and equipment needs as soon as possible. It was agreed Judge Frost would work and consult with them in this effort. Said motion was seconded by C. Mayfield, and carried unanimously.--

May 1, 1974

M A Y T E R M 1 9 7 4

A RESOLUTION

TITLE CLOSURE OF AN ALLEY LOCATED EAST OF MULBERRY STREET, BETWEEN ANN STREET AND WALNUT STREET, OOLTEWAH. AN ALLEY, 10' WIDE, BEING 145' EAST OF MULBERRY STREET, BEGINNING AT THE NORTH LINE OF WALNUT STREET AND EXTENDING NE 289.5' TO THE SOUTH LINE OF ANN STREET, BEING IN BLOCK 7, PADGET'S ADDITION TO OOLTEWAH.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, James D. Robinson and Others petitioned The Chattanooga-Hamilton County Regional Planning Commission to close an alley located East of Mulberry Street, between Ann Street and Walnut Street, Ooltewah, and said Planning Commission after hearing recommended that said petition be approved, subject to the approval of the County Engineer and all public utilities; and

WHEREAS, James D. Robinson and Others requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on May 1, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to close an alley located east of Mulberry Street, between Ann Street and Walnut Street, Ooltewah. An alley, 10' wide, being 145' east of Mulberry Street, beginning at the north line of Walnut Street and extending NE 289.5' to the south line of Ann Street, being in Block 7, Padget's Addition to Ooltewah.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Bob Long

Member of the County Council

M A Y T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman
Mayfield, the foregoing Resolution was unanimously Adopted by
Acclamation. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

May 1, 1974

M A Y T E R M 1 9 7 4

A RESOLUTION

TITLE REZONING FROM RURAL RESIDENTIAL DISTRICT TO GENERAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT 9000 THRU 9004 EAST BRAINERD ROAD, BEING ON THE SOUTH LINE OF EAST BRAINERD ROAD EAST OF SPRINGVIEW DRIVE. LOTS 4, 5, AND 6, RYALL SPRINGS SUBDIVISION, AS SHOWN BY PLAT OF RECORD IN PLAT BOOK 8, PAGE 31, R.O.H.C., SAID LOTS FORM ONE TRACT FRONTING 150' ON THE SOUTH LINE OF EAST BRAINERD ROAD AND EXTENDS SE 250', THENCE SW 130' TO SPRINGVIEW DRIVE, THENCE NW, ALONG THE EAST LINE OF SPRINGVIEW DRIVE, FOR 303' TO EAST BRAINERD ROAD, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, C. C. Kimsey and Joe B. Glover petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located at 9000 thru 9004 East Brainerd Road, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, C. C. Kimsey and Joe B. Glover requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on May 1, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Rural Residential District to General Business District a tract of land located at 9000 thru 9004 East Brainerd Road, being on the south line of East Brainerd Road east of Springview Drive. Lots 4, 5, and 6, Ryall Springs Subdivision, as shown by plat of record in Plat Book 8, Page 31, R.O.H.C., said lots form one tract fronting 150' on the south line of East Brainerd Road and extends SE 250', thence SW 130' to Springview Drive, thence NW, along the east line of Springview Drive, for 303' to East Brainerd Road, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken *Approved*

M A Y T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Mayfield,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

May 1, 1974

M A Y T E R M 1 9 7 4

A RESOLUTION

TITLE - REZONING FROM RURAL RESIDENTIAL DISTRICT TO LOCAL BUSINESS DISTRICT
A TRACT OF LAND LOCATED IN THE 8800 BLOCK OF E. BRAINERD ROAD, BEING AT THE SE CORNER OF E. BRAINERD ROAD AND FULLER ROAD. THIS TRACT BEGINS IN THE S. LINE OF E. BRAINERD ROAD, AT THE INTERSECTION OF A CULVERT AND EXTENDS SW, ALONG THE S. LINE OF E. BRAINERD ROAD, FOR 75' PER DEED, OR 90' PER MEASUREMENT, THENCE WEST AND SOUTH ON A CURVED LINE, THE RADIUS OF WHICH IS 25', TO A POINT ON THE NORTH LINE OF FULLER ROAD, THENCE SE, ALONG THE NORTH LINE OF FULLER ROAD, FOR 65', THENCE SE 170', THENCE NW 202.7' TO E. BRAINERD ROAD, THE POINT OF BEGINNING, BEING A PART OF THE SE QUARTER OF SECTION 18, TOWNSHIP 1, RANGE 2, WEST OF THE BASIS LINE, OCOEE DISTRICT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, James E. and Virginia Million petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located in the 8800 Block of E. Brainerd Road, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, James E. and Virginia Million requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on May 1, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Rural Residential District to Local Business District a tract of land located in the 8800 Block of East Brainerd Road, being at the SE corner of East Brainerd Road and Fuller Road. This tract begins in the south line of East Brainerd Road at the intersection of a culvert and extends SW, along the south line of East Brainerd Road, for 75' per deed, or 90' per measurement, thence west and south on a curved line, the radius of which is 25', to a point on the north line of Fuller Road, thence SE, along the north line of Fuller Road, for 65', thence SE 170', thence NW 202.7' to East Brainerd Road, the point of beginning, being a part of the SE quarter of Section 18, Township 1, Range 2, west of the basis line, Ocoee District.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.
Action taken Alper Fuke Wilson
Member of the County Council

M A Y T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

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State of Tennessee }
Hamilton County

May 1, 1974

A RESOLUTION

TITLE

RATIFYING AND APPROVING HOUSE BILL NO. 1977, CHAPTER NO. 364, PRIVATE ACTS OF 1974

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

House Bill No. 1977, Chapter No. 364, Private Acts of 1974, of the State of Tennessee, is hereby ratified and approved in accordance with the Tennessee Constitution as amended, and with the Statutes, and the County Judge is directed to certify the action hereon to the Secretary of State.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Chester L Frost

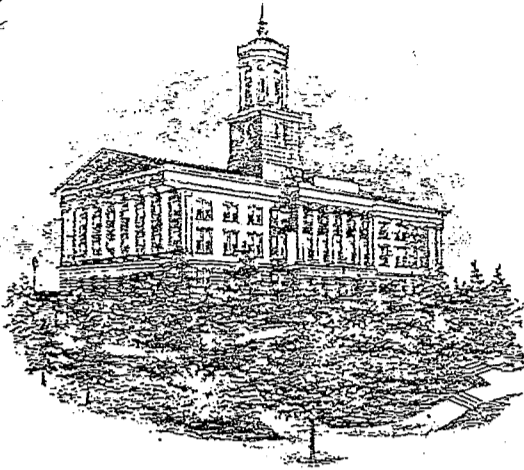
Member of the County Council

Action taken *Approved*

ON MOTION of Judge Frost, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

* * * * *

State of Tennessee



Department of State

To all to whom these Presents shall come, Greeting:

I Joe C. Carr, Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true copy of

CHAPTER 364

HOUSE BILL NO. 1977

PRIVATE ACTS OF 1974

the original of which is now on file and a matter of record in this office.

In Testimony Whereof, I have hereunto subscribed my Official Signature and by order of the Governor affixed the Great Seal of the State of Tennessee at the Department in the City of Nashville, this 23rd day of April

A.D. 1974



Joe C. Carr
Secretary of State

M A Y T E R M 1 9 7 4

PRIVATE CHAPTER NO. 314

HOUSE BILL NO. 1977

By Copeland, Davis, White, Ramsey, Starnes, W.C.
Carter, W.L. Carter

Substituted for: Senate Bill No. 1690

By Albright, Oehmig

AN ACT to change the name of the Chattanooga Public Library to Chattanooga-Hamilton County Bicentennial Library; to provide for a Board of Directors therefor, their appointments and terms of office; to provide for public liability and vehicular insurance and to waive the governmental immunity of the City of Chattanooga and Hamilton County to the extent of such coverage; and to provide for the operation and maintenance of the Chattanooga-Hamilton County Bicentennial Library.

WHEREAS, The Chattanooga Public Library has been operating under the provisions of Section 10-301, et seq., Tennessee Code Annotated, and Ordinance No. 5491 of the City of Chattanooga, dated April 14, 1964, now codified as Section 23-1, et seq., Part II, Chattanooga City Code; and

WHEREAS, both the City of Chattanooga and Hamilton County have recently been contributing jointly to the operating expenses of the Chattanooga Public Library; and

WHEREAS, the City of Chattanooga and Hamilton County have agreed to participate in the appropriation of capital funds for the construction of a new main library to be located in the City of Chattanooga and two new branch libraries, one to be located in the City of Chattanooga, and the other to be located outside the city limits of the City of Chattanooga and in Hamilton County; and

WHEREAS, both the City of Chattanooga and Hamilton County have agreed to enlarge the composition of the existing Board of Directors of the Chattanooga Public Library from seven (7) members to fifteen (15) members; now, therefore,

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

SECTION 1. The name of the existing Chattanooga Public Library is hereby changed to "Chattanooga-Hamilton County Bicentennial Library".

M A Y T E R M 1 9 7 4

SECTION 2. The Board of Directors of the Chattanooga-Hamilton County Bicentennial Library shall consist of fifteen (15) members, eight (8) of whom shall be appointed by the Board of Commissioners of the City of Chattanooga, and seven (7) of whom shall be appointed by the County Council of Hamilton County.

SECTION 3. The members of the Board of Directors who have been appointed by the Board of Commissioners of the City of Chattanooga, and who presently are serving unexpired terms, shall serve until the expiration of their current terms. The additional member of the Board of Directors which is to be appointed by the Board of Commissioners of the City of Chattanooga shall serve a term ending July 1, 1977. All of the successors of said appointees shall serve for a term of three (3) years, or until his or her successor is appointed.

SECTION 4. The members of the Board of Directors appointed by the County Council of Hamilton County pursuant to this agreement shall serve for the following terms: two (2) until July 1, 1975; two (2) until July 1, 1976; and three (3) until July 1, 1977. Their successors shall serve for a term of three (3) years, or until his or her successor is appointed.

SECTION 5. The Chattanooga-Hamilton County Bicentennial Library shall contract for casualty insurance in a sufficient amount as determined by the Board of Directors. It shall also contract for public liability and vehicular insurance covering its operations against liabilities for bodily injury and property damage i n m i n i m u m l i m i t s o f \$100,000.00/\$300,000.00/\$25,000.00, and the expense thereof shall be paid from its operating budget. To the extent only of such insurance coverage governmental immunity is waived by the City of Chattanooga and Hamilton County, jointly and severally.

SECTION 6. Except as herein provided, the Chattanooga-Hamilton County Bicentennial Library henceforth shall be operated and maintained according to all of the provisions of Section 10-301, et seq., Tennessee Code Annotated.

SECTION 7. This Act shall have no effect unless the same shall have been approved by two-thirds (2/3) vote of the Hamilton County council on or before the next regular meeting of such governing body occurring more than sixty (60) days after its approval by the Chief Executive of this State. Its approval or non-approval shall be proclaimed by the presiding officer of the Hamilton Council, and shall be certified by him to the Secretary of State.

M A Y T E R M 1 9 7 4

SECTION 8. For the purpose of approving or rejecting the provisions of this Act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved as provided in Section 7.

PASSED: March 28, 1974

Ned R. McWhorter
SPEAKER OF THE HOUSE OF REPRESENTATIVES

John M. ...
SPEAKER OF THE SENATE

APPROVED: *April 4, 1974*

Harold ...

GOVERNOR

State of Tennessee
Hamilton County

May 1, 1974

M A Y T E R M 1 9 7 4

A RESOLUTION

TITLE

TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE ATTACHED CONTRACT ON BEHALF OF HAMILTON COUNTY WHEREIN THE TOWN OF SIGNAL MOUNTAIN WILL BE GRANTED THE PRIVILEGE AND RIGHT TO USE THE COUNTY'S SANITARY LANDFILL FOR THE RATES SET OUT IN SAID CONTRACT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:--

WHEREAS, the Town of Signal Mountain is hereby given the privilege and right to use the Hamilton County Landfill under the terms and conditions set out in the attached contract which is hereby declared a part of this Resolution; and

WHEREAS, it would appear necessary to formally enter into subject contract at this time.

NOW, THEREFORE, BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL, that the County Judge is hereby authorized to enter into said contract with the Town of Signal Mountain which will permit the use of the Hamilton County Landfill for the rates set out therein.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Luke Wilson
Member of the County Council

Action taken *[Signature]*

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

M A Y T E R M 1 9 7 4

LAND-FILL USE CONTRACT

THIS CONTRACT made and entered into by and between HAMILTON COUNTY, TENNESSEE (hereinafter referred to as County), and the TOWN OF SIGNAL MOUNTAIN, TENNESSEE (hereinafter referred to as City), for the purpose of extending to City the right and privilege of use of the County's Sanitary Land-Fill located in the general area of Birchwood, Tennessee, and identified as the Hamilton County Sanitary Land-Fill; subject to the following stipulations:

1. The City will deliver to the Land-Fill refuse and garbage at its expense.

2. The City will pay to the County the following rates for the sanitary disposal of said refuse and garbage:

A. One and eighty hundreds dollars (\$1.80) per ton. Weight to be ascertained by scaling vehicles entering and leaving the land-fill area.

B. Upon proper permit, signed by the City Administrator of the City, private citizens of City may be allowed disposal privileges at the rate of one dollar (\$1.00) for station wagons and pick-up trucks, two dollars (\$2.00) for trucks within the one-ton class; and net weights for trucks above one-ton classification to be determined as in subparagraph A above.

3. This contract shall cover the period from July 1, 1974, through June 30, 1975.

4. The City shall pay to County the entire amount of its allocation of funds from the State of Tennessee for solid waste disposal to be credited against the total due from the City to the County computed on the tonnage rate as above set out.

M A Y T E R M 1 9 7 4

IN WITNESS WHEREOF authorized officers for Hamilton County, Tennessee and the Town of Signal Mountain, Tennessee, have affixed their signatures hereto as of July 1, 1974.

WITNESSES:

HAMILTON COUNTY, TENNESSEE

BY _____
County Judge

APPROVED AS TO FORM:

County Attorney

ATTEST:

TOWN OF SIGNAL MTN., TENNESSEE

Clerk

BY _____
Mayor

APPROVED AS TO FORM:

City Attorney

A RESOLUTION

TITLE ACCEPTING THE BID OF ACCURATE MASONRY, INC. FOR DOING THE MASONRY WORK, ETC. AS PER BID DATED APRIL 24, 1974, CAUSED BY TORNADO ON THE MEADOWVIEW SCHOOL IN THE SUM OF \$3,995.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

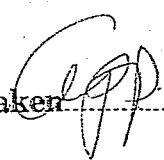
WHEREAS, A TORNADO DAMAGED THE MEADOWVIEW SCHOOL TO SUCH AN EXTENT THAT IT WAS NECESSARY TO REPAIR AND REBUILD A PORTION OF THE SCHOOL; AND

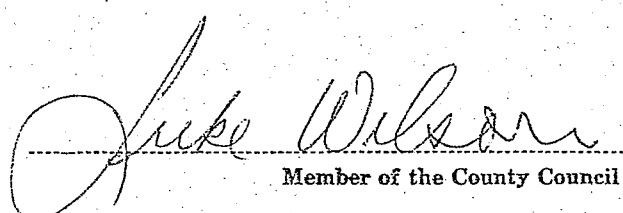
WHEREAS, SAID TORNADO CAUSED AN EMERGENCY WHEREIN THERE WAS NOT TIME TO ADVERTISE FOR BIDS; AND

WHEREAS, THREE BIDS WERE SECURED AND THE LOWEST BID WAS SUBMITTED BY ACCURATE MASONRY, INC. IN THE SUM OF \$3,995.00.

NOW, THEREFORE, BE IT RESOLVED, BY THE HAMILTON COUNTY COUNCIL, THAT SAID LOW BID OF ACCURATE MASONRY, INC. IS HEREBY ACCEPTED TO DO THE NECESSARY WORK AS IS SET OUT IN SAID PROPOSAL IN THE SUM OF \$3,995.00.

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

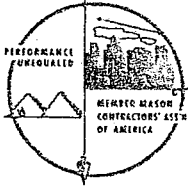
Action taken 


Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

* * * * *

M A Y T E R M 1 9 7 4



ACCURATE MASONRY, INC.

8057 E. BRAINERD ROAD
CHATTANOOGA, TENN. 37421
PHONE (615) 894-5966

April 24, 1974

Hamilton County
Department of Maintenance
1110 Dayton Boulevard
Chattanooga, Tennessee

Attn: Mr. Bob Frank

Re: Repairs to School

Dear Sir:

In reference to the above job, I submit a bid of \$3,995.00 which includes the following:

Removing and rebuilding masonry wall
Patching and painting in old section of building
Plaster work in library
Replacing necessary antenna
Removing all debris from jobsite pertaining to this work

Thanking you for this opportunity to bid, I remain

Very truly yours,

James W. Hill

JWH/ev

M A Y T E R M 1 9 7 4



Tate Masonry Company

6050 Lee Highway
CHATTANOOGA, TENNESSEE 37421

April 23, 1974

Mr. Bob Frank
Hamilton County Maintenance Dept.
1110 Dayton Blvd
Chattanooga, Tennessee

Dear Sir:

In reference to damage to the school caused by the tornado in the snow hill section, I submit the bid of \$4,421.00 which includes the following:

Demolition and replacing a damaged masonry wall
Fixing Antena
Pointing cracks in the old section of school
Necessary plaster work per instructions.

Sincerely,

Edwin M Tate
Edwin M. Tate

M A Y T E R M 1 9 7 4

KENNETH WILD
629-0438

STEVE WILD
886-1680

WILD CONSTRUCTION COMPANY

2701 EAST 44TH STREET
CHATTANOOGA, TENNESSEE 37407
PHONE 867-1587

April 24, 74

To Hamilton County Maintenance Dept.
1110 Dayton Blvd.
Chatta. Tenn.

Attention Mrj Bob Franks

I would like to submit the following quotation
to you for repairs;

Demolition of approximatly 3000 brick and necessary
clean up of same.

Replace approximatly 3000 brick as required.

Point up and repair as needed the existing Structure.

Repair Antenae on roof.

Patch Interior Plaster as per Instructions.

Total Price

\$ 4,244.00

*Thanks.
Ken Wild*

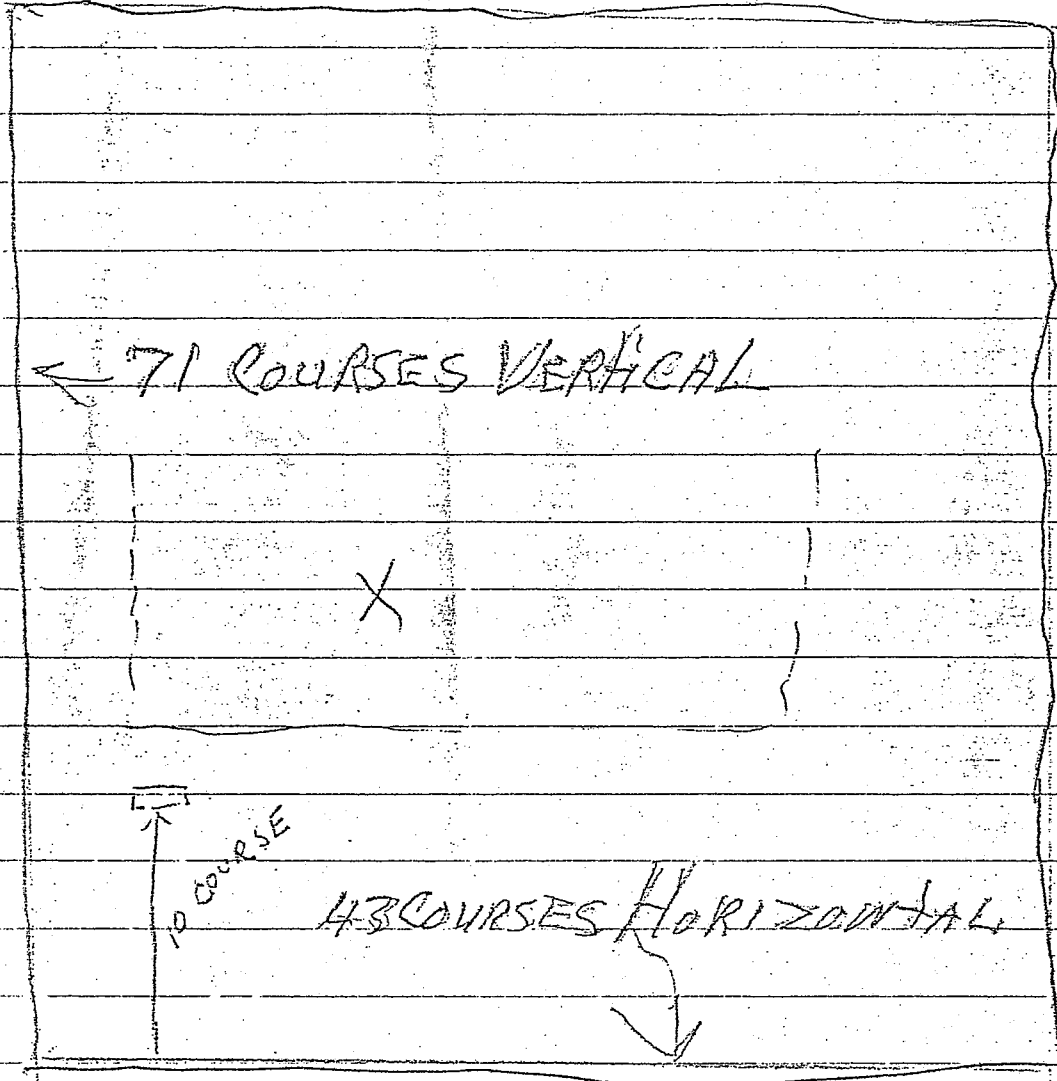
4-4-74

18 = 2'

18	3
71	
54	
17	

TV ANTENNA
30 H

30' 1"



WAMACK WORKING ON ROOF

12/11/73

SCREEN
CAN WASHER ROOM

CRACKED BLOCKS SE WALL OF CAFE PLUS
SOUTH WALL INSIDE ROOF LEAK PLASTER

HALL

NEW PART BRICK LOOSE OUTSIDE WALL EAST SIDE

MESS IN MEN ROOM PLASTER + BLOCK BO.
SOUTH WALL

PLASTER IN STORAGE ROOM (OLD BLDG.)

1) IN AUDITORIUM WEST WALL AND

MAY TERM 1974

PLASTER LIBRARY E. WALL

CRACK IN BRICK N. END OF OLD BLDG.

MAY 1, 1974

A RESOLUTION

TITLE ACCEPTING THE BID OF C. C. HUSKEY CONTRACTING COMPANY TO REPAIR AND CORRECT FIRE DAMAGE AT THE LOOKOUT MOUNTAIN ELEMENTARY SCHOOL AS PER BID DATED APRIL 16, 1974, FOR THE SUM OF \$16,320.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, A FIRE DAMAGED THE LOOKOUT MOUNTAIN ELEMENTARY SCHOOL TO SUCH AN EXTENT THAT IT WAS NECESSARY TO REPAIR AND REBUILD A PORTION OF THE SCHOOL; AND

WHEREAS, SAID FIRE CAUSED AN EMERGENCY WHEREIN THERE WAS NOT TIME TO ADVERTISE FOR BIDS; AND

WHEREAS, THREE BIDS WERE SECURED AND THE LOWEST BID WAS SUBMITTED BY C. C. HUSKEY CONTRACTING COMPANY IN THE SUM OF \$16,320.00.

NOW, THEREFORE, BE IT RESOLVED, BY THE HAMILTON COUNTY COUNCIL THAT SAID LOW BID OF C. C. HUSKEY CONTRACTING COMPANY IS HEREBY ACCEPTED TO DO THE NECESSARY WORK AS IS SET OUT IN SAID PROPOSAL IN THE SUM OF \$16,320.00.

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Bob Long

Member of the County Council

Action taken.....

Approved

ON MOTION of Councilman Long, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

* * * * *

M A Y T E R M 1 9 7 4

FREE ESTIMATES

SATISFACTION GUARANTEED

C. C. HUSKEY CONTRACTING CO.

COMMERCIAL - INDUSTRIAL - RESIDENTIAL

1501 WATERHOUSE STREET

CHATTANOOGA, TENNESSEE 37412

TELEPHONE 894-8941

April 16, 1974

Mr. Bob Frank
Hamilton County
Board of Education
Chattanooga, Tennessee

Dear Mr. Frank:

We are pleased to quote you a price of \$16,320.00 to correct Fire Damage at the Lookout Mountain Elementary School as follows:

Patch Plaster.
Paint 8 Classrooms, 2 Corridors and 2 Stair-wells.
Replace Commode, Lavatory and hook-up Raditor
Replace burned doors and window glass.
Panel Teachers Lounge (\$7.00 per sheet) and put in drop ceiling.
Replace necessary light fixtures and replace all burned wiring; including bell system.

If further information is desired please advise.

Very truly yours

C. C. Huskey

C. C. Huskey

M A Y T E R M 1 9 7 4

C & D CONSTRUCTION CO.



General Contractors

1506 DODDS AVE.
CHATTANOOGA, TENNESSEE
PHONE 629-4269

April 16, 1974

Mr. Bob Frank
County Maint. Dept.
Chattanooga, Tennessee

Dear Mr. Frank:

In checking the fire job at the Lookout Mountain School, we propose to:
Rewire burned wiring and replace three(#3) corridor fixtures, three (3)
drop in fixtures, and one(1) incadacent ceiling fixture.

Panel teachers lounge,,and restroom area with a drop ceiling. An allowance
of \$ 7.00 per sheet for Paneling is figured.

Patch plaster in corridor ceiling.

Paint eight(8) classrooms, Two (2) Corridor Weilings, and Two (2) Stairwells.

Replace Five (5) doors and One (1) Vanity, 20 L.Ft of Lockers.

Teachers lounge and restrooms area to have 5/8 " underlayment & carpet @
\$ 8.00 per Sq. yard.

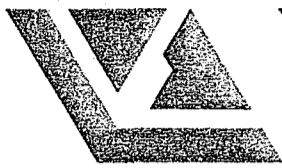
Our price for this job is \$ 16,875.00.

Very truly yours,

A handwritten signature in cursive script that reads "L. A. Culver".

C & D Construction Company,

M A Y T E R M 1 9 7 4



VEGA

CORPORATION OF TENNESSEE

29 WEST MANNING
POST BOX 11126
CHATTANOOGA, TENNESSEE 37401
TELEPHONE 615-266-8876

April 17, 1974

Mr. Bob Frank
Supt. of Maintenance
Hamilton County
Chattanooga, Tennessee

Dear Mr. Frank:

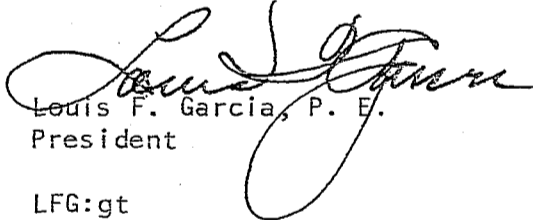
In reviewing the fire damage to the Lookout Mountain School we found the following:

- Repair plaster
- Paint 8 classrooms, 2 corridors and 2 stairwells
- Underlayment and carpet for teachers lounge and bath (\$8 per yd.)
- Replace burned millwork
- Replace broken glass
- Panel teachers lounge and bath (\$7 per sheet)
- Dropin ceiling in teachers lounge and bath
- Replace damaged electrical work.

We estimate the cost of repairs to be \$17,206.00.

Very truly yours,

VEGA CORPORATION OF TENNESSEE


Louis F. Garcia, P. E.
President

LFG:gt

D E S I G N A N D B U I L D

State of Tennessee }
Hamilton County

May 1, 1974

A RESOLUTION

TITLE ADOPTION OF A MODIFIED OR IMPLEMENTED HAMILTON COUNTY SEAL AS THE OFFICIAL SEAL OF HAMILTON COUNTY, TENNESSEE, AS OF JULY 1, 1974.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, THE OFFICIAL SEAL OF HAMILTON COUNTY, TENNESSEE, HAS BEEN USED FOR MANY YEARS, AND AT THIS TIME IT HAS BEEN DETERMINED BY THE COUNTY COUNCIL IT SHOULD BE MODIFIED OR IMPLEMENTED TO BETTER BE APPLICABLE TO HAMILTON COUNTY AS IT IS TODAY; AND

WHEREAS, A STUDY HAS BEEN MADE AND THE HAMILTON COUNTY COUNCIL HAS HERETOFORE DECIDED THAT SAID SEAL SHOULD BE MODIFIED, OR IMPLEMENTED TO THE EXTENT WHEREIN THE EAGLE SHOWN THEREON WOULD BE PLACED WITHIN AN OUTLINE OF THE BOUNDARIES OF HAMILTON COUNTY.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, THAT THE MODIFIED OR IMPLEMENTED HAMILTON COUNTY SEAL AS PREPARED, IS HEREBY APPROVED AND ADOPTED AS THE OFFICIAL SEAL OF HAMILTON COUNTY, TENNESSEE, TO BE EFFECTIVE ON JULY 1, 1974.

BE IT FURTHER RESOLVED AND ORDERED, THAT A COPY OF AFORESAID HAMILTON COUNTY SEAL IS ATTACHED HERETO AND MADE A PART HEREOF AS FULLY AS IF COPIED HEREIN VERBATIM AND SAME SHALL BE INCLUDED IN THE MINUTES OF THIS COUNCIL.

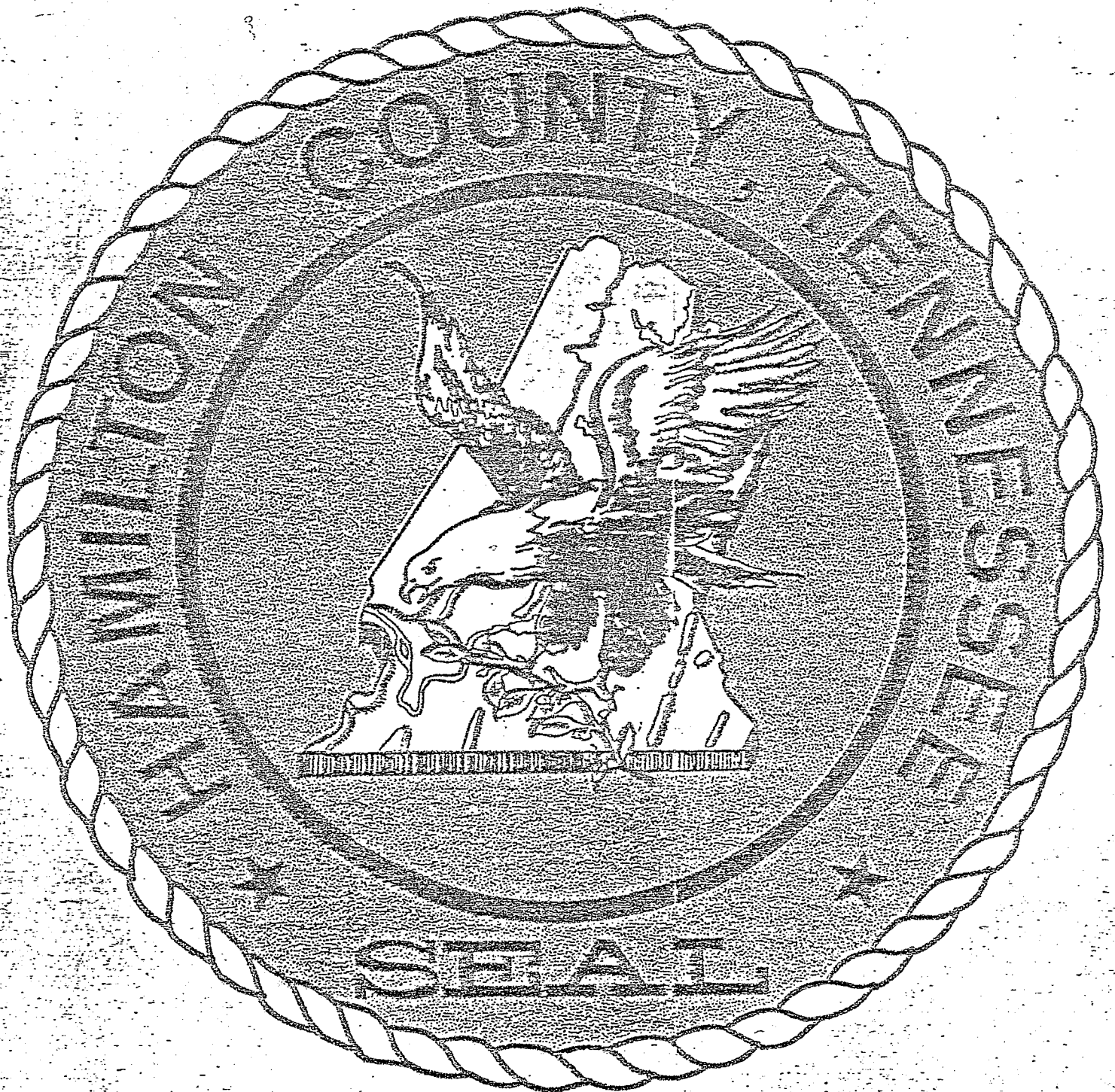
BE IT FURTHER RESOLVED, THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Chester D. Frost
Member of the County Council

Action taken Approved

ON MOTION of Judge Frost, seconded by Councilman Wilson,
the foregoing Resolution was unanimously Adopted on a Roll Call vote,
with the following members of the County Council being present and
voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell,
Councilman Wilson and Judge Frost. Total present-5. Absent-0.

* * * * *



W

State of Tennessee }
Hamilton County

May 1 - 74

A RESOLUTION

TITLE TO DECLARE KESLER LANE A DISTRICT ROAD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Kesler Lane extending from Fuller Road in a southerly and westerly direction 0.22 of a mile to a turn-around, be declared a district road, 2nd Class.

The above named road is in the 2nd Civil District, in Kesler Hills Subdivision, has a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and was built by Road Builders for the developer: Cliff Harbour.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Jack Wilson
Member of the County Council

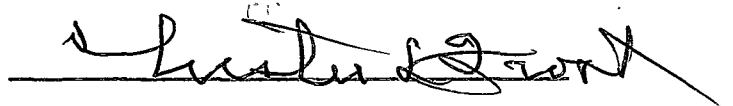
Action taken *Oppr*

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation.

Total present-5. Absent-0.

M A Y T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Judge Frost, the Meeting was adjourned.

A handwritten signature in cursive script, appearing to read "Charles S. Frost", written over a horizontal line.

C H A I R M A N

M A Y T E R M 1 9 7 4

STATE OF TENNESSEE)

WEDNESDAY, MAY 15, 1974

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 15th day of May, 1974, a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Invocation was given by Rev. Albert Oliver, Pastor of the Riverside Baptist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Judge Frost, seconded by Councilman Mayfield, that the firm of Ernst and Ernst be employed to perform the County Audit, for the amount of \$51,000.00. The foregoing Motion was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

Judge Frost requested that the Public Notice of this meeting that was published in both the Chattanooga Times and the Chattanooga News-Free Press be made a part of these minutes.

* * * * *

M A Y T E R M 1 9 7 4



COUNTY COUNCIL
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
FRANK NEWELL
LUKE WILSON

DALTON ROBERTS
COUNTY MANAGER
CONNER A. RAGAN
COUNTY ENGINEER
WALTER C. GRONER
PURCHASING AGENT

OFFICE OF THE COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE
CHESTER L. FROST, JUDGE
CHATTANOOGA, TENNESSEE 37402

**PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE**

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in open session on Wednesday, May 15, 1974, at 10:00 A. M., Eastern Daylight Time, in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee, where and at which time and place the said Hamilton County Council will transact such public business as may lawfully come before it.

Chester L. Frost, County Judge
and Chairman of the Council

THE CHATTANOOGA TIMES, THURSDAY, MAY 9, 1974.

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE
Take notice, pursuant to Chapter
442, Public Acts of Tennessee
of 1974, the County Council of
Hamilton County, the governing
body of said County, will convene
and meet in open session on
Wednesday, May 15, 1974, at 10:00
A.M., Eastern Daylight Time, in
the County Council Room at the
Hamilton County Courthouse, 6th
and Walnut Streets, Chattanooga,
Tennessee, where and at which
time and place the said Hamilton
County Council will transact such
public business as may lawfully
come before it.
CHESTER L. FROST,
County Judge and
Chairman of the
Council

CHATTANOOGA NEWS-FREE PRESS, THURSDAY, MAY 9, 1974

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY,
TENNESSEE
Take notice, pursuant to Chapter
442, Public Acts of Tennessee of 1974,
the County Council of Hamilton County,
the governing body of said County,
will convene and meet in open
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at 10:00 A.M., Eastern Daylight
Time, in the County Council Room at
the Hamilton County Courthouse, 6th
and Walnut Streets, Chattanooga,
Tennessee, where and at which time
and place the said Hamilton County
Council will transact such
business as may lawfully come
before it.
-CHESTER L. FROST,
County Judge and
Chairman of the Council

M A Y T E R M 1 9 7 4

ON MOTION of Judge Frost, seconded by Councilman Long, to amend the contract with Mr. Marvin Mahaffey to operate the concessions at the County Park. This amendment allows him to place six additional vending machines at stated places in the park. Mr. Mahaffey agrees to pay the County an additional \$3.50 per month per machine (being the amount of electricity the Coca Cola Bottling Co. says each machine would use in the period of one month.) The foregoing Motion was un-animously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.



COUNTY COUNCIL
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
FRANK NEWELL
LUKE WILSON

OFFICE OF THE COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE
CHESTER L. FROST, JUDGE
CHATTANOOGA, TENNESSEE 37402

DALTON ROBERTS
COUNTY MANAGER
CONNER A. RAGAN
COUNTY ENGINEER
WALTER C. GRONER
PURCHASING AGENT

May 6, 1974

MEMORANDUM:

TO: HAMILTON COUNTY COUNCIL

FROM: JUDGE CHESTER L. FROST

SUBJECT: THE PROPOSAL OF MARVIN E. MAHAFFEY TO PLACE SIX ADDITIONAL VENDING MACHINES AT THE HAMILTON COUNTY PARK

1. Supt. Mark DeVore and I met with Mr. Mahaffey on May 6, 1974 and discussed the proposal which is attached hereto.

2. Supt. DeVore and I agree that this would permit better service to the people who use the Hamilton County Park, and we recommend the acceptance of said proposal.

3. It should be noted that possibly it would be necessary for our Maintenance Department to do some electrical work in order to have the outlets at the necessary places.

M A Y T E R M 1 9 7 4

P R O P O S A L

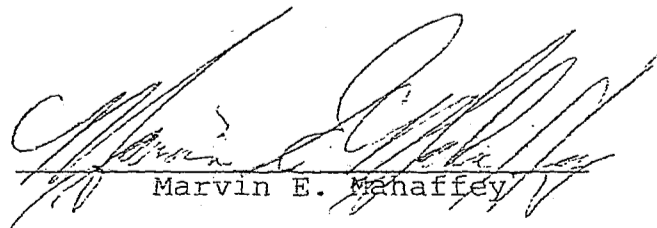
FROM: MARVIN E. MAHAFFEY
TO: JUDGE FROST AND MEMBERS OF THE COUNTY COUNCIL
SUBJECT: TO AMEND AGREEMENT BETWEEN HAMILTON COUNTY AND
MARVIN E. MAHAFFEY FOR THE OPERATION OF THE
CONCESSION BUILDING AT THE HAMILTON COUNTY PARK

In order to serve the public better and for better service at the County Park, I want to propose that Article I, Paragraph (1) of our Agreement dated June 4, 1973 be amended so as to permit the installation and use of additional vending machines at the following places to wit:

1. A vending machine at each of the shelters, being #1 and #2 shelters.
2. One machine at the new green restroom on #1 island.
3. One machine at each of the two restrooms on island #2.
4. One machine at the boat ramp.

This will make an additional six machines and Leasee agrees to pay the County an additional \$3.50 per month per machine (being the amount of electricity the Coca-Cola Bottling Company says each machine would use in the period of one month).

Respectfully submitted,


Marvin E. Mahaffey

M A Y T E R M 1 9 7 4

ON MOTION of Judge Frost, seconded by Councilman Long, to approve an additional \$50,000. expenditure of revenue sharing funds for an addition to the Juvenile Court. The foregoing Motion was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Councilman Newell, that a special audit be made of the Hamilton County Nursing Home's Finances, in regard to the new addition at the facility. The audit is to be made by Mr. Don Downey, Auditor for Hamilton County. The foregoing Motion was Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Newell, "Aye"; Councilman Wilson, "Aye"; Judge Frost, "Nay". Total present-5. Absent-0.

ON MOTION of Judge Frost, seconded by Councilman Wilson, to authorize the Legal Department to take legal action to secure the necessary right of way to build a bridge on Tucker Road near Collegedale. The foregoing Motion was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, to advertise for bids on the second component of the Human Resources Center now under construction in the northwest part of Hamilton County. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

M A Y T E R M 1 9 7 4

Mr. Charles A. (Pat) Rose, Commissioner of the Public Works, Street and Airports, City of Chattanooga, made an appearance before the Council with reference to securing approval of a landfill site near Summit pursuant to Section 54-4503 of T.C.A. Commissioner Rose stated the tract of some 160 acres of land is adjacent to the present sanitary landfill site. He added they had an option to buy the property and would like to have the Council's approval before making the purchase if possible. After much discussion Judge Frost moved that upon receipt of the proper information, the Council adopt a resolution approving this site, and Councilman Mayfield seconded his motion. After further discussion and when it appeared there would not be sufficient votes for said motion to carry, Judge Frost withdrew his motion with the agreement of Councilman Mayfield. It was then agreed to delay this matter until the meeting on June 19, 1974. Those who appeared in opposition at the Planning Commission are to be notified, and the notice of the hearing will be included in the Notice of the Council Meeting. In the meantime Commissioner Rose is to make a formal application for approval by the County Council.

