

July 20, 1977

ATTENDANCE SHEET:

2

AMERICAN NATIONAL BANK: (REZONING)

Res. 777-32 Rezoning from Rur. Res. & Local Bus. Dist. to Apt-Townhouse Dist. a tract of land Loc. at 5329 Hwy. 58, being on the N line of Hwy. 58, W of Hickory Valley Rd.

7

ALABAMA ROAD: (REZONING)

Res. 777-29 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 4300 block of Ala. Rd., being on the E. line of Ala. Rd. between the R. R. & Red Clay Rd.

19

AIR POLLUTION CONTROL BUREAU: (GRANT APPLICATION)

Res. 777-40 To Auth. the Cnty. Judge to execute & submit a grant Appl. to environmental protection agency for the Chatt-Ham. Cnty. Air Pollution Control Bureau.

83

AMENDMENTS-HOSPITAL AUTHORITY: (ERLANGER HOSPITAL)

Motion to adopt the Res. ratifying Bill 1499, Chapter 125, of the Private Acts of 1977. Motion did not pass but was not rejected with "Aye" votes-2 & "Pass" votes-3.

87

MOTION to adopt the Mayfield Proposal in regard to Erlanger Hospital. (See Motion for specifics.)

96

August 3, 1977

ATTENDANCE SHEET:

103

ALLISON GMC: (TRUCK)

Bid on truck.

119

AIR POLLUTION CONTROL REGULATIONS:

Res. 877-4 To adopt certain Air Pollution Control Regulations by reference, same entitled "Hazardous Air Contaminants & New Source Performance Standards", being Chapter 1200-3-11 & Chapter 1200-3-16 of the Regulations of the Tn. Dept. of Public Health, Bureau of Environmental Health Serv., Div. of Air Pollution Control.

121

August 17, 1977

ATTENDANCE SHEET:

131

ACME FIRE APPARATUS, INC.:

Bid on water pumps.

197

AUTOMATIC ICE COMPANY:

Res. 877-25 Accepting the bid of Auto. Ice Co. for one (1) ice Mach. Amt. to \$2,675.00.

313

BID:

314

ADDRESSOGRAPH MULTIGRAPH CORP.:

Bid on embossers & imprinters.

318

September 7, 1977

ATTENDANCE SHEET:

353

ANDERSON PIKE: (CLOSURE OF A STREET)

Res. 977-3 Closure of a Street Loc. between the 3000 block of Taft Hwy. & the 3000 block of Anderson Pike.

359

ANTI-FREEZE: (STOCK ROOM)

Res. 977-4 Accepting the bid of Firestone Tire Co. for anti-freeze Amt. to \$1,071.00 (420 Gals. in 1-gal. cans) & \$1,794.10 (14-55 Gal. drums).

361

ALEXANDER ROOFING:

Bid on roof for Courthouse Annex.

373

AUSTIN MOTORS, INC.:

Bid on police cars.

415

AIR CONDITIONING REPAIR: (HEALTH DEPARTMENT)

Res. 977-22 To Auth. the Pur. Dir. to allow Corlew Engr. Co., Inc. to repair the air conditioning Sys. in the E wing of the Health Dept. for \$3,540., on an emergency basis.

445

ASPHALT DISTRIBUTOR: (HIGHWAY DEPARTMENT)

Res. 977-9 Accepting the bid of Lee Smith International for one (1) truck mounted asphalt distributor amounting to \$32,262.

455

September 21, 1977

ALABAMA ROAD: (REZONING)

Res. 977-31 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 11,303 Blair Rd., being on the N line of Blair Rd. between McDonald Rd. & Ala. Rd.

495

ALLISON GMC:

Bid on van.

517

ALLEY-TITLE GUARANTY & TRUST COMPANY: (PARKING LOT)

Discussion of alley, parking lot, and Bldg. in regard to gate being put up at entrance to parking lot.

559

ATTENDANCE SHEET:

481

ATTENDANCE SHEET:	October 5, 1977	568
ATTENDANCE SHEET:	October 19, 1977	587
ARNAT DRIVE: (REZONING)		
Res. 1077-8 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 1911 Mowbray Pike, being on the N line of Mowbray Pike between Welch Road and Arnat Drive.		593
A & A BUSINESS MACHINES, INC.:		602
AULT ELECTRONICS COMPANY:		603
Two above companies bids on bookkeeping machine.		
ATTORNEY GENERAL'S OFFICE: (OFFICE FURNITURE)		
Res. 1077-12 Accepting the bid of Inner Space Sys., Inc. for office furniture Amt. to \$4,276.52.		607
AMOS & ANDY BUICK COMPANY:		
Bid on cars.		625
ATTENDANCE SHEET:	November 2, 1977	649
ACQUISITION OF PROPERTY: (PUBLIC PARK OR RECREATIONAL PURPOSES)		
Res. 1177-1 To Auth. the Cnty. Judge to execute & submit an Appl. to the Sec. of Interior of the U. S. relating to the acquisition of designated surplus real property, & to perform other related & necessary acts in order to achieve said acquisition, including the payment of sums certain.		651
APPOINTMENT OF COUNTY ATTORNEY: (JOHN HENNISS)		
Motion to Appoint Mr. John Henniss as County Attorney.		675-680
	November 16, 1977	
ATTENDANCE SHEET:		683
ALLISON GMC, INC.:		
Bid on dump trucks.		715
AIR TERMINAL PARKING COMPANY: (LEASE PARKING LOT)		
Res. 1177-17 Accepting the lease price of \$2,750.00 per month from Air Terminal Parking Co. to lease the lot at 7th & Cherry Streets.		737
BID:		739
ALLRIGHT TENNESSEE INC.: BID		741
AUDIT AGREEMENT: (HOSPITAL AUTHORITY - DON DOWNEY)		
Discussion & Motion regarding agreement to audit indigent records. Motion to request the Hosp. Auth. by the end of Dec. to put in writing to enter into that agreement (Prepared by Mr. Turner). <i>agreement 770</i>		769
	December 7, 1977	
ATTENDANCE SHEET:		778
ACCOUNT: (UNEMPLOYMENT INSURANCE)		
Res. 1277-3 to allow the Cnty. Judge to establish a reserve account to cover the anticipated cost of unemployment Ins.		787
ADCOX KIRBY CHEVROLET:		
Bid on car.		800
AMOS & ANDY BUICK COMPANY:		
Bid on car.		801
AMERICAN HOSPITAL SUPPLY:		
Bid on examination Equip. for Health Dept.		815
APPOINTMENTS:		
RES. 1277-12 To appoint Mr. Charles A. Dobson III to membership of the Juvenile Court Commission.		819
RES. 1277-14 To appoint Mr. Herbert Robbs, Mr. Paul Johnson & Mr. Jewel Weese to the Hamilton County Beer Board.		829
RES. 1277-15 To appoint Mrs. Sebert Brewer, Jr., Mr. Hollin E. Williams and Mrs. Sue Quarles to the Chatt-Ham. Cnty. Bicentennial Library Board.		831
RES. 1277-16 To appoint Mr. Fred J. Cofer, & to reappoint Dr. E. Wayne Gilley to the Ham. Ctny. Nursing Home Board of Trustees.		833
	December 21, 1977	
ATTENDANCE SHEET:		841
ATTENDANCE SHEET:	January 4, 1978	956
AFFIRMATIVE ACTION PLAN: (HAMILTON COUNTY PERSONNEL POLICY)		
Res. 178-4 To adopt an affirmative action plan for Ham. Cnty.	963	963

Continue "A" after Accepting Bids

ACCEPTING BIDS

July 20, 1977

777-31:	Accepting the bid of G. W. Supply Co. for Elect. supplies Amt. to \$3091.	23
777-32:	Accepting the bids of Sherwin Williams Co. & Gilman Paints for six (6) months prices on paint.	35
777-33:	Accepting the bids of Chatt. Paper & Woodenware Co. for \$4,878.00 & Graham Paper Co. for \$3420.00.	43
777-34:	Accepting the bids of Chatt. Paper, L & A Prods., Datex, Inc., Creswell Inds. Supply, Southern Prods., 4-D Prods., & Jacobs Wholesale for Janitorial Supplies. (See Res. for Amt.)	51

August 3, 1977

877-1:	Accepting the bid of Newton Chevrolet for one (1) 1977 ½ ton pick up truck amounting to \$4,761.39.	107
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August 17, 1977

877-19:	Accepting the bids of L & A Prods. for \$2,425.50; & Estes Equip. Co. for \$1,196.	169
877-20:	Accepting the alternate bid of Wallace Business Forms for 12 Mo. supply of computer paper Amt. to \$6,910.40.	181
877-21:	Accepting the bid of International Equipment Co. for parking lot Equip. Amt. to \$6,022.00.	189
877-22:	Accepting the bid of Professional Fire Equip. Co. for six (6) water pumps Amt. to \$6,175.02.	193
877-23:	Accepting the bids of Motorola, Inc. for \$21,411.00 & G. T. Dist. for \$7,205.94.	205
877-24:	Accepting the bid of Gray Comm. for one (1) color cassette video tape player Amt. to \$1,201.50.	305
877-25:	Accepting the bid of Automatic Ice Co. for one (1) ice machine Amt. to \$2,675.	313
877-26:	Accepting the bid of Beeler Impression Prods. Co. for embossers & imprinters Amt. to \$12,724.	315
877-27:	Accepting the bid of Forrest Cate Ford for two (2) ½ ton pick up trucks Amt. to \$10,231.00.	319
877-28:	Accepting the bids of Lee-Smith International for \$25,782.00; Kellco Equip. for \$6,840.35; Power Equip. Co. for \$28,110.00.	325

September 7, 1977

977-4:	Accepting the bid of Firestone Tire Co. for anti-freeze Amt. to \$1,071.00 (420 Gals. in 1-gal cans) & \$1,794.10 (14-55 gal. drums).	361
977-5:	Accepting the bid of Codesco, Inc. for dental supplies Amt. to \$2,914.70.	367
977-6:	Accepting the bid of J. D. Helton for new roof for Courthouse Annex Amt. to \$7,975.	371
977-7:	Accepting the bid of Vulcan Signs & Stampings for sign blanks Amt. to \$2,175.10.	377
977-8:	Accepting the bid of Chatt. Trophies for eight (8) bronze plaques Amt. to \$2,273.	381
977-9:	Accepting the bid of Lee Smith International for one (1) truck mounted asphalt distributor Amt. to \$32,262.	455
977-10:	Accepting the bid of Hall Sign Co. for Sign Posts Amt. to \$2,073.60.	387

ACCEPTING BIDS

September 7, 1977

977-11:	Accepting the bid of Datex, Inc. for one portable combination steam cleaner & washer amt. to \$2,624.	391
977-12:	Accepting the alternate bid of G. T. Distributors for lights bars Amt. to \$2,213.10.	399
977-13:	Accepting the bid of Estes Equip. Co. for fuel tanks & canopy Amt. to \$19,555.00.	401
977-14:	Accepting the alternate bid of Newton Chev. for 18 police cars Amt. to \$81,358.38.	411
977-22:	A Res. to Auth. the <u>Purchasing Director</u> to allow Corlew Engr. Co., Inc. to repair the Air Conditioning Sys. in the E wing of the Health Dept. for \$3,540., on an <u>emergency basis</u> .	445

September 21, 1977

977-37:	Accepting the bid of Terry Keith Co., Inc. for carpet & padding Amt. to \$1,015.	507
977-38:	Accepting the bid of Newton Chev. for 1978 Van amounting to \$5,034.81.	515
977-42:	A Res. to Auth. the Cnty. Judge to enter into & execute a Maint. agreement with Executone of Chatt., & to pay certain Amts. thereunder for the provision of repair and preventive maint. services to the Justice Bldg. Telensentry Sys.	523

October 5, 1977

1077-3:	Accepting the bid of G. T. Distributors, Inc. for plexiglass screens Amt. to \$3,424.50.	573
1077-4:	Accepting the bid of East Brainerd Lumber Co. for lumber Amt. to \$2019.22.	575
1077-5:	Accepting the bid of General Electric for \$70,143.02 & Motorola for \$17,176.00 for Communication System.	583

October 19, 1977

1077-11:	Accepting the bid of Burroughs Corp. for one (1) bookkeeping machine Amt. to \$14,412.00.	599
1077-12:	Accepting the bid of Inner Space Systems, Inc. for office furniture Amt. to \$4,276.52.	607
1077-13:	Accepting the bid of Stowers Machinery Co. for one (1) enclosed cab Amt. to \$3,543.50.	613
1077-15:	Accepting the bid of Smith-Owens Motor Co. for three (3) compact cars Amt. to \$4,185.20 Ea. totalling \$12,555.60.	621

November 2, 1977

1177-2:	Accepting the bid of Power Equip. Co. for one (1) 1½ Yd. end loader Amt. to \$27,933.00.	653
1177-3:	Accepting the bids of Chatt. Surgical Co. for \$5,095.00 & Scientific Prods. for \$5,312.44 for lab Equip.	663

November 16, 1977

1177-12:	Accepting the bid of Hooper Machinery Co. for two (2) salt spreaders Amt. to \$2,898.00 & Power Equip. Co. for one (1) roller Amt. to \$21,706.57.	693
1177-14:	Accepting the bid of Swope Supply Co. for a concrete saw Amt. to \$3,176.76.	705
1177-15:	Accepting the bid of Lee-Smith International for five (5) dump trucks Amt. to \$118,302.90.	711
1177-16:	Accepting the bid of Graybar Elect. Co. for three (3) 30 Ft. Alum. flood lighting standards Amt. to \$998.76.	731

ACCEPTING BIDS

November 16, 1977 Conti...

1177-17:	Accepting the lease price of \$2,750.00 per month from Air Terminal Parking Co. to lease the lot at Seventh & Cherry Streets.	737
	December 7, 1977	
1277-7:	To Auth. the Dir. of Purchasing to purchase certain items for the office of the Criminal Court Clerk. (St. case file folders for \$3,557.00.)	791
1277-8:	Accepting the bid of Ed Wright Chev. for one (1) car Amt. to \$6,806.54.	795
1277-9:	Accepting the bid of Chatt. Surgical for examination Equip. Amt. to \$2,773.08.	813
1277-10:	Accepting the bid of Quality Carpet Co. for Room 201 Courthouse Amt. to \$1,440.00.	808
	December 21, 1977	
1277-22:	To accept the proposal of Continental Aerial Surveys, Inc. for the furnishing of topographic maps of the three areas of Ham. Cnty.	855
	January 4, 1978	
178-7:	Accepting the bid of Newton Chev. for 12 patrol cars Amt. to \$58,499.16.	969
178-8:	Accepting the bid of Computer Software Co. for software spooling Sys. Amt. to \$8,000.00.	1003
178-9:	Accepting the bids of Motorola Communications for \$12,925.00 & G. T. Dist. for \$4,548.00.	1007
178-10:	Accepting the bids of Mid-State Materials Co., Vulcan Materials, The Stone Man, Road Builders, & Dayton Materials for six (6) months supply of road materials for the Hwy. Dept.	1013
178-11:	Accepting the bid of Dictaphone Corp. for control unit, recorders & mikes Amt. to \$1,895.25.	1021

January 4, 1978 Conti....

AMENDMENT TO ARTICLES OF AGREEMENT AND SPECIFICATIONS FOR COMPUTER ASSISTED MASS APPRAISAL SYSTEM INSTALLATION CONTRACT:

Res. 178-6 To Auth. the Cnty. Judge to execute a document titled "Amendment to articles of agreement and specifications for computer assisted mass appraisal system installation contract."

COUNTY'S TAX APPRAISALS - ASSESSOR OF PROPERTY.

July 20, 1977

BARGER, R. L.: (REZONING)	
Res. 777-24 Rezoning from Rur. Res. & Agr. Dist. to Gen. Bus. Dist. a tract of land Loc. in the 10,800 block of Hwy. 58, being on the E. line of Hwy. 58 at Runyan Rd.	19
BRAINERD ROAD EAST: (REZONING)	
Res. 777-2- Rezoning from Agr. Dist. to Local Bus. Dist. a tract of land Loc. in the 10,900 block of E. Brainerd Rd., being on the E line of E. Brainerd Rd. N of Prospect Church Rd.	13
BRYANT-THURMAN ELECTRIC COMPANY: (ELECTRICAL SUPPLIES)	
Bid on Electrical Supplies.	26
BIRCH DRIVE & BENDING OAK DRIVE: (DISTRICT ROADS)	
Res. 777-36 To declare Hickory Ridge Drive, Birch Drive, Bending Oak Drive & Gladys Ln. Dist. Roads.	78
August 17, 1977	
BARCHEL CIRCLE: (REZONING)	
Res. 877-7 NOT Rezoning from Rur. Res. Dist. to Gen. Bus. Dist. a tract of land Loc. at 6315 Harrison Ooltewah Rd., being on the W line of Harrison Ooltewah Rd. between Hwy. 58 & Barchel Cir.	137
BACK VALLEY ROAD: (REZONING)	
Res. 877-8 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 14,200 block of Back Valley Rd., being on the W line of Back Valley Rd. S of Reavley Rd.	139
BIRCHWOOD PIKE: (REZONING)	
RES. 877-12 Rezoning from Rur. Res. & Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 8900 & 9000 blocks of Birchwood Pike, being on the E line of Birchwood Pike N. of Hwy. 58.	151
RES. 877-13 NOT REZONING from Rur. Res. Dist. to Gen. Bus. Dist. a tract of land Loc. in the 8900 block of Hwy. 58, being on the NW line of Hwy. 58, N of Birchwood Pike.	153
BILL REED ROAD: (Bill P. & Bill Bailey)	
Res. 877-14 NOT REZONING from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 9100 block of Bill Reed Rd., being on the S line of Bill Reed Rd. E of Pine Ridge Rd. <u>Bill P. & Bill Bailey petitioned.</u>	155
BOSTON BRANCH SUBDIVISION: (CLOSURE OF STREETS)	
Res. 877-16 Closure of Strs. Loc. N. of the 8600 block of Hixson Springs Rd., being <u>ALL STREETS WITHIN THE BOSTON BRANCH SUBDIVISION.</u> (Hixson Springs Rd., <u>Boston Branch Cir.</u> , & <u>Little Bend Rd.</u>) <u>Boston Branch, Inc.</u> petitioned.	159
BAKER, JUDGE BURRELL: (REZONING)	
Judge Burrell Baker & others were present at Council in opposition to Res. 877-18 - they thought it was for commercial rezoning, instead of Single Lots Mobile Home.	164
BAKER & TAYLOR EDUC. PRODUCTS:	
Bid on tape player.	308
BEELER IMPRESSION PRODUCTS COMPANY: (EMBOSSERS & IMPRINTERS)	
Res. 877-26 Accepting the bid of Beeler Impression Prods. Co. for Embossers & Imprinters Amt. to \$12,724.	315
BID:	317
BROOK POINT LANE: (DISTRICT ROADS)	
Res. 877-31 to declare Forest Hill Dr., N. Brook Dr., Shady Wood Ln., Brook Point Ln. & Cove Wood Ln. Dist. Roads.	345
September 7, 1977	
BAILEY, LUTHER E.: (REZONING)	
Res. 977-1 NOT REZONING from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 4300 block of Providence Rd., also called Mud Springs Rd.	355
BENTON OIL COMPANY:	
Bid on anti-freeze.	364
BROOKS, J. W. & SONS:	
Bid on roof for Courthouse Annex.	374
BACK TAX PROPERTY: (CHATTANOOGA HOUSING AUTHORITY)	
Res. 977-16 Auth. the Cnty. Judge to execute a quitclaim deed jointly with the City of Chatt. conveying one parcel of back tax property as described herein unto the Chatt. Housing Auth.	433
BEATON, JACK FRANKLIN: (MEMORIALIZE)	
Res. 977-24 A Res. to memorialize Jack Franklin Beaton.	451
BROWN, J. B. MIDDLE SCHOOL & CENTRAL HIGH: (STREET LIGHTS)	
St. Rep. Bobby Wood appeared before Council requesting street lights at Cent. High & J. B. Brown Middle School. Council couldn't help at this time.	471

September 7, 1977 Conti...	
BOWEN, MAURICE: (SOLID WASTE MANAGEMENT STUDY) John Germ, Gilles Fournier, & Maurice Bowen were present at Council to make a presentation for study - Solid Waste Management Study Proposal.	475
September 21, 1977	
BLAIR ROAD: (REZONING) Res. 977-31 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 11,303 Blair Rd., being on the N line of Blair Rd. between McDonald Rd. & Alabama Rd.	495
BURROW, MR. & MRS. MARCELL: (REZONING) Res. 977-33 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 8700 Snow Hill Road, being off the E line of Snow Hill Road N of Green Wood Rd.	499
BIRCHWOOD PIKE: (REZONING) Res. 977-36 Rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. in the 10,500 block of Birchwood Pike, being at the SE corner of Birchwood Pike & Lynn Rd.	505
BUILDING PERMIT: (WARE-BRANCH) Mr. Charles Rucker, Jr., Atty. appeared before Council representing Mr. & Mrs. Charles Hinkle & Mr. & Mrs. John Parks. They were wanting a variance in regulations pertaining to building permit for land that doesn't front on a public road. Motion was made to pass for two weeks while Mr. Turner studied the Easement.	547
October 19, 1977	
BUSINESS TAXES: (REFUND - PHIPPS CLEANING SERVICE) Res. 1077-10 Authorizing payment of \$29.27 to Phipps Cleaning Service representing partial refund on its Business taxes, which amount was refunded August 28, 1973, by the then County Court Clerk, David M. Ramsey, but the check was never cashed.	597
BOOKKEEPING MACHINE: (BURROUGHS CORPORATION - CIRCUIT COURT CLERK'S OFFICE) Res. 1077-11 Accepting the bid of Burroughs Corp. for one (1) bookkeeping machine Amt. to \$14,412.00. BID:	599 605
BIDDING PROCEDURES: It was noted that vehicles should not be bid on a trade-in basis, because the County auctions off vehicles instead of trading. There is more profit this way and some dealers would not bid if it were on a trade-in basis.	622
BROOKS, DAVID M.: (WESTVIEW ELEMENTARY SCHOOL - BONDS) Mr. David M. Brooks appeared at Council complimenting Judge Moore and requesting help from the Council in regard to money maybe through bonds to expand school space, especially at Westview Elem. School.	641
November 2, 1977	
BONNY OAKS DRIVE: (PROPERTY - PARK OR RECREATIONAL PURPOSES) Res. 1177-1 To Auth. the Cnty. Judge to execute & submit an Appl. to the Sec. of Interior of the U. S. relating to the acquisition of designated surplus real property, & to perform other related & necessary acts in order to achieve said acquisition, including the payment of certain sums. (Judge Moore stated that this is the property on Bonny Oaks Dr.)	651
November 16, 1977	
BONDS, RURAL GENERAL IMPROVEMENT: (SCHOOLS) Res. 1177-20 An initial Res. to Auth. the issuance of three million dollars (\$3,000,000.00) Rural General Improvement Bonds of Ham. Cnty., Tn. ACTION DEFERRED.	751
BOARD OF TRUSTEES: (HOSPITAL AUTHORITY - CURTIS SWIFT) Res. 1177-23 To appoint Mr. Curtis Swift to the Chatt-Ham. Cnty. Hosp. Auth. Board of Trustees.	759
December 7, 1977	
BETTIS ACRES DRIVE: (BETTIS ACRES SUBDIVISION - JIMMIE C. BETTIS) Res. 1277-4 To grant a variance in subdivision regulations to allow a 15% grade on Bettis Acres Drive in Bettis Acres Subdivision for a distance of 540 feet.	789
BAYFRONT DRIVE: (DISTRICT ROAD) Res. 1277-5 to declare Bayfront Drive, Rivergate Terrace & Rivergate Bay Ln. Dist. Roads, & to establish speed limits therefor.	792

B

December 7, 1977 Conti...

BOARD OF TRUSTEES: (HOSPITAL AUTHORITY - FINANCIAL REVIEW COMMITTEE)
Res. 1277-13 To approve certain recommendations of the Financial Review Committee of the Chatt-Ham. Cnty. Hosp. Auth. relating to matters of procedure & to urge adoption of same by the Board of Trustees of said Hosp. Auth. 821

BENWOOD FOUNDATION, INC.: (EYE CLINIC AT BARONESS ERLANGER HOSPITAL)
Letter to Benwood Foundation, Inc. from Judge Moore Authorized by Council stating that Council will stand behind the Const. of Eye Hosp. regardless of outcome of legal suits regarding Hosp. Auth. 828

BEER BOARD APPOINTMENTS: {
Res. 1277-14 to appoint Mr. Herbert Robbs, Mr. Paul Johnson & Mr. Jewel Weese to the Ham. Cnty. Beer Board. 829

BREWER, SEBERT, JR. (MRS.): (LIBRARY BOARD)
Res. 1277-15 To appoint Mrs. Sebert Brewer, Jr., Mr. Hollin E. Williams & Mrs. Sue Quarles to the Chatt-Ham. Cnty. Bicentennial Library Board. 831

December 21, 1977

BLANCHARD ROAD: (REZONING)
Res. 1277-19 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 12819 Jones Gap Rd., being on the W line of Jones Gap Rd. N of Blanchard Rd. 847

BAILEY, SUSAN: (REZONING)
Susan Bailey appeared at Council Meeting in opposition to the rezoning re RES. 1277-21 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. at 8024 Hale Rd., being on the E line of Hale Rd. N of Crabtree Rd. (DENIED) It was for the purpose of opening a day care center. 851

BRAMMER, DOROTHY: (REGISTER'S OFFICE)
Reports for the months of Jan., Feb., Mar., May, June, July, Aug., Sept., Oct., & Nov., 1977. 890

BASHAM, BILL: (PLUMBERS AND STEAMFITTERS DEDICATION COMMITTEE)
Mr. Bill Basham invited Council members to open house & dedication ceremonies in honor of Rex Wilson of the Ham. Cnty. Examining Board. 952

C
July 20, 1977

CHATTANOOGA PAPER & WOODENWARE: Bid on Electrical Supplies.	28
CRESWELL INDUSTRIAL SUPPLY: Bid on Electrical Supplies.	29
CHATTANOOGA PAPER AND WOODENWARE COMPANY: (PAPER TOWELS AND TOILET TISSUE) Res. 777-33 Accepting the bids of Chatt. Paper & Woodenware Co. for \$4,878.00 and Graham Paper Co. for \$3,420.00. BID:	43
CLEMENTS PAPER COMPANY: Bid on paper towels & toilet tissue.	46
CRESWELL INDUSTRIAL SUPPLY: Bid on paper towels & toilet tissue.	47
CHATTANOOGA PAPER AND WOODENWARE: (JANITORIAL SUPPLIES) Res. 777-34 Accepting the bids of Chatt. Paper, \$790.35; L & A PRODS., \$518.22; Datex, Inc., \$97.90; Creswell Inds. Supply, \$3957.-0; Southern Prods., \$1,664.92; 4-D Prods., \$297.90; & Jacobs Wholesale, \$1,305.40 for Janitorial Supplies. BID:	48
CALGON CORPORATION:	51
CRESWELL INDUSTRIAL SUPPLY: Bids on Janitorial Supplies.	55
CEDAR CREEK SUBDIVISION: Res. 777-36 to declare Hickory Ridge Dr., Birch Dr., Bending Oak Dr., & Gladys Ln. District Rds. These named roads are in the Cedar Creek Sub-division.	59
CHATTANOOGA HAMILTON COUNTY AIR POLLUTION CONTROL BUREAU: Res. 777-40 To Auth. the Cnty. Judge to execute & submit a grant Appl. to environmental protection agency for the Chatt-Ham. Cnty. Air Pollution Control Bureau.	78
CHATTANOOGA HAMILTON COUNTY HEALTH DEPARTMENT: (FAMILY PLANNING) Res. 777-41 To enter into & execute a grant agreement with the Tn. Dept. of Public Health, Div. of Family Planning on behalf of the Chatt-Ham. Cnty. Health Dept.	83
COUNTY ENGINEER - COUNTY JUDGE: (OLD DAYTON PIKE) Judge Moore stated that he had received a petition from residents of Old Dayton Pike requesting that the road be blacktopped or have plant-mix. Petition was given to Cnty. Engr. to check on.	85
COUNTY COURT CLERK: (W. F. (BILL) KNOWLES) Report for month of June, 1977.	98
August 3, 1977	99
CATE, FORREST FORD, INC.: Bid on truck.	111
CHAPTER 125, SENATE BILL 1499, PRIVATE ACTS OF 1977: (CHILDREN'S HOSPITAL) Res. 877-5 To approve Chap. 125, Senate Bill 1499 of the Private Acts of 1977, & to certify such approval to the Sec. of State. (Re: Baroness Erlanger Hosp. & Children's Hosp. - Hospital Authority)	123
August 17, 1977	
CAGLE, D. H. & MARILYN: (REZONING) Res. 877-7 NOT rezoning from Rur. Res. Dist. to Gen. Bus. Dist. a tract of land Loc. at 6315 Harrison-Ooltewah Rd., being on the W line of Harrison-Ooltewah Rd. between Hwy. 58 & Barchel Cir.	137
CARUSO, JOHN: (SOMERSET SUBDIVISION) Mr. John Caruso read a letter from residents of Somerset subdivision. They were requesting that the Council not issue any building permits in their subdivision because of the low water pressure.	147
CLOSURE OF STREETS: (BOSTON BRANCH SUBDIVISION) Res. 877-16 Closure of Streets Loc. N. of the 8600 block of Hixson Springs Rd., being all streets within the Boston Branch Subdivision. (Hixson Springs Rd., Boston Branch Cir., Little Bend Rd.)	159
CLIFTON ROAD: (REZONING) Res. 877-17 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 2333 Leggett Rd., being off the N line of Leggett Rd. E of Clifton Rd.	161
August 17, 1977	
CRESWELL INDUSTRIAL SUPPLY: Bid on items for Hwy. Dept.	171
CIVIL DEFENSE: (WATER PUMPS) Res. 877-22 Accepting the bid of Professional Fire Equip. Co. for six (6) water pumps Amt. to \$6,175.02.	193
CSI: Bid on Equip. for Sheriff's Dept.	207

August 17, 1977 Conti...

CONTINENTAL FILM PROD. COPR.:	
Bid on tape player.	309
CATE, FORREST FORD: (TRUCKS)	
Res. 877-27 Accepting the bid of Forrest Cate Ford for two (2) ½ ton pick up trucks Amt. to \$10,231.	319
BID:	321
COVE WOOD LANE: (DISTRICT ROADS)	
Res. 877-31 to declare Forest Hill Drive, North Brook Drive, Shady Wood Lane, Brook Point Lane & Cove Wood Lane Dist. Rds.	345
September 7, 1977	
CLOSURE OF A STREET: (TAFT HIGHWAY-ANDERSON PIKE)	
Res. 977-3 Closure of a Street Loc. between the 3000 block of Taft Hwy. & the 3000 block of Anderson Pike.	359
CODESCO, INC.: (DENTAL SUPPLIES)	
Res. 977-5 Accepting the bid of Codesco, Inc. for dental supplies Amt. to \$2,914.70.	367
BID:	369
COURTHOUSE ANNEX: (ROOF)	
Res. 977-6 Accepting the bid of J. D. Helton for new roof for Courthouse Annex Amt. to \$7,975.00.	371
CUSTOM HEATING & FABRICATION COMPANY:	
Bid on sign blanks.	379
CHATTANOOGA TROPHIES: (BRONZE PLAQUES - COUNTY BUILDINGS)	
Res. 977-8 Accepting the bid of Chatt. Trophies for eight (8) bronze plaques Amt. to \$2,273.00.	381
BID:	384
COMOLLI MEMORIALS INC. - BID:	385
CLEANER AND WASHER: (HIGHWAY DEPARTMENT)	
Res. 977-11 Accepting the bid of Datex, Inc. for one portable combination steam cleaner & washer Amt. to \$2,624.	391
CANOPY AND FUEL TANKS: (HIGHWAY DEPARTMENT)	
Res. 977-13 Accepting the bid of Estes Equip. Co. for fuel tanks & canopy Amt. to \$19,555.00.	401
CHATTANOOGA BOILER AND TANK COMPANY - BID:	403
CATE, FORREST FORD, INC.:	
Bid on police cars.	417
CHATTANOOGA HOUSING AUTHORITY: (CITY OF CHATTANOOGA - BACK TAX PROPERTY)	
Res. 977-16 Auth. the Cnty. Judge to execute a quitclaim deed jointly with the City of Chatt. conveying one parcel of back tax property as described herein unto the Chatt. Housing Auth.	433
COURT ACTION-COUNTY ATTORNEY: (GENERAL SESSIONS COURT JUDGES-EXPENSES)	
Res. 977-17 Auth. the Cnty. Atty. to file appropriate court action for an adjudication as to whether or not, under the law, the Ham. Cnty. Gen. Sess. Court Judges are required to itemize their expenses of office.	435
CAPITAL PROJECTS HAMILTON COUNTY:	
Res. 977-18 A Res. Auth. the Cnty. Judge to execute & submit a listing of proposed Ham. Cnty. Capital Projects to the Chatt. Area Regional Council of Governments - Southeast Tenn. Development Dist. Agency.	437
CHAMBERLAIN, THOMAS L.: (CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY)	
Res. 977-21 To appoint Dorothy Hicks, Thomas L. Chamberlain, & John N. Foy, Jr. to the Chatt-Ham. Cnty. Hospital Authority Financial Review Committee.	443
CORLEW ENGINEERING COMPANY: (AIR CONDITIONING REPAIR)	
Res. 977-22 to Auth. the Purchasing Dir. to allow Corlew Engr. Co., Inc. to repair the air conditioning Sys. in the E wing of the Health Dept. for \$3,540.00, on an emergency basis.	445
BID:	446
CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT:	
Res. 977-23 to Auth. the Cnty Judge to enter into & execute an agreement with the Tn. Dept. of Public Health so as to provide State funding for the Chatt-Ham. Cnty. Health Dept.	449
COUNTY COUNCIL: (VICE-CHAIRMAN - BOB LONG)	
Res. 977-25 to elect Councilman Bob Long the Vice-Chairman of the Cnty. Council.	453

September 7, 1977 Conti...