ON MOTION of Councilman Newell, seconded by Councilman Long, that Mr. Russell Lee be allowed to build a private road on his property, that it be put on record, and that Mr. Lee then be allowed to obtain building permits. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

M A Y T E R M 1 9 7 4

State of Tennessee }
Hamilton County

May 15, 1974

A RESOLUTION

TITLE TO AMEND THE COUNTY GENERAL FUND BUDGET BY ADDING THE FOLLOWING:

CAPITAL OUTLAY - FEDERAL REVENUE SHARING _

HAMILTON COUNTY NURSING HOME	\$891,898.00
NEW COUNTY PARKING LOT	<u>\$100,540.00</u>
	\$992,438.00

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Federal regulations have now been clarified to some extent on the accounting procedures for Federal Revenue Sharing money.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: that the County General Fund Budget be amended by adding the following:

Capital Outlay - Federal Revenue Sharing -

Hamilton County Nursing Home	\$891,898.00
New County Parking Lot	<u>100,540.00</u>
	<u>\$992,438.00</u>

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Walter J. Frost

Member of the County Council

M A Y T E R M 1 9 7 4

State of Tennessee }
Hamilton County

May 15, 1974

A RESOLUTION

TITLE TO AMEND THE PIKE FUND BUDGET BY ADDING THE FOLLOWING:

CAPITAL OUTLAY - FEDERAL REVENUE SHARING -

EQUIPMENT PURCHASES \$334,021.45

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Federal regulations have now been clarified to some extent on the accounting procedures for Federal Revenue Sharing moneys.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: that the Pike Fund Budget be amended by adding the following:

Capital Outlay - Federal Revenue Sharing -

Equipment Purchases \$334,021.45.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Christie L. Frost
Member of the County Council

State of Tennessee }
Hamilton County

Msy 15, 1974

A RESOLUTION

TITLE TO AMEND THE FEDERAL REVENUE SHARING TRUST FUND BY REDUCING TO -0-.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Federal regulations have now been clarified to some extent on the accounting procedures for Federal Revenue Sharing money.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: that the budget in the Federal Revenue Sharing Trust Fund be amended by reducing it from \$891,898.00 to -0-.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Walter S. Frost

Member of the County Council

Action taken

Approved

A RESOLUTION

TITLE AUTHORIZE TRANSFERS OF UNENCUMBERED BALANCES

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, the Director of Accounts and Budgets is hereby authorized to transfer the unencumbered balance of any sub-account of a fund to any sub-account of said fund where necessary to meet expenditures effective at the close of the Fiscal Year, to be done when and as soon as the information is available.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Walter L Frost
Member of the County Council

Action taken *approved*

ON MOTION of Judge Frost, seconded by Councilman Mayfield, the foregoing four (4) Resolutions were unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

State of Tennessee
Hamilton County

MAY TERM 1974

May 15, 1974

-10-

A RESOLUTION

TITLE REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT
A TRACT OF LAND LOCATED WEST OF OOLTEWAH-RINGGOLD ROAD ON THE NORTH LINE
OF DEXTER LANE. THIS TRACT BEGINS AT THE SE CORNER OF SECTION 32,
TOWNSHIP 4, RANGE 2, WEST OF THE BASIS LINE, OCOEE DISTRICT, AND EXTENDS
NW, ALONG THE NORTH LINE OF DEXTER LANE AND ALONG THE SOUTH LINE OF
SECTION 32, FOR 320', THENCE NE 543', THENCE SE 110', THENCE SW 210',
THENCE SE 210', THENCE SW, ALONG THE WEST LINE OF A GRAVEL ROAD, FOR
339.3' TO DEXTER LANE, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Floyd Dexter West petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located west of Ooltewah-Ringgold Road on the North line of Dexter Lane, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Floyd Dexter West requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on May 15, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located west of Ooltewah-Ringgold Road on the north line of Dexter Lane. This tract begins at the SE corner of Section 32, Township 4, Range 2, west of the basis line, Ocoee District, and extends NW, along the north line of Dexter Lane and along the south line of Section 32, for 320', thence NE 543', thence SE 110', thence SW 210', thence 339.3' to Dexter Lane, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

/s/ Bob Long
Member of the County Council

Action taken.....


M A Y T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

The County Attorney made a report on his study of the performance bond and the need for additional contracts on the Children's wing at Erlanger Hospital. After a general report, Judge Frost moved that the County Attorney's recommendation be accepted and the County Judge was authorized to enter into a contract with the Construction & Improvement Specialty Co. for the completion of this work with the understanding that the original Surety remain liable for the completion of the Children's facility at Erlanger.

ON MOTION of Judge Frost, seconded by Councilman Mayfield, the foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Judge Frost, the Meeting was adjourned.



C H A I R M A N

J U N E T E R M 1 9 7 4

SPECIAL BUDGET HEARINGS

June 3, 1974

STATE OF TENNESSEE)

MONDAY, JUNE 3, 1974

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 3rd day of June, 1974, a SPECIAL CALL MEETING of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Invocation was given by Judge Chester Frost, who was County Chaplain for the day.

Public Notice of Meeting of County Council as appeared in local newspapers attached hereto and to be made a part of these minutes.

Beginning of hearings.

Hearings continued.

* * * * *

J U N E T E R M 1 9 7 4

-SPECIAL BUDGET HEARINGS-

June 3, 1974



COUNTY COUNCIL

ROBERT E. (BOB) LONG
JACK D. MAYFIELD
FRANK NEWELL
LUKE WILSON

DALTON ROBERTS
COUNTY MANAGER
CONNER A. HAGAN
COUNTY ENGINEER
WALTER C. GROHER
PURCHASING AGENT

OFFICE OF THE COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE
CHESTER L. FROST, JUDGE
CHATTANOOGA, TENNESSEE 37402

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in open session on the following dates and times to hear Budget Requests: June 3, 1974, at 11:00 A. M.; June 4th, 5th and 6th, 1974, at 10:00 A. M. Regular business will be conducted on the 5th of June followed by Budget Requests. These meetings and hearings are open to the public and will be held in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee.

Chester L. Frost, County Judge
and Chairman of the Council

THE CHATTANOOGA TIMES, THURSDAY, MAY 16,

CHATTANOOGA NEWS-FREE PRESS, SATURDAY, MAY 18, 1974

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in open session on the following dates and times to hear Budget Requests: June 3, 1974, at 11:00 A.M.; June 4th, 5th and 6th, 1974, at 10:00 A.M. Regular business will be conducted on the 5th of June followed by Budget Requests. These meetings and hearings are open to the public and will be held in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee.

CHESTER L. FROST,
County Judge and
Chairman of the Council

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY,
TENNESSEE

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in open session on the following dates and times to hear Budget Requests: June 3, 1974, at 11:00 A.M.; June 4th, 5th and 6th, 1974, at 10:00 A.M. Regular business will be conducted on the 5th of June followed by Budget Requests. These meetings and hearings are open to the public and will be held in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee.

CHESTER L. FROST,
County Judge and
Chairman of the Council

J U N E T E R M 1 9 7 4

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, JUNE 5, 1974

BE IT REMEMBERED, That on this the 5th day of June, 1974, a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Invocation was given by Rev. Jack J. Rinks, Pastor of the New Shepherd Hills Baptist Church, who was County Chaplain for the day.

Judge Frost requested that the Public Notice of this meeting, that was published in both the Chattanooga Times and The Chattanooga News-Free Press, (copy of notice attached hereto) be made a part of these minutes.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record, and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

Mr. Gary Helton of Chattanooga, appeared before the Council and presented a petition, protesting the operation of the Humane Educational Society, and relative to an audit. Judge Frost stated that this would be studied and a copy of the petition be given to all Councilmen. Also a copy of an audit.

J U N E T E R M 1 9 7 4



COUNTY COUNCIL
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
FRANK NEWELL
LUKE WILSON

DALTON ROBERTS
COUNTY MANAGER
CONNER A. RAGAN
COUNTY ENGINEER
WALTER C. GRONER
PURCHASING AGENT

OFFICE OF THE COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE
CHESTER L. FROST, JUDGE
CHATTANOOGA, TENNESSEE 37402

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in open session on the following dates and times to hear Budget Requests: June 3, 1974, at 11:00 A. M.; June 4th, 5th and 6th, 1974, at 10:00 A. M. Regular business will be conducted on the 5th of June followed by Budget Requests. These meetings and hearings are open to the public and will be held in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee.

Chester L. Frost, County Judge
and Chairman of the Council

THE CHATTANOOGA TIMES, THURSDAY, MAY 16, 1974

CHATTANOOGA NEWS-FREE PRESS, SATURDAY, MAY 18, 1974

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE
Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in open session on the following dates and times to hear Budget Requests: June 3, 1974, at 11:00 A.M.; June 4th, 5th and 6th, 1974, at 10:00 A.M. Regular business will be conducted on the 5th of June followed by Budget Requests. These meetings and hearings are open to the public and will be held in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee.
CHESTER L. FROST,
County Judge and
Chairman of the Council

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE
Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in open session on the following dates and times to hear Budget Requests: June 3, 1974, at 11:00 A.M.; June 4th, 5th and 6th, 1974, at 10:00 A.M. Regular business will be conducted on the 5th of June followed by Budget Requests. These meetings and hearings are open to the public and will be held in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee.
CHESTER L. FROST,
County Judge and
Chairman of the Council

J U N E T E R M 1 9 7 4

A large delegation representing the Auxiliary of the Hamilton County Nursing Home appeared, inquiring about the status of the new addition to the home and requested that the Council appoint Mr. Bill Hubbuch and Mr. Ward Peavey, as members of the Board of Trustees of the Nursing Home. (Mr. Hubbuch and Mr. Peavey now being on said Board of Trustees and their terms expiring July 15, 1974.) Mrs. Fred Cofer of 1903 Bennett Ave. was spokeswoman for the group.

ON MOTION of Judge Frost, seconded by Councilman Mayfield that Mr. Bill Hubbuch and Mr. Ward Peavey be appointed to the Board of Trustees of the Hamilton County Nursing Home for four (4) year terms, beginning July 15, 1974 and expiring July 15, 1978. On a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Judge Frost, "Aye"; Councilman Newell, "passed"; Councilman Wilson, "passed"; Total "Aye" votes-3. Total -"passed"-2.

Mr. Don Downey, County Auditor, presented his report of "LIMITED REVIEW OF ADDITION TO THE HAMILTON COUNTY NURSING HOME", as of JUNE 5, 1974 (copy of the report attached hereto to be made a part of these minutes.)

* * * * *

J U N E T E R M 1 9 7 4

4-A



HAMILTON COUNTY

OFFICE OF THE COUNTY AUDITOR
ROOM 215 COURT HOUSE

CHATTANOOGA, TENN. 37402

615/266-8383



DONALD E. DOWNEY
COUNTY AUDITOR
CERTIFIED PUBLIC ACCOUNTANT

STAFF
BRENDA JONES
W. HOUSTON IGOU
EDWINA SUTTON
SHARON GASS
KENNETH RAGLAND
STAFF AUDITOR

June 5, 1974

Members of the Hamilton County Council

Dear Sirs:

Per your instructions, I have reviewed the accounting records and supporting documents relating to the Nursing Home Addition, and have discussed the 200-bed addition with the administrator; the Chairman of the Board, Mr. Harry White; and with Mr. Bill Hubbuch, member of the Board.

Attached is my report of the limited review which I have done regarding this matter. My report indicates both the facts relevant to the letting of the cost plus contract and the conflict of interest problem with Mr. Hubbuch's subcontracts.

If you have any further questions, I will be happy to discuss the matter further and my working papers are open for your review.

Respectfully submitted,

Don E. Downey
Don E. Downey
County Auditor

DED:ebs

Enclosure

J U N E T E R M 1 9 7 4

REPORT OF LIMITED REVIEW OF ADDITION
TO THE HAMILTON COUNTY NURSING HOME
JUNE 5, 1974

The County Council approved a resolution dated June 6, 1973, in which \$891,898.00 of Federal Revenue Sharing Funds were allocated to build and equip a 200-bed addition to the Hamilton County Nursing Home. Eighty percent or \$713,518.40 to go toward construction of the building and \$178,379.60 to go toward equipping the hospital. It should be noted that the amount of money determined, heretofore, \$891,898.00 is the total Revenue Sharing entitlement for the period January 1, 1973, to June 30, 1973. I found no other mention in the Council minutes from the period July 1, 1973, through April, 1974, in reference to the construction of the addition to the Nursing Home. The County General Fund has written warrants to the Nursing Home totaling \$445,000.00 through May 31, 1974. The Nursing Home will receive the balance of the funds as they receive progress billings from the contractor. I have visited the Board Chairman, the administrator of the Nursing Home and with Mr. Bill Hubbuch and have made on-site inspections of the construction-in-progress. In my visit with the Board Chairman, he indicated that the Board was very concerned about the bad publicity received for the Nursing Home. He indicated that the Board had strived for the last seven years to place the Nursing Home in a financially sound condition, to renovate all of the buildings and to eliminate the waiting list of people trying to enter the Nursing Home.

I reviewed the minutes of the Board of Trustees from July 1, 1972, through March, 1974. The minutes indicated that the Board had discussed the addition of the Nursing Home for several years before proceeding with the construction, the Board approached the council in respect to building a 100-bed addition and received tentative approval. Mr. Hubbuch and other Board members proceeded to make detail cost estimates and located Mr. Charles Martin, a hospital consultant, who agreed to render the architectural plan for the 100 or 200-bed addition. Mr. Martin agreed to furnish the plans for the hospital and make three on-site inspections for \$15,000.00. The Board recognized that this cost was considerably below that normally charged by an architectural firm. It should be noted that Mr. Martin is a consultant, not an architect. The architect for the Nursing Home was William Bond who is located in Memphis, Tennessee. The Board of Directors decided to build the 200-bed addition through standard plans rather than having plans drawn to the existing contour of the land. The Board then proceeded to have Mr. Arthur Ledford act as its agent in procuring a large amount of the materials and supplies and making subcontracts with several firms to do mechanical work and furnish materials. In my review of the Board minutes, I could find no written indication of the amount of profit to be paid Mr. Ledford. I discussed the cost plus percentage with Mr. Ledford and he indicated that it was a standard percentage which he had worked with the Board in the past years. He indicated that he charges 10% profit on smaller jobs and 6.75% profit on larger construction jobs. I examined the progress billings to date, five have been made, and I determined by division that the profit percentage charged is 3%. I questioned Mr. Ledford about this and he indicated that since there was

J U N E T E R M 1 9 7 4

a maximum amount not to be exceeded for this contract, that he was charging half or less of the normal percent profit and that if the construction was completed for less than the total cost he would require the balance of the 6.75% profit figure. In dollars and cents the amount of profit to be made by Mr. Ledford for this construction project will be \$56,808.00.

The Nursing Home has some \$316,000.00 available to complete the construction and equiping of the addition. The funds are invested in savings certificates.

As I could not find a written contract in the minutes, I asked Mr. Ledford to produce a total dollar figure and a list of subcontractors. Mr. Ledford produced the following total cost figure and the following list of subcontractors, total cost of addition \$841,613.00, profit percentage \$56,808.00, total cost \$898,421.00.

Subcontractors are:

Curry & Nave Plumbing Co.	Plumbing
Lawson Electric Co.	Electrical work
BHY Concrete Co.	Concrete
W. H. Campbell Co.	Painting
Wallace Tile Co.	Ceramic tile & accoustical ceiling
J. D. Helton Roofing Co.	Roof and sheet metal
Sewanee Supply Co.	Millwork
Brown Brothers	Paving & grading
F. M. Russell Co.	Reinforcement steel
Tennessee Valley Hardware Co.	Finish hardware
Gentry Steel Co.	Structural steel, joists & deck
W & H Heating & Air Conditioning	Heating, air conditioning & vent
Garland Sherman Co.	Masonry

I questioned Mr. Ledford about why he did not list Mr. Hubbuch's companies as subcontractors and he indicated that they had been withdrawn before the date that I asked for the list of subcontractors and that he did not know who he would get to do the subcontracting work for which Mr. Hubbuch had withdrawn. Mr. Ledford did not give me dollar amounts for the subcontractors as he indicated most of the subcontractors were on cost plus basis with maximums not to be exceeded. I did not pursue the matter of individual subcontract amounts.

The following is a listing of payments made to Mr. Ledford in reference to the building of the addition:

First Progress Payment	\$ 5,374.81
Second Progress Payment	17,886.80
Third Progress Payment	42,829.22
Fourth Progress Payment	97,520.87
Fifth Progress Payment	<u>109,820.90</u>
Total	\$ 273,432.60

J U N E T E R M 1 9 7 4

Page 3

Attached as Exhibit A to this report is a listing of subcontractors by amounts of bills submitted. Mr. Ledford indicated that Mr. Hubbuch had not been paid for any materials on this job.

A contract has been prepared and signed by the Board Chairman and by Mr. Ledford and Mr. Sherman. The contract is a standard general construction contract with \$890,000.00 maximum or cost plus 6.75%.

I discussed with Mr. Bill Hubbuch, the conflict of interest that has been disclosed regarding his companies subcontracting work at the Nursing Home. Mr. Hubbuch indicated that his subcontracts were made through ignorance of any existing law and not intentionally. He indicated that he had been on the Board of Directors for seven years and that during this time no one had indicated that the Board of Directors were covered under any existing State Law requiring that appointed Board members could not sell or contract with the organizations they were supervising. He indicated that he would no longer sell merchandise to the Nursing Home nor subcontract with anyone doing work for the Nursing Home. Mr. Hubbuch indicated that he felt that some of the responsibility of notifying him of the potential conflict of interest should have been made by the auditors and by the County Attorney.

I have reviewed the invoices submitted by Mr. Ledford in reference to the 200-bed addition and could find no bills from Mr. Hubbuch's Glass Company or J & M Speciality Company. However, Hubbuch Glass Company has done approximately \$700.00 worth of business directly with the Nursing Home this year. Also, Mr. Hubbuch in the past has received approximately \$4,000.00 in subcontracts or direct sales to the Nursing Home since 1971.

During my review of the accounting records and the Board minutes, I noted that the Board of Directors authorized the erection of a new laundry building during the fiscal year 1973-1974. The cost of the laundry building per the Board minutes was not to exceed \$100,000.00. I reviewed the accounting records concerning this building and found that the total cost to date to be \$90,284.75. Mr. Arthur Ledford built this building on a cost plus basis. Hubbuch Glass Company and J & M Speciality received \$2,646.38 in subcontracts on this job. I questioned Mr. Doke Cage, the administrator, as to why a new laundry building was erected this year. He indicated that the present laundry facility was in the basement of the central building and that health and fire hazards were hampering operations and also that the addition of 200 beds to the hospital could not be handled through the existing facilities. I examined the new building which is of masonry block and steel construction and found the building to be well built, well ventilated and well planned. The cost does not appear to be excessive. The profit received by Mr. Ledford on the Laundry Building to date is \$6,076.01 or 6.73%.

Attached as Exhibit B is a listing of amounts paid to subcontractors for construction of the laundry building.

J U N E T E R M 1 9 7 4

Page 4

The accounting records at the Nursing Home are in good order and I received excellent cooperation during my investigation. I was impressed by the cleanliness of the Nursing Home and by Mr. Cage, the administrator.

J U N E T E R M 1 9 7 4

HAMILTON COUNTY NURSING HOME REPORT
200 BED ADDITION
EXHIBIT A
SCHEDULE OF PAYMENTS TO SUBCONTRACTORS

Curry & Nave Plumbing Co.	\$ 59,530.30
Lawson Electric Co.	33,109.51
BHY Concrete Co.	73,217.71
Wallace Tile Co.	-0-
J. D. Helton Roofing Co.	-0-
Sewanee Supply Co.	5,180.52
Brown Brothers	6,361.15
F. M. Russell Co.	32,430.68
Tennessee Valley Hardware Co.	-0-
Gentry Steel Co.	-0-
W & H Heating & Air Conditioning	-0-
Garland Sherman Co.	41,255.74
Arthur Ledford Company (Labor)	8,624.35
Miscellaneous	1,017.13
Bond	4,898.00
Profit Percentage (3%)	<u>7,807.51</u>
	\$ 273,432.60

J U N E T E R M 1 9 7 4

HAMILTON COUNTY NURSING HOME REPORT
LAUNDRY BUILDING
EXHIBIT B
SCHEDULE OF PAYMENTS TO SUBCONTRACTORS

Curry & Nave Plumbing Co.	\$ 24,111.40
Garland Sherman Co.	12,928.11
Lawson Electric Co.	8,800.00
Gentry Steel Co.	6,543.56
Arthur Ledfor - Men's Labor	5,301.71
WH Camp Co.	5,162.00
J. D. Helton Roofing Co.	5,047.17
BHY Concret Co.	4,943.22
Brown Brothers Co.	2,535.61
John L. Underwood Co.	1,782.06
J. M. Specialty, Inc.	1,586.98
Hubbach Glass Co.	1,059.40
Sewanee Supply Co.	1,356.54
Taxes Insurance, Social Security	1,006.49
F. M. Russell Co.	844.11
American Laundry Co.	640.22
Chattanooga Blue Print	205.66
Tennessee Valley Hardware	137.46
Miscellaneous	217.04
Profit Commission	<u>6,076.01</u>
	\$ 90,284.75

JUNE TERM 1974

June 5, 1974

A RESOLUTION

TITLE REZONING FROM AGRICULTURAL DISTRICT TO URBAN RESIDENTIAL DISTRICT
A TRACT OF LAND LOCATED IN THE 6600 BLOCK OF SANDSWITCH ROAD, BEING ON
THE WEST LINE OF SANDSWITCH ROAD BETWEEN NORTHMONT SUBDIVISION AND THE
RAILROAD. THIS TRACT BEGINS AT A POINT SOME 600' SOUTH OF THE RAILROAD,
FRONTS 306.5' ON THE WEST LINE OF SANDSWITCH ROAD AND EXTENDS NW, ALONG
A FENCE LINE, FOR 455', THENCE NE 112', THENCE NW 1577.7' TO A CORNER
MARKED BY AN OLD IRON, THENCE NE 462', THENCE SE 1485' TO AN OLD FENCE,
THENCE SW 287.58', THENCE SE 450' TO SANDSWITCH ROAD, THE POINT OF
BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session
Assembled:—

WHEREAS, Dixon Construction Company petitioned The Chattanooga-
Hamilton County Regional Planning Commission to rezone a tract of
land located in the 6600 Block of Sandswitch Road, being on the west
line of Sandswitch Road between Northmont Subdivision and the railroad,
and said Planning Commission after hearing recommended that said petition
be approved; and

WHEREAS, Dixon Construction Company requested that the County
Council consider said petition and notice has been published in a
newspaper in general circulation in Hamilton County that the County
Council would hold a public hearing on June 5, 1974, concerning the
passage of this Resolution as required by law, and such hearing
having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON
COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution
of Hamilton County be amended to rezone from Agricultural District
to Urban Residential District a tract of land located in the 6600
block of Sandswitch Road, being on the west line of Sandswitch Road
between Northmont Subdivision and the railroad. This tract begins at
a point some 600' south of the railroad, fronts 306.5' on the west
line of Sandswitch Road and extends NW, along a fence line, for 455'
thence NE 112', thence NW 1577.7' to a corner marked by an old iron
thence NE 462', thence SE 1485' to an old fence, thence SW 287.58',
thence SE 450' to Sandswitch Road, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and
after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken Approve

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

June 5, 1974

A RESOLUTION

TITLE REZONING FROM RURAL RESIDENTIAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED ON THE EAST LINE OF DAYTON PIKE, NORTH OF FALLING-WATER CREEK. THIS TRACT BEGINS AT A POINT SOME 1200' NORTH OF FALLINGWATER CREEK, FRONTS 150' ON THE EAST LINE OF DAYTON PIKE, AND EXTENDS SE 125' TO A POINT IN THE SOUTHERN LINE OF TRACT 4 OF THE HENRY BARKER TRACT, THENCE WEST, ALONG SAID LINE, FOR 197' TO DAYTON PIKE, THE POINT OF BEGINNING, BEING A PART OF TRACT 4, HENRY BARKER TRACT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, B. E. Smith petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located on the east line of Dayton Pike, north of Fallingwater Creek, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, B. E. Smith requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on June 5, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Rural Residential District to Local Business District a tract of land located on the east line of Dayton Pike, north of Fallingwater Creek. This tract begins at a point some 1200' north of Fallingwater Creek, fronts 150' on the east line of Dayton Pike, and extends SE 125' to a point in the southern line of tract 4 of the Henry Barker tract, thence west, along said line, for 197' to Dayton Pike, the point of beginning, being a part of Tract 4, Henry Barker Tract.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken

Approved

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation.

A RESOLUTION

TITLE REZONING FROM AGRICULTURAL DISTRICT TO RURAL RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED ON THE WEST LINE OF HALE ROAD, SOME 1000' NORTH OF EAST CRABTREE ROAD. LOTS 9, 10, 21, AND 22, CHATTANOOGA GARDEN FARMS, AS SHOWN BY PLAT OF RECORD IN PLAT BOOK 6, PAGE 30. R.O.H.C., MORE FULLY DESCRIBED AS FRONTING 650' ON THE WEST LINE OF HALE ROAD AND EXTENDING NW BETWEEN PARALLEL LINES, FOR 1282' TO GREEN GROVE AVENUE.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, J & W Construction Company petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located on the west line of Hale Road, some 1000' north of East Crabtree Road, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, J & W Construction Company requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on June 5, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to Rural Residential District a tract of land located on the west line of Hale Road, some 1000' north of East Crabtree Road. Lots 9, 10, 21, and 22, Chattanooga Garden Farms, as shown by Plat of Record in Plat Book 6, Page 30, R.O.H.C., more fully described as fronting 650' on the west line of Hale Road and extending NW BETWEEN PARALLEL lines, for 1282' to Green Grove Avenue.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken

Approve

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

June 5, 1974

A RESOLUTION

TITLE REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED IN THE 1700 BLOCK OF JULIAN RIDGE ROAD, BEING ON THE WEST LINE OF JULIAN RIDGE ROAD. THIS TRACT BEGINS IN THE WEST LINE OF JULIAN RIDGE ROAD AT THE NE CORNER OF LOT 3, SCENIC HILLS SUBDIVISION, FRONTS 580.23' ON THE WEST LINE OF JULIAN RIDGE ROAD AND EXTENDS NW 607.63', THENCE SW 867.26', THENCE SE 330.45' TO THE SW CORNER OF LOT 1, SCENIC HILLS SUBDIVISION, THENCE NE, ALONG THE WEST LOT LINES OF LOTS 1, 2, AND 3, SAID SUBDIVISION, FOR 300', THENCE SE 203.74' TO JULIAN RIDGE ROAD, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Michael E. and Peggy A. Shirley petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located in the 1700 block of Julian Ridge Road, being on the west line of Julian Ridge Road, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Michael E. and Peggy A. Shirley requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on June 5, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located in the 1700 block of Julian Ridge Road, being on the west line of Julian Ridge Road. This tract begins in the west line of Julian Ridge Road at the NE corner of Lot 3, Scenic Hills Subdivision, fronts 580.23' on the west line of Julian Ridge Road and extends NW 607.63', thence SW 867.26', thence SE 330.45' to the SW corner of Lot 1, Scenic Hills Subdivision, thence NE, along the west lot lines of Lots 1, 2, and 3, said subdivision, for 300', thence SE 203.74' to Julian Ridge Road, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken *Approved*

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Wilson,
the foregoing Resolution was unanimously adopted by Acclamation.
Total present-5. Absent-0.

A RESOLUTION

TITLE REZONING FROM RURAL RESIDENTIAL DISTRICT TO GENERAL BUSINESS DISTRICT A TRACT OF LAND LOCATED ON THE NORTH LINE OF HIGHWAY 58, WEST OF HICKORY VALLEY ROAD. THIS TRACT BEGINS AT A POINT IN THE NORTH LINE OF HIGHWAY 58 SOME 700' WEST OF HICKORY VALLEY ROAD, FRONTS 110' ON THE NORTH LINE OF HIGHWAY 58 AND EXTENDS NW 190', THENCE NE 100' THENCE SE 272' TO HIGHWAY 58, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Carl and Paul Hyde petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located on the north line of Highway 58, West of Hickory Valley Road, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, Carl and Paul Hyde requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on June 5, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Rural Residential District to General Business District a tract of land located on the north line of Highway 58, west of Hickory Valley Road. This tract begins at a point in the north line of Highway 58 some 700' west of Hickory Valley Road, fronts 110' on the north line of Highway 58 and extends NW 190', thence NE 100', thence SE 272' to Highway 58, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken Approve

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Wilson,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

State of Tennessee }
Hamilton County

June 5, 1974

A RESOLUTION

TITLE - REZONING FROM RURAL RESIDENTIAL TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT 930 SIGNAL MTN. BLVD., BEING ON THE EAST LINE OF SIGNAL MTN. BLVD., NORTH OF SUCK CREEK ROAD. 1 - THIS TRACT BEGINS AT A POINT IN THE EAST LINE OF SIGNAL MTN. BLVD., SAID POINT BEING 290' NORTH OF THE CENTERLINE OF SUCK CREEK RD., FRONTS 140' ON THE EAST LINE OF SIGNAL MTN. BLVD. AND EXTENDS SE 190', THENCE SW 210' TO SIGNAL MTN. BLVD., THUS FORMING A TRIANGULAR TRACT OF LAND. 2 - THIS TRACT BEGINS AT A POINT 290' EAST OF SIGNAL MTN. BLVD. AND 10' SOUTH OF SOUTHERN STREET AND EXTENDS SE 100', THENCE SOUTH 90' TO A POINT 290' NE OF SIGNAL MOUNTAIN BLVD., THENCE NW, ALONG A LINE 290' EAST OF AND PARALLEL WITH SIGNAL MOUNTAIN BLVD., FOR 170'.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, J. E. Edmonds petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located at 930 Signal Mountain Boulevard, being on the East line of Signal Mountain Boulevard, North of Suck Creek Road, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, J. E. Edmonds requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on June 5, 1974 concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Rural Residential District to Local Business District a tract of land located at 930 Signal Mountain Boulevard, being on the east line of Signal Mountain Boulevard, north of Suck Creek Road.

1. This tract begins at a point in the east line of Signal Mountain Boulevard, said point being 290' north of the center line of Suck Creek Road, fronts 140' on the East line of Signal Mountain Boulevard and extends SE 190', thence SW 210' to Signal Mountain Boulevard, thus forming a triangular tract of land.

2. This tract begins at a point 290' East of Signal Mountain Boulevard and 10' South of Southern Street and extends SE 100', thence South 90' to a point 290' NE of Signal Mountain Boulevard, thence NW, along a line 290' East of and parallel with Signal Mountain Boulevard, for 170'.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

[Handwritten signature]

[Handwritten signature]
Member of the County Council

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

June 5, 1974

A RESOLUTION

TITLE REZONING FROM AGRICULTURAL AND RURAL RESIDENTIAL TO GENERAL BUSINESS DISTRICT A TRACT OF LAND LOCATED IN THE 6400 BLOCK OF HIXSON PIKE, BEING ON THE EAST LINE OF HIXSON PIKE, SOUTH OF EAGLE DRIVE. THIS TRACT BEGINS SOME 300' SOUTH OF EAGLE DRIVE, FRONTS 799' ON THE EAST LINE OF HIXSON PIKE AND EXTENDS SE 585.09', THENCE NE 340', THENCE NW 180', THENCE NE 385', THENCE NW 140', THENCE NE 142.6' TO THE SOUTH LINE OF A 50' UNNAMED ROADWAY, THENCE NW, ALONG SAID ROADWAY, FOR 143.6' TO HIXSON PIKE, THE POINT OF BEGINNING, BEING A PART OF LOT 7 AND 8, JAMES T. SMITH DIVISION.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Jackie Davidson and J. M. McDonald petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located in the 6400 block of Hixson Pike, being on the east line of Hixson Pike, south of Eagle Drive, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, Jackie Davidson and J. M. McDonald requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on June 5, 1974 concerning the passage of this resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural and Rural Residential District to General Business District a tract of land located in the 6400 block of Hixson Pike, being on the east line of Hixson Pike, south of Eagle Drive. This tract begins some 300' south of Eagle Drive, fronts 799' on the east line of Hixson Pike and extends SE 585.09', thence NE 340', thence NW 180', thence NE 385', thence NW 140', thence NE 142.6' to the south line of a 50' unnamed roadway, thence NE, along said roadway, for 143.6' to Hixson Pike, the point of beginning, being a part of Lot 7 and 8, James T. Smith Division.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

approved

Jack J. Mayfield
Member of the County Council

J U N E T E R M 1 9 7 4

Mr. J. M. McDonald and Mr. David Graham, partner of Jackie Davidson, appeared before the Council, requesting re-zoning. A group of citizens from this area appeared before the Council and presented a petition protesting the rezoning. The spokesmen for the group were: Mrs. J. C. Dobbs, 6524 Hixson Pike; Elton Bishop, Eagle Drive and Judy Shirley, employee of General Sessions Court.

ON MOTION of Councilman Mayfield, seconded by Councilman Long, the foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Wilson, "Aye"; Councilman Newell, "passed"; Judge Frost, "Nay". Total "Aye" votes-3. Total "Nay"-1
"Passed" - 1.

June 5, 1974

J U N E T E R M 1 9 7 4

A RESOLUTION

TITLE REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED NORTH OF EAST BRAINERD ROAD AND EAST OF BANKS ROAD, ADJOINING ROLLING RIDGE SUBDIVISION. THIS TRACT BEGINS AT THE SE CORNER OF LOT 26, UNIT 1, ROLLING RIDGE SUBDIVISION, AS SHOWN BY PLAT OF RECORD IN PLAT BOOK 27, PAGE 273, R.O.H.C., AND EXTENDS SE 427.46' TO THE WEST LINE OF LOT 10, EAST LAND ESTATES, THENCE NE, ALONG THE WEST LINES OF LOTS 10, 11, AND 12, EASTLAND ESTATES, FOR 300', THENCE NW 66.26', THENCE NE 1300.37', THENCE NW 350', THENCE SW 1306.59' TO THE NE CORNER OF LOT 24, ROLLING RIDGE, UNIT 1, THENCE SW, ALONG THE EAST LINE OF LOT 25, FOR 206.35' TO LOT 26, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Fred L. Edgmon and G.F. Gatlin petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located north of East Brainerd Road and east of Banks Road, adjoining Rolling Ridge Subdivision and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Fred L. Edgmon and G. F. Gatlin requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on June 5, 1974 concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located north of East Brainerd Road and east of Banks Road, adjoining Rolling Ridge Subdivision. This tract begins at the SE corner of Lot 26, Unit 1, Rolling Ridge Subdivision, as shown by Plat of Record in Plat Book 27, Page 273, R.O.H.C. and extends SE 427.46' to the west line of Lot 10, Eastland Estates, thence NE, along the west lines of Lots 10, 11, and 12, Eastland Estates, for 300', thence NW 66.26', thence NE 1300.37', thence NW 350', thence SW 1306.59' to the NE corner of Lot 24, Rolling Ridge, Unit 1, thence SW, along the east line of Lot 25, for 206.35' to Lot 26, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken *Approved*

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

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June 5, 1974

J U N E T E R M 1 9 7 4

A RESOLUTION

TITLE REZONING FROM RURAL RESIDENTIAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT 7714 HIXSON PIKE, BEING ON THE EAST LINE OF HIXSON PIKE NORTH OF GOLD POINT CIRCLE NORTH. THIS TRACT BEGINS SOME 2000' NORTH OF GOLD POINT CIRCLE NORTH, FRONTS 92' ON THE EAST LINE OF HIXSON PIKE AND EXTENDS SE 635', THENCE SW 121', THENCE SE 230' TO THE NW LINE OF A 20' DIRT LANE, THENCE SW, ALONG SAID LANE, FOR 142', THENCE NW 398.9' TO A POINT 200' EAST OF HIXSON PIKE, SAID POINT BEING THE EAST LINE OF A TRACT PRESENTLY ZONED LOCAL BUSINESS, THENCE NE, ALONG SAID LOCAL BUSINESS LINE, FOR 392', THENCE NW 200' TO HIXSON PIKE, THE POINT OF BEGINNING, BEING PART OF LOTS 2, 3, 4, AND 5, ROSS EAST SIDE ACRES.

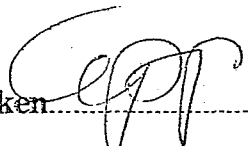
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

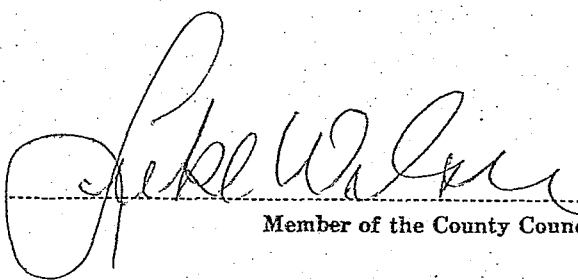
WHEREAS, Neal Vann petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located at 7714 Hixson Pike, being on the east line of Hixson Pike north of Gold Point Circle North, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, Neal Vann requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on June 5, 1974 concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Rural Residential District to Local Business District a tract of land located at 7714 Hixson Pike, being on the east line of Hixson Pike north of Gold Point Circle North. This tract begins some 2000' north of Gold Point Circle North, fronts 92' on the east line of Hixson Pike and extends SE 635', thence SW 121', thence SE 230' to the NW line of a 20' dirt lane, thence SW, along said lane, for 142', thence NW 398.9' to a point 200' east of Hixson Pike, said point being the east line of a tract presently zoned Local Business, thence NE, along said Local Business line, for 392', thence NW 200' to Hixson Pike, the point of beginning, being part of Lots 2, 3, 4, and 5, Ross East Side Acres.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken 


Member of the County Council

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

June 5, 1974

A RESOLUTION

TITLE

TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE ATTACHED CONTRACT ON BEHALF OF HAMILTON COUNTY WHEREIN THE CITY OF EAST RIDGE WILL BE GRANTED THE PRIVILEGE AND RIGHT TO USE THE COUNTY'S SANITARY LANDFILL FOR THE RATES SET OUT IN SAID CONTRACT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the City of East Ridge has heretofore been given the privilege of using the Hamilton County Landfill under the terms and conditions set out in the attached contract which is hereby declared a part of this Resolution; and

WHEREAS, it is now deemed necessary to formally enter into a contract.

NOW, THEREFORE, BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL, that the County Judge is hereby authorized to enter into said contract with the City of East Ridge which will permit the use of the Hamilton County Landfill for the rates set out therein.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Chester L. Jacobs
Member of the County Council

Action taken Approved

* * * * *

J U N E T E R M 1 9 7 4

LAND-FILL USE CONTRACT

THIS CONTRACT made and entered into by and between HAMILTON COUNTY, TENNESSEE (hereinafter referred to as County), and the CITY OF EAST RIDGE, TENNESSEE (hereinafter referred to as CITY), for the purpose of extending to City the right and privilege of use of the County's Sanitary Land-Fill located in the general area of Birchwood, Tennessee, and identified as the Hamilton County Sanitary Land-Fill; subject to the following stipulations:

1. The City will deliver to the Land-Fill refuse and garbage at its expense.

2. The City will pay to the County the following rates for the sanitary disposal of said refuse and garbage:

A. One and eighty hundreds dollars (\$1.80) per ton. Weight to be ascertained by scaling vehicles entering and leaving the land-fill area.

B. Upon proper permit, signed by the City Administrator of the City, private citizens of City may be allowed disposal privileges at the rate of one dollar (\$1.00) for station wagons and pick-up trucks; two dollars (\$2.00) for trucks within the one-ton class; and net weights for trucks above one-ton classification to be determined as in subparagraph A above.

3. This contract shall cover the period from July 1, 1974, through June 30, 1975.

4. The City shall pay to County the entire amount of its allocation of funds from the State of Tennessee for solid waste disposal to be credited against the total due from the City to the County computed on the tonnage rate as above set out.

J U N E T E R M 1 9 7 4

IN WITNESS WHEREOF authorized officers for Hamilton County,
Tennessee and the City of East Ridge, Tennessee, have affixed their
signatures hereto as of June 5, 1974.

HAMILTON COUNTY, TENNESSEE

WITNESS:

Christine Henderson BY Chester L. Grod

APPROVED AS TO FORM:

James F. Turner
County Attorney

ATTEST:

CITY OF EAST RIDGE, TENNESSEE

Commissioner & Clerk

By

G.W. WHITE, MAYOR

APPROVED AS TO FORM:

City Attorney

J U N E T E R M 1 9 7 4

State of Tennessee }
Hamilton County

June 5, 1974

A RESOLUTION

TITLE

TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE ATTACHED CONTRACT ON BEHALF OF HAMILTON COUNTY WHEREIN THE TOWN OF SIGNAL MOUNTAIN WILL BE GRANTED THE PRIVILEGE AND RIGHT TO USE THE COUNTY'S SANITARY LANDFILL FOR THE RATES SET OUT IN SAID CONTRACT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the Town of Signal Mountain is hereby given the privilege and right to use the Hamilton County Landfill under the terms and conditions set out in the attached contract which is hereby declared a part of this Resolution; and

WHEREAS, it would appear necessary to formally enter into subject contract at this time.

NOW, THEREFORE, BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL, that the County Judge is hereby authorized to enter into said contract with the Town of Signal Mountain which will permit the use of the Hamilton County Landfill for the rates set out herein.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Walter L. ...
Member of the County Council

Action taken *Approved*

J U N E T E R M 1 9 7 4

LAND-FILL USE CONTRACT

THIS CONTRACT made and entered into by and between HAMILTON COUNTY, TENNESSEE (hereinafter referred to as County), and the TOWN OF SIGNAL MOUNTAIN, TENNESSEE (hereinafter referred to as City), for the purpose of extending to City the right and privilege of use of the County's Sanitary Land-Fill located in the general area of Birchwood, Tennessee, and identified as the Hamilton County Sanitary Land-Fill; subject to the following stipulations:

1. The City will deliver to the Land-Fill refuse and garbage as its expense.
2. The City will pay to the County the following rates for the sanitary disposal of said refuse and garbage:
 - A. One and eighty hundreds dollars (\$1.80) per ton. Weight to be ascertained by scaling vehicles entering and leaving the land-fill area.
 - B. Upon proper permit, signed by the City Administrator of the City, private citizens of City may be allowed disposal privileges at the rate of one dollars (\$1.00) for station wagons and pick-up trucks, two dollars (\$2.00) for trucks within the one-ton class; and net weights for trucks above one-ton classification to be determined as in subparagraph A above.
3. This contract shall cover the period from July 1, 1974, through June 30, 1975.

J U N E T E R M 1 9 7 4

IN WITNESS WHEREOF authorized offices for Hamilton County, Tennessee and the Town of Signal Mountain, Tennessee, have affixed their signatures hereto as of June _____, 1974.

WITNESS: HAMILTON COUNTY, TENNESSEE

BY _____
County Judge

APPROVED AS TO FORM:

County Attorney

ATTEST: TOWN OF SIGNAL MOUNTAIN, TENNESSEE

Clerk BY _____
Mayor

APPROVED AS TO FORM

City Attorney

ON MOTION of Judge Frost, seconded by Councilman Wilson, the foregoing two (2) Resolutions were unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, as follows: Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Newell, "Aye"; Councilman Wilson, "Aye"; and Judge Frost, "Aye". Total present-5. Absent-0.

A RESOLUTION

TITLE

TO AUTHORIZE THE COUNTY JUDGE OF HAMILTON COUNTY TO JOIN IN AN APPLICATION BY THE CITY OF CHATTANOOGA, CHATTANOOGA POLICE DEPARTMENT, TO THE LAW ENFORCEMENT PLANNING AGENCY FOR THE STATE OF TENNESSEE FOR FUNDS IN "DRUG ABUSE PREVENTION AND CONTROL"

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the City of Chattanooga, the Chattanooga Police Department with Project Director Clyde L. Wilhoit, has made application under No: E-2 Title "Drug Abuse Prevention and Control"; and

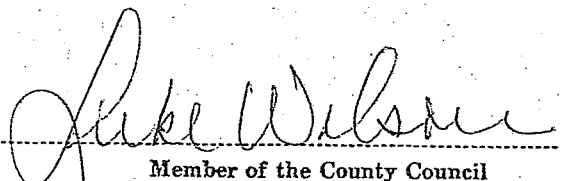
WHEREAS, total grant funds amount to \$61,128.90 with local contributions being \$6,792.10, with Buy-In of \$3,396.05, being a total of \$67,921.00; and

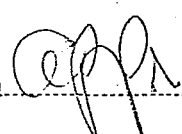
WHEREAS, the duration of this project would be through June 30, 1975; and

WHEREAS, The Sheriff's Office of Hamilton County will participate in said grant funds, and to this extent, supply matching funds from the Jail appropriation.

NOW, THEREFORE, BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL, that the County Judge is hereby authorized to join in said application, and will notify Mr. Clyde L. Wilhoit of the desire of Hamilton County to participate in said application and any grant funds received from said application. A copy of the application is attached hereto.

BE IT FURTHER RESOLVED that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

J U N E T E R M 1 9 7 4

19

R E S O L U T I O N

A RESOLUTION CALLING FOR ~~THE~~ Hamilton County, TENNESSEE,
City/County

TO PARTICIPATE IN LAW ENFORCEMENT PLANNING BEING PERFORMED BY THE
Chattanooga-Hamilton County Criminal
Justice Coordinating Council, A DULY CONSTITUTED AND RECOGNIZED
Name of Coordinating Council

ORGANIZATION.

WHEREAS, the County Council of
Hamilton County recognizes the value of the county-wide
City/County

planning concept applied to governmental services and development; and

WHEREAS, the county-wide planning concept has application to law enforcement;
and

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. That Hamilton County will participate with
City/County
Chattanooga-Hamilton County Criminal
Justice Coordinating Council for the purpose of
Name of Coordinating Council
planning and to improve law enforcement in the county.
2. Any and all planning funds received from the Federal Government
under Part B of Public Law 93-83, known as the Crime Control Act

J U N E T E R M 1 9 7 4

of 1973 will be turned over to the Chattanooga-Hamilton County

Name of

Criminal Justice Coordinating Council
Coordinating Council

3. The planning funds in 2 above represent 90% of the amount to be spent on planning and the City of Chattanooga will provide
City/County
and make available to the coordinating council, in cash, the 5% at the same time as the funds in 2 above are received by the Chattanooga-Hamilton County Criminal Justice Coordinating Council, with 5% being pro-
Name of Coordinating Council
vided by the state coordinating council.

4. The Tennessee Law Enforcement Planning Agency is hereby authorized to award any and all funds under 2 above to the Chattanooga-Hamilton County Criminal Justice Coordinating Council
Name of
Coordinating Council

5. In the event that the Chattanooga-Hamilton County Criminal Justice Coordinating Council fails to
Name of Coordinating Council
meet the requirements of the Law Enforcement Assistance Administration, U. S. Department of Justice, and the Tennessee Law Enforcement Planning Agency, the City of Chattanooga will assume that
City/County
responsibility.

Signed: Chester L. Frost
Mayor/County Judge

VOTE:	Yeas	Nays
	Councilman Robt. E. Long	_____
	Councilman Jack D. Mayfield	_____
	Councilman Frank Newell	_____
	Councilman Luke Wilson	_____
	Judge Chester L. Frost	_____

Dated: June 5, 1974 City/County Clerk David M. Ranney

ON MOTION of Judge Frost, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

20

June 5, 1974

A RESOLUTION

TITLE TO AUTHORIZE HAMILTON COUNTY TO MAKE REIMBURSEMENT TO Colin M. Curtis, of 312-PARK ROAD, LOOKOUT MOUNTAIN, TENNESSEE, FOR A REFUND OF OVERPAYMENT OF GROSS RECEIPTS TAX PAID JULY 19, 1972, IN THE AMOUNT OF \$67.16.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, on August 31, 1973, Mr. Colin M. Curtis paid to the Trustee of Hamilton County, for 1972 Ad Valorem taxes in the amount of \$290.40. His business tax was \$93.85 and he was given credit for an amount of \$26.69, leaving a balance due from the amount of business tax paid by Mr. Curtis of \$67.16.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED, That the Department of Accounts and Budgets of Hamilton County is hereby authorized to make this refund to Colin M. Curtis, in the amount of \$67.16.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Luke Wilson
Member of the County Council

Action taken *Appr*

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

J U N E T E R M 1 9 7 4

CLAIM FOR REFUND
FILED WITH
County Court Clerk
Hamilton County
Chattanooga, Tennessee

(This Claim for Refund Must Be Executed and Filed in Triplicate)

Name of Taxpayer Colin M Curtis Jones
Street Address 319 Park Road
City and State Rockport Tenn. County Hamilton
Kind of Tax _____ For Year _____
Date Tax Paid _____ Amount Paid, _____ Amount Claimed as Refund, \$ 67.16

Deponent verily believes that this claim should be allowed for the following reasons:

Credit not allowed on license 65366
Business Tax 93.85
Less Credits 26.69
67.16

OATH

STATE OF Tennessee }
COUNTY OF Hamilton } Affidavit

The deponent, being duly sworn according to law, deposes and says that this statement is made on behalf of the taxpayer named, and that the facts given above are true and correct.

Subscribed and sworn to this 22 day of April, 1974. (SEAL)
David M Ramsey My commission expires _____ day of _____, 19____.
Notary Public.

Claim examined by _____
Approved by _____

The above claim for refund is approved in the amount of
\$ 67.16.
By _____

Date _____ No. _____

State of Tennessee }
Hamilton County

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June 5, 1974

A RESOLUTION

TITLE TO AMEND THE COUNTY FUND BUDGET BY INCREASING THE HEALTH DEPARTMENT APPROPRIATION BY \$211,730.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, revenue from local and federal sources exceeded original expectations.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the County Fund Budget be amended by increasing the Health Department appropriation by \$211,730.

Mike Wilson
Member of the County Council

Action taken *[Signature]*

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

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State of Tennessee }
Hamilton County

June 5, 1974

A RESOLUTION

TITLE TO AMEND THE COUNTY FUND BUDGET BY INCREASING THE APPROPRIATION FOR EMPLOYEES RETIREMENT \$39,000.

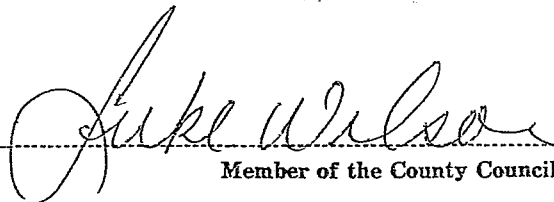
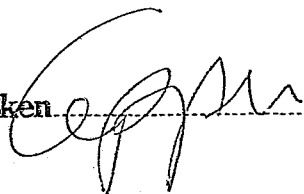
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the State Legislature passed and the County Council ratified a private act increasing the County's contribution to the Employees Retirement Fund from 5% to 6½%.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the County Fund Budget be amended by increasing the appropriation for employees retirement \$39,000 to comply with the private act.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

A RESOLUTION

TITLE Accepting bid of Forrest Cate Ford, Inc. for Two (2) 1974 Ford Maverick 4 Door Sedan Automobiles for the Health Dept. in the amount of \$6165.00 and One 1974-3/4 Ton pick-up Ford no 375, as per bid and Specified by the Health Dept. in the amount of \$3790.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the purchase of Two (2) 1974 Ford Maverick, 4 Door Sedan Automobiles for the Health Dept., with a total trade-in of \$435.00 on Automobiles, and trade-in on Truck of \$310.00, making total of \$9,955.00 for the Two (2) Cars and One (1) Truck, as per bid and specified by the Health Dept.

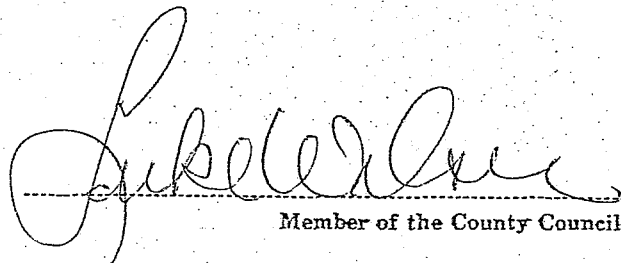
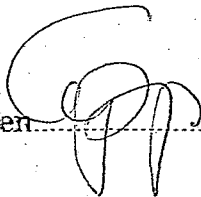
WHEREAS, the bid of Forrest Cate Ford, Inc. was considered the best bid, as Specified by the Health Dept.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Forrest Cate, Ford, Inc.

Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken



Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

JUNE TERM 1974

A RESOLUTION

TITLE Accepting bid of Gladish Truck Equipment Co. of Chattanooga, Inc. for One (1) Compactor in the amount of \$2021.25, F.O.B. Chattanooga, for the Health Dept.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the purchase of One (1) Compactor in the amount of \$2021.25 for the Health Dept.

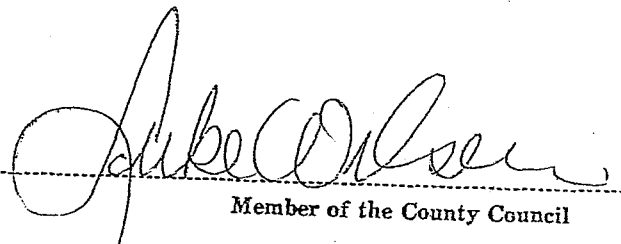
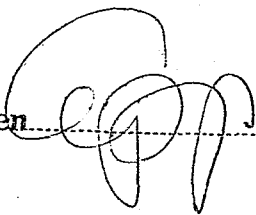
WHEREAS, the bid of Gladish Truck Equipment Co. was considered the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Gladish Truck Equipment co.

Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken



Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

A RESOLUTION

TITLE Accepting bid of United Products Corp. for Five (5) Drums 95% Malathion Insecticide in 55 gallon drums F. O. B. Chattanooga, Tenn., for the Health Dept., in the amount of \$2,653.75, at \$9.65 gallon

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the purchase of Five (5) Drums 95% Malathion Insecticide in 55 gallon drums in 5 drums lots in the amount of \$2,653.75 for the Health Dept.

WHEREAS, the bid of United Products Corp. was considered one of the lowest, which meets specifications.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of United Products Corp.

Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken *Approved*

ON MOTION of Councilman Long, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

State of Tennessee
Hamilton County

JUNE TERM 1974

27
6-5-74

A RESOLUTION

TITLE *Accepting bid of Brown Chain Link Fence Construction Co. for 600 Ft. Chain Link Fence Galvanized for Landfill in the amount of \$1660.00.*

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, *in response to public advertisement bids were received for the purchase of 600 Ft. Chain Link Fence Galvanized for Landfill, in the amount of \$1660.00.*

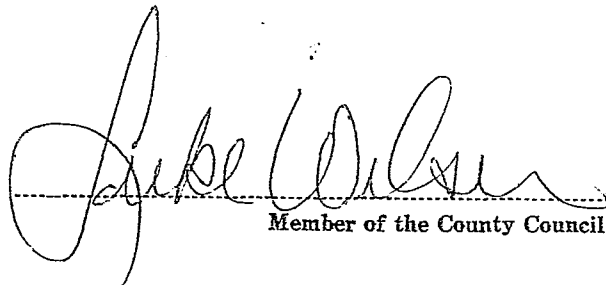
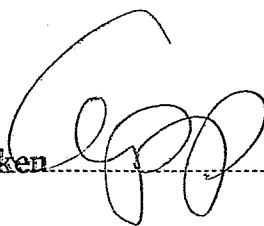
WHEREAS, *the bid of Brown Chain Link Fence Construction Co. was considered the lowest and best bid received.*

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: *That the Purchasing Agent is hereby authorized to accept the bid of Brown Chain Link Fence Construction Co.*

Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: *That this resolution take effect from and after its passage, the public welfare requiring it.*

Action taken


Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF BOB GEORGE, INC. AND JAMES JOHNSON DODD, TENANTS IN COMMON TO PURCHASE LOT N 80 OF 12, FRAZIER & SAWYER TRACT SOLD TO WENNING & SIVLEY, AND W 140' OF 18, CROWS ADDITION, HILL CITY, REEVES TAX #22-5-12, AS SHOWN IN PLAT BOOK 4, PAGE 46 AND PLAT BOOK 2, PAGE 7, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$217.50; IT BEING NOTED THAT THIS RESOLUTION CORRECTS A RESOLUTION ADOPTED MARCH 6, 1973 WHEREIN SUBJECT PROPERTY WAS DESCRIBED INACCURATELY.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lot N 80 of 12, Frazier & Sawyer Tract sold to Wenning & Sivley, and W 140' of 18, Crows Addition, Hill City, Reeves Tax #22-5-12, as shown in Plat Book 4, Page 46 and Plat Book 2, Page 7, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; (and it being noted that this Resolution corrects a Resolution adopted March 6, 1973 wherein subject property was described inaccurately); and

WHEREAS, said property has been appraised at a value of \$200.00; and

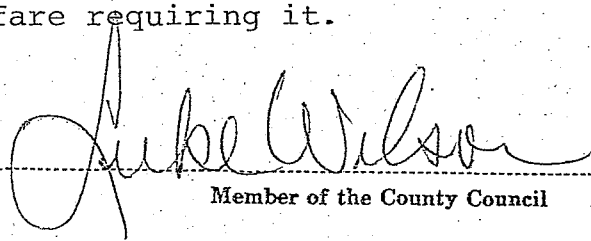
WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$217.50 from Bob George, Inc. and James Johnson Dodd, Tenants in Common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$217.50 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

6-5
May 28, 1974

6-74

A RESOLUTION

TITLE Accepting bid of Lowndes Engineering Co. Inc. for One Fog Generator, for the Health Dept., in the amount of \$2495.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

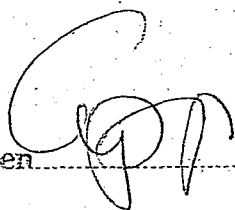
WHEREAS, in response to public advertisement bids were received for the purchase of One (1) Fog Generator in the amount of \$2495.00 for the Health Dept.

WHEREAS, the bid of Lowndes Engineering Co., Inc. was the only bid received.

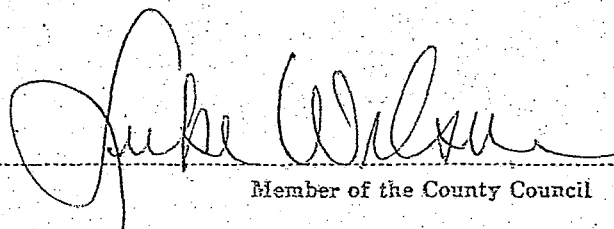
NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Lowndes Engineering Co., Inc.

Same to be paid out of County general Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.



Action taken


Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

J U N E T E R M 1 9 7 4 .

Attorney Owen Maddux appeared before the Council and spoke for Petitioner, I. L. Huggins, in favor of Petition No. 58 (rezoning from Agricultural Dist. to Local Business District, tract of land located in the 500 block of Highway 153, being at the SW intersection of Hwy. 153 and Winding Lane.)

Mr. Walter Dahnke, John Mark Road, Hixson, spokesman for a group from the area, protested the re-zoning. Also Mrs. Jane Carter and Mr. Sammy Boyd of the area spoke against the re-zoning.

ON MOTION of Councilman Wilson, seconded by Councilman Long, to refer the petition back to the Planning Commission for re-submission to the Council, with the understanding that the people protesting be notified. The foregoing Motion was adopted by acclamation, with Judge Frost voting "No."

ON MOTION of Judge Frost, seconded by Councilman Long, to deny Resolution No. 061 (Neal Vann), since no one appeared to represent Mr. Vann. The foregoing Motion was unanimously DENIED by acclamation. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Councilman Long, to set aside any action taken on Resolution No. 061 (Neal Vann) and rehear the petition, as Mr. Horace Gann was in the meeting but failed to hear the petition called. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, to authorize Dr. Young, Health Dept., to advertise for bids for the addition to be made at the Health Department. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

The County Council continued with Budget Hearings.

ON MOTION of Councilman Wilson, seconded by Judge Frost, the Meeting was adjourned.



C H A I R M A N

J U N E T E R M 1 9 7 4

STATE OF TENNESSEE)

WEDNESDAY, JUNE 19, 1974

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 19th day of June, 1974, a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Invocation was given by Rev. Jack McEwen, Past of the First Baptist Church, who was County Chaplain for the day.

Judge Frost requested that the Public Notice of this Meeting, that was published in the local newspapers (copy of notice attached hereto) be made a part of these minutes.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

Mr. Frazier appeared before the Council, speaking on the subject of the employees of the City-County Health Department being placed under Civil Service System and asked if all of the County Employees will do the same and if the mandatory retirement age will prevail.



COUNTY COUNCIL
ROBERT E. BOB LONG
JACK D. MAYFIELD
FRANK NEWELL
LUKE WILSON

J U N E T E R M 1 9 7 4

OFFICE OF THE COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE
CHESTER L. FROST, JUDGE
CHATTANOOGA, TENNESSEE 37402

DALTON ROBERTS
COUNTY MANAGER
CONNER A. RAGAN
COUNTY ENGINEER
WALTER C. GRONER
PURCHASING AGENT

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in open session on Wednesday, June 19, 1974, at 10:00 A. M., Eastern Daylight Time, in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee, where and at which time and place the said Hamilton County Council will transact such public business as may lawfully come before it.

Particular notice is given that a hearing will be held on Application No. 1974-067, wherein the City of Chattanooga, Public Works Department, is requesting a Conditional Permit for a Sanitary Landfill on a 160 acre tract adjacent to the present City of Chattanooga Landfill located South of Apison Pike on the east line of Woodland Drive.

Chester L. Frost, County Judge
and Chairman of the Council

THE CHATTANOOGA TIMES, THURSDAY, JUNE 13, 1974. CHATTANOOGA NEWS-FREE PRESS, THURSDAY, JUNE 13, 1974

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in open session on Wednesday, June 19, 1974, at 10:00 A.M., Eastern Daylight Time, in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee, where and at which time and place the said Hamilton County Council will transact such public business as may lawfully come before it.

Particular notice is given that a hearing will be held on Application No. 1974-067, wherein the City of Chattanooga, Public Works Department, is requesting a Conditional Permit for a Sanitary Landfill on a 160-acre tract adjacent to the present City of Chattanooga Landfill located South of Apison Pike on the east line of Woodland Drive.

CHESTER L. FROST,
County Judge and
Chairman of the Council

PUBLIC NOTICE OF MEETING OF
COUNTY COUNCIL OF
HAMILTON COUNTY,
TENNESSEE

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in open session on Wednesday, June 19, 1974, at 10:00 A.M., Eastern Daylight Time, in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee, where and at which time and place the said Hamilton County Council will transact such public business as may lawfully come before it.

Particular notice is given that a hearing will be held on Application No. 1974-067, wherein the City of Chattanooga, Public Works Department, is requesting a Conditional Permit for a Sanitary Landfill located South of Apison Pike on the east line of Woodland Drive.

-CHESTER L. FROST,
County Judge
and Chairman of the Council

J U N E T E R M 1 9 7 4

Dr. J. M. Jullienne, of the Brynwood Subdivision appeared before the County Council and spoke on a drainage problem. He wanted to know if the Council will correct it. He was informed that this would be a large undertaking and that the Hwy. Department will make another study of the situation and report within thirty (30) to sixty (60) days.

Mr. William Russell of Harrison, Tenn. appeared before the County Council concerning a drainage problem. He was informed that his request will be considered by the proper authorities (Hwy. Dept.).

Mr. Buford Duggan and several other Court Officers appeared before the Council and asked that their pay be brought up to the scale paid to other Sheriff's Deputies. Judge Frost praised the service of the men, but said their jobs inside the Courtrooms are a "little different" from other deputies who go out into the field and make arrests.

City Commissioner Pat Rose appeared before the Council and asked that they approve a conditional permit for operation of a sanitary landfill on a 200 acre tract off Woodland Drive adjacent to the present city landfill of about 60 acres. (Resolution No. 067.) He stated that the City has already purchased the 200 acres, but plans to use only 160 acres for the landfill. He also stated that zoning was not a factor, since this property adjoins the landfill they are using now.

Mr. James Templeton, General Superintendent of the City of Chattanooga Public Works Department, and Mr. Gary Landers, Attorney for the City of Chattanooga, appeared with Commissioner Rose and spoke in favor of this request.

Mr. E. L. Fox, who owns 250 acres near the site of the proposed landfill appeared before the Council and presented a petition signed by several residents and property owners of this area, and protested said proposed landfill site.

J U N E T E R M 1 9 7 4

Ben Sherman, James Monroe, Bill Varnell and Martha Shirlin all spoke in protest of this proposed landfill site, and Adam McDaniel stated that he has 60 acres of land to sell that could be used as a landfill.

Councilman Newell made a Motion that the Conditional Permit (Resolution No. 067) be rejected. The Motion died for lack of a Second.

ON MOTION of Councilman Wilson to delay for 30 days any action on this matter. Councilman Wilson then amended his Motion to postpone the decision until the August 7th Council Meeting. The foregoing Amended Motion was seconded by Councilman Long and unanimously Adopted by Acclamation. Total present-5. Absent-0.

The Council accepted a petition relative to conditions of Altura Drive and agreed to refer it to the proper authorities for action.

It was noted that the members of the County Council will visit the Library sites after the first meeting of the Council in July, 1974.

Tom Moore and Claude Clark, new member of the Election Commission, appeared before the Council and requested that the County rent some 336 voting machines to be used in the 30th and 31st legislative districts in the August 1st election. A total of 23 precincts are in these two districts. The cost for renting these machines to be \$25,000. according to Mr. John Hurd, Representative of Computer Election Systems in Memphis. Mr. Hurd stated that the \$25,000. can be applied to the \$95,000 trade in cost for permanent use of the new system for all precincts, should this new system prove successful.

ON MOTION of Councilman Newell that the proposal be rejected. The foregoing Motion died for lack of a Second.

The County Election Commission was authorized to go ahead and purchase approximately \$1,000 worth of computer cards to be used in the new voting machines in the August 1st election.

State of Tennessee
Hamilton County

June 19, 1974

A RESOLUTION

TITLE REZONING FROM RURAL RESIDENTIAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT 8011 HIXSON PIKE, BEING ON THE WEST LINE OF HIXSON PIKE NORTH OF EAST CRABTREE ROAD. LOT 6, FALCON ACRES SUBDIVISION, AS SHOWN BY PLAT OF RECORD IN PLAT BOOK 26, PAGE 128, R.O.H.C., MORE FULLY DESCRIBED AS BEGINNING 372.9' NORTH OF EAST CRABTREE ROAD, FRONTS 210' ON THE WEST LINE OF HIXSON PIKE AND EXTENDS NW 254.44', THENCE SE 216.93', THENCE SE 200' TO HIXSON PIKE, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Eugene G. Hammond petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located at 8011 Hixson Pike, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, Eugene G. Hammond requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on June 19, 1974 concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Rural Residential District to Local Business District a tract of land located at 8011 Hixson Pike being on the west line of Hixson Pike north of East Crabtree Road. Lot 6, Falcon Acres Subdivision, as shown by plat of record in Plat Book 26, Page 128, R.O.H.C., more fully described as beginning 372.9' north of East Crabtree Road, fronts 210' on the west line of Hixson Pike and extends NW 254.44', thence SE 216.93', thence SE 200' to Hixson Pike, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Approved

Action taken

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Newell,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

W
 State of Tennessee
 Hamilton County

June 19, 1974

J U N E T E R M 1 9 7 4

A RESOLUTION

TITLE REZONING FROM AGRICULTURAL DISTRICT TO RURAL RESIDENTIAL DISTRICT
 A TRACT OF LAND LOCATED ON THE SOUTH SIDE OF PLUM STREET, NORTH OF HIXSON
 PIKE AND EAST OF DALLAS HOLLOW ROAD. THIS TRACT BEGINS 125' EAST OF HUNT
 STREET, FRONTS 375' ON THE SOUTH LINE OF PLUM STREET AND EXTENDS NORTH,
 ALONG THE EAST LINE OF PEACH AVENUE, FOR 15', THENCE SE 140.5', THENCE
 SOUTH SOME 20' TO A POINT 340' NORTH OF THE CENTERLINE OF HIXSON PIKE,
 THENCE SW, ALONG A LINE 340' NORTH OF AND PARALLEL WITH HIXSON PIKE, FOR
 SOME 400', THENCE NW 96', THENCE NW 94.2' TO PLUM STREET, THE POINT OF
 BEGINNING.

**Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session
 Assembled:—**

WHEREAS, T. E. Foley petitioned The Chattanooga-Hamilton County
 Regional Planning Commission to rezone a tract of land located on the
 South side of Plum Street, North of Hixson Pike and East of Dallas
 Hollow Road, and said Planning Commission after hearing recommended
 that said petition be approved; and

WHEREAS, T. E. Foley requested that the County Council consider
 said petition and notice has been published in a newspaper in general
 circulation in Hamilton County that the County Council would hold a
 public hearing on June 19, 1974, concerning the passage of this
 Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON
 COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution
 of Hamilton County be amended to rezone from Agricultural District
 to Rural Residential District a tract of land located on the south
 side of Plum Street, north of Hixson Pike and east of Dallas Hollow
 Road. This tract begins 125' east of Hunt Street, fronts 375' on
 the South line of Plum Street and extends north, along the east line
 of Peach Avenue, for 15', thence SE 140.5', thence south some 20' to
 a point 340' north of the centerline of Hixson Pike, thence SW, along
 a line 340' north of and parallel with Hixson Pike, for some 400',
 thence NW 96', thence NW 94.2' to Plum Street, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and
 after its passage, the public welfare requiring it.

Sube Wilson

Member of the County Council

Action taken *APP*

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

June 19, 1974

J U N E T E R M 1 9 7 4

A RESOLUTION

TITLE REZONING FROM AGRICULTURAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT 5000 HIXSON PIKE, BEING ON THE SE LINE OF HIXSON PIKE NORTH OF THE NORTHGATE SHOPPING CENTER. THIS TRACT BEGINS AT A POINT 290' SE OF HIXSON PIKE, SAID POINT BEING IN THE REAR OF THE REBEL DRIVE-IN, AND EXTENDS SE, ALONG THE NORTH LINE OF THE PROPERTY OF THE LEBOSOL COMPANY, SAID LINE BEING THE NORTH LINE OF THE PRESENT LOCAL BUSINESS DISTRICT, FOR 355', THENCE NE 350', THENCE SW 146.85' TO A POINT 290' SE OF HIXSON PIKE, THENCE SW, ALONG A LINE 290' SE OF AND PARALLEL WITH HIXSON PIKE, FOR 400' TO THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Helen Price Austin petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located at 5000 Hixson Pike, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Helen Price Austin requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on June 19, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to Local Business District a tract of land located at 5000 Hixson Pike, being on the SE line of Hixson Pike north of the Northgate Shopping Center. This tract begins at a point 290' SE of Hixson Pike, said point being in the rear of the Rebel Drive-In, and extends SE, along the north line of the property of the Lebosol Company, said line being the north line of the present Local Business District, for 355', thence NE 350', thence SW 146.85' to a point 290' SE of Hixson Pike, thence SW, along a line 290' SE of and parallel with Hixson Pike, for 400' to the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken *Approved*

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Newell,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

A RESOLUTION

TITLE REZONING FROM LOCAL BUSINESS DISTRICT TO GENERAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT 3140 CUMMINGS HIGHWAY, BEING AT THE SE INTERSECTION OF CUMMINGS HIGHWAY AND MOSS AVENUE. ALL THAT PART OF LOTS 28, 30, 32, 34, and 36, BLOCK 6 OF THE PLAN OF SECTION 1, OF TIFTONIA, WEST SIDE LAND COMPANY'S SUB., AS SHOWN BY PLAT RECORDED IN PLAT BOOK 11, PAGES 6 AND 7, R.O.H.C., THAT LIES SOUTH OF THE WILL CUMMINGS HIGHWAY, SAID LOTS FORM ONE TRACT FRONTING 266.1' ON THE SOUTH LINE OF CUMMINGS HIGHWAY AND EXTENDING SW 258.1', THENCE NW 200.9' TO THE EAST LINE OF MOSS AVENUE, THENCE NE, ALONG THE EAST LINE OF MOSS AVENUE, 66' TO CUMMINGS HIGHWAY, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Wellington Ford, Jr. and J. L. Stanford petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located at 3140 Cummings Highway, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Wellington Ford, Jr. and J. L. Stanford requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on June 19, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Local Business District to General Business District a tract of land located at 3140 Cummings Highway, being at the SE intersection of Cummings Highway and Moss Avenue. All that part of Lots 28, 30, 32, 34, and 36, Block 6 of the Plan of Section 1 of Tiftonia, West Side Lane Company's Sub. as shown by plat recorded in Plat Book 11, Pages 6 and 7, R.O.H.C., that lies south of the Will Cummings Highway, said lots form one tract fronting 266.1' on the south line of Cummings Highway and extending SW 258.1', thence NW 200.9' to the east line of Moss Avenue, thence NE, along the east line of Moss Avenue, 66' to Cummings Highway, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken

Approved

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Wilson,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

State of Tennessee
Hamilton County

J U N E T E R M 1 9 7 4 June 19, 1974

A RESOLUTION

TITLE REZONING FROM AGRICULTURAL DISTRICT TO GENERAL BUSINESS DISTRICT A TRACT OF LAND LOCATED IN THE 1100 BLOCK OF THOMAS LANE, BEING ON THE WEST LINE OF THOMAS LANE NORTH OF GADD ROAD. THIS TRACT BEGINS 214.5' NORTH OF GADD ROAD, FRONTS 565' ON THE WEST LINE OF THOMAS LANE AND EXTENDS NORTHWEST 405.7' TO THE NE CORNER OF THE NORTHGATE GALLERY PROPERTY THENCE SW, ALONG THE NORTHGATE GALLERY PROPERTY EAST LINE, FOR 648.2', THENCE NE 403.9' TO THOMAS LANE, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, David E. Patterson petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located in the 1100 Block of Thomas Lane, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, David E. Patterson requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on June 19, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Agricultural District to General Business District a tract of land located in the 1100 block of Thomas Lane, being on the west line of Thomas Lane north of Gadd Road. This tract begins 214.5' north of Gadd Road, fronts 565' on the west line of Thomas Lane and extends NW 405.7' to the NE corner of the Northgate Gallery property, thence SW, along the Northgate Gallery property east line, for 648.2', thence NE 403.9' to Thomas Lane, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken

Approved

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Mayfield,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

State of Tennessee }
Hamilton County

June 19, 1974

A RESOLUTION

TITLE TO SET ASIDE ACTION BY THE HAMILTON COUNTY COUNCIL ON FEBRUARY 3, 1971, IN THE ADOPTION OF A RESOLUTION DEFINING AND DESCRIBING CASH CANYON ROAD TO INCLUDE A PORTION OF WHAT HAS BEEN KNOWN FOR MANY YEARS AS O'GRADY DRIVE, AND TO OFFICIALLY DESIGNATE AND DECLARE THAT PORTION OF THE ROAD WHICH IS O'GRADY DRIVE AND TO DECLARE WHAT PART OF SAME TO BE CASH CANYON ROAD

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

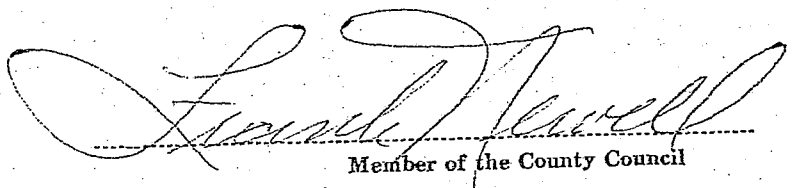
WHEREAS, on February 3, 1971, a Resolution entitled: "Changing the name of Canyon Road and/or Old Canyon Road and/or Thrasher Canyon Road to Cash Canyon Road; and

WHEREAS, this resolution has led to many misunderstandings by Postal authorities and others, inasmuch as Canyon Road and/or Old Canyon Road and/or Thrasher Canyon Road, was carried on the official list of County Roads as O'Grady Drive; and

WHEREAS, the owners and residents of the property along this road have petitioned the Hamilton County Council to re-establish officially the name "O'Grady Drive" for their address on all that portion of the road between Boydston Road northwardly to the end of the pavement at Foster Hill, which is the end of the mail route; and

WHEREAS, the County Engineer's Office and the Highway Department suggest that the portion of the road from Foster Hill in a northerly direction for 4 miles to a dead end at the Cash residence be designated as Cash Canyon Road. It being noted said road is an old chert road and has no definite right of way and is a 5th Class Road.

NOW, THEREFORE, BE IT RESOLVED THAT THE PETITION BE SUSTAINED, in that the Road from Boydston Road northwardly to the end of the pavement, which is the end of the mail route, be and same is officially declared to be O'Grady Drive; and further that the portion of the Road from Foster Hill in a northerly direction for 4 miles to a dead end at the Cash residence be designated and declared as Cash Canyon Road.


Member of the County Council

Action taken Approved

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Newell, seconded by Councilman Mayfield,
the foregoing Resolution was unanimously Adopted by Acclamation.
Total present-5. Absent-0.

A RESOLUTION

TITLE

AUTHORIZING THE COUNTY JUDGE TO EXECUTE QUIT CLAIM DEED ON PROPERTY AT 257 NORTH WATKINS STREET TO THE CITY OF CHATTANOOGA.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, on April 26, 1973, without any discussion or prior notice, W. D. Moon, Jr. executed a quit claim to Hamilton County for the property located at 257 N. Watkins Street; and

WHEREAS, the said W. D. Moon, Jr. recorded said deed in the Register's Office of Hamilton County in Book 2098, Page 929, and since receiving said deed we have heard from the Better Housing Commission that the building on said property has deteriorated to such an extent that it should be removed; and

WHEREAS, our Property Appraiser advises that the lot is not worth what it would cost to remove the building. Yet, the Better Housing Commission has advised that they would have the building demolished if the property were deeded to the City of Chattanooga.

NOW, THEREFORE, BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL, that the County Judge is hereby authorized to quit claim all rights, title and interest to such property to the City of Chattanooga.

BE IT FURTHER RESOLVED that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken

Approved

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Newell, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

A RESOLUTION

TITLE

TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE QUIT CLAIM DEED TO THE CITY OF CHATTANOOGA FOR THE PROPERTY HERETOFORE TRANSFERRED AND CONVEYED TO HAMILTON COUNTY BY JUDSON R. SMITH AND WIFE, ALICE M. SMITH. SAID GROUND BEING DESIGNATED "THE ARGONNE MEMORIAL SQUARE" AND BEING IN THE TYNER AREA.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in May 1920, Judson R. Smith and Wife, Alice M. Smith, transferred some 2 acres of land to Hamilton County, Tennessee, to be known as the "Argonne Memorial Square", and should forever be devoted to public purposes and used as a public park and kept as a memorial to the young men from the community who entered and served during the World War; and

WHEREAS, said deed is recorded in Book U, Volume 15, Page 420 in the Register's Office of Hamilton County, Tennessee. Said deed being dated November 22, 1920; and

WHEREAS, certain individuals were designated as Trustees who were to control, manage and maintain said property, and all vacancies on the original Board of Trustees were to be filled by the County Judge upon nomination from the existing Trustees, said Trustees to reside within the Tyner High School territory; and

WHEREAS, Hamilton County has heretofore on occasion cut the grass and otherwise looked after this particular park. However, the City of Chattanooga annexed said territory sometime ago and are now willing to assume the responsibility of maintaining this tract of land for public purposes.

NOW, THEREFORE BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL, that the County Judge is hereby authorized to execute a quit claim deed to the City of Chattanooga giving said government all the right, title and interest that Hamilton County has by virtue of the deed heretofore recorded, and to further permit insofar as Hamilton County has any authority, either the Mayor or the Commission in charge of Parks to appoint the necessary Trustees as the occasion arises that calls for any appointment.

BE IT FURTHER RESOLVED that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Action taken *Approved*

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

J U N E T E R M 1 9 7 4

A RESOLUTION

TO AMEND THE COUNTY FUND BUDGET BY ADDING THE FOLLOWING
FEDERAL PROGRAMS TOTALING:

TITLE	SUMMER YOUTH PROGRAM	\$ 27,596.40
	OPERATION MAINSTREAM	107,000.00
	IN SCHOOL PROJECT	29,400.00
	MANPOWER PLANNING PROJECT	7,500.00
	FEDERAL EMPLOYMENT PROGRAM	62,630.03
	NEW SUMMER PROGRAM	12,373.57
		<u>\$246,500.00</u>

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Federal funds have been or will be received.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED, that the County General Fund Budget be amended by adding the following Federal Programs:

SUMMER YOUTH PROGRAM	\$ 27,596.40
OPERATION MAINSTREAM	107,000.00
IN SCHOOL PROJECT	29,400.00
MANPOWER PLANNING PROJECT	7,500.00
FEDERAL EMPLOYMENT PROGRAM	62,630.03
NEW SUMMER PROGRAM	<u>12,373.57</u>
	\$246,500.00

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Charles L. Frost
Member of the County Council

Action taken *Approved*

ON MOTION of Judge Frost, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

J U N E T E R M 1 9 7 4

State of Tennessee }
Hamilton County

June 19, 1974

A RESOLUTION

TITLE To Amend The General Purpose School Fund Budget By Adding The Following:

Project Headstart \$203,854.00
Appalachian Regional Commission \$125,000.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, federal funds have been or will be received.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED, that the General Purpose School Fund bedget be amended by adding the following:

Project Headstart \$203,854.00
Appalachian Regional Commission \$125,000.00

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Chester L Frost

Member of the County Council

Action taken

Approved

ON MOTION of Judge Frost, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote with the following members of the County Council being present and voting as follows: Councilman Long, "Aye"; Councilman Mayfield being out of room at time of Roll Call vote, did not vote; Councilman Newell, "Aye"; Councilman Wilson, "Aye"; Judge Frost, "Aye". Total present-5. Absent-0.

State of Tennessee }
Hamilton County

19

June 19, 1974

A RESOLUTION

TITLE To Amend the Public Law 89-10 Fund Budget By Adding:
ESEA Title I \$414,312.45

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, federal funds have been or will be received.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED, that the Public Law 89-10 Fund budget be amended by adding ESEA Title I \$414,312.45

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Walter J. Frost
Member of the County Council

Action taken *Approved*

ON MOTION of Judge Frost, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Newell, Councilman Wilson and Judge Frost. Councilman Mayfield was out of the room at the time of the Roll Call and did not vote. Total "Aye" votes-4. Total "Nay" votes-0.

J U N E T E R M 1 9 7 4

State of Tennessee }
Hamilton County

79
June 19, 1974

A RESOLUTION

TITLE

TO AMEND THE COUNTY GENERAL FUND BUDGET BY ADDING:
HUMAN RESOURCES BUILDING PROJECT \$324,407.71

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, federal and local funds have been received.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED, that the County General Fund Budget be amended by adding: Human Resources Building Project \$324,407.71.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Cluster Frost
Member of the County Council

Action taken *Approved*

ON MOTION of Judge Frost, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Newell, Councilman Wilson, and Judge Frost; Councilman Mayfield being out of room at time of Roll Call and did not vote. Total "Aye" votes-4. "Nay" votes-0.

J U N E T E R M 1 9 7 4

State of Tennessee }
Hamilton County

rv
6-19-74

A RESOLUTION

TITLE Accepting bid of Lamco Office System Co. for one Card Filing Unit, as per bid and specifications for the Health Dept., in the amount of \$4,057.90.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for One Card Filing Unit, as per bid and specifications for the Health Dept., in the amount of \$4,057.90.

WHEREAS, THE BID OF Lamco Office Systems Co. was considered the lowest and best bid.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Lamco Office Systems Co.

Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken

APPN

Mike Wilson
Member of the County Council

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

A RESOLUTION

TITLE ACCEPTING BIDS OF VULCAN MATERIALS CO., INC., ROAD BUILDERS, INC., THE STONE MAN, INC., MID-STATE MATERIALS COMPANY, AND DAYTON MATERIALS, INC., FOR A SIX MONTHS SUPPLY OF ROAD MATERIALS FOR THE HAMILTON COUNTY HIGHWAY DEPARTMENT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the purchase of a six months supply of road materials for the Hamilton County Highway Department; and

WHEREAS, the bids received were as follows:

Asphalt Emulsion (Mid-State Materials)		\$72.00 per ton*
Asphalt Emulsion (Vulcan Materials)		\$72.00 per ton
Hot Mix Asphalt (Vulcan Materials)	Binder	\$ 9.00 per ton
	(Limestone) Topping	\$ 9.50 per ton
	(40% Sand) Topping	\$10.50 per ton
	(100% Sand) Topping	\$11.50 per ton
	(100% Sand & Gravel) Topping	\$12.50 per ton
Hot Mix Asphalt (Road Builders)	Binder	\$ 9.50 per ton
	Topping	\$ 9.00 per ton
Hot Mix Asphalt (Dayton Materials)		
	(Limestone) Leveling	\$11.00 per ton
	(Limestone) Topping	\$11.00 per ton
	(River Sand & Gravel) Topping	\$13.00 per ton
Cold Mix Asphalt (Vulcan Materials)		\$10.50 per ton
Crushed Stone (Vulcan Materials)		\$ 1.50 per ton
Crushed Stone (The Stone Man)		\$ 2.00 per ton

*plus escalating cost factor outlined in attached bid proposal

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bids of the above companies for a six months supply of various road materials and to purchase said materials at the supply point affording the most economical haul for the County. The same to be paid out of the Highway Department Budget.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Lang
Member of the County Council

Action taken *Approved*

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Long, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

A RESOLUTION

TITLE - ACCEPTING OFFER OF BOB GEORGE, INC., A TENNESSEE CORPORATION, TO PURCHASE ALL OF LOT FORTY-EIGHT (48), SPEAR'S ADDITION TO HILL CITY AS SHOWN BY PLAT OF RECORD IN PLAT BOOK 1, PAGE 27, REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE, EXCEPT A FIVE (5) FOOT STRIP OFF OF THE EAST SIDE OF SAID LOT, ALSO A TWENTY-FIVE (25) FOOT STRIP ADJOINING SAID LOT FORTY-EIGHT (48) ON THE WEST BEING PART OF LOT EIGHTY-EIGHT (88), CLIFT & SAWYERS TRACT, ALSO KNOWN AS SMARTT'S ADDITION, BEING THE SAME PROPERTY CONVEYED BY W. B. MITCHELL TO SAM R. READ AND WIFE AS SHOWN BY DEED RECORDED IN BOOK X, VOLUME 4, PAGE 378-379, REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE. THIS MAKES A LOT 60.5 FEET FRONT ON SUMMER STREET, RUNNING SOUTH ABOUT ONE HUNDRED THIRTY-SEVEN FEET TO A FOURTEEN (14) FOOT ALLEY; THE SOUTH END OF SAID LOT IS ABOUT SIXTY-FIVE (65) FEET WIDE, IN THE AMOUNT OF \$277.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, All of Lot Forty-Eight (48), Spear's Addition to Hill City as shown by Plat of Record in Plat Book 1, Page 27, Register's Office of Hamilton County, Tenn., except a five (5) foot strip off of the East side of said lot, also a twenty-five (25) foot strip adjoining said lot forty-eight (48) on the West being part of Lot Eighty-Eight (88), Clift & Sawyers Tract, also known as Smartt's Addition, being the same property conveyed by W. B. Mitchell to Sam R. Read and wife as shown by deed recorded in Book X, Volume 4, Page 378-379, Register's Office of Hamilton County, Tennessee. This makes a Lot 60.5 feet front on Summer Street, running South about one hundred thirty-seven feet to a fourteen (14) foot alley; the South end of said lot is about sixty-five (65) feet wide was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; and

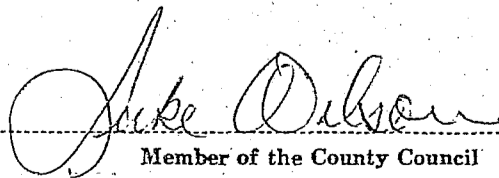
WHEREAS, said property has been appraised at a value of \$200.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$277.00 from Bob George, Inc., a Tennessee Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$277.00 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

State of Tennessee
Hamilton County

J U N E T E R M 1 9 7 4 June 19, 1974

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF MILLICAN-REYNOLDS GUARANTY TITLE AGENCY, TRUSTEE, TO PURCHASE HAMILTON COUNTY REEVES TAX NO. 3206-1E-4&5 HUNNICUTT NO. 129H-B03&2 LOTS 17 & 16 MURRAY HILLS ADDITION #4 RECORDED IN PLAT BOOK 19, PAGE 21, IN THE AMOUNT OF \$700.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Hamilton County Reeves Tax No. 3206-1E-4&5 Hunnicutt No. 129H-B03&2 Lots 17 & 16 Murray Hills Addition #4 recorded in Plat Book 19, Page 21 was purchased by Hamilton County on account of unpaid taxes; and

WHEREAS, said property has been appraised at a value of \$700.00; and

WHEREAS, Hamilton County has received an offer of \$700.00 from Millican-Reynolds Guaranty Title Agency, Trustee.