CENTRAL HIGH - J. B. BROWN MIDDLE SCHOOL: (STREET LIGHTS) St. Rep. Bobby Wood appeared before Council requesting St. lights at Cent. High & J. B. Brown Middle School. Council couldn't help at this time.	471
CAMPBELL, GEORGE S. & ASSOCIATES: (SOLID WASTE MANAGEMENT STUDY) George S. Campbell & Assoc., Hensley-Schmidt, & SNC Group prepared a proposal to present to Council for their study - Solid Waste Management Study.	475
COUNTY COURT CLERK: (W. F. (BILL) KNOWLES) Report for month of July, 1977.	477
Mr. Knowles thanked the Council, Judge Moore, & Cnty. Auditor for helping in this time with the loss of his Accountant & Chief Deputy (Jack Beaton-deceased).	478
September 21, 1977	
CARPET AND PADDING: (LAW LIBRARY) Res. 977-37 Accepting the bid of Terry Keith Co., Inc. for carpet & padding Amt. to \$1,015.	507
COUNTY ATTORNEY: (COUNTY ROADS - ROADS RIGHTS-OF-WAY - COURT ACTION) Res. 977-39 Auth. the Cnty. Atty. to institute actions in court to enforce Ham. Cnty. Zoning and/or Subdivision Regulations & to prosecute and/or enjoin violation thereof; &, further to enjoin, abate or remove encroachments upon or interference with Cnty. Rds. or Rd. rights-of-way.	484
CEC: (HEALTH DEPARTMENT) Res. 977-43 To Auth. the Cnty. Judge to enter into & execute a "Lease Renewal & Amendment" with the UT College of Medicine-Chatt. Clinical Educ. Center so as to provide for the continued operation of said Center in the Health Dept. facility at 921 E. Third St.	525
CAMPBELL, GEORGE S. AND ASSOCIATES, INC.: (SOLID WASTE STUDY) Res. 977-49 To Auth. the Cnty. Judge to enter into negotiations, & to enter into & execute an agreement with Hensley-Schmidt, Inc., The SNC Group, & George S. Campbell & Associates, Inc., & to pay certain Amts. thereunder for a Solid Waste Management Study for Ham. Cnty.	539
CAGLE, MR.: (REZONING) Mrs. Evelyn Johnson stated to Council that Council had refused rezoning to Mr. Cagle for truck sales & service, but he was still operating. Mr. Turner told her the Res. passed today gave him Auth. to take action against Mr. Cagle-that he would let her know progress.	553
COUNTY COURT CLERK: (W. F. "BILL" KNOWLES) Report for month of August, 1977.	563
October 5, 1977	
COMMUNICATION SYSTEM: (CIVIL DEFENSE) Res. 1077-5 Accepting the bid of General Electric for \$70,143.02 & Motorola for \$17,176.00 for Communication System. (For Civil Defense)	583
October 19, 1977	
CLOSURE OF A STREET: (SAWYER ROAD-H. NELSON AND SAPHURA LONG) Res. 1077-9 Closure of a Street Right-of-way Loc. NW from the 7500 block of Sawyer Road. First Avenue.	595
CIRCUIT COURT CLERK'S OFFICE: (BOOKKEEPING MACHINE) Res. 1077-11 Accepting the bid of Burroughs Corp. for one (1) bookkeeping Mach. Amt. to \$14,412.00.	599
CAB FOR CATERPILLAR GRADER: (HIGHWAY DEPARTMENT) Res. 1077-13 Accepting the bid of Stowers Machinery Co. for one (1) enclosed cab Amt. to \$3,543.50.	613
CARS: (POLICE DEPARTMENT) Res. 1077-15 Accepting the bid of Smith-Owens Motor Co. for three (3) compact cars Amt. to \$4,185.20 Ea. Totalling \$12,555.60.	621
CATE, FORREST FORD: Bid on cars.	627
COUNTY COURT CLERK: (W. F. "BILL" KNOWLES) Report for September, 1977.	645
November 2, 1977	
CHATTANOOGA FORD TRACTOR SALES, INC.: Bid on end loader.	655
CHATTANOOGA SURGICAL COMPANY: (LABORATORY EQUIPMENT - HEALTH DEPARTMENT) Res. 1177-3 Accepting the bids of Chatt. Surgical Co. for \$5,095.00 & Scientific Prods. for \$5,312.44 for Lab Equip.	663
BID:	665
CURTIS, JOHN: (MEMORIALIZE) Res. 1177-7 A Res. to memorialize John Curtis.	673

November 2, 1977 Conti...	
COUNTY ATTORNEY: (RETIREMENT - HIRING)	
It was stated that Cnty. Atty. Jim Turner had notified Council by a letter that he would be retiring as of Feb. 1, 1978, but because of accumulated leave will actually be terminating activities beginning Dec. 7, 1977. After discussion a Motion was made to hire John Henniss as the new County Attorney.	675
MOTION:	680
November 16, 1977	
CONCRETE SAW: (HIGHWAY DEPARTMENT)	
Res. 1177-14 Accepting the bid of Swope Supply Co. for a concrete saw Amt. to \$3,176.76.	705
CATE, FORREST-FORD, INC.:	
Bid on dump trucks.	718
CHATTANOOGA WHITE TRUCK SALES:	
Bid on dump trucks.	720
CHERRY STREET AT SEVENTH: (PARKING LOT LEASE)	
Res. 1177-17 Accepting the lease price of \$2,750.00 per month from Air Terminal Parking Co. to lease the lot at 7th & Cherry Streets.	737
CHATTANOOGA PARKING STATIONS, INC.: - BID.	743
CENTRAL PARKING SYSTEM, INC.: - BID.	745
CARTER, DALE: (BONDS)	
Dr. Carter appeared at Council meeting gave report regarding bonds. Res. 1177-20 Action Deferred.	752
CHILDREN IN CRISIS: (EMERGENCY SERVICES)	
Res. 1177-21 To Auth. the Cnty. Judge to enter into & execute a memorandum of agreement and an Inter-Agency compact on providing <u>comprehensive emergency services to children in crisis</u> in Ham. Cnty.	754
COUNTY JUDGE: (ACQUISITION OF SURPLUS FEDERAL PROPERTY)	
Res. 1177-22 To Auth. the Cnty. Judge to act as the legal Rep. of Ham. Cnty. for purposes relating to the acquisition of surplus Federal property through the Tn. Dept. of Gen. Services.	756
CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY BOARD OF TRUSTEES:	
Res. 1177-23 To appoint Mr. Curtis Swift to the Chatt-Ham. Cnty. Hosp. Auth. Board of Trustees. (Mr. Forrest Cate's term expired 9-15-77.)	759
CONSULTANT AGREEMENT: (JAMES F. TURNER - COUNTY ATTORNEY)	
Res. 1177-24 Auth. for Cnty. Judge to sign a legal consultant agreement with James F. Turner. (Mr. Turner is retiring, but will be available for legal consultation to the Cnty.)	761
COUNTY COURT CLERK: (W. F. (BILL) KNOWLES)	
Report for month of October, 1977.	773
December 7, 1977	
CRIMINAL COURT CLERK: (PURCHASE - CASE FILE ENVELOPES)	
Res. 1277-7 To Auth. the Dir. of Purchasing to purchase certain items for the office of the Criminal Court Clerk.	791
CAR: (ENGINEERING DEPARTMENT - COUNTY JUDGE)	
Res. 1277-8 Accepting the bid of Ed Wright Chev. for one (1) car Amt. to \$6,806.54.	795
CARPET - COURTHOUSE:	
Res. 1277-10 Accepting the bid of Quality Carpet Co. for Room 201 Court-house Amt. to \$1440.00. (CNTY. Judge's suite.)	808
CHATTANOOGA SURGICAL: (EXAMINATION EQUIPMENT)	
Res. 1277-9 Accepting the bid of Chatt. Surgical for examination Equip. Amt. to \$2,733.08.	813
BID:	816
CONSTRUCTION OF EYE CLINIC AT ERLANGER HOSPITAL: (COUNCIL APPROVAL)	
Motion Auth. Cnty. Judge to sign letter giving support of Council for an eye clinic to be constructed at Erlanger regardless of lawsuits pending about Hosp. Auth.	827
CHATTANOOGA-HAMILTON COUNTY BICENTENNIAL LIBRARY BOARD: (APPOINTMENTS)	
Res. 1277-15 To appoint Mrs. Sebert Brewer, Jr., Mr. Hollin E. Williams & Mrs. Sue Quarles to the Chatt-Ham. Cnty. Bicentennial Library Board.	831
COFER, FRED J.: (NURSING HOME BOARD OF TRUSTEES)	
Res. 1277-16 To appoint Mr. Fred J. Cofer, & to reappoint Dr. E. Wayne Gilley to the Ham. Cnty. Nursing Home Board of Trustees.	833

December 7, 1977 Conti...

COBB, OLIVER: (COURT OFFICER, JURORS)

Mr. Oliver Cobb, Court Officer appeared before Council wanting to know why van to transport jurors had not been received. Judge told him grant was applied for & not granted; therefore no funds to purchase.

835

COUNTY ATTORNEY JIM TURNER: (RETIRING)

There were several "well wishers" at the Council Meeting to pay their respect to Mr. Jim Turner, Cnty. Attorney, as this was his last day at work. The following were present or spoke: Judges Parks and Sherrill, former Councilman Phil Osborne, Senator Albright, and Dot Turner.

836

December 21, 1977

CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING COMMISSION: (REZONING)

Res. 1277-18 rezoning from Agr. & Rur. Res. Dist. to Urban Res. Dist. a tract of land Loc. in the 200 & 300 blocks of Leggett Rd. & Union St.

845

CRABTREE ROAD: (REZONING)

Res. 1277-21 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. at 8024 Hale Rd., being on the E line of Hale Rd. N of Crabtree Rd. DENIED.

851

CONTINENTAL AERIAL SURVEYS: (TOPOGRAPHIC MAPS)

Res. 1277-22 To accept the proposal of Continental Aerial Surveys, Inc. for the furnishing of topographic maps of three areas of Ham. Cnty.

855

BID:

857

COMPENSATION AND CLASSIFICATION PLANS: (FEDERAL MINIMUM WAGE)

Res. 1277-24 To approve revised compensation & classification plans.

859

CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY: (SEQUOYAH MEDICAL CENTER)

Res. 1277-25 To Auth. the Cnty. Judge to enter into & execute a referral agreement with the Chatt-Ham. Cnty. Hosp. Auth. on behalf of the Chatt-Ham. Cnty. Health Dept. Sequoyah Medical Center.

861

COUNTY COURT CLERK: (W. F. "BILL" KNOWLES)

Report for month of November, 1977.

890

CRIMINAL COURT CLERK: (CLYDE M. SANDERS)

Reports for months of Jan., Feb., Mar., May, June, Aug., Sept., Oct., & Nov., 1977.

890

CIRCUIT COURT CLERK: (LUCILE HIXSON)

Reports for months of Jan., Feb., Mar., May, June, Aug., Sept., Oct., & Nov., 1977.

890

CLERK & MASTER: (HOWELL N. PEOPLES)

Reports for the months Jan. through Nov., 1977.

890

COURTHOUSE LAWN: (STONE)

Councilman Long made a motion that the stone be removed from the Courthouse lawn. There was no second. They are to be used for steps--the stone matches the present stone around Courthouse.

952

Januray 4, 1978

CAMERON, WENDALL A. DR.: (REZONING)

Res. 178-2 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. NE of 1846 Rivergate Terrace, being NE of Rivergate Bay Subdivision, Unit 1.

959

CARD ROAD - CLIFF ROAD: (RIGHT OF WAY, SR-29)

Res. 178-3 To accept a proposal by the Tn. Dept. of Trans. relating to a right of way segment from just S of Card Rd. to just S Cliff Rd., for a project involving SR-29.

961

CIVIL SERVICE COMMISSION: (PERSONNEL POLICY)

Res. 178-4 to adopt an affirmative action plan for Ham. Cnty.

963

CRIMINAL COURT CLERK: (LEON HALEY, OPERATIONAL EXPENSES)

Res. 178-5 to provide operational expenses for the Criminal Court Clerk's Office.

965

COUNTY'S TAX APPRAISALS: (ASSESSOR OF PROPERTY)

Res. 178-6 To Auth. the Cnty. Judge to execute a document titled "Amendment to Articles of Agreement & Specifications for Computer Assisted Mass Appraisal Sys. Installation Contract."

967

COMPUTER PROGRAM - COUNTY TAX APPRAISALS.

967

CATE, FORREST FORD:

Bid on patrol cars.

976

COMPUTER SOFTWARE COMPANY: (DATA PROCESSING)

Res. 178-8 Accepting the bid of Computer Software Co. for software spooling Sys. Amt. to \$8,000.00.

1003

BID:

1005

January 4, 1978 Conti....

CITY OF CHATTANOOGA:---(HAMILTON COUNTY ROADS -- TRAFFIC PLANNING AGREEMENT)
Res. 178-12 To Auth. the Cnty. Judge to enter into & execute a traffic
planning agreement with the City of Chatt. for the provision of traffic
engineering services by said City to Ham. Cnty.

July 20, 1977

DATEX, INC.: (JANITORIAL SUPPLIES)

Res. 777-34 Accepting the bids for janitorial supplies. See Res. for
Amts.

BID:

DIETZEN, W. N. (BUCK): (MEMORIALIZE)

Res. 777-38 To Memorialize W. N. (Buck) Dietzen.

DAYTON PIKE OLD: (BLACKTOP)

Judge Moore stated that he had received a petition from residents of
Old Dayton Pike requesting that the road be blacktoped or plant-mix.
Petition was given to Cnty. Engr. to check on.

August 17, 1977

DEXTER LANE: (REZONING)

Res. 877-11 NOT Rezoning from Urban Res. Dist. & Agr. Dist. to Loc.
Bus. Dist. a tract of land Loc. in the 2800 block of Ooltewah-Ringgold
Rd., being on the E line of Ooltewah-Ringgold Rd., S of Dexter Ln.

DATEX, INC.:

Bid on items for Hwy. Dept.

DATA PROCESSING: (COMPUTER PAPER)

Res. 877-20 Accepting the alternate bid of Wallace Bus. Forms for 12 Mo.
supply of computer paper Amt. to \$6,910.40.

DAISY DALLAS ROAD & HIXSON PIKE: (TRAFFIC SIGNAL)

Discussion of calls from residents of Praire Peninsula area regarding
the need of a traffic light on Daisy Dallas Rd. & Hixson Pike. Will
study & request Sheriff Pitts to help out at shift change at Sequoyah
in the meantime.

September 7, 1977

DAVIS, KATHY M. AND OTHERS: (REZONING)

Res. 977-2 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc.
in the 1500 block of Hotwater Rd., being on the E & W lines of Hotwater
Rd. S of Millsaps Cemetery.

DENTAL SUPPLIES: (HEALTH DEPARTMENT)

Res. 977-5 Accepting the bid of Codesco, Inc. for Dental Supplies Amt.
to \$2,914.70.

DATEX, INC.: (STEAM CLEANER AND WASHER)

Res. 977-11 Accepting the bid of Datex, Inc. for one portable combination
steam cleaner & washer Amt. to \$2,624.

BID:

DOWNTOWN DODGE:

Bid on police cars.

September 21, 1977

DOUGHTERY FERRY ROAD: (REZONING)

Res. 977-29 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc.
W of the 14,700 block of McCallie Rd., also called Doughtery Ferry Rd.

RES. 977-32 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc.
in the 14,700 block of McCallie Rd., also called Doughtery Ferry Road.

(Petitioned by Paul L. Earls.) (The land in these two are not together)

DALLAS HOLLOW ROAD: (REZONING)

Res. 977-35 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc.
at 1325 Green Pond Rd., being on the S line of Green Pond Rd. between
Dallas Hollow Rd. & Thatcher Rd.

DOWNTOWN DODGE:

Bid on van.

DALLAS AIRPORT: (LAND FOR RECREATIONAL PURPOSES)

Res. 977-46 To Auth. the Cnty. Judge to exercise an option, to enter
into & execute certain documents, & to pay a sum certain for the
purpose of acquiring a tract of land near the Dallas Airport.

(Land adjacent to Middle Valley Recreational Center)

DENTAL SERVICES, DIRECTOR OF: (HEALTH DEPARTMENT)

Res. 977-58 To Auth. the Cnty. Judge to enter into & execute a
"Professional Services Contract" with Wm. A. Johnson, D. D. S., Dir.
of Dental Services for the Chatt-Ham. Cnty. Health Dept.

DEBT TO COUNTY: (SAVANNAH VALLEY UTILITY DISTRICT)

Mr. Rucker, Atty. requested time to obtain loans so Savannah Valley Utility
Dist. can reduce debt of \$53,000. to Cnty. Will report in 2 weeks.

October 19, 1977

DOWDA, BILLY: (REZONE)

Res. 1077-6 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc.
in the 2600 block of Welch Road, being on the N. line of Welch Road
W of Grant Road.

51
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503

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533

562

589

October 19, 1977 Conti...

DODD, WARREN:
Bid on cars. 629

DOWNTOWN DODGE, INC.:
Bid on cars. 630

November 16, 1977

DUMP TRUCKS: (LEE-SMITH INTERNATIONAL - HIGHWAY DEPARTMENT)
Res. 1177-15 Accepting the bid of Lee-Smith International for five (5)
dump trucks Amt. to \$118,302.90. 711

DOWNEY, DON: (AUDIT AGREEMENT - ERLANGER)
Discussion of internal auditing agreement with Erlanger. Don Downey,
Cnty. Auditor gave report. Motion to request the Hosp. Auth. by the
end of Dec. to put in writing to enter into that agreement (prepared
by Mr. Turner). 769

December 7, 1977

DOBSON, CHARLES A. III: (JUVENILE COURT COMMISSION)
Res. 1277-12 To appoint Mr. Charles A. Dobson III to membership on the
Juvenile Court Commission. 819

DOWNEY, DON: (INDIGENT CARE AUDIT)
Mr. Downey, Cnty. Auditor stated that his office has begun an audit of
indigent care records. There is no contract, but they are cooperating
with him & he is proceeding with the audit. 823

December 21, 1977

DAUGHTREY, WILLIAM ROY JR.: (REZONING)
Res. 1277-19 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc.
at 12819 Jones Gap Rd., being on the W line of Jones Gap Rd. N of Blanchard
Rd. 847

DAY CARE CENTER: (REZONING DENIED)
Res. 1277-21 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land
Loc. at 8024 Hale Rd., being on the E line of Hale Rd. N of Crabtree Rd.
(For purpose of opening a day care center.) DENIED. 851

DOWNEY, DON: (INDIGENT CARE AUDIT PROGRESS REPORT)
Discussion & Motion to make Audit report presented by Don Downey a part
of Council record. Motion to amend Motion by have an agreement for an
audit & an agreement as to a formula that can be applied for indigent
care patients. (Amendment failed for lack of second.) 867

January 4, 1978

DOWNTOWN DODGE:
Bid on patrol cars. 980

DATA PROCESSING: (SOFTWARE SPOOLING SYSTEM)
Res. 178-8 Accepting the bid of Computer Software Co. for software spooling
Sys. Amt. to \$8,000.00. 1003

DAYTON MATERIALS:
Res. 178-10 Accepting the bids of Mid-State Materials Co., Vulcan Materials
The Stone Man, Road Builders, & Dayton Materials for six (6) months supply
of road materials for the Hwy. Dept. 1013
BID: 1015

DICTAPHONE CORPORATION: (JUVENILE COURT)
Res. 178-11 Accepting the bid of Dictaphone Corp. for control unit,
recorders & mikes Amt. to \$1,895.25. 1021
BID: 1023

DISTRICT ROADS

July 20, 1977

777-35: To declare Magic Mtn. Drive, Windy Hollow DR., Shadow Parkway, Smoke-Trail, Stillwood Ln., & Rockshire Ln. Dist. Rds. 77

777-36: To declare Hickory Ridge Dr., Birch Dr., Bending Oak Dr., & Gladys Ln. Dist. Rds. 78

August 3, 1977

877-3: To declare Gold Crest Drive & Stonington Drive District Roads. 119

August 17, 1977

877-29: To declare Mountaineer Drive a Dist. Road. 168

877-31: To declare Forest Hill Drive, N. Brook Drive, Shady Wood Lane, Brook Point Lane & Cove Wood Lane Dist. Roads. 345

September 7, 1977

977-15: To declare Gold Crest Drive & Stonington Drive District Roads. 431

September 21, 1977

NONE
October 5, 1977

DISTRICT ROADS: (SPEED LIMITS)
Res. 1077-2 To establish speed limits upon certain District Roads & to update the "Master List of Roads & Speeds" in accordance therewith. 570

November 2, 1977

1177-4: To declare Imperial Drive & Majestic Drive Dist. Roads. 669

1177-5: To declare Jeanne Lane & Shirley Lane Dist. Roads. 670

1177-6: To declare Shallowmeade Lane a Dist. Road. 671

December 7, 1977

1277-5: To declare Bayfront Drive, Rivergate Terrace and Rivergate Bay Lane Dist. Rds., & to establish speed limits therefor. 792

1277-6: To declare Stone Crest Cir., Havendale Lane, Stone Crest Cir. & Stone Tip Lane Dist. Rds., & to establish speed limits therefor. 793

July 20, 1977

ELECTRICAL SUPPLIES: (WAREHOUSE)

Res. 777-31 Accepting the bid of G. W. Supply Co. for electrical supplies
Amt. to \$3091.00.

23

EMERGENCY SERVICES: (FIRE DEPARTMENT)

Res. 777-37 To Auth. the Cnty. Judge to execute & submit a grant Appl.
for Tn. Hwy. Safety Project grant funds on behalf of the Sale Creek Vol.
Fire Dept. so as to enable said Dept. to acquire lighting Equip. for
emergency services usage, based upon conditions of repayment for such
funds as Ham. Cnty. may expend therefor, the local cost share expenditure
herein authorized, & expressly conditioned upon certain compliance with
program contract rules.

79

EAST RIDGE: (SANITARY LANDFILL)

Res. 777-39 To Auth. the Cnty. Judge to enter into & execute an agreement
with the City of East Ridge whereby said City will be granted the privi-
lege & right to use the Ham. Cnty. Sanitary Landfill upon the rates &
terms set forth within said agreement.

4

ENVIRONMENTAL PROTECTION AGENCY: (AIR POLLUTION CONTROL BUREAU)

Res. 777-40 To Auth. the Cnty. Judge to execute & submit a grant Appl.
to Environmental Protection Agency for the Chatt-Ham. Cnty. Air Pollution
Control Bureau.

83

ERLANGER & CHILDREN'S HOSPITAL: (HOSPITAL AUTHORITY-RATIFICATION AMENDMENTS)
Motion to adopt the Res. ratifying Bill 1499, Chapter 125, of the Private
Acts of 1977. Motion did not pass but was not rejected with "Aye" votes-
2 & "Pass" votes-3.

87

MOTION to adopt the Mayfield Proposal in regard to Erlanger Hospital.
(See Motion for specifics.)

96

August 3, 1977

ERLANGER & CHILDREN'S HOSPITAL: (HOSPITAL AUTHORITY-RATIFICATION AMENDMENTS)
Res. 877-5 To approve Chap. 125, Senate Bill 1499 of the Private Acts
of 1977, & to certify such approval to the Sec. of State. (Re: Baroness
Erlanger Hosp. & Children's Hosp. - Hospital Authority)

123

DR. MCCALLIE spoke in re: Mayfield Proposal & Motion of July 20, Mtg.,
Page 96.

August 17, 1977

126

ESTES EQUIPMENT COMPANY: (HIGHWAY DEPARTMENT)

Res. 877-19 Accepting the bids of L & A Prods. for \$2,425.50; & Estes
Equip. Co. for \$1,196.

169

BID:

172

BID ON WATER PUMPS:

198

EMBOSSERS AND IMPRINTERS: (MEDICAL SERVICE CENTER)

Res. 877-26 accepting the bid of Beeler Impression Prods. Co. for embossers
& Imprinters Amt. to \$12,724.

315

ELECTRICAL EXAMINING BOARD: (JOHN W. ROUSE)

Res. 877-32 to appoint John W. Rouse to the Ham. Cnty. Electrical
Examining Board.

347

September 7, 1977

ESTES EQUIPMENT COMPANY: (FUEL TANKS AND CANOPY)

Res. 977-13 Accepting the bid of Estes Equip. Co. for fuel tanks & canopy
Amt. to \$19,555.

401

BID:

404

EDUCATION, HAMILTON COUNTY DEPARTMENT: (WOMEN PRISONERS-EDUCATION)

Res. 977-19 To Auth. the Cnty. Judge to enter into & execute an agreement
with the Ham. Cnty. Dept. of Educ. & to pay the Ham. Cnty. costs thereunder
so as to provide for the continuance of a program of basic adult educa-
tion for women prisoners at the Ham. Cnty. Women's Detention Unit.

439

EMERGENCY PURCHASE: (AIR CONDITIONING REPAIR)

Res. 977-22 To Auth. the Pur. Dir. to allow Corlew Engr. Co., Inc. to
repair the air Cond. Sys. in the E Wing of the Health Dept. for \$3,540.,
on an emergency basis.

445

September 21, 1977

EDMONDS, EARL D.: (REZONING)

Res. 977-27 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc.
at 1225 Sawyer Cemetery Rd., being on the N line of Sawyer Cemetery Rd.,
W of Sawyer Cemetery.

487

EARLS, PAUL L.: (REZONING)

Res. 977-32 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc.
in the 14,700 block of McCallie Rd., also called Dougherty Ferry Rd.

497

EXECUTONE OF CHATTANOOGA: (JUSTICE BUILDING TELESENTRY SYSTEM)

Res. 977-42 to Auth. the Cnty. Judge to enter into & execute a Maint.
agreement with Executone of Chatt., & to pay certain Amts. thereunder
for the provision of repair & preventive Maint. services to the Justice
Bldg. Telesentry Sys.

523

E

September 21, 1977

EMPLOYEES: (UNEMPLOYMENT INSURANCE REQUIREMENTS)
 Copies of two Resolutions with different types of payment proposed.
 Discussion of unemployment insurance requirements. Decided not to make
 a decision at this time. (Cnty. part of National lawsuit.) 544

October 5, 1977

EAST BRAINERD LUMBER COMPANY: (LUMBER-OOLTEWAH HIGH SCHOOL)
 Res. 1077-4 Accepting the bid of E. Brainerd Lumber Co. for lumber Amt.
 to \$2019.22. 575
 BID: 578

EVANS LUMBER COMPANY:
 Bid on lumber. 579

November 2, 1977

END LOADER: (HIGHWAY DEPARTMENT)
 Res. 1177-2 Accepting the bid of Power Equip. Co. for one (1) 1½ Yd. end
 loader Amt. to \$27,933.00. 653

November 16, 1977

EICKHOFF LANE: (REZONING)
 Res. 1177-9 Rezoning from Urban Res. Dist. to SLMH Dist. a tract of land
 Loc. in the 13,800 block of Lillard Rd. & the 1600 block of Eickhoff Ln. 687

EASEMENT: (HAMILTON COUNTY PROPERTY-SILVERDALE)
 Res. 1177-19 To Auth. the Cnty. Judge to grant an easement to the Tn-
 Amer. Water Co. across Hamilton Cnty. property at Silverdale for public
 purposes. 749

EMERGENCY SERVICES: (CHILDREN IN CRISIS)
 Res. 1177-21 To Auth. the Cnty. Judge to enter into & execute a
 memorandum of agreement & an inter-agency compact on providing compre-
 hensive emergency services to children in crisis in Ham. Cnty. 754

ERLANGER HOSPITAL: (HOSPITAL AUTHORITY - INDIGENT AUDIT)
 Discussion & Motion regarding auditing indigent records. Motion to
 request the Hosp. Auth. to put in writing by the end of Dec. to enter
 into that agreement (prepared by Mr. Jim Turner). 767

December 7, 1977

EMPLOYEE - UNEMPLOYMENT INSURANCE: (Tenn. Dept. of Employment Security)
 Res. 1277-2 To elect the "Reimbursement" form of payment relating to
 unemployment Ins. requirements of the St. of Tn. & to Auth. the Cnty.
 Judge to execute & submit appropriate documentation thereof. 783

Res. 1277-3 to allow the Cnty. Judge to establish a reserve account to
 cover the anticipated cost of unemployment Ins. 787

ENGINEERING DEPARTMENT: (CAR)
 Res. 1277-8 Accepting the bid of Ed Wright Chev. for one (1) car Amt.
 to \$6806.54. 795

EXAMINATION EQUIPMENT: (HEALTH DEPARTMENT)
 Res. 1277-9 Accepting the bid of Chatt. Surgical for examination Equip.
 Amt. to \$2,733.08. 813

EYE CLINIC: (ERLANGER HOSPITAL - COUNCIL APPROVAL)
 Motion Auth. Cnty. Judge to sign a letter giving support of Council for
 an eye clinic to be constructed at Erlanger regardless of lawsuits pending
 about Hosp. Auth. 827

December 21, 1977

EXCESS FEES ADVANCE: (SHERIFF)
 Res. 1277-23 To Auth. the advance payment of certain Amts. to the Ham.
 Cnty. Sheriff. 858

ERLANGER HOSPITAL: (SEQUOYAH MEDICAL CENTER - REFERRAL AGREEMENT)
 Res. 1277-25 To Auth. the Cnty. Judge to enter into & execute a referral
 agreement with the Chatt-Ham. Cnty. Hosp. Auth. on behalf of the Chatt-
 Ham. Cnty. Health Dept. Sequoyah Med. Ctr. 861

ELDERLY HOME HEALTH SERVICES PROGRAM: (HEALTH DEPARTMENT)
 Res. 1277-26 To Auth. the Cnty. Judge to execute & submit a grant Appl.
 to the U S Dept. of Health, Education & Welfare for the purpose of funding
 a social services component to the Chatt-Ham. Cnty. Health Dept's. Home
 Health Services Program. 865

ERLANGER HOSPITAL-INDIGENT CARE AUDIT PROGRESS REPORT:
 Discussion & Motion to make Erlanger Hosp.-Indigent Care Audit Progress
 Report submitted by Don Downey on Dec. 21, 1977, a part of the Council
 record. Councilman Mayfield made a motion to amend the motion that
 an agreement for an audit & agreement as to formula that can be applied
 for indigent care patients - Amendment failed for lack of second. 873

for indigent care patients - Amendment failed for lack of second. 867

July 20, 1977

4-D PRODUCTS: (JANITORIAL SUPPLIES)

Res. 777-34 Accepting the bids for janitorial supplies. (See Res. for Amts.)

51
63

BID:

FIRE DEPARTMENT: (LIGHTING EQUIPMENT)

Res. 777-37 Authorizing Cnty. Judge to execute & submit a grant Appl. for Tn. Hwy. Safety Project grant funds on behalf of the Sale Cr. Fire Dept. so as to enable said Dept. to acquire lighting Equip. for emergency services usage, based upon conditions of repayment for such funds as Ham. Cnty. may expend therefor, the local cost share expenditure herein Auth., & expressly conditioned upon certain compliance with program contract rules.

79

August 17, 1977

FULLER, WILLIAM M.: (REZONING)

Res. 877-8 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 14,200 block of Back Valley Rd., being on the W line of Back Valley Rd. S of Reavley Rd.

139

FOSHEE, CAROLYN BAKER AND OTHERS: (REZONING)

Res. 877-18 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 708 Ray Ln., being on the S line of Ray Lane W of Levi Rd.

163

(Discussion - there was a misunderstanding by opposition they thought this Res. was for commercial.)

164

FOURTH STREET PARKING LOT: (ELECTRONIC EQUIPMENT)

Res. 877-21 Accepting the bid of International Equip. Co. for parking lot Equip. Amt. to \$6,022. (For 4th. St. & Justice Bldg. parking lots.)

189

FEDERAL SIGNAL CORP.:

Bid on Equip. for Sheriff's Dept.

209

FOREST HILL DRIVE: (DISTRICT ROAD)

Res. 877-31 To declare Forest Hill Dr., N. Brook Dr., Shady Wood Ln., Brook Point Ln. & Cove Wood Ln. Dist. Rds.

345

September 7, 1977

FOWLER, UPTON: (CLOSURE OF A STREET)

Res. 977-3 Closure of a Street Loc. between the 3000 block of Taft Hwy. & the 3000 block of Anderson Pike. (Subject to approval of the Cnty. Engr. & all public utilities.)

359

FIRESTONE TIRE COMPANY: (ANTI-FREEZE)

Res. 977-4 Accepting the bid of Firestone Tire Co. for anti-freeze Amt. to \$1,071.00 (420 Gals. in 1-Gal. cans) and \$1,794.10 (14-55 Gal. Drums).

361

BID:

365

FUEL TANKS AND CANOPY: (HIGHWAY DEPARTMENT)

Res. 977-13 Accepting the bid of Estes Equip. Co. for fuel tanks & canopy Amt. to \$19,555.

401

FINANCIAL REVIEW COMMITTEE - HOSPITAL AUTHORITY: (JOHN N. FOY, JR.)

Res. 977-21 a Res. to appoint Dorothy Hicks, Thomas L. Chamberlain, & John N. Foy, Jr. to the Chatt-Ham. Cnty. Hospital Auth. Financial Review Committee.

443

FOURNIER, GILLES: (SOLID WASTE MANAGEMENT STUDY)

John Germ, Gilles Fournier, & Maurice Bowen were present at Council to make a presentation for study - Solid Waste Management Study Proposal.

475

September 21, 1977

FUGATE, MR. & MRS. STEVE: (REZONING)

Res. 977-34 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 16,000 block of Poole Rd., being on the SW line of Poole Rd. NW of Oakdale Road.

501

FIRE STATION: (LAND PURCHASE-RECREATIONAL)

Res. 977-47 To Auth. the Cnty. Judge to enter into & execute certain documents, & to pay a certain sum for the purpose of acquiring a tract of land near Standifer Gap & Bill Reed Roads. (For Fire Station, transfer station, recreational, & other governmental purposes.)

535

535

October 19, 1977

FIRST AVENUE: (SAWYER ROAD-CLOSURE OF RIGHT-OF-WAY)

Res. 1077-9 Closure of a St. Right-of-way Loc. NW from the 7500 block of Sawyer Road.

595

FURNITURE: (ATTORNEY GENERAL'S OFFICE)

Res. 1077-12 Accepting the bid of Inner Space Systems, Inc. for office furniture Amt. to \$4,276.52.

607

FIRE DEPARTMENT TRI-COMMUNITY: (AGREEMENT)

Res. 1077-14 To Auth. the Cnty. Judge to enter into & execute an agreement with the Tri-Community Fire Dept., Inc. (Also known as Standifer Gap Road location.)

619

November 16, 1977

FARMER ROAD: (REZONING)

Res. 1177-8 Rezoning from Rur. Res. & Agr. Dist. to SLMH Dist. a tract of land Loc. at 8602, 8606, and 8614 Old Lee Hwy., being at the NE corner of Old Lee Hwy. & Farmer Rd. & extending to Southern Railway.

685

FEES, EXCESS: (SHERIFF JERRY PITTS)

Res. 1177-18 To Auth. the Sheriff to receive certain Amts. as excess fees upon written request therefor.

747

December 7, 1977

FEDERAL FUNDS:

Res. 1277-11 To Auth. the Cnty. Judge to execute & submit grant Appl. to the U S Dept. of Labor for the purpose of soliciting Federal funds pursuant to provisions of the "Youth Employment & Demonstration Projects Act of 1977."

817

FINANCIAL REVIEW COMMITTEE: (HOSPITAL AUTHORITY)

Res. 12-7-13 To approve certain recommendations to the Financial Review Committee of the Chatt-Ham. Cnty. Hospital Auth. relating to matters of procedure & to urge adoption of same by the Board of Trustees of said Hosp. Auth.

821

December 21, 1977

FEDERAL MINIMUM WAGE: (COMPENSATION AND CLASSIFICATION PLANS)

Res. 1277-24 To approve revised compensation & classification plans.