NOW THEREFORE, BE IT RESOLVED, that the said offer of \$700.00 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the Redemption Laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that the County Judge is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rate of Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Lise Wilson
Member of the County Council

Action taken *[Signature]*

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF SAM D. SUDDARTH AND WIFE, AZA D. SUDDARTH TO PURCHASE HAMILTON COUNTY REEVES NO. 3332-1-6A HUNNICUTT NO. 166P-A-11 N. W. $\frac{1}{4}$ SEC. 25 T2-R5 (MATTIE COLE ROAD 137 x 75 +) IN THE AMOUNT OF \$743.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Hamilton County Reeves No. 3332-1-6A Hunnicutt No. 166P-A-11 N. W. $\frac{1}{4}$ Sec. 25 T2-R5 (Mattie Cole Rd. 137 x 75 +) was purchased by Hamilton County on account of unpaid taxes; and

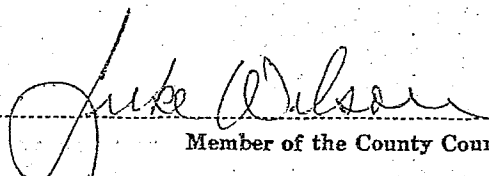
WHEREAS, said property has been appraised at a value of 700.00; and

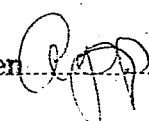
WHEREAS, Hamilton County has received an offer of \$743.00 from Sam D. Suddarth and wife, Aza D. Suddarth.

NOW THEREFORE, BE IT RESOLVED, that the said offer of \$743.00 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the Redemption Laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that the County Judge is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rate of Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

State of Tennessee }
Hamilton County

June 19, 1974

J U N E T E R M 1 9 7 4

A RESOLUTION

TITLE - AUTHORITY TO ACCEPT OFFER OF LELAND S. RICKETTS AND WIFE, SHIRLEY A. RICKETTS TO PURCHASE REEVES TAX NO. 1090-1-21A Hunnicutt 10-12. COMMENCING AT A POINT WHERE THE NORTHERN EDGE OF THE LAND OF J. C. CAPPS AND WIFE, PAULINE CAPPS, ADJOINS THE LAND OF MABLE CAPPS AT THE WESTERN EDGE OF THE OLD WASHINGTON PIKE AND THENCE RUNNING IN A SOUTHERLY DIRECTION ALONG THE SAID WESTERN EDGE OF THE OLD WASHINGTON PIKE FOR A DISTANCE OF 171' TO A POINT OF BEGINNING; THENCE RUNNING N 70 W FOR 126' TO A POINT, THENCE RUNNING SOUTH 3 DEGREES WEST GENERALLY PARALLEL TO THE OLD WASHINGTON PIKE FOR A DISTANCE OF 171' TO A POINT, THENCE SOUTH 70 DEGREES EAST FOR A DISTANCE OF 126' TO THE WESTERN EDGE OF THE OLD WASHINGTON PIKE; THENCE NORTH ALONG THE SAID WESTERN EDGE OF THE OLD WASHINGTON PIKE, TO THE POINT OF BEGINNING, CONTAINING 1/2 ACRE, + IN THE AMOUNT OF \$888.20.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Reeves Tax No. 1090-1-21A Hunnicutt 10-12. Commencing at a point where the Northern edge of the land of J. C. Capps and wife, Pauline Capps, adjoins the land of Mable Capps at the Western edge of the Old Washington Pike and thence running in a Southerly direction along the said Western edge of the Old Washington Pike for a distance of 171' to a point of beginning; thence running N 70 W for 126' to a point, thence running South 3 degrees West generally parallel to the Old Washington Pike for a distance of 171' to a point, thence South 70 degrees East for a distance of 126' to the Western edge of the Old Washington Pike; thence North along the said Western edge of the Old Washington Pike, to the point of beginning, containing 1/2 acre, more or less was purchased by Hamilton County on account of unpaid taxes; and

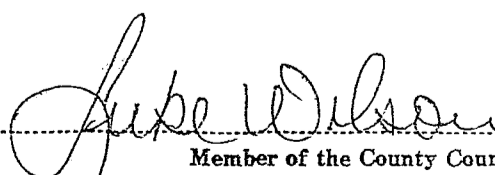
WHEREAS, said property has been appraised at a value of \$800.00; and


WHEREAS, Hamilton County has received an offer of \$888.20 from Leland S. Ricketts and wife, Shirley A. Ricketts.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$888.20 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the Redemption Laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that the County Judge is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rate of Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

A RESOLUTION

TITLE - AUTHORITY TO ACCEPT OFFER OF ERVIN BROWN TO PURCHASE HAMILTON COUNTY REEVES TAX NO. 1240B-4-5A BEGINNING ON A STONE ON THE WEST SIDE OF THE BAKEWELL AND HUGHES ROAD, 140' NORTH OF THE OLD HOFFMAN TRACT, BEING FRED HARDENS NORTH EAST CORNER; THENCE NORTH 60' TO EDGER L. SPENCE'S SOUTH EAST CORNER; THENCE ABOUT DUE WEST ABOUT 225' RAILWAY GRADE THENCE A SOUTH COURSE 40' TO HARDEN'S NORTH WEST CORNER; THENCE EAST COURSE 225' TO THE BEGINNING. BEING THE SAME PROPERTY DEEDED TO THE GRANTORS HEREIN BY DEED DATED SEPT. 26, 1953, AND OF RECORD IN BOOK 1131, PAGE 63 OF THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$162.43.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Hamilton County Reeves Tax No. 124B-4-5A Beginning on a stone on the west side of the Bakewell and Hughes Road, 140' North of the old Hoffman tract, being Fred Hardens northeast corner; thence North 60' to Edger L. Spence's Southeast corner; thence about due West about 225' Railway Grade, thence a south course 40' to Harden's northwest corner; thence East course 225' to the beginning. Being the same property deeded to the Grantors herein by deed dated Sept. 26, 1953, and of record in Book 1131, Page 63 of the Register's Office of Hamilton County, Tennessee, was purchased by Hamilton County on account of unpaid taxes; and

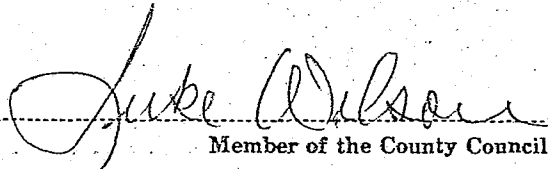
WHEREAS, said property has been appraised at a value of \$150.00; and

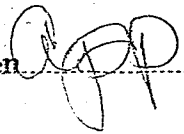
WHEREAS, Hamilton County has received an offer of \$162.43 from Ervin Brown.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$162.43 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that the County Judge is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rate of Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

State of Tennessee
Hamilton County

J U N E T E R M 1 9 7 4

June 19, 1974

A RESOLUTION

TITLE - AUTHORITY TO ACCEPT OFFER OF L. R. HAMRICK AND WIFE, MARIE HAMRICK TO PURCHASE REEVES TAX NO. 1400B-9-7. BEING ALL OF LOT NO. TWENTY-THREE (23) E. L. JENKINS SUB. NO. 2, SODDY, HAMILTON COUNTY, TENN. SAID LOT BEGINNING AT THE NE CORNER OF LOT NO. 15 OF SAID SUB., THENCE EASTWARDLY ALONG THE SOUTHLINES OF LOTS 21 AND 22, OF SAID SUB., 137.4', THENCE NORTH-EASTWARDLY 103', THENCE RUNNING SOUTHWARDLY ALONG HALLETT STREET 70', THENCE SOUTHWESTWARDLY 120' TO THE NE CORNER OF LOT NO. 14 OF SAID SUB., THENCE NORTHWESTWARDLY 126' TO THE SE CORNER OF LOT NO. 15 OF SAID SUB.; THENCE ALONG THE EAST LINE OF LOT NO. 15 OF SAID SUB., 50' TO THE BEGINNING POINT, IN THE AMOUNT OF \$1,189.84.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Reeves Tax No. 1400B-9-7 being all of Lot number Twenty-Three (23) E. L. Jenkins Subdivision No. 2, Soddy, Hamilton County, Tennessee. Said lot beginning at the NE corner of Lot No. 15 of said Subdivision, thence eastwardly along the southlines of Lots 21 and 22, of said Subdivision, 137.4', thence northeastwardly 103', thence running southwardly along Hallett Street 70', thence southwestwardly 120' to the NE corner of Lot No. 14 of said subdivision, thence north-westwardly 126' to the SE corner of Lot No. 15 of said subdivision, thence along the east line of Lot No. 15 of said subdivision, 50' to the beginning point was purchased by Hamilton County on account of unpaid taxes; and

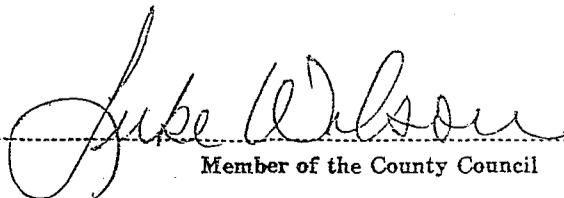
WHEREAS, said property has been appraised at a value of \$1,000.00; and

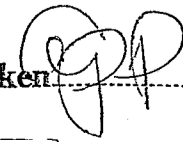
WHEREAS, Hamilton County has received an offer of \$1,189.84 from L. R. Hamrick and wife, Marie Hamrick.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$1,189.84 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the Redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that the County Judge is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rate of Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

A RESOLUTION

TITLE - AUTHORITY TO ACCEPT OFFER OF AL G. FINCANNON AND BOB GEORGE, INC., TENANTS IN COMMON TO PURCHASE TRACT 1: PT. NW $\frac{1}{4}$ SEC. 25-T5-R3 REEVES TAX NO. 3193-2-12C HUNNICUTT NO. 139-B-2 300 x 350+ ASSESSED TO W. B. ROLLINS TR.; TRACT 2: LOT 10 BLOCK B ED ROBINSON S/D RECORDED IN PLAT BOOK 14, PAGE 42, ASSESSED TO W. W. FARROW, REEVES TAX #3228-13-10, HUNNICUTT TAX #148D-11; TRACT 3: LOT 3 - NO. 3 GEORGE W. CHAMLEE S/D PLAT BOOK UNRECORDED REEVES TAX # 3267-2-24 HUNNICUTT TAX #137I-E-6 ASSESSED TO ED JOHNSON, BOUNDED ON N. BY LOT 4, E. LOT 8, S. LOT 2 - W. BY 20' ROADWAY; TRACT 4: TRACT OF LAND ASSESSED TO LEE A. ARNOLD, HUNNICUTT TAX #137J-F-137D-10, REEVES TAX #3267-4-4A 70 x 248+, BOUND ON THE S. BY 3267-4-10 & 11, ASSESSED TO ARROW MCINTURFF AND SCOTT MCKINNIS ON THE W. BY 3267-4-6, MADELIND D. ROPER, ON THE E. BY 3267-4-4 CARL BALTIMORE ON THE W. BY 3267-4-6&10 ASSESSED TO SALLIE ABBOTT AND ARROW MCINTURFF, IN THE AMOUNT OF \$1,042.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Tract 1: Pt. NW $\frac{1}{4}$ Sec. 25-T5-R3, Reeves Tax #3193-2-12C, Hunnicutt #139-B-2 300 x 350+, Assessed to W. B. Rollins Tr.; Tract 2: Lot 10, Block B, Ed Robinson S/D, Recorded in Plat Book 14, Page 42, Assessed to W. W. Farrow, Reeves Tax #3228-13-10, Hunnicutt Tax #148D-11; Tract 3: Lot 3 - No. 3, George W. Chamblee S/D, Plat Book unrecorded, Reeves Tax #3267-2-24, Hunnicutt Tax #137I-E-6, Assessed to Ed Johnson, Bounded on N. by Lot 4, E. Lot 8, S. Lot 2 - W. by 20' Roadway; Tract 4: Tract of land assessed to Lee A. Arnold, Hunnicutt Tax #137J-F-137D-10, Reeves Tax # 3267-4-4A, 70 x 248+, bound on the S. by 3267-4-10 & 11, Assessed to Arrow McInturff and Scott McKinnis, on the W. by 3267-4-6 Madelind D. Roper, on the E. by 3267-4-4 Carl Baltimore on the W. by 3267-4-6 & 10, assessed to Sallie Abbott and Arrow McInturff was purchased by Hamilton County on account of unpaid taxes; and

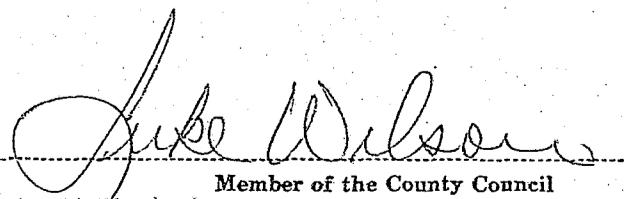
WHEREAS, said property has been appraised at a value of \$1,000.00; and

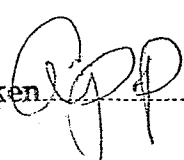
WHEREAS, Hamilton County has received an offer of \$1,042.50 from Al G. Fincannon and Bob George, Inc., tenants in common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$1,042.50 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the Redemption Laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that the County Judge is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rate of Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

A RESOLUTION

TITLE - AUTHORITY TO ACCEPT OFFER OF PAUL E. TRUTTSCHER AND BOB GEORGE, INC TENANTS IN COMMON, TO PURCHASE TRACT 1: PT. S.E. ¼ OF NW ¼ SEC. 21-T3, 100 x 130 +, ASSESSED TO A. C. OWENBY, TAX #3608-3-2B, HUNNICUTT #59-22; TRACT 2: PT. NW¼ OF SW¼ SEC. 19-T4-R2, 95 x 250 +, ASSESSED TO A. J. BROWN, TAX #3178-1-7, HUNNICUTT #140B; TRACT 3: WEST 40 OF EAST 90 OF LOT 22, ROLANDO S/D, RECORDED IN PLAT BOOK 16, PAGE 69, TAX #3249-1C-9, HUNNICUTT NO. 148G-A-15 IN THE AMOUNT OF \$418.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Tract 1: Pt. S.E. ¼ of NW¼ Sec. 21-T3, 100 x 130 +, Assessed to A. C. Owenby, Tax No. 3608-3-2B, Hunnicutt #59-22; Tract 2: Pt. NW¼ of SW¼ Sec. 19-T4-R2, 95 x 250 +, Assessed to A. J. Brown Tax No. 3178-1-7, Hunnicutt #140B; Tract 3: West 40 of East 90 of Lot 22, Rolando S/D, Recorded in Plat Book 16, Page 69, Tax #3249-1C-9, Hunnicutt No. 148G-A-15 was purchased by Hamilton County on account of unpaid taxes; and

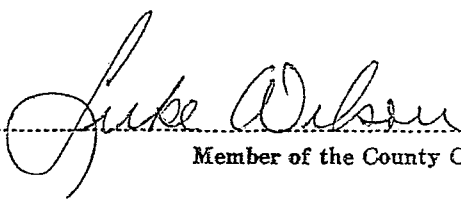
WHEREAS, said property has been appraised at a value of \$406.00; and


WHEREAS, Hamilton County has received an offer of \$418.50 from Paul E. Truttschel and Bob George, Inc., Tenants in Common.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$418.50 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the Redemption Laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that the County Judge is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rate of Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

A RESOLUTION

TITLE AUTHORITY TO ACCEPT OFFER OF JAMES JOHNSON DODD AND BOB GEORGE, INC. AS TENANTS IN COMMON, EACH HAVING A ONE-HALF ($\frac{1}{2}$) INTEREST, TO PURCHASE LOTS 7 AND 8, MAP OF FRAZIERS ADDITION NO. 2 TO HILL CITY, REEVES TAX #29-15-1 (LOT #8) AND REEVES TAX #29-15-2 (LOT 7) AS SHOWN IN PLAT BOOK 5, PAGE 62, IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE IN THE AMOUNT OF \$224.50; IT BEING NOTED THAT THIS RESOLUTION CORRECTS A RESOLUTION ADOPTED OCTOBER 17, 1973 WHEREIN SUBJECT PROPERTY WAS DESCRIBED INACCURATELY.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Lots 7 and 8, Map of Fraziers Addition No. 2 to Hill City, Reeves Tax #29-15-1 (Lot #8) and Reeves Tax #29-15-2 (Lot 7) as shown in Plat Book 5, Page 62, in the Register's Office of Hamilton County, Tennessee was purchased by Hamilton County and the City of Chattanooga on account of unpaid taxes; (it being noted that this Resolution corrects a Resolution adopted October 17, 1973 wherein subject property was described inaccurately); and

WHEREAS, said property has been appraised at a value of \$200.00; and

WHEREAS, the Mayor and Commissioners of the City of Chattanooga have approved an offer of \$224.50 from James Johnson Dodd and Bob George, Inc., as tenants in common, each having a one-half ($\frac{1}{2}$) interest.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$224.50 be approved and the County Judge be authorized to join in a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, that Hamilton County and the City of Chattanooga is authorized to proceed with the closing of the transaction and the collection of the consideration and after paying the state its share of the taxes, court costs and expenses of the sale, disburse the balance pro rata, based on the tax rates between the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Archie Wilson
Member of the County Council

Action taken *APP*

J U N E T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing nine (9) Resolutions were unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Councilman Long, the Meeting was adjourned until 9:00 A.M. on the 26th day of June 1974.


CHAIRMAN

J U N E T E R M 1 9 7 4

June 26, 1974

ADJOURNED MEETING

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, JUNE 26, 1974

BE IT REMEMBERED, That on this the 26th day of June, 1974, an Adjourned Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Minutes of the previous meeting were approved.

The Invocation was given by Rev. E. Carter Elmore, Pastor, of the Concord Baptist Church, who was County Chaplain for the day.

Judge Frost requested that the Public Notice of this meeting, that was published in the local newspapers (copy of notice attached hereto) be made a part of these minutes.

* * * * *

J U N E T E R M 1 9 7 4

ADJOURNED MEETING



COUNTY COUNCIL
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
FRANK NEWELL
LUKE WILSON

OFFICE OF THE COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE
CHESTER L. FROST, JUDGE
CHATTANOOGA, TENNESSEE 37402

DALTON ROBERTS
COUNTY MANAGER
CONNER A. RAGAN
COUNTY ENGINEER
WALTER C. GRONER
PURCHASING AGENT

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, adjourned the regular meeting of June 19, 1974, until 9:00 A. M. on Wednesday, June 26, 1974, in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee, where and at which time and place the Hamilton County Council will transact such public business as may lawfully come before it.

Chester L. Frost, County Judge
and Chairman of the Council

THE CHATTANOOGA TIMES, FRIDAY, JUNE 21, 1974

CHATTANOOGA NEWS-FREE PRESS, FRIDAY, JUNE 21, 1974

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE
Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, adjourned the regular meeting of June 19, 1974, until 9:00 A.M. on Wednesday, June 26, 1974, in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee, where and at which time and place the Hamilton County Council will transact such public business as may lawfully come before it.
Chester L. Frost, County Judge
And Chairman of the Council.

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE
Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, adjourned the regular meeting of June 19, 1974, until 9:00 A.M. on Wednesday, June 26, 1974, in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee, where and at which time and place the Hamilton County Council will transact such public business as may lawfully come before it.
CHESTER L. FROST,
County Judge
and Chairman of the Council



J U N E T E R M 1 9 7 4
FACTS RE: BUDGET 1974-75

1. TOTAL.....	THIS YEAR	\$60,931,418.00 ✓
	LAST YEAR	<u>52,611,722.00</u>
	MORE THIS YEAR.....	\$ 8,319,696.00
2. ASSESSED VALUATION.....	THIS YEAR	\$845,090,895.00
	LAST YEAR	<u>808,355,714.00</u>
	MORE THIS YEAR.....	\$ 36,735,181.00
3. APPROPRIATION TO SCHOOLS THIS YEAR.....		\$ 34,645,771.00
	LAST YEAR.....	<u>30,049,643.00</u>
	MORE THIS YEAR.....	\$ 4,596,128.00

Note: This year the City Schools get...\$10,315,764.00
and last year their share was ... 8,270,079.00
THEREFORE, THE CITY SCHOOLS
GET THIS MUCH MORE THIS YEAR.....\$ 2,045,685.00

a. The \$4,596,128.00 additional School funds came from the following sources, viz:

Fund Balances.....	\$ 2,624,662.00 ✓
County Constitutional Offices....	185,000.00
State Funds.....	347,729.00
Federal Funds.....	5,000.00
Local Sales Tax.....	835,000.00
Other.....	4,900.00
Property Taxes.....	<u>593,837.00</u>
	\$ 4,596,128.00

b. The major areas where these funds and others will be used in the new budget are as follows:

Increase Capital Outlay	\$ 2,020,460.00
Increase Payment to City	2,045,685.00
Salary Increase (10.44% of 16,776,334)	1,751,144.00

4. The \$8,319,696.99 additional funds in this year's budget were derived from the following sources, viz:

Fund Balances.....	\$ 3,456,595.00
School.....	\$ 2,624,662.00
Debt Service	1,160,000.00
Others	328,067.00
County Constitutional Offices	\$ 575,100.00
Federal Funds	1,487,727.00
State Funds	437,934.00
Local Sales Tax	1,215,000.00
Property Taxes	1,089,440.00
All Other	<u>57,900.00</u>
	\$ 8,319,696.00 ✓

HAMILTON COUNTY, TENNESSEE
PRELIMINARY BUDGET WORKING PAPERS 1974-1975

ITEM APPROPRIATIONS		CODE		FISCAL YEAR	FISCAL YEAR	REQUESTED	INCREASE OR	TENTATIVE	APPROVED	
NO.	COUNTY GENERAL FUND			1972-1973	1973-1974	1974-1975	DECREASE	1974-1975	1974-1975	
1.	Justice Kirby Day Care Center	6/3	810	✓ 600.00	600.00	600.00	- 0 -	600.00	✓	
2.	Agricultural Fair Prizes	6/3	602	✓ 2,000.00	2,000.00	10,000.00	8,000.00	2,000.00	✓	
3.	Anti TB & Bovine Control	6/3	808	✓ 1,500.00	1,500.00	1,500.00	- 0 -	1,500.00	✓	
4.	Forest Fire Prevention	6/3	605	✓ 4,000.00	4,000.00	4,000.00	- 0 -	4,000.00	✓	
5.	Soil Conservation	6/3	603	✓ 4,200.00	4,800.00	5,500.00	700.00	5,500.00	✓	
6.	Beer Inspection & Regulation	6/3	205	✓ 9,127.00	9,478.00	9,900.00	422.00	9,900.00	✓	
7.	County Coroner & Medical Examiner	6/3	503	✓ 23,180.00	26,920.00	33,850.00	6,930.00	30,850.00	✓	
8.	Clerk and Master	6/3	405	✓ 31,000.00	35,250.00	35,750.00	500.00	35,750.00	✓	
9.	Circuit Court Clerk	6/3	404	✓ 56,786.00	58,248.00	76,531.00	18,283.00	66,531.00	✓	
10.	County Court Clerk	6/3	305	✓ 28,100.00	28,000.00	28,000.00	- 0 -	28,000.00	✓	
11.	Agriculture Department	6/3	601	✓ 30,525.00	32,400.00	36,544.00	4,144.00	35,000.00	✓	
12.	Chattanooga Area Safety Council	6/3	1011	✓ 7,500.00	8,000.00	8,500.00	500.00	8,500.00	✓	
13.	County Register	6/3	701	✓ 41,500.00	41,500.00	44,500.00	3,000.00	44,500.00	✓	
14.	County Trustee	6/3	304	✓ 16,775.00	16,775.00	16,775.00	- 0 -	16,775.00	✓	
15.	Criminal Court Clerk	6/3	403	✓ 78,500.00	85,500.00	94,000.00	8,500.00	94,000.00	✓	
16.	Foster Home Care	6/3	802	✓ 67,000.00	67,000.00	73,700.00	6,700.00	70,000.00	✓	
PAGE TOTAL					402,293.00	421,971.00	479,650.00	57,679.00	453,406.00	

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ITEM APPROPRIATIONS

0. COUNTY GENERAL FUND

		CODE	FISCAL YEAR 1972-1973	FISCAL YEAR 1973-1974	REQUESTED 1974-1975	INCREASE OR DECREASE	TENTATIVE 1974-1975	APPROVED 1974-1975
3. Humane Educational Society	6/4	821	✓ 22,500.00	26,000.00	28,589.00	2,589.00	28,589.00	✓
4. Assessor of Property	6/4	303.1	✓ 275,000.00	300,000.00	317,800.00	17,800.00	317,800.00	✓
5. Juvenile Court	6/4	406	✓ 400,000.00	485,000.00	594,084.00	109,084.00	545,000.00	✓
6. County Wide Library	6/4	1008	✓ 44,000.00	47,500.00	51,500.00	4,000.00	51,000.00	✓
7. Office of Attorney General	6/4	401	✓ 68,600.00	68,600.00	68,600.00	- 0 -	68,600.00	✓
8. The Bonny Oaks School	6/4	809	✓ 162,000.00	162,000.00	186,300.00	24,300.00	186,300.00	✓
9. Election Commission 18,500 ⁰⁰	6/4	210.1	✓ 155,886.00	100,000.00	205,282.00	105,282.00	184,000.00	✓
-644- County Jail	6/4	502	✓ 184,000.00	200,000.00	263,859.00	63,859.00	240,000.00	✓
10. Sheriff-Ex-Officio	6/4	501	✓ 696,000.00	996,000.00	1,226,457.00	230,457.00	1,095,600.00	✓
11. Sheriff-Ex-Officio Rehabilitation Officer	6/4	501.1	✓ 6,864.00	7,640.00	8,400.00	760.00	8,400.00	✓
12. County Jail Alcoholic Rehabilitation Officer	6/4	502.1	✓ 3,380.00	3,380.00	3,380.00	- 0 -	3,380.00	✓
13. County Attorney	6/5	207.1	42,000.00	53,716.00	60,000.00	6,284.00	60,000.00	✓
14. County Council	6/5	202	17,000.00	20,000.00	20,000.00	- 0 -	20,000.00	✓
15. County Physician	6/5	504	7,800.00	8,500.00	9,350.00	850.00	9,350.00	✓
16. Building & Zoning Commission	6/5	208.2	55,000.00	90,000.00	91,048.00	1,048.00	91,000.00	✓
17. Mentally Ill & Pauper Burials	6/5	803	35,000.00	35,000.00	38,000.00	3,000.00	38,000.00	✓
PAGE TOTAL			2,175,030.00	2,603,336.00	3,172,649.00	569,313.00	2,947,019.00	

HAMILTON COUNTY, TENNESSEE
PRELIMINARY BUDGET WORKING PAPERS 1974-1975

ITEM APPROPRIATIONS NO.	COUNTY GENERAL FUND	CODE	FISCAL YEAR 1972-1973	FISCAL YEAR 1973-1974	REQUESTED 1974-1975	INCREASE OR DECREASE	TENTATIVE 1974-1975	APPROVE 1974-1975
37	County Auditor	6/5 206.1	30,278.00	35,734.00	44,950.00	9,216.00	44,900.00	✓
38	General Relief & Welfare	6/5 804	20,000.00	26,000.00	30,000.00	4,000.00	30,000.00	✓
39	Purchasing Department	6/5 302	21,000.00	22,200.00	26,000.00	3,800.00	26,000.00	✓
40	Office of County Judge	6/5 203	30,000.00	36,000.00	40,000.00	4,000.00	40,000.00	✓
41	Office of County Manager	6/5 204	30,000.00	34,000.00	38,000.00	4,000.00	38,000.00	✓
42	County Park	6/5 604	65,000.00	84,000.00	104,000.00	20,000.00	104,000.00	✓
44	Maintenance Department	6/5 209	600,000.00	640,000.00	654,000.00	14,000.00	654,000.00	✓
45	Department of Accounts & Budgets	6/5 301	68,898.00	75,816.00	92,500.00	16,684.00	92,000.00	✓
46	Quarterly County Court	6/5 201	900.00	1,500.00	1,500.00	- 0 -	1,500.00	✓
47	Post Audit-County	6/5 206.2	35,000.00	32,500.00	32,500.00	- 0 -	32,500.00	✓
48	Board of Equalization	6/5 303.3	2,000.00	2,000.00	6,000.00	4,000.00	6,000.00	✓
49	General Sessions Court	6/5 402	42,600.00	42,600.00	62,700.00	20,100.00	62,700.00	✓
50	Juries	6/5 407	175,000.00	210,000.00	212,000.00	2,000.00	212,000.00	✓
51	Federal Food Stamp Program	6/5 805	63,700.00	- 0 -	- 0 -	- 0 -	- 0 -	- 0 -
52	Employees Retirement	6/5 901	265,000.00	290,000.00	461,500.00	171,500.00	461,500.00	✓
PAGE TOTAL			1,449,376.00	1,532,350.00	1,905,650.00	273,300.00	1,805,100.00	

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HAMILTON COUNTY, TENNESSEE
PRELIMINARY BUDGET WORKING PAPERS 1974-1975

ITEM APPROPRIATIONS

7. COUNTY GENERAL FUND

	CODE	FISCAL YEAR 1972-1973	FISCAL YEAR 1973-1974	REQUESTED 1974-1975	INCREASE OR DECREASE	TENTATIVE 1974-1975	APPROVED 1974-1975
Old Age & Survivors Insurance	6/5 902	245,000.00	310,000.00	370,000.00	60,000.00	370,000.00	✓
Retired Teacher's Supplement	6/5 903	35,000.00	33,000.00	28,000.00	(5,000.00)	28,000.00	✓
Trustee's Commission (General Fund)	6/5 1001	175,000.00	225,000.00	250,000.00	25,000.00	250,000.00	✓
Capital Improvements	6/5 1004	400,000.00	400,000.00	500,000.00	100,000.00	500,000.00	✓
Hamilton County Penal Farm	6/5 505	100,000.00	100,000.00	100,000.00	-0-	100,000.00	✓
Fixed Assets	6/5 1009	18,443.00	18,443.00	18,443.00	-0-	18,443.00	✓
Employees Insurance	6/5 1003	145,000.00	153,000.00	575,000.00	422,000.00	425,000.00	✓
-646- Tax on Tivoli Theatre	6/5 1015	7,305.00	7,305.00	3,400.00	(3,905.00)	3,400.00	✓
Insurance	6/5 1013	60,000.00	60,000.00	70,000.00	10,000.00	70,000.00	✓
Oil Department	6/5 1006	22,000.00	28,000.00	28,000.00	-0-	28,000.00	✓
Store Room	6/5 1005	8,400.00	8,400.00	9,240.00	840.00	8,400.00	✓
Post Audit-William L. Bork Hospital and Hamilton County Nursing Home	6/5 206.4	3,750.00	3,500.00	3,500.00	-0-	3,500.00	✓
Post Audit-Erlanger Hospital	6/5 206.3	13,000.00	13,000.00	15,000.00	2,000.00	15,000.00	✓
Microfilm	6/5 702	50,000.00	50,000.00	50,000.00	-0-	50,000.00	✓
County Support-State Health and Welfare Programs	6/5 Var.	612,552.00	56,744.00	56,744.00	-0-	56,744.00	✓
PAGE TOTAL		1,895,450.00	1,466,392.00	2,077,327.00	610,935.00	1,926,487.00	

State Programs (Crippled Children Service	28,719.00	25,966.00	25,966.00
#67 Above. (Hospital Service for the Indigent	30,774.00	30,778.00	30,778.00
(Medicaid Program	123,150.00	56,744.00	56,744.00
(Other State Health & Welfare Programs	429,909.00		56,744.00

HAMILTON COUNTY, TENNESSEE
PRELIMINARY BUDGET WORKING PAPERS 1974-1975

3,471,000

ITEM NO.	APPROPRIATIONS COUNTY GENERAL FUND	CODE	FISCAL YEAR 1972-1973	FISCAL YEAR 1973-1974	REQUESTED 1974-1975	INCREASE OR DECREASE	TENTATIVE 1974-1975	APPROVED 1974-1975
72	<i>Economic Base Study</i> Planning Commission	6/6 208.1	122,500.00	135,000.00	32,500.00 148,350.00	32,500.00 13,350.00	32,500.00 148,350.00	✓
73.	Chattanooga Public Library	6/6 1014	228,500.00	250,000.00	301,227.00	51,227.00	280,000.00	✓
74.	City Beautiful Commission	6/6 1002	8,000.00	9,000.00	9,000.00	- 0 -	9,000.00	✓
75.	Chattanooga Convention & Visitors Bureau	6/6 1010	22,500.00	25,000.00	35,000.00	10,000.00	27,500.00	✓
80.	Guidance Clinic	6/6 807	50,000.00	55,000.00	60,000.00	5,000.00	60,000.00	✓
81.	Speech and Hearing Center	6/6 806	51,000.00	52,000.00	60,000.00	8,000.00	57,200.00	✓
82.	Civil Defense	6/6 208.3	45,000.00	50,000.00	57,798.00	7,798.00	55,000.00	✓
83	Children's Home	6/6 813	62,500.00	70,000.00	74,500.00	4,500.00	74,500.00	✓
30.	Veteran's Service Officer	6/4 1007	10,105.00	10,105.00	10,845.00	740.00	10,845.00	✓
84.	William L. Berk Memorial Hospital and Hamilton County Nursing Home	6/6 814	900,000.00	900,000.00	900,000.00	- 0 -	900,000.00	✓
85.	<i>Capital Outlay</i> Baroness Erlanger Hospital	6/6 811	- 0 - 2,169,989.00	- 0 - 2,169,989.00	1,360,000.00 4,742,062.00	1,360,000.00 2,572,071.00	1,250,000.00 2,510,000.00	✓
82.	Civil Defense Rescue Service		17,000.00	- 0 -				
	<i>Data Processing</i>		- 0 -	- 0 -	94,900.00	94,900.00	70,000.00	✓
	<i>Sale Creek Fire + Rescue</i>		- 0 -	- 0 -				
PAGE TOTAL			3,687,094.00	3,726,094.00	7,886,180.00	4,160,086.00	5,514,895.00	

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HAMILTON COUNTY, TENNESSEE
PRELIMINARY BUDGET WORKING PAPERS 1974-1975

MM APPROPRIATIONS

COUNTY GENERAL FUND

	CODE	FISCAL YEAR 1972-1973	FISCAL YEAR 1973-1974	REQUESTED 1974-1975	INCREASE OR DECREASE	TENTATIVE 1974-1975	APPROVED 1974-1975
City-County Health Department	6/6 822	641,229.00 704,817.00	820,000.00 498,720.00	1,270,550.00 432,482.00	450,550.00 (66,238.00)	925,000.00 432,482.00	✓
Regional Council of Government	6/6	8,136.00	10,835.00	18,809.00	7,974.00	18,809.00	✓
Air Pollution Control	6/6	40,065.00	40,065.00	47,241.00	7,176.00	45,000.00	
Trustee-Commission Cities Sales Tax	6/5	17,000.00	25,000.00	28,000.00	3,000.00	28,000.00	
S.T.A.R. House	6/4	✓ 7,000.00	8,500.00	12,000.00	3,500.00	9,700.00	
Southeast Tennessee Economic Development District	6/6	3,750.00	3,750.00	- 0 -	(3,750.00)	Included with 79	
Georgia-Tennessee Regional Health Commission	6/6	11,440.00	11,440.00	17,160.00	5,720.00	17,160.00	✓
Team Evaluation Center	6/4	✓ 10,000.00	15,000.00	41,040.00	26,040.00	17,000.00	✓
Sanitation Department	6/5	127,000.00	140,000.00	163,500.00	23,500.00	163,500.00	✓
Senior Neighbors	6/4	✓ 2,500.00	5,000.00	10,000.00	5,000.00	7,500.00	✓
Allied Arts Fund	6/3 ✓	- 0 -	1,000.00	5,000.00	4,000.00	2,000.00	✓
Human Resources Center	6/5	- 0 -	23,000.00	31,058.00	8,058.00	31,058.00	✓
Reappraisal Program	6/5	- 0 -	134,400.00	134,457.00	57.00	134,457.00	✓
CARTA		- 0 -	20,774.00	20,774.00	- 0 -	20,774.00	✓
PAGE TOTAL		1,572,937.00	1,757,484.00 1,736,710.00	2,232,071.00	474,587.00	1,852,440.00	
GENERAL FUND TOTAL		11,182,180.00	11,507,627.00 11,486,853.00	17,653,521.00	6,145,900.00	14,499,347.00	

HAMILTON COUNTY, TENNESSEE
PRELIMINARY BUDGET WORKING PAPERS 1974-1975

ITEM APPROPRIATIONS NO. COUNTY GENERAL FUND	CODE	FISCAL YEAR 1972-1973	FISCAL YEAR 1973-1974	REQUESTED 1974-1975	INCREASE OR DECREASE	TENTATIVE 1974-1975	APPRO 1974-
43. Highway Department	6/5 1100	357,793.00	456,094.00	517,496.00	61,402.00	517,496.00	✓
Trustee's Commission	1300	1,289,277.00	1,661,854.00	2,066,322.00	404,468.00	2,066,322.00	✓
68. Pike Fund	6/5 1300.1	14,000.00	20,000.00	25,000.00	5,000.00	25,000.00	✓
Trustee's Commission	6/5 1100.1	7,500.00	9,000.00	10,000.00	1,000.00	10,000.00	✓
69. District Road Fund	6/5						
17. Department of Education	6/3	✓18,429,610.00	21,779,564.00	24,330,007.00	2,550,443.00	24,330,007.00	✓
City of Chattanooga ADA	6/5	6,370,059.00	8,270,079.00	10,315,764.00	2,045,685.00	10,315,764.00	✓
Rural Debt Service	6/5	995,988.00	975,135.00	1,174,401.00	199,266.00	1,174,401.00	✓
General Debt Service	6/5	5,985,697.00	7,061,245.00	7,993,081.00	931,836.00	7,993,081.00	✓
Federal Revenue Sharing Trust Fund			891,898.00	-0-	(891,898.00)	-0-	
PAGE TOTAL		33,449,934.00	41,124,869.00	46,432,071.00	5,307,202.00	46,432,071.00	
GRAND TOTAL		44,632,104.00	52,632,496.00	64,085,596.00	11,453,102.00	60,931,418.00	

J U N E T E R M 1 9 7 4

ADJOURNED MEETING

ON MOTION of Councilman Wilson, seconded by Councilman Long, that the Council take the Preliminary Budget Working Papers-1974-1975 (copy attached hereto) item by item and discuss each. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

ON MOTION of Councilman Newell, seconded by Councilman Wilson, that Item 85 on said Budget Working papers, being Capital Outlay Baroness Erlanger Hospital, be reduced to the amount of \$350,000. The foregoing Motion was Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Long, "Nay"; Councilman Mayfield, "Nay"; Judge Frost, "Nay"; Councilman Newell, "Aye"; Councilman Wilson, "Aye"; Total "Nay" votes-3. Total "Aye" votes-2.

In discussing the item on the Budget Working Papers relative to Data Processing, Judge Frost recommended that a Data Processing Manager be employed.

In discussing Item 86 on the Budget Working Papers, City-County Health Department tentative amounts of \$925,000.00
432,482.00

Judge Frost recommended this and said this could be added to the Fund Balance.

June 26, 1974

ADOPTING BUDGET COVERING THE FISCAL YEAR 1974-75 AND FIXING THE TAX LEVY FOR THE YEAR 1974 FOR HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in session assembled on June 26, 1974, that:

Pursuant to authority vested in Hamilton County Council the following Budget for the Fiscal Year ending June 30, 1975, is adopted by the Council for the Levy of Taxes sufficient to cover the Appropriation and Expenditures shown in said Budget.

In the absence of the exact official Tax Aggregate, which has not been completed, the estimated receipts from the 1974 Property Tax is based on Assessed Valuation of 96% of \$845,090,895.00.

BE IT FURTHER RESOLVED, that the County Council of Hamilton County, in session assembled, hereby adopts for the Fiscal Year 1974-75 the Budget hereto attached and made a part of this Resolution. Said Resolution and Budget to be spread upon the Minutes of the Council and that there is hereby levied on each \$100.00 of Assessed Valuation of taxable property in Hamilton County for 1974 a tax levy of the following rates:

	Inside City of Chattanooga	Inside Other Municipal- ities	Outside All Municipal- ities
1974 Real & Personal Tax Levy			
General Purpose School Fund	1.65	1.65	1.65
General Debt Service Fund	.56	.56	.56
Rural Debt Service Fund		.24	.24
County General Fund	.70	.70	.70
District Road Fund	.05	.05	.05
Pike Fund			.05
Total County Property Tax	2.96	3.20	3.25

BE IT FURTHER ENACTED, that the taxes provided in Chapter 387 of the Tennessee Public Acts of 1971, and any amendments thereto, known as the "Business Tax Act", are hereby enacted, ordained and levied on the business, business activities, vocations, or occupations doing business or exercising a taxable privilege as provided by such Act, in Hamilton County, Tennessee, at the rates and in the manner prescribed by the said Act. The proceeds of the privilege taxes levied herein shall be apportioned in the following manner, viz: (1) Twenty-two percent (22%) of the total received shall be distributed to the County General Fund; and, (2) the balance of said funds shall be prorated to the various funds (including the General Fund) in the same manner as the property tax. It is not the intention of the Hamilton County Council, in adopting this particular tax to affect in any way the imposition and collection of any lawful ad valorem tax imposed on personalty or real property.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Walter L. Frost

Member of the County Council

J U N E T E R M 1 9 7 4

ADJOURNED MEETING

ON MOTION of Judge Frost, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

* * * * *

J U N E T E R M 1 9 7 4

ADJOURNED MEETING

TENTATIVE BUDGET

COUNTY OF HAMILTON, TENNESSEE

FISCAL YEAR

1974 - 1975

J U N E T E R M 1 9 7 4

June 26, 1974

Honorable Chester L. Frost, Chairman
and
Members of the Hamilton County Council
Chattanooga, Tennessee

Re: 1974 - 1975 Budget

Dear Judge Frost and Members of the Council:

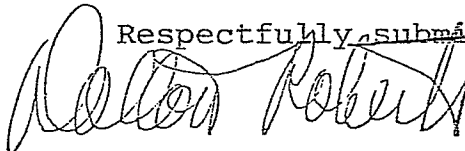
I submit herewith the proposed Budget for the Fiscal year ending June 30, 1975.

You will note the tax rate is changed by .05¢ per \$100.00 of assessed valuation by reducing the General Debt Service Fund levy from .61¢ per \$100.00 of assessed valuation to .56¢, and increasing the County General Fund levy from .65¢ to .70¢ per \$100.00 of assessed valuation.

The total County levy on property inside the City of Chattanooga amounts to \$2.96 per \$100.00 assessed valuation. The levy for municipalities other than the City of Chattanooga will be \$3.20, and on property outside all municipalities the levy is \$3.25 per \$100.00 assessed valuation.

This Budget is submitted for your consideration.

~~Respectfully submitted,~~



Dalton Roberts
County Manager

J U N E T E R M 1 9 7 4

BUDGET FOR YEAR ENDING JUNE 30, 1975

June 26, 1974

ADOPTING BUDGET COVERING THE FISCAL YEAR 1974-1975 AND FIXING THE TAX LEVY FOR THE YEAR 1974 FOR HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in session assembled on June 26, 1974, that:

Pursuant to authority vested in Hamilton County Council the following Budget for the Fiscal Year ending June 30, 1975, is adopted by the Council for the Levy of Taxes sufficient to cover the Appropriation and Expenditures shown in said Budget.

In the absence of the exact official Tax Aggregate, which has not been completed, the estimated receipts from the 1974 Property Tax is based on Assessed Valuation of 96% of 845,090,895.00.

BE IT FURTHER RESOLVED, that the County Council of Hamilton County, in session assembled, hereby adopts for the Fiscal Year 1974-1975 the Budget hereto attached and made a part of this Resolution. Said Resolution and Budget to be spread upon the Minutes of the Council and that there is hereby levied on each \$100.00 of Assessed Valuation of taxable property in Hamilton County for 1974 a tax levy of the following rates:

	<u>Inside City of Chattanooga</u>	<u>Inside Other Municipal- ities</u>	<u>Outside All Municipal- ities</u>
1974 Real & Personal Tax Levy			
General Purpose School Fund	1.65	1.65	1.65 ✓
General Debt Service Fund	.56	.56	.56 ✓
Rural Debt Service Fund		.24	.24 ✓
County General Fund	.70 ✓	.70 ✓	.70 ✓
District Road Fund	.05 ✓	.05 ✓	.05 ✓
Pike Fund			.05 ✓
Total County	2.96	3.20 ✓	3.25 ✓

J U N E T E R M 1 9 7 4

BE IT FURTHER ENACTED, that the taxes provided in Chapter 387 of the Tennessee Public Acts of 1971, and any amendments thereto, known as the "Business Tax Act", are hereby enacted, ordained and levied on the business, business activities, vocations, or occupations doing business or exercising a taxable privilege as provided by said Act, in Hamilton County, Tennessee, at the rates and in the manner prescribed by the said Act. The proceeds of the privilege taxes levied herein shall be apportioned in the following manner, viz: (1) Twenty-two percent (22%) of the total received shall be distributed to the County General Fund; and, (2) the balance of said funds shall be prorated to the various funds (including the General Fund) in the same manner as the property tax. It is not the intention of the Hamilton County Council, in adopting this particular tax to affect in any way the imposition and collection of any lawful ad valorem tax imposed on personalty or real property.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.



Chester L. Frost, Chairman

J U N E T E R M 1 9 7 4

SUMMARY - APPROPRIATIONS
FISCAL YEAR 1974 - 1975

FUNDS		TOTAL APPROPRIATIONS
General Purpose School Fund		
Hamilton County Schools	24,330,007.00	
City of Chattanooga Schools	<u>10,315,764.00</u>	
TOTAL - GENERAL PURPOSE SCHOOL FUND		34,645,771.00
General Debt Service Fund		7,993,081.00
Rural Debt Service Fund		1,174,401.00
County General Fund		14,499,347.00
Pike Fund		2,091,322.00
District Roads Fund		<u>527,496.00</u>
TOTAL APPROPRIATIONS		60,931,418.00

J U N E T E R M 1 9 7 4

ESTIMATED REVENUE AND FUND ALLOCATION
FISCAL YEAR 1974 - 1975

FUNDS	TOTAL REVENUE
General Purpose School Fund (a)	34,645,771.00
General Debt Service Fund	7,993,081.00
Rural Debt Service Fund	1,174,401.00
General County Fund	14,499,347.00
Pike Fund	2,091,322.00
District Road Fund	<u>527,496.00</u>
TOTAL ESTIMATED REVENUE AND FUND ALLOCATION	<u>60,931,418.00</u>

(a) Includes ADA - City of Chattanooga

AVERAGE DAILY ATTENDANCE

Hamilton County	24,330,007.00	53.00
City of Chattanooga	<u>10,315,764.00</u>	<u>47.00</u>
TOTAL	<u>34,645,771.00</u>	<u>100.00%</u>

J U N E T E R M 1 9 7 4

EXHIBIT "A"
ESTIMATED REVENUE AND FUND ALLOCATION
FISCAL YEAR 1974 - 1975

Anticipated Available Funds		6,986,162.00
CIRCUIT COURT CLERK - All Revenue & Excess Fees		63,500.00
CLERK AND MASTER - Delinquent Property Tax, Revenue and Excess Fees		483,700.00
COUNTY COURT CLERK - All Revenue and Excess Fees		900,000.00
COUNTY REGISTER - All Excess Fees		100,000.00
CRIMINAL COURT CLERK - All Revenue and Excess Fees		65,600.00
JUVENILE COURT - Fines and Costs		7,000.00
FEDERAL FUNDS		2,351,396.00
STATE OF TENNESSEE - School Funds, Gasoline & Alcohol Tax		11,589,675.00
LOCAL SALES TAX		11,230,000.00
PRIVATE FOUNDATION		60,000.00
CITY OF CHATTANOOGA:		
Fines and Costs	25,000.00	
Chattanooga Housing Auth.	<u>21,000.00</u>	46,000.00
ALL OTHER SOURCES:		
Building Permits	100,000.00	
Miscellaneous Sources	<u>596,000.00</u>	696,000.00
INTER & INTRA FUND TRANSFERS		<u>413,500.00</u>
TOTAL MISCELLANEOUS REVENUE		34,992,533.00
COUNTY TRUSTEE - Gross Collections & Excess Fees		<u>25,938,885.00</u>
TOTAL ESTIMATED REVENUE		<u>60,931,418.00</u>

J U N E T E R M 1 9 7 4

EXHIBIT "A"
 GENERAL PURPOSE SCHOOL FUND
 ESTIMATED REVENUE
FISCAL YEAR 1974 - 1975

<u>SOURCE OF REVENUE</u>	<u>COUNTY</u>	<u>CITY OF CHATTA-NOOGA</u>	<u>TOTAL ESTIMATED REVENUE</u>
Anticipated Available Funds	2,874,662.00		2,874,662.00
CLERK AND MASTER - Delinquent Taxes	111,300.00	98,700.00	210,000.00
COUNTY COURT CLERK - Business Activities Tax	169,600.00	150,400.00	320,000.00
STATE OF TENN. Various Allotments	9,693,175.00		9,693,175.00
FEDERAL FUNDS	70,000.00		70,000.00
LOCAL SALES TAX	4,160,500.00	3,689,500.00	7,850,000.00
MISCELLANEOUS SOURCES	<u>59,500.00</u>	<u> </u>	<u>59,500.00</u>
TOTAL MISCELLANEOUS REVENUE	17,138,737.00	3,938,600.00	21,077,337.00
COUNTY TRUSTEE			
Current Taxes	7,150,725.00	6,341,209.00	13,491,934.00
Prior Year Taxes	<u>40,545.00</u>	<u>35,955.00</u>	<u>76,500.00</u>
Trustee's Gross Collections	<u>7,191,270.00</u>	<u>6,377,164.00</u>	<u>13,568,434.00</u>
TOTAL ESTIMATED REVENUE			
General Purpose School Fund	<u>24,330,007.00</u>	<u>10,315,764.00</u>	<u>34,645,771.00</u>
TOTAL APPROPRIATION	<u>24,330,007.00</u>	<u>10,315,764.00</u>	<u>34,645,771.00</u>
AVERAGE DAILY ATTENDANCE	53.00	47.00	100.00

J U N E T E R M 1 9 7 4

EXHIBIT "A"
GENERAL DEBT SERVICE FUND
ESTIMATED REVENUE
FISCAL YEAR 1974 - 1975

SOURCE OF REVENUE		TOTAL ESTIMATED REVENUE
Anticipated Available Funds		3,000,000.00
CLERK AND MASTER - Delinquent Taxes		78,000.00
COUNTY COURT CLERK - Business Activities Tax		109,000.00
INTEREST ON INVESTMENTS		<u>200,000.00</u>
TOTAL MISCELLANEOUS REVENUE		3,387,000.00
COUNTY TRUSTEE:		
Current Taxes	4,579,081.00	
Prior Year Taxes	<u>27,000.00</u>	
Trustee's Gross Collections		<u>4,606,081.00</u>
TOTAL ESTIMATED REVENUE General Debt Service Fund		<u>7,993,081.00</u>
TOTAL APPROPRIATION		<u>7,993,081.00</u>

J U N E T E R M 1 9 7 4

EXHIBIT "A"
RURAL DEBT SERVICE FUND
ESTIMATED REVENUE
FISCAL YEAR 1974 - 1975

SOURCE OF REVENUE		TOTAL ESTIMATED REVENUE
Anticipated Available Funds		350,000.00
CLERK AND MASTER - Delinquent Taxes		18,500.00
COUNTY COURT CLERK - Business Activities Tax		<u>13,000.00</u>
TOTAL MISCELLANEOUS REVENUE		381,500.00
COUNTY TRUSTEE:		
Current Taxes	787,951.00	
Prior Year Taxes	<u>4,950.00</u>	
Trustee's Gross Collections		<u>792,901.00</u>
TOTAL ESTIMATED REVENUE		
Rural Debt Service Fund		<u>1,174,401.00</u>
TOTAL APPROPRIATION		<u>1,174,401.00</u>

J U N E T E R M 1 9 7 4

EXHIBIT "A"
 COUNTY GENERAL FUND
 ESTIMATED REVENUE
FISCAL YEAR 1974 - 1975

SOURCE OF REVENUE	TOTAL ESTIMATED REVENUE
Anticipated Available Funds	536,500.00
CIRCUIT COURT CLERK-All Revenue & Excess Fees	63,500.00
CLERK AND MASTER-Delinquent Property Tax, Revenue and Excess Fees	166,500.00
COUNTY COURT CLERK-Beer Tax, Business Activities Tax and Excess Fees	446,500.00
COUNTY REGISTER - Excess Fees	100,000.00
CRIMINAL COURT CLERK - All Revenue & Excess Fees	65,600.00
JUVENILE COURT - Fines & Costs	7,000.00
STATE OF TENN.-Alcohol, Beer, Income Tax, Indigent Hosp.	396,500.00
LOCAL SALES TAX	3,380,000.00
PRIVATE FOUNDATIONS	60,000.00
FEDERAL FUNDS	2,031,396.00
CITY OF CHATTANOOGA:	
Chattanooga Housing Authority	25,000.00
Fines and Costs	<u>21,000.00</u>
	46,000.00
ALL OTHER SOURCES:	
Building Permits	100,000.00
Miscellaneous	<u>326,500.00</u>
	426,500.00
INTER & INTRA FUND TRANSFERS	<u>313,500.00</u>
TOTAL MISCELLANEOUS REVENUE-COUNTY GENERAL FUND	8,039,496.00
COUNTY TRUSTEE:	
Current Taxes	5,723,851.00
Prior Year Taxes	<u>36,000.00</u>
Trustee's Gross Collections	5,759,851.00
TRUSTEE'S EXCESS FEES	<u>700,000.00</u>
TOTAL ESTIMATED REVENUE	<u><u>14,499,347.00</u></u>
TOTAL APPROPRIATION	<u><u>14,499,347.00</u></u>

J U N E T E R M 1 9 7 4

EXHIBIT "A"
PIKE FUND
ESTIMATED REVENUE
FISCAL YEAR 1974 - 1975

SOURCE OF REVENUE		TOTAL ESTIMATED REVENUE
Anticipated Available Funds		125,000.00
COUNTY COURT CLERK - Business Activities Tax		1,800.00
CLERK AND MASTER - Delinquent Taxes		4,000.00
COUNTY WORKHOUSE APPROPRIATION		100,000.00
MISCELLANEOUS		10,000.00
FEDERAL FUNDS		250,000.00
STATE OF TENNESSEE - Gasoline Tax and Other Funds		<u>1,500,000.00</u>
TOTAL MISCELLANEOUS REVENUE		1,990,800.00
COUNTY TRUSTEE:		
Current Taxes	99,892.00	
Prior Year Taxes	<u>630.00</u>	
Trustee's Gross Collections		<u>100,522.00</u>
TOTAL ESTIMATED REVENUE Pike Fund		<u><u>2,091,322.00</u></u>
TOTAL APPROPRIATIONS		<u><u>2,091,322.00</u></u>

JUNE TERM 1974

EXHIBIT "A"
DISTRICT ROAD FUND
ESTIMATED REVENUE
FISCAL YEAR 1974 - 1975

SOURCE OF REVENUE		TOTAL ESTIMATED REVENUE
Anticipated Available Funds		100,000.00
COUNTY COURT CLERK - Business Activities Tax		9,700.00
CLERK AND MASTER - Delinquent Taxes		<u>6,700.00</u>
TOTAL MISCELLANEOUS REVENUE		116,400.00
COUNTY TRUSTEE:		
Current Taxes	408,846.00	
Prior Year Taxes	<u>2,250.00</u>	
Trustee's Gross Collections		<u>411,096.00</u>
TOTAL ESTIMATED REVENUE District Road Fund		<u>527,496.00</u>
TOTAL APPROPRIATION		<u>527,496.00</u>

J U N E T E R M 1 9 7 4

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
FISCAL YEAR 1974 - 1975

	APPROPRIATIONS
QUARTERLY COUNTY COURT	1,500.00
COUNTY COUNCIL	20,000.00
OFFICE OF THE COUNTY JUDGE	40,000.00
OFFICE OF THE COUNTY MANAGER	38,000.00
BEER REGULATION & INSPECTION	9,900.00
COUNTY AUDITOR	44,900.00
ANNUAL AUDIT	32,500.00
AUDIT-ERLANGER HOSPITAL	15,000.00
AUDIT-WM. L. BORK HOSPITAL	3,500.00
AIR POLLUTION CONTROL	45,000.00
COUNTY ATTORNEY	60,000.00
CITY-COUNTY PLANNING COMMISSION - OPERATING BUDGET	148,350.00
- ECONOMIC BASE STUDY	32,500.00
BUILDING COMMISSION AND ZONING	91,000.00
CIVIL DEFENSE	55,000.00
ALLIED ARTS FUND	2,000.00
MAINTENANCE	654,000.00
ELECTION COMMISSION	184,000.00
ACCOUNTS AND BUDGETS	92,000.00
PURCHASING DEPARTMENT	26,000.00
BOARD OF EQUALIZATION	6,000.00
ASSESSOR OF PROPERTY	317,800.00
COUNTY TRUSTEE	16,775.00
HAMILTON COUNTY PENAL FARM	100,000.00

J U N E T E R M 1 9 7 4

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
FISCAL YEAR 1974 -- 1975

	APPROPRIATIONS
COUNTY COURT CLERK	28,000.00
ATTORNEY GENERAL	68,600.00
COURTS OF GENERAL SESSIONS	62,700.00
CRIMINAL COURT	94,000.00
CIRCUIT COURT	66,531.00
CHANCERY COURT	35,750.00
JUVENILE COURT	545,000.00
JURIES	212,000.00
SHERIFF-EX-OFFICIO	1,095,600.00
SHERIFF-EX-OFFICIO-ALCOHOLIC REHABILITATION	8,400.00
COUNTY JAIL	240,000.00
COUNTY JAIL-ALCOHOLIC REHABILITATION OFFICER	3,380.00
COUNTY CORONER & MEDICAL EXAMINER	30,850.00
AGRICULTURE & HOME ECONOMICS DEPARTMENT	35,000.00
AGRICULTURAL FAIR PRIZES	2,000.00
SOIL CONSERVATION	5,500.00
COUNTY PARK	104,000.00
FOREST FIRE PREVENTION	4,000.00
COUNTY PHYSICIAN	9,350.00
SENIOR NEIGHBORS	7,500.00

J U N E T E R M 1 9 7 4

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
FISCAL YEAR 1974 - 1975

	APPROPRIATIONS
COUNTY REGISTER	44,500.00
MICROFILM	50,000.00
S.T.A.R. HOUSE	9,700.00
FOSTER HOME CARE	70,000.00
MENTALLY ILL AND PAUPER BURIALS	38,000.00
GENERAL RELIEF AND WELFARE	30,000.00
HUMAN RESOURCES CENTER	31,058.00
SPEECH AND HEARING CENTER	57,200.00
GUIDANCE CLINIC	60,000.00
ANTI-TB AND BOVINE CONTROL	1,500.00
THE BONNY OAKS SCHOOL	186,300.00
MAURICE KIRBY DAY CARE CENTER	600.00
THE BARONESS ERLANGER HOSPITAL - OPERATING BUDGET	2,540,000.00
- CAPITAL OUTLAY	1,250,000.00
REGIONAL COUNCIL OF GOVERNMENT & SOUTHEAST TENNESSEE ECONOMIC DEVELOPMENT DISTRICT	18,809.00
THE CHILDREN'S HOME	74,500.00
M. L. BORK HOSPITAL AND HAMILTON CO. NURSING HOME	900,000.00
STATE OF TENNESSEE-REAPPRAISAL PROGRAM	134,457.00
STATE OF TENNESSEE-HOSPITAL SERVICE FOR INDIGENT	30,778.00
CITY-COUNTY HEALTH DEPARTMENT	1,357,482.00
CRIPPLED CHILDREN'S SERVICE	25,966.00
CARTA	20,774.00
DATA PROCESSING	70,000.00

J U N E T E R M 1 9 7 4

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
FISCAL YEAR 1974 - 1975

	APPROPRIATIONS
TEAM EVALUATION CENTER	17,000.00
HUMANE EDUCATIONAL SOCIETY	28,589.00
EMPLOYEES RETIREMENT	461,500.00
COUNTY MATCHING FICA	370,000.00
RETIRED TEACHER'S SUPPLEMENT	28,000.00
TRUSTEE'S COMMISSION	250,000.00
TRUSTEE'S COMMISSION-CITY SALES TAX	28,000.00
SCENIC CITIES BEAUTIFUL COMMISSION	9,000.00
SANITATION DEPARTMENT	163,500.00
EMPLOYEES INSURANCE	425,000.00
CAPITAL IMPROVEMENTS	500,000.00
STORE ROOM	8,400.00
OIL DEPARTMENT	28,000.00
VETERANS' SERVICE OFFICER	10,845.00
ADULT COUNTY-WIDE LIBRARY SERVICE	51,000.00
FIXED ASSETS	18,443.00
CHATTANOOGA AREA SAFETY COUNCIL	8,500.00
CHATTANOOGA PUBLIC LIBRARY	280,000.00
INSURANCE	70,000.00
TAX ON TIVOLI THEATER	3,400.00
GEORGIA-TENNESSEE REGIONAL HEALTH COMMISSION	17,160.00
CHATTANOOGA CONVENTION & VISITORS BUREAU	<u>27,500.00</u>
TOTAL APPROPRIATIONS - COUNTY GENERAL FUND	\$14,499,347.00

J U N E T E R M 1 9 7 4

Judge Frost read a prepared STATEMENT WITH REFERENCE TO THE 1974-1975 BUDGET AND TAX RATE FOR HAMILTON COUNTY, TENNESSEE. (Copy attached hereto.)

* * * * *



COUNTY COUNCIL
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
FRANK NEWELL
LUKE WILSON

OFFICE OF THE COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE
CHESTER L. FROST, JUDGE
CHATTANOOGA, TENNESSEE 37402

DALTON ROBERTS
COUNTY MANAGER
CONNER A. RAGAN
COUNTY ENGINEER
WALTER C. GRONER
PURCHASING AGENT

STATEMENT WITH REFERENCE TO THE 1974-75 BUDGET AND TAX RATE FOR HAMILTON COUNTY, TENNESSEE.

We are pleased to announce the County Tax Rate for the coming Fiscal Year of 1974-75 will be the same as this year. If you live inside the City of Chattanooga your tax rate will be \$2.96 for each \$100.00 of assessed valuation. If you are a resident of an incorporated area outside the City of Chattanooga, your tax rate will be \$3.20 for each \$100.00 of assessed valuation, and if your property is outside of any incorporated area of the County your tax rate will be \$3.25.

However, in making this budget it was necessary to change the levy for the County General Fund by increasing same from 65¢ per \$100.00 of assessed valuation to 70¢, and we were able to do so without any tax increase because it was possible to reduce the General Debt Service levy from 61¢ to 56¢ for each \$100.00 of assessed valuation. We assure you this particular reduction did not endanger in any wise our "well designed debt structure" as described by Moody's Investors Service.

At the open hearings this year the Council listened carefully

J U N E T E R M 1 9 7 4



COUNTY COUNCIL
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
FRANK NEWELL
LUKE WILSON

OFFICE OF THE COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE
CHESTER L. FROST, JUDGE
CHATTANOOGA, TENNESSEE 37402

DALTON ROBERTS
COUNTY MANAGER
CONNER A. RAGAN
COUNTY ENGINEER
WALTER C. GRONER
PURCHASING AGENT

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to the requests of many of our fine citizens representing the various organizations and agencies, and with minor exceptions, we must say that all who appeared made a good case for the funds they sought. However, being unable to give all that was requested, we have, to the best of our ability, given the various organizations and functions all that our available revenue would permit.

The original requests as presented to the Council would have required a substantial tax increase. However, after the public hearings and much deliberation, your County Council, knowing the majority of our people favor holding the present tax rate, has adopted a Budget of \$60,931,418.18 which will require no tax levy increase.

We believe the Budget does make provisions for improvements in many areas of service. Yet, it does not provide all that should be done in particular programs, nor does it emphasize one program to the detriment of others. It is our belief that the Budget as adopted does provide proper foundation for continued good government without any tax increase, and does so without endangering the financial soundness of Hamilton County.

J U N E T E R M 1 9 7 4



COUNTY COUNCIL

ROBERT E. (BOB) LONG
JACK D. MAYFIELD
FRANK NEWELL
LUKE WILSON

DALTON ROBERTS
COUNTY MANAGER
CONNER A. RAGAN
COUNTY ENGINEER
WALTER C. GRONER
PURCHASING AGENT

OFFICE OF THE COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE
CHESTER L. FROST, JUDGE
CHATTANOOGA, TENNESSEE 37402

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Most assuredly we want to thank all citizens who presented the needs of the agencies and departments, as well as the citizens who publicly and privately expressed their feelings with reference to the tax rate.

Now, personally, I want to thank all members of the Council, Councilman Mayfield, Councilman Long, Councilman Newell, and Councilman Wilson, for their work and cooperation. Also, I must thank Manger Roberts, Mr. Coy Browder, Director of Accounts and Budgets, and Mr. Don Downey, for their very fine work.

J U N E T E R M 1 9 7 4

BUDGET
HAMILTON COUNTY
TENNESSEE
FISCAL YEAR 1974 -75

COUNTY OF HAMILTON

BUDGET

ADOPTED BY COUNTY COUNCIL

JUNE 26, 1974

MEMBERS OF THE COUNTY COUNCIL

Chester L. Frost, County Judge

Chairman

Luther R. "Luke" Wilson

Vice Chairman

Robert E. Long

Member

Gilbert Frank Newell

Member

Jack D. Mayfield

Member

COUNTY MANAGER

R. Dalton Roberts

ACCOUNTS AND BUDGETS

Coy C. Browder, Director

June 26, 1974

Honorable Chester L. Frost, Chairman
and
Members of the Hamilton County Council
Chattanooga, Tennessee

Re: 1974 - 1975 Budget

Dear Judge Frost and Members of the Council:

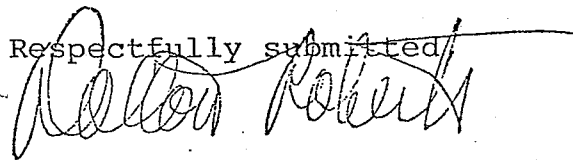
I submit herewith the proposed Budget for the Fiscal year ending June 30, 1975.

You will note the tax rate is changed by .05¢ per \$100.00 of assessed valuation by reducing the General Debt Service Fund levy from .61¢ per \$100.00 of assessed valuation to .56¢, and increasing the County General Fund levy from .65¢ to .70¢ per \$100.00 of assessed valuation.

The total County levy on property inside the City of Chattanooga amounts to \$2.96 per \$100.00 assessed valuation. The levy for municipalities other than the City of Chattanooga will be \$3.20, and on property outside all municipalities the levy is \$3.25 per \$100.00 assessed valuation.

This Budget is submitted for your consideration.

Respectfully submitted,


Dalton Roberts
County Manager

BUDGET FOR YEAR ENDING JUNE 30, 1975

June 26, 1974

ADOPTING BUDGET COVERING THE FISCAL YEAR 1974-1975 AND FIXING THE TAX LEVY FOR THE YEAR 1974 FOR HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in session assembled on June 26, 1974, that:

Pursuant to authority vested in Hamilton County Council the following Budget for the Fiscal Year ending June 30, 1975, is adopted by the Council for the Levy of Taxes sufficient to cover the Appropriation and Expenditures shown in said Budget.

In the absence of the exact official Tax Aggregate, which has not been completed, the estimated receipts from the 1974 Property Tax is based on Assessed Valuation of 96% of 845,090,895.00.

BE IT FURTHER RESOLVED, that the County Council of Hamilton County, in session assembled, hereby adopts for the Fiscal Year 1974-1975 the Budget hereto attached and made a part of this Resolution. Said Resolution and Budget to be spread upon the Minutes of the Council and that there is hereby levied on each \$100.00 of Assessed Valuation of taxable property in Hamilton County for 1974 a tax levy of the following rates:

	Inside City of Chattanooga	Inside Other Municipal- ities	Outside All Municipal- ities
1974 Real & Personal Tax Levy			
General Purpose School Fund	1.65	1.65	1.65
General Debt Service Fund	.56	.56	.56
Rural Debt Service Fund		.24	.24
County General Fund	.70	.70	.70
District Road Fund	.05	.05	.05
Pike Fund			.05
Total County	2.96	3.20	3.25

BE IT FURTHER ENACTED, that the taxes provided in Chapter 387 of the Tennessee Public Acts of 1971, and any amendments thereto, known as the "Business Tax Act", are hereby enacted, ordained and levied on the business, business activities, vocations, or occupations doing business or exercising a taxable privilege as provided by said Act, in Hamilton County, Tennessee, at the rates and in the manner prescribed by the said Act. The proceeds of the privilege taxes levied herein shall be apportioned in the following manner, viz: (1) Twenty-two percent (22%) of the total received shall be distributed to the County General Fund; and, (2) the balance of said funds shall be prorated to the various funds (including the General Fund) in the same manner as the property tax. It is not the intention of the Hamilton County Council, in adopting this particular tax to affect in any way the imposition and collection of any lawful ad valorem tax imposed on personalty or real property.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Chester L. Frost

Chester L. Frost, Chairman

SUMMARY OF THE BUDGET
ESTIMATED REVENUE

<u>REVENUE CLASSIFICATION</u>	<u>AMOUNT BUDGETED</u>	<u>PERCENTAGE OF BUDGET</u>
Taxes (Property)	25,938,885.00	42.57
Local Sales Tax	11,230,000.00	18.43
Licenses & Permits	1,436,000.00	2.36
Fines, Forfeits & Penalties	347,800.00	.57
State and City Revenue	11,635,675.00	19.10
Federal Funds	2,351,396.00	3.86
Charges for Current Services	100,000.00	.16
Surplus Prior Years	6,986,162.00	11.47
Private Foundation	60,000.00	.10
Inter & Intra Fund Transfers	413,500.00	.68
Miscellaneous	<u>432,000.00</u>	<u>.70</u>
TOTAL ESTIMATED REVENUE	60,931,418.00	100.00%

COMPARISON OF EXPENDITURES BY FUNCTION

1974 - 1975

	<u>1973-1974</u>	<u>1974-1975</u>
<u>General Purpose Schools</u>		
Department of Education	21,779,564	24,330,007
City of Chattanooga	8,270,079	10,315,764
TOTAL	<u>30,049,643</u>	<u>34,645,771</u>
<u>Debt Service</u>		
General Debt Service	7,061,245	7,993,081
Rural Debt Service	975,135	1,174,401
TOTAL	<u>8,036,380</u>	<u>9,167,482</u>
<u>Streets and Highways</u>		
District Roads	465,094	527,496
Pikes	1,681,854	2,091,322
TOTAL	<u>2,146,948</u>	<u>2,618,818</u>
<u>Federal Revenue Sharing Trust Fund</u>	891,898	-0-
<u>Criminal Courts and Detention</u>		
Criminal Court Clerk	85,500	94,000
Attorney General	68,600	68,600
Juvenile Court	485,000	545,000
Court of General Sessions	42,600	62,700
Sheriff's Office	996,000	1,095,600
County Jail	200,000	240,000
County Physician	8,500	9,350
County Penal Farm	100,000	100,000
TOTAL	<u>1,986,200</u>	<u>2,215,250</u>
<u>Courts of Law</u>		
Chancery Court	35,250	35,750
Circuit Court	58,248	66,531
Juries	210,000	212,000
TOTAL	<u>303,498</u>	<u>314,281</u>

COMPARISON OF EXPENDITURES BY FUNCTION

1974-1975

	<u>1973-1974</u>	<u>1974-1975</u>
<u>County Government Constitutional Offices</u>		
Quarterly County Court	1,500	1,500
County Court Clerk	28,000	28,000
County Register	41,500	44,500
County Trustee	16,775	16,775
County Tax Assessor	300,000	317,800
Board of Equalization	2,000	6,000
Election Commission	100,000	184,000
Micro-Film	50,000	50,000
County Coroner	26,920	30,850
TOTAL	<u>566,695</u>	<u>679,425</u>
<u>County Government-General</u>		
County Council	20,000	20,000
Office of County Judge	36,000	40,000
Office of County Manager	34,000	38,000
County Auditor	35,734	44,900
Other Audits	49,000	51,000
County Attorney	53,716	66,000
Department of Accounts & Budgets	75,816	92,000
Purchasing Department	22,200	26,000
Sanitation Department	140,000	163,500
Reappraisal Program	134,000	134,457
Data Processing Department	-0-	70,000
CARTA	-0-	20,774
TOTAL	<u>600,466</u>	<u>766,631</u>
<u>Regulation, Planning and Zoning</u>		
Beer Regulations & Inspections	9,478	9,900
City-County Planning Commission	135,000	180,850
Building Commission & Zoning	90,000	91,000
Civil Defense	50,000	55,000
Regional Council of Governments and Southeast Tennessee Economic Development District	14,484	18,809
Air Pollution Control	40,065	45,000
TOTAL	<u>339,027</u>	<u>400,559</u>
<u>Maintenance and Improvement of Buildings</u>		
Maintenance Department	640,000	654,000
Capital Improvement	400,000	500,000
Insurance	60,000	70,000
Tax on Tivoli Theater	7,305	3,400
TOTAL	<u>1,107,305</u>	<u>1,227,400</u>

COMPARISON OF EXPENDITURES BY FUNCTION

1974 - 1975

	<u>1973-1974</u>	<u>1974-1975</u>
<u>Public Welfare and Health</u>		
Alcoholic Rehabilitation Officer	11,020	11,780
Foster Home Care	67,000	70,000
Mentally Ill & Pauper Burials	35,000	38,000
General Relief	26,000	30,000
Speech and Hearing Center	52,000	57,200
Guidance Clinic	55,000	60,000
Anti-TB and Bovine Control	1,500	1,500
The Bonny Oaks School	162,000	186,300
Maurice Kirby Day Care Center	600	600
Baroness Erlanger Hospital-		
Regular Appropriation	2,169,989	2,540,000
Capital Outlay	-0-	1,250,000
Senior Neighbors	5,000	1,500
The Children's Home	70,000	74,500
William L. Bork Memorial Hospital and Hamilton County Nursing Home	900,000	900,000
State of Tennessee -		
Hospital Service for Indigent	30,778	30,778
Crippled Children's Service	25,966	25,966
Humane Educational Society	26,000	28,589
County Health Department	1,318,720	1,357,482
Chattanooga Area Safety Council	8,000	8,500
Veterans Service Officer	10,105	10,845
S.T.A.R. House	8,500	9,700
Georgia-Tennessee Regional Health Commission	11,440	17,160
Team Evaluation Center	15,000	17,000
Human Resources Center	23,000	31,058
 TOTAL	 <u>5,032,618</u>	 <u>6,758,458</u>
<u>Employee Benefits</u>		
Retirement Supplement	290,000	461,500
County Matching FICA	310,000	370,000
Retired Teachers Supplement	33,000	28,000
Employees Insurance	153,000	425,000
 TOTAL	 <u>786,000</u>	 <u>1,284,500</u>

COMPARISON OF EXPENDITURES BY FUNCTION

1974 - 1975

	<u>1973-1974</u>	<u>1974-1975</u>
<u>Convention, Tourist, Recreation and Beautification</u>		
Scenic Beautiful Commission	9,000	9,000
Convention and Visitors Bureau	25,000	27,500
County Park	84,000	104,000
Forest Fire Prevention	4,000	4,000
Allied Arts	1,000	2,000
TOTAL	<u>123,000</u>	<u>146,500</u>
<u>Agriculture and Home Economics</u>		
Agriculture and Home Economics	32,000	35,000
Agriculture Fair Prizes	2,000	2,000
Soil Conservation	4,800	5,500
TOTAL	<u>38,800</u>	<u>42,500</u>
<u>Libraries</u>		
Adult County-Wide Library	47,500	51,000
Chattanooga Public Library	250,000	280,000
TOTAL	<u>297,500</u>	<u>331,000</u>
<u>Inventory Control</u>		
Store Room	8,400	8,400
Oil Department	28,000	28,000
Fixed Assets	18,443	18,443
TOTAL	<u>54,843</u>	<u>54,843</u>
<u>Commission to County Trustee</u>	<u>250,000</u>	<u>278,000</u>
GRAND TOTAL	<u>52,611,722</u>	<u>60,931,418</u>

EXHIBIT "A"
ESTIMATED REVENUE AND FUND ALLOCATION
FISCAL YEAR 1974 - 1975

Anticipated Available Funds		<u>6,986,162</u>
CIRCUIT COURT CLERK - All Revenue & Excess Fees		<u>63,500</u>
CLERK AND MASTER - Delinquent Property Tax, Revenue and Excess Fees		<u>483,700</u>
COUNTY COURT CLERK - All Revenue and Excess Fees		<u>900,000</u>
COUNTY REGISTER - Excess Fees		<u>100,000</u>
CRIMINAL COURT CLERK - All Revenue and Excess Fees		<u>65,600</u>
JUVENILE COURT - Fines and Costs		<u>7,000</u>
FEDERAL FUNDS		
Civil Defense		14,700
County-Wide Family Planning		98,007
Federal Revenue Sharing		2,085,714
R.O.T.C. Program		70,000
Lead Poisoning		<u>82,975</u>
		<u>2,351,396</u>
STATE OF TENNESSEE		
Equalizing Funds	8,491,175	
Textbooks Funds	150,000	
Excess Costs	250,000	
Vocational Education	100,000	
Sick Leave	65,000	
Vocational Education-Special		
Clearing Accounts		
Lunch Program	305,000	
Milk Program	86,000	
Summer School	<u>46,000</u>	437,000
Capital Outlay		200,000
Solid Waste Funds		50,000
Alcohol Tax		200,000
Income Tax		72,000
Beer Tax		8,500
Prisoner Funds		48,000
Hospital Service for the		
Indigent		18,000
Highway Funds		300,000
Gasoline Tax	<u>1,200,000</u>	<u>11,589,675</u>
LOCAL SALES TAX		<u>11,230,000</u>
	Balance Forward	33,777,033

EXHIBIT "A"
ESTIMATED REVENUE AND FUND ALLOCATION
FISCAL YEAR 1974 - 1975

Balance Forward---		33,777,033
CITY OF CHATTANOOGA		
Fines and Costs	25,000	
Chattanooga Housing Authority	<u>21,000</u>	<u>46,000</u>
ALL OTHER SOURCES		
Building Commission Fees	145,000	
Food Handlers Fees	42,000	
Food Establishments Fees	6,000	
Dental Fees	65,000	
Septic Tank Permits	6,000	
Tuition	16,000	
Rent of School Facilities	1,500	
Lost Textbooks	5,000	
Lookout Mountain		
Reimbursements	37,000	
Miscellaneous Sources	147,500	
Interest on Investments	200,000	
Parking Lot Fees	25,000	
Health Dept. Foundation	<u>60,000</u>	<u>756,000</u>
INTER & INTRA FUND TRANSFERS		<u>413,500</u>
TOTAL MISCELLANEOUS REVENUE		<u>34,992,533</u>
COUNTY TRUSTEE - Gross Collection & Excess Fees		<u>25,938,885</u>
TOTAL ESTIMATED REVENUE		<u>60,931,418</u>

ESTIMATED REVENUE AND FUND ALLOCATION
FISCAL YEAR 1974 - 1975

FUNDS	TOTAL REVENUE
General Purpose School Fund (a)	34,645,771
General Debt Service Fund	7,993,081
Rural Debt Service Fund	1,174,401
General County Fund	14,499,347
Pike Fund	2,091,322
District Road Fund	<u>527,496</u>
TOTAL ESTIMATED REVENUE AND FUND ALLOCATION	<u>60,931,418</u>

(a) Includes ADA - City of Chattanooga

AVERAGE DAILY ATTENDANCE

Hamilton County	24,330,007	53.00
City of Chattanooga	<u>10,315,764</u>	<u>47.00</u>
TOTAL	<u>34,645,771</u>	<u>100.00%</u>

EXHIBIT "A"
 GENERAL PURPOSE SCHOOL FUND
 ESTIMATED REVENUE
FISCAL YEAR 1974 - 1975

	<u>HAMILTON COUNTY</u>	<u>CITY OF CHATTANOOGA</u>	<u>TOTAL ESTIMATED REVENUE</u>
Anticipated Available Funds	<u>2,874,662</u>		<u>2,874,662</u>
CLERK AND MASTER			
Prior Years	90,100	79,900	170,000
Interest & Penalty	21,200	18,800	40,000
TOTAL	<u>111,300</u>	<u>98,700</u>	<u>210,000</u>
COUNTY COURT CLERK			
Business Tax	169,600	150,400	320,000
TOTAL	<u>169,600</u>	<u>150,400</u>	<u>320,000</u>
STATE OF TENNESSEE			
Equalizing Funds	8,491,175		
Textbooks Fund	150,000		
Excess Costs	250,000		
Sick Leave	65,000		
Vocational Education	100,000		
Clearing Accounts			
Lunch Program	305,000		
Milk Program	86,000		
Summer School	46,000		
Capital Outlay	<u>200,000</u>		<u>9,693,175</u>
FEDERAL FUNDS			
R.O.T.C. Reimbursement	<u>70,000</u>		<u>70,000</u>
LOCAL SALES TAX	<u>4,160,500</u>	<u>3,689,500</u>	<u>7,850,000</u>
Balance Forward	17,079,237	3,938,600	21,017,837

EXHIBIT "A"
 GENERAL PURPOSE SCHOOL FUND
 ESTIMATED REVENUE
 FISCAL YEAR 1974 - 1975

	<u>HAMILTON COUNTY</u>	<u>CITY OF CHATTANOOGA</u>	<u>TOTAL ESTIMATED REVENUE</u>
Balance Forward---	<u>17,079,237</u>	<u>3,938,600</u>	<u>21,017,837</u>
MISCELLANEOUS SOURCES			
Lost Textbooks	5,000		
Tuition	16,000		
Rent-School Facilities	1,500		
Lookout Mtn. Reimbursement	<u>37,000</u>		
TOTAL			<u>59,500</u>
TOTAL MISCELLANEOUS REVENUE	<u>17,138,737</u>	<u>3,938,600</u>	<u>21,077,337</u>
COUNTY TRUSTEE			
Current Taxes	7,150,725	6,341,209	13,491,934
Prior Year Taxes	40,545	35,955	76,500
TOTAL	<u>7,191,270</u>	<u>6,377,164</u>	<u>13,568,434</u>
TOTAL ESTIMATED REVENUE	<u>24,330,007</u>	<u>10,315,764</u>	<u>34,645,771</u>

EXHIBIT "A"
GENERAL DEBT SERVICE FUND
ESTIMATED REVENUE
FISCAL YEAR 1974 - 1975

		<u>TOTAL ESTIMATED REVENUE</u>
SOURCE OF REVENUE		
Anticipated Available Funds		3,000,000
CLERK AND MASTER		
Prior Year Taxes	60,000	
Interest & Penalty	<u>18,000</u>	
TOTAL		<u>78,000</u>
COUNTY COURT CLERK		
Business Activities Act		<u>109,000</u>
INTEREST ON INVESTMENTS		
		<u>200,000</u>
TOTAL MISCELLANEOUS REVENUE		3,387,000
COUNTY TRUSTEE		
Current Taxes	4,579,081	
Prior Year Taxes	<u>27,000</u>	
TOTAL		<u>4,606,081</u>
TOTAL ESTIMATED REVENUE		<u><u>7,993,081</u></u>

EXHIBIT "A"
 RURAL DEBT SERVICE FUND
 ESTIMATED REVENUE
FISCAL YEAR 1974 - 1975

SOURCE OF REVENUE		<u>TOTAL ESTIMATED REVENUE</u>
Anticipated Available Funds		<u>350,000</u>
CLERK AND MASTER		
Prior Year Taxes	14,000	
Interest & Penalty	<u>4,500</u>	
TOTAL		<u>18,500</u>
COUNTY COURT CLERK		
Business Tax Act		<u>13,000</u>
TOTAL MISCELLANEOUS REVENUE		381,500
COUNTY TRUSTEE		
Current Taxes	787,951	
Prior Year Taxes	<u>4,950</u>	
TOTAL		<u>792,901</u>
TOTAL ESTIMATED REVENUE		<u><u>1,174,401</u></u>

EXHIBIT "A"
COUNTY GENERAL FUND
ESTIMATED REVENUE
FISCAL YEAR 1974 - 1975

SOURCE OF REVENUE		TOTAL ESTIMATED REVENUE
Anticipated Available Funds		536,500
CIRCUIT COURT CLERK		
Litigation Tax	3,500	
Excess Fees	<u>60,000</u>	
TOTAL		<u>63,500</u>
CLERK AND MASTER		
Prior Year Taxes	70,000	
Interest & Penalty	20,000	
Litigation Tax	1,500	
Excess Fees	<u>75,000</u>	
TOTAL		<u>166,500</u>
COUNTY COURT CLERK		
Business Tax Act	136,500	
Beer Tax	260,000	
Excess Fees	<u>50,000</u>	
TOTAL		<u>446,500</u>
COUNTY REGISTER		
Excess Fees		<u>100,000</u>
CRIMINAL COURT CLERK		
Fines and Costs	18,000	
Fines and Costs (Sessions)	22,000	
Fish & Game Commission	600	
Excess Fees	<u>25,000</u>	
TOTAL		<u>65,600</u>
JUVENILE COURT		
Fines		<u>7,000</u>
STATE OF TENNESSEE		
Alcohol Tax	200,000	
Income Tax	72,000	
Beer Tax	8,500	
Indigent Hospitalization	18,000	
Funds for State Prisoners	48,000	
Funds for Solid Waste Disposal	<u>50,000</u>	
TOTAL		<u>396,500</u>
	Balance Forward	1,782,100

EXHIBIT "A"
COUNTY GENERAL FUND
ESTIMATED REVENUE
FISCAL YEAR 1974 - 1975

SOURCE OF REVENUE		<u>TOTAL ESTIMATED REVENUE</u>
Balance Forward---		<u>1,782,100</u>
LOCAL SALES TAX		<u>3,380,000</u>
FEDERAL FUNDS		
Lead Poisoning Program	82,975	
County Wide Family Planning	98,007	
Revenue Sharing	1,835,714	
Civil Defense	14,700	
TOTAL		<u>2,031,396</u>
CITY OF CHATTANOOGA		
Fines & Costs	25,000	
Chattanooga Housing Authority	21,000	
TOTAL		<u>46,000</u>
ALL OTHER SOURCES		
Building Commission Fees	145,000	
Food Handlers Fees	42,000	
Food Establishment Fees	6,000	
Dental Fees	65,000	
Septic Tank Permits	6,000	
Sanitary Landfill	35,000	
Miscellaneous	102,500	
Parking Lot Fees	25,000	
Health Department Foundation	60,000	
TOTAL		<u>486,500</u>
INTER & INTRA FUND TRANSFERS		<u>313,500</u>
TOTAL MISCELLANEOUS REVENUE		<u>8,039,496</u>
COUNTY TRUSTEE		
Current Taxes	5,723,851	
Prior Year Taxes	36,000	
TOTAL		<u>5,759,851</u>
	Balance Forward	<u>13,799,347</u>

EXHIBIT "A"
COUNTY GENERAL FUND
ESTIMATED REVENUE
FISCAL YEAR 1974 - 1975

SOURCE OF REVENUE	<u>TOTAL ESTIMATED REVENUE</u>
Balance Forward---	<u>13,799,347</u>
TRUSTEE'S EXCESS FEES	<u>700,000</u>
TOTAL ESTIMATED REVENUE	<u>14,499,347</u>

EXHIBIT "A"
 PIKE FUND
 ESTIMATED REVENUE
FISCAL YEAR 1974 - 1975

SOURCE OF REVENUE		<u>TOTAL ESTIMATED REVENUE</u>
Anticipated Available Funds		<u>125,000</u>
CLERK AND MASTER		
Prior Year Taxes	3,000	
Interest & Penalty	<u>1,000</u>	
TOTAL		<u>4,000</u>
COUNTY COURT CLERK		
Business Tax Act		<u>1,800</u>
FEDERAL FUNDS		
Revenue Sharing		<u>250,000</u>
STATE OF TENNESSEE		
Gasoline Tax	1,200,000	
Funds for Highway Maintenance	<u>300,000</u>	
TOTAL		<u>1,500,000</u>
INTER FUND TRANSFERS		<u>100,000</u>
MISCELLANEOUS		<u>10,000</u>
TOTAL MISCELLANEOUS REVENUE		<u>1,990,800</u>
COUNTY TRUSTEE		
Current Taxes	99,892	
Prior Year Taxes	<u>630</u>	
TOTAL		<u>100,522</u>
TOTAL ESTIMATED REVENUE		<u><u>2,091,322</u></u>

EXHIBIT "A"
DISTRICT ROAD FUND
ESTIMATED REVENUE
FISCAL YEAR 1974 - 1975

SOURCE OF REVENUE		TOTAL ESTIMATED REVENUE
Anticipated Available Funds		<u>100,000</u>
CLERK AND MASTER		
Prior Year Taxes	5,000	
Interest & Penalty	<u>1,700</u>	
TOTAL		<u>6,700</u>
COUNTY COURT CLERK		
Business Tax Act		<u>9,700</u>
TOTAL MISCELLANEOUS REVENUE		<u>116,400</u>
COUNTY TRUSTEE		
Current Taxes	408,846	
Prior Year Taxes	<u>2,250</u>	
TOTAL		<u>411,096</u>
TOTAL ESTIMATED REVENUE		<u>527,496</u>

EXHIBIT "B"
SUMMARY - APPROPRIATIONS
FISCAL YEAR 1974 - 1975

<u>FUNDS</u>		<u>APPROPRIATIONS</u>
General Purpose School Fund	24,330,007	
City of Chattanooga School	<u>10,315,764</u>	
TOTAL DEPARTMENT OF EDUCATION (Schools)		34,645,771
General Debt Service Fund		7,993,081
Rural Debt Service Fund		1,174,401
County General Fund		14,499,347
Pike Fund		2,091,322
District Road Fund		<u>527,496</u>
TOTAL APPROPRIATIONS		<u>60,931,418</u>

EXPLANATION OF EXPENDITURE CLASSIFICATION

In conformity with the requirements of Section 17, Chapter 156 of the Private Acts of Tennessee, 1941, funds have been budgeted for each of ten major classes of expenditures. These are:

Class 1. - Personal Services: This classification of expense covers salaries and wages, including overtime, which are paid direct to the employee, also Trustee's Commission.