859

G

July 20, 1977

GRANT, EUGENE H.: (REZONING) Res. 777-27 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 1400 block of Hotwater Rd., being on the SE line of Hotwater Rd. between Mowbray Rd. & Sluder Rd.	15
G. W. SUPPLY COMPANY: (ELECTRICAL SUPPLIES) Res. 777-31 Accepting the bid of G. W. Supply Co. for Electrical Supplies Amt. to \$3091.00.	23
BID:	30
GILMAN PAINTS: Res. 777-32 Accepting the bids of Sherwin Williams Co. & Gilman Paints for six (6) months prices on paint.	35
BID:	38
GLIDDEN-DURKEE: Bid on paint.	39
GRAHAM PAPER COMPANY: (TOILET PAPER AND PAPER TOWELS) Res. 777-33 Accepting the bids of Chatt. Paper & Woodenware Co. for \$4,878. & Graham Paper Co. for \$3,420.	43
BID:	49
GLADYS LANE: (DISTRICT ROADS) Res. 777-36 To declare Hickory Ridge Drive, Birch Drive, Bending Oak Dr. & Gladys Lane Dist. Rds.	78
August 3, 1977	
GOLD CREST DRIVE: (GOLD POINT ESTATES SUBDIVISION) Res. 877-3 to declare Gold Crest Drive & Stonington Drive Dist. Roads. Located in Gold Point Estates Subdivision.	119
August 17, 1977	
GRAY, J. T. A.: (REZONING) Res. 877-9 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 4000 block of Smith Rd., being on the W line of Smith Rd., S of Pattontown Rd.	141
G. T. DISTRIBUTORS: (SHERIFF'S DEPARTMENT) Res. 877-23 Accepting the bids of Motorola, Inc. for \$21,411. & G. T. Dist. for \$7,205.94.	205
BID:	302
GENERAL ELECTRIC BID:	300
GRAY COMMUNICATIONS: (MEDICAL SERVICE CENTER) Res. 877-24 Accepting the bid of Gray Communications for one (1) color cassette video tape player Amt. to \$1,201.50.	305
BID:	310
September 7, 1977	
G. T. DISTRIBUTORS: (LIGHTS BARS) Res. 977-12 Accepting the alternate bid of G-T Distributors for lights bars Amt. to \$2,213.10.	399
BID:	400
GENERAL OILS, INC.: Bid on fuel tanks and canopy.	406
GOLD CREST DRIVE: (GOLD POINT ESTATES SUBDIVISION - DISTRICT ROADS) Res. 977-15 to declare Gold Crest Drive & Stonington Drive Dist. Rds.	431
GERM, JOHN: (SOLID WASTE MANAGEMENT STUDY) John Germ, Gilles Fournier, & Maurice Bowen were present at Council to make a presentation for study - Solid Waste Management Study Proposal.	475
September 21, 1977	
GREENWOOD ROAD: (REZONING) Res. 977-33 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 8700 Snow Hill Road, being off the E line of Snow Hill Road N of Greenwood Road.	499
GREEN POND ROAD: (REZONING) Res. 977-35 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 1325 Green Pond Rd., being on the S line of Green Pond Rd. between Dallas Hollow Rd. & Thatcher Road.	503
October 5, 1977	
G. T. DISTRIBUTORS, INC.: (PLEXIGLASS SCREENS-PATROL CARS) Res. 1077-3 Accepting the bid of G. T. Distributors, Inc. for plexiglass screens Amt. to \$3,424.50.	573
BID:	574
GENERAL ELECTRIC: (COMMUNICATION SYSTEM - CIVIL DEFENSE) Res. 1077-5 Accepting the bid of G. E. for \$70,143.02 & Motorola for \$17,176.00 for communication system.	583
BID:	

October 19, 1977

GRANT ROAD: (REZONING - WELCH ROAD) Res. 1077-6 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 2600 block of Welch Road, being on the N line of Welch Road W of Grant Road.	589
GATES ROAD: (REZONING - MOSES ROAD) Res. 1077-7 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 7439 Moses Rd., being on the NW line of Moses Rd. SW of Gates Rd.	591
GROSS RECEIPTS REFUND: (PHIPPS CLEANING SERVICE) Res. 1077-10 Authorizing payment of \$29.27 to Phipps Cleaning Service representing partial refund on its business taxes, which amount was refunded on August 28, 1973, by the then County Court Clerk, David M. Ramsey, but the check was never cashed. November 2, 1977	597
GRANADA ESTATES SUBDIVISION: (DISTRICT ROADS) Res. 1177-4 To declare Imperial Drive & Majestic Drive Dist. Roads. (Located in Granada Estates Subdivision.) November 16, 1977	669
GRAYBAR ELECTRIC COMPANY: (ALUM. FLOOD LIGHTING STANDARDS) Res. 1177-16 Accepting the bid of Graybar Electric Co. for three (3) 30 Ft. Alum. flood lighting standards Amt. to \$998.76. BID: G. W. SUPPLY COMPANY: Bid.	731 734 733
GOUSSET, MELAINE: (BONDS) Melaine Gousset appeared at Council meeting questioning what the bonds would be used for. Res. 1177-20 was Defferred. December 7, 1977	752
GRANT APPLICATIONS: (U. S. DEPARTMENT OF LABOR) Res. 1277-11 To Auth. the Cnty. Judge to execute & submit grant Appl. to the U. S. Dept. of Labor for the purpose of soliciting Federal funds pursuant to provisions of the "Youth Employment & Demonstration Projects Act of 1977."	817
GUTHRIE, B. BRUCE: (HOSPITAL AUTHORITY) Mr. Guthrie, Asst. Cnty. Atty. wrote a letter to Dr. David P. McCallie of Hospital Auth. reviewing terms of proposed agreement (auditing Indigent Care records) & requesting that agreement be entered into before 1-1-78.	825
GILLEY, E. WAYNE DR.: (NURSING HOME BOARD OF TRUSTEES) Res. 1277-16 to appoint Mr. Fred J. Cofer, & to reappoint Dr. E. Wayne Gilley to the Ham. Cnty. Nursing Home Board of Trustees. January 4, 1978	833
G. T. DISTRIBUTORS: (POLICE DEPARTMENT) Res. 178-9 Accepting the bids of Motorola Communications for \$12,925.00 & G. T. Distributors for \$4,548.00. BID: GENERAL ELECTRIC COMPANY - BID:	1007 1010 1009

H

July 20, 1977

HIGHWAY 58: (REZONING) (HICKORY VALLEY ROAD)	
Res. 777-23 Rezoning from Rur. Res. & Local Bus. Dist. to Apt-Townhouse Dist. a tract of land Loc. at 5329 Hwy. 58, being on the N line of Hwy. 58, W of Hickory Valley Rd.	7
HIGHWAY 58: (REZONING)	
Res. 777-24 Rezoning from Rur. Res. & Agr. Dist. to Gen. Bus. Dist. a tract of land Loc. in the 10,800 block of Hwy. 58, being on the E. line of Hwy. 58 at Runyan Rd.	9
HOTWATER ROAD: (REZONING)	
Res. 777-27 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 1400 block of Hotwater Rd., being on the SE line of Hotwater Rd. between Mowbray Rd. & Sluder Rd.	15
HIGHWAY 58 & HICKORY VALLEY ROAD: (REZONING)	
Res. 777-28 Rezoning from Rur. Res. Dist. to Apt-Townhouse Dist. a tract of land Loc. in the 5300 block of Hwy. 58, being on the NW line of HWY. 58, W of Hickory Valley Rd.	17
HIGHWAY 58: (REZONING)	
Res. 777-30 Rezoning from Rur. Res. Dist. to Local Bus. Dist. a tract of land Loc. in the 10,900 block of Hwy. 58 & the 10,900 block of Meadowview Rd.	21
HAVATAMPA WHSE:	
Bid on janitorial supplies.	65
HICKORY RIDGE DRIVE: (DISTRICT ROADS)	
Res. 777-36 To declare Hickory Ridge Dr., Birch Dr., Bending Oak Dr., & Gladys Ln. Dist. Rds.	78
HEALTH DEPARTMENT: (FAMILY PLANNING)	
Res. 777-41 To enter into & execute a grant agreement with the Tn. Dept. of Public Health, Div. of Family Planning on behalf of the Chatt-Ham. Cnty. Health Dept.	85
HOSPITAL AUTHORITY: (CHAPTER 125, PRIVATE ACTS OF 1977)	
Motion to adopt the Res. ratifying Bill 1499, Chapter 125, of the Private Acts of 1977. Motion did not pass but was not rejected with "Aye" votes-2 & "Pass" votes-3.	87
MOTION to adopt the Mayfield Proposal in regard to Erlanger Hospital. (See Motion for specifics.)	96

August 3, 1977

HUMANE SOCIETY: (TRUCK)	
Res. 877-1 Accepting the bid of Newton Chev. for one (1) 1977 ½ ton pick up truck Amt. to \$4,761.39.	107
HARBOUR, CHIP: (RIVERGATE BAY SUBDIVISION)	
Res. 877-2 to grant a variance in subdivision regulations to allow a depth of 90 feet on lots 38 & 39 in Rivergate Bay Subdivision.	117
HAZARDOUS AIR CONTAMINANTS AND NEW SOURCE PERFORMANCE STANDARDS:	
Res. 877-4 To adopt certain Air Pollution Control Regulations by Ref., same entitled "Hazardous Air Contaminants & New Source Performance Standards", being Chapter 1200-3-11 & Chapter 1200-3-16 of the regulations of the Tn. Dept. of Public Health, Bureau of Environmental Health Services, Div. of Air Pollution Control.	121
HOSPITAL AUTHORITY: (CHAPTER 125, SENATE BILL 1499 OF THE PRIVATE ACTS OF 1977)	
Res. 877-5 To approve Chap. 125, Senate Bill 1499 of the Private Acts of 1977, & to certify such approval to the Sec. of State. (Re: Baroness Erlanger Hosp. & Children's Hosp. - Hospital Authority)	123
Dr. McCallie spoke in re: Mayfield Proposal & Motion of July 20 Mtg. Page 96.	126

August 17, 1977

HARRISON-OOLTEWAH ROAD: (REZONING)	
Res. 877-7 NOT Rezoning from Rur. Res. Dist. to Gen. Bus. Dist. a tract of land Loc. at 6315 Harrison-Ooltewah Rd., being on the W line of Harrison-Ooltewah Rd. between Hwy. 58 & Barchel Cir.	137
HIGHWAY 58: (REZONING)	
Res. 877-7 NOT Rezoning from Rur. Res. Dist. to Gen. Bus. Dist. a tract of land Loc. at 6315 Harrison-Ooltewah Rd., being on the W line of Harrison-Ooltewah Rd. between Hwy. 58 & Barchel Cir.	137
HESTER, W. H. MRS.: (REZONING=OOLTEWAH=RINGGOLD ROAD)	
Mrs. W. G. Hester presented 2 petitions against rezoning in regard to Res. 877-11.	145

August 17, 1977 Conti...

HIGHWAY 58: (REZONING)	
Res. 877-12 Rezoning from Rur. Res. & Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 8900 & 9000 blocks of Birchwood Pike, being on the E line of Birchwood Pike N of Hwy. 58.	151
RES. 877-13 NOT REZONING from Rur. Res. Dist. to Gen. Bus. Dist. a tract of land Loc. in the 8900 block of Hwy. 58, being on the NW line of Hwy. 58, N. of Birchwood Pike.	153
HIXSON SPRINGS ROAD: (CLOSURE OF STREETS)	
Res. 877-16 Closure of Sts. Loc. N of the 8600 block of Hixson Springs Rd., being all streets within the Boston Branch Subdivision. (Hixson Springs Rd., Boston Branch Cir., Little Bend Rd.)	159
HIGHWAY DEPARTMENT: (ACCEPTING BIDS)	
Res. 877-19 Accepting the bids of L & A Prods. for \$2,425.50; & Estes Equip. Co. for \$1,196. (For Elect. Pressure Washer & Equip. for a grease truck.)	169
HARTS AUTO BID:	178
HUGHES EQUIPMENT CORPORATION:	
Bid on water pumps.	199
HOWELL COMPANY:	
Bid on tape player.	311
HIGHWAY DEPARTMENT: (TRUCKS)	
Res. 877-27 Accepting the bid of Forrest Cate Ford for two (2) ½ ton pick up trucks Amt. to \$10,231.	319
HIGHWAY DEPARTMENT: (HEAVY ROAD EQUIPMENT)	
Res. 877-28 Accepting the bids of Lee-Smith Inter. for \$25,782.00; Kellico Equip. for \$6,840.35; & Power Equip. Co. for \$28,110.00.	325
HYDRUS DRIVE: (SUBDIVISION REGULATIONS)	
Res. 877-30 to grant a variance in subdivision regulations to allow an 18% grade on Hydrus Dr. in Moon Shadows Subdivision.	343
HAMILTON COUNTY ELECTRICAL EXAMINING BOARD: (JOHN W. ROUSE)	
Res. 877-32 to appoint John W. Rouse to the Ham. Cnty. Electrical Examining Board.	347
HIXSON PIKE & DAISY DALLAS ROAD: (TRAFFIC SIGNAL)	
Discussion of calls from residents of Praire Peninsula area regarding the need of a traffic light on Daisy Dallas Rd. & Hixson Pike. Will study & request Sheriff Pitts to help out at shift change at Sequoyah in the meantime.	349
	September 7, 1977
HOTWATER ROAD: (REZONING)	
Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 1500 block of Hotwater Rd., being on the E & W lines of Hotwater Rd. S of Millsaps Cemetery.	357
HUNTER OIL COMPANY:	
Bid on anti-freeze.	366
HEALTH DEPARTMENT: (DENTAL SUPPLIES)	
Res. 977-5 Accepting the bid of Codesco, Inc. for dental supplies Amt. to \$2,914.70.	367
HELTON, J. D.: (ROOF-COURTHOUSE ANNEX)	
Res. 977-6 Accepting the bid of J. D. Helton for new roof for Courthouse Annex Amt. to \$7,975.00.	371
BID:	375
HALL SIGN COMPANY: (SIGN POSTS)	
Res. 977-10 Accepting the bid of Hall Sign Co. for sign Posts Amt. to \$2,073.60.	387
BID:	389
HART'S AUTO PARTS COMPANY:	
Bid on cleaner & washer.	396
HIGHWAY DEPARTMENT:	
Res. 977-13 Accepting the bid of Estes Equip. Co. for fuel tanks & canopy Amt. to \$19,555.00.	401
HARRISON'S CHRYSLER PLYMOUTH:	
Bid on police cars.	420
HOSPITAL AUTHORITY FINANCIAL REVIEW COMMITTEE: (APPOINTMENTS)	
Res. 977-21 to appoint Dorothy Hicks, Thomas L. Chamberlain, & John N Foy, Jr. to the Chatt-Ham. Cnty. Hospital Auth. Financial Review Committee.	443
HEALTH DEPARTMENT: (AIR CONDITIONER REPAIR)	
Res. 977-22 to Auth. the Pur. Dir. to allow Corlew Engr. Co. to repair the air Cond. Sys. in the E wing of the Health Dept. for \$3,540., on an emergency basis.	445

September 7, 1977 Conti...

HEALTH DEPARTMENT: (STATE FUNDING) Res. 977-23 To Auth. the Cnty. Judge to enter into & execute an agreement with the <u>Tn. Dept. of Public Health</u> so as to provide State Funding for the <u>Chatt-Ham. Cnty. Health Dept.</u>	449
HIGHWAY DEPARTMENT: (TRUCK MOUNTED ASPHALT DISTRIBUTOR) Res. 977-9 Accepting the bid of Lee Smith International for one (1) truck mounted asphalt distributor Amt. to \$32,262.	455
HENSLEY-SCHMIDT: (SOLID WASTE MANAGEMENT STUDY) Geo. S. Campbell & Assoc., Hensley-Schmidt, & SNC Group prepared a proposal to present to Council for their study - Solid Waste Management Study.	475
September 21, 1977	
HEISS, PAUL ELLIS: (REZONING) Res. 977-28 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 13,300 Block of Jones Gap Rd., being on the S line of Jones Gap Rd. E of Smith Rd.	489
HIGHWAY DEPARTMENT: (VAN) Res. 977-38 Accepting the bid of Newton Chev. for 1978 Van Amt. to \$5034.81.	515
HAMILTON COUNTY ZONING AND/OR SUBDIVISION REGULATIONS: (COURT ACTION) Res. 977-39 Auth. the Cnty. Atty. to institute actions in court to enforce Ham. Cnty. Zoning and/or Subdivision Regulations & to prosecute and/or enjoin violation thereof; &, further to enjoin, abate or remove encroachments upon or interference with Cnty. Roads or Road Rights-of-Way.	484
HAMILTON COUNTY PURCHASING ACTIVITIES: (PAUL RICHARD) Res. 977-40 To declare the MANUAL OF PURCHASING PROCEDURES AND REGULATIONS the official document for all Ham. Cnty. Purchasing activities.	541
HAMILTON COUNTY: (TVA, STREAM CHANNELS) Res. 977-41 To Auth. entering into & execute an agreement, on behalf of Ham. Cnty., between the Southeast Tennessee Stream Channel Restoration Association, Inc., & the Tenn. Valley Auth. for the restoration & improvement of stream channels within a multi-Cnty. region.	521
HEALTH DEPARTMENT: (CEC) Res. 977-43 to Auth. the Cnty. Judge to enter into & execute a "Lease Renewal & Amendment" with the UT College of Medicine-Chatt. Clinical Educ. Cntr. so as to provide for the continued operation of said Center in the Health Dept. facility at 921 E. Third St.	525
HAMILTON COUNTY: (SENIOR NEIGHBORS - TRANSPORTATION SERVICES) Res. 977-45 To Auth. the Cnty. Judge to enter into & execute an agreement with Senior Neighbors of Chatt., Inc., relating to the provision of transportation services by Ham. Cnty. in support of a grant-funded program of Senior Neighbors.	529
HEALTH DEPARTMENT: (DENTAL SERVICES) Res. 977-48 To Auth. the Cnty. Judge to enter into & execute a "Professional Services Contract" with Wm. A. Johnson, D. D. S., Dir. of Dental Services for the Chatt-Ham. Cnty. Health Dept.	537
HAMILTON COUNTY: (SOLID WASTE MANAGEMENT STUDY FOR HAMILTON COUNTY) Res. 977-49 To Auth. the Cnty. Judge to enter into negotiations, & to enter into & execute an agreement with Hensley-Schmidt, Inc., the SNC Group, & Geo. S. Campbell & Assoc., Inc., & to pay certain Amts. thereunder for a Solid Waste Management Study for Ham. Cnty.	539
HINKLE, CHARLES MR. & MRS.: (VARIANCE REGULATIONS) Request made for variance in regulations pertaining to Bldg. permit for land that doesn't front on public road. Motion to pass for 2 weeks. October 5, 1977	547
HIXSON PIKE: (SPEED LIMIT) Res. 1077-1 To amend the "Master List of Roads & Speeds" so as to provide for a speed limit of 50 miles per hour on designated segments of Hixson Pike.	569
October 19, 1977	
HIGHWAY DEPARTMENT: (CAB FOR CATERPILLAR GRADER) Res. 1077-13 Accepting the bid of Stowers Machinery Co. for one (1) enclosed cab Amt. to \$3,543.50.	613
HARRISON'S CHRYSLER PLYMOUTH, INC.: Bid on cars.	631
HINKLE, CHARLES MR. & MRS.: (VARIANCE REGULATIONS) Mr. Rucker, Atty. left message with Clerk that the sale of land had fallen through regarding Hinkle matter. He will probably handle through Planning Commission.	639
HICKS, TOM: (SOUTH DENT ROAD) Mr. Hicks was present at Council along with neighbors in regard to requesting that S. Dent Rd. be taken in by the Cnty. Matter referred to Mr. Turner.	642

November 2, 1977

HIGHWAY DEPARTMENT: (END LOADER)	
Res. 1177-2 Accepting the bid of Power Equip. Co. for one (1) 1½ Yd. end loader Amt. to \$27,933.00.	653
HEALTH DEPARTMENT: (LAB EQUIPMENT)	
Res. 1177-3 Accepting the bids of Chatt. Surgical Co. for \$5,095.00 & Scientific Prods. for \$5,312.44 for lab Equip.	663
HENNISS, JOHN: (COUNTY ATTORNEY)	
Discussion of retirement of Mr. Jim Turner as Cnty. Attorney and the appointment of a Successor.	675
Motion to Appoint Mr. John Henniss, Cnty. Atty.	680
November 16, 1977	
HATFIELD, GUS D.: (REZONING)	
Res. 1177-9 Rezoning from Urban Res. Dist. to SLMH Dist. a tract of land loc. in the 13,800 block of Lillard Rd. & the 1600 block of Eickhoff Ln.	687
HOGAN, CLARENCE E. SR.: (REZONING - HARRISON BAY ROAD E)	
Res. 1177-10 Rezoning from Agr. Dist. to Local Bus. Dist. a tract of land Loc. at 6008 Shirley Pond Rd., being on the S line of Shirley Pond Rd E. of Harrison Bay Road.	689
HAMBY ROAD: (REZONING)	
Res. 1177-11 Rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. at 10,118 Hamby Rd., being at the SE intersection of Hamby Rd. & Sequoyah Access Rd. PASSED UNTIL 12-21-77.	691
HOOPER MACHINERY COMPANY: (SALT SPREADERS - ROLLER)	
Res. 1177-12 Accepting the bid of Hooper Machinery Co. for two (2) salt spreaders Amt. to \$2,898.00 & Power Equip. for one (1) roller Amt. to \$21,706.57. (FOR HWY. DEPT.)	693
BID:	698
HIGHWAY DEPARTMENT: (DUMP TRUCKS)	
Res. 1177-15 Accepting the bid of Lee-Smith International for five (5) dump trucks Amt. to \$118,302.90.	711
HAMILTON COUNTY POLICE DEPARTMENT: (JERRY PITTS - FEES)	
Res. 1177-18 To Auth. the Sheriff to receive certain Amts. as excess fees upon written request therefor.	747
HAMILTON COUNTY PROPERTY: (EASEMENT)	
Res. 1177-19 To Auth. the Cnty. Judge to grant an easement to the Tn-Amer. Water Co. across Ham. Cnty. property at Silverdale for public purposes.	749
HOSPITAL AUTHORITY BOARD OF TRUSTEES: (CURTIS SWIFT)	
Res. 1177-23 To appoint MR. CURTIS SWIFT to the Chatt-Ham. Cnty. Hospital Auth. Board of Trustees. (9-15-77 to 9-15-81)	759
HOSPITAL AUTHORITY: (AUDIT AGREEMENT - JIM TURNER)	
Discussion & Motion re audit agreement drawn up by Mr. Turner, Cnty. Atty. Motion to request Hosp. Auth. by the end of Dec. to put in writing to enter into agreement drawn by Mr. Turner.	767
December 7, 1977	
HAVENDALE LANE: (DISTRICT ROAD)	
Res. 1277-6 To declare Stone Crest Cir., Havendale Ln., Stone Crest Cir. & Stone Tip Lane Dist. Rds., & to establish speed limits therefor.	793
HARRISON CHRYSLER PLYMOUTH:	
Bid on car.	805
HEALTH DEPARTMENT: (CHATTANOOGA SURGICAL)	
Res. 1277-9 Accepting the bid of Chatt-Surgical for examination Equip. Amt. to \$2,733.08.	813
HAMILTON COUNTY DEPARTMENT OF EDUCATION: (TVA, ORANGE GROVE CENTER)	
Res. 1277-11 To authorize the Cnty. Judge to execute & submit grant Appl. to the U-S Dept. of Labor for the purpose of soliciting Federal funds pursuant to provisions of the "Youth Employment & Demonstration Projects Act of 1977."	817
HOSPITAL AUTHORITY: (FINANCIAL REVIEW COMMITTEE)	
Res. 1277-13 to approve certain recommendations of the Financial Review Committee of the Chatt-Ham. Cnty. Hospital Auth. relating to matters of procurement & to urge adoption of same by the Board of Trustees of said Hosp. Auth.	821
EYE CLINIC - Motion to Auth. Cnty. Judge to sign a letter showing that the Council is in favor of an Eye Clinic regardless of the outcome of the questions about the Hosp. Auth.	827
LETTER FROM BRUCE GUTHRIE requesting that Auth. enter into proposed agreement regarding indigent care records no later than 1-1-78.	825

December 7, 1977 Conti...

HAMILTON COUNTY BEER BOARD: (APPOINTMENTS) Res. 1277-14 To appoint Mr. Herbert Robbs, Mr. Paul Johnson & Mr. Jewel Weese to the Ham. Cnty. Beer Board.	829
HAMILTON COUNTY NURSING HOME BOARD OF TRUSTEES: (APPOINTMENTS) Res. 1277-16 To appoint Mr. Fred J. Cofer, & to reappoint Dr. E. Wayne Gilley to the Ham. Cnty. Nursing Home Board of Trustees.	833
HENNISS, JOHN: (COUNTY ATTORNEY - JIM TURNER) Mr. Jim Turner, retiring County Attorney introduced Mr. John Henniss (the Successor County Attorney) and stated that he was well qualified.	837
December 21, 1977	
HAMBY ROAD: (REZONING) Res. 1277-17 rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. at 10,118 Hamby Rd., being at the SE intersection of Hamby Rd. & Sequoyah Access. Rd.	843
HIKSON, HARRY W. JR.: (REZONING) Res. 1277-20 Rezoning from Agr. Dist. to Gen. Bus. Dist. a tract of land Loc. at 6501 Middle Valley Rd., being at the NW corner of Middle Valley Rd. & Lower Mill Rd.	849
HALE ROAD: (REZONING) Res. 1277-21 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. at 8024 Hale Rd., being on the E line of Hale Rd. N of Crabtree Rd. DENIED.	851
HAMILTON COUNTY PARK: (TOPOGRAPHIC MAPS) Res. 1277-22 To accept the proposal of Continental Aerial Surveys, Inc. for the furnishing of topographic maps of three areas of Ham. Cnty. (HAMILTON COUNTY PARK, PINKEY'S POINT, & VOW PROPERTY.)	855
HAMILTON COUNTY SHERIFF: (JERRY PITTS, EXCESS FEES ADVANCE) Res. 1277-23 To Auth. the advance payment of certain Amts. to the Ham. Cnty. Sheriff.	858
HOSPITAL AUTHORITY: (SEQUOYAH MEDICAL CENTER - REFERRAL AGREEMENT) Res. 1277-25 To Auth. the Cnty. Judge to enter into & execute a referral agreement with the Chatt-Ham. Cnty. Hosp. Auth. on behalf of the Chatt-Ham. Cnty. Health Dept. Sequoyah Medical Center.	861
HEALTH DEPARTMENT: (HOME HEALTH SERVICES PROGRAM - ELDERLY) Res. 1277-26 To Auth. the Cnty. Judge to execute & submit a grant Appl. to the U S Dept. of Health, Education & Welfare for the purpose of funding a social services component to the Chatt-Ham. Cnty. Health Dept's Home Health Services Program.	865
HOSPITAL AUTHORITY: (INDIGENT CARE AUDIT PROGRESS REPORT) Discussion & Motion to make Erlanger Hosp. Indigent Care Audit Progress Report submitted by Don Downey on Dec. 21, 1977, a part of the Council record. Councilman Mayfield made a motion to amend the motion that an agreement for an audit & agreement as to formula that can be applied for indigent care patients - Amendment failed for lack of second.	867
HAMILTON COUNTY - SOLID WASTE STUDY: (RESOURCES MANAGEMENT PLAN) Mr. Frank Wright presented a report to the Council concerning a Resources Management Plan. He encouraged Ham. Cnty. Council to initiate a proposal for this study about local solid waste.	878
HIKSON, LUCILE: (CIRCUIT COURT CLERK) Reports for the months of Jan., Feb., Mar., May, June, Aug., Sept., Oct., & Nov., 1977.	890
January 4, 1978	
HAMILTON COUNTY PERSONNEL POLICY: (AFFIRMATIVE ACTION PLAN) Res. 178-4 To adopt an affirmative action plan for Ham. Cnty.	963
HALEY, LEON: (CRIMINAL COURT CLERK'S OFFICE - OPERATIONAL EXPENSES) Res. 178-5 To provide operational expenses for the Criminal Court Clerk's Office.	965
HARRISON CHRYSLER PLYMOUTH: Bid on patrol cars.	981
HICKS, HOHN OLDSMOBILE PARK: Bid on patrol cars.	984
HIGHWAY DEPARTMENT: (ROAD MATERIALS) Res. 178-10 Accepting the bids of Mid-State Materials Co., Vulcan Materials The Stone Man, Road Builders, & Dayton Materials for six (6) months supply of road materials for the Hwy. Dept.	1013

January 4, 1978 Conti...

~~HAMILTON COUNTY ROADS: (TRAFFIC PLANNING AGREEMENT)~~

~~Res. 178-12 To Auth. the Cnty. Judge to enter into & execute a traffic planning agreement with the City of Chatt. for the provision of traffic engineering services by said City of Ham. Cnty.~~

1025

~~HAMILTON COUNTY DEPARTMENT OF PUBLIC WORKS & HIGHWAYS - will be in charge for the Cnty. and the DEPARTMENT OF PUBLIC WORKS' DIVISION OF TRAFFIC ENGINEERING - will be the City's agent.~~

1025

I

July 20, 1977

INDEPENDENT PAINT & GLASS:

Bid on paint.

40

August 17, 1977

INTERNATIONAL EQUIPMENT COMPANY: (PARKING LOT EQUIPMENT)

Res. 877-21 Accepting the bid of International Equip. Co. for parking lot Equip. Amt. to \$6,022.

189

BID:

191

ICE MACHINE: (PENAL FARM)

Res. 877-25 Accepting the bid of Auto. Ice Co. for one (1) ice Mach. Amt. to \$2,675.00.

313

September 21, 1977

INTERSTATE 75: (REZONING)

Res. 977-30 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. W of the 6400 block of Ooltewah-Georgetown Rd., being between Ooltewah-Georgetown Rd. & I-75.

493

493

October 19, 1977

IBM:

Bid on bookkeeping machine.

606

INNER SPACE SYSTEMS, INC.: (OFFICE FURNITURE)

Res. 1077-12 Accepting the bid of Inner Space Systems, Inc. for Office Furniture Amt. to \$4,276.52. (For Atty. General's Office)

607

BID:

610

November 2, 1977

IMPERIAL DRIVE: (DISTRICT ROAD)

Res. 1177-4 to declare Imperial Drive and Majestic Drive Dist. Roads.

669

November 16, 1977

INTER-AGENCY COMPACT: (CHILDREN IN CRISIS)

Res. 1177-21 To Auth. the Cnty. Judge to enter into & execute an memorandum of agreement & an Inter-Agency Compact on providing comprehensive emergency services to children in crisis in Ham. Cnty.

754

INDIGENT RECORDS: (HOSPITAL AUTHORITY - AUDIT AGREEMENT)

Discussion & Motion re audit agreement drawn up by Mr. Turner. Motion to request Hosp. Auty. by the end of Dec. to put in writing to enter into agreement drawn by Mr. Turner.

767

INSURANCE BENEFITS: (JIM TURNER - LEGAL CONSULTANT FOR COUNTY)

Discussion about Ins. benefits for Mr. Turner. It was stated that any Ins. that is paid for Cnty. employees will be paid for Mr. Turner also while he is legal consultant for Cnty.
Res. 1177-24

772

761

December 7, 1977

INDIGENT RECORDS: (BRUCE B. GUTHRIE - HOSPITAL AUTHORITY)

Letter from Mr. Guthrie, Asst. Cnty. Atty. to Dr. McCallie of Hosp. Auth. reviewing terms of proposed agreement (auditing indigent care records) & requesting that agreement be entered into before 1-1-78.

825

December 21, 1977

INDIGENT CARE AUDIT PROGRESS REPORT: (ERLANGER HOSPITAL)

Discussion & Motion to make Erlanger Hosp - Indigent Care Audit Progress Report submitted by Don Downey on Dec. 21, 1977, a part of the Council record. Councilman Mayfield made a motion to amend the motion that an agreement for an audit & agreement as to formula that can be applied for indigent care patients - Amendment failed for lack of second.

867

January 4, 1978

IBM CORPORATION:

Bid on control unit, recorders & mikes.

1024

July 20, 1977

JACOBS WHOLESALE: (JANITORIAL SUPPLIES)	
Res. 777-34 Accepting the bids for janitorial supplies. (See Res. for Amts.)	51
BID:	69
J. D. G. CHEMICAL COMPANY:	
Bid on janitorial supplies.	51
JUDGE GENERAL SESSIONS: (MEMORIALIZE - W. N. DIETZEN)	
Res. 777-38 To memorialize W. N. (Buck) Dietzen.	81
August 17, 1977	
JUSTICE BUILDING PARKING LOT: (ELECTRONIC EQUIPMENT)	
Res. 877-21 Accepting the bid of International Equip. Co. for parking lot Equip. Amt. to \$6,022. (For 4th. St. & Justice Bld. parking lots-electronic equip.)	189
September 7, 1977	
JUDGES, HAMILTON COUNTY GENERAL SESSION COURT: (COURT ACTION)	
Res. 977-17 Auth. the Cnty. Atty. to file appropriate court action for an adjudication as to whether or not, under the law, the Ham. Cnty. Gen. Sessions Court Judges are required to itemize their expenses of office.	435
September 21, 1977	
JONES GAP ROAD: (REZONING)	
Res. 977-28 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 13,300 block of Jones Gap Rd., being on the S line of Jones Gap Rd. E of Smith Rd.	489
JONES, LEONARD A. & IMOGENE: (REZONING)	
Res. 977-35 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 1325 Green Pond Road, being on the S line of Green Pond Rd. between Dallas Hollow Rd. & Thatcher Road.	503
JUSTICE BUILDING: (TELESENTRY SYSTEM-MAINTENANCE)	
Res. 977-42 To Auth. the Cnty. Judge to enter into & execute a Maint. agreement with Executone of Chatt., & to pay certain Amts. thereunder for the provision of repair & preventive Maint. services to the Justice Bldg. Telesentry Sys.	523
JOHNSON, WILLIAM A. D.D.S.: (HEALTH DEPARTMENT-DENTAL)	
Res. 977-48 To Auth. the Cnty. Judge to enter into & execute a "Professional Services Contract" with William A. Johnson, D.D.S., Dir. of Dental Services for the Chatt-Ham. Cnty. Health Dept.	537
JOHNSON, EVELYN: (REZONING)	
Mrs. Johnson stated to Council that they had refused rezoning to Mr. Cagle for truck sales & service, but he was still operating. Mr. Turner & Judge told her the Res. passed today gave Mr. Turner Auth. to take action against him - that he would let her know progress.	553
November 2, 1977	
JEANNE LANE: (JEANETTA GARDENS SUBDIVISION - DISTRICT ROADS)	
Res. 1177-5 To declare Jeanne Lane & Shirley Lane Dist. Roads. (Located in Jeanetta Gardens Subdivision.)	670
November 16, 1977	
JOHNSON, FRANCES: (PROVISIONAL BASIS EMPLOYEE)	
Frances Johnson appeared at Council meeting and wanted an explanation of why she had been laid off as a provisional basis employee and they were still bring in Manpower people & Manpower told her she wasn't eligible to work for them. Different regulations for each type & she was told that her work isn't reflected in the fact that she was laid off.	774
December 7, 1977	
JUVENILE COURT COMMISSION: (CHARLES A. DOBSON, III)	
Res. 1277-12 To appoint Mr. Charles A. Dobson, III to membership on the Juvenile Court Commission.	819
JOHNSON, PAUL: (BEER BOARD)	
Res. 1277-14 To appoint Mr. Herbert Robbs, Mr. Paul Johnson & Mr. Jewel Weese to the Ham. Cnty. Beer Board.	829
JURORS - TRANSPORTATION:	
Oliver Cobb, Court Officer, appeared before Council wanting to know why van to transport jurors had not been received. Judge Moore told him grant was applied for & not granted; therefore no funds to purchase.	835
December 21, 1977	
JONES GAP ROAD: (REZONING)	
Res. 1277-19 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 12819 Jones Gap Rd., being on the W line of Jones Gap Rd. N of Blanchard Rd.	847

January 4, 1978

JUVENILE COURT: (CONTROL UNIT, RECORDERS, MIKES)

Res. 178-11 Accepting the bid of Dictaphone Corp. for control unit, recorders & mikes Amt. to \$1,895.25.

K

July 20, 1977

KNAUFF, ALLEN D.: (REZONING) Res. 777-26 Rezoning from Agr. Dist. to Local Bus. Dist. a tract of land Loc. in the 10,900 block of E. Brainerd Rd., being on the E. line of E. Brainerd Rd. N of Prospect Church Rd.	13
KYLE, BETTY: (CERTIFIED PROFESSIONAL SECRETARY - CONGRATULATIONS) Clerk Knowles announced to the County Council that his secretary Betty Kyle had completed a course of study and testing which led to her being rated as a Certified Professional Secretary. Judge Moore and Councilman Fuller added their congratulations.	98
KNOWLES, W. F. (BILL): (COUNTY COURT CLERK) Report for month of June, 1977.	99
KELCO EQUIPMENT: Res. 877-28 Accepting the bids of Lee-Smith Inter. for \$25,782.00; Kelco Equip. for \$6,840.35; Power Equip. Co. for \$28,110.00. BID:	325 328
September 7, 1977	
K & M FARM & EQUIPMENT: Bid on truck mounted asphalt distributor.	461
KNOWLES, W. F. (BILL): (COUNTY COURT CLERK) Report for month of July, 1977.	477
Mr. Knowles thanked the Council, Judge Moore, & Cnty. Auditor for helping in this time with the loss of his Accountant & Chief Deputy (Jack Beaton- deceased).	478
September 21, 1977	
KEITH, TERRY COMPANY, INC.: (CARPET AND PADDING - LAW LIBRARY) Res. 977-37 Accepting the bid of Terry Keith Co., Inc. for carpet & padding. Amt. to \$1,015.	507 509
BID:	
KELLEY, WINDELL: (PARKING LOT) Mr. Kelley appeared at Council said he wanted them to be aware of remarks made to Mr. Hon by Judge Moore in regard to parking lot next to their Bldg. (Title Guaranty & Trust). Cnty. is putting up gates which will require cards to enter the lot & Title Co. has contract concerning the Alley. Stated that Judge Moore (jokingly?) told Mr. Hon they would condemn the Bldg. if they re-open the alley.	559
KNOWLES, W. F. "BILL": (COUNTY COURT CLERK) Report for month of August, 1977.	563
October 19, 1977	
KNOWLES, W. F. "BILL": (COUNTY COURT CLERK) Report for month of September, 1977.	645
November 16, 1977	
KNOWLES, W. F. "BILL": (COUNTY COURT CLERK) Report for month of October, 1977.	772
December 7, 1977	
KEITH, TERRY COMPANY: Bid on carpet.	812
December 21, 1977	
KNOWLES, W. F. "BILL": (COUNTY COURT CLERK) Report for month of Nov., 1977.	890

July 20, 1977

LILLARD, RALPH L.: (REZONING) Res. 777-25 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 1600 block of McCallie Ferry Rd., being at the SW corner of McCallie Ferry Rd. & Mayflower Rd.	11
L & A PRODUCTS: (JANITORIAL SUPPLIES) Res. 777-34 Accepting the bids for janitorial supplies. (See Res. for Amt.s.) BID:	51 71
LIBERTY CHEMICAL COMPANY: Bid on janitorial supplies.	73
LIGHTING EQUIPMENT: (SALE CREEK VOLUNTEER FIRE DEPARTMENT) Res. 777-37 To Auth. the Cnty. Judge to execute & submit a grant Appl. for Tn. Hwy. Safety Project grant funds on behalf of the Sale Creek Vol. Fire Dept. so as to enable said Dept. to acquire Lighting Equip. for Emergency services usage, based upon conditions of repayment for such funds as Ham. Cnty. may expend therefor, the local cost share expenditure herein authorized, & expressly conditioned upon certain compliance with program contract rules.	79
LANDFILL HAMILTON COUNTY SANITARY: (CITY OF EAST RIDGE) Res. 777-39 To Auth. the Cnty. Judge to enter into & execute an agreement with the City of E. Ridge whereby said City will be granted the privilege & right to the use the Ham. Cnty. Sanitary Landfill upon the rates & terms set forth within said agreement. August 3, 1977	4
LEE-SMITH INTERNATIONAL, INC.: Bid on truck. August 17, 1977	113
LITTLE BEND ROAD: (CLOSURE OF STREETS) Res. 877-16 Closure of streets Loc. N of the 8600 block of Hixson Springs Rd., being all streets within the Boston Branch Subdivision.	159
LEGGETT ROAD: (REZONING) Res. 877-17 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 2333 Leggett Rd., being off the N line of Leggett Rd. E of Clifton Rd.	161
LEVI ROAD: (REZONING) Res. 877-18 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 708 Ray Ln., being on the S line of Ray Ln. W of Levi Rd.	163
L & A PRODUCTS: (ELECTRIC PRESSURE WASHER) Res. 877-19 Accepting the bids of L & A Prods., for \$2,425.50; & Estes Equip. Co. for \$1,196. BID:	169 177
LEE-SMITH INTERNATIONAL, INC.: Bid on trucks. RES. 877-28 Accepting the bids of Lee-Smith Intern. for \$25,782.00; Kelco Equip. for \$6,840.35; Power Equip. Co. for \$28,110.00. BID:	323 325 329
September 7, 1977	
L & A PRODUCTS COMPANY: Bid on cleaner & washer.	397
LIGHTS BARS: (POLICE DEPARTMENT) Res. 977-12 Accepting the alternate bid of G T Distributors for lights bars Amt. to \$2,213.10.	399
LONG, BOB: (VICE-CHAIRMAN COUNTY COUNCIL) Res. 977-25 To elect Councilman Bob Long the Vice-Chairman of the Cnty. Council.	453
LEE-SMITH INTERNATIONAL: (TRUCK MOUNTED ASPHALT DISTRIBUTOR) Res. 977-9 Accepting the bid of Lee Smith International for one (1) truck mounted asphalt distributor Amt. to \$32,262. BID:	455 463
September 21, 1977	
LEE PIKE: (REZONING) Res. 977-26 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 2008 Spradling Rd., being on the W. line of Spradling Rd. NW of Lee Pk.	485
LYNN ROAD: (REZONING) Res. 977-36 Rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. in the 10,500 block of Birchwood Pike, being at the SE corner of Birchwood Pike and Lynn Road.	505
LAW LIBRARY: (CARPETING AND PADDING) Res. 977-37 Accepting the bid of Terry Keith Co., Inc. for carpet & padding Amt. to \$1,015.	507

September 21, 1977

LEAST RENEWAL AND AMENDMENT: (CEC - HEALTH DEPARTMENT)

Res. 977-43 To Auth. the Cnty. Judge to enter into & execute a "Lease Renewal & Amendment" with the University of Tn. College of Medicine-Chatt. Clinical Education Center so as to provide for the continued operation of said Center in the Health Dept. facility at 921 E. Third St.