Class 2. - Contractual Services: This class applies to expenses incurred as the result of contracts or agreements and includes such items as travel expense, professional and technical and mechanical services, utility expenses, automobile allowances and all services other than personal.

Class 3. - Supplies & Repair Parts: This category covers expenses incurred in the purchase of items such as office supplies, gasoline, mechanical parts, etc. Items in this category are generally consumed in use.

Class 4. - Materials: This category applies to commodities of more or less permanent nature, bought for construction or repair purposes.

Class 5. - Fixed Charges: Expenditures of a fiscal period which are generally recurring on a regular basis throughout each fiscal period, such as insurance, premiums on official bonds, etc.

Class 6. - Debt Service: The amount of money necessary annually to pay interest on the outstanding debt and the principal on maturing bonded debt.

Class 7. - Grants, Contributions and Donations: This class covers funds budgeted in lump sums to various institutions, such as Baroness Erlanger Hospital, William L. Bork Memorial Hospital and Hamilton County Nursing Home, Speech and Hearing Center and various other entities.

Class 8. - Pension and Annuities: (Non-Budgeted Accounts)

Class 9. - Capital Outlay: Expenditures which result in the acquisition or increase of fixed assets.

Class 10. - Miscellaneous: Expenditures which cannot be classified in the previous nine classifications.

<u>RURAL DEBT SERVICE</u>	<u>COUNTY GENERAL</u>	<u>PIKE FUND</u>	<u>DISTRICT ROAD FUND</u>	<u>TOTAL</u>
19,673	3,838,334	1,700,000	9,000	22,242,129
	1,026,120		90,000	13,738,010
	306,371		170,000	1,111,421
	92,864	141,322	208,496	442,682
	90,021			1,017,021
1,154,728				9,021,818
	7,193,087			7,193,087
	1,952,550	250,000	50,000	5,774,250
				391,000
<hr/> 1,174,401	<hr/> 14,499,347	<hr/> 2,091,322	<hr/> 527,496	<hr/> 60,931,418

DETAILED SCHEDULE
ESTIMATED EXPENDITURES FOR 1974 - 1975
BY EXPENDITURE CLASSIFICATIONS

	<u>GENERAL PURPOSE SCHOOL FUND</u>	<u>GENERAL DEBT SERVICE</u>
1. Personal Services	16,549,131	125,991
2. Contractual Services	12,621,890	
3. Supplies & Repair Parts	635,050	
4. Materials		
5. Fixed Charges	927,000	
6. Debt Service		7,867,090
7. Grants, Contributions & Donations		
9. Capital Outlay	3,521,700	
10. Miscellaneous	<u>391,000</u>	<u> </u>
TOTAL	34,645,771	7,993,081

Note: Classification (8) - Non-Budgeted Account

EXHIBIT "B"
APPROPRIATIONS
GENERAL PURPOSE SCHOOL FUND

APPROPRIATIONS

ADMINISTRATION

1. Personal Services	646,740
2. Contractual Services	65,500
3. Supplies and Repair Parts	<u>19,000</u>
TOTAL ADMINISTRATION	<u>731,240</u>

INSTRUCTION

1. Personal Services	14,889,473
2. Contractual Services	116,030
3. Supplies and Repair Parts	<u>528,500</u>
TOTAL INSTRUCTION	<u>15,534,003</u>

ATTENDANCE

1. Personal Services	68,150
2. Contractual Services	<u>8,000</u>
TOTAL ATTENDANCE	<u>76,150</u>

HEALTH SERVICE

1. Personal Services	61,360
3. Supplies and Repair Parts	<u>1,200</u>
TOTAL HEALTH SERVICE	<u>62,560</u>

PUPIL TRANSPORTATION

1. Personal Services	19,020
2. Contractual Services	1,248,000
5. Fixed Charges	<u>39,000</u>
TOTAL PUPIL TRANSPORTATION	<u>1,306,020</u>

EXHIBIT "B"
APPROPRIATIONS
GENERAL PURPOSE SCHOOL FUND

APPROPRIATIONS

OPERATION OF SCHOOL PLANT

1. Personal Services	593,964
2. Contractual Services	628,500
3. Supplies and Repair Parts	<u>62,800</u>
TOTAL OPERATION OF SCHOOL PLANT	<u>1,285,264</u>

MAINTENANCE OF PLANTS

2. Contractual Services	330,500
3. Supplies and Repair Parts	<u>20,550</u>
TOTAL MAINTENANCE OF PLANTS	<u>351,050</u>

CAPITAL OUTLAY

9. Capital Outlay	<u>3,521,700</u>
TOTAL CAPITAL OUTLAY	<u>3,521,700</u>

ADULT EDUCATION

1. Personal Services	17,000
3. Supplies and Repair Parts	<u>3,000</u>
TOTAL ADULT EDUCATION	<u>20,000</u>

CLEARING ACCOUNTS

1. Personal Services	46,000
10. Miscellaneous	<u>391,000</u>
TOTAL CLEARING ACCOUNTS	<u>437,000</u>

FIXED CHARGES

5. Fixed Charges	<u>888,000</u>
TOTAL FIXED CHARGES	<u>888,000</u>

EXHIBIT "B"
APPROPRIATIONS
GENERAL PURPOSE SCHOOL FUND

APPROPRIATIONS

OUTGOING TRANSFER ACCOUNTS

1. Personal Services	7,000
2. Contractual Services	<u>72,525</u>
TOTAL OUTGOING TRANSFER ACCOUNTS	<u>79,525</u>

FOOD SERVICE

1. Personal Services	33,495
2. Contractual Services	<u>4,000</u>
TOTAL FOOD SERVICE	<u>37,495</u>

CITY OF CHATTANOOGA SCHOOLS

1. Personal Services	166,929
2. Contractual Services	<u>10,148,835</u>
TOTAL CITY OF CHATTANOOGA SCHOOLS	<u>10,315,764</u>
TOTAL HAMILTON COUNTY AND CITY OF CHATTANOOGA SCHOOLS	<u>34,645,771</u>

EXHIBIT "B"
GENERAL DEBT SERVICE FUND
SUMMARY OF DEBT SERVICE PAYMENTS
FISCAL YEAR 1974 - 1975

<u>PAYMENT DUE DATE</u>	<u>630 & 640 INTEREST</u>	<u>610 & 620 BOND REDEMPTION</u>	<u>660 & 670 COMMISSION OR EXCHANGE</u>	<u>TOTAL PAYMENT</u>
8/1/74	115,112.50	520,000.00	1,011.81	636,124.31
9/1/74	74,116.25	30,000.00	280.10	104,396.35
10/1/74	31,262.50	-0-	108.82	31,371.32
11/1/74	194,480.00	-0-	444.87	194,924.87
12/1/74	260,125.00	550,000.00	884.35	811,009.35
1/1/75	3,246.50	28,000.00	67.36	31,313.86
2/1/75	106,850.00	125,000.00	377.57	232,227.57
3/1/75	73,703.75	510,000.00	731.16	584,434.91
4/1/75	31,262.50	155,000.00	418.82	186,681.32
5/1/75	194,480.00	530,000.00	997.37	725,477.37
6/1/75	246,500.00	265,000.00	1,084.47	512,584.47
7/1/75	<u>2,751.50</u>	<u>24,000.00</u>	<u>57.63</u>	<u>26,809.13</u>
TOTALS	<u>1,333,890.50</u>	<u>2,737,000.00</u>	<u>6,464.33</u>	4,077,354.83
Trustee's Commission				<u>125,991.17</u>
Future Debt Requirements				<u>3,789,735.00</u>
TOTAL GENERAL DEBT SERVICE REQUIREMENTS				<u>7,993,081.00</u>

EXHIBIT "B"
 GENERAL DEBT SERVICE FUND
 SCHEDULE OF INTEREST REQUIREMENTS
 FISCAL YEAR 1974 - 1975

<u>BOND DESCRIPTION</u>	<u>DATE OF ISSUE</u>	<u>OUTSTANDING JULY 1, 1974</u>	<u>INTEREST RATE</u>	<u>INTEREST PAYABLE</u>
P. W. School, 1st Series	1/1/36	32,000.00	3.40	833.00
Elem. & High School Impr.	7/1/37	18,000.00	4.00	720.00
P. W. School, 2nd Series	1/1/38	20,000.00	3.60	630.00
P. W. School, 3rd Series	7/1/38	8,000.00	3.50	280.00
P. W. School, 4th Series	1/1/39	25,000.00	3.75	843.75
School	6/1/58	760,000.00	3.00	22,800.00
School	5/1/59	160,000.00	3.50	5,600.00
School	5/1/59	700,000.00	3.60	25,200.00
School	5/1/59	790,000.00	3.70	29,230.00
School	4/1/60	1,155,000.00	3.50	40,425.00
School	4/1/60	650,000.00	3.40	22,100.00
School	6/1/60	955,000.00	3.50	33,425.00
School	6/1/61	825,000.00	3.50	28,875.00
School	6/1/61	975,000.00	3.40	33,150.00
School	6/1/61	220,000.00	3.25	3,575.00
School	12/1/61	495,000.00	3.25	16,087.50
School	12/1/61	555,000.00	3.40	18,870.00
School	12/1/61	405,000.00	3.50	14,175.00
School	3/1/63	300,000.00	3.00	9,000.00
School	3/1/63	300,000.00	2.90	8,700.00
School	3/1/63	300,000.00	2.80	8,400.00
School	3/1/63	300,000.00	2.70	8,100.00
School	3/1/63	150,000.00	2.60	3,900.00
School	3/1/64	450,000.00	3.00	13,500.00
School	3/1/64	450,000.00	3.10	13,950.00
School	3/1/64	600,000.00	3.20	19,200.00
School	2/1/65	100,000.00	2.80	2,800.00
School	2/1/65	300,000.00	2.90	8,700.00
School	2/1/65	500,000.00	3.00	15,000.00
School	2/1/65	200,000.00	3.10	6,200.00
School	8/1/66	250,000.00	3.10	3,875.00
School	8/1/66	1,000,000.00	3.20	32,000.00
School	8/1/66	500,000.00	3.25	16,250.00
School	8/1/66	500,000.00	3.30	16,500.00
School	8/1/66	1,000,000.00	3.40	34,000.00
School	12/1/71	600,000.00	4.50	27,000.00
School	12/1/71	300,000.00	4.60	13,800.00
School	12/1/71	300,000.00	4.70	14,100.00
School	12/1/71	300,000.00	4.80	14,400.00
School	12/1/71	600,000.00	4.90	29,400.00
School	12/1/71	600,000.00	4.00	24,000.00
School	12/1/71	2,700,000.00	5.00	127,500.00
TOTAL SCHOOL BONDS		21,348,000.00		767,094.25

EXHIBIT "B"
 GENERAL DEBT SERVICE FUND
 SCHEDULE OF INTEREST REQUIREMENTS
 FISCAL YEAR 1974 -- 1975

<u>BOND DESCRIPTION</u>	<u>DATE OF ISSUE</u>	<u>OUTSTANDING JULY 1, 1974</u>	<u>INTEREST RATE</u>	<u>INTEREST PAYABLE</u>
P. W. General Hospital	7/1/37	24,000.00	4.00	960.00
Highway, 1938	7/1/38	8,000.00	3.50	280.00
P. W. Library	7/1/38	12,000.00	3.50	420.00
General Hospital	1/1/39	15,000.00	3.75	506.25
P. W. Armory	7/1/39	5,000.00	3.50	175.00
P. W. Bridge	7/1/39	10,000.00	3.50	350.00
Highway	9/1/55	40,000.00	2.75	825.00
Hospital Improvement	9/1/55	20,000.00	2.75	412.50
General Improvement	5/1/59	20,000.00	3.50	700.00
General Improvement	5/1/59	80,000.00	3.60	2,800.00
General Improvement	5/1/59	100,000.00	3.70	3,700.00
General Improvement	6/1/60	180,000.00	3.50	6,300.00
General Improvement	6/1/61	150,000.00	3.50	5,250.00
General Improvement	6/1/61	200,000.00	3.40	6,800.00
General Improvement	6/1/61	50,000.00	3.25	812.50
Sanitaria	3/1/63	50,000.00	2.60	1,300.00
Sanitaria	3/1/63	100,000.00	2.70	2,700.00
Sanitaria	3/1/63	100,000.00	2.80	2,800.00
Sanitaria	3/1/63	100,000.00	2.90	2,900.00
Sanitaria	3/1/63	100,000.00	3.00	3,000.00
Sanitaria	2/1/65	25,000.00	2.80	700.00
Sanitaria	2/1/65	75,000.00	2.90	2,175.00
Sanitaria	2/1/65	125,000.00	3.00	3,750.00
Sanitaria	2/1/65	50,000.00	3.10	1,550.00
General Improvement	12/1/70	100,000.00	0.10	100.00
General Improvement	12/1/70	500,000.00	4.75	23,750.00
General Improvement	12/1/70	100,000.00	5.00	5,000.00
General Improvement	12/1/70	300,000.00	5.20	15,600.00
General Improvement	12/1/70	100,000.00	5.25	5,250.00
General Improvement	12/1/70	400,000.00	5.75	23,000.00
General Improvement	12/1/70	200,000.00	6.25	9,375.00
Balance Carried Forward		3,339,000.00		133,321.25

EXHIBIT "B"
 GENERAL DEBT SERVICE FUND
 SCHEDULE OF INTEREST REQUIREMENTS
 FISCAL YEAR 1974 - 1975

<u>BOND DESCRIPTION</u>	<u>DATE OF ISSUE</u>	<u>OUTSTANDING JULY 1, 1974</u>	<u>INTEREST RATE</u>	<u>INTEREST PAYABLE</u>
Balance Brought Forward		3,339,000.00		133,321.25
General Improvement	12/1/71	1,500,000.00	4.00	57,000.00
General Improvement	12/1/71	300,000.00	4.20	12,600.00
General Improvement	12/1/71	150,000.00	4.40	6,600.00
General Improvement	12/1/71	150,000.00	4.50	6,750.00
General Improvement	12/1/71	150,000.00	4.60	6,900.00
General Improvement	12/1/71	150,000.00	4.75	7,125.00
General Improvement	12/1/71	150,000.00	4.90	7,350.00
General Improvement	12/1/71	150,000.00	5.00	7,500.00
General Improvement	11/1/73	350,000.00	4.00	14,000.00
General Improvement	11/1/73	700,000.00	4.25	29,750.00
General Improvement	11/1/73	700,000.00	4.30	30,100.00
General Improvement	11/1/73	350,000.00	4.40	15,400.00
General Improvement	11/1/73	350,000.00	4.50	15,750.00
General Improvement	11/1/73	350,000.00	4.60	16,100.00
General Improvement	11/1/73	1,400,000.00	4.75	66,500.00
General Improvement	11/1/73	350,000.00	5.30	18,550.00
General Improvement	11/1/73	2,100,000.00	5.50	115,500.00
<u>TOTAL GENERAL PURPOSE BONDS</u>		<u>12,689,000.00</u>		<u>566,796.25</u>
<u>TOTAL GENERAL BONDED INDEBTEDNESS</u>		<u>34,037,000.00</u>		
<u>TOTAL INTEREST REQUIREMENTS</u>				<u>1,333,890.50</u>

EXHIBIT "B"
 GENERAL DEBT SERVICE FUND
 SCHEDULE OF BONDS MATURING
FISCAL YEAR 1974 - 1975

	<u>INTEREST RATE</u>	<u>DATE OF ISSUE</u>	<u>AMOUNT PAYABLE</u>
<u>Bonds Maturing 8/1/74</u>			
School	3.25%	6/1/61	220,000.00
General Improvement	3.25	6/1/61	50,000.00
School	3.10	8/1/66	<u>250,000.00</u>
			<u>520,000.00</u>
<u>Bonds Maturing 9/1/74</u>			
Highway	2.75	9/1/55	20,000.00
Hospital Improvement	2.75	9/1/55	<u>10,000.00</u>
			<u>30,000.00</u>
<u>Bonds Maturing 12/1/74</u>			
General Improvement	6.25	12/1/70	100,000.00
General Improvement	4.00	12/1/71	150,000.00
School	5.00	12/1/71	<u>300,000.00</u>
			<u>550,000.00</u>
<u>Bonds Maturing 1/1/75</u>			
P. W. School, 1st Series	3.40	1/1/36	15,000.00
P. W. School, 2nd Series	3.60	1/1/38	5,000.00
P. W. School, 4th Series	3.75	1/1/39	5,000.00
General Hospital	3.75	1/1/39	<u>3,000.00</u>
			28,000.00
<u>Bonds Maturing 2/1/75</u>			
School	2.80	2/1/65	100,000.00
Sanitaria	2.80	2/1/65	<u>25,000.00</u>
			125,000.00
<u>Bonds Maturing 3/1/75</u>			
School	3.25	12/1/61	160,000.00
School	2.60	3/1/63	150,000.00
School	3.00	3/1/64	150,000.00
Sanitaria	2.60	3/1/63	<u>50,000.00</u>
			<u>510,000.00</u>
Balance Forwarded			1,763,000.00

EXHIBIT "B"
 GENERAL DEBT SERVICE FUND
 SCHEDULE OF BONDS MATURING
 FISCAL YEAR 1974 - 1975

	<u>INTEREST RATE</u>	<u>DATE OF ISSUE</u>	<u>AMOUNT PAYABLE</u>
Balance Brought Forward			1,763,000.00
<u>Bonds Maturing 4/1/75</u>			
School	3.40%	4/1/60	<u>155,000.00</u>
			<u>155,000.00</u>
<u>Bonds Maturing 5/1/75</u>			
School	3.50	5/1/59	160,000.00
General Improvement	3.50	5/1/59	20,000.00
General Improvement	5.50	11/1/73	<u>350,000.00</u>
			<u>530,000.00</u>
<u>Bonds Maturing 6/1/75</u>			
School	3.00	6/1/58	180,000.00
School	3.50	6/1/60	70,000.00
General Improvement	3.50	6/1/60	<u>15,000.00</u>
			<u>265,000.00</u>
<u>Bonds Maturing 7/1/75</u>			
Elem. & High School Impr.	4.00	7/1/37	6,000.00
P. W. School, 3rd Series	3.50	7/1/38	2,000.00
P. W. General Hospital	4.00	7/1/37	8,000.00
Highway, 1938	3.50	7/1/38	2,000.00
P. W. Library	3.50	7/1/38	3,000.00
P. W. Armory	3.50	7/1/39	1,000.00
P. W. Bridge	3.50	7/1/39	<u>2,000.00</u>
			<u>24,000.00</u>
<u>TOTAL BONDS MATURING - SCHOOL</u>			<u>1,928,000.00</u>
<u>TOTAL BONDS MATURING - GENERAL PURPOSE</u>			<u>809,000.00</u>
<u>TOTAL ALL BONDS MATURING</u>			<u>2,737,000.00</u>

EXHIBIT "B"
GENERAL DEBT SERVICE REQUIREMENTS
FUTURE YEARS
AS AT JULY 1, 1974

<u>FISCAL YEAR BEGINNING</u>	<u>BALANCE AT BEGINNING OF FISCAL YEAR</u>	<u>ANNUAL REDEMPTION</u>	<u>ANNUAL INTEREST REQUIREMENTS</u>	<u>TOTAL ANNUAL REQUIREMENTS</u>
7/1/74	34,037,000.00	2,737,000.00	1,333,890.50	4,070,890.50
7/1/75	31,300,000.00	2,779,000.00	1,229,264.00	4,008,264.00
7/1/76	28,521,000.00	2,757,000.00	1,123,395.00	3,880,395.00
7/1/77	25,764,000.00	2,793,000.00	1,020,425.00	3,813,425.00
7/1/78	22,971,000.00	2,611,000.00	910,300.00	3,521,300.00
7/1/79	20,360,000.00	2,630,000.00	807,815.00	3,437,815.00
7/1/80	17,730,000.00	2,665,000.00	704,150.00	3,369,150.00
7/1/81	15,065,000.00	2,695,000.00	600,047.50	3,295,047.50
7/1/82	12,370,000.00	2,170,000.00	505,335.00	2,675,335.00
7/1/83	10,200,000.00	1,750,000.00	423,750.00	2,173,750.00
7/1/84	8,450,000.00	1,400,000.00	355,600.00	1,755,600.00
7/1/85	7,050,000.00	1,150,000.00	298,800.00	1,448,800.00
7/1/86	5,900,000.00	1,150,000.00	249,325.00	1,399,325.00
7/1/87	4,750,000.00	900,000.00	203,000.00	1,103,000.00
7/1/88	3,850,000.00	900,000.00	160,175.00	1,060,175.00
7/1/89	2,950,000.00	900,000.00	116,487.50	1,016,487.50
7/1/90	2,050,000.00	900,000.00	76,475.00	976,475.00
7/1/91	1,150,000.00	800,000.00	40,375.00	840,375.00
7/1/92	350,000.00	<u>350,000.00</u>	<u>14,000.00</u>	<u>364,000.00</u>
		<u>37,037,000.00</u>	<u>10,172,609.50</u>	<u>44,209,609.50</u>

EXHIBIT "B"
GENERAL BONDS PAYABLE
JUNE 30, 1974

	<u>INITIAL ISSUE</u>	<u>ISSUE DATE</u>	<u>REMAINING PRINCIPAL DUE</u>
Public Works General Hospital, 4.00% due 7/1/74-76	300,000	7/1/37	24,000
Elementary & High School Improvement, 4.00% due 7/1/74-77	200,000	7/1/37	18,000
Public Works School, 1st Series, 3.40% due 1/1/74-76	590,000	1/1/36	32,000
Public Works School, 2nd Series, 3.60% due 1/1/74-78	188,000	1/1/38	20,000
Public Works School, 3rd Series, 3.50% due 7/1/74-78	50,000	7/1/38	8,000
Public Works School, 4th Series, 3.75% due 1/1/74-79	160,000	1/1/39	25,000
Highway, 3.50% due 7/1/74-78	75,000	7/1/38	8,000
Public Works Library, 3.50% due 7/1/74-78	82,000	7/1/38	12,000
General Hospital, 3.75% due 1/1/74-79	85,000	1/1/39	15,000
Public Works Armory, 3.50% due 7/1/74-79	30,000	7/1/39	5,000
Public Works Bridge, 3.50% due 7/1/74-79	50,000	7/1/39	10,000
Hospital Improvement, 2.75% due 9/1/74-75	200,000	9/1/55	20,000
Highway, 2.75% due 9/1/74-75	400,000	9/1/55	40,000
School, 3.00% due 6/1/74-78	3,000,000	6/1/58	760,000
General Improvement, 3.50%, 3.60%, and 3.70% due 5/1/74-83	500,000	5/1/59	200,000
School, 3.50%, 3.60%, and 3.70% due 5/1/74-78	<u>3,500,000</u>	5/1/59	<u>1,650,000</u>
Balance Forward	9,410,000		2,847,000

EXHIBIT "B"
GENERAL BONDS PAYABLE
JUNE 30, 1974

	<u>INITIAL ISSUE</u>	<u>ISSUE DATE</u>	<u>REMAINING PRINCIPAL DUE</u>
Balance Forwarded	9,410,000		2,847,000
School, 3.40% and 3.50% due 4/1/74-84	3,500,000	4/1/60	1,805,000
General Improvement, 3.50% due 6/1/74-85	500,000	6/1/60	180,000
School, 3.50% due 6/1/74-85	1,500,000	6/1/60	955,000
School, 3.25%, 3.40% and 3.50% due 8/1/74-81	4,000,000	6/1/61	2,020,000
General Improvement, 3.25%, 3.40%, and 3.50% due 8/1/74-81	1,000,000	6/1/61	400,000
School, 3.25%, 3.40% and 3.50% due 3/1/74-82	3,000,000	12/1/61	1,455,000
School, 2.60%, 2.70%, 2.80%, 2.90%, and 3.00% due 3/1/74-83	3,000,000	3/1/63	1,350,000
Sanitaria, 2.60%, 2.70%, 2.80%, 2.90%, and 3.00% due 3/1/74-83	1,000,000	3/1/63	450,000
School, 3.00%, 3.10%, and 3.20%, due 3/1/74-84	3,000,000	3/1/64	1,500,000
School, 2.80%, 2.90%, 3.00%, and 3.10% due 2/1/74-85	2,000,000	2/1/65	1,100,000
Sanitaria, 2.80%, 2.90%, 3.00%, and 3.10% due 2/1/74-85	500,000	2/1/65	275,000
School, 3.10%, 3.20%, 3.25%, 3.30%, and 3.40%, due 8/1/74-86	5,000,000	8/1/66	3,250,000
General Improvement, 0.10%, 4.75%, 5.00% 5.20%, 5.25%, 5.75%, and 6.25%, due 12/1/74-90	2,000,000	12/1/70	1,700,000
General Improvement, 4.00%, 4.20%, 4.40% 4.50%, 4.60%, 4.75%, 4.90%, and 5.00%, due 12/1/74-91	<u>3,000,000</u>	12/1/71	<u>2,700,000</u>
Balance Forward	42,410,000		21,987,000

EXHIBIT "B"
 GENERAL BONDS PAYABLE
JUNE 30, 1974

	<u>INITIAL ISSUE</u>	<u>ISSUE DATE</u>	<u>REMAINING PRINCIPAL DUE</u>
Balance Forwarded	42,410,000		21,987,000
School, 4.00%, 4.50%, 4.60%, 4.70%, 4.80% 4.90%, and 5.00% due 12/1/74-91	6,000,000	12/1/71	5,400,000
General Improvement, 4.00%, 4.25%, 4.30%, 4.40%, 4.50%, 4.60%, 4.75%, 5.30%, and 5.50% due 5/1/74-92	<u>7,000,000</u>	11/1/73	<u>6,650,000</u>
TOTAL	<u>55,410,000</u>		<u>34,037,000</u>
SCHOOL BONDS	38,688,000		21,348,000
GENERAL PURPOSE BONDS	16,722,000		12,689,000

EXHIBIT "B"
RURAL DEBT SERVICE FUND
SUMMARY OF DEBT SERVICE PAYMENTS
FISCAL YEAR 1974 - 1975

	<u>630 & 640 INTEREST</u>	<u>610 & 620 BOND REDEMPTION</u>	<u>660 & 670 COMMISSION AND EXCHANGE</u>	<u>TOTAL PAYMENTS</u>
9-1-74	17,053.75	83,000.00	225.69	100,279.44
3/1/75	<u>15,912.50</u>	<u>211,000.00</u>	<u>477.70</u>	<u>227,390.20</u>
TOTALS	<u>32,966.25</u>	<u>294,000.00</u>	<u>703.39</u>	327,669.64
Future Debt Requirement				673,995.00
Interest - Capital Outlay Notes				8,063.00
Principal - Capital Outlay Notes				145,000.00
Trustee's Commission				<u>19,673.36</u>
TOTAL RURAL DEBT SERVICE PAYMENTS				<u>1,174,401.00</u>

EXHIBIT "B"
 RURAL DEBT SERVICE FUND
 SCHEDULE OF INTEREST REQUIREMENTS
 FISCAL YEAR 1974 - 1975

<u>BOND DESCRIPTION</u>	<u>DATE OF ISSUE</u>	<u>OUTSTANDING JULY 1, 1974</u>	<u>INTEREST RATE</u>	<u>INTEREST PAYABLE</u>
School, Rural	9-1-55	176,000.00	3.00	5,280.00
School, Rural	9-1-55	168,000.00	2.75	3,478.75
School, Rural	3-1-57	204,000.00	3.25	6,630.00
School, Rural	(3-1-57)-9-1-57	204,000.00	3.50	7,140.00
School, Rural	3-1-58	80,000.00	2.75	2,200.00
School, Rural	3-1-58	85,000.00	3.00	2,550.00
School, Rural	3-1-58	<u>175,000.00</u>	3.25	<u>5,687.50</u>
TOTAL BONDED INDEBTEDNESS		<u>1,092,000.00</u>		
TOTAL INTEREST REQUIREMENTS				<u>32,966.25</u>

EXHIBIT "B"
RURAL DEBT SERVICE FUND
SCHEDULE OF BONDS MATURING
FISCAL YEAR 1974 - 1975

	<u>INTEREST RATE</u>	<u>DATE OF ISSUE</u>	<u>AMOUNT PAYABLE</u>
<u>Bonds Maturing September 1, 1974</u>			
School, Rural	2.75	9-1-55	<u>83,000.00</u>
			<u>83,000.00</u>
<u>Bonds Maturing March 1, 1975</u>			
School, Rural	3.25	3-1-75	66,000.00
School, Rural	3.50	(3-1-57) 9-1-57	65,000.00
School, Rural	2.75	3-1-58	<u>80,000.00</u>
			<u>211,000.00</u>
TOTAL RURAL BONDS MATURING			<u><u>294,000.00</u></u>

EXHIBIT "B"
 RURAL DEBT SERVICE REQUIREMENTS
 FUTURE YEARS
 AS AT JULY 1, 1974

<u>FISCAL YEAR BEGINNING</u>	<u>BALANCE BEGINNING OF FISCAL YEAR</u>	<u>REDEMPTION</u>	<u>INTEREST</u>	<u>TOTAL ANNUAL REQUIREMENTS</u>
7-1-74	1,092,000.00	294,000.00	32,966.25	326,966.25
7-1-75	798,000.00	306,000.00	24,036.25	330,036.25
7-1-76	492,000.00	313,000.00	14,422.50	327,422.50
7-1-77	179,000.00	179,000.00	4,260.00	183,260.00
		<u>1,092,000.00</u>	<u>75,685.00</u>	<u>1,167,685.00</u>

EXHIBIT "B"
RURAL BONDS PAYABLE
JUNE 30, 1974

<u>ISSUE</u>	<u>INITIAL ISSUE</u>	<u>DATE OF ISSUE</u>	<u>REMAINING PRINCIPAL DUE</u>
Issued September 1, 1955, 2.75% and 3.00% due 9-1-74-77	1,500,000	9-1-55	344,000
Issued March 1, 1957, 3.25% due 3-1-74-77	1,000,000	3-1-57	204,000
Issued September 1, 1957, 3.50% due 3-1-74-77	1,000,000	9-1-57	204,000
Issued March 1, 1958, 2.75%, 3.00% and 3.25% due 3-1-74-78	<u>1,300,000</u>	3-1-58	<u>340,000</u>
TOTAL	<u>4,800,000</u>		<u>1,092,000</u>

EXHIBIT "B"
 APPROPRIATIONS
 COUNTY GENERAL FUND
SECTION 1 - COUNTY GENERAL GOVERNMENT

APPROPRIATIONS

QUARTERLY COUNTY COURT

1. Personal Services	<u>1,500</u>
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COUNTY COUNCIL

1. Personal Services	15,000
2. Contractual Services	4,900
5. Fixed Charges	<u>100</u>
	<u>20,000</u>

OFFICE OF THE COUNTY JUDGE

1. Personal Services	37,600
2. Contractual Services	2,000
3. Supplies & Repair Parts	200
5. Fixed Charges	<u>200</u>
	<u>40,000</u>

OFFICE OF THE COUNTY MANAGER

1. Personal Services	34,320
2. Contractual Services	3,000
3. Supplies & Repair Parts	500
5. Fixed Charges	80
9. Capital Outlay	<u>100</u>
	<u>38,000</u>

BEER REGULATIONS AND INSPECTION

1. Personal Services	7,800
2. Contractual Services	<u>2,100</u>
	<u>9,900</u>

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
SECTION 1 - COUNTY GENERAL GOVERNMENT

	<u>APPROPRIATIONS</u>
<u>COUNTY AUDITOR</u>	
1. Personal Services	36,960
2. Contractual Services	1,290
3. Supplies and Repair Parts	2,000
5. Fixed Charges	3,650
9. Capital Outlay	<u>1,000</u>
	44,900
<u>POST AUDIT - COUNTY</u>	
2. Contractual Services	<u>32,500</u>
<u>POST AUDIT - BARONESS ERLANGER HOSPITAL</u>	
2. Contractual Services	<u>15,000</u>
<u>POST AUDIT - WILLIAM L. BORK MEMORIAL HOSPITAL</u>	
2. Contractual Services	<u>3,500</u>
<u>COUNTY ATTORNEY</u>	
1. Personal Services	47,000
2. Contractual Services	<u>13,000</u>
	<u>60,000</u>
<u>CITY-COUNTY PLANNING COMMISSION</u>	
7. Grants, Contributions and Donations	<u>180,850</u>

EXHIBIT "B"
 APPROPRIATIONS
 COUNTY GENERAL FUND
SECTION 1 - COUNTY GENERAL GOVERNMENT

	<u>APPROPRIATIONS</u>
<u>BUILDING COMMISSION AND ZONING</u>	
1. Personal Services	81,474
2. Contractual Services	4,025
3. Supplies and Repair Parts	3,200
4. Materials	251
5. Fixed Charges	50
9. Capital Outlay	<u>2,000</u>
	<u>91,000</u>
<u>CIVIL DEFENSE</u>	
1. Personal Services	35,940
2. Contractual Services	6,844
3. Supplies and Repair Parts	6,460
4. Materials	300
5. Fixed Charges	2,550
7. Grants, and Donations to other Institutions	2,104
9. Capital Outlay	<u>802</u>
	<u>55,000</u>
<u>MAINTENANCE</u>	
1. Personal Services	450,000
2. Contractual Services	80,000
3. Supplies and Repair Parts	25,000
4. Materials	70,000
5. Fixed Charges	4,000
9. Capital Outlay	<u>25,000</u>
	<u>654,000</u>

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
SECTION 1 - COUNTY GENERAL GOVERNMENT

	<u>APPROPRIATIONS</u>
<u>ELECTION COMMISSION</u>	
1. Personal Services	71,312
2. Contractual Services	13,550
3. Supplies and Repair Parts	2,100
4. Materials	250
5. Fixed Charges	720
9. Capital Outlay	<u>5,150</u>
	<u>93,082</u>
<u>AUGUST GENERAL ELECTION</u>	
1. Personal Services	<u>25,500</u>
<u>AUGUST PRIMARY ELECTION</u>	
1. Personal Services	<u>39,000</u>
<u>NOVEMBER GENERAL ELECTION</u>	
1. Personal Services	<u>26,418</u>
TOTAL ELECTIONS	<u>184,000</u>
TOTAL COUNTY GENERAL GOVERNMENT	<u><u>1,430,150</u></u>

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
SECTION 2 - FINANCE

APPROPRIATIONS

ACCOUNTS AND BUDGETS

1. Personal Services	74,500
2. Contractual Services	14,900
3. Supplies and Repair Parts	1,000
5. Fixed Charges	100
9. Capital Outlay	<u>1,500</u>
	<u>92,000</u>

PURCHASING DEPARTMENT

1. Personal Services	22,000
2. Contractual Services	<u>4,000</u>
	<u>26,000</u>

BOARD OF EQUALIZATION

1. Personal Services	<u>6,000</u>
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DATA PROCESSING DEPARTMENT

1. Personal Services	41,000
2. Contractual Services	12,000
3. Supplies and Repair Parts	15,000
5. Fixed Charges - Insurance	<u>2,000</u>
	<u>70,000</u>

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
SECTION 2 - FINANCE

	<u>APPROPRIATIONS</u>
<u>ASSESSOR OF PROPERTY</u>	
1. Personal Services	273,500
2. Contractual Services	20,000
3. Supplies and Repair Parts	6,500
4. Materials	2,500
5. Fixed Charges	2,800
9. Capital Outlay	<u>12,500</u>
	<u>317,800</u>
<u>COUNTY TRUSTEE</u>	
2. Contractual Services	14,875
3. Supplies and Repair Parts	750
9. Capital Outlay	<u>1,150</u>
	<u>16,775</u>
<u>COUNTY COURT CLERK</u>	
1. Personal Services	3,400
2. Contractual Services	17,500
3. Supplies and Repair Parts	1,500
4. Materials	100
5. Fixed Charges	2,500
9. Capital Outlay	<u>3,000</u>
	<u>28,000</u>
TOTAL FINANCE	<u><u>556,575</u></u>

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
SECTION 3 - ADMINISTRATION OF JUSTICE

APPROPRIATIONS

ATTORNEY GENERAL

1. Personal Services	55,000
2. Contractual Services	8,500
3. Supplies and Repair Parts	1,000
5. Fixed Charges	<u>4,100</u>
	<u>68,600</u>

COURTS OF GENERAL SESSIONS

1. Personal Services	<u>62,700</u>
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CRIMINAL COURT

1. Personal Services	60,000
2. Contractual Services	25,000
3. Supplies and Repair Parts	2,500
5. Fixed Charges	3,500
9. Capital Outlay	<u>3,000</u>
	<u>94,000</u>

CIRCUIT COURT CLERK

1. Personal Services	31,000
2. Contractual Services	27,000
3. Supplies and Repair Parts	900
9. Capital Outlay	<u>7,631</u>
	<u>66,531</u>

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
SECTION 3 - ADMINISTRATION OF JUSTICE

	<u>APPROPRIATIONS</u>
<u>CHANCERY COURT</u>	
1. Personal Services	16,500
2. Contractual Services	16,250
3. Supplies and Repair Parts	1,500
9. Capital Outlay	<u>1,500</u>
	35,750
<u>JUVENILE COURT</u>	
1. Personal Services	448,340
2. Contractual Services	50,310
3. Supplies and Repair Parts	37,050
4. Materials	700
5. Fixed Charges	1,600
9. Capital Outlay	<u>7,000</u>
	545,000
<u>JURIES</u>	
1. Personal Services	<u>212,000</u>
 TOTAL ADMINISTRATION OF JUSTICE	 <u>1,084,581</u>

EXHIBIT "B"
 APPROPRIATIONS
 COUNTY GENERAL FUND
 SECTION 4 - LAW ENFORCEMENT AND CARE OF PRISONERS

<u>SHERIFF - EX-OFFICIO (a)</u>	<u>APPROPRIATIONS</u>
7. Grants, Contributions and Donations	1,095,600
 <u>SHERIFF - EX-OFFICIO (b) ALCOHOLIC REHABILITATION OFFICER</u>	
7. Grants, Contributions and Donations	8,400
 <u>COUNTY JAIL (a)</u>	
1. Personal Services	10,379
2. Contractual Services	84,291
3. Supplies and Repair Parts	42,909
4. Materials	4,663
5. Fixed Charges	30,551
9. Capital Outlay	67,207
	240,000
 <u>COUNTY JAIL (b) ALCOHOLIC REHABILITATION OFFICER</u>	
2. Contractual Services	2,380
3. Supplies and Repair Parts	1,000
	3,380
 <u>COUNTY CORONER</u>	
1. Personal Services	19,500
2. Contractual Services	7,500
3. Supplies and Repair Parts	200
5. Fixed Charges	50
9. Capital Outlay	3,600
	30,850
 <u>COUNTY PHYSICIAN</u>	
1. Personal Services	9,350
TOTAL LAW ENFORCEMENT AND CARE OF PRISONERS	1,387,580

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
SECTION 5 - NATURAL RESOURCES

	<u>APPROPRIATIONS</u>
<u>AGRICULTURE AND HOME ECONOMICS</u>	
1. Personal Services	33,800
2. Contractual Services	<u>1,200</u>
	<u>35,000</u>
<u>AGRICULTURAL FAIR PRIZES</u>	
7. Grants, Contributions and Donations	<u>2,000</u>
<u>SOIL CONSERVATION</u>	
1. Personal Services	5,200
2. Grants, Contributions and Donations	<u>300</u>
	<u>5,500</u>
<u>COUNTY PARK</u>	
1. Personal Services	85,000
2. Contractual Services	12,000
3. Supplies and Repair Parts	5,000
4. Materials	1,000
5. Fixed Charges	500
9. Capital Outlay	<u>500</u>
	<u>104,000</u>
<u>FOREST FIRE PREVENTION</u>	
7. Grants, Contributions and Donations	<u>4,000</u>
<u>TOTAL NATURAL RESOURCES</u>	<u>150,500</u>

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
SECTION 6 - RECORDING AND PRESERVATION OF DOCUMENTS

	<u>APPROPRIATIONS</u>
<u>COUNTY REGISTER</u>	
2. Contractual Services	30,500
3. Supplies and Repair Parts	11,500
5. Fixed Charges	1,500
9. Capital Outlay	<u>1,000</u>
	<u>44,500</u>
<u>MICROFILM</u>	
1. Personal Services	15,000
2. Contractual Services	4,500
3. Supplies and Repair Parts	7,000
9. Capital Outlay	<u>23,500</u>
	<u>50,000</u>
TOTAL RECORDING AND PRESERVATION OF DOCUMENTS	<u><u>94,500</u></u>

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
SECTION 7 - HEALTH AND WELFARE

	<u>APPROPRIATIONS</u>
<u>FOSTER HOME CARE</u>	
2. Contractual Services	70,000
<u>MENTALLY ILL AND PAUPER BURIALS</u>	
1. Personal Services	31,900
2. Contractual Services	5,000
3. Supplies and Repair Parts	800
5. Fixed Charges	<u>300</u>
	<u>38,000</u>
<u>GENERAL RELIEF</u>	
1. Personal Services	15,610
2. Contractual Services	1,590
7. Grants, Contributions and Donations	<u>12,800</u>
	<u>30,000</u>
<u>HUMAN RESOURCES CENTER</u>	
1. Personal Services	27,058
2. Contractual Services	1,500
3. Supplies and Repair Parts	500
5. Fixed Charges	<u>2,000</u>
	<u>31,058</u>
<u>S.T.A.R. HOUSE</u>	
7. Grants, Contributions and Donations	<u>9,700</u>

EXHIBIT "B"
 APPROPRIATIONS
 COUNTY GENERAL FUND
SECTION 7 - HEALTH AND WELFARE

	<u>APPROPRIATIONS</u>
<u>SPEECH AND HEARING CENTER</u>	
7. Grants, Contributions and Donations	<u>57,200</u>
<u>GUIDANCE CLINIC</u>	
7. Grants, Contributions and Donations	<u>60,000</u>
<u>ANTI-TB AND BOVINE CONTROL</u>	
7. Grants, Contributions and Donations	<u>1,500</u>
<u>THE BONNY OAKS SCHOOL</u>	
7. Grants, Contributions and Donations	<u>186,300</u>
<u>MAURICE KIRBY DAY CARE CENTER</u>	
7. Grants, Contributions and Donations	<u>600</u>
<u>THE BARONESS ERLANGER HOSPITAL</u>	
7. Grants, Contributions and Donations	2,540,000
9. Capital Outlay	<u>1,250,000</u>
	<u>3,790,000</u>
<u>THE CHILDREN'S HOME</u>	
7. Grants, Contributions and Donations	<u>74,500</u>
<u>WILLIAM L. BORK MEMORIAL HOSPITAL AND HAMILTON COUNTY NURSING HOME</u>	
7. Grants, Contributions and Donations	<u>900,000</u>

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
SECTION 7 - HEALTH AND WELFARE

	<u>APPROPRIATIONS</u>
<u>STATE OF TENNESSEE-HOSPITAL SERVICE FOR INDIGENT</u>	
7. Grants, Contributions and Donations	<u>30,778</u>
<u>STATE OF TENNESSEE-CRIPPLED CHILDREN'S SERVICE</u>	
7. Grants, Contributions and Donations	<u>25,966</u>
<u>HUMANE EDUCATIONAL SOCIETY</u>	
7. Grants, Contributions and Donations	<u>28,589</u>
<u>SENIOR NEIGHBORS</u>	
7. Grants, Contributions and Donations	<u>7,500</u>

EXHIBIT "B"
 APPROPRIATIONS
 COUNTY GENERAL FUND
SECTION 7 - HEALTH AND WELFARE

APPROPRIATIONS

CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT

GENERAL ADMINISTRATION - OFFICE

1. Personal Services	169,880
2. Contractual Services	46,825
3. Supplies and Repair Parts	3,550
5. Fixed Charges	8,725
9. Capital Outlay	<u>2,000</u>
TOTAL GENERAL ADMINISTRATION - OFFICE	<u>230,980</u>

GENERAL ADMINISTRATION - MAINTENANCE

1. Personal Services	79,980
2. Contractual Services	45,550
3. Supplies and Repair Parts	10,275
4. Materials	1,000
5. Fixed Charges	225
9. Capital Outlay	<u>5,000</u>
TOTAL GENERAL ADMINISTRATION - MAINTENANCE	<u>142,030</u>

SANITATION AND INSPECTION

1. Personal Services	138,050
2. Contractual Services	22,315
3. Supplies and Repair Parts	4,300
5. Fixed Charges	400
9. Capital Outlay	<u>350</u>
TOTAL SANITATION AND INSPECTION	<u>165,415</u>

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
SECTION 7 - HEALTH AND WELFARE

APPROPRIATIONS

CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT-cond't.