525

LAND PURCHASE: (RECREATIONAL PURPOSES)

RES. 977-47 To Auth. the Cnty. Judge to enter into & execute certain documents, & to pay a certain sum for the purpose of acquiring a tract of land near Standifer Gap and Bill Reed Roads. (For fire station, a transfer station, & for recreational & other governmental purposes.)

535

RES. 977-46 To Auth. the Cnty. Judge to exercise an option, to enter into & execute certain documents, & to pay a sum certain for the purpose of acquiring a tract of land near the Dallas Airport. (For recreational and other governmental purposes.)

533

October 5, 1977

LUMBER-OOLTEWAH HIGH SCHOOL: (MAINTENANCE DEPARTMENT)

Res. 1077-4 Accepting the bid of East Brainerd Lumber Co. for lumber Amt. to \$2019.22.

575

October 19, 1977

LONG, SAPHURA AND H. NELSON: (CLOSURE OF A STREET)

Res. 1077-9 Closure of a St. Right-of-way Loc. NW from the 7500 block of Sawyer Road.

595

November 2, 1977

LAB EQUIPMENT: (HEALTH DEPARTMENT)

Res. 1177-3 Accepting the bids of Chatt. Surgical Co. for \$5,095.00 & Scientific Prods. for \$5,312.44 for lab Equip.

663

November 16, 1977

LEE HIGHWAY OLD: (REZONING)

Res. 1177-8 Rezoning from Rur. Res. & Agr. Dist. to SLMH Dist. a tract of land Loc. at 8602, 8606, and 8614 Old Lee Hwy., being at the NE corner of Old Lee Hwy. & Farmer Rd. & extending to Southern Railway.

685

LILLARD ROAD: (REZONING)

Res. 177-9 Rezoning from Urban Res. Dist. to SLMH Dist. a tract of land Loc. in the 13,800 block of Lillard Rd. & the 1600 block of Eickhoff Ln.

687

LEE-SMITH INTERNATIONAL: (DUMP TRUCKS)

Res. 1177-15 Accepting the bid of Lee-Smith International for five (5) dump trucks Amt. to \$118,302.90.

711

BID:

723

LIGHTING STANDARDS: (MEDICAL SERVICE CENTER IN DAISY)

Res. 1177-16 Accepting the bid of Graybar Elect. Co. for three (3) 30 Ft. Alum. flood lighting standards Amt. to \$998.76.

731

LEGAL REPRESENTATIVE OF HAMILTON COUNTY: (SURPLUS FEDERAL PROPERTY)

Res. 1177-22 To Auth. the Cnty. Judge to act as the Legal Rep. of Ham. Cnty. for purposes relating to the acquisition of surplus Federal property through the Tn. Dept. of Gen. Services.

756

LEGAL CONSULTANT AGREEMENT: (JAMES F. TURNER, COUNTY ATTORNEY)

Res. 1177-24 Auth. for Cnty. Judge to sign a legal consultant agreement with James F. Turner.

761

December 7, 1977

LAND, CHARLES: (REZONING)

Res. 1277-1 Not Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 8323 Pine Ridge Rd., being on the N line of Pine Ridge Rd. E of W Freedom Cir.

781

LIBRARY BOARD: (APPOINTMENTS)

Res. 1277-15 to appoint Mrs. Sebert Brewer, Jr., Mr. Hollin E. Williams & Mrs. Sue Quarles to the Chatt-Ham. Cnty. Bicentennial Library Board.

831

December 21, 1977

LEGGETT ROAD: (REZONING)

Res. 1277-18 Rezoning from Agr. & Rural Res. Dist. to Urban Res. Dist. a tract of land Loc. in the 200 & 300 blocks of Leggett Rd. & Union St.

845

LOWER MILL ROAD: (REZONING)

Res. 1277-20 Rezoning from Agr. Dist. to Gen. Bus. Dist. a tract of land Loc. at 6501 Middle Valley Rd., being at the NW corner of Middle Valley Rd. & Lower Mill Rd.

849

July 20, 1977

MAYFLOWER ROAD: (REZONING)	
Res. 777-25 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 1600 block of McCallie Ferry Rd., being at the SW corner of McCallie Ferry Rd. & Mayflower Rd.	11
MOWBRAY ROAD: (REZONING)	
Res. 777-27 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 1400 block of Hotwater Rd., being on the SE line of Hotwater Rd. between Mowbray Rd. & Sluder Rd.	15
MEADOWVIEW ROAD: (REZONING)	
Res. 777-30 Rezoning from Rur. Res. Dist. to Local Bus. Dist. a tract of land Loc. in the 10,900 block of Hwy. 58 & the 10,900 block of Meadowview Rd.	21
MILLS & LUPTON SUPPLY COMPANY:	
Bid on Electrical Supplies.	31
MAGIC MOUNTAIN DRIVE: (DISTRICT ROAD)	
Res. 777-35 To declare Magic Mtn. Drive, Windy Hollow Dr., Shadow Parkway, Smokewood Trail, Stillwood Ln. & Rockshire Ln. District Roads.	77
MOUNTAIN SHADOWS ESTATES SUBDIVISION:	
Res. 777-35 To declare Magic Mtn. Drive, Windy Hollow Dr., Shadow Parkway, Smokewood Trail, Stillwood Ln. & Rockshire Ln. District Roads.	77
MEMORIALIZE: (W. N. (BUCK) DIETZEN)	
Res. 777-38 To memorialize W. N. (Buck) Dietzen.	
MAYFIELD PROPOSAL: (HOSPITAL AUTHORITY - ERLANGER HOSPITAL)	
MOTION to adopt the Mayfield Proposal in regard to Erlanger Hospital. (See Motion for specifics.)	96
August 17, 1977	
MOBILE HOMES: (AMEND ZONING REGULATIONS)	
Res. 877-6 to amend the Ham. Cnty. Zoning Regulations relating to the Admin. & enforcement article, concerning Temp. permits for non-conforming uses.	135
MOUNTAINEIRE DRIVE: (DISTRICT ROAD)	
Res. 877-29 To declare MOUNTAINEIRE DR. a Dist. Rd. (in Mountaineire Subdivision)	168
MOORE BUSINESS FORMS:	
Bid on computer paper.	185
MAJOR SALES & SERVICE, INC.:	
Bid on water pumps.	200
MOTOROLA, INC.: (RADIOS & LIGHTS BARS-SHERIFF'S DEPARTMENT)	
Res. 877-23 Accepting the bids of Motorola, Inc. for \$21,411. & G. T. Dist. for \$7,205.94.	205
BID:	303
MEDICAL SERVICE CENTER: (TAPE PLAYER)	
Res. 877-24 Accepting the bid of Gray Comm. for one (1) Color cassette video tape player Amt. to \$1,201.50.	305
RES. 877-26 Accepting the bid of Beeler Impression Prods. Co. for embossers & imprinters Amt. to \$12,724. (For Medical Serv. Cntr.)	315
MOON SHADOWS SUBDIVISION: (VARIANCE IN REGULATIONS)	
Res. 877-30 to grant a variance in subdivision regulations to allow an 18% grade on Hydrus Dr. in Moon Shadows Subdivision.	343
September 7, 1977	
MUD SPRINGS ROAD: (REZONING)	
Res. 977-1 NOT REZONING from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 4300 block of Providence Rd., also called Mud Springs Rd.	355
MILLSAPS CEMETERY: (REZONING)	
Res. 977-2 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 1500 block of Hotwater Rd., being on the E & W lines of Hotwater Rd. S of Millsaps Cemetery.	357
MARSHALL, JAKE PLUMBING & HEATING & A/C COMPANY:	
Bid on Air Cond. repair.	447
MEMORIALIZE: (JACK FRANKLIN BEATON)	
Res. 977-24 A Res. to memorialize Jack Franklin Beaton.	451
September 21, 1977	
MOON, WALLACE J. JR.: (REZONING)	
Res. 977-36 Rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. in the 10,500 block of Birchwood Pike, being at the SE corner of Birchwood Pike & Lynn Road.	505
MAGIC CARPETS:	
Bid on carpets and padding - Law Library.	510
MANUAL OF PURCHASING PROCEDURES AND REGULATIONS: (PURCHASING)	
Res. 977-40 To declare the Manual of Purchasing Procedures & Regulations the official document for all Ham. Cnty. Purchasing activities.	541

September 21, 1977 Conti...

MAINTENANCE AGREEMENT: (JUSTICE BUILDING TELESENTRY SYSTEM)	
Res. 977-42 To Auth. the Cnty. Judge to enter into & execute a Maint. agreement with Executone of Chatt., & to pay certain Amts. thereunder for the provision of repair and preventive Maint. Services to the Justice Bldg. Telesentry Sys.	523
MIDDLE VALLEY RECREATIONAL CENTER: (PURCHASE LAND)	
Res. 977-46 To Auth. the Cnty. Judge to exercise an option, to enter into & execute certain documents, & to pay a sum certain for the purpose of acquiring a tract of land Loc. near the Dallas Airport. (Land is adjacent to Middle Valley Rec. Center, to be used for recreational purposes.)	533
MENTAL HEALTH OFFICE: (MRS. WOODROW REID)	
Mrs. Woodrow Reid appeared before Council requesting that Mental Health Office & Officer be reinstated in Ham. Cnty. Judge Moore told her the law had taken the Auth. away from the office and they couldn't do the things they did prior to 1975 even if there was an office-no Authority.	553
October 5, 1977	
MASTER LIST OF ROADS AND SPEEDS: (SPEED LIMITS)	
Res. 1077-1 To amend the "Master List of Roads & Speeds" so as to provide for a speed limit of 50 miles per hour on designated segments of Hixson Pike.	569
RES. 1077-2 To establish speed limits upon certain Dist. Rds. & to update the "Master List of Roads & Speeds" in accordance therewith.	570
MOORE'S BUILDING SUPPLY:	
Bid on lumber.	580
MOTOROLA: (COMMUNICATION SYSTEM - CIVIL DEFENSE)	
Res. 1077-5 Accepting the bid of General Elect. for \$70,143.02 & Motorola for \$17,176.00 for Communication System.	583
BID:	
October 19, 1977	
MOSES ROAD: (GATES ROAD - REZONING)	
Res. 1077-7 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 7439 Moses Road, being on the NW line of Moses Road SW of Gates Road.	591
MOWBRAY PIKE: (REZONING)	
Res. 1077-8 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 1911 Mowbray Pike, being on the N line of Mowbray Pike between Welch Road and Arnat Drive.	593
MIZE, MARSHALL FORD, INC.:	
Bid on cars.	632
November 2, 1977	
MAJESTIC DRIVE: (DISTRICT ROAD)	
Res. 1177-4 To declare Imperial Drive & Majestic Drive Dist. Roads.	569
MEMORIALIZE: (JOHN CURTIS)	
Res. 1177-7 A Res. to memorialize John Curtis.	673
November 16, 1977	
MIZE, MARSHALL FORD INC.:	
Bid on dump trucks.	726
MEDICAL SERVICES CENTER: (ALUM. FLOOD LIGHTING STANDARDS)	
Res. 1177-16 Accepting the bid of Graybar Electric Co. for three (3) 30 Ft. Alum. flood lighting standards Amt. to \$998.76.	731
MILLS & LUPTON SUPPLY COMPANY - BID	735
MEMORANDUM OF AGREEMENT: (CHILDREN IN CRISIS)	
Res. 1177-21 To Auth. the Cnty. Judge to enter into & execute a memorandum of agreement & an Inter-Agency Compact on providing Comprehensive Emergency Services to Children in Crisis in Ham. Cnty.	754
MANPOWER EMPLOYEES: (FRANCES JOHNSON)	
Frances Johnson appeared at Council meeting & wanted an explanation of why she was laid off as provisional basis employee & Manpower people were still coming in. Stated that they are two completely different programs & have different regulations.	774
December 7, 1977	
MAGIC CARPETS:	
Bid on carpet.	811

December 21, 1977

MIDDLE VALLEY ROAD: (REZONING)

Res. 1277-20 Rezoning from Agr. Dist. to Gen. Bus. Dist. a tract of land
 Loc. at 6501 Middle Valley Rd., being at the NW corner of Middle Valley
 Rd. & Lower Mill Rd.

849

MINIMUM WAGE: (FEDERAL)

Res. 1277-24 To approve revised compensation & classification plans.

859

MICK, LARSEN: (TOWN OF WALDEN - RESOURCES MANAGEMENT PLAN)

Mr. Larsen Mick stated that at a Board Mtg. of the Town of Walden they
 adopted support & encouragement to the Council in regard to Mr. Wright's
 Management Plan. (See Page 878.) Judge Moore stated that Dr. Loftis
 would study the plan & make recommendations to the Council.

952

January 4, 1978

MIZE, MARSHALL FORD INC.:

Bid on patrol cars.

985

MOTOROLA COMMUNICATIONS: (POLICE DEPARTMENT)

Res. 178-9 Accepting the bids of Motorola Communications for \$12,925.00
 & G. T. Dist. for \$4,548.00.

1007

BID:

1011

MAJOR SALES & SERVICE, INC.:

Bid on mobile radios & Light Bars.

1012

MID-STATE MATERIALS COMPANY: (ROAD MATERIALS)

Res. 176-10 Accepting the bids of Mid-State Materials Co., Vulcan Materials,
 The Stone Man, Road Builders, & Dayton Materials for six (6) months supply
 of road materials for the Hwy. Dept.

1013

BID:

1016

MOTIONS

July 20, 1977

MOTION:

Motion to Adopt the Res. (No number assigned) ratifying Bill 1499, Chapter 125, of the Private Acts of 1977. The Motion was did not pass but was not rejected. (Total "aye" votes-2 & "pass" votes-3.
RE: Hospital Authority.

87

MOTION:

Motion to Adopt Councilman Mayfield's Proposal - 1) To have the right to unrestricted access by auditors (who will report to Cnty. Council through Cnty. Judge) of all of Erlanger & Children's Hospital activities, because of need to establish & monitor indigent care cost & health care delivery; establish additional auditing positions for this purpose in Cnty. Government. 2) To expand the Hospital Auth. Board to 15 members, with addl. 4 members to be appointed by each Councilman, subject to approval of entire Cnty. Council.

89

MOTION:

Motion to accept County Court Clerk's Office report for month of June, 1977.

100

September 7, 1977

MOTION:

Motion to accept County Court Clerk's Office report for month of July, 1977.

478

September 21, 1977

MOTION:

Motion to pass this for two weeks (question of subdivision regulations-making an exception to.)

547-551

MOTION:

Motion to accept County Court Clerk's Office report for month of August. October 19, 1977

563

MOTION:

Motion to accept County Court Clerk's Office report for month of Sept., 1977.

645

MOTION:

Motion to empower Judge Moore to sign the amended contract concerning road maintenance with the Town of Walden.

638

November 2, 1977

MOTION:

Motion to appoint John Henniss as the Cnty. Atty. on a full-time basis without requiring termination of his connection with his existing law firm for the time being.

680

November 16, 1977

MOTION:

Motion to accept County Court Clerk's Office report for month of Oct., 1977.

773

MOTION:

Motion to request that the Hospital Auth. by the end of Dec. to put in writing to enter into that agreement (Prepared by Mr. Turner.) RE: Audit indigent records.

767

December 21, 1977

MOTION:

Motion to make audit report a part of the record of the Council Meeting. (Erlanger Hosp. - Indigent Care Audit Progress Report submitted by Don Downey on Dec. 21, 1977.)

867-873

MOTION:

Motion to accept records of County Court Clerk's Office for Nov., 1977; the Criminal Court Clerk's Office for Jan., Feb., Mar., May, June, Aug., Sept., Oct. Nov., 1977.; the Register's Office for Jan., Feb., Mar., May, June, July, Aug., Sept., Oct., & Nov., 1977; the Circuit Court Clerk's Office for Jan., Feb., Mar., May, June, Aug., Sept., Oct., Nov., 1977; the Trustee's Office for Dec., 1976, Jan., Feb., Mar., May, June, Aug., Sept., Oct., & Nov. 1977; & the Clerk & Master's Office for Jan. through Nov., 1977.

890

MOTION:

Motion by Councilman Long that stone on Courthouse lawn be removed. No second to Motion. It was discussed that they are for steps & match the stone around Courthouse.

952

Mc

July 20, 1977

MCCALLIE FERRY ROAD: (REZONING)

Res. 777-25 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 1600 block of McCallie Ferry Rd., being at the SW corner of McCallie Ferry Rd. & Mayflower Rd.

11

August 3, 1977

MCCALLIE, DR.: (MAYFIELD PROPOSAL-HOSPITAL AUTHORITY)

Dr. McCallie spoke in re: Mayfield Proposal & Motion of July 20, Mtg. Page 96.

126

RES. 877-5 To approve Chap. 125, Senate Bill 1499 of the Private Acts of 1977, & to certify such approval to the Sec. of State. (RE: Baroness Erlanger Hosp. & Children's Hosp. - Hospital Auth.)

123

August 17, 1977

McNABB, MARTIN: (SUBDIVISION REGULATIONS)

Res. 877-30 to grant a variance in subdivision regulations to allow an 18% grade on Hydrus Dr. in Moon Shadows Subdivision. (Martin McNabb)

343

September 21, 1977

MCCALLIE ROAD: (REZONING)

Res. 977-29 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. W of the 14,700 block of McCallie Rd., also called Dougherty Ferry Rd.

491

RES. 977-32 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 14,700 block of McCallie Rd., also called Dougherty Ferry Rd.

497

MCDONALD ROAD: (REZONING)

Res. 977-31 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 11,303 Blair Rd., being on the N line of Blair Rd., between McDonald Rd. & Alabama Rd.

495

October 19, 1977

MCCLURE, JAMES WILLIAM: (REZONING - MOSES ROAD SW OF GATES ROAD)

Res. 1077-7 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 7439 Moses Road, being on the NW line of Moses Road SW of Gates Road.

591

MCGILL, BETTY JEAN AND MICHAEL: (REZONING)

Res. 1077-8 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 1911 Mowbray Pike, being on the N line of Mowbray Pike between Welch Road and Arnat Drive.

593

N

July 20, 1977

NOLAND COMPANY:

Bid on Electrical Supplies.

32

August 3, 1977

NEWTON CHEVROLET: (HUMANE SOCIETY-TRUCK)

Res. 877-1 Accepting the bid of Newton Chev. for one (1) 1977 ½ ton pick up truck Amt. to \$4,761.39.

107

BID:

114

August 17, 1977

NEWTON CHEVROLET:

Bid on trucks.

324

NIXON MACHINERY COMPANY:

Bid on heavy road Equip.

332

NORTH BROOK DRIVE: (DISTRICT ROAD)

Res. 877-31 To declare Forest Hill Dr., N. Brook Dr., Shady Wood Ln., Brook Point Ln. & Cove Wood Ln. Dist. Rds. (All Rds. in N. Brook Subdiv.)

345

September 7, 1977

NEWTON CHEVROLET: (POLICE CARS)

Res. 977-14 Accepting the alternate bid of Newton Chev. for 18 police cars Amt. to \$81,358.38.

411

BID:

421

NIXON MACHINERY COMPANY:

Bid on truck mounted asphalt distributor.

469

September 21, 1977

NEWTON CHEVROLET:

Res. 977-38 Accepting the bid of Newton Chev. for 1978 van Amt. to \$5,034.81.

515

BID:

520

October 19, 1977

NELSON, H. AND SAPHURA LONG: (CLOSURE OF A STREET)

Res. 1077-9 Closure of a Street Right-of-way Loc. NW from the 7500 block of Sawyer Rd.

595

NEWTON CHEVROLET:

Bid on car.

633

November 2, 1977

NIXON MACHINERY COMPANY:

Bid on end loader.

658

658

November 16, 1977

NORTH HAMILTON COUNTY RESCUE SQUAD: (TITLE - SURPLUS VEHICLE)

Res. 1177-13 to donate title to a surplus vehicle to the N. Ham. Cnty. Rescue Squad upon certain terms & conditions.

703

December 7, 1977

NEWTON CHEVROLET:

Bid on car.

803

NURSING HOME BOARD OF TRUSTEES: (APPOINTMENTS)

Res. 1277-16 To appoint Mr. Fred J. Cofer, & to reappoint Dr. E. Wayne Gilley to the Ham Cnty. Nursing Home Board of Trustees.

833

December 21, 1977

NOBLES, W. R.: (TRUSTEE)

Reports for the months of Dec., 1976, Jan., Feb., Mar., May, June, Aug., Sept., Oct., & Nov., 1977.

890

January 4, 1978

NEWTON CHEVROLET: (PATROL CARS-POLICE DEPARTMENT)

Res. 178-7 Accepting the bid of Newton Chev. for 12 patrol cars Amt. to \$58,499.16.

969

BID.

993

August 17, 1977

877-11:

NOT Rezoning from Urban Res. Dist. & Agr. Dist. to Local Bus. Dist. a tract of land Loc. in the 2800 block of Ooltewah-Ringgold Rd., being on the E line of Ooltewah-Ringgold Rd., S of Dexter Ln.

145

OOLTEWAH-GEORGETOWN ROAD: (REZONING)

Res. 877-15 NOT REZONING from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 7900 block of Ooltewah-Georgetown Rd., being on the E line of Ooltewah-Georgetown Rd. S of Roy Ln.

157

September 21, 1977

OOLTEWAH-GEORGETOWN ROAD: (REZONING)

Res. 977-30 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. W of the 6400 block of Ooltewah-Georgetown Rd., being between Ooltewah-Georgetown Rd. & I-75.

493

OAKDALE ROAD: (REZONING)

Res. 977-34 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 16,000 block of Poole Rd., being on the SW line of Poole Rd. NW of Oakdale Rd.

501

October 5, 1977

OOLTEWAH HIGH SCHOOL: (LUMBER)

Res. 1077-4 Accepting the bid of E. Brainerd Lumber Co. for lumber Amt. to \$2019.22.

575

October 19, 1977

OFFICE CO-ORDINATORS:

Bid on furniture of Atty. General's Office.

611

November 16, 1977

OLD LEE HIGHWAY: (REZONING)

Res. 1177-8 Rezoning from Rur. Res. & Agr. Dist. to SLMH Dist. a tract of land Loc. at 8602, 8606, and 8614 Old Lee Hwy., being at the NE corner of Old Lee Hwy. & Farmer Rd. & extending to Southern Railway.

685

December 7, 1977

ORANGE GROVE CENTER: (TVA, DEPARTMENT OF EDUCATION)

Res. 1277-11 To Auth. the Cnty. Judge to execute & submit grant Appl. to the U S Dept. of Labor for the purpose of soliciting Federal funds pursuant to provisions of the "Youth Employment & Demonstration Projects Act of 1977."

817

January 4, 1978

OOLTEWAH-GEORGETOWN ROAD: (REZONING)

Res. 178-1 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. at 9030 Raydo Dr., being on the S line of Raydo Rd. E of Ooltewah-Georgetown Rd.

957

OPERATIONAL EXPENSES: (CRIMINAL COURT CLERK'S OFFICE)

Res. 178-5 To provide operational expenses for the Criminal Court Clerk's Office.

965

July 20, 1977

PRICE, H. J.: (REZONING) Res. 777-23 Rezoning from Rur. Res. & Local Bus. Dist. to Apt-Townhouse Dist. a tract of land Loc. at 5329 Hwy. 58, being on the N line of Hwy. 58, W of Hickory Valley Rd.	7
PROSPECT CHURCH ROAD: (REZONING) Res. 777-26 Rezoning from Agr. Dist. to Local Bus. Dist. a tract of land Loc. in the 10,900 block of E. Brainerd Rd., being on the E. line of E. Brainerd Rd. N. of Prospect Church Rd.	13
PURCELL, WILLIAM B. & DAVID B.: (REZONING) Res. 777-28 Rezoning from Rur. Res. Dist. to Apt-Townhouse Dist. a tract of land Loc. in the 5300 block of Hwy. 58, being on the NW line of Hwy. 58, W of Hickory Valley Rd.	17
PAINT: (STOCKROOM) Res. 777-32 Accepting the bids of Sherwin Willims Co. & Gilman Paints for 6 (six) months prices on paint.	35
PPG IND. INC.: Bid on paint.	41
PAPER - TOWELS & TOILET TISSUE: Res. 777-33 Accepting the bids of Chatt. Paper & Woodenware Co. for \$4,878. & Graham Paper Co. for \$3,420.	43
POLLUTION CONTROL BUREAU: (ENVIRONMENTAL PROTECTION AGENCY) Res. 777-40 to Auth. the Cnty. Judge to execute & submit a grant Appl. to Environmental Protection Agency for the Chatt-Ham. Cnty. Air Pollution Control Bureau.	83
PRIVATE ACTS OF 1977: (HOSPITAL AUTHORITY - ERLANGER HOSPITAL) Motion to adopt the Res. ratifying Bill 1499, Chapter 125, of the Private Acts of 1977. Motion did not pass but was not rejected with "Aye" votes-2 & "Pass" votes-3.	87
August 3, 1977	
POLLUTION CONTROL REGULATIONS: Res. 877-4 To adopt certain Air Pollution Control Regulations by ref., same entitled "Hazardous Air Contaminants & New Source Performance Standards", being Chapter 1200-3-11 & Chapter 1200-3-16 of the regulations of the Tn. Dept. of Public Health, Bureau of Environmental Health Services, Div. of Air Pollution Control.	121
<u>P R I V A T E A C T S O F 1 9 7 7</u> : (HOSPITAL AUTHORITY)..... Res. 877-5 To approve Chapter 125, Senate Bill 1499 of the Private Acts of 1977, & to certify such approval to the Sec. of State. (RE: Baroness Erlanger Hosp. & Children's Hosp. - Hospital Authority)	123
August 17, 1977	
PERMITS: (NON-CONFORMING USES - AMEND ZONING REGULATIONS) Res. 877-6 to amend the Ham. Cnty. Zoning Regulations relating to the administration & enforcement article, concerning Temp. permits for non-conforming uses. (Mobile homes during Const.)	135
PATTONTOWN ROAD: (REZONING) Res. 877-9 Rezoning from Agr. Dist. to S. L. M. H. Dist. a tract of land Loc. in the 4000 block of Smith Rd., being on the W line of Smith Rd., S of Pattontown Rd.	141
PINE RIDGE ROAD: (REZONING) Res. 877-14 NOT REZONING from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 9100 block of Bill Reed Rd., being on the S line of Bill Reed Rd. E of Pine Ridge Rd.	155
PRICE, ALLAN: (REZONING) Res. 877-17 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 2333 Leggett Rd., being off the N line of Leggett Rd. E of Clifton Rd.	161
PAPER COMPUTER: (DATA PROCESSING) Res. 877-20 Accepting the alternate bid of Wallace Bus. Forms for 12 Mo. supply of computer paper Amt. to \$6,910.40.	181
PARKING LOT EQUIPMENT: (ENGINEERING DEPARTMENT) Res. 877-21 Accepting the bid of International Equip. Co. for parking lot Equip. Amt. to \$6,022.	189
PROFESSIONAL FIRE EQUIPMENT COMPANY: (WATER PUMPS) Res. 877-22 Accepting the bid of Professional Fire Equip. Co. for six (6) water pumps Amt. to \$6,175.02.	193
BID: PENAL FARM: (ICE MACHINE) Res. 877-25 Accepting the bid of Auto. Ice Co. for one ice Mach. Amt. to \$2,675.00.	201
	313

August 17, 1977 Conti...

POWER EQUIPMENT COMPANY:

Res. 877-28 Accepting the bids of Lee-Smith Inter. for \$25,782.00; Kellco Equip. for \$6,840.35; Power Equip. Co. for \$28,110.00.

325
334

BID:

PRAIRIE PENINSULA: (TRAFFIC SIGNAL)

Discussion of calls from residents of Praire Peninsula area regarding the need of a traffic light on Daisy Dallas Rd. & Hixson Pike. Will study & request Sheriff Pitts to help out at shift change at Sequoyah in the meantime.

349

September 7, 1977

PROVIDENCE ROAD: (REZONING)

Res. 977-1 NOT REZONING from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 4300 block of Providence Rd., also called Mud Springs Road.

355

PLAQUES BRONZE: (COUNTY BUILDINGS)

Res. 977-8 Accepting the bid of Chatt. Trophies for eight (8) bronze plaques Amt. to \$2,273.00. (Judge Moore stated that they will be placed on various Cnty. Bldgs. built within the last 3 years.)

381

POLICE DEPARTMENT: (LIGHTS BARS)

Res. 977-12 Accepting the alternate bid of G T. Distributors for Lights Bars Amt. to \$2,213.10.

399

399

POLICE CARS: (SHERIFF'S DEPARTMENT)

Res. 977-14 Accepting the alternate bid of Newton Chev. for 18 police cars Amt. to \$81,358.38.

411

PROPERTY - BACK TAX: (CHATTANOOGA HOUSING AUTHORITY)

Res. 977-16 Auth. the Cnty. Judge to execute a quitclaim deed jointly with the City of Chatt. conveying one parcel of back tax property as described herein unto the Chatt. Housing Auth.

433

433

PRISONERS WOMEN: (BASIC ADULT EDUCATION)

Res. 977-19 To Auth. the Cnty. Judge to enter into & execute an agreement with the Ham. Cnty. Dept. of Education & to pay the Ham. Cnty. cost thereunder so as to provide for the continuance of a program of basic adult education for women prisoners at the Ham. Cnty. Women's Det. Unit.

439

PURCHASING DIRECTOR: (EMERGENCY BASIS PURCHASE)

Res. 977-22 To Auth. the Purchasing Dir. to allow Corlew Engr. Co., Inc. to repair the air cond. system in the E Wing of the Health Dept. for \$3,540.00, on an emergency basis.

445

POWER EQUIPMENT COMPANY:

Bid on truck-mounted asphalt distributor.

470

PENLEY, COUNCILMAN: (SURGERY)

Judge Moore stated that Councilman Penley had had surgery (plastic ankle joints) reason for being absent from Council Meeting.

471

PUBLIC NOTICE

- July 20, 1977
- Aug. 3, 1977
- Aug. 17, 1977
- Sept. 7, 1977
- Sept. 21, 1977
- Oct. 5, 1977
- Oct. 19, 1977
- Nov. 2, 1977
- Nov. 16, 1977
- Dec. 7, 1977
- Dec. 21, 1977
- Jan. 4, 1978

6A
106A
130A
352
480
567
586A
682
780
840

September 21, 1977 Conti...

POOLE ROAD: (REZONING)

Res. 977-34 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 16,000 block of Poole Road, being on the SW line of Poole Road NW OF Oakdale Road.

501

PURCHASING: (MANUAL OF PURCHASING PROCEDURES AND REGULATIONS)

Res. 977-40 To declare the Manual of Purchasing Procedures and Regulations the official document for all Ham. Cnty. Purchasing activities.

541

PURCHASING MANAGEMENT ASSOCIATION OF CHATTANOOGA commended Mr. Paul Richard for compiling this manual.

542

PURCHASE LAND FOR RECREATIONAL PURPOSES:

RES. 977-46 To Auth. the Cnty. Judge to exercise an option, to enter into & execute certain documents, & to pay a certain sum for the purpose of acquiring a tract of land near the Dallas Airport.

533

RES. 977-47 To Auth. the Cnty. Judge to enter into & execute certain documents, & to pay a sum certain for the purpose of acquiring a tract of land near Standifer Gap & Bill Reed Roads.

535

PROFESSIONAL SERVICES CONTRACT: (WILLIAM A. JOHNSON, D.D.S.)

Res. 977-48 To Auth. the Cnty. Judge to enter into & execute a "Professional Services Contract" with Wm. A. Johnson, D.D.S., Director of Dental Services for the Chatt-Ham. Cnty. Health Dept.

537

PARKS, JOHN L. MR. & MRS.: (VARIANCE REGULATIONS-BUILDING PERMIT)

Request for variance in regulations pertaining to Bldg. permit for land that doesn't front on public road. Motion to pass for 2 weeks.

547

PARKING LOT: (TITLE GUARANTY & TRUST COMPANY - ALLEY)

Mr. Kelley of Title Guaranty Co. appeared at Council Mtg. & said he wanted them to be aware of remarks made to Mr. Hon by Judge Moore in regard to parking lot next to their Bldg. Cnty. is putting up gates which require cards to enter the Lot & Title Co. has a contract concerning the alley. Stated that Judge Moore (jokingly?) told Mr. Hon they would condemn the Bldg. if they re-open the alley.

559

October 5, 1977

PLEXIGLASS SCREENS: (PATROL CARS)

Res. 1077-3 Accepting the bid of G. T. Distributors, Inc. for plexiglass screens Amt. to \$3,424.50. (For Patrol Cars.)

573

October 19, 1977

PHIPPS CLEANING SERVICE: (BUSINESS TAX REFUND)

Res. 1077-10 Authorizing payment of \$29.27 to Phipps Cleaning Service representing partial refund on its business taxes, which amount was refunded on August 28, 1973, by the then County Court Clerk, David M. Ramsey, but the check was never cashed.

597

PAYNE, T. H. COMPANY:

Bid on office furniture.

612

POWER EQUIPMENT COMPANY:

Bid on cab.

616

November 2, 1977

PROPERTY ACQUISITION OF: (PUBLIC PARK OR RECREATIONAL PURPOSES)

Res. 1177-1 To Auth. the Cnty. Judge to execute & submit an Appl. to the Sec. of Interior of the U. S. relating to the acquisition of designated surplus real property, & to perform other related & necessary acts in order to achieve said acquisition, including the payment of certain sums.

651

POWER EQUIPMENT COMPANY: (END LOADER)

Res. 1177-2 Accepting the bid of Power Equip. Co. for one (1) 1½ Yd. end loader Amt. to \$27,933.00.

653

BID:

660

PERSONNEL: (APPOINTMENT OF COUNTY ATTORNEY)

Motion to appoint Mr. John Henniss, County Attorney, to succeed Mr. Jim Turner.

675-680

November 16, 1977

POWER EQUIPMENT COMPANY: (SALT SPREADERS - ROLLER)

Res. 1177-12 Accepting the bid of Hooper Machinery Co. for two (2) salt spreaders Amt. to \$2,898.00 & Power Equip. Co. for one (1) roller Amt. to \$21,706.57.

693

BID:

700

PARKING LOT: (LEASE - SEVENTH AND CHERRY STREETS)

Res. 1177-17 Accepting the lease price of \$2,750.00 per month from Air Terminal Parking Co. to lease the lot at 7th & Cherry Streets.

731

PITTS, JERRY: (EXCESS FEES - SHERIFF OF HAMILTON COUNTY)

Res. 1177-18 To Auth. the Sheriff to receive certain Amts. of excess fees upon written request therefor.

747

November 16, 1977 Conti...

PROPERTY EASEMENT: (TENNESSEE-AMERICAN WATER COMPANY) Res. 1177-19 To Auth. the Cnty. Judge to grant an easement to the Tn-Amer. Water Co. across Hamilton Cnty. property at Silverdale for public purposes.	749
PROPERTY-SURPLUS-FEDERAL: (TENNESSEE-DEPARTMENT OF GENERAL SERVICES) Res. 1177-22 To Auth. the Cnty. Judge to act as the legal Rep. of Ham. Cnty. for purposes relating to the acquisition of surplus Federal property through the Tn. Dept. of Gen. Services.	756
PROVISIONAL BASIS EMPLOYEE: (FRANCES JOHNSON) Frances Johnson appeared at Council meeting & wanted an explanation of why she was laid off as provisional basis employee & Manpower people were still coming in. Stated that they are two completely different programs and have different regulations.	774
December 7, 1977	
PINE RIDGE ROAD: (CHARLES LAND) Res. 1277-1 Not Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 8323 Pine Ridge Rd., being on the N line of Pine Ridge Rd. E of W Freedom Cir.	781
PERSONNEL: (UNEMPLOYMENT INSURANCE) Res. 1277-2 To elect the "Reimbursement" form of payment relating to unemployment Ins. requirements of the St. of Tn. & to Auth. the Cnty. Judge to execute & submit appropriate documentation thereof.	783
PURCHASING, DIRECTOR OF: (CRIMINAL COURT CLERK) Res. 1277-7 to Auth. the Dir. of Purchasing to purchase certain items for the office of the Criminal Court Clerk. (Case File Envelopes)	791
December 21, 1977	
PAINTER, JAMES THEODORE: (REZONING) Res. 1277-21 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. at 8024 Hale Rd., being on the E line of Hale Rd. N of Crabtree Rd. DENIED.	
PINKEY'S POINT: (TOPOGRAPHIC MAPS) Res. 1277-22 To accept the proposal of Continental Aerial Surveys, Inc. for the furnishing of topographic maps of three areas of Ham. Cnty.	855
PITTS, JERRY: (SHERIFF) Res. 1277-23 To Auth. the advance payment of certain Amts. to the Ham. Cnty. Sheriff. (Excess Fees.)	858
PERSONNEL: (FEDERAL MINIMUM WAGE) Res. 1277-24 To approve revised compensation & classification plans.	859
PEOPLES, HOWELL N.: (CLERK & MASTER) Reports for the months of January through November, 1977.	890
PLUMBERS AND STEAMFITTERS DEDICATION COMMITTEE: (REX WILSON) Mr. Bill Basham invited Council members to attend open house & dedication services, in honor of Rex Wilson of the Ham. Cnty. Examining Board.	952
January 4, 1978	
PETTY, A. L.: (REZONING) Res. 178-1 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. at 9030 Raydo Rd., being on the S line of Raydo Rd. E of Ooltewah-Georgetown Rd.	957
PERSONNEL POLICY: (AFFIRMATIVE ACTION PLAN) Res. 178-4 To adopt an affirmative action plan for Ham. Cnty.	963
PATROL CARS - POLICE DEPARTMENT: Res. 178-7 Accepting the bid of Newton Chev. for 12 patrol cars Amt. to \$58,499.16.	969
POLICE DEPARTMENT: (MOBILE RADIOS AND LIGHT BARS) Res. 178-9 Accepting the bids of Motorola Communications for \$12,925.00 & G. T. Distributors for \$4,548.00.	1007
PUBLIC WORKS & HIGHWAY DEPARTMENT: (TRAFFIC PLANNING AGREEMENT) Res. 178-12 To Auth. the Cnty. Judge to enter into & execute a traffic planning agreement with the City of Chatt. for the provision of traffic engineering services by said City to Hamilton County.	1025

September 21, 1977

QUALITY CARPETS:

Bid on carpet and padding.

511

December 7, 1977

QUALITY CARPET COMPANY: (CARPET) -

Res. 1277-10 Accepting the bid of Quality Carpet Co. for Room 201 Court-house Amt. to \$1440.00.

808

BID:

810

QUARLES, SUE: (LIBRARY BOARD)

Res. 1277-15 To appoint Mrs. Sebert Brewer, Jr., Mr. Hollin E. Williams & Mrs. Sue Quarles to the Chatt-Ham. Cnty. Bicentennial Library Board.

831

July 20, 1977

RUNYAN ROAD: (REZONING)

Res. 777-24 Rezoning from Rur. Res. & Agr. Dist. to Gen. Bus. Dist. a tract of land Loc. in the 10,800 block of Hwy. 58, being on the E line of Hwy. 58 at Runyan Rd.

9

RED CLAY ROAD: (REZONING)

Res. 777-29 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 4300 block of Ala. Rd., being on the E. line of Ala. Rd. between the R. R. & Red Clay Rd.

19

RUNYAN, BOBBY G.: (REZONING)

Res. 777-30 Rezoning from Rur. Res. Dist. to Local Bus. Dist. a tract of land Loc. in the 10,900 block of Hwy. 58 & the 10,900 block of Meadowview Rd.

21

RAMSEY ELECTRIC SUPPLY:

Bid on Electrical Supplies.

33

ROCKSHIRE LANE: (DISTRICT ROADS)

Res. 777-35 To declare Magic Mountain Dr., Windy Hollow Dr., Shadow Parkway, Smokewood Trail, Stillwood Ln. & Rockshire Ln. District Rds.

77

August 3, 1977

RIVERGATE BAY SUBDIVISION: (VARIANCE IN REGULATIONS)

Res. 877-2 To grant a variance in subdivision regulations to allow a depth of 90 feet on lots 38 & 39 in Rivergate Bay Subdivision.

117

REGULATIONS AIR POLLUTION:

Res. 877-4 To adopt certain Air Pollution Control Regulations by ref., same entitled "Hazardous Air Contaminants & New Source Performance Standards", being Chapter 1200-3-11 & Chap. 1200-3-16 of the Reg. of the Tn. Dept. of Public Health, Bureau of Environmental Health Services, Div. of Air Pollution Control.

121

August 17, 1977

REAVLEY ROAD: (REZONING)

Res. 877-8 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 14,200 block of Back Valley Rd., being on the W line of Back Valley Rd. S of Reavley Rd.

139

ROGERS, CHARLES LAMAR: (REZONING)

Res. 877-10 Rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. in the 7300 block of Snow Hill Rd., being on the E line of Snow Hill Rd. at Short Tail Springs Rd.

143

ROY LANE: (PAUL F. ROBINSON - REZONING)

Res. 877-15 NOT REZONING from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 7900 block of Ooltewah-Georgetown Rd. S of Roy Ln. Paul F. Robinson Petitioned.

157

RAY LANE: (REZONING)

Res. 877-18 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 708 Ray Ln., being on the S line of Ray Lane W of Levi Rd.

163

R & S TRUCK & TRACTOR:

Bid on water pumps.

202

RCA:

Bid on Equip. for Sheriff's Dept.

304

304

R & S TRUCK & TRACTOR CO., INC.:

Bid on heavy road Equip.

336

ROUSE, JOHN W.: (ELECTRICAL EXAMINING BOARD)

Res. 877-32 to appoint John W. Rouse to the Ham. Cnty. Electrical Examining Board.

347

September 7, 1977

ROOF: (COURTHOUSE ANNEX)

Res. 977-6 Accepting the bid of J. D. Helton for new roof for Courthouse Annex Amt. to \$7,975.00.

371

ROAD REPAIR WORK: (WALDEN)

Res. 977-20 to Auth. the Cnty. Judge to enter into & execute an agreement with the Town of Walden, Tenn., relating to road repair work within the Corporate limits of said town.

441

RAIDER, SAM COMPANY, INC.:

Bid on air Cond. repair.

448

September 21, 1977

RICHARD, PAUL: (MANUAL OF PURCHASING PROCEDURES AND REGULATIONS)

Mr. Paul Richard was commended for compiling the subject manual. Res. 977-40 To declare the Manual the official document for all Ham. Cnty. Purchasing activities.

541

RESTORATION AND IMPROVEMENT: (STREAM CHANNELS)

Res. 977-41 To Auth. entering into & execute an agreement, on behalf of Ham. Cnty., between the SE Tn. Stream Channel Restoration Assoc., Inc., & the TVA for the restoration & improvement of stream channels within a multi-Cnty. region.

521

September 21, 1977

RECREATIONAL PURPOSES: (LAND PURCHASE)	
Res. 977-46 to Auth. the Cnty. Judge to exercise an option to enter into & execute certain documents, & to pay a sum certain for the purpose of acquiring a tract of land near the Dallas Airport.	533
Res. 977-47 to Auth. the Cnty. Judge to enter into & execute certain documents, & to pay a sum certain for the purpose of acquiring a tract of land near Standifer Gap & Bill Reed Roads.	535
RUCKER, CHARLES B. JR.: (VARIANCE REGULATIONS-BUILDING PERMIT)	
Mr. Charles B. Rucker, Jr., Attorney, appeared before Council representing Mr. & Mrs. Charles Hinkle & Mr. & Mrs. John L. Parks. They were wanting a variance in regulations pertaining to building permit for land that doesn't front on public road. Mr. Turner said he would study the easement & report next Mtg. as to what could be done, Motion was made to pass for two weeks. (Doubt if anything could be done, common problem.)	547
REID, WOODROW MRS.: (MENTAL HEALTH OFFICE-HAMILTON COUNTY)	
Mrs. Woodrow Reid appeared before Council requesting that Mental Health Office be reestablished in Ham. Cnty. & Health Officer be hired. Judge Moore told her Auth. was taken away from the office and they couldn't do things they did prior to 1975 even if there was an office.	553
RUCKER, CHARLES B. JR.: (SAVANNAH VALLEY UTILITY DISTRICT)	
Mr. Rucker represented Savannah Valley Utility Dist. to Council. Stated Utility has financial problems & are applying for loans. Hope to be able to reduce debt of \$53,000. to Cnty. soon. Will report in 2 Wks.	562
October 5, 1977	
RCA: (COMMUNICATION SYSTEM)	
Bid on communication system.	584
RUCKER, CHARLES B., JR.: (SAVANNAH VALLEY UTILITY DISTRICT)	
Councilman Fuller stated that he understood Mr. Rucker would report to the Council today in regard to Savannah Valley Dist. Mr. Rucker was not present.	585
October 19, 1977	
ROAD MAINTENANCE: (TOWN OF WALDEN)	
Motion to empower Judge Moore to sign the amended contract concerning road Maint. with the Town of Walden.	638
RUCKER, CHARLES B., JR.: (SAVANNAH VALLEY UTILITY DISTRICT)	
Mr. Rucker called Clerk's Office & left message for Judge & Council. Hopes to have something to update information re: Utility Dist. and Hinkle matter-sale of land has fallen through. Had Council dates confused reason for not being present last Mtg.	639
ROAD: (SOUTH DENT ROAD - JIM TURNER)	
Vickie Sullivan & neighbors appeared at Council requesting that the Cnty. take over S. Dent Rd. Discussion of width & right-of-way. Referred to Mr. Jim Turner, Cnty. Atty.	642
November 2, 1977	
RECREATIONAL PURPOSES OR PUBLIC PARK: (PROPERTY)	
Res. 1177-1 To Auth. the Cnty. Judge to execute & submit an Appl. to the Sec. of Interior of the U. S. relating to the acquisition of designated surplus real property, & to perform other related & necessary acts in order to achieve said acquisition, including the payment of certain sums.	651
RETIRE: (JIM TURNER, COUNTY ATTORNEY)	
Judge Moore stated that Mr. Jim Turner, Cnty. Atty. had notified the Council by letter that he would be retiring as of Feb. 1, 1978, will terminate activities as of Dec. 7, 1977, to take accumulated leave.	675
Motion to appoint Mr. John Henniss as Successor.	680
November 16, 1977	
REED, ORVELL W.: (REZONING)	
Res. 1177-8 Rezoning from Rur. Res. & Agr. Dist. to SLMH Dist. a tract of land Loc. at 8602, 8606, and 8614 Old Lee Hwy., being at the NE corner of Old Lee Hwy. & Farmer Rd. and extending to Southern Railway.	685
RYE, WILLIAM C.: (REZONING)	
Res. 1177-11 Rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. at 10,118 Hamby Rd., being at the SE intersection of Hamby Rd. & Sequoyah Access Rd. PASSED UNTIL DEC. 21, 1977.	691

November 16, 1977

ROLLER: (HIGHWAY DEPARTMENT)

Res. 1177-12 Accepting the bid of Hooper Machinery Co. for two (2) salt spreaders Amt. to \$2,898.00 & Power Equip. Co. for one (1) roller Amt. to \$21,706.57.

693

RESCUE SQUAD NORTH HAMILTON COUNTY: (TITLE - SURPLUS VEHICLE)

Res. 1177-13 A Res. to donate title to a surplus vehicle to the North Hamilton County Rescue Squad upon certain terms & conditions.

703

RURAL GENERAL IMPROVEMENT BONDS: (SCHOOLS)

Res. 1177-20 An initial Res. to Auth. the issuance of three million dollars (\$3,000,000.00) Rural General Improvement Bonds of Hamilton, Cnty., Tn. ACTION DEFERRED.

751

December 7, 1977

REIMBURSEMENT FORM OF PAYMENT: (UNEMPLOYMENT INSURANCE)

Res. 1277-2 To elect the "Reimbursement" form of payment relating to unemployment insurance requirements of the St. of Tn. & to Auth. the Cnty. Judge to execute & submit appropriate documentation thereof.

783

RESERVE ACCOUNT: (UNEMPLOYMENT INSURANCE)

Res. 1277-3 To allow the Cnty. Judge to establish a reserve Acct. to cover the anticipated cost of unemployment Ins.

787

RIVERGATE TERRACE, RIVERGATE BAY LANE: (DISTRICT ROADS)

Res. 1277-5 to declare Bayfront Drive, Rivergate Terrace & Rivergate Bay Ln. Dist. Roads, & to establish speed limits therefor.

792

ROBBS, HERBERT: (BEER BOARD)

Res. 1277-14 To appoint Mr. Herbert Robbs, Mr. Paul Johnson & Mr. Jewel Weese to the Ham. Cnty. Beer Board.

829

December 21, 1977

RYE, WILLIAM C.: (REZONING)

Res. 1277-17 (formerly 1177-11) rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. at 10,118 Hamby Rd., being at the SE intersection of Hamby Rd. & Sequoyah Access Rd.

843

REFERRAL AGREEMENT: (SEQUOYAH MEDICAL CENTER - HOSPITAL AUTHORITY)

Res. 1277-25 To Auth. the Cnty. Judge to enter into & execute a referral agreement with the Chatt-Ham. Cnty. Hosp. Auth. on behalf of the Chatt-Ham. Cnty. Health Dept. Sequoyah Med. Ctr.

861

RESOURCES MANAGEMENT PLAN: (FRANK WRIGHT)

Mr. Frank Wright presented a report to the Council concerning a Resources Management Plan. He encouraged Hamilton County Council to initiate a proposal for this study about local solid waste. (see P. 952.)

878

REGISTER'S OFFICE: (DOROTHY BRAMMER)

Reports for the months of Jan., Feb., Mar., May, June, July, Aug., Sept., Oct., & Nov., 1977.

890

January 4, 1978

RAYDO ROAD: (REZONING)

Res. 178-1 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. at 9030 Raydo Rd., being on the S line of Raydo Rd. E of Ooltewah-Georgetown Rd.

957

RIVERGATE TERRACE: (RIVERGATE BAY SUBDIVISION - REZONING)

Res. 178-2 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. NE of 1846 Rivergate Terrace, being NE of Rivergate Bay Subdivision, Unit 1.

959

RIGHT OF WAY: (SR-29, CARD ROAD, CLIFF ROAD)

Res. 178-3 To accept a proposal by the Tenn. Dept. of Trans. relating to a right of way segment from just S of Card Rd. to just S Cliff Rd. for a project involving SR-29.

961

ROAD MATERIALS: (ROAD BUILDERS, HIGHWAY DEPARTMENT)

Res. 178-10 Accepting the bids of Mid-State Materials Co., Vulcan Materials The Stone Man, Road Builders, & Dayton Materials for six (6) months supply of road materials for the Hwy. Dept.

1013

ROAD BUILDERS - BID:

1017

ROADS: (TRAFFIC PLANNING AGREEMENT, CITY OF CHATTANOOGA)

Res. 178-12 To Auth. the Cnty. Judge to enter into & execute a traffic planning agreement with the City of Chatt. for the provision of traffic engineering services by said City to Ham. Cnty.

1025

RESOLUTIONS

July 20, 1977

777-23:	Rezoning from Rur. Res. & Local Bus. Dist. to Apt.-Townhouse Dist. a tract of land Loc. at 5329 Hwy. 58, being on the N. line of Hwy. 58, W. of Hickory Valley Rd.	7
777-24:	Rezoning from Rur. Res. & Agr. Dist. to Gen. Bus. Dist. a tract of land Loc. in the 10,800 block of Hwy. 58, being on the E. line of Hwy. 58, at Runyan Rd.	9
777-25:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 1600 block of McCallie Ferry Rd., being SW corner of McCallie Ferry Rd. & Mayflower Rd.	11
777-26:	Rezoning from Agr. Dist. to Local Bus. Dist. a tract of land Loc. in the 10,900 block of E. Brainerd Rd., being on the E. line of E. Brainerd Rd. N. of Prospect Church Rd.	13
777-27:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 1400 block of Hotwater Rd., being on the SE line of Hotwater Rd. between Mowbray Rd. & Sluder Rd.	15
777-28:	Rezoning from Rur. Res. Dist. to Apt.-Townhouse Dist. a tract of land Loc. in the 5300 block of Hwy. 58, being on the NW line of Hwy. 58, W. of Hickory Valley Rd.	17
777-29:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 4300 block of Alabama Rd., being on the E. line of Alabama Rd. between the R. R. & Red Clay Rd.	19
777-30:	Rezoning from Rur. Res. Dist. to Local Bus. Dist. a tract of land Loc. in the 10,900 block of Hwy. 58 & the 10,900 block of Meadowview Rd.	21
777-31:	Accepting the bid of G. W. Supply Co. for electrical supplies Amt. to \$3091.	23
777-32:	Accepting the bids of Sherwin Williams Co. & Gilman Paints for six (6) months prices on paint.	35
777-33:	Accepting the bids of Chatt. Paper & Woodenware Co. for \$4878.00 & Graham Paper Co. for \$3420.00.	43
777-34:	Accepting the bids of Chatt. Paper, \$790.35; L & A Products, \$518.22; Datex, Inc., \$97.90; Creswell Industrial Supply, \$3,957.60; Southern Prods., \$1,664.92; 4-D Products, \$297.90; and Jacobs Wholesale, \$1,305.40 for Janitorial Supplies.	51
777-35:	To declare Magic Mtn. Drive, Windy Hollow Dr., Shadow Parkway, Smokewood Trail, Stillwood Ln. & Rockshire Ln. Dist. Rds.	77
777-36:	To declare Hickory Ridge Dr., Birch Dr., Bending Oak Dr., & Gladys Ln. Dist. Rds.	78
777-37:	A Res. to Auth. the Cnty. Judge to execute & submit a grant Appl. for <u>Tn. Hwy. Safety Project</u> grant funds on behalf of the Sale Creek Volunteer Fire Dept. so as to enable said Dept. to acquire lighting Equip. for emergency services usage, based upon conditions of repayment for such funds as Ham. Cnty. may expend therefor, the local cost share expenditure herein authorized, & expressly conditioned upon certain compliance with program contract rules.	79
777-38:	A Res. to Memorialize W. N. (BUCK) DIETZEN.	81
777-39:	A Res. to Auth. the Cnty. Judge to enter into & execute an agreement with the City of East Ridge whereby said City will be granted the privilege & right to the use the Ham. Cnty. Sanitary Landfill upon the rates & terms set forth within said agreement.	4
777-40:	A Res. to Auth. the Cnty. Judge to execute & submit a grant Appl. to Environmental Protection Agency for the Chatt-Ham. Cnty. Air Pollution Control Bureau.	83

RESOLUTIONS

July 20, 1977 Conti...

777-41:	A Res. to enter into & execute a grant agreement with the Tn. Dept. of Public Health, Div. of family planning on behalf of the Chatt.-Ham. Cnty. Health Dept.	85
	August 3, 1977	
877-1:	Accepting the bid of Newton Chev. for one (1) 1977 ½ ton pick up truck Amt. to \$4,761.39.	107
877-2:	To grant a variance in subdivision regulations to allow a depth of 90 feet on lots 38 & 39 in Rivergate Bay Subdivision.	117
877-3:	To declare Gold Crest Drive & Stonington Drive District Roads.	119
877-4:	To adopt certain Air Pollution Control Regulations by reference, same entitled "Hazardous Air Contaminants & New Source performance standards", being Chapter 1200-3-11 & Chapter 1200-3-16 of the regulations of the Tn. Dept. of Public Health, Bureau of Environmental Health Services, Div. of Air Pollution Control.	121
877-5:	To approve Chapter No. 125, Senate Bill No. 1499 of the Private Acts of 1977, & to certify such approval to the Secretary of State.	123
	August 17, 1977	
877-6:	To amend the Ham. Cnty. Zoning Regulations relating to the administration & enforcement article, concerning Temp. permits for non-conforming uses. (Re: Mobile Homes during Const.)	135
877-7:	NOT Rezoning from Rur. Res. Dist. to Gen. Bus. Dist. a tract of land Loc. at 6315 Harrison-Ooltewah Rd., being on the W. line of Harrison-Ooltewah Rd. between Hwy. 58 & Barchel Cir.	137
877-8:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 14200 block of Back Valley Rd., being on the W line of Back Valley Rd. S of Reavley Rd.	139
877-9:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 4000 block of Smith Rd., being on the W line of Smith Rd., S of Pattontown Rd.	141
877-10:	Rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. in the 7300 block of Snow Hill Rd., being on the E line of Snow Hill Rd. at Short Tail Springs Rd.	143
877-11:	NOT Rezoning from Urban Res. Dist. & Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. in the 2800 block of Ooltewah-Ringgold Rd., being on the E line of Ooltewah-Ringgold Rd., S. of Dexter Ln.	145
877-12:	Rezoning from Rur. Res. & Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 8900 & 900 blocks of Birchwood Pike, being on the E line of Birchwood Pike N. of Hwy. 58.	151
877-13:	Rezoning from Rur. Res. Dist. to Gen. Bus. Dist. a tract of land Loc. in the 8900 block of Hwy. 58, being on the NW line of Hwy. 58, N of Birchwood Pike. REJECTED.	153
877-14:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 9100 block of Bill Reed Rd., being on the S line of Bill Reed Rd., E of Pine Ridge Rd. REJECTED.	155
877-15:	NOT Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 7900 block of Ooltewah-Georgetown Rd., being on the E line of Ooltewah-Georgetown Rd. S of Roy Ln.	157
877-16:	CLOSURE OF STREETS Loc. N of the 8600 block of Hixson Springs Rd., being all streets within the Boston Branch Subdivision.	159
877-17:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 2333 Leggett Rd., being off the N line of Leggett Rd. E of Clifton Rd.	161

RESOLUTIONS

August 17, 1977 Conti...

877-18:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 708 Ray Lane, being on the S line of Ray Lane W of Levi Rd.	163
877-19:	Accepting the bids of L & A Prods. for \$2,425.50 & Estes Equip. Co. for \$1,196.	169
877-20:	Accepting the alternate bid of Wallace Bus. Forms for 12 months supply of Computer Paper Amt. to \$6,910.40.	181
877-21:	Accepting the bid of International Equip. Co. for parking lot Equip. Amt. to \$6,022.	189
877-22:	Accepting the bid of Professional Fire Equip. Co. for six (6) water pumps Amt. to \$6,175.02.	193
877-23:	Accepting the bids of Motorola, Inc. for \$21,411. & GT Dist. for \$7,205.94.	205
877-24:	Accepting the bid of Gray Comm. for one (1) color cassette video tape player Amt. to \$1,201.50.	305
877-25:	Accepting the bid of Automatic Ice Co. for one (1) ice machine Amt. to \$2,675.	313
877-26:	Accepting the bid of Beeler Impression Prods. Co. for embossers & imprinters Amt. to \$12,724.00.	315
877-27:	Accepting the bid of Forrest Cate Ford for two (2) ½ ton pick up trucks Amt. to \$10,231.	319
877-28:	Accepting the bids of Lee-Smith International for \$25,782.00; Kelloo Equip. for \$6,840.35; Power Equip. Co. for \$28,110.	325
877-29:	To declare Mountaineer Drive a Dist. Rd.	168
877-30:	To grant a variance in subdivision regulations to allow an 18% grade on Hydrus Dr. in Moon Shadows Subdivision.	343
877-31:	To declare Forest Hill Dr., North Brook Drive, Shady Wood Ln., Brook Point Ln. & Cove Wood Ln. Dist. Rds.	345
877-32:	A Res. to appoint John W. Rouse to the Ham. Cnty. Electrical Examining Board.	347
September 7, 1977		
977-1:	Not Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 4300 block of Providence Rd., also called Mud Springs Rd.	355
977-2:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 1500 block of Hotwater Rd., being on the E & W lines of Hotwater Rd. S. of Millsaps Cemetery.	357
977-3:	Closure of a St. Loc. between the 3000 block of Taft Hwy. & the 3000 block of Anderson Pike.	359
977-4:	Accepting the bid of Firestone Tire Co. for Anti-Freeze Amt. to \$1,071.00 (420 Gals. in 1-Gal Cans) & \$1,794.10 (14-55 Gal. drums).	361
977-5:	Accepting the bid of Codesco, Inc. for Dental Supplies Amt. to \$2914.70.	367
977-6:	Accepting the bid of J. D. Helton for new roof for Courthouse Annex Amt. to \$7,975.	371
977-7:	Accepting the bid of Vulcan Signs & Stampings for Sign Blanks Amt. to \$2,175.10.	377
977-8:	Accepting the bid of Chatt. Trophies for eight (8) bronze plaques Amt. to \$2,273.00.	381
977-9:	Accepting the bid of Lee Smith International for one (1) truck mounted asphalt Distributor Amt. to \$32,262.00.	455

RESOLUTIONS

September 7, 1977 Conti...

977-10:	Accepting the bid of Hall Sign Co. for Sign Posts Amt. to \$2,073.60.	387
977-11:	Accepting the bid of Datex Inc. for one portable combination steam cleaner and washer Amt. to \$2,624.00.	391
977-12:	Accepting the bid (alternate) of G. T. DISTRIBUTORS for lights bars Amt. to \$2,213.10.	399
977-13:	Accepting the bid of Estes Equip. Co. for fuel tanks & canopy Amt. to \$19,555.00.	401
977-14:	Accepting the alternate bid of Newton Chev. for 18 police cars Amt. to \$81,358.38.	411
977-15:	To declare Gold Crest Drive & Stonington Dr. District Roads.	431
977-16:	A Res. Auth. the Cnty. Judge to execute a quitclaim deed jointly with the City of Chatt. conveying one parcel of back tax property as described herein unto the Chatt. Housing Auth.	433
977-17:	Auth. the Cnty. Atty. to file appropriate court action for an adjudication as to whether or not, under the law, the Ham. Cnty. Gen. Sessions Court Judges are required to itemize their expenses of office.	435
977-18:	A Res. to Auth. the Cnty. Judge to execute & submit a listing of proposed Ham. Cnty. Capital Projects to the Chatt. Area Regional Council of Governments - SE Tenn. Development Dist. Agency.	437
977-19:	A Res. to Auth. the Cnty. Judge to enter into & execute an agreement with the Ham. Cnty. Dept. of Education & to pay the Ham. Cnty. cost thereunder so as to provide for the continuance of a program of basic adult education for women prisoners at the Ham. Cnty. Women's Detention Unit.	439
977-20:	A Res. to Auth. the Cnty. Judge to enter into & execute an agreement with the Town of Walden, Tn., relating to road repair work within the corp. limits of said town.	441
977-21:	A Res. to appoint Dorothy Hicks, Thomas L. Chamberlain, & John N. Foy, Jr. to the Chatt-Ham. Cnty. Hospital Authority Financial Review Committee.	443
977-22:	A Res. to Auth. the Purchasing Director to allow Corlew Engr. Co., Inc. to repair the air conditioning system in the E Wing of the Health Dept. for \$3,540.00, on an emergency basis.	445
977-23:	A Res. to Auth. the Cnty. Judge to enter into & execute an agreement with the Tn. Dept. of Public Health so as to provide State funding for the Chatt-Ham. Cnty. Health Dept.	449
977-24:	A Res. to memorialize Jack Franklin Beaton.	451
977-25:	A Res. to elect Councilman Bob Long the Vice-Chairman of the Cnty. Council	453

September 21, 1977

977-26:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 2008 Spradling Rd., being on the W line of Spradling Rd. NW of Lee Pike.	485
977-27:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 1225 Sawyer Cemetery Rd., being on the N line of Sawyer Cemetery Rd., W of Sawyer Cemetery.	487
977-28:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 13,300 block of Jones Gap Rd., being on the S line of Jones Gap Rd. E of Smith Rd.	489
977-29:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. W of the 14,700 block of McCallie Rd., also called Dougherty Ferry Rd.	491
977-30:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. W of the 6400 block of Ooltewah-Georgetown Rd., being between Ooltewah-Georgetown Rd. & I-75.	493

RESOLUTIONS

September 21, 1977 Conti...

977-31:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 11,303 Blair Rd., being on the N line of Blair Rd. between McDonald Rd., & Ala. Rd.	495
977-32:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 14,700 block of McCallie Rd., also called Doughtery Ferry Rd.	497
977-33:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 8700 Snow Hill Rd., being off the E line of Snow Hill Rd. N of Greenwood Rd.	499
977-34:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 16,000 block of Poole Rd., being on the SW line of Poole Rd. NW of Oakdale Rd.	501
977-35:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 1325 Green Pond Rd. between Dallas Hollow Rd. & Thatcher Rd.	503
977-36:	Rezoning from Agr. Dist. to Local Bus. Dist. a tract of land Loc. in the 10,500 block of Birchwood Pike, being at the SE corner of Birchwood Pk. & Lynn Rd.	505
977-37:	Accepting the bid of Terry Keith Co., Inc. for carpet & padding Amt. to \$1,015.	507
977-38:	Accepting the bid of Newton Chev. for 1978 van Amt. to \$5,034.81.	515
977-39:	Auth. the Cnty. Atty. to institute actions in court to enforce Ham. Cnty. Zoning and/or Subdivision Regulations & to prosecute and/or enjoin violation thereof; & further to enjoin, abate or remove encroachments upon or interference with Cnty. Rds. or Rd. Rights-of-Way.	484
977-40:	A Res. to declare the MANUAL OF PURCHASING PROCEDURES AND REGULATIONS the official document for all Ham. Cnty. Purchasing activities.	541
977-41:	A Res. to Auth. entering into & execute an agreement, on behalf of Ham. Cnty., between the SE Tenn. Stream Channel Restoration Assoc., Inc., & the Tn. Valley Auth. for the restoration & improvement of stream channels within a multi-Cnty. region.	521
977-42:	A Res. to Auth. the Cnty. Judge to enter into & execute a Maint. Agreement with Executone of Chatt., & to pay certain Amts. thereunder for the provision of repair & preventive Maint. Services to the Justice Bldg. Telesentry Sys.	523
977-43:	A Res. to Auth. the Cnty. Judge to enter into & execute a "Lease Renewal & Amendment" with the University of Tn. College of Medicine-Chatt. Clinical Education Center so as to provide for the continued operation of said center in the Health Dept. Facility at 921 E. Third St.	525
977-44:	A Res. to elect the "Reimbursement" form of payment relating to the unemployment Ins. requirements of the State of Tn. & to Auth. the Cnty. Judge to execute & submit appropriate documentation thereof. NOT VOTED ON.	544
977-44:	A Res. to elect the "Tax-Paying" form of payment relating to unemployment Ins. requirements of the St. of Tn. & to Auth. the Cnty. Judge to execute & submit appropriate documentaiton thereof. NOT VOTED ON.	545
977-45:	A Res. to Auth. the Cnty. Judge to enter into & execute an agreement with Senior Neighbors of Chatt., Inc., relating to the provision of Trans. Services by Ham. Cnty. in support of a grant-funded program of Senior Neighbors.	529
977-46:	A Res. to Auth. the Cnty. Judge to exercise an option, to enter into & execute certain documents, & to pay a sum certain for the purpose of acquiring a tract of land near the Dallas Airport.	533
977-47:	A Res. to Auth. the Cnty. Judge to enter into & execute certain documents, & to pay a sum certain for the purpose of acquiring a tract of land Loc. near Standifer Gap & Bill Reed Roads.	535

RESOLUTIONS

September 21, 1977 Conti...

- 977-48: A Res. to Auth. the Cnty. Judge to enter into & execute a "Professional Services Contract" with William A. Johnson, D.D.S., Director of Dental Services for the Chatt-Ham. Cnty. Health Dept. 537
- 977-49: A Res. to Auth. the Cnty. Judge to enter into negotiations, & to enter into & execute an agreement with Hensley-Schmidt, Inc., The SNC Group, & George S. Campbell & Assoc., Inc. & to pay certain amts. thereunder for a Solid Waste Management Study for Ham. Cnty. 539
- October 5, 1977
- 1077-1: A Res. to amend the "Master List of Roads & Speeds" so as to provide for a speed limit of 50 miles per hour on designated segments of Hixson Pike. 569
- 1077-2: A Res. to establish speed limits upon certain district roads & to update the "Master List of Roads & Speeds" in accordance therewith. 570
- 1077-3: Accepting the bid of G. T. Distributors, Inc. for plexiglass screens Amt. to \$3,424.50. 573
- 1077-4: Accepting the bid of East Brainerd Lumber Co. for lumber Amt. to \$2019.22. 575
- 1077-5: Accepting the bid of General Elect. for \$70,143.02 & Motorola for \$17,176.00 for Communication System. 583
- October 19, 1977
- 1077-6: Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 2600 block of Welch Road, being on the N line of Welch Road W of Grant Road. 589
- 1077-7: Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 7439 Moses Rd., being on the NW line of Moses Road SW of Gates Road. 591
- 1077-8: Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 1911 Mowbray Pike, being on the N line of Mowbray Pike between Welch Road and Arnat Drive. 593
- 1077-9: Closure of a St. Right-of-Way Loc. NW from the 7500 block of Sawyer Rd. (Being known as First Avenue) 595
- 1077-10: Authorizing payment of \$29.27 to Phipps Cleaning Service representing partial refund on its business taxes, which amount was refunded on August 28, 1973, by the then County Court Clerk, David M. Ramsey, but the check was never cashed. 597
- 1077-11: Accepting the bid of Burroughs Corp. for one (1) bookkeeping machine Amt. to \$14,412.00. 599
- 1077-12: Accepting the bid of Inner Space Systems, Inc. for office furniture Amt. to \$4,276.52. 607
- 1077-13: Accepting the bid of Stowers Machinery Co. for one (1) enclosed cab Amt. to \$3,543.50. 613
- 1077-14: A Res. to Auth. the Cnty. Judge to enter into & execute an agreement with the Tri-Community Fire Dept., Inc. 619
- 1077-15: Accepting the bid of Smith-Owens Motor Co. for three (3) compact cars Amt. to \$4,185.20 Ea. totalling \$12,555.60. 621
- November 2, 1977
- 1177-1: A Res. to Auth. the Cnty. Judge to execute & submit an Appl. to the Sec. of Interior of the U. S. relating to the acquisition of designated surplus real property, & to perform other related & necessary acts in order to achieve said acquisition, including the payment of certain sums. (Amended 11-15-78 Res 1178-21-98) 651
- 11-77-2: Accepting the bid of Power Equip. Co. for one (1) 1½ Yd. end loader Amt. to \$27,933.00. 653

RESOLUTIONS

November 2, 1977 Conti...