MATERNAL & CHILD CARE

1. Personal Services	31,350
2. Contractual Services	13,350
3. Supplies and Repair Parts	1,550
5. Fixed Charges	<u>125</u>
TOTAL MATERNAL & CHILD CARE	<u>46,375</u>

NURSING DIVISION

2. Contractual Services	55,130
3. Supplies and Repair Parts	15,400
5. Fixed Charges	1,000
9. Capital Outlay	<u>12,150</u>
	<u>83,680</u>

HEALTH EDUCATION

1. Personal Services	48,575
2. Contractual Services	3,505
3. Supplies and Repair Parts	6,725
9. Capital Outlay	<u>810</u>
	<u>59,615</u>

STATISTICS

2. Contractual Services	19,275
3. Supplies and Repair Parts	1,100
5. Fixed Charges	6,000
9. Capital Outlay	<u>200</u>
TOTAL HEALTH STATISTICS	<u>26,575</u>

EXHIBIT "B"
 APPROPRIATIONS
 COUNTY GENERAL FUND
SECTION 7 - HEALTH AND WELFARE

<u>CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT-cont'd.</u>	<u>APPROPRIATIONS</u>
<u>DENTAL HEALTH</u>	
1. Personal Services	105,075
2. Contractual Services	6,080
3. Supplies and Repair Parts	8,325
5. Fixed Charges	275
9. Capital Outlay	<u>500</u>
TOTAL DENTAL HEALTH	120,255
<u>VENERAL DISEASE CONTROL</u>	
1. Personal Services	66,175
2. Contractual Services	10,330
3. Supplies and Repair Parts	5,750
9. Capital Outlay	<u>300</u>
TOTAL VENERAL DISEASE CONTROL	<u>82,555</u>
<u>LABORATORY</u>	
2. Contractual Services	800
9. Capital Outlay	<u>800</u>
TOTAL LABORATORY	<u>1,600</u>
<u>EASTSIDE COMMUNITY CENTER</u>	
1. Personal Services	131,500
2. Contractual Services	10,575
3. Supplies and Repair Parts	11,250
5. Fixed Charges	6,295
9. Capital Outlay	<u>800</u>
TOTAL EASTSIDE COMMUNITY CENTER	<u>160,420</u>

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
SECTION 7 - HEALTH AND WELFARE

APPROPRIATIONS

CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT-cont'd.

LEAD POISONING

1. Personal Services	53,790
2. Contractual Services	28,235
3. Supplies and Repair Parts	<u>950</u>
TOTAL LEAD POISONING PROGRAM	<u>82,975</u>

COUNTY WIDE FAMILY PLANNING

2. Contractual Services	60,150
3. Supplies and Repair Parts	33,357
5. Fixed Charges	<u>1,500</u>
TOTAL COUNTY WIDE FAMILY PLANNING	<u>95,007</u>

TUBERCULOSIS CONTROL

1. Personal Services	46,100
2. Contractual Services	6,025
3. Supplies and Repair Parts	6,450
5. Fixed Charges	425
9. Capital Outlay	<u>1,000</u>
TOTAL TUBERCULOSIS CONTROL	<u>60,000</u>

TOTAL CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT 1,357,482

TOTAL HEALTH AND WELFARE 6,699,173

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
SECTION 8 - PENSIONS

	<u>APPROPRIATIONS</u>
<u>EMPLOYEES RETIREMENT</u>	
7. Grants, Contributions and Donations	<u>461,500</u>
<u>COUNTY MATCHING FICA</u>	
7. Grants, Contributions and Donations	<u>370,000</u>
<u>RETIRED TEACHER'S SUPPLEMENT</u>	
7. Grants, Contributions and Donations	<u>28,000</u>
TOTAL PENSIONS	<u>859,500</u>

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
SECTION 9 - MISCELLANEOUS

APPROPRIATIONS

COMMISSIONS TO COUNTY TRUSTEE

1. Personal Services 278,000

SCENIC BEAUTIFUL COMMISSION

7. Grants, Contributions and Donations 9,000

EMPLOYEES INSURANCE

7. Grants, Contributions and Donations 425,000

CAPITAL IMPROVEMENTS

9. Capital Outlay 500,000

STORE ROOM

1. Personal Services 8,000

2. Contractual Services 400

8,400

OIL DEPARTMENT

1. Personal Services 28,000

VETERANS' SERVICE OFFICER

1. Personal Services 9,455

2. Contractual Services 1,370

3. Supplies and Repair Parts 20

10,845

REGIONAL COUNCIL OF GOVERNMENT AND SOUTHEAST
TENNESSEE DEVELOPMENT DISTRICT

7. Grants, Contributions and Donations 18,809

CHATTANOOGA AREA REGIONAL TRANSPORTATION AUTHORITY

7. Grants, Contributions and Donations 20,774

EXHIBIT "B"
 APPROPRIATIONS
 COUNTY GENERAL FUND
SECTION 9 - MISCELLANEOUS

	<u>APPROPRIATIONS</u>
<u>AIR POLLUTION CONTROL</u>	
7. Grants, Contributions and Donations	45,000
<u>STATE OF TENNESSEE - REAPPRAISAL PROGRAM</u>	
7. Grants, Contributions and Donations	134,457
<u>ADULT COUNTY-WIDE LIBRARY SERVICE</u>	
1. Personal Services	44,600
2. Contractual Services	3,000
3. Supplies and Repair Parts	800
5. Fixed Charges	100
9. Capital Outlay	2,500
	<u>51,000</u>
<u>COUNTY PENAL FARM</u>	
7. Grants, Contributions and Donations	100,000
<u>TEAM EVALUATION CENTER</u>	
7. Grants, Contributions and Donations	17,000
<u>SANITATION DEPARTMENT</u>	
1. Personal Services	115,000
2. Contractual Services	6,500
3. Supplies and Repair Parts	20,000
4. Materials	12,000
5. Fixed Charges	1,000
9. Capital Outlay	9,000
	<u>163,500</u>

EXHIBIT "B"
APPROPRIATIONS
COUNTY GENERAL FUND
SECTION 9 - MISCELLANEOUS

	<u>APPROPRIATIONS</u>
<u>ALLIED ARTS FUND</u>	
7. Grants, Contributions and Donations	<u>2,000</u>
<u>FIXED ASSETS</u>	
1. Personal Services	16,243
2. Contractual Services	500
3. Supplies and Repair Parts	500
4. Materials	100
5. Fixed Charges	<u>1,100</u>
	<u>18,443</u>
<u>CHATTANOOGA AREA SAFETY COUNCIL</u>	
7. Grants, Contributions and Donations	<u>8,500</u>
<u>CHATTANOOGA PUBLIC LIBRARY</u>	
7. Grants, Contributions and Donations	<u>280,000</u>
<u>INSURANCE</u>	
2. Contractual Services	<u>70,000</u>
<u>TAX ON TIVOLI THEATER</u>	
2. Contractual Services	<u>3,400</u>
<u>CHATTANOOGA CONVENTION AND VISITORS BUREAU</u>	
7. Grants, Contributions and Donations	<u>27,500</u>
<u>GEORGIA-TENNESSEE REGIONAL HEALTH COMMISSION</u>	
7. Grants, Contributions and Donations	<u>17,160</u>
TOTAL MISCELLANEOUS	<u>2,236,788</u>
TOTAL COUNTY GENERAL FUND APPROPRIATIONS	<u>14,499,347</u>

EXHIBIT "B"
APPROPRIATIONS
PIKE FUND

	<u>APPROPRIATIONS</u>
1. Personal Services	1,700,000
4. Materials	141,322
9. Capital Outlay	<u>250,000</u>
TOTAL PIKE FUND	<u><u>2,091,322</u></u>

EXHIBIT "B"
APPROPRIATIONS
DISTRICT ROAD FUND

	<u>APPROPRIATIONS</u>
1. Personal Services	9,000
2. Contractual Services	90,000
3. Supplies and Repair Parts	170,000
4. Materials	208,496
9. Capital Outlay	<u>50,000</u>
TOTAL DISTRICT ROAD FUND	<u>527,496</u>

A RESOLUTION

TITLE

AUTHORIZING HAMILTON COUNTY TO ASSUME FULL PAYMENT OF ALL PREMIUMS ON THE \$2,000.00 TERM LIFE INSURANCE POLICY OR CONTRACT FOR INDIVIDUAL COUNTY EMPLOYEES WITH THE PROVIDENT LIFE INSURANCE COMPANY; AND, ALSO ASSUME FULL PAYMENT OF THE PREMIUMS ON THE CONTRACT WITH BLUE CROSS-BLUE SHIELD OF TENNESSEE WHICH INCLUDES MAJOR MEDICAL

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, under Chapter 139, Public Acts of 1961, the Hamilton County Council has heretofore entered into a contract with the Provident Life Insurance Company for a \$2,000.00 term life insurance policy on individual County employees, and the said employees would in turn purchase for the same fee a certain amount of paid-up insurance; and

WHEREAS, under the same Section of T.C.A. the County Council has also heretofore entered into a contract with the Blue Cross-Blue Shield of Tennessee, wherein the employees would pay one/half the monthly fee and the County would pay the other one/half of said fee for said health insurance coverage; and

WHEREAS, Chapter 449, of the Public Acts of 1974, which was passed on February 13, 1974, and signed into law by the Governor of Tennessee, on February 22, 1974, makes it possible now for the County Government to pay or assume the entire premium or fee for the life and health insurance as set out above.

NOW, THEREFORE, by virtue of the authority given in said Chapter 449, of the Public Acts of 1974, the County Council hereby authorizes and directs that the County pay the premium on the \$2,000.00 term life insurance contract for County employees; and, that the County pay the full premium on the health insurance in force with the Blue Cross-Blue Shield of Tennessee, including the Major Medical.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

[Signature]
Member of the County Council

Action taken Approved

J U N E T E R M 1 9 7 4

ON MOTION of Judge Frost, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

9

State of Tennessee

Hamilton County

June 26, 1974

Rough Draft

FEES FOR SERVICE

Chattanooga-Hamilton County
Health Department
921 East 3rd Street
Chattanooga, Tennessee 37403

M. M. Young, M.D., M.P.H.,
Medical Director
James M. Foley, M.D.
Deputy Director
Frank W. Failing, D.V.M.
Deputy Director
Chester L. Frost
County Judge

Session

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Chester L. Frost

Member of the County Council

Action taken

Approved

J U N E T E R M 1 9 7 4

ON MOTION of Judge Frost, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

JUNE TERM 1974

A RESOLUTION

TITLE

AUTHORITY FOR THE COUNTY JUDGE TO EXECUTE A COPY OF ATTACHED AMENDMENT OF LEASE JOINTLY WITH THE CITY OF CHATTANOOGA AND MOCCASIN BEND GOLF CLUB, INC., IT BEING NOTED THAT THE ORIGINAL LEASE WAS EXECUTED ON JULY 9, 1965.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Moccasin Bend Golf Club, Inc., a Tennessee corporation with principal office in Chattanooga, Tennessee, has proposed an Amendment to the Lease Agreement heretofore entered into jointly by Hamilton County and the City of Chattanooga with the said Golf Club; and

WHEREAS, there is a great need for additional golfing facilities to be made available to the public, and in order to negotiate further with reference to the development and best use of the adjacent land to the present golf course, it has been agreed it would be proper and right to delete Section 3 in the original Lease and substitute therefor the Section that is set out in the Amendment of Lease attached hereto and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to execute the Amendment of Lease attached hereto jointly with the City of Chattanooga and Moccasin Bend Golf Club, Inc.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Chester D. Frost

Member of the County Council

Action taken

Approved

J U N E T E R M 1 9 7 4

AMENDMENT OF LEASE

KNOW ALL MEN BY THESE PRESENTS:

That whereas, heretofore, under date of July 9, 1965, The City of Chattanooga, Tennessee and Hamilton County, Tennessee, as tenants in common, Lessors, did execute and deliver to Moccasin Bend Golf Club, Inc., Lessee, a lease recorded in Book _____ at Page _____ of the Register's Office of Hamilton County, Tennessee covering certain land situated in the City of Chattanooga, Hamilton County, Tennessee; and,

WHEREAS, said lease and all rights and privileges thereunder are now owned and held by Moccasin Bend Golf Club, Inc.; and,

WHEREAS, it is the desire of the undersigned parties hereto that Section (3) of the above instrument is hereby deleted in its entirety and a new Section (3) substituted therefore as follows:

- (3) (a) In consideration of One (\$1.00) Dollar, cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, Lessors, for themselves, their successors and assigns, do hereby grant unto Lessee, an option to renew this lease for two additional terms of ten (10) years, commencing upon the expiration of the initial twenty year term, provided notice in writing of intent to exercise said option is served upon Lessors at least six months prior to the termination of the initial twenty year term. The percentage of gross green fees to be paid as rentals for the first additional ten (10) year term if this option is exercised

J U N E T E R M 1 9 7 4

shall be ten percent (10%) thereof. If Lessee exercises the option to renew the lease for a second additional term of ten (10) years, the percentage of gross green fees to be paid as rentals shall not be less than ten percent (10%) thereof.

- (3) (b) In the event the Lessor makes available to Lessee additional land and Lessee constructs a third 9 holes (making 27 holes total) on such land, the rental rates of Section 2a, 2b, 2c, 2d and 3a shall not apply. If the additional 9 holes are constructed prior to July 1, 1977, the percentage of gross green fees to be paid as rental shall be:

7-1-77	thru	6-30-82:	6%
7-1-82	thru	6-30-87:	8%
6-30-87	thru	6-30-07:	10%

- (3) (c) In the event the Lessor further makes available to Lessee sufficient land and Lessee constructs a fourth 9 holes (making 36 holes total) on such land, the rental schedule in Section 3b shall not apply. If the fourth additional 9 holes are constructed prior to July 1, 1982, then the percentage of gross green fees to be paid as rental shall be:

7-1-82	thru	6-30-87:	6%
7-1-87	thru	6-30-92:	8%
7-1-92	thru	6-30-12:	10%

The provisions hereof shall extend to and be binding on the heirs, legal representatives, successors, and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused their

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State of Tennessee
Hamilton County

J U N E T E R M 1 9 7 4

7-26-74

A RESOLUTION

TITLE Accepting bid of Bryan Office Furniture Co. for the purchase of 94 Chairs, straight, Nightingale No. XL 108, color: Gold, for the Health Dept. in the amount of \$17.00 per chair, total amount of \$1598.00

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the purchase of 94 Chairs, as described above for the Health Dept., in the amount of \$1598.00.

WHEREAS, the bid of Bryan Office Furniture Co. was the only bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Bryan Office Furniture Co.

Same to be paid out of 1970 General Obligation Bond Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Bob Long

Member of the County Council

ON MOTION of Councilman Long, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson, Judge Frost.
Total present-5. Absent-0.

J U N E T E R M 1 9 7 4

State of Tennessee
Hamilton County

6.24.74

A RESOLUTION

TITLE Accepting bid of Prestige Sales Co., Inc. for One Job Shelving for the Health Dept., in the amount of \$2800.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the purchase of One Job Shelving for the Health Dept., in the amount of \$2800.00.

WHEREAS, the bid of Prestige Sales Co. was considered the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Prestige Sales. Co.Inc.

Same to be paid out of 1970 General Obligation Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public we# are requiring it.

Bob Long
Member of the County Council

Action taken *Approved*

ON MOTION of Councilman Long, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost.
Total present-5. Absent-0.

A RESOLUTION

TITLE Accepting bid of General Electric Supply Co. for Various sizes of Light Bulbs for Stores, Schools, in the amount of \$8,888.70.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the purchase of Various sizes of Light Bulbs for Stores, Schools, in the amount of \$8,888.70.

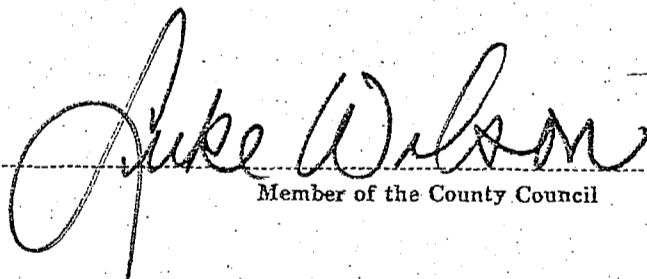
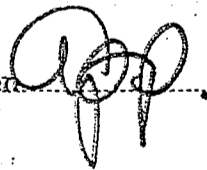
WHEREAS, the bid of General Electric Supply Co. was considered the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of General Electric Supply Co.

Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken



Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost.
Total present-5. Absent-0.

J U N E T E R M 1 9 7 4

A RESOLUTION

TITLE TO DECLARE BRENDA DRIVE AND BRENDA COURT DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Brenda Drive leading from Shirley Pond Road in a northerly and easterly direction 0.39 of a mile to a turn-around; and that Brenda Court leading from Brenda Drive in a westerly direction 0.07 of a mile to a turn-around, be declared district roads, 5th Class.

The above named roads are in the 2nd Civil District, on Parcel #70, on Tax Map #94, have a 50' right-of-way, are chert and gravel roads and are in McColpin's Subdivision.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Frank Newell
Member of the County Council

ON MOTION of Councilman Newell, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

J U N E T E R M 1 9 7 4

Judge Judge Frost recommended that the Court House be closed for July 4th and 5th, 1974.

ON MOTION of Councilman Wilson, seconded by Councilman Long, that the recommendation be accepted and that the Court House close July 4th and 5th, 1974. The foregoing Motion was unanimously Adopted by Acclamation.

ON MOTION of Councilman Wilson, seconded by Councilman Newell, that the County Manager, Dalton Roberts, be authorized to apply for survey and design on Champion Road, from Highway 58 to the entrance of the Booker T. Washington Park, under the Federal Aid System. Also that Mr. Roberts be authorized to apply for placement of the remainder of the road from Booker T. Washington State Park to Vincent Road, on the State Rural Road System. The foregoing Motion was unanimously Adopted by Acclamation.

ON MOTION of Councilman Wilson, seconded by Judge Frost, the Meeting was adjourned.


C H A I R M A N

J U L Y T E R M 1 9 7 4

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, JULY 3, 1974

BE IT REMEMBERED, That on this the 3rd day of July, 1974; a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Invocation was given by Rev. John Ashley, Pastor of the Cedar Hills Baptist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed.

ON MOTION of Councilman Newell, seconded by Councilman Mayfield, that the scheduled trip for the afternoon of July 3rd to visit the new Library Sites, be postponed as all members of the Council could not go on the trip this date, and that Mr. Preston re-schedule the trip. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

Judge Frost requested that the Public Notice of this Meeting, that was published in the local newspapers (copy of notice attached hereto) be made a part of these minutes.

* * * * *

J U L Y T E R M 1 9 7 4



COUNTY COUNCIL
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
FRANK NEWELL
LUKE WILSON

DALTON ROBERTS
COUNTY MANAGER
CONNER A. RAGAN
COUNTY ENGINEER
WALTER C. GRONER
PURCHASING AGENT

OFFICE OF THE COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE
CHESTER L. FROST, JUDGE
CHATTANOOGA, TENNESSEE 37409

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in open session on Wednesday, July 3, 1974, at 10:00 A. M., Eastern Daylight Time, in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee, where and at which time and place the said Hamilton County Council will transact such public business as may lawfully come before it.

Chester L. Frost, County Judge
and Chairman of the Council

THE CHATTANOOGA TIMES, WEDNESDAY, JUNE 26, 1974

CHATTANOOGA NEWS-FREE PRESS, WEDNESDAY, JUNE 26, 1974

PUBLIC NOTICE OF MEETING OF COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE
Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in open session on Wednesday, July 3, 1974, at 10:00 a.m., Eastern Daylight Time, in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee, where and at which time and place the said Hamilton County Council will transact such public business as may lawfully come before it.
Chester L. Frost,
County Judge and
Chairman of the Council

PUBLIC NOTICE OF MEETING OF COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE
Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in open session on Wednesday, July 3, 1974, at 10:00 A.M., Eastern Daylight Time, in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee, where and at which time and place the said Hamilton County Council will transact such public business as may lawfully come before it.
CHESTER L. FROST,
County Judge and
Chairman of the Council

J U L Y T E R M 1 9 7 4

Mr. Bob Standifer, Mr. Bolton and Mr. Beck, representing concerned citizens of Standifer Gap Road area, spoke to the Council about the bad conditions now existing on Standifer Gap Road and requested that the Council accept the recommendations of County Manager Dalton Roberts to fix this road.

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, that the County Council request the State Highway Department to place Standifer Gap Road on the Federal Aid Secondary Road System and proceed immediately with survey and design, and stress the fact that this is absolutely necessary at this time and that time is of the essence in this cause. The foregoing Motion was unanimously Adopted by Acclamation.

Judge Frost stated that on July 3, 1963, the Council passed a Resolution authorizing the local Health Department to make inspections of the Food Service Establishments, and that the State law required the State Conservation Department do this work. The local Health Department feels there is a duplication, and they are requesting the City Commission and the County Council to repeal their ordinances and resolutions.

The City Commission has passed their Ordinance on the 1st and 2nd readings, and Judge Frost stated that he will prepare a Resolution for the Council to act upon at the July 17, 1974 Council Meeting.

State of Tennessee }
Hamilton County.

4
July 3, 1974

A RESOLUTION

TITLE

AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A CONTRACT WITH MR. KLAUS NENTWIG, ARCHITECT, TO PREPARE THE FINAL PLANS AT THE JUVENILE DETENTION UNIT OF THE JUVENILE COURT

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the Juvenile Court Commission and the Juvenile Court Judge Dixie T. Smith have recommended that Hamilton County enter into a contract with Klaus Nentwig, Architect, for the plans on the new addition at the Juvenile Detention Unit of the Juvenile Court.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL IN SESSION ASSEMBLED, that the County Judge is hereby authorized to enter into a contract with the said Klaus Nentwig to perform the necessary architectural services for the new addition at the Juvenile Detention Unit at the Juvenile Court at a fee not to exceed the standard architect's fees.

BE IT FURTHER RESOLVED that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Cluster L. Grant
Member of the County Council

J U L Y T E R M 1 9 7 4

ON MOTION of Judge Frost, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

A RESOLUTION

TITLE

ACCEPTING THE BID AS AMENDED OF T. U. PARKS COMPANY,
CHATTANOOGA, TENNESSEE, FOR THE CONSTRUCTION OF THE SECOND
COMPONENT OF THE NORTHWEST HAMILTON COUNTY HUMAN RESOURCES
CENTER AT THE ADJUSTED CONTRACT PRICE OF \$2,971,033.00

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session
Assembled:—

WHEREAS, on May 17, 1974, the Legal Notice was published inviting
bids for the construction of the proposed Second Component of the
Northwest Hamilton County Human Resources Center. Said bids were to
be opened on June 18, 1974; and

WHEREAS, at the bid opening T. U. Parks Company, Chattanooga,
Tennessee, submitted the lowest and best bid for the construction of
said building in the sum of \$3,408,530.00; and

WHEREAS, while said bid was the lowest and best, it must be noted
it appeared necessary to reduce the base bid to a minimum, and after
much mutual study and consideration, it was determined to delete
Alternate No. 1; Alternate No. 2; and Alternate No. 3 and to effect
the other cost reductions listed on 15 pages attached to the Amended
Proposal. It was determined that the Contract could and must be
reduced to \$2,971,033.00. It should be noted that some of the cost
reductions might be added at a later date; and

WHEREAS, the Proposal with the attached reductions are attached
hereto and made a part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL that
the proposal of T. U. Parks Company, as amended and understood by the
deletion of the 3 Alternates plus other deductions and made a part of
this Resolution, is hereby accepted and the County Judge is hereby
authorized to execute a contract in the total sum of \$2,971,033.00

Member of the County Council

Action taken.....

J U L Y T E R M 1 9 7 4

RESOLUTION - PAGE 2

with the said T. U. Parks Company, for the construction of the Second Component of the Northwest Hamilton County Human Resources Center. It being noted that some of the cost reductions might be added at a later date.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Chester J. Frost
MEMBER OF THE COUNTY COUNCIL

ACTION TAKEN

Approved

ON MOTION of Judge Frost, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

* * * * *

J U L Y T E R M 1 9 7 4


JAMES FRANKLIN, ARCHITECTS/PLANNERS, P.A.

July 3, 1974

The Honorable Chester L. Frost . Judge . 201 Hamilton County Courthouse .
Chattanooga, Tennessee . 37402

JUDGE FROST, enclosed is a revised proposal from T. U. Parks Company to construct the Second Component of the Northwest Hamilton County Human Resources Center. Though the base bid remains the same as at the bid opening on 18 June, this ammended proposal lists all the alter-nates and all the cost reduction items negotiated with Parks following the bid opening.

Should the County accept this proposal, the construction contract can be written for a total of \$2,971,033.00. We recommend your acceptance of T. U. Parks Company as General Contractors of the project at this figure.



James R. Franklin

Enc.

Copy: Dr. Thelma Scogin
Mr. C. A. Parks

J U L Y T E R M 1 9 7 4

SECTION A30 - PROPOSAL FORM

TO: Hamilton County, Tennessee OWNER
Soddy Daisy, Tennessee CITY/STATE

FROM: T. U. Parks Company BIDDER
P. O. Box 3159 ADDRESS
711 East Main Street
Chattanooga, Tennessee 37404 CITY/STATE

266-0124 TELEPHONE NO.
Tenn. 1497 LICENSE NO.

The above Bidder is: An Individual A Company A Corporation
 A Partnership A Joint Venture consisting of H. T. Parks and C. A. Parks

Licensed to do business in the State where project is located.

BASE BID PROPOSAL

Having become completely familiar with the local conditions affecting the cost of work at the place where work is to be executed, and having carefully examined the site conditions as they currently exist, and having carefully examined the drawings, the specifications, and other related Construction Documents prepared by:

JAMES FRANKLIN, ARCHITECTS/PLANNERS, P.A. and titled:

THE SECOND COMPONENT FOR THE
NORTHWEST-HAMILTON COUNTY HUMAN RESOURCES CENTER
LOVELL ROAD AT RIDGE TRAIL ROAD
SODDY-DAISY, TENNESSEE

dated May 16, 1974 together with any addenda to such Construction Documents as listed hereinafter, the undersigned hereby proposes and agrees to provide all labor, materials, plant, equipment, transportation and other facilities as necessary and/or required to execute all of the work described by the aforesaid Construction Documents for the lump sum consideration of:

\$ 3,408,530.00 (NUMBERS)
\$ THREE MILLION FOUR HUNDRED EIGHT THOUSAND FIVE HUNDRED THIRTY (WORDS)
DOLLARS

said amount being hereinafter referred to as the Base Bid or Base Bid Proposal.

J U L Y T E R M 1 9 7 4

The undersigned further proposes that should any of the following Alternatives be accepted and be incorporated in the Contract, the Base Bid will be altered in each case as follows:

- A. Alternative No. 1: Delete those areas from east end of the building as described in Section 0110 of these specifications.

Deduct the sum of \$ 120,544.00

(Numbers)

(\$ ONE HUNDRED TWENTY THOUSAND FIVE HUNDRED FORTY-FOUR DOLLARS)

(Words)

- B. Alternative No. 2: Delete landscaping as described in Section 0110 of these specifications.

Deduct the sum of \$ 16,952.00

(Numbers)

(\$ SIXTEEN THOUSAND NINE HUNDRED FIFTY-TWO DOLLARS)

(Words)

- C. Alternative No. 3: Delete site work as described in Section 0110 of these specifications.

Deduct the sum of \$ 66,740.00

(Numbers)

(\$ SIXTY SIX THOUSAND SEVEN HUNDRED FORTY DOLLARS)

(Words)

*D. SEE BELOW

ADDENDA ACKNOWLEDGEMENT

The undersigned acknowledges receipt of the following addenda: (List by number and date appearing on addenda).

<u>Addendum No.</u>	<u>Date</u>	<u>Addendum No.</u>	<u>Date</u>
<u>1</u>	<u>May 27, 1974</u>	<u>3</u>	<u>June 12, 1974</u>
<u>2</u>	<u>June 10, 1974</u>		

CONSTRUCTION TIME

The undersigned agrees to complete all of the work described by aforesaid "Contract Documents" within 485 calendar days from date of Notice to Proceed. (The Construction Time will be considered a factor in awarding the Contract).

NOTICE TO PROCEED

The undersigned hereby agrees to commence work under this Contract upon receipt of a written "Notice to Proceed" issued by the Owner.

- * D. Change and/or Delete items per attached "Cost Reduction Items, Dated June 29, 1974", consisting of 15 pages.

Deduct the sum of \$233,261.00 (TWO HUNDRED THIRTY-THREE THOUSAND TWO HUNDRED SIXTY-ONE DOLLARS).

J U L Y T E R M 1 9 7 4

UNIT PRICES

For changing quantities of work items from those indicated by the Contract Drawings, upon written instruction from the Architect the following unit prices shall prevail:

UNIT PRICES

	<u>ADD</u>	<u>DEDUCT</u>
1. Excavation, Mass	\$ 1.00 per cu. yd.	\$ 0.50 per cu. yd.
2. Excavation, Column	\$ 7.80 per cu. yd.	\$ 4.50 per cu. yd.
3. Excavation, Trench	\$ 7.20 per cu. yd.	\$ 4.00 per cu. yd.
4. Excavation, Rock (Mass)	\$ 30.00 per cu. yd.	\$ per cu. yd.
5. Excavation, Rock (Trench)	\$ 75.00 per cu. yd.	\$ per cu. yd.
6. a. Concrete Mass	\$ 35.00 per cu. yd.	\$ 20.00 per cu. yd.
b. Concrete Formed	\$ 150.00 per cu. yd.	\$ 80.00 per cu. yd.
c. Reinforcing Steel	\$ 0.47 per lb.	\$ 0.20 per lb.
7. Concrete Blocks 4"	\$ 2.01 per unit	\$ 1.60 per unit
(Regular) 6"	\$ 2.13 per unit	\$ 1.70 per unit
8"	\$ 2.24 per unit	\$ 1.80 per unit
12"	\$ 2.36 per unit	\$ 1.90 per unit
8. Face Brick	\$ 834.00 per M.	\$ 650.00 per M.

The above unit prices shall include all labor, materials, bailing, shoring, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for. Changes shall be processed in accordance with the Contract Conditions.

Bidder agrees that this bid shall be good and may not be withdrawn for a period of 30 calendar days after the scheduled closing time for receiving bids.

Bidders understand that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding.

J U L Y T E R M 1 9 7 4

PERFORMANCE AND PAYMENT BONDS (100%): Upon receipt of written notice of the acceptance of this bid, Bidder shall deliver performance bonds in accord with Section A40.

BID BOND: (5%) The bid security attached in the sum of _____

5% of amt. of bid (\$ _____)

is to become the property of the Owner in the event the contract and bond are not executed within the time above set forth, as liquidated damages for the delay and additional expense to the Owner caused thereby.

Respectfully submitted:
T. U. PARKS COMPANY
BY: *C.A. Parks* (C.A. Parks)

TITLE: Partner
711 East Main Street (P.O. Box 3159)
Chattanooga, Tennessee 37404
(Business Address)

(SEAL - if bid is by a corporation)

VEC-NWHCHRC

End of Section

A30/4-4

June 29, 1974

SECOND COMPONENT FOR THE
NORTHWEST HAMILTON COUNTY
HUMAN RESOURCES CENTER
LOVELL ROAD AT RIDGE TRAIL ROAD
SODDY-DAISY, TENNESSEE

Cost Reduction Items for Architectural and Structural

<u>ITEM NO. 1:</u> Delete metal lockers as specified in Section 1050. Refer to Drawings A-2, A-3, A-4, and A-29.	\$15,370.00
<u>ITEM NO. 2:</u> Delete accordian folding partitions as specified in Section 1062. Refer to Drawings A-2 and A-4. Omit detail, Head #14, Drawing A-22.	\$ 2,096.00
<u>ITEM NO. 4:</u> Delete dining booths as specified in Section 1275. Omit low masonry partition around booth as detailed in Section "A" on Drawing A-30. Refer also to Drawing A-2.	\$ 782.00
<u>ITEM NO. 5:</u> Delete auto lift as specified in Section 1440. Refer to Drawing A-5.	\$ 1,013.00
<u>ITEM NO. 6:</u> Delete mail boxes as specified in Section 1055 and as shown on Drawing A-25. Prepare masonry as indicated in the cross section and elevation for future installation. Refer also to Drawing A-4.	\$ 1,252.00
<u>ITEM NO. 7:</u> Delete chalkboards and tackboards as specified in Section 1070. Refer to Drawing A-29.	\$12,081.00
<u>ITEM NO. 8:</u> Delete telephone directory units as specified in Section 1075. Refer to Drawing A-2.	\$ 400.00
<u>ITEM NO. 9:</u> Delete cubicle curtain and track as specified in Section 1015. Refer to Drawing A-3.	\$ 200.00
<u>ITEM NO. 10:</u> Delete wood casework as specified in Section 1234 and as scheduled on Drawing A-25. Refer to Drawings A-2, A-3, and A-6. Owner will supply under another contract. Do not delete the plumbing items.	\$21,800.00
<u>ITEM NO. 11:</u> Delete roof tread as specified in paragraph 2.11, Section 0751. Refer to Drawing A-20.	\$ 864.00

J U L Y T E R M 1 9 7 4

ITEM NO. 12: Delete storage shelving as specified in paragraph 2.7, Section 0620 and as detailed on Drawing A-25. Refer to Drawings A-2, A-3, A-4, and A-5.

\$ 2,020.00

ITEM NO. 13: Use standard 4" concrete slab with reinforcing as indicated on Drawing S-1 in lieu of brick pavers as specified in Section 0426. Concrete slab shall be steel troweled, cured and sealed and shall have coloring compound added as specified herein:

\$11,588.00

COLORED FLOOR HARDENER

- A. Concrete floors as described above to be finished with a colored natural aggregate floor hardener shall receive Master Builders Colorcron, Beige, applied at the rate of 1 lb. (minimum) per square foot of floor surface. Color to match sample in Architect's office.
- B. Preparation, application procedures, curing and precautions shall be performed in strict compliance with manufacturer's recommendations and directions as set forth in Master Builders current general catalog, Section II.
- C. The manufacturer shall make available at no cost, upon 72 hours notification, the services of a qualified field representative to make clear to the user the application of the product under prevailing conditions.

Refer to Drawings A-2, A-3, A-4, A-17 and A-29.

ITEM NO. 14: Use tanbark, as specified herein, in lieu of tree grates as specified in Section 0270, paragraph 3.5. Tanbark for decorative landscaping: natural bark chips, standard bagged size, recommended for use intended. Refer to Drawings A-2 and A-19.

\$ 633.00

ITEM NO. 15: Delete ceramic tile as specified in Section 0931 as indicated on Drawing A-29, finish schedule, for room numbers M-96 and M-123 and substitute epoxy coating as specified in Section 0980. Refer to Item No. 17.

\$ 263.00

ITEM NO. 16: Use plastic laminate countertop as specified in paragraphs 2.2 and 2.10, Section 0620, in lieu of butcher block specified in paragraph 2.11, Section 0620. Plastic laminate shall be applied to nominal 2" thick wood base construction. Refer to Drawings A-2, A-3, A-24, A-25, and A-29.

\$ 1,052.00

ITEM NO. 17: Delete veneer plaster as specified in Section 0910 and vinyl wallcovering as specified in Section 0995, substitute painting as specified in Section 0990. Refer to Drawing A-4, A-5, and A-29.

\$ 5,137.00

J U L Y T E R M 1 9 7 4

ITEM NO. 18

Delete welding booths as specified in Section 1100 and as detailed on Drawing A-25. Retain sheet metal hood and ductwork detailed on Mechanical. Provide supports to hang hoods from structure above. Extend exhaust duct (size 3/30) running between booths to floor for purposes of support only. Refer to Drawings A-5, M-6, and M-4.

\$ 2,704.00

ITEM No. 19

Delete gas welding stations as detailed on Drawing A-25 and as indicated on Drawing A-5. Refer to related plumbing item. Provide supports as required to hang gas supply lines, etc., from structure above. Refer to Drawing P-5.

\$ 493.00

ITEM NO. 20

In Section 1250, Draperies and Tracks, delete paragraph 2.2, Draperies. Provide drapery track only, install as detailed.

\$ 1,005.00

ITEM NO. 21

In Section 0880, Glass and Glazing, delete Item B (Type I) under paragraph 2.1. Use Type IV in lieu of Type I. Revise Type III to be clear in lieu of tinted bronze as specified.

\$ 1,012.00

ITEM NO. 25

In Section 0330, Cast-In-Place Concrete, paragraphs 2.1-C and 2.2-A, change "Trinity Warmstone Cement" to Gray Portland Cement.

\$ 1,445.00

ITEM No. 27

In Section 0742, Preformed Metal Siding, delete references to Elwin G. Smith siding products in paragraph 2.2, subparagraphs A, B, C, D, and H. In lieu thereof, substitute the following long-span products by the Binkley Company, or approved equal:

- A. "Bink-Rib" steel panel siding fluted design for exterior walls.
- B. "Pan-L-Rib" steel panels for clerestory with ribs on 12" centers.
- C. Provide 22 gauge steel galvanized in accordance with ASTM A 526-71 to achieve 1.25 oz. zinc coating per square foot.

J U L Y T E R M 1 9 7 4

D. Finish: as previously specified in paragraph 2.3. \$ 5,714.00

ITEM NO. 30

Delete storage shed (M-82) from east end of building. Delete slab, walls, structure, roof deck, roofing, etc., plumbing, mechanical and electrical work (see related plumbing, mechanical, and electrical items). Add chain link fencing required to "Close-in" the gap left by the deletion of this structure. Continue concrete slab into area vacated. Refer to Drawings A-5, A-8, and A-15. \$ 1,569.00

ITEM NO. 31

Delete covering over the fenced-in storage area at the east end of the building. Delete structure, roof deck, roofing, metal panels, lighting, etc. (See related electrical items.) Add chain link fence posts as required to replace deleted structural columns. Refer to Drawings A-5, A-8, and A-15. \$ 2,459.00

ITEM NO. 32

Delete porte cochere and all covering over the main entrance ramp. Delete piers, structural steel, metal panel, glass and frame, roof deck, lighting, plumbing, etc. See related plumbing, mechanical, and electrical items. Terminate retaining wall to form a 6" high curb above entrance ramp. Replace existing handrail with handrail having wood side rails as detailed in Section I on A-19. Retain entrance as detailed in Section 3 on Drawing A-17. Refer to Drawings A-3, A-9, A-11, and A-18. Relocate logo as directed by Architect. \$ 14,513.00

ITEM NO. 35

In Section 0421, Brick Masonry, paragraph 2.2, revise Item D as follows:

"Type and manufacturer: Charcoal-Black by Bickerstaff Clay Products Company, Inc." \$ 384.00

J U L Y T E R M 1 9 7 4

ITEM NO. 44

Delete Section 0282, Lawns, refer to Drawing C-2.