- 1177-3: Accepting the bids of Chatt. Surgical Co. for \$5,095.00 & Scientific Prods. for \$5,312.44 for lab Equip. 663
- 1177-4: To declare Imperial Drive and Majestic Drive Dist. Roads. 669
- 1177-5: To declare Jeanne Lane & Shirley Lane Dist. Roads. 670
- 1177-6: To declare Shallowmeade Lane a Dist. Road. 671
- 1177-7: A Res. to memorialize John Curtis. 673

November 16, 1977

- 1177-8: Rezoning from Rural Res. & Agr. Dist. to SLMHD a tract of land Loc. at 8602, 8606, 8614 Old Lee Hwy., being at the NE corner of Old Lee Hwy. & Farmer Rd. & extending to Southern Railway. 685
- 1177-9: Rezoning from Urban Res. Dist. to SLMHD a tract of land Loc. in the 13,800 block of Lillard Rd. & the 1600 block of Eickhoff Lane. 687
- 1177-10: Rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc at 6008 Shirley Pond Rd., being on the S line of Shirley Pond Rd. E of Harrison Bay Rd. 689
- 1177-11: Rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. at 10,118 Hamby Rd., being at the SE intersection of Hamby Rd. & Sequoyah Access Rd. PASSED UNTIL 12-21-77. 691
- 1177-12: Accepting the bid of Hooper Machinery Co. for two (2) salt spreaders Amt. to \$2,898.00 & Power Equip. Co. for one (1) roller Amt. to \$21,706.57. 693
- 1177-13: A Res. to donate title to a surplus vehicle to the N. Hamilton County Rescue Squad upon certain terms & conditions. 703
- 1177-14: Accepting the bid of Swope Supply Co. for a concrete saw Amt. to \$3,176.76. 705
- 1177-15: Accepting the bid of Lee-Smith International for five (5) dump trucks Amt. to \$118,302.90. 711
- 1177-16: Accepting the bid of Graybar Electric Co. for three (3) 30 Ft. Alum. flood lighting standards Amt. to \$998.76. 731
- 1177-17: Accepting the lease price of \$2,750.00 per month from Air Terminal Parking Co. to lease the lot at Seventh and Cherry Streets. 737
- 1177-18: A Res. to Auth. the Sheriff to receive certain Amts. as excess fees upon written request therefor. 747
- 1177-19: A Res. to Auth. the Cnty. Judge to grant an easement to the Tenn-Amer. Water Co. across Hamilton Cnty. property at Silverdale for public purposes. 749
- 1177-20: An initial Res. to Auth. the issuance of three million dollars (\$3000000.00) Rural General Improvement Bonds of Hamilton County, Tenn. ACTION DEFERRED. 751
- 1177-21: A Res. to Auth. the Cnty. Judge to enter into & execute a memorandum of agreement and an inter-agency compact on providing comprehensive emergency services to Children in Crisis in Ham. Cnty. 754
- 1177-22: A Res. to Auth. the Cnty. Judge to act as the legal representative of Ham. Cnty. for purposes relating to the acquisition of surplus Federal property throught the Tenn. Dept. of General Services. 756
- 1177-23: A Res. to appoint Mr. Curtis Swift to the Chatt-Ham. Cnty. Hospital Auth. Board of Trustees. 759
- 1177-24: Authority for Cnty. Judge to sign a legal consultant agreement with James F. Turner. 761

RESOLUTIONS

December 7, 1977

1277-1:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 8323 Pine Ridge Rd., being on the N line of Pine Ridge Rd. E of W Freedom Cir. NOT BE REZONED.	781
1277-2:	A Res. to elect the "Reimbursement" form of payment relating to unemployment Ins. requirements of the St. of Tn. & to Auth. the Cnty. Judge to execute & submit appropriate documentation thereof.	783
1277-3:	A Res. to allow the Cnty. Judge to establish a reserve account to cover the anticipated cost of unemployment Ins.	787
1277-4:	To grant a variance in subdivision regulations to allow a 15% grade on Bettis Acres Dr. in Bettis Acres Subdivision for a distance of 540 Ft.	789
1277-5:	To declare Bayfront Dr., Rivergate Terrace & Rivergate Bay Ln. Dist. Rds., & to establish speed limits therefor.	792
1277-6:	To declare Stone Crest Cir., Havendale Ln., Stone Crest Cir. & Stone Tip Ln. Dist. Rds., & to establish speed limits therefor.	793
1277-7:	A Res. to Auth. the Dir. of Pur. to purchase certain items for the office of the Criminal Court Clerk.	791
1277-8:	Accepting the bid of Ed Wright Chev. for one (1) car Amt. to \$6,806.54.	795
1277-9:	Accepting the bid of Chatt. Surgical for examination Equip. Amt. to \$2,733.08.	813
1277-10:	Accepting the bid of Quality Carpet Co. for Room 201 Courthouse Amt. to \$1444.00.	808
1277-11:	A Res. to Auth. the Cnty. Judge to execute & submit grant Appl. to the U S Dept. of Labor for the purpose of soliciting Federal funds pursuant to provisions of the "Youth Employment & Demonstration Projects Act of 1977."	817
1277-12:	A Res. to appoint Mr. Charles A. Dobson III to membership on the Juvenile Court Commission.	819
1277-13:	To approve certain recommendations of the Financial Review Committee of the Chatt-Ham. Cnty. Hosp. Auth. relating to matters of procedure & to urge adoption of same by the Board of Trustees of said Hosp. Auth.	821
1277-14:	A Res. to appoint Mr. Herbert Robbs, Mr. Paul Johnson, & Mr. Jewel Weese to the Ham. Cnty. Beer Board.	829
1277-15:	A Res. to appoint Mrs. Sebert Brewer, Jr., Mr. Hollin E. Williams & Mrs. Sue Quarles to the Chatt-Ham. Cnty. Bicentennial Library Board.	831
1277-16:	A Res. to appoint Mr. Fred J. Cofer, & to reappoint Dr. E. Wayne Gilley to the Ham. Cnty. Nursing Home Board of Trustees.	833
December 21, 1977		
1277-17 (formerly 1177-11):	Rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. at 10118 Hamby Rd., being at the SE intersection of Hamby Rd. & Sequoyah Access Rd.	843
1277-18:	Rezoning from Agr. & Rur. Res. Dist. to Urban Res. Dist. a tract of land Loc. in the 200 & 300 blocks of Leggett Rd. & Union St.	845
1277-19:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 12819 Jones Gap Rd., being on the W line of Jones Gap Rd. N of Blanchard Rd.	847
1277-20:	Rezoning from Agr. Dist. to Gen. Bus. Dist. a tract of land Loc. at 6501 Middle Valley Rd., being at the NW corner of Middle Valley Rd. & Lower Mill Rd.	849

RESOLUTIONS

December 21, 1977 Conti...

1277-21:	Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. at 8024 Hale Rd., being on the E line of Hale Rd. N. of Crabtree Rd. DENIED.	851
1277-22:	To accept the proposal of Continental Aerial Surveys, Inc. for the furnishing of topographic maps of three areas of Ham. Cnty.	855
1277-23:	To Auth. the advance payment of certain Amt. to the Ham. Cnty. Sheriff.	858
1277-24:	To approve revised compensation & classification plans.	859
1277-25:	To Auth. the Cnty. Judge to enter into & execute a referral agreement with the Chatt-Ham. Cnty. Hosp. Auth. on behalf of the Chatt-Ham. Cnty. Health Dept. Sequoyah Medical Center.	861
1277-26:	To Auth. the Cnty. Judge to execute & submit a grant Appl. to the U. S. Dept. of Health, Education & Welfare for the purpose of funding a social services component to the Chatt-Ham. Cnty. Health Dept's. Home Health Dept. Services Program.	865

January 4, 1978

178-1:	Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. at 9030 Raydo Rd., being on the S line of Raydo Rd. E of Ooltewah-Georgetown Rd.	957
178-2:	Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. NE of 1846 Rivergate Terrace, being NE of Rivergate Bay Subdivision, Unit 1.	959
178-3:	To accept a proposal by the Tenn. Dept. of Trans. relating to a right of way segment from just S of Card Rd. to just S Cliff Rd. for a project involving SR-29.	961
178-4:	To adopt an affirmative action plan for Ham. Cnty. (Personnel Policy.)	963
178-5:	To provide operational expenses for the Ciriminal Court Clerk's Office.	965
178-6:	To Auth. the Cnty. Judge to execute a document titled "Amendment to articles of agreement & specifications for computer assisted mass appraisal sys. installation contract."	967
178-7:	Accepting the bid of Newton Chev. for 12 patrol cars Amt. to \$58,499.16.	969
178-8:	Accepting the bid of Computer Software Co. for software spooling Sys. Amt. to \$8,000.00.	1003
178-9:	Accepting the bids of Motorola Communications for \$12,925.00 & G. T. Dist. for \$4,548.00.	1007
178-10:	Accepting the bids of Mid-State Materials Co., Vulcan Materials, The Stone Man, Road Bldrs., & Dayton Materials for six (6) months supply of road materials for the Hwy. Dept.	1013
178-11:	Accepting the bid of Dictaphone Corp. for control unit, recorders & mikes Amt. to \$1,895.25.	1021
178-12:	To Auth. the Cnty. Judge to enter into & execute a traffic planning agreement with the City of Chatt. for the provision of traffic engineering services by said City to Ham. Cnty.	1025

REZONING

July 20, 1977

777-23:	Rezoning from Rur. Res. & Local Bus. Dist. to Apt-Townhouse Dist. a tract of land Loc. at 5329 Hwy. 58, being on the N. line of Hwy. 58, W. of Hickory Valley Rd.	7
777-24:	Rezoning from Rur. Res. & Agr. Dist. to Gen. Bus. Dist. a tract of land Loc. in the 10,800 block of Hwy. 58, being on the E. line of Hwy. 58 at Runyan Rd.	9
777-25:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 1600 block of McCallie Ferry Rd., being at the SW corner of McCallie Ferry Rd. & Mayflower Rd.	11
777-26:	Rezoning from Agr. Dist. to Local Bus. Dist. a tract of land Loc. in the 10,900 block of E. Brainerd Rd., being on the E. line of E. Brainerd Rd. N. of Prospect Church Rd.	13
777-27:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 1400 block of Hotwater Rd., being on the SE line of Hotwater Rd. between Mowbray Rd. & Sluder Rd.	15
777-28:	Rezoning from Rur. Res. Dist. to Apt-Townhouse Dist. a tract of land Loc. in the 5300 block of Hwy. 58, being on the NW line of Hwy. 58, W. of Hickory Valley Rd.	17
777-29:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 4300 block of Alabama Rd., being on the E. line of Alabama Rd. between the R. R. & Red Clay Rd.	19
777-30:	Rezoning from Rur. Res. Dist. to Local Bus. Dist. a tract of land Loc. in the 10,900 block of Hwy. 58 & the 10,900 block of Meadowview Rd.	21
August 3, 1977		
877-2:	<u>To grant a variance in subdivision regulations to allow a depth of 90 feet on lots 38 & 39 in Rivergate Bay Subdivision.</u>	117
August 17, 1977		
877-6:	<u>To amend the Ham. Cnty. Zoning Regulations relating to the administration & enforcement article, concerning temporary permits for non-conforming uses. (Mobile Home during Const.)</u>	135
877-7:	Not rezoning from Rur. Res. Dist. to Gen. Bus. Dist. a tract of land Loc. at 6315 Harrison-Ooltewah Rd., being on the W line of Harrison-Ooltewah Rd. between Hwy. 58 & Barchel Cir.	137
877-8:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 14,200 block of Back Valley Rd., being on the W line of Back Valley Rd. S. of Reavley Rd.	139
877-9:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 4000 block of Smith Rd., being on the W line of Smith Rd., S of Pattontown Rd.	141
877-10:	Rezoning from Agr. Dist. to Local Bus. Dist. a tract of land Loc. in the 7300 block of Snow Hill Rd., being on the E line of Snow Hill Rd. at Short Tail Springs Rd.	143
877-11:	Not rezoning from Urban Res. Dist. & Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. in the 2800 block of Ooltewah-Ringgold Rd., being on the E line of Ooltewah-Ringgold Rd., S of Dexter Lane.	145
877-12:	Rezoning from Rur. Res. & Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 8900 & 9000 blocks of Birchwood Pike, being on the E line of Birchwood Pike N. of Hwy. 58.	151
877-13:	Rezoning from Rur. Res. Dist. to Gen. Bus. Dist. a tract of land Loc. in the 8900 block of Hwy. 58, being on the NW line of Hwy. 58, N. of Birchwood Pike. REJECTED.	153

REZONING

August 17, 1977 Conti...

877-14:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 9100 block of Bill Reed Rd., being on the S line of Bill Reed Rd. E of Pine Ridge Rd. REJECTED.	155
877-15:	<u>Not Rezoning</u> from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 7900 block of Ooltewah-Georgetown Rd., being on the E. line of Ooltewah-Georgetown Rd. S. of Roy Lane.	157
877-16:	<u>CLOSURE OF STREETS</u> Loc. N of the 8600 block of Hixson Springs Rd., being all streets within the Boston Branch Subdivision. (Named Hixson Springs Road, Boston Branch Circle, & Little Bend Road.)	159
877-17:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 2333 Leggett Rd., being off the N line of Leggett Rd., E of Clifton Rd.	161
877-18:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 708 Ray Ln., being on the S line of Ray Ln. W of Levi Rd.	163
877-30:	<u>To grant a variance in subdivision regulations</u> to allow an 18% grade on Hydrus Drive in Moon Shadows Subdivision.	343
September 7, 1977		
977-1:	Not Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 4300 block of Providence Rd., also called Mud Springs Rd.	355
977-2:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 1500 block of Hotwater Rd., being on the E & W lines of Hotwater Rd. S of Millsaps Cemetery.	357
977-3:	Closure of a street Loc. between the 3000 block of Taft Hwy. & the 3000 block of Anderson Pike.	359
September 21, 1977		
977-26:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 2008 Spradling Rd., being on the W line of Spradling Rd. NW of Lee Pike.	485
977-27:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 1225 Sawyer Cemetery Rd., being on the N line of Sawyer Cemetery Rd., W of Sawyer Cemetery.	487
977-28:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 13,300 block of Jones Gap Rd., being on the S line of Jones Gap Rd., E of Smith Rd.	489
977-29:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. of the 14,700 block of McCallie Rd., also called Doughtery Ferry Rd.	491
977-30:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. W of the 6400 block of Ooltewah-Georgetown Rd., being between Ooltewah-Georgetown Rd. & I-75.	493
977-31:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 11,303 Blair Rd., being on the N line of Blair Rd. between McDonald Rd. & Ala. Rd.	495
977-32:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 14,700 block of McCallie Rd., also called Doughtery Ferry Rd.	497
977-33:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 8700 Snow Hill Rd., being off the E line of Snow Hill Rd. N of Greenwood Rd.	499
977-34:	Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 16,000 block of Poole Rd., being on the SW line of Poole Rd. NW of Oakdale Rd.	501

REZONING

September 21, 1977 Conti...

9-7-35:

Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 1325 Green Pond Rd., being on the S line of Green Pond Rd. between Dallas Hollow Rd. & Thatcher Rd.

503

977-36:

Rezoning from Agr. Dist. to Local Bus. Dist. a tract of land Loc. in the 10,500 block of Birchwood Pike, being at the SE corner of Birchwood Pike & Lynn Rd.

505

October 19, 1977

1077-6:

Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 2600 block of Welch Rd., being on the N line of Welch Road W of Grant Rd.

589

1077-7:

Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 7439 Moses Rd., being on the NW line of Moses Rd. SW of Gates Rd.

591

1077-8:

Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 1911 Mowbray Pike, being on the N line of Mowbray Pike between Welch Road and Arnat Drive.

593

1077-9:

Closure of a Street Right-of-way Loc. NW form the 7500 block of Sawyer Rd.

595

November 16, 1977

1177-8:

Rezoning from Rur. Res. & Agr. Dist. to SLMHD a tract of land Loc. at 8602, 8606, and 8614 Old Lee Hwy., being at the NE corner of Old Lee Hwy. & Farmer Rd. & extending to Southern Railway.

685

1177-9:

Rezoning from Urban Res. Dist. to SLMHD a Tract of land Loc. in the 13,800 block of Lillard Rd. & the 1600 block of Eickhoff Lane.

687

1177-10:

Rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. at 6008 Shirley Pond Rd., being on the S line of Shirley Pond Rd. E of Harrison Bay Rd.

689

1177-11:

Rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. at 10,118 Hamby Rd., being at the SE intersection of Hamby Rd. and Sequoyah Access Rd. PASSED UNTIL DEC. 21, 1977.

691

December 7, 1977

1277-1:

Not Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 8323 Pine Ridge Rd., being on the N line of Pine Ridge Rd. E of W Freedom Cir.

781

1277-4:

To grant a variance in subdivision regulations to allow a 15% grade on Bettis Acres Drive in Bettis Acres Subdivision for a distance of 540 Ft.

789

December 21, 1977

1277-17 (formerly 1177-11):

Rezoning form Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. at 10118 Hamby Rd., being at the SE intersection of Hamby Rd. & Sequoyah Access Rd.

843

1277-18:

Rezoning from Agr. & Rur. Res. Dist. to Urban Res. Dist. a tract of land Loc in the 200 & 300 blocks of Leggett Rd. & Union St.

845

1277-19:

Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 12819 Jones Gap Rd., being on the W line of Jones Gap Rd. N of Blanchard Rd.

847

1277-20:

Rezoning from Agr. Dist. to Gen. Bus. Dist. a tract of land Loc. at 6501 Middle Valley Rd., being on the NW corner of Middle Valley Rd. & Lower Mill Rd.

849

1277-21:

Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. at 8024 Hale Rd., being on the E line of Hale Rd. N of Crabtree Rd. DENIED.

851

January 4, 1978

178-1:

Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. at 9030 Raydo Rd., being on the S line of Raydo Rd. E of Ooltewah-Georgetown Rd.

957

178-2:

Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. NE of 1846 Rivergate Terrace, being NE of Rivergate Bay Subdivision, Unit 1.

959

REZONING

January 4, 1978 Conti....

178-3:

To accept a proposal by the Tn. Dept. of Trans. relating to a right of way segment from just S of Card Rd., to just S Cliff Rd., for a project involving SR-29.

961

July 20, 1977

SLUDER ROAD: (REZONING)

Res. 777-27 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 1400 block of Hotwater Rd., being on the SE line of Hotwater Rd. between Mowbray Rd. & Sluder Rd. 15

SMITH, PAUL S.: (REZONING)

Res. 777-29 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 4300 block of Alabama Rd., being on the E line of Ala. Rd. between the R. R. & Red Clay Rd. 19

SOUTHERN WHOLESALERS:

Bid on Electrical Supplies. 34

SOUTHERN PRODUCTS CO., INC.:

Bid on tissue paper & paper towels. 50

SHADOW PARKWAY, SMOKEWOOD TRAIL, STILLWOOD LAND: (DISTRICT ROADS)

Res. 777-35 To declare Magic Mtn. Drive, Windy Hollow Dr., Shadow Parkway, Smokewood Trail, Stillwood Ln. & Rockshire Ln. Dist. Rds. 77

SALE CREEK VOLUNTEER FIRE DEPARTMENT: (LIGHTING EQUIPMENT-EMERGENCY)

Res. 777-37 To Auth. The Cnty. Judge to execute & submit a grant appl. for Tn. Hwy. Safety Project grant funds on behalf of the Sale Creek Vol. Fire Dept. so as to enable said Dept. to acquire lighting equip. for emergency services usage, based upon conditions of repayment for such funds as Ham. Cnty. may expend therefor, the local cost share expenditure herein authorized, & expressly conditioned upon certain compliance with program contract rules. 79

SANITARY LANDFILL HAMILTON COUNTY: (EAST RIDGE)

Res. 777-39 To Auth. the Cnty. Judge to enter into & execute an agreement with the City of E. Ridge whereby said City will be granted the privilege & right to the use of the Hamilton Cnty. Sanitary Landfill upon the rates & terms set forth within said agreement. 4

SUBDIVISION REGULATIONS: (RIVERGATE BAY SUBDIVISION)

Res. 877-2 To grant a variance in subdivision regulations to allow a depth of 90 feet on lots 38 & 39 in Rivergate Bay Subdivision. 117

August 3, 1977

STONINGTON DRIVE: (GOLD CREST DRIVE)

Res. 877-3 to declare Gold Crest Drive & Stonington Drive Dist. Rds. 119

SENATE BILL 1499 OF THE PRIVATE ACTS OF 1977, CHAPTER 125: (HOSPITAL AUTH.)

Res. 877-5 To approve Chap. 125, Senate Bill 1499 of the Private Acts of 1977, & to certify such approval to the Sec. of State. (RE: Baroness Erlanger Hosp. & Children's Hosp. - Hospital Auth.) 123

August 17, 1977

SMITH ROAD: (REZONING)

Res. 877-9 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 4000 block of Smith Rd., being on the W line of Smith Rd., S of Pattontown Rd. 141

SHORT TAIL SPRINGS ROAD & SNOW HILL ROAD: (REZONING)

Res. 877-10 Rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. in the 7300 block of Snow Hill Rd., being on the E line of Snow Hill Rd., at Short Tail Springs Rd. 143 148

SCHOLZE, ELBERT K.: (REZONING)

Res. 877-11 NOT Rezoning from Urban Res. Dist. & Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. in the 2800 block of Ooltewah-Ringgold Rd., being on the E line of Ooltewah-Ringgold Rd., S of Dexter Ln. 145

SOMERSET SUBDIVISION - JOHN CARUSO - Mr. Caruso read a letter from Res.

of Somerset Subdivision. They were requesting that the Council not issue any building permits in their subdivision because of the low water pressure. 147

STREETS CLOSED: (BOSTON BRANCH SUBDIVISION)

Res. 877-16 Closure of Streets Loc. N of the 8600 block of Hixson Springs Rd., being all streets within the Boston Branch Subdivision. (Hixson Springs Rd., Boston Branch Cir., & Little Bend Rd.) 159

STROUT, RICHARD & ALLAN PRICE: (REZONING)

Res. 877-17 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 2333 Leggett Rd., being off the N line of Leggett Rd. E of Clifton Rd. 161

SOUTHERN PRODUCTS CO., INC.:

Bid on items for Hwy. Dept. 173

SYSTEMS ASSOCIATION, INC.:

187

STANDARD REGISTER:

Bids on computer paper. 188

STORY BROTHERS, INC.:

203

SWOPE EQUIPMENT & SUPPLY CO., INC.:

Bids on water pumps. 204

August 17, 1977 Conti...

SHERIFF'S DEPARTMENT: (RADIOS & LIGHTS BARS)	
Res. 877-23 Accepting the bids of Motorola, Inc. for \$21,411. & G. T. Dist. for \$7,205.94.	205
SOUND ENGINEERING COMPANY:	
Bid on tape player.	312
STORY BROTHERS, INC.:	
Bid on heavy road Equip.	338
STOWERS MACHINERY CORPORATION:	
Bid on heavy road Equip.	340
SUBDIVISION REGULATIONS: (MOON SHADOWS SUBDIVISION)	
Res. 877-30 to grant a variance in subdivision regulations to allow an 18% grade on Hydrus Dr. in Moon Shadows Subdivision.	343
SHADY WOOD LANE: (DISTRICT ROADS)	
Res. 877-31 to declare Forest Hill Drive, N. Brook Dr., Shady Wood Ln., Brook Point Ln. & Cove Wood Ln. Dist. Rds.	345
SIGNS: (SPEED LIMIT AND STREET SIGNS)	
Noted that street signs have to be put up before speed limit signs. They are in the process of putting both up.	349
September 7, 1977	
SOUTHERN BLOW PIPE & ROOFING COMPANY:	
Bid on roofing for Courthouse Annex.	376
SIGN BLANKS: (VULCAN SIGNS)	
Res. 977-7 Accepting the bid of Vulcan Signs & Stampings for Sign Blanks Amt. to \$2,175.10.	377
SETON NAME PLATE CORPORATION:	
Bid on bronze plaques.	386
SIGN POSTS: (HIGHWAY DEPARTMENT)	
Res. 977-10 Accepting the bid of Hall Sign Co. for sign posts Amt. to \$2,073.60.	387
SOUTHERN PRODUCTS COMPANY, INC.:	
Bid on cleaner & washer.	398
SOUTHERN PUMP & TANK COMPANY:	
Bid on fuel tanks and canopy.	407
SHERIFF'S DEPARTMENT: (POLICE CARS)	
Res. 977-14 Accepting the alternate bid of Newton Chev. for 18 police cars Amt. to \$81,358.38.	411
SMITH & OWENS MOTORS:	
Bid on police cars.	425
STONINGTON DRIVE: (DISTRICT ROADS)	
Res. 977-15 to declare Gold Crest Drive & Stonington Drive District Roads.	431
SESSIONS JUDGES: (COURT ACTION - EXPENSES)	
Res. 977-17 Auth. the Cnty. Atty. to file appropriate court action for an adjudication as to whether or not, under the law, the Ham. Cnty. Gen. Sessions Court Judges are required to itemize their expenses of office.	435
SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT AGENCY: (CAPITAL PROJECTS)	
Res. 977-18 To Auth. the Cnty. Judge to execute & submit a listing of proposed Ham. Cnty. Capital Projects to the Chatt. Area Regional Council of Governments - Southeast Tn. Development District Agency.	437
STATE REPRESENTATIVE: (BOBBY WOOD - STREET LIGHTS)	
State Rep. Bobby Wood appeared before Council requesting street lights at intersection Central High & J. B. Brown Middle School. Council could not do anything at this time.	471
SOLID WASTE MANAGEMENT STUDY-PROPOSAL: (PRESENTATION TO COUNCIL)	
John Germ, Gilles Fournier, & Maurice Bowen were present to make a presentation - proposal for a solid waste management study to the Council for them to study. Study prepared by George S. Campbell & Assoc., Hensley-Schmidt, & SNC Group.	475
September 21, 1977	
SMITH, FITZROY: (REZONING - SPRADLING ROAD)	
Res. 977-26 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 2008 Spradling Rd., being on the W line of Spradling Rd. NW of Lee Pk.	485
SAWYER CEMETERY: (REZONING)	
Res. 977-27 Rezoning form Agr. Dist. to SLMH Dist. a tract of land Loc. at 1225 Sawyer Cemetery Rd., being on the N line of Sawyer Cemetery Rd., W of Sawyer Cemetery.	487

September 21, 1977 Conti...

SMITH ROAD: (REZONING) Res. 977-28 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. in the 13,300 block of Jones Gap Rd., being on the S line of Jones Gap Rd. E of Smith Rd.	489
SNOW HILL ROAD: (REZONING) Res. 977-33 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 8700 Snow Hill Road, being off the E line of Snow Hill Road N of Greenwood Road.	499
STREAM CHANNELS: (SOUTHEAST TENN. STREAM CHANNEL RESTORATION ASSOCIATION, INC.) Res. 977-41 To Auth. entering into & execute an agreement, on behalf of Ham. Cnty., between the SE Tenn. Stream Channel Restoration Assoc., Inc. & the TVA for the restoration & improvement of stream channels within a multi-Cnty. region.	521
SENIOR NEIGHBORS: (TRANSPORTATION SERVICES) Res. 977-45 To Auth. the Cnty. Judge to enter into & execute an agreement with Senior Neighbors of Chatt., Inc., relating to the provision of transportation services by Hamilton County in support of a grant-funded program of Senior Neighbors.	529
STANDIFER GAP: (PURCHASE LAND-FIRE STATION, RECREATIONAL, ETC.) Res. 977-47 To Auth. the Cnty. Judge to enter into & execute certain documents, & to pay a sum certain for the purpose of acquiring a tract of land near Standifer Gap & Bill Reed Roads.	535
SOLID WASTE MANAGEMENT STUDY FOR HAMILTON COUNTY: Res. 977-49 To Auth. the Cnty. Judge to enter into negotiations, & to enter into & execute an agreement with Hensley-Schmidt, Inc., the SNC Group, & George S. Campbell & Associates, Inc., & to pay certain Amts. thereunder for a Solid Waste Management Study for Ham. Cnty.	539
SAVANNAH VALLEY UTILITY DISTRICT: (DEBT TO COUNTY) Atty. Charles Rucker represented Savannah Valley Utility Dist. stated they had had financial difficulties and had not been able to pay the Cnty. \$53,000., stated that they have applied for some loans, etc. and hoped to be able to reduce this debt soon. Stated he would give a report in 2 weeks to advise status on loans.	562
October 5, 1977	
SPEED LIMITS: (HIXSON PIKE) Res. 1077-1 To amend the "Master List of Roads & Speeds" so as to provide for a speed limit of 50 miles per hour on designated segments of Hixson Pike.	569
RES. 1077-2 To establish speed limits upon certain District Roads & to update the "Master List of Roads & Speeds" in accordance therewith.	570
SEWANEE SUPPLY COMPANY: Bid on lumber.	581
SATELLITE CITIES & STATE SYSTEMS: (COMMUNICATION SYSTEM-CIVIL DEFENSE) Res. 1077-5 Accepting the bid of General Electric for \$70,143.02 & Motorola for \$17,176.00 for communication system. (Judge Moore stated that this system will work in conjunction with a number of the satellite cities as well as the State system.)	584
SAVANNAH VALLEY UTILITY DISTRICT: (DEBT TO COUNTY) It was noted that Mr. Charles Rucker was not present at Council Mtg. to report on Savannah Valley Utility Dist. as promised at Sept. 21, Mtg.	585
October 19, 1977	
SAWYER ROAD: (CLOSURE OF A STREET) Res. 1077-9 Closure of a St. Right-of-Way Loc. NW from the 7500 block of Sawyer Rd.	595
STOWERS MACHINERY COMPANY: (CAB FOR HIGHWAY DEPARTMENT) Res. 1077-13 Accepting the bid of Stowers Machinery Co. for one (1) enclosed cab Amt. to \$3,543.50.	613
BID:	618
STORY BROTHERS, INC.: Bid on cab.	617
STANDIFER GAP ROAD: (TRI-COMMUNITY FIRE DEPARTMENT) Res. 1077-14 To Auth. the Cnty. Judge to enter into & execute an agreement with the Tri-Community Fire Dept., Inc. (Located Standifer Gap RD.)	619
SMITH-OWENS MOTOR COMPANY: (CARS - POLICE DEPARTMENT) Res. 1077-15 Accepting the bid of Smith-Owens Motor Co. for three (3) compact cars Amt. to \$4,185.20 Ea. totalling \$12,555.60.	621
BID:	634
SAVANNAH VALLEY UTILITY DISTRICT: (DEBT TO COUNTY) Mr. Rucker, Atty. left message with Clerk for Council. He hopes to have an up-date on Utility Dist. within 30 days. Everything still pending.	639

October 19, 1977 Conti...	
SCHOOL SPACE: (BONDS - WESTVIEW ELEMENTARY SCHOOL) Mr. David M. Brooks appeared at Council Mtg. & complimented Judge Moore. Requested Council to consider ways to obtain more school space, especially at Westview Elem. School. Maybe through bonds.	641
SOUTH DENT ROAD: (VICKIE SULLIVAN) Vickie Sullivan & neighbors appeared before Council requesting that Cnty. take over S. Dent Rd. Discussion of width of road & right-of-way. Referred to Mr. Jim Turner, Cnty. Atty. to find out about right-of-way.	642
November 2, 1977	
SECRETARY OF INTERIOR OF THE UNITED STATES: (PROPERTY ACQUISITION) Res. 1177-1 To Auth. the Cnty. Judge to execute & submit an Appl. to the Sec. of Interior of the U. S. relating to the acquisition of designated surplus real property, & to perform other related & necessary acts in order to achieve said acquisition, including the payment of certain sums.	651
STOWERS MACHINERY CORPORATION: Bid on end loader.	661
SCIENTIFIC PRODUCTS: (LAB EQUIPMENT FOR HEALTH DEPARTMENT) Bid on lab equipment.	667
RES. 1177-3 Accepting the bids of Chatt. Surgical Co. for \$5,095.00 & Scientific Prods. for \$5,312.44 for lab Equip.	663
SHIRLEY LANE: (DISTRICT ROADS) Res. 1177-5 To declare Jeanne Lane & Shirley Lane Dist. Roads. (Roads located in Jeanetta Gardens Subdivision.)	670
SHALLOWMEADE LANE: (SHALLOWMEADE SUBDIVISION - DISTRICT ROAD) Res. 1177-6 to declare Shallowmeade Lane a Dist. Road.	671
November 16, 1977	
SOUTHERN RAILWAY: (REZONING) Res. 1177-8 Rezoning from Rur. Res. & Agr. Dist. to SLMH Dist. a tract of land Loc. at 8602, 8606, and 8614 Old Lee Hwy., being at the NE corner of Old Lee Hwy. & Farmer Rd. & extending to Southern Railway.	685
SHIRLEY POND ROAD: (REZONING) Res. 1177-10 Rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. at 6008 Shirley Pond Rd., being on the S line of Shirley Pond Rd. E of Harrison Bay Rd.	689
SEQUOYAH ACCESS ROAD: (REZONING) Res. 1177-11 Rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. at 10,118 Hamby Rd., being at the SE intersection of Hamby Rd. & Sequoyah Access Rd. PASSED UNTIL Dec. 21, 1977.	691
SALT SPREADERS: (HIGHWAY DEPARTMENT) Accepting the bid of Hooper Machinery Co. for two (2) salt spreaders Amt. to \$2,898.00 and Power Equip. Co. for one (1) roller Amt. to \$21,706.57.	693
STORY BROTHERS, INC. - BID.	701
SURPLUS VEHICLE: (NORTH HAMILTON COUNTY RESCUE SQUAD) Res. 1177-13 to donate title to a surplus vehicle to the N. Ham. Cnty. Rescue Squad upon certain terms & conditions.	703
SWOPE SUPPLY COMPANY: (CONCRETE SAW) Res. 1177-14 Accepting the bid of Swope Supply Co. for a concrete saw Amt. to \$3,176.76.	705
BID:	708
STORY BROTHERS, INC. - BID	709
SEVENTH & CHERRY STREETS: (PARKING LOT LEASE) Res. 1177-17 Accepting the lease price of \$2,750.00 per month from Air Terminal Parking Co. to lease the lot at 7th & Cherry Streets.	737
SHERIFF JERRY PITTS: (EXCESS FEES) Res. 1177-18 To Auth. the Sheriff to receive certain Amts. as excess fees upon written request therefor.	747
SILVERDALE: (EASEMENT PROPERTY) Res. 1177-19 To Auth. the Cnty. Judge to grant an easement to the Tn.-Amer. Water Co. across Ham. Cnty property at Silverdale for public purposes.	749
SCHOOLS: (RURAL GENERAL IMPROVEMENT BONDS) Res. 1177-20 An initial Res. to Auth. the issuance of three million dollars (\$3,000,000.00) Rural General Improvement Bonds of Ham. Cnty., Tn.	751

November 16, 1977

SURPLUS FEDERAL PROPERTY: (TENNESSEE DEPARTMENT OF GENERAL SERVICES)

Res. 1177-22 To Auth. the Cnty. Judge to act as the legal rep. of Ham. Cnty. for purposes relating to the acquisition of surplus Federal property through the Tenn. Dept. of Gen. Services.

756

SWIFT, CURTIS: (CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY BOARD)

Res. 1177-23 To appoint Mr. Curtis Swift to the Chatt-Ham. Cnty. Hospital Auth. Board of Trustees.

759

December 7, 1977

STATE OF TENNESSEE: (UNEMPLOYMENT INSURANCE)

Res. 1277-2 To elect the "Reimbursement" form of payment relating to unemployment Ins. requirements of the St. of Tenn. & to Auth. the Cnty. Judge to execute & submit appropriate documentation thereof.

783

SUBDIVISION REGULATIONS VARIANCE: (BETTIS ACRES DRIVE)

Res. 1277-4 to grant a variance in subdivision regulations to allow a 15% grade on Bettis Acres Drive in Bettis Acres Subdivision for a distance of 540 feet.

789

STONE CREST CIRCLE, STONE TIP LANE: (DISTRICT ROADS)

Res. 1277-6 To declare Stone Crest Circle, Havendale Lane, Stone Crest Circle & Stone Tip Lane Dist. Roads, & to establish speed limits therefor.

793

SMITH & OWENS MOTORS:

Bid on car.

806

December 21, 1977

SEQUOYAH ACCESS ROAD: (REZONING)

Res. 1277-17 Rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. at 10,118 Hamby Rd., being at the SE intersection of Hamby Rd., & Sequoyah Access Rd.

843

SHERIFF: (JERRY PITTS, EXCESS FEES ADVANCE)

Res. 1277-23 To Auth. the advance payment of certain Amts. to the Ham. Cnty. Sheriff.

858

SEQUOYAH MEDICAL CENTER: (HOSPITAL AUTHORITY - REFERRAL AGREEMENT)

Res. 1277-25 To Auth. the Cnty. Judge to enter into & execute a referral agreement with the Chatt-Ham. Cnty. Hosp. Auth. on behalf of the Chatt-Ham. Cnty. Health Dept. Sequoyah Medical Center.

861

SOCIAL SERVICES COMPONENT: (HEALTH CARE SERVICES PROGRAM - ELDERLY)

Res. 1277-26 To Auth. the Cnty. Judge to execute & submit a grant Appl. to the U-S Dept. of Health, Education, & Welfare for the purpose of funding a social services component to the Chatt-Ham. Cnty. Health Dept's. Home Health Services Program.

865

SOLID WASTE STUDY: (FRANK WRIGHT - RESOURCES MANAGEMENT PLAN)

Mr. Frank Wright presented a report to the Council concerning a Resources Management Plan. He encouraged Ham. Cnty. Council to initiate a proposal for this study about local solid waste. (See P. 952)

878

SANDERS, CLYDE M.: (CRIMINAL COURT CLERK)

Reports for the months of Jan., Feb., Mar., May, June, Aug., Sept., Oct., & Nov., 1977.

890

STONE - COURTHOUSE LAWN:

Motion was made to remove stone from Courthouse lawn - no second. The stone is to be used for steps - it matches the present stone around Courthouse.

952

January 4, 1978

SR-29: (RIGHT OF WAY, TENNESSEE DEPARTMENT OF TRANSPORTATION)

Res. 178-3 To accept the proposal by the Tn. Dept. of Trans. relating to a right of way segment from just S of Card Rd. to just S of Cliff Rd. for a project involving SR-29.

961

SOFTWARE SPOOLING SYSTEM: (DATA PROCESSING)

Res. 178-8 Accepting the bid of Computer Software Co. for software spooling Sys. Amt. to \$8,000.00.

1003

STONE MAN THE:

Res. 178-10 Accepting the bids of Mid-State Materials Co., Vulcan Materials, The Stone Man, Road Builders, & Dayton Materials for six (6) months supply of road materials for the Hwy. Dept.

1013

BID:

1018

July 20, 1977

~~TENNESSEE HIGHWAY SAFETY PROJECT: (FIRE DEPARTMENT - EMERGENCY SERVICES)~~
 Res. 777-37 To Auth. the Cnty. Judge to execute & submit a grant Appl. for Tn. Hwy. Safety Project grant funds on behalf of the Sale Creek Vol. Fire Dept. so as to enable said Dept. to acquire lighting Equip. for emergency services usage, based upon conditions of repayment for such funds as Ham. Cnty. may expend therefor, the local cost share expenditure herein Auth., & expressly conditioned upon certain compliance with program contract rules.

79

~~TENNESSEE DEPARTMENT OF PUBLIC HEALTH: (FAMILY PLANNING)~~

Res. 777-41 To enter into & execute a grant agreement with the Tn. Dept. of Public Health, Div. of family planning on behalf of the Chatt-Ham. Cnty. Health Dept.

85

August 3, 1977

~~TRUCK: (HUMANE SOCIETY)~~

Res. 877-1 Accepting the bid of Newton Chev. for one (1) 1977 ½ ton pick up truck Amt. to \$4,761.39.

107

~~TENNESSEE DEPARTMENT OF PUBLIC HEALTH: (AIR POLLUTION REGULATIONS)~~

Res. 877-4 To Adopt certain Air Pollution Control Regulations by Ref. same entitled "Hazardous Air Contaminants & New Source Performance Standards", being Chap. 1200-3-11 & Chap. 1200-3-16 of the Reg. of the Tn. Dept. of Public Health, Bureau of Environmental Health Services, Div. of Air Poll. Control.

121

August 17, 1977

~~TEMPORARY PERMITS: (ZONING REGULATIONS)~~

Res. 877-6 To amend the Ham. Cnty. Zoning Regulations relating to the Admin. & enforcement article, concerning Temp. permits for non-conforming uses. (Mobile Homes during Const.)

135

~~TAPE PLAYER: (MEDICAL SERVICE CENTER)~~

Res. 877-24 accepting the bid of Gray Comm. for one color cassette video tape player Amt. to \$1,201.50.

305

~~TRUCKS: (HIGHWAY DEPARTMENT)~~

Res. 877-27 Accepting the bid of Forrest Cate Ford for two (2) ½ ton pick up trucks Amt. to \$10,231.00.

319

~~TRAFFIC SIGNAL: (DAISY DALLAS ROAD & HIXSON PIKE)~~

Discussion of calls from residents of Praire Peninsula area regarding the need of a traffic light on Daisy Dallas Rd., & Hixson Pike. Will study & request Sheriff Pitts to help out at shift change at Sequoyah in the meantime.

349

September 7, 1977

~~TAFT HIGHWAY: (CLOSURE OF A STREET)~~

Res. 977-3 Closure of a street located between the 3000 block of Taft Hwy. & the 3000 block of Anderson Pike.

359

~~TENNESSEE STEEL TANK COMPANY:~~

Bid on fuel tanks and canopy.

410

~~TROTTER, ANDY PONTIAC:~~

Bid on police cars.

426

~~TENNESSEE DEPARTMENT OF PUBLIC HEALTH: (STATE FUNDING)~~

Res. 977-23 to Auth. the Cnty. Judge to enter into & execute an agreement with the Tn. Dept. of Public Health so as to provide State funding for the Chatt-Ham. Cnty. Health Dept.

449

~~TRUCK MOUNTED ASPHALT DISTRIBUTOR: (HIGHWAY DEPARTMENT)~~

Res. 977-9 Accepting the bid of Lee Smith International for one (1) truck mounted asphalt distributor Amt. to \$32,262.

455

September 21, 1977

~~TWOMBLY, WILLIAM M. & MARGARET: (REZONING)~~

Res. 977-31 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 11,303 Blair Rd., being on the N line of Blair Rd. between McDonald Rd. & Alabama Rd.

495

~~THATCHER ROAD: (REZONING)~~

Res. 977-35 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc. at 1325 Green Pond Rd., being on the S line of Green Pond Road between Dallas Hollow Rd. & Thatcher Rd.

503

~~TVA: (STREAM CHANNELS)~~

Res. 977-41 To Auth. entering into & execute an agreement, on behalf of Ham. Cnty., between the SE Tenn. Stream Channel Restoration Assoc., Inc. & the Tn. Valley Auth. for the restoration & improvement of stream channels within a multi-Cnty. region.

521

September 21, 1977 Conti...

TELESENTRY SYSTEM: (JUSTICE BUILDING)	
Res. 977-42 To Auth. the Cnty. Judge to enter into & execute a Maint. Agreement with Executone of Chatt., & to pay certain Amts. thereunder for the provision of repair & preventive Maint. services to the Justice Bldg. Telesentry Sys.	523
TRANSPORTATION SERVICES: (SENIOR NEIGHBORS)	
Res. 977-45 To Auth. the Cnty. Judge to enter into & execute an agreement with Senior Neighbors of Chatt., Inc., relating to the provision of Trans. services by Ham. Cnty. in support of a grant-funded program of Senior Neighbors.	529
TRANSFER STATION: (LAND PURCHASE-RECREATIONAL)	
Res. 977-47 to Auth. the Cnty. Judge to enter into & execute certain documents, & to pay a certain sum for the purpose of acquiring a tract of land Loc. near Standifer Gap & Bill Reed Roads. 535	535
TURNER, JIM: (REZONING-CAGLE)	
Mrs. Johnson stated to Council that they had refused rezoning to Mr. Cagle for truck sales & service, but he was still operating. Mr. Turner told her the Res. passed today gave him Auth. to take action against Mr. Cagle that he would call her. (Re: Res. 977-39)	553
TITLE GUARANTY AND TRUST COMPANY: (WENDELL KELLEY - PARKING LOT)	
Wendell Kelley, V. P. of Title Guaranty & Trust Co. appeared before Council stating their dislike of the idea of requiring cards to enter the parking lot next to their Bldg. Stated they have an agreement about the alley, but Judge Moore told Mr. Hon that they might condemn the Bldg. if they did that. (Jokingly?) Wanted Council to be aware of remarks.	559
October 19, 1977	
TRI-COMMUNITY FIRE DEPARTMENT, INCORPORATED: (AGREEMENT)	
Res. 1077-14 To Auth. the Cnty. Judge to enter into & execute an agreement with the Tri-Community Fire Dept., Inc.	619
TROTTER, ANDY PONTIAC:	
Bid on cars.	636
TURNER, JIM: (SOUTH DENT ROAD)	
Vickie Sullivan & neighbors appeared at Council Mtg. requesting that the Cnty. take over S. Dent Rd. There was discussion of width & right-of-way - Council referred the matter to Mr. Turner.	642
November 2, 1977	
TURNER, JIM: (COUNTY ATTORNEY RETIRING)	
It was stated that Mr. Jim Turner, County Attorney had notified the Council by letter that he would be retiring as of Feb. 1, 1978, but will actually terminate activities beginning Dec. 7, 1977, because of accumulated leave time. Mr. John Henniss was appointed as Successor.	675
November 16, 1977	
TITLE SURPLUS VEHICLE: (NORTH HAMILTON COUNTY RESCUE SQUAD)	
Res. 1177-13 A Res. to donate title to a surplus vehicle to the N. Ham. Cnty. Rescue Squad upon certain terms & conditions.	703
TENNESSEE-AMERICAN WATER COMPANY: (EASEMENT)	
Res. 1177-19 To Auth. the Cnty. Judge to grant an easement to the Tn.-Amer. Water Co. across Ham. Cnty. property at Silverdale for public purposes.	749
TENNESSEE DEPARTMENT OF GENERAL SERVICES: (SURPLUS FEDERAL PROPERTY)	
Res. 1177-22 To Auth. the Cnty. Judge to act as the legal Rep. of Ham. Cnty. for purposes relating to the acquisition of surplus Federal property through the Tn. Dept. of Gen. Services.	756
TURNER, JIM: (COUNTY ATTORNEY RETIRING - LEGAL CONSULTANT AGREEMENT)	
Res. 1177-24 Auth. for Cnty. Judge to sign a legal consultant agreement with James F. Turner. (Mr. Turner retiring but will be legal consultant for Cnty. without pay-see Res.)	761
LETTER which was referred to in Nov. 2, Mtg. was read by Councilman Fuller today. Letter	766
Further discussion about benefits for Mr. Turner. It was stated that any insurance that is paid for Cnty. employees will also be paid for Mr. Turner.	772

T

December 7, 1977

<p>TENNESSEE DEPARTMENT OF EMPLOYMENT SECURITY: (UNEMPLOYMENT INSURANCE) Res. 1277-2 To elect the "Reimbursement" form of payment relating to unemployment Ins. requirements of the St. of Tn. & to Auth. the Cnty. Judge to execute & submit appropriate documentation thereof.</p>	783
<p>TVA: (ORANGE GROVE CENTER, DEPARTMENT OF EDUCATION) Res. 1277-11 To Auth. the Cnty. Judge to execute & submit grant Appl. to the U S Dept. of Labor for the purpose of soliciting Federal funds pursuant to provisions of the "Youth Employment & Demonstration Projects Act of 1977."</p>	817
<p>TRANSPORTATION - JURORS: Oliver Cobb, Court Officer appeared before Council wanting to know why van to transport jurors had not been received. Judge told him grant was applied for & not granted; therefore no funds to purchase.</p>	835
<p>TURNER, JIM: (COUNTY ATTORNEY - RETIRING) There were several "well wishers" at the Council Meeting to pay their respects to Mr. Jim Turner, Cnty. Atty., as this was his last day at work. The following were present or spoke: Judges Parks & Sherrill, former Councilman Phil Osborne, Senator Albright, & Dot Turner.</p>	836
December 21, 1977	
<p>TOPOGRAPHIC MAPS: (HAMILTON COUNTY PARK, PINKEY'S POINT, AND VOW PROPERTY) Res. 1277-22 To accept the proposal of Continental Aerial Surveys, Inc. for the furnishing of topographic maps of three areas of Ham. Cnty. (Ham. Cnty. Park, Pinkey's Point, & VOW property.)</p>	855
<p>TRUSTEE: (W. R. NOBLES) Reports for the months of Dec., 1976, Jan., Feb., Mar., May, June, Aug., Sept., Oct., & Nov., 1977.</p>	890
January 4, 1978	
<p>TENNESSEE DEPARTMENT OF TRANSPORTATION: (SR-29, RIGHT OF WAY) Res. 178-3 To accept the proposal by the Tn. Dept. of Trans. relating to a right of way segment from just S of Card Rd. to just S Cliff Rd. for a project involving SR-29.</p>	961
<p>TROTTER, ANDY: Bid on patrol cars.</p>	995
<p>TRAFFIC PLANNING AGREEMENT: (CITY - COUNTY) Res. 178-12 To Auth. the Cnty. Judge to enter into & execute a traffic planning agreement with the City of Chatt. for the provision of traffic engineering services by said City to Ham. Cnty.</p>	1025

August 17, 1977

UNITED OIL EQUIPMENT, INC.:
Bid on items for Hwy. Dept.

180

September 21, 1977

UNIVERSITY OF TENNESSEE COLLEGE OF MEDICINE-CHATTANOOGA CLINICAL EDUCATION CENTER: (CEC - HEALTH DEPARTMENT)

Res. 977-43 To Auth. the Cnty. Judge to enter into & execute a "Lease Renewal and Amendment" with the U. of Tn. College of Medicine-Chatt. Clinical Education Center so as to provide for the continued operation of said Center in the Health Dept. facility at 921 E. Third St.

525

UNEMPLOYMENT INSURANCE REQUIREMENTS:

Copies of two Resolutions with different types of payment proposed. Discussion of unemployment insurance requirements. Decided not to make a decision at this time. (Cnty. part of National Lawsuit)

544

UTILITY DISTRICT SAVANNAH VALLEY: (DEBT TO COUNTY)

Mr. Rucker represented Savannah Valley Utility Dist. stated they had financial problems & couldn't pay debt of \$53,000. to Cnty. at this time. They are applying for loans & hope if they obtain them they will be able to pay part of debt soon. Will give a report in 2 weeks as status of loans.

562

December 7, 1977

UNEMPLOYMENT INSURANCE: (STATE OF TENNESSEE)

Res. 1277-2 To elect the "Reimbursement" form of payment relating to unemployment Ins. requirements of the St. of Tn. & to Auth. the Cnty. Judge to execute & submit appropriate documentation thereof.

783

Res. 1277-3 To allow the Cnty. Judge to establish a reserve account to cover the anticipated cost of unemployment Ins.

787

UNITED STATES DEPARTMENT OF LABOR: (GRANT APPLICATIONS)

Res. 1277-11 To Auth. the Cnty. Judge to execute & submit grant applications to the U. S. Dept. of Labor for the purpose of soliciting Federal funds pursuant to provisions of the "Youth Employment & Demonstration Projects Act of 1977."

817

December 21, 1977

UNION STREET: (REZONING)

Res. 1277-18 Rezoning from Agr. & Rur. Res. Dist. to Urban Res. Dist. a tract of land Loc. in the 200 & 300 blocks of Leggett Rd. & Union St.

845

U S DEPARTMENT OF HEALTH, EDUCATION AND WELFARE: (SOCIAL SERVICES-ELDERLY)

Res. 1277-26 To Auth. the Cnty. Judge to execute & submit a grant Appl. to the U. S. Dept of Health, Education, & Welfare for the purpose of funding a social services component to the Chatt-Ham. Cnty. Health Dept's. Home Health Services Program.

865

August 3, 1977

VARIANCE IN SUBDIVISION REGULATIONS: (RIVERGATE BAY)

Res. 877-2 To grant a variance in subdivision regulations to allow a depth of 90 feet on lots 38 & 39 in Rivergate Bay Subdivision.

117

September 7, 1977

VULCAN SIGNS: (SIGN BLANKS)

Res. 977-7 Accepting the bid of Vulcan Signs & Stampings for sign blanks
Amt. to \$2,175.10.

377

BID:

380

VULCAN SIGNS & STAMPINGS, INC.:

Bid on sign posts.

390

VICE-CHAIRMAN: (COUNTY COUNCIL - BOB LONG)

Res. 977-25 To elect Councilman Bob Long the Vice-Chairman of the County Council.

453

September 21, 1977

VAN: (HIGHWAY DEPARTMENT)

Res. 977-38 Accepting the bid of Newton Chev. for 1978 Van Amt. to \$5034.81

515

December 21, 1977

VOW PROPERTY: (TOPOGRAPHIC MAPS)

Res. 1277-22 To accept the proposal of Continental Aerial Surveys, Inc. for the furnishing of topographic maps of three areas of Ham. Cnty. (Hamilton Cnty. Park, Pinkey's Point, & VOW Property.)

855

January 4, 1978

VULCAN MATERIALS:

Res. 178-10 Accepting the bids of Mid-State Materials Co., Vulcan Materials, The Stone Man, Road Builders, & Dayton Materials for six (6) months supply of road materials for the Hwy. Dept.

1013

BID:

1019

W

July 20, 1977

WAREHOUSE: (ELECTRICAL SUPPLIES)

Res. 777-31 Accepting the bid of G. W. Supply Co. for electrical supplies
Amt. to \$3091.

23

WILLIAMS, SHERWIN COMPANY: (PAINT)

Res. 777-32 Accepting the bid of Sherwin Williams Co. & Gilman Paints for
six (6) months prices on paint.

35

BID:

42

WINDY HOLLOW DRIVE: (DISTRICT ROAD)

Res. 777-35 To declare Magic Mtn. Dr., Windy Hollow Dr., Shadow Parkway,
Smokewood Trail, Stillwood Ln., & Rockshire Ln. District Roads.

77

August 3, 1977

WRIGHT, ED:

Bid on truck.

115

August 17, 1977

WOOD, RALPH & J. T. A. GRAY: (REZONING)

Res. 877-9 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a
tract of land Loc. in the 4000 block of Smith Rd., being on the W line of
Smith Rd., S of Pattontown Rd.

141

WALLS, J. D.: (REZONING)

Res. 877-12 Rezoning from Rur. Res. & Agr. Dist. to R-1 Res. Dist. a tract
of land Loc. in the 8900 & 9000 blocks of Birchwood Pike, being on the
E line of Birchwood Pike N of Hwy. 58.

151

Res. 877-13 NOT Rezoning from Rur. Res. Dist. to Gen. Bus. Dist. a tract
of land Loc. in the 8900 block of Hwy. 58, being on the NW line of Hwy.
58, N of Birchwood Pike.

153

WALLACE BUSINESS FORMS: (COMPUTER PAPER)

Res. 877-20 Accepting the alternate bid of Wallace Bus. Forms for 12 Mo.
supply of computer paper Amt. to \$6,910.40.

181

BID:

184

WATER PUMPS: (CIVIL DEFENSE)

Res. 877-22 Accepting the bid of Professional Fire Equip. Co. for six (6)
water pumps Amt. to \$6,175.02.

193

WILSON WEESNER WILKINSON COMPANY, INC.:

Bid on heavy road Equip.

342

September 7, 1977

WASHER AND CLEANER: (HIGHWAY DEPARTMENT)

Res. 977-11 Accepting the bid of Datex, Inc. for one portable combination
steam cleaner & washer Amt. to \$2,624.00.

391

WOMEN'S DETENTION UNIT: (BASIC ADULT EDUCATION)

Res. 977-19 to Auth. the Cnty. Judge to enter into & execute an agreement
with the Ham. Cnty. Dept. of Education & to pay the Ham. Cnty. cost there-
under so as to provide for the continuance of a program of basic adult
education for women prisoners at the Ham. Cnty. Women's Detention Unit.

439

WALDEN, TENNESSEE: (ROAD REPAIR)

Res. 977-20 To Auth. the Cnty. Judge to enter into & execute an agreement
with the Town of Walden, Tenn., relating to road repair work within the
the corporate limits of said town.

441

WOOD, BOBBY: (STREET LIGHTS)

State Rep. Bobby Wood appeared at Council Mtg. requesting that street
lights be installed at intersection Central High & J. B. Brown Middle
School. Judge Moore stated that budget doesn't allow this, suggested
PTA project or maybe consider as traffic safety in the total budget next
year.

471

WILSON, LUKE:

Councilman Mayfield welcomed Mr. Luke Wilson to the Council Meeting. Mr.
Wilson stated that he had not been to a Council Meeting since he was a
Councilman & appreciated the recognition.

362

September 21, 1977

WADDELL, H. M.: (REZONING)

Res. 977-29 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc.
W of the 14,700 block of McCallie Rd. also called Dougherty Ferry Rd.

491

WILLERSON, BOB F.: (REZONING)

Res. 977-30 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc.
W of the 6400 block of Ooltewah-Georgetown Rd., being between Ooltewah-
Georgetown Rd. & I-75.

493

WARE BRANCH: (VARIANCE IN REGULATIONS-BUILDING PERMIT REQUEST)

Request made for variance in regulations in regard to building permit on
land that doesn't front on public road. Motion to pass for two weeks.

547

October 5, 1977

WICK'S LUMBER COMPANY:
Bid on lumber.

582

October 19, 1977

WELCH ROAD: (REZONING - BILLY DOWDA)

Res. 1077-6 Rezoning from Agr. Dist. to SLMH Dist. a tract of land
Loc. in the 2600 block of Welch Road, being on the N. line of
Welch Road W. of Grant Road.

589

WELCH ROAD: (REZONING)

Res. 1077-8 Rezoning from Agr. Dist. to SLMH Dist. a tract of land Loc.
at 1911 Mowbray Pike, being on the N line of Mowbray Pike between
Welch Road and Arnat Drive.

593

WRIGHT, ED CHEVROLET:

Bid on cars.

637

WALDEN TOWN OF: (ROAD MAINTENANCE - AMENDED CONTRACT)

Motion to empower Judge Moore to sign the amended contract concerning
road Maint. with the Town of Walden.

638

WESTVIEW ELEMENTARY SCHOOL: (DAVID M. BROOKS - BONDS)

Mr. David M. Brooks appeared at Council Mtg. complimenting Judge Moore
& Council. He was requesting that something be done maybe through bonds
to expand the school space, especially at Westview Elem. School.

641

November 16, 1977

WILSON WEESNER WILKINSON:

Bid on concrete saw.

710

WRIGHT, ED:

Bid on dump trucks.

729

December 7, 1977

WEST FREEDOM CIRCLE: (CHARLES LAND)

Res. 1277-1 Not Rezoning from Agr. Dist. to SLMH Dist. a tract of land
Loc. at 8323 Pine Ridge Rd., being on the N line of Pine Ridge Rd. E
of W Freedom Cir.

781

WRIGHT, ED CHEVROLET: (CAR)

Res. 1277-8 Accepting the bid of Ed Wright Chev. for one (1) car Amt. to
\$6,806.54.

795

BID:

807

WHITEHALL BUILDING: (HOSPITAL AUTHORITY)

Res. 1277-13 to approve certain recommendations of the Financial
Review Committee of the Chatt-Ham. Cnty. Hosp. Auth. relating to matters
of procedure & to urge adoption of same by the Board of Trustees of said
Hosp. Auth.

821

WEESE, JEWEL: (BEER BOARD)

Res. 1277-14 To appoint Mr. Herbert Robbs, Mr. Paul Johnson & Mr. Jewel
Weese to the Ham. Cnty. Beer Board.

829

WILLIAMS, HOLLIN E.: (LIBRARY BOARD)

Res. 1277-15 To appoint Mrs. Sebert Brewer, Jr. Mr. Hollin E. Williams
& Mrs. Sue Quarles to the Chatt-Ham. Cnty. Bicentennial Library Board.

831

December 21, 1977

WRIGHT, FRANK: (RESOURCES MANAGEMENT PLAN)

Mr. Frank Wright presented a report to the Council concerning a Resources
Management Plan. He encouraged Ham. Cnty. Council to initiate a
proposal for this study about local solid waste.

878

WILSON, REX: (HAMILTON COUNTY EXAMINING BOARD - BILL BASHAM)

Mr. Bill Basham invited the Council members to a open house & dedication
service in honor of Mr. Rex Wilson of the Ham. Cnty. Examining Board.

952

WALDEN TOWN OF: (LARSEN MICK)

Mr. Larsen Mick stated that Town of Walden adopted support at Board Mtg.
in reference to Mr. Wright's Management Plan - see P. 878. Judge Moore
stated that Dr. Loftis would study the plan & make recommendations to the
Council about it.

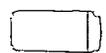
952

January 4, 1978

WRIGHT, ED CHEVROLET COMPANY:

Bid on patrol cars.

1001



X

A series of horizontal lines forming a ruled page for writing.



December 7, 1977

~~YOUTH EMPLOYMENT & DEMONSTRATION PROJECTS ACT OF 1977: (U-S DEPT. OF LABOR)~~
Res. 1277-11 To Auth. The Cnty. Judge to execute & submit grant Appl.
to the U-S Dept. of Labor for the purpose of soliciting Federal funds
pursuant to provisions of the "Youth Employment & Demonstration Projects
Act of 1977." (YETP YCCIP)

ZONING REGULATIONS

August 3, 1977

877-2:

To grant a variance in subdivision regulations to allow a depth of 90 feet on lots 38 & 39 in Rivergate Bay Subdivision.

August 17, 1977

117

877-6:

To amend the Ham. Cnty. Zoning Regulations relating to the administration & enforcement article, concerning temporary permits for non-conforming uses. (Re: trailers while construction going on.)

135

877-30:

To grant a variance in subdivision regulations to allow an 18% grade on Hydrus Drive in Moon Shadows Subdivision.

343

September 21, 1977

977-39: (AUTHORIZING COURT ACTION - ZONING REGULATIONS)

Auth. Cnty. Atty. to institute actions in court to enforce Hamilton Cnty. zoning and/or subdivision regulations & to prosecute and/or enjoin violation thereof; & further to enjoin, abate or remove encroachments upon or interference with Cnty. Rds. or Rd. rights-of-way.

484

December 7, 1977

1277-4:

To grant a variance in subdivision regulations to allow a 15% grade on Bettis Acres Dr. in Bettis Acres Subdivision for a distance of 540 Ft.

789

J U L Y T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, JULY 20, 1977
9:30 A.M. SESSION

BE IT REMEMBERED, That on this the 20th day of July, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

County Court Clerk W. F. (Bill) Knowles called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Minister Kenneth L. Bray, Lake Hills Church of Christ, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, 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-5. Total absent-0.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and County Attorney Jim Turner were also present.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE July 20, 1977

NAME	ADDRESS	CITY	STATE	ZIP
<i>Walter H. Stamps</i>	<i>Chattanooga Mfg Assn</i>	<i>Chatta</i>	<i>TN</i>	<i>37402</i>
<i>R. L. Bergen</i>	<i>Georgetown Tenn</i>		<i>TN</i>	<i>37336</i>
<i>Bobby B. Rymon</i>	<i>Georgetown</i>		<i>TN</i>	<i>37336</i>
<i>Frederick C. Kelly</i>	<i>R#4 Ootterab</i>			
<i>James F. Wallace</i>	<i>1109 East Dallas Rd</i>	<i>Chatt.</i>	<i>TN</i>	<i>37405</i>
<i>John S. Preston</i>	<i>CHCRPC - City Hall</i>	<i>Chatta</i>	<i>TN</i>	<i>37402</i>
<i>Ganeri Hunt</i>	<i>Edinger Hospital</i>	<i>Chatt</i>	<i>TN</i>	<i>37403</i>
<i>K. L. Gray</i>	<i>4714 Briarwood Dr</i>	<i>Chatt</i>	<i>TN</i>	<i>37416</i>
<i>Alli M. D. and</i>	<i>3929 Chickamauga Rd</i>	<i>Chatt</i>		<i>37406</i>
<i>Gene Berger</i>	<i>1302 Aswon Dr.</i>	<i>Regional Mtn</i>	<i>TN</i>	<i>37377</i>
MIKE MAHN	COURT HOUSE			
<i>Paula J. Baily</i>	<i>Health Dept</i>			
<i>James R. Kichoff</i>				
<i>Jim A. Auler</i>				
<i>John W. D. ...</i>				
<i>Don Lantz</i>	<i>WES Cott. house</i>			

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE July 20, 1977

NAME	ADDRESS	CITY	STATE	ZIP
<i>Lynn Potter</i>	<i>201 Court House</i>			
<i>John D. [unclear]</i>	<i>5224 Sullerford Rd</i>	<i>City</i>		<i>JULY</i>
<i>Anta Smith</i>	<i>General Delivery</i>	<i>Ooltowah</i>		
<i>Walter Jones</i>	<i>WTV</i>			
<i>John Lowe</i>	<i>"</i>			<i>TEBERM</i>
<i>Ralph Lillard</i>	<i>1816 Macallie Ferry Rd</i>	<i>Loddy</i>	<i>Tenn</i>	<i>37379</i>
<i>Raymond Cochrane</i>	<i>WRCB-TV</i>			
<i>B. E. Wassman</i>	<i>1507 Miss Ua</i>	<i>City</i>		<i>1977</i>
<i>W. L. Parr</i>	<i>Air Pollution Control Bureau</i>			
<i>Lamar Carter</i>	<i>Air Pollution Control Bureau</i>			
<i>Tom Hope</i>	<i>WDEF TV</i>			
<i>TOM EASON</i>	<i>" "</i>			
<i>William Weber</i>	<i>Collegedale</i>			
<i>Harro Hulsey</i>	<i>Hulsey Realty</i>	<i>Collegedale</i>		
<i>Roy B. [unclear]</i>	<i>7321 Sterling Rd.</i>	<i>Hixson</i>		
<i>Robert [unclear]</i>	<i>3437 Arwood Rd - Court 622-1955</i>			

State of Tennessee }
Hamilton County

J U L Y T E R M

July 20, 1977
DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 777-39

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE CITY OF EAST RIDGE WHEREBY SAID CITY WILL BE GRANTED THE PRIVILEGE AND RIGHT TO THE USE THE HAMILTON COUNTY SANITARY LANDFILL UPON THE RATES AND TERMS SET FORTH WITHIN SAID AGREEMENT.

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 Sanitary Landfill under the terms and upon the rates as set forth in previous contractual agreements; and,

WHEREAS, it is now deemed necessary to enter into another yearly contract with said City, a copy of which is attached hereto and incorporated herein by reference thereto as though fully and completely copied verbatim herein;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to enter into and execute the attached and incorporated contractual agreement with the City of East Ridge whereby said City will be granted the privilege and right to utilize the Hamilton County Sanitary Landfill upon such rates and terms as are contained within the said Agreement; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this is the same agreement which we have had with East Ridge and basically the same with Signal Mountain.)

State of Tennessee

Hamilton County

Before me personally appeared Ed Hailey

who, being duly sworn, says that (he) (she) is the Manager, Classified of the Advertising CHATTANOOGA TIMES: and that the notice of which the following is a true copy,

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 regular session on Wednesday, July 20, 1977 at 9:30 a.m. Daylight Savings 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. DON MOORE, COUNTY JUDGE and Chairman of the County Council

has been published in the above said Newspaper on the following dates, to-wit: July 14, 1977

the full number of times required by law, and that there is due the TIMES PRINTING COMPANY, Publisher of the CHATTANOOGA TIMES, for publication of such notice the sum of \$6 51

Ed Hailey

Ed Hailey, Manager, Classified Adv

Sworn to and subscribed before me, this 15 day of July, 1977

Jere Eubanks

Jere Eubanks Legal Clerk My Commission expires _____, 197__

My Commission Expires Jan. 7, 1979



Form No. 573

July 20, 1977

J U L Y T E R M 1 9 7 7

DATE MONTH, DAY, YEAR

RESOLUTION

NO. 777-23

TITLE REZONING FROM RURAL RESIDENTIAL AND LOCAL BUSINESS DISTRICT TO APARTMENT-TOWNHOUSE DISTRICT A TRACT OF LAND LOCATED AT 5329 HIGHWAY 58, BEING ON THE N LINE OF HIGHWAY 58, W OF HICKORY VALLEY ROAD. THIS TRACT BEGINS AT A POINT IN THE N LINE OF HIGHWAY 58, SAID POINT BEING 150' W OF HICKORY VALLEY ROAD AND EXTENDS SW, ALONG THE N LINE OF HIGHWAY 58, 345', THENCE NW 60', THENCE NE 100', THENCE NW 100', THENCE SW 100', THENCE NW 120', THENCE SW 87', THENCE NW 375', THENCE NE 247', THENCE SE 375' TO THE INTERSECTION OF SECTIONS 16, 17, 20 and 21, THENCE NE, ALONG THE W LINE OF SECTION 16, 175', THENCE SE 402.85', THENCE SW 195', THENCE SE 88.08' TO HIGHWAY 58, THE POINT OF BEGINNING, BEING PART OF SECTIONS 16, 20, 21, TWP 5, R 3, W OF THE BASIS LINE, OCOEE DISTRICT AND PART OF LOT 4, REX RICHEY TRACT.

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

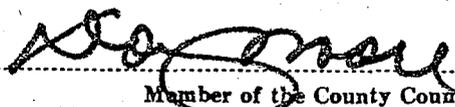
WHEREAS, The American National Bank and H. J. Price petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Rural Residential and Local Business District to Apartment-Townhouse District a tract of land located at 5329 Highway 58, being on the N line of Highway 58, W of Hickory Valley Road, and said Planning Commission, after hearing, recommended that this petition be approved; and

WHEREAS, The American National Bank and H. J. Price 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 July 20, 1977, 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 regulations of Hamilton County be amended to rezone from Rural Residential and Local Business District to Apartment-Townhouse District a tract of land located at 5329 Highway 58, being on the N line of Highway 58, W of Hickory Valley Road. This tract begins at a point in the N line of Highway 58, said point being 150' W of Hickory Valley Road and extends SW, along the N line of Highway 58, 345', thence NW 60', thence NE 100', thence NW 100', thence SW 100', thence NW 120', thence SW 87', thence NW 375', thence NE 247', thence SE 375' to the intersection of Sections 16, 17, 20 and 21, thence NE, along the W line of Section 16, 175', thence SE 402.85', thence SW 195', thence SE 88.08' to Highway 58, the point of beginning, being part of Sections 16, 20, and 21, TWP 5, R 3, W of the basis line, Ocoee District and part of lot 4, Rex Richey Tract.

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

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Councilman Fuller, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the Planning Commission had approved this petition and there was no one present at the Planning Commission hearing in opposition. Judge Moore asked if there was anyone present at the Council meeting in opposition. There was no one.)

RESOLUTION

NO. 777-24

TITLE REZONING FROM RURAL RESIDENTIAL AND AGRICULTURAL DISTRICT TO GENERAL BUSINESS DISTRICT A TRACT OF LAND LOCATED IN THE 10,800 BLOCK OF HIGHWAY 58, BEING ON THE E LINE OF HIGHWAY 58 AT RUNYAN ROAD. THIS TRACT BEGINS AT A POINT IN THE E LINE OF HIGHWAY 58, SAID POINT BEING A DIRECT EXTENSION OF THE N LINE OF RUNYAN ROAD, AND EXTENDS NE, ALONG THE E LINE OF HIGHWAY 58, 715', THENCE SE 300' TO MEADOWVIEW ROAD, THENCE SW, ALONG THE W LINE OF MEADOWVIEW ROAD, 590', THENCE SE, CROSSING MEADOWVIEW ROAD AND CONTINUING SE 200', THENCE SW 150', THENCE NW 200' TO THE E LINE OF MEADOWVIEW ROAD, CROSSING SAID ROAD AND CONTINUING NW 215' TO HIGHWAY 58, THE POINT OF BEGINNING, EXCLUDING THEREFROM THE RIGHT-OF-WAY OF MEADOWVIEW ROAD.

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

WHEREAS, R. L. Barger petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Rural Residential and Agricultural District to General Business District a tract of land located in the 10,800 block of Highway 58, being on the E line of Highway 58 at Runyan Road and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, R. L. Barger 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 July 20, 1977, 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 regulations of Hamilton County be amended to rezone from Rural Residential and Agricultural District to General Business District a tract of land located in the 10,800 block of Highway 58, being on the E line of Highway 58 at Runyan Road. This tract begins at a point in the E line of Highway 58, said point being a direct extension of the N line of Runyan Road, and extends NE, along the E line of Highway 58, 715', thence SE 300' to Meadowview Road, thence SW, along the W line of Meadowview Road, 590', thence SE, crossing Meadowview Road and continuing SE 200', thence SW 150', thence NW 200' to the E line of Meadowview Road, crossing said road and continuing NW 215' to Highway 58, the point of beginning, excluding therefrom the right-of-way of Meadowview Road.

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

Approved:
 Rejected:

[Signature]
 Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Councilman Mayfield, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval and there was no one present in opposition at the Planning Commission meeting. He asked if anyone was present today in opposition. There was no one.)

July 20, 1977

J U L Y T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 777-25

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 1600 BLOCK OF MCCALLIE FERRY ROAD, BEING AT THE SW CORNER OF MCCALLIE FERRY ROAD AND MAYFLOWER ROAD. THIS TRACT BEGINS AT A POINT IN THE W LINE OF MCCALLIE FERRY ROAD, SAID POINT BEING SOME 40' S OF THE S LINE OF MAYFLOWER ROAD, AND EXTENDS SW, ALONG THE W LINE OF MCCALLIE FERRY ROAD, 410', THENCE NW 500', THENCE NE 480' TO MAYFLOWER ROAD, THENCE SE, ALONG THE S LINE OF MAYFLOWER ROAD, SOME 400', THENCE SE 100' TO MCCALLIE FERRY ROAD, THE POINT OF BEGINNING.

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

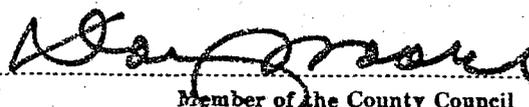
WHEREAS, Ralph L. Lillard petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 1600 Block of McCallie Ferry Road, being at the SW corner of McCallie Ferry Road and Mayflower Road, and said Planning Commission after hearing, recommended that this petition be denied; and

WHEREAS, Ralph L. Lillard 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 July 20, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 1600 block of McCallie Ferry Road, being at the SW corner of McCallie Ferry Road and Mayflower Road. This tract begins at a point in the W line of McCallie Ferry Road, said point being some 40' S of the S line of Mayflower Road, and extends SW, along the W line of McCallie Ferry Road, 410', thence NW 500', thence NE 480' to Mayflower Road, thence SE, along the S line of Mayflower Road, some 400', thence SE 100' to McCallie Ferry 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:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

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

* * * * *

Judge Moore stated that the Planning Commission had recommended that this petition be denied. He said there was no one in opposition present at the Planning Commission meeting and asked if anyone was present today in opposition. There was no one.