\$ 24,266.00

ITEM NO. 47

Delete interior view windows, sidelights, and related frames as indicated on the enclosed set of "red-lined" prints, dated 28 June, 1974.

\$ 1,955.00

ITEM NO. 4 (June 26, 1974)

Stop masonry partition between Welding Shop #M-65 and Building Trades #M-62, and between Building Trades #M-62 and Power Mechanics #M-60 at a height 4' - 0" above finish floor. Refer to Drawing A-5. Do not adjust height of masonry partition between Building Trades #M-62 and Classroom #M-61.

\$ 2,198.00

ITEM NO. 31A (June 28, 1974)

Delete chain link fence and gates as shown on Drawing A-5 and as indicated in Item No. 31.

\$ 1,500.00

TOTAL

\$137,768.00

J U L Y T E R M 1 9 7 4

June 29, 1974

SECOND COMPONENT FOR THE
NORTHWEST HAMILTON COUNTY
HUMAN RESOURCES CENTER
LOVELL ROAD AT RIDGE TRAIL ROAD
SODDY-DAISY, TENNESSEE

Cost Reduction Items for Plumbing

<u>ITEM NO. P-1:</u> Specifications page 15510, Section 15510, paragraph 2.1-D, change first sentence to read: "Steel pipe fittings 6" and smaller are to be screwed, standard pattern, or welding type.	\$ 3,952.00
<u>ITEM NO. P-2:</u> Delete hot water piping and hot water pipe insulation to all fixtures except in Cosmetology, lavatories in toilets, clothes washer, kitchen and associated areas, can wash, janitor closet service sinks, and shower rooms. Piping mains to remain as shown. Plug or cap hot water opening in lavatory fitting.	\$ 1,370.00
<u>ITEM P-3:</u> Omit dosing siphon from septic tank.	\$ 1,252.00
<u>ITEM P-4:</u> On Drawing P-1, omit storm drain piping and roof drains to north entrance porte cochere and entrance canopy.	\$ 682.00
<u>ITEM P-5:</u> On Drawing P-5, omit 2" roof drain, RD-1, and connected 3" drain piping at Storage Shed M-82.	\$ 60.00
<u>ITEM P-6:</u> Delete all compressed air hose reels. Terminate air line with valve where shown.	\$ 1,314.00
<u>ITEM P-7:</u> Delete wash fountains in shops. In place of specified wash fountains provide service sinks, American Standard, Salem, 24" x 18" enameled cast iron, with wall hangers, 6800.015, 4311.015 flat strainer, 2-4229.027 faucets, 1-1/2" cast brass "P" trap. Provide stops under sinks.	\$ 3,406.00
TOTAL	\$12,036.00

J U L Y T E R M 1 9 7 4

June 29, 1974

SECOND COMPONENT FOR THE
NORTHWEST HAMILTON COUNTY
HUMAN RESOURCES CENTER
LOVELL ROAD AT RIDGE TRAIL ROAD
SODDY-DAISY, TENNESSEE

Cost Reduction Items for Mechanical
(Received 6/21/74 - Items 1 through 17)

ITEM NO. 1

Sheet M-1: Stub out 30" x 20" return air duct above Room L-23 approximately 5' and terminate with manual apposed blade damper. Delete this return air duct from this point to return register. Provide five 48" x 24" return air grilles in ceilings, Tuttle & Bailey T980V.

Sheet M-2:

1. Delete 40" x 18" return air duct in Cosmetology M-7. Drop 40" x 18" duct in northeast corner of room and provide 36" x 48" "B" return air register near floor.
2. Delete 18" x 15" return air duct in Locker Room M-25. Provide 20" x 12" duct to floor in southwest corner of room connecting to main return air duct. Locate 16" x 30" return air register near floor. Relocate thermostat near return register.

\$ 3,008.00

ITEM NO. 3

Sheet M-3:

1. Relocate return air register in Electricity Lab #M-111 to southwest diagonal corner of room. Extend 36 x 16 return air duct from corridor to floor. Delete 26" diameter duct.
2. Delete 21" diameter return air duct in Boys Locker Room #M-98. Drop 26" x 14" return duct in southwest corner of room. Locate 24" x 24" return air register near floor in duct. Connect duct to 30" diameter duct and increase horizontal duct to 35" diameter at this point.
3. Relocate vertical return air duct in Room #M-107 from location shown to southeast corner of Room #M-107.

J U L Y T E R M 1 9 7 4

4. In Locker Room #M-120, change 14" x 10" return air duct to 25" x 10". Locate 24" x 14" type "E" return register in bottom of east end of duct. Delete 16" x 9" return air duct. \$ 841.00

ITEM NO. 4

Sheet M-3:

1. Delete return air duct to A.C. unit #8 in core area between corridors where indicated. Change return air grille sizes as indicated with all located in ceiling. Return air for this unit to be through ceiling plenum between corridor. \$ 1,703.00

ITEM NO. 7

Sheet M-4:

- In Storage Shed M-82, omit fan F-23 with grille, etc., electrical wall heater EH-1; 12" x 18" wall louver. \$ 182.00

ITEM NO. 8

1. Sheet M-4: Delete H & V Units #2 and 3; Filters #2 and 3; EDH 2H-1; EDH 2H-2; EDH 2H-3; EDH 3H-1; EDH 3-H-2; EDH 3H-3; ductwork connected to H & V 2 and 3; louver penthouse LPH-2 and LPH-3; and controls associated with units.
2. Add UH-2A in Auto Body Shop #M-92, 30 KW, same as UH-2.
3. Change Unit Heater Nos. 3 and 4 from that shown to Singer Model 20-35, Catalog #3271-B, 35 KW.
4. Change Unit Heater #11 and 12 from that shown to the following:
- UH-11 - Singer VDB-30; 30 KW
UH-12 - Singer VDB-25, 35 KW
5. Add Unit Heater UH-13A, to Power Mechanics #M-60, the same as UH-13.
6. Change UH-1 from that shown to Singer 15-20, Catalog #3467-2T, 20 KW. \$ 8,046.00

ITEM NO. 11

- Omit Paint Booth Exhaust Unit, SEF-2, complete with fan. \$ 2,133.00

J U L Y T E R M 1 9 7 4

ITEM NO. 12

Sheet M-8:

In Schedule of Registers, Grilles & Diffusers, change to standard finish on Types I, M, N, Q, R, S, T, and U.

\$ 381.00

ITEM NO. 13

Omit time clocks on H & V units #2 and 3. Provide manual switch with pilot light on control panel in Mechanical Room M-57.

(In Item #8)

ITEM NO. 14

Omit time clocks specified for A. C. Units.

\$ 742.00

ITEM NO. 16

On Sheet M-9 in Unit Heater Schedule, change capacities from that shown to the following capacities:

UH-2 - 25 KW
UH-9 - 12 KW

\$ 91.00

ITEM NO. 17

Reduce heating coil capacities shown in "Multi-zone A. C. Unit" Schedule to the following: (This reduction due to change to 65° F. inside temperature at design outdoor winter temperature.)

AC-1 - 130 KW	AC-7 - 104 KW
AC-2 - 87 KW	AC-8 - 57 KW
AC-3 - 70 KW	AC-9 - 47 KW
AC-4 - 70 KW	AC-10 - 58 KW
AC-5 - 87 KW	AC-12 - 63 KW
AC-6 - 87 KW	

\$ 725.00

Electrical shall note that installed heater capacities may be greater than shown above due to manufacturers' standard sizes. Size conductors for the larger heater size.

ITEM NO. 1 (June 26, 1974)

Refer to Drawing M-4, Room #M-84:

At HV-1, delete the 60 x 36 inch outside air duct and louver penthouse (LPH-1) on roof. Delete electric duct heater #1H1 in outside air duct as well as all controls for this duct heater. Provide 60 x 36 inch galvanized sheet metal plenum on entering side and Auto Mechanics #M-84 with manually operated volume damper in each duct.

J U L Y T E R M 1 9 7 4

(ITEM NO. 1 - 6/26/74 - cont.)

Cover end of each duct opening with 1/2" x 1/2" hardware cloth in galvanized frame. Add fire damper and access door in 48/28" duct at wall between Auto Mechanics #M-84 and Paint Mix #M-90.

\$ 100.00

ITEM NO. 2 (6/26/74)

Refer to Drawing m-6:

Delete all ductwork, both supply and exhaust, in Welding Shop #M-65, as well as roof-mounted heat recovery unit (H.R. Unit) as shown on Drawing M-7. Delete welding booth exhaust hoods as well as hood over work bench (gas welding stations) on Drawing M-6.

\$ 26,744.00

ITEM NO. 3 (6/26/74)

Refer to Drawing M-4:

Add one unit heater, UH-9, in Welding Shop M-65. Locate at northeast corner of room near Room #M-67. Control additional unit heater from single wall thermostat with unit heater UH-10.

ADD

\$ 339.00

TOTAL

\$ 44,237.00

J U L Y T E R M 1 9 7 4

June 29, 1974

SECOND COMPONENT FOR THE
NORTHWEST HAMILTON COUNTY
HUMAN RESOURCES CENTER
LOVELL ROAD AT RIDGE TRAIL ROAD
SODDY-DAISY, TENNESSEE

Cost Reduction Items for Electrical
(Received 6/19/74 - Items 1 thru 6)

ITEM NO. 1: Refer to Sheet E-1, "Site Plan".

- A. Relocate pad mounted transformer to a point approximately 30' from the north side of the building directly up from the main switchboard. See architectural plans for exact location.
- B. Delete two Type "P" fixtures at south parking area. Center remaining two floodlights between islands. \$12,343.00
- C. Delete Type "P" fixture at east end of building. Cap empty conduit below grade for future installation.
- D. Delete Type "P" fixture on circle adjacent to Ridge Trail Road and also fixture up from northeast corner of building. Retain weatherproof flush boxes for future installation of lights.

ITEM NO. 3: Refer to Sheets E-3, E-6, E-9, E-12, "Communication Plans". Delete clocks in the following rooms along with connecting conduit and wire: L5, L20, L21, L26, M7, M13, M18, M42, M43, M38, M105, M101, M111, M116, M92, M84, M73, M80, M54, M60, M62, M65, and M69. All other clocks shall remain with interconnecting conduit and wire. \$ 1,668.00

ITEM NO. 4: Refer to Sheet E-14, "Lighting Control Feeder Diagram". Delete conduit and wire for lighting control in its entirety. \$ 779.00

ITEM NO. 5: Refer to Sheet E-15, "Panelboard Schedule". Delete lighting control relays described under Note #1 in panels "E", "J", and "BB". \$ 1,183.00

ITEM NO. 6: Refer to the electrical specifications, Section 1605, Communications Facility. Delete all television and sound intercom equipment described and provide conduit and boxes as required for future installation. \$15,187.00

J U L Y T E R M 1 9 7 4

Cost Reduction Items for Electrical (June 24, 1974)

ITEM NO. 1: Refer to Sheet E-5, "Floor Plan Area A - Power".
Revise feeder shown serving AC Unit #4 to 1 1/2", three
#1/0 aluminum, one #10.

B. Revise feeder shown serving AC Unit #2 to 2", three #3/0
aluminum, one #10.

C. Revise feeder shown serving AC Unit #12 to 1 1/4", three
#1 aluminum, one #10.

\$ 142.00

ITEM NO. 2: Refer to Sheet E-8, "Floor Plan Area B - Power".

A. Feeder shown serving AC Unit #7 shall be changed to 2 1/2",
three #250 MCM aluminum, one #10.

B. Feeder shown serving AC Unit #8 shall be changed to 1 1/2",
three #1/0 aluminum, one #10.

\$ 118.00

C. Feeder shown serving AC Unit #6 shall be revised to 2",
three #4/0 aluminum, one #10.

D. Feeder shown serving AC Unit #5 shall be changed to 2",
three #4/0 aluminum, one #10.

ITEM NO. 3: Refer to Sheet E-10, "Paint Preparation and Booth
Plan".

A. Unit heater shown in left hand room will be changed to 20
KW size. Feeder shall be revised to 3/4", three #8.

B. SEF-2 fan shown served from circuit DDD-16 shall be omitted.
Delete connection for starter fan and thermostat.

\$ 83.00

ITEM NO. 4: Refer to Sheet E-10, "Floor Plan C - Lighting".

A. Delete connection for 2 KW electric heater shown in storage
shed served from circuits AAA-11.

B. Delete connection for 1/25 HP exhaust fan shown in storage
shed.

\$ 102.00

J U L Y T E R M 1 9 7 4

ITEM NO. 5: Refer to Sheet #-11, "Floor Plan Area C - Power".

- A. Provide new connection for 30 KW unit heater in Room M-92. Set thermostat and extend 1", three #6 to a new 50/2 breaker in Panel "JJ".
- B. Unit heaters shown served from circuits II-8, 9, shall be changed to 35 KW capacity. Revise feeders to 1", three #6 size.
- C. Delete connection for duct heaters shown located in Room M-57, served from circuits LL-1, 2, 3, 4, 5, and 6. Delete conduit lines to associated thermostats.
- D. Provide connection in Room M-60 for new 25 KW unit heater. Set thermostat and extend 3/4", two #8 to a new 40/3 breaker installed in Panel "KK".
- E. Unit heater shown located in Room M-62 served by circuit KK-3, shall be revised to 30 KW capacity. Revise feeder to 1", three #6 size.
- F. Unit heater shown located in Room M-62 served by circuit KK-4, shall be revised to 35 KW capacity. Revise feeder to 1", three #6 size.
- G. Revise feeder shown serving A. C. Unit No. 9 to 1-1/4", three #1 aluminum, one #10.
- I. Delete electric heater and exhaust fan connection in circuit shown served from circuits AAA-8, 9. ADD \$ 9.00

ITEM NO. 6: Refer to Sheet E-14, "Electric Feeder Diagram"

- A. Revise feeder shown serving Panel "LL" to 1-1/2", four #1 aluminum.
- B. Revise feeder shown serving Panels "KK" and "JJ" to 2-1/2" three #300 MCM, one #1 aluminum. ADD \$ 153.00

ITEM NO. 7: Refer to Sheet #-15, "Panelboard Schedule". Under Panel "DD", breakers shown serving circuits 6 and 7 shall be changed to 125/3 and 150/3.

- B. Revise breaker in Panel "FF" shown serving circuit #1 to 125/3.
- C. Under Panel "GG", revise breakers shown serving circuits 1 and 2 to 200/3 and 175/3.
- D. Under Panel "II", revise breakers shown serving circuits 8 and 9 to 50/3 size.
- E. Under Panel "JJ", add a 50/3 breaker and a 40/3 breaker to connect new heaters.

J U L Y T E R M 1 9 7 4

- F. Under Panel "KK", revise the 30/3 breakers to 50/3 size and provide a new 40/3 breaker to serve new unit heater.
- G. Under Panel "LL", delete the 100/3 and the 30/3 breakers within. Revise the main lugs to be 100 ampere size with one #1 lug size.
- H. Under Panel "MM", revise the breaker shown serving circuit four to 100/3 size. Revise the breaker shown serving Panel "LL" to 100/3 size. Revise the breaker shown serving Panel "KK" to 225/3 size. Revise the main lugs to 2,000 ampere size with connectors as required to receive the 2,000 ampere bus duct shown.
- I. Under Panel "OO", revise the 200/3 breaker to 175/3.
- J. Under main switchboard, revise the breaker shown serving AC-12 to 100/3 size. \$ 173.00

Cost Reductions Items given by telephone 6/26/74)

ITEM NO. 8: Refer to Sheet #-11, "Floor Plan Area 'C' Power"

- B. Delete connection shown for heat recovery unit on the roof above welding shop on M-65. Omit conduit and conductor run to panel "MM".
- C. Provide new connection for industrial unit heater in northeast corner of Room M-65. Extend 3/4" three #10 to a 30/3 breaker installed in panel "HH". Provide control line to thermostat adjacent to thermostat with Unit #UH-10. \$ 716.00

ITEM NO. 9: Refer to Sheet #-14, "Electric Heater Diagram"

Revise the 2,000 ampere bus duct shown extending from main switchboard to panel "MM" to 1,600 ampere size. The contractor's option: He may install conduit and wire in lieu of bus duct. \$ 4,079.00

ITEM NO. 10: Refer to Sheet #-15, "Panelboard Schedule".

- A. Delete the two 400/3 breakers shown in panel "MM" serving circuits 3 and 6.
- B. Revise the 2,000 ampere 3-pole breakers shown serving bus duct unit of main switchboard to 1,600 ampere 3-pole. \$ 536.00

Cost reduction items from 6/28/74 Conference:

ITEM NO. 11:

Reduct size of main service entrance by 400 amperes. \$ 773.00

J U L Y T E R M 1 9 7 4

ITEM NO. 12:

Omit manhole under transformer which may be used for future extension to other buildings.

\$ 1,500.00

TOTAL

\$ 39,220.00



7-3-74

1

JULY TERM 1974

A RESOLUTION

TITLE Accepting bid of Newton Chevrolet Co. for One 1974 Model Car for Sheriff's Dept., in the amount of \$2949.95.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—


WHEREAS, in response to public advertisement bids were received for one 1974 Model Car for Sheriff's Dept. in the amount of \$2949.95.

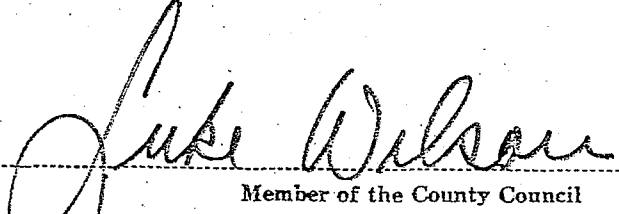
WHEREAS, the bid of Newton Chevrolet was the lowest bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Newton Chevrolet Co.

Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after passage, the public welfare requiring it.

Action taken 


Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5.
Absent-0

J U L Y T E R M 1 9 7 4

6

State of Tennessee }
Hamilton County

July 3, 1974

A RESOLUTION

TITLE

TO AMEND THE COUNTY GENERAL FUND BUDGET BY ADDING UNCLAIMED ESTATE \$58.65

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, unclaimed funds from the estate of Abbie Wilson were remitted to the County Trustee on receivable warrant 1545 on April 14, 1972, for the benefit of Delphia Libby, and,

WHEREAS, the heir has now been located.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED, that the County General Fund budget be amended by adding Unclaimed Estate \$58.65

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Walter Frost

Member of the County Council

Action taken *Approved*

ON MOTION of Judge Frost, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

JULY TERM 1974

7.3.74

A RESOLUTION

TITLE TO DECLARE HIXSON SPRINGS ROAD AND BOSTON BRANCH CIRCLE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Hixson Springs Road leading from the end of the present district road in a northerly direction 0.78 of a mile to Boston Branch Circle; and that Boston Branch Circle leading from the end of Hixson Springs Road in a northerly, westerly, southerly and easterly direction 1.60 miles back to Hixson Springs Road, be declared district roads, 2nd Class.

The above named roads are in the 3rd Civil District on Signal Mt., on Tax Map #64 - Parcel #28, in Boston Branch Subdivision, have a 50' right-of-way, a 4" stone base, and a triple surface penetration pavement. The roads were built by Gamble Bros. for the developers: Boston Branch, Inc.

N O T E: There is a earth filled dam about 400'+/- in length on Boston Branch Circle that was built to form Boston Branch Lake in this Subdivision. It is clearly understood by the developers and so noted on the recorded plat that--"Upon completion, roads will be maintained by the County except that portion crossing the dam. The County does not assume any responsibility for maintenance of dam or any liability in event of failure of the dam."

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Luke Wilson
Member of the County Council

Action taken *App*

State of Tennessee
Hamilton County

J U L Y T E R M 1 9 7 4

7-3-74

A RESOLUTION

TITLE TO DECLARE VALLEY WOOD DRIVE, NORTH VALLEY WOOD CIRCLE,
SOUTH VALLEY WOOD CIRCLE AND LEA CREST LANE DISTRICT ROADS.

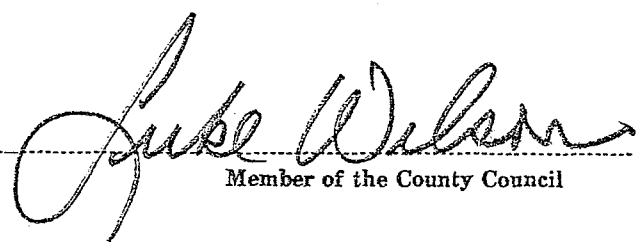
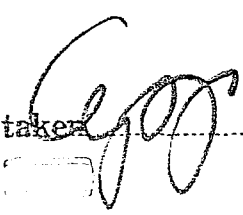
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

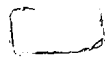
THAT, Valley Wood Drive leading from Middle Valley Road in a north-westerly direction 0.14 of a mile to its intersection with North and South Valley Wood Circle; that North Valley Wood Circle leading from Valley Wood Drive in a north and northwesterly direction 0.25 of a mile to the lot line between Lots 19 & 20; that South Valley Wood Circle extending from Valley Wood Drive in a south and northwesterly direction 0.23 of a mile to the junction of North Valley Wood Circle at the lot line between Lots 19 & 20; and that Lea Crest Lane extending from Valley Wood Drive in a northeasterly direction 0.04 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 3rd Civil District in the Middle Valley section in Valley Wood Subdivision, on Tax Map #92, Parcel #33, have a 4" stone base, a 2" plant mix pavement with asphalt curbs, and were built by Stein Construction Co. for the developer: Seasons Properties, Inc. Lea Crest Lane has a 40' right-of-way; North Valley Wood Circle, South Valley Wood Circle and Valley Wood Drive have 50' rights-of-way.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council



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State of Tennessee }
Hamilton County

July 3, 1974

A RESOLUTION

TITLE

RELEASE OF IRREVOCABLE CREDIT NO. 1020 HERETOFORE PLACED AS BOND FOR THE DEVELOPMENT OF ROADS IN UNIT 1 OF THE BOSTON BRANCH SUBDIVISION

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

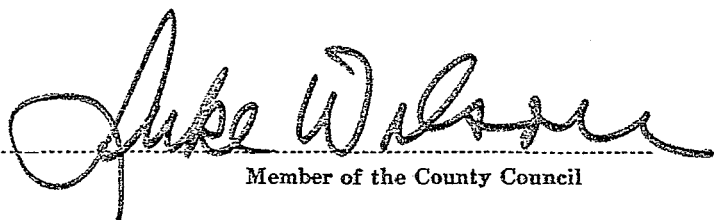
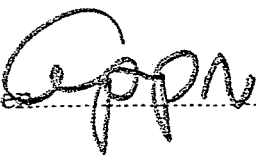
WHEREAS, the Developers, including Mr. Neil Thomas etals, have heretofore submitted an Irrevocable Credit in the sum of \$65,000.00 as a bond for the development of roads in this particular Unit; and

WHEREAS, the roads in the Boston Branch Subdivision, Unit 1, were accepted as District Roads by the Hamilton County Council on July 3, 1974.

NOW THEREFORE, BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL that the Developers are hereby released on said bond, and the County Engineer, Conner A. Ragan, is hereby authorized to release the said Irrevocable Credit No. 1020 as to any further liability.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

J U L Y T E R M 1 9 7 4

8

State of Tennessee
Hamilton County

7.3.74

A RESOLUTION

TITLE TO DECLARE BOSTON LANE A DISTRICT ROAD.

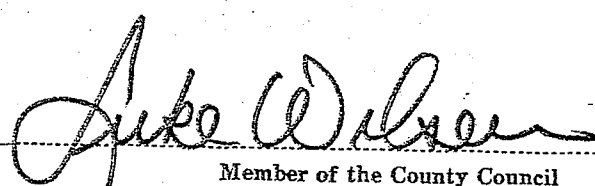
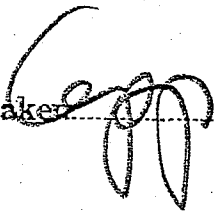
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Boston Lane leading from Thrasher Pike in a northeasterly direction 0.24 of a mile to a turn-around, be declared a district road, 2nd Class.

The above named road is in the 3rd Civil District, on Tax Map #83, Parcel "D", in Boston Hills Subdivision, has a 50' Right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and was built by Road Builders for the developer: Mr. Joe Rogers.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing (four) (4) Resolutions were unanimously Adopted by Acclamation. Total present-5. Absent-0.

State of Tennessee
Hamilton County

JULY TERM 1974 7-3-74

A RESOLUTION

TITLE Accepting bid of Chattanooga Venetian Blind Co. Inc. for 3091 Vertical Blind Louvers for the Health Dept., in the amount of \$4,383.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for the purchase of 3091 Vertical Blind Louvers for the Health Dept., in the amount of \$4,383.00.

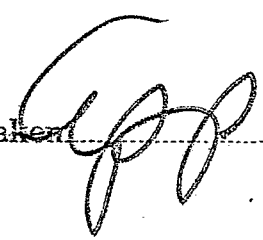
WHEREAS, the bid of Chattanooga Venetian Blind Co., Inc. was the only bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Chattanooga Venetian Blind Co. Inc.

Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

A RESOLUTION

TITLE Accepting bid of Forrest Cate Ford, Inc. for One 1974 Ford Custom Model Car for Sheriff's Dept. in the amount of \$4448.36 less trade-in of \$1377.71, total amount of \$3107.65.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for One 1974 Ford Custom Model Car for Sheriff's Dept. in the amount of \$3107.65.

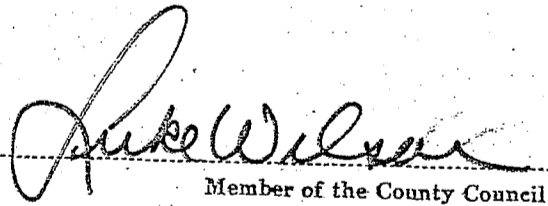
WHEREAS, the bid of Forrest Cate Ford, Inc. was a difference of \$157.70 higher, but all the cars for the Sheriff's Dept. are Fords, and it would cost more to buy and maintain a Chevrolet.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Forrest Cate Ford, Inc.

Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after passage, the public welfare requiring it.

Action taken



Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Judge Frost,
the Meeting was Adjourned.



COUNTY JUDGE

J U L Y T E R M 1 9 7 4

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, JULY 17, 1974

BE IT REMEMBERED, That on this the 17th day of July, 1974, a Regular Meeting of the County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had to-wit:-

Present and presiding, the Honorable Chester L. Frost, Chairman.

The County Court Clerk called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

The Invocation was given by Rev. Leroy C. Spinks, Pastor of the Apison Baptist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Wilson, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

Judge Frost announced that he had an invitation from Mr. Paul Smith, to a "thank-you" dinner for members of the Council at 6:00 P.M. on July 29, 1974; place to be set later. The dinner is to be sponsored by the Hamilton County Education Association Legislative Committee.

Judge Frost read an invitation from the Scenic Cities Beautiful Commission for all to attend the 1974 Awards Presentation and Reception on Wednesday, July 17, 1974, on the south lawn of the Hamilton County Court House from 3:30 P.M. to 5:30 P.M.

J U L Y T E R M 1 9 7 4

Judge Frost requested that the Public Notice of this meeting, that was published in the local newspapers (copy of notice attached hereto) be made a part of these minutes.

* * * * *



COUNTY COUNCIL
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
FRANK NEWELL
LUKE WILSON

DALTON ROBERTS
COUNTY MANAGER
CONNER A. RAGAN
COUNTY ENGINEER
WALTER C. GRONER
PURCHASING AGENT

OFFICE OF THE COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE
CHESTER L. FROST, JUDGE
CHATTANOOGA, TENNESSEE 37402

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in open session on Wednesday, July 17, 1974, at 10:00 A. M., Eastern Daylight Time, in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee, where and at which time and place the said Hamilton County Council will transact such public business as may lawfully come before it.

Chester L. Frost, County Judge
and Chairman of the Council

THE CHATTANOOGA TIMES, WEDNESDAY, JULY 10, 1974

CHATTANOOGA NEWS-FREE PRESS, WEDNESDAY, JULY 10, 1974

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE
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Chester L. Frost,
County Judge and
Chairman of the Council

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE
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-CHESTER L. FROST,
County Judge and
Chairman of the Council

J U L Y T E R M 1 9 7 4

A delegation from the Yorktown Woods Subdivision appeared before the County Council with Mrs. Love speaking for the group. She stated her community was served by the Eastside Utility District and for over two years there had been a water shortage in this area. Complaints had been registered to the Utility District, but to no avail. Judge Frost reported that he had received a letter from Dr. M. M. Young, of the Health Department, about this matter, suggesting that no more Building Permits be issued in this area until a solution is found.

Mr. S. T. Quinn, who lives on Vincent Road off Highway 58, reported that he had the same problem - a shortage of water.

Mrs. Frank Brown was present in the audience and reported she is on the Hixson Utility District, in the Old Mill Subdivision, and also has the same problem.

Dr. Frank Failing of the Health Department was present and he suggested that the Council write to the Division of Sanitary Engineering and ask them to make a study of the facilities in the territory served by the Eastside Utility District.

ON MOTION of Councilman Wilson, seconded by Councilman Long, it was voted to write to these Utility Districts, telling them of the complaints the Council has received and asking them to try to take care of the problems. Further, the Motion stated that no further Building Permits would be issued in the Mar Len Subdivision until the shortage of water problem is taken care of. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

J U L Y T E R M 1 9 7 4

Copies of Chapter 751 of the Public Acts of 1974, pertaining to Civil Service for the Hamilton County Sheriff's Office, were given to all members of the Council by Judge Frost.

This matter will be brought up at a later date for any action on same after the Council members have had time to study the act.

Councilman Newell announced that he has prepared a Resolution in connection with the Civil Service Act, that he will hold over until the next Council meeting, so that the Councilmen may have a chance to study the copies of the act as passed out by Judge Frost in today's session.

Judge Frost read a letter from the Juvenile Court Commission, recommending that Mr. Leonard Wellington, be appointed to the Board to replace Mr. Roy Noel, and that Mr. Richard Brewer be appointed to replace Mr. George Hudson. Councilman Wilson submitted the name of Mr. Bert Caldwell for appointment to the Board.

ON MOTION of Councilman Newell, seconded by Councilman Wilson, to delay until the next meeting, any action on the appointment of the two members to be placed on the Board at this time. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

J U L Y T E R M 1 9 7 4

Judge Frost read a letter of resignation from Mr. Duke Hicks, as a member of the Hamilton County Plumbing Board. The resignation to be effective as of July 15, 1974.

ON MOTION of Councilman Long, seconded by Councilman Wilson, that Mr. Hicks resignation be accepted with regret. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Absent-0.

Mr. Forrest McNabb appeared before the Council and stated his qualifications and requested that he be considered as an applicant for the position in the new Data Processing Department of Hamilton County.

ON MOTION of Judge Frost, seconded by Councilman Wilson, that Mr. Fred A. Lowe, Jr., be employed to be in charge of the Data Processing Department, effective July 17, 1974, at a salary of \$1,350. per month. The foregoing Motion was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

10

July 17, 1974

A RESOLUTION

TITLE TO AUTHORIZE HAMILTON COUNTY TO MAKE REIMBURSEMENT TO HUDLOW TRUCK LEASING, INC. OF CHATTANOOGA, TENNESSEE, FOR ERRONEOUS PAYMENT OF GROSS RECEIPTS TAX FOR 1973 IN THE AMOUNT OF \$605.51.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, ON FEBRUARY 28, 1974, THE HUDLOW TRUCK LEASING, INC. FILED THE GROSS RECEIPTS TAX RETURN FOR THE APPLICABLE PERIOD AND PAID THE AMOUNT OF \$672.79, AND

WHEREAS, ON APRIL 12, 1974, AN AMENDED RETURN WAS FILED IN THE AMOUNT OF \$67.28, INDICATING THE ORIGINAL WAS COMPUTED USING 1% TAX RATE INSTEAD OF 1/10th OF 1%.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Department of Accounts and Budgets of Hamilton County is hereby authorized to make this refund to the Hudlow Truck Leasing, Inc.

BE IT FURTHER RESOLVED: That this resolution take effect from and after it's passage, the public welfare requiring it.

Walter S. Frost

Member of the County Council

Action taken

Approved

ON MOTION of Judge Frost, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson, and Judge Frost. Total present-5. Absent-0.

July 17, 1974

J U L Y T E R M 1 9 7 4

A RESOLUTION

TITLE REZONING FROM RURAL RESIDENTIAL DISTRICT AND AGRICULTURAL DISTRICT TO GENERAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT 7640 EAST BRAINERD ROAD, BEING ON THE SOUTH LINE OF E. BRAINERD ROAD, WEST OF JENKINS ROAD. THIS TRACT BEGINS 400' EAST OF MARK ROAD, FRONTS 460' ON THE SOUTH LINE OF E. BRAINERD ROAD AND EXTENDS SW 500', THENCE NW 620', THENCE NE 350', THENCE SE 100', THENCE NE 150' TO E. BRAINERD ROAD, THE POINT OF BEGINNING. BEING PART OF THE SE QUARTER OF SECTION 14, TOWNSHIP 6, NORTH OR 2 SOUTH, RANGE 3, WEST OF THE BASIS LINE, OCOEE DISTRICT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

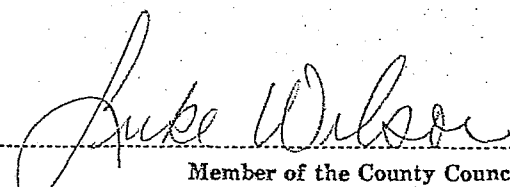
WHEREAS, Glenn R. Copeland and Walter P. Ellis petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone a tract of land located at 7640 East Brainerd Road, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, Glenn R. Copeland and Walter P. Ellis requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on July 17, 1974, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Zoning Resolution of Hamilton County be amended to rezone from Rural Residential District and Agricultural District to General Business District a tract of land located at 7640 East Brainerd Road, being on the south line of East Brainerd Road, west of Jenkins Road. This tract begins 400' east of Mark Road, fronts 460' on the south line of East Brainerd Road and extends SW 500', thence NW 620', thence NE 350', thence SE 100', thence NE 150' to East Brainerd Road, the point of beginning, being part of the SE quarter of Section 14, Township 6, North or 2 South, Range 3, west of the basis line, Ocoee District.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken


Member of the County Council

J U L Y T E R M 1 9 7 4

ON MOTION of Councilman Wilson, seconded by Councilman
Mayfield, the foregoing Resolution was unanimously Adopted by
Acclamation. Total present-5. Absent-0.

A RESOLUTION

TITLE

SETTING ASIDE OR REPEALING RESOLUTION HERETOFORE ADOPTED ON JULY 3, 1963, REQUIRING THE INSPECTION OF FOOD SERVICE ESTABLISHMENTS BY THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT. IT BEING NOTED FEES FOR OTHER HEALTH DEPARTMENT SERVICES ARE CONTAINED IN A RESOLUTION ADOPTED BY THE HAMILTON COUNTY COUNCIL ON JUNE 26, 1974.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the Hamilton County Council has heretofore adopted a Resolution with a Schedule of Fees for services rendered by the Chattanooga-Hamilton County Health Department on June 26, 1974; and

WHEREAS, the inspection of food service establishments is the responsibility of the Department of Conservation under State law; and

WHEREAS, there is no need for the Health Department to render the services set forth and required in the Resolution heretofore adopted on July 3, 1963.

NOW THEREFORE, BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL, that said Resolution dated July 3, 1963, is hereby set aside and repealed.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Chester J. Groves
Member of the County Council

Action taken

Approved

J U L Y T E R M 1 9 7 4

ON MOTION of Judge Frost, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

J U L Y T E R M 1 9 7 4
A RESOLUTION

TITLE

RESCIND AND SET ASIDE A RESOLUTION DATED JULY 3, 1974, ENTITLED "ACCEPTING BID OF FORREST CATE FORD, INC. FOR ONE 1974 FORD CUSTOM MODEL CAR FOR SHERIFF'S DEPT. IN THE AMOUNT OF \$4448.36 LESS TRADE-IN OF \$1377.71, TOTAL AMOUNT OF \$3107.65"

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, subject Resolution was passed in error at the Council Meeting on July 3, 1974; and

WHEREAS, a lower bid was accepted for the necessary car in this instance.

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL, that the Resolution entitled "Accepting Bid of Forrest Cate Ford, Inc. for One 1974 Ford Custom Model Car for Sheriff's Department in the amount of \$4448.36 less trade-in of \$1377.71, total amount of \$3107.65" passed by this Council on July 3, 1974, is hereby ordered set aside.

BE IT FURTHER RESOLVED that this Resolution take effect from and after its passage, the public welfare requiring it.

Action taken

Approved

Walter L. Frost
Member of the County Council

ON MOTION of Judge Frost, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

14

State of Tennessee }
Hamilton County

July 17, 1974

A RESOLUTION

TITLE Accepting bid of Forrest Cate Ford, Inc. for One Ton Cab and Chassis for County Park in the amount of \$4638.26.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, IN response to public advertisement bids were received for one Ton Cab and Chassis for County Park in the amount of \$4638.26.

WHEREAS, the bid of Forrest Cate Ford, Inc. was the lowest and best bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Forrest Cate Ford, Inc.

Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after passage, the public welfare requiring it.

Mike Wilson
Member of the County Council

Action taken *[Signature]*

ON MOTION of Councilman Wilson, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

State of Tennessee }
Hamilton County

7-17-74

A RESOLUTION

TITLE Accepting bid of Chattanooga Ford Tractor Sales, Inc. for One Diesel Powered Backhoe for the County Park in the amount of \$13,950.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for One Diesel Powered Backhoe for the County Park in the amount of \$13,950.00.

WHEREAS, the bid of Chattanooga Ford Tractor Sales, Inc. was the lowest bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Chattanooga Ford Tractor Sales, Inc.

Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after passage, the public welfare requiring it.

Bob Long

Member of the County Council

Action taken Approved

ON MOTION of Councilman Long, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

(16)
JULY TERM 1974 July 17, 1974

A RESOLUTION

TITLE Accepting bid of Forrest Cate Ford, Inc. for One 1974 Automobile for Sheriff's Dept., Narcotic Div. in the amount of \$3950.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to Public Advertisement bids were received for one 1974 AUTOMOBILE FOR Sheriff's Dept., Narcotic Div. in the amount of \$3950.00.

WHEREAS, the bid of Forrest Cate Ford, Inc. was the lowest bid received.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing Agent is hereby authorized to accept the bid of Forrest Cate Ford, Inc. Same to be paid out of County General Fund.

BE IT FRUTHER RESOLVED: That this resolution take effect from and after passage, the public welfare requiring it.

Action taken

Approved

Bob Long
Member of the County Council

ON MOTION of Councilman Long, seconded by Councilman Wilson, the foregoing Resolution was unanimously Adopted on a Roll Call vote with the following members of the County Council being present and voting "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

17
A RESOLUTION

TITLE Accepting bid of Newton Chevrolet Co. for One 1974-1/2 Ton Pick-Up Truck for County Park in the amount of \$3293.67.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to public advertisement bids were received for One 1974-1/2 Ton Pick-up Truck for County Park in the amount of \$3293.67.

WHEREAS, the bid of Newton Chevrolet Co. was the lowest and best Bid that meets Specifications.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That the Purchasing AGENT it hereby authorized to accept the bid of Newton Chevrolet Co. Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED: That this resolution take effect from and after passage, the public welfare requiring it.

Action taken *App*

Fube Wilson
Member of the County Council

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

A RESOLUTION

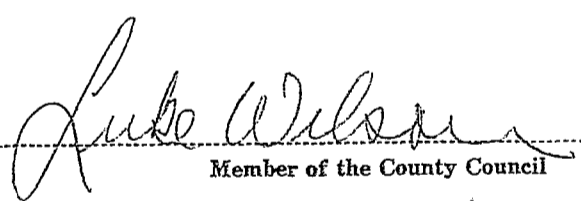
TITLE TO DECLARE BAY HILL DRIVE AND RICARDO LANE DISTRICT ROADS.

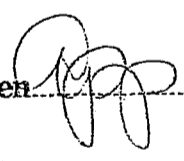
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Bay Hill Drive leading from the end of the present district road at Joseph Terrace in a southeasterly, southerly and westwardly direction 0.30 of a mile to Ricardo Lane; and that Ricardo Lane leading from St. John Road in a northerly direction 0.18 of a mile to Bay Hill Drive, be declared district roads, 2nd Class.

The above named roads are in the 3rd Civil District, in Unit #3 of Sequoyah Hills Subdivision, on Tax Map #84-Parcel "D", have a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Brown Bros. for the developer: Joe L. Rogers.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

ON MOTION of Councilman Wilson, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation.

Total present-5. Absent-0.

A RESOLUTION

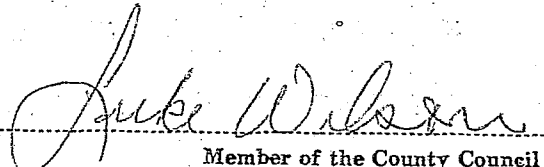
TITLE TO DECLARE WYNDSOR DRIVE, WYNHILL LANE, NADICK LANE AND WIMPTON LANE DISTRICT ROADS.

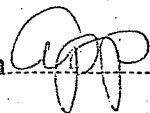
Be it Resolved, by the County Council of ~~Hamilton County, Tennessee, in Session Assembled:—~~

THAT, WyndSOR Drive extending from Middle Valley Road in a north-westerly direction 0.44 of a mile to a turn-around; that Wynhill Lane extending from WyndSOR Drive in a northeasterly direction 0.05 of a mile to a turn-around; that Nadick Lane extending from WyndSOR Drive in a northeasterly direction 0.05 of a mile to a turn-around; and that Wimpton Lane extending from WyndSOR Drive in a northeasterly direction 0.05 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 3rd Civil District in WyndSOR Estates Subdivision, in Middle Valley area on Tax Map #83-Parcel "B", have a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: Mr. Tom Cox. WyndSOR Drive has a 50' right-of-way - Wynhill Lane, Nadick Lane and Wimpton Lane have 40' rights-of-way.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken 

ON MOTION of Councilman Wilson, seconded by Councilman Newell, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Absent-0.

J U L Y T E R M 1 9 7 4

Mr. Tom Moore, Hamilton County Election Commissioner, appeared before the Council and announced that the Election Commission on July 10, 1974, in a meeting, had voted to raise the pay of Election Workers from \$15.00 per day to \$25.00 per day, and recommended that the Council accept this change. (Sec. 2-409).

ON MOTION of Judge Frost, seconded by Councilman Mayfield, that the pay of Election Workers be raised from \$15. per day to \$25. per day, and that the Election Commission operate, if possible, within their budget. The foregoing Motion was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting, "Aye": Councilman Long, Councilman Mayfield, Councilman Newell, Councilman Wilson and Judge Frost. Total present-5. Absent-0.

ON MOTION of Councilman Wilson, seconded by Judge Frost, the Meeting was adjourned.



COUNTY JUDGE