ON MOTION of Councilman Long to adopt the foregoing Resolution.

Councilman Fuller asked why the Planning Commission had recommended denial of this petition.

John Preston of the Planning Commission stated that there were no other mobile homes in the area, that they were all standard homes.

Mr. Lillard was present and stated that there are some mobile homes about a half-mile away from his property. Mr. Lillard said that he is retired and just wants a place to live. He said that he has been on the property quite a few years and he would appreciate very much having this permit.

Councilman Fuller seconded Councilman Long's motion.

The foregoing Resolution was unanimously adopted by acclamation. (Judge Moore noted that the vote was unanimous since it takes a 3/4 vote of the Council to overrule the Planning Commission's recommendation.)

RESOLUTION

NO. 777-26

TITLE REZONING FROM AGRICULTURAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED IN THE 10,900 BLOCK OF EAST BRAINERD ROAD, BEING ON THE E LINE OF EAST BRAINERD ROAD N OF PROSPECT CHURCH ROAD. THIS TRACT BEGINS AT A POINT IN THE E LINE OF EAST BRAINERD ROAD, SAID POINT BEING A FENCE LINE AT THE S LINE OF THE KNAUFF PROPERTY, AND EXTENDS NE, ALONG THE E LINE OF EAST BRAINERD ROAD, 379', THENCE SE, ALONG A FENCE LINE, 200', THENCE SW 325', THENCE NW 200' TO EAST BRAINERD ROAD, THE POINT OF BEGINNING, BEING PART OF THE SW QUARTER OF SECTION 36, TOWNSHIP 4, RANGE 2, W OF THE BASIS LINE, OCOEE DISTRICT.

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

WHEREAS , Allen D. Knauff petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Local Business District a tract of land located in the 10,900 block of East Brainerd Road, being on the E line of East Brainerd Road N of Prospect Church Road, and said Planning Commission after hearing, recommended that this petition be denied; and

WHEREAS, Allen D. Knauff 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 July 20, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Local Business District a tract of land located in the 10,900 block of East Brainerd Road, being on the E line of East Brainerd Road N of Prospect Church Road. This tract begins at a point in the E line of East Brainerd Road, said point being some 670' NE of Prospect Church Road, also being a fence line at the S line of the Knauff property, and extends NE, along the E line of East Brainerd Road, 379', thence SE, along a fence line, 200', thence SW 325', thence NW 200' to East Brainerd Road, the point of beginning, being part of the SW quarter of Section 36, Township 4, Range 2, W of the basis line, Ocoee District.

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


Member of the County Council

Approved:
Rejected:

ON MOTION of Councilman Mayfield, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

J U L Y T E R M 1 9 7 7

Judge Moore stated that the Planning Commission had recommended that this petition be denied and that there was no one present at the Planning Commission meeting in opposition. Judge Moore asked Mr. Preston why the Planning Commission had recommended denial. Mr. Preston said there was no commercial development in the area and the fruit stand being planned was larger than allowed in an agricultural zone.

Councilman Fuller stated that Mr. Knauff wanted to sell fruit year-round and normally fruit stands operate only in the summer during the season when home-grown fruits and vegetables are available.

Mr. Knauff was present and stated that he wanted this fruit stand for his grandkids, that one had a ceramics place, and he wanted them in business to keep them off the roads.

Councilman Mayfield asked Mr. Knauff if he owned any other property. Mr. Knauff said that he owned 32 acres. Councilman Mayfield asked if the tract in question was part of that acreage and Mr. Knauff said that it was.

ON MOTION of Councilman Mayfield, seconded by Councilman Long, to adopt the foregoing Resolution.

Councilman Fuller asked if this would be the entire tract that would be rezoned. Judge Moore said that only 379' along East Brainerd Road would be rezoned.

The foregoing Resolution was unanimously adopted by Roll Call vote (a 3/4 vote was required to overrule the Planning Commission's recommendation.)

RESOLUTION

NO. 777-27

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 1400 BLOCK OF HOTWATER ROAD, BEING ON THE SE LINE OF HOTWATER ROAD BETWEEN MOWBRAY ROAD AND SLUDER ROAD. THIS TRACT BEGINS AT A POINT IN THE E LINE OF HOTWATER ROAD, SAID POINT BEING SOME 240' NE OF THE INTERSECTION OF HOTWATER ROAD WITH A BRANCH, AND EXTENDS NE, ALONG THE SE LINE OF HOTWATER ROAD, 1080', THENCE SE 450' TO THE CENTERLINE OF THE BRANCH, THENCE SW, ALONG THE MEANDERS OF THE BRANCH, SOME 1200', THENCE NW 90' TO HOTWATER ROAD, THE POINT OF BEGINNING.

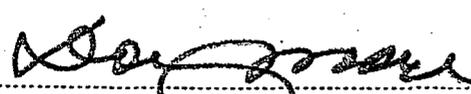
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Eugene H. Grant and Others petitioned The Chattanooga--Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 1400 block of Hotwater Road, being on the SE line of Hotwater Road between Mowbray Road and Sluder Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Eugene H. Grant 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 will hold a public hearing on July 20, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 1400 block of Hotwater Road, being on the SE line of Hotwater Road between Mowbray Road and Sluder Road. This tract begins at a point in the E line of Hotwater Road, said point being some 240' NE of the intersection of Hotwater Road with a branch, and extends NE, along the SE line of Hotwater Road, 1080', thence SE 450' to the centerline of the branch, thence SW, along the meanders of the branch, some 1200', thence SW 90' to Hotwater Road, 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

Approved:
Rejected:

J U L Y T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended that this petition be approved and there was no one present in opposition at the Planning Commission meeting. Judge Moore asked if anyone in opposition was present today. There was no one.)

RESOLUTION

NO. 777-28

TITLE REZONING FROM RURAL RESIDENTIAL DISTRICT TO APARTMENT-TOWNHOUSE DISTRICT A TRACT OF LAND LOCATED IN THE 5300 BLOCK OF HWY. 58, BEING ON THE NW LINE OF HWY. 58, W OF HICKORY VALLEY ROAD. THIS TRACT BEGINS AT A POINT IN THE NW LINE OF HWY. 58, SAID POINT BEING 605' SW OF THE W RIGHT-OF-WAY OF HICKORY VALLEY ROAD, AND EXTENDS SW, ALONG THE NW LINE OF HWY. 58, 910', THENCE NW 50', THENCE NE 740', THENCE SE 400', THENCE SW 13', THENCE SE 190' TO HWY. 58, THE POINT OF BEGINNING, BEING PART OF THE NW QUARTER OF SECTION 20, TOWNSHIP 5, RANGE 3, W OF THE BASIS LINE, OCOEE DISTRICT.

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

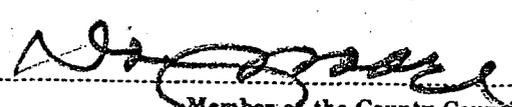
WHEREAS, William B. Purcell and David B. Purcell petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Rural Residential District to Apartment-Townhouse District a tract of land located in the 5300 block of Highway 58, being on the NW line of Highway 58, W of Hickory Valley Road, and said Planning Commission after hearing, recommended that this petition be approved, ~~subject to the developers coordinating their efforts in order to provide for traffic circulation between the developments and to provide for access for all the developments to Highway 58 and not Hickory Valley Road;~~ and

WHEREAS, William B. Purcell and David B. Purcell 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 July 20, 1977, 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 Regulations of Hamilton County be amended to rezone from Rural Residential District to Apartment-Townhouse District a tract of land located in the 5300 block of Highway 58, ~~subject to the developers coordinating their efforts in order to provide for traffic circulation between the developments and to provide for access for all the developments to Highway 58 and not Hickory Valley Road.~~ This tract begins at a point in the NW line of Highway 58, said point being 605' SW of the W right-of-way of Hickory Valley Road, and extends SW, along the NW line of Highway 58, 910', thence NW 50', thence NE 740', thence SE 400', thence SW 13', thence SE 190' to Highway 58, the point of beginning, being part of the SW quarter of Section 20, Township 5, Range 3, W 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.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this Resolution was subject to the developers coordinating their efforts in order to provide for traffic circulation between the developments and to provide for access for all the developments to Highway 58 and not Hickory Valley Road. He asked if anyone was present today in opposition.)

Realtor John Dyson stated that he was not in opposition but that it was his understanding that the Planning Commission had approved the rezoning without the restriction Judge Moore had mentioned. Mr. Preston said that was correct, that the rezoning was recommended for approval, period. Judge Moore asked how it was advertised. Mr. Preston said that it was advertised without the clause.

RESOLUTION

NO. 777-29

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 4300 BLOCK OF ALABAMA ROAD, BEING ON THE E LINE OF ALABAMA ROAD BETWEEN THE R.R. AND RED CLAY ROAD. THIS TRACT BEGINS AT A POINT IN THE E LINE OF ALABAMA ROAD, SAID POINT BEING SOME 1480' S OF SOUTHERN R.R. RIGHT-OF-WAY AND EXTENDS SE, ALONG THE SE LINE OF ALABAMA ROAD, 400', THENCE SE 210', THENCE SE 210', THENCE SE 335', THENCE NE 580', THENCE NW 875' TO ALABAMA ROAD, THE POINT OF BEGINNING, BEING A PART OF THE SW QUARTER OF SECTION 32, TOWNSHIP 2, RANGE 1, W OF THE BASIS LINE, OCOEE DISTRICT.

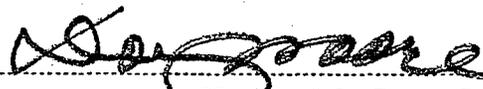
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Paul S. Smith and Others petitioned The Chattanooga--Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 4300 block of Alabama Road, being on the E line of Alabama Road between the R. R. and Red Clay Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Paul S. Smith 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 will hold a public hearing on July 20, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 4300 block of Alabama Road, being on the E line of Alabama Road between the R. R. and Red Clay Road. This tract begins at a point in the E line of Alabama Road, said point being some 1480' S of Southern R. R. right-of-way and extends SE, along the SE line of Alabama Road, 400', thence SE 210', thence SE 210', thence SE 335', thence NE 580', thence NW 875' to Alabama Road, the point of beginning, being a part of the SW quarter of Section 32, Township 2, Range 1, W 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

Approved:
Rejected:

J U L Y T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended that this petition be approved and no one appeared in opposition at the Planning Commission hearing. Judge Moore asked if there was anyone in opposition present today. There was no one.)

July 20, 1977

J U L Y T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 777-30

TITLE REZONING FROM RURAL RESIDENTIAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED IN THE 10,900 BLOCK OF HIGHWAY 58 AND THE 10,900 BLOCK OF MEADOWVIEW ROAD. THIS TRACT BEGINS AT A POINT IN THE E LINE OF HIGHWAY 58, SAID POINT BEING SOME 1500' S OF GAMBLE ROAD AND EXTENDS SW, ALONG THE E LINE OF HIGHWAY 58, 300', THENCE SE 325' TO MEADOWVIEW ROAD, THENCE NE, ALONG THE W LINE OF MEADOWVIEW ROAD, 300', THENCE NW 325' TO HIGHWAY 58, THE POINT OF BEGINNING, BEING PART OF THE W ONE-HALF OF SECTION 18, TOWNSHIP 2, RANGE 2, W OF THE BASIS LINE, OCOEE DISTRICT.

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

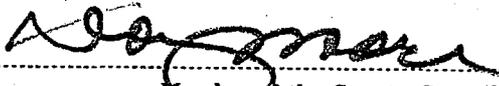
WHEREAS, Bobby G. Runyan petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Rural Residential District to Local Business District a tract of land located in the 10,900 block of Highway 58 and the 10,900 block of Meadowview Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Bobby G. Runyan 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 July 20, 1977, 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 regulations of Hamilton County be amended to rezone from Rural Residential District to Local Business District a tract of land located in the 10,900 block of Highway 58 and the 10,900 block of Meadowview Road. This tract begins at a point in the E line of Highway 58, said point being some 1500' S of Gamble Road and extends SW, along the E line of Highway 58, 300', thence SE 325' to Meadowview Road, thence NE, along the W line of Meadowview Road, 300', thence NW 325' to Highway 58, the point of beginning, being part of the W one-half of Section 18, Township 2, Range 2, W 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.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended that this petition be approved and no one was present in opposition at the Planning Commission Meeting. He asked if anyone was present today in opposition; there was no one.)

RESOLUTION

NO. 777-31

TITLE ACCEPTING THE BID OF G.W. SUPPLY CO. FOR ELECTRICAL SUPPLIES AMOUNTING TO \$3,091.00.

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

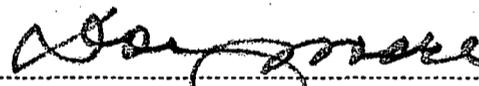
WHEREAS, BIDS WERE RECEIVED IN REPOSE TO PUBLIC ADVERTISEMENT FOR ELECTRICAL SUPPLIES FOR THE WAREHOUSE.

WHEREAS, THE BID OF G.W. SUPPLY CO. FOR \$3,091.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF G.W. SUPPLY CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:



Member of the County Council

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Paul Richard of Purchasing stated that this was the lowest and best bid.)

JULY TERM 1977

		20.CS		20.CS		30.CS		20.CS		50.CS	
		1		2		3		4		5	
		100 WATT		150 WATT		200 WATT		300 WATT		500 WATT	
		BU1B5 I.F								MOBUL	
		MED BASE								BASE	
PERCS	E.W. SUPPLY CO		2130		1530		1720		2120		1350
PERCS	CRESWELL		4690		3340		5730		5840		2310
PERCS	CHATT. PAPER & wood		2117		1529		1705		2587		1341
PERCS	SOUTHERN WHOLESALERS		2539		3659		4304		6371		7533
PERCS	NOIAN CO		2016		1433		1613		2378		1242
PERCS	MILLS & LUPTON		2349		1666		1875		2765		1447
	THURMAN-BRYANT		2940		2118		2376		3688		1747
	ALTERNATE		3537		2516		2965		4411		1744
	RAMSEY ELECTRIC		2081		1480		1665		2455		1282

J U L Y T E R M 1 9 7 7

6-25		40-C		10-C5		10A5		5-C5		10 BX		10 BX	
6	7	8	9	10	11	12	13						
500 WATT	F40 D	F40CW	96" CW	150 WATT	FLUORESC	F96T12D	TOTAL						
MOBUL	FLUORESC	F-T	F-T	FLOODLIGHT	STARTERS	FLUORESC	BID						
	TUBES					BUIRS							
2125	1520	1220	1500	1580	200	1550	309100						1
4680	2960	2380	2570	3330	2470	2970	673880						2
2093	1505	1200	1541	1564	710	1529	310893						3
12698	9207	7313	17209	17424	1937	18730	465222						4
2830	1670	1347	1491	1935	2789	1693	337795						5
3291	1941	1566	1734	2250	285	1965	363146						6
2940	2131	1693	1992	2017	186	2184	431915						7
3539	2131	1693	1992	2416	186	2184	486054						8
2923	1724	1391	1540	1998	319	1748	323568						9
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J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

BID ITEMS ARE TO BE DELIVERED TO THE HAMILTON COUNTY WAREHOUSE, 1110 DAYTON BLVD. BETWEEN AUG. 1 AND AUG. 15, 1977.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - ELECTRIC SUPPLIES".

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: Yes

COMPANY NAME: Thurman-Bryant Electric Co. BY: Legg Eldridge

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE/BOX:	UNIT PRICE:	TOTAL PRICE:
1. 20 CS.	100-WATT BULBS I.F. MED. BASE	Sylvania	120	\$ 35.37 cs.	\$ 707.40
2. 20 CS.	150-WATT BULBS I.F. MED. BASE	"	60	\$ 25.16 cs.	\$ 503.20
3. 30 CS.	200-WATT BULBS I.F. MED. BASE	"	60	\$ 29.65 cs.	\$ 889.50
4. 20 CS.	300-WATT BULBS I.F. MED. BASE	"	60	\$ 44.11 cs.	\$ 882.20
5. 5 CS.	300-WATT BULBS MOGUL BASE	"	24	\$ 17.44 cs.	\$ 87.20
6. 6 CS.	500-WATT BULBS MOGUL BASE	"	24	\$ 35.39 cs.	\$ 212.34
7. 40 CS.	F40D, OR EQUAL FLUORESCENT TUBES	"	24	\$ 21.31 cs.	\$ 852.40
8. 10 CS.	F40CW, OR EQUAL FLUORESCENT TUBES	"	24	\$ 16.93 cs.	\$ 169.30
9. 10 CS.	96" CW FLUORESCENT SINGLE, F96T12, OR EQUAL	"	12	\$ 19.92 cs.	\$ 199.20
10. 5 CS.	150-WATT FLOODLIGHTS	"	12	\$ 24.16 cs.	\$ 120.80
11. 10 BX.	FLUORESCENT STARTERS	"	10	\$ 1.86 BX.	\$ 18.60
12. 10 BX.	F96T12D FLUORESCENT BULBS, OR EQUAL	"	12	\$ 21.84 BX.	\$ 218.40

Alternate Bid Based on 125-130v Incandescent TOTAL 4860.54

Terms - 2% 10th P.P.O. net 30 day

J U L Y T E R M 1 9 7 7

Chatt paper

INVITATION TO BID - HAMILTON COUNTY

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IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: Yes

COMPANY NAME: Chattanooga Paper & Woodenware BY: T. A. Turner

General Electric Bulbs					
QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE/BOX:	UNIT PRICE:	TOTAL PRICE:
1. 20 CS.	100-WATT BULBS I.F. MED. BASE	<u>100A 130V</u>	<u>120</u>	<u>\$ 21.17</u> CS.	<u>\$ 423.40</u>
2. 20 CS.	150-WATT BULBS I.F. MED. BASE	<u>150A 130V</u>	<u>60</u>	<u>\$ 15.29</u> CS.	<u>\$ 305.80</u>
3. 30 CS.	200-WATT BULBS I.F. MED. BASE	<u>200A 125-130V</u>	<u>60</u>	<u>\$ 17.05</u> CS.	<u>\$ 511.50</u>
4. 20 CS.	300-WATT BULBS I.F. MED. BASE	<u>300M/IF 125-130V</u>	<u>60</u>	<u>\$ 25.87</u> CS.	<u>\$ 517.40</u>
5. 5 CS.	300-WATT BULBS MOGUL BASE	<u>300/IF 130V</u>	<u>24</u>	<u>\$ 13.41</u> CS.	<u>\$ 67.05</u>
6. 6 CS.	500-WATT BULBS MOGUL BASE	<u>500/IF 130V</u>	<u>24</u>	<u>\$ 20.93</u> CS.	<u>\$ 125.58</u>
7. 40 CS.	F40D, OR EQUAL FLUORESCENT TUBES	<u>F40 D</u>	<u>24</u>	<u>\$ 15.05</u> CS.	<u>\$ 602.00</u>
8. 10 CS.	F40CW, OR EQUAL FLUORESCENT TUBES	<u>F40 CW</u>	<u>24</u>	<u>\$ 12.00</u> CS.	<u>\$ 120.00</u>
9. 10 CS.	96" CW FLUORESCENT SINGLE F96T12, OR EQUAL	<u>F96 T12 CW</u>	<u>12</u>	<u>\$ 13.41</u> CS.	<u>\$ 134.10</u>
10. 5 CS.	150-WATT FLOODLIGHTS	<u>150 PAR/FL</u>	<u>12</u>	<u>\$ 15.64</u> CS.	<u>\$ 78.20</u>
11. 10 BX.	FLUORESCENT STARTERS	<u>FS 4</u>		<u>\$ 7.10</u> BX.	<u>\$ 71.00</u>
12. 10 BX.	F96T12D FLUORESCENT BULBS, OR EQUAL	<u>F96 T12 D</u>	<u>12</u>	<u>\$ 15.29</u> BX.	<u>\$ 152.90</u>

2168

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

(Handwritten initials)

BID ITEMS ARE TO BE DELIVERED TO THE HAMILTON COUNTY WAREHOUSE, 1110 DAYTON BLVD. BETWEEN AUG. 1 AND AUG. 15, 1977.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - ELECTRIC SUPPLIES".

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: yes

COMPANY NAME: Creswell Ind Supply BY L Sylvestre

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE/BOX:	UNIT PRICE:	TOTAL PRICE:
1. 20 CS. <u>130v</u>	100-WATT BULBS I.F. MED. BASE	<u>Sylvania</u>	<u>120pb</u>	<u>\$ 46.90</u> CS.	<u>\$ 938.00</u>
2. 20 CS. <u>130v</u>	150-WATT BULBS I.F. MED. BASE	"	<u>60pb</u>	<u>\$ 33.40</u> CS.	<u>\$ 668.00</u>
3. 30 CS. <u>130v</u>	200-WATT BULBS I.F. MED. BASE	"	<u>60pb</u>	<u>\$ 39.30</u> CS.	<u>\$ 1179.00</u>
4. 20 CS. <u>130v</u>	300-WATT BULBS I.F. MED. BASE	"	<u>60pb</u>	<u>\$ 58.40</u> CS.	<u>\$ 1168.00</u>
5. 5 CS. <u>130v</u>	300-WATT BULBS MOGUL BASE	"	<u>24pb</u>	<u>\$ 23.10</u> CS.	<u>\$ 115.50</u>
6. 6 CS. <u>130v</u>	500-WATT BULBS MOGUL BASE	"	<u>24pb</u>	<u>\$ 46.80</u> CS.	<u>\$ 280.80</u>
7. 40 CS.	F40D, OR EQUAL FLUORESCENT TUBES	"	<u>24pb</u>	<u>\$ 29.60</u> CS.	<u>\$ 1184.00</u>
8. 10 CS.	F40CW, OR EQUAL FLUORESCENT TUBES	"	<u>24pb</u>	<u>\$ 23.80</u> CS.	<u>\$ 238.00</u>
9. 10 CS.	96" CW FLUORESCENT SINGLE F96T12, OR EQUAL	"	<u>12pb</u>	<u>\$ 25.70</u> CS.	<u>\$ 257.00</u>
10. 5 CS. <u>130v</u>	150-WATT FLOODLIGHTS	"	<u>12pb</u>	<u>\$ 33.30</u> CS.	<u>\$ 166.50</u>
11. 10 BX.	FLUORESCENT STARTERS	"	<u>100tblx</u>	<u>\$ 24.70</u> BX.	<u>\$ 247.00</u>
12. 10 BX.	F96T12D FLUORESCENT BULBS, OR EQUAL	"	<u>12pb</u> 10tblx	<u>\$ 29.70</u> BX.	<u>\$ 297.00</u>

6 738.80

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

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USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - ELECTRIC SUPPLIES".

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: Yes

COMPANY NAME: G W Supply Company

BY: *J. L. Cates*
Joe L. Cates

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE/BOX:	UNIT PRICE:	TOTAL PRICE:
1. 20 CS.	100-WATT BULBS I.F. MED. BASE	<u>GE 130V</u>	<u>120</u>	<u>\$ 21.30</u> CS.	<u>\$ 426.00</u>
2. 20 CS.	150-WATT BULBS I.F. MED. BASE	<u>" " "</u>	<u>60</u>	<u>\$ 15.30</u> CS.	<u>\$ 306.00</u>
3. 30 CS.	200-WATT BULBS I.F. MED. BASE	<u>" 125-130V</u>	<u>60</u>	<u>\$ 17.20</u> CS.	<u>\$ 516.00</u>
4. 20 CS.	300-WATT BULBS I.F. MED. BASE	<u>" 125-130V</u>	<u>60</u>	<u>\$ 26.20</u> CS.	<u>\$ 524.00</u>
5. 5 CS.	300-WATT BULBS MOGUL BASE	<u>" 130 V</u>	<u>24</u>	<u>\$ 13.50</u> CS.	<u>\$ 67.50</u>
6. 6 CS.	500-WATT BULBS MOGUL BASE	<u>" 120V</u>	<u>24</u>	<u>\$ 21.25</u> CS.	<u>\$ 127.50</u>
7. 40 CS.	F40D, OR EQUAL FLUORESCENT TUBES	<u>G E</u>	<u>24</u>	<u>15.20</u>	<u>608.00</u>
8. 10 CS.	F40CW, OR EQUAL FLUORESCENT TUBES	<u>GE</u>	<u>24</u>	<u>\$ 12.20</u> CS.	<u>\$ 122.00</u>
9. 10 CS.	96" CW FLUORESCENT SINGLE F96T12, OR EQUAL	<u>GE</u>	<u>12</u>	<u>\$ 13.50</u> CS.	<u>\$ 135.00</u>
10. 5 CS.	150-WATT FLOODLIGHTS Cat.# 150PAR/FL floodlights	<u>GE 125-130V</u>	<u>12</u>	<u>\$ 15.80</u> CS.	<u>\$ 79.00</u>
11. 10 BX.	FLUORESCENT STARTERS Cat.# FS-4 Starters	<u>GE</u>	<u>10</u>	<u>\$ 2.50</u> BX.	<u>\$ 25.00</u>
12. 10 BX.	F96T12D FLUORESCENT BULBS, OR EQUAL	<u>GE</u>	<u>12</u>	<u>15.50</u>	<u>155.00</u>

3091.00

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 11:00 A.M.

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THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

*****BID ITEMS ARE TO BE DELIVERED TO THE HAMILTON COUNTY WAREHOUSE, 1110 DAYTON BLVD. BETWEEN AUG. 1 AND AUG. 15, 1977.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - ELECTRIC SUPPLIES".

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: Yes

COMPANY NAME: MILLS & LUPTON SUPPLY COMPANY BY: J. P. Maynard

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE/BOX:	UNIT PRICE:	TOTAL PRICE:
20 CS.	100-WATT BULBS I.F. MED. BASE	<u>W37223 House</u>	120	\$ 23.49 CS.	\$ 468.80
20 CS.	150-WATT BULBS I.F. MED. BASE	<u>W37223 House</u>	60	\$ 16.66 CS.	\$ 333.20
30 CS.	200-WATT BULBS I.F. MED. BASE	<u>W37223 House</u>	60	\$ 18.75 CS.	\$ 562.50
20 CS.	300-WATT BULBS I.F. MED. BASE	<u>W37223 House</u>	60	\$ 27.65 CS.	\$ 553.00
5 CS.	300-WATT BULBS MOGUL BASE	<u>W37223 House</u>	24	\$ 14.44 CS.	\$ 72.20
6 CS.	500-WATT BULBS MOGUL BASE	<u>W37223 House</u>	24	\$ 32.91 CS.	\$ 197.46
40 CS.	F40D, OR EQUAL FLUORESCENT TUBES	<u>W37223 House</u>	24	19.41 CS.	776.40
10 CS.	F40CW, OR EQUAL FLUORESCENT TUBES	<u>W37223 House</u>	24	\$ 15.66 CS.	\$ 156.60
10 CS.	96" CW FLUORESCENT SINGLE F96T12, OR EQUAL	<u>W37223 House</u>	12	\$ 17.34 CS.	\$ 173.48
5 CS.	150-WATT FLOODLIGHTS <u>150R/FL</u>	<u>W37223 House</u>	24	\$ 22.50 CS.	\$ 112.50
10 BX.	FLUORESCENT STARTERS	<u>W37223 House</u>	10	\$ 2.85 BX.	\$ 28.50
10 BX.	F96T12D FLUORESCENT BULBS, OR EQUAL	<u>W37223 House</u>	12	\$ 19.69 BX.	\$ 196.90
					3631.46

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 11:00 A.M.

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IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: YES

COMPANY NAME: W. AND CO.

BY: [Signature]

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE/BOX:	UNIT PRICE:	TOTAL PRICE:
1. 20 CS.	100-WATT BULBS I.F. MED. BASE	<u>WESTINGHOUSE</u>	<u>120</u>	<u>\$ 20¹⁶/CS.</u>	<u>\$ 403.20</u>
2. 20 CS.	150-WATT BULBS I.F. MED. BASE	<u>WESTINGHOUSE</u>	<u>60</u>	<u>\$ 14³³/CS.</u>	<u>\$ 286.60</u>
3. 30 CS.	200-WATT BULBS I.F. MED. BASE	<u>WESTINGHOUSE</u>	<u>60</u>	<u>\$ 16¹³/CS.</u>	<u>\$ 483.90</u>
4. 20 CS.	300-WATT BULBS I.F. MED. BASE	<u>WESTINGHOUSE</u>	<u>60</u>	<u>\$ 23⁷⁸/CS.</u>	<u>\$ 475.60</u>
5. 5 CS.	300-WATT BULBS MOGUL BASE	<u>WESTINGHOUSE</u>	<u>24</u>	<u>\$ 12⁴²/CS.</u>	<u>\$ 62.10</u>
6. 6 CS.	500-WATT BULBS MOGUL BASE	<u>WESTINGHOUSE</u>	<u>24</u>	<u>\$ 28³⁰/CS.</u>	<u>\$ 169.80</u>
7. 40 CS.	F40D, OR EQUAL FLUORESCENT TUBES	<u>WESTINGHOUSE</u>	<u>24</u>	<u>\$ 16⁷⁰/CS.</u>	<u>\$ 668.00</u>
8. 10 CS.	F40CW, OR EQUAL FLUORESCENT TUBES	<u>WESTINGHOUSE</u>	<u>24</u>	<u>\$ 13⁴⁷/CS.</u>	<u>\$ 134.70</u>
9. 10 CS.	96" CW FLUORESCENT SINGLE F96T12, OR EQUAL	<u>WESTINGHOUSE</u>	<u>12</u>	<u>\$ 14⁹¹/CS.</u>	<u>\$ 149.10</u>
10. 5 CS.	150-WATT FLOODLIGHTS	<u>WESTINGHOUSE</u>	<u>24</u>	<u>\$ 19³⁵/CS.</u>	<u>\$ 96.75</u>
11. 10 BX.	FLUORESCENT STARTERS	<u>HUBBELL</u>	<u>100</u>	<u>\$ 27⁸⁹/BX.</u>	<u>\$ 278.90</u>
12. 10 BX.	F96T12D FLUORESCENT BULBS, OR EQUAL	<u>WESTINGHOUSE</u>	<u>12</u>	<u>\$ 16⁹³/BX.</u>	<u>\$ 169.30</u>
TOTAL					3377⁹⁵

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

BID ITEMS ARE TO BE DELIVERED TO THE HAMILTON COUNTY WAREHOUSE, 1110 DAYTON BLVD. BETWEEN AUG. 1 AND AUG. 15, 1977.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - ELECTRIC SUPPLIES".

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: Aug. 1-15

COMPANY NAME: Ramsey Electric Supply BY: Chuck Ellis
Chuck Ellis

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE/BOX:	UNIT PRICE:	TOTAL PRICE:
1. 20 CS.	100-WATT BULBS I.F. MED. BASE	Westington	120	\$ 20.81 cs.	\$416.20
2. 20 CS.	150-WATT BULBS I.F. MED. BASE	" "	60	\$ 14.80 cs.	\$296.00
3. 30 CS.	200-WATT BULBS I.F. MED. BASE	" "	60	\$ 16.65 cs.	\$499.50
4. 20 CS.	300-WATT BULBS I.F. MED. BASE	" "	60	\$ 24.55 cs.	\$491.00
5. 5 CS.	300-WATT BULBS MOGUL BASE	" "	24	\$ 12.82 cs.	\$ 64.10
6. 6 CS.	500-WATT BULBS MOGUL BASE	" "	24	\$ 29.23 cs.	\$179.58
7. 40 CS.	F40D, OR EQUAL FLUORESCENT TUBES	" "	24	\$ 17.24 cs.	\$689.60
8. 10 CS.	F40CW, OR EQUAL FLUORESCENT TUBES	" "	24	\$ 13.91 cs.	\$139.10
9. 10 CS.	96" CW FLUORESCENT SINGLE F96T12, OR EQUAL	" "	12	\$ 15.40 cs.	\$154.00
10. 5 CS.	150-WATT FLOODLIGHTS	" "	24	\$ 19.98 cs.	\$ 99.90
11. 10 BX.	FLUORESCENT STARTERS	" "	10	\$ 3.19 BX.	\$ 31.90
12. 10 BX.	F96T12D FLUORESCENT BULBS, OR EQUAL	" "	12	\$ 17.48 BX.	\$174.80

TOTAL \$3235.68

RAMSEY ELECTRIC SUPPLY
 RECEIVED
 JUN 29 1977
 CHATTANOOGA, TENNESSEE

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

BID ITEMS ARE TO BE DELIVERED TO THE HAMILTON COUNTY WAREHOUSE, 1110 DAYTON BLVD. BETWEEN AUG. 1 AND AUG. 15, 1977.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - ELECTRIC SUPPLIES".

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: Yes

COMPANY NAME: Southern Wholesalers

BY: Ralph Archer

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE/BOX:	UNIT PRICE:	TOTAL PRICE:
1. 20 CS.	100-WATT BULBS I.F. MED. BASE	<u>SYLVANIA</u>	<u>120</u>	<u>\$ 25.39^c</u>	<u>\$ 609.36</u>
2. 20 CS.	150-WATT BULBS I.F. MED. BASE	<u>"</u>	<u>60</u>	<u>\$ 36.59^c</u>	<u>\$ 439.08</u>
3. 30 CS.	200-WATT BULBS I.F. MED. BASE	<u>"</u>	<u>60</u>	<u>\$ 43.04^c</u>	<u>\$ 774.72</u>
4. 20 CS.	300-WATT BULBS I.F. MED. BASE	<u>"</u>	<u>60</u>	<u>\$ 63.71^c</u>	<u>\$ 764.52</u>
5. 5 CS.	300-WATT BULBS MOGUL BASE	<u>"</u>	<u>24</u>	<u>\$ 75.33^c</u>	<u>\$ 94.40</u>
6. 6 CS.	500-WATT BULBS MOGUL BASE	<u>"</u>	<u>24</u>	<u>\$ 126.98^c</u>	<u>\$ 182.85</u>
7. 40 CS.	F40D, OR EQUAL FLUORESCENT TUBES	<u>"</u>	<u>24</u>	<u>\$ 92.07^c</u>	<u>\$ 883.87</u>
8. 10 CS.	F40CW, OR EQUAL FLUORESCENT TUBES	<u>"</u>	<u>24</u>	<u>\$ 73.13^c</u>	<u>\$ 175.51</u>
9. 10 CS.	96" CW FLUORESCENT SINGLE F96T12, OR EQUAL	<u>"</u>	<u>12</u>	<u>\$ 172.09^c</u>	<u>\$ 206.51</u>
10. 5 CS.	150-WATT FLOODLIGHTS	<u>"</u>	<u>12</u>	<u>\$ 174.24^c</u>	<u>\$ 1045.4</u>
11. 10 BX.	FLUORESCENT STARTERS <u>F54</u>	<u>"</u>	<u>100</u>	<u>\$ 19.37^c</u>	<u>\$ 193.70</u>
12. 10 BX.	F96T12D FLUORESCENT BULBS, OR EQUAL	<u>"</u>	<u>12</u>	<u>\$ 189.30^c</u>	<u>\$ 227.16</u>

\$ 4,652.22

Terms 2% 10th day.

J U L Y T E R M 1 9 7 7

RESOLUTION

NO. 777-32

TITLE ACCEPTING THE BIDS OF SHERWIN WILLIAMS CO. AND GILMAN PAINTS FOR SIX (6) MONTHS PRICES ON PAINT.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR PAINT TO BE STORED IN THE STOCKROOM AND WILL BE ORDERED AS NEEDED FOR SIX (6) MONTHS.

WHEREAS, THE BIDS OF THE FOLLOWING COMPANIES WERE CONSIDERED TO BE THE LOWEST AND BEST BIDS RECEIVED:

- | | | |
|-------------------|-----------------------|---------------------------|
| SHERWIN WILLIAMS: | INTERIOR LATEX PAINT | - \$3.22 (IN 5-GAL. CANS) |
| | EXTERIOR LATEX | - 5.32 (IN 1-GAL. CANS) |
| | PORCH AND DECK ENAMEL | - 4.99 (IN 1-GAL. CANS) |
| | TRAFFIC PAINT | - 4.66 (IN 5-GAL. CANS) |
| GILMAN PAINT: | SEMI-GLOSS ENAMEL | - 5.89 (IN 5-GAL. CANS) |
| | EXTERIOR OIL BASE | - 6.89 (IN 5-GAL. CANS) |

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BIDS OF THE ABOVE MENTIONED COMPANIES ARE HEREBY ACCEPTED, SAID BIDS BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Mr. Richard stated that this was the lowest and best bid.)

J U L Y T E R M 1 9 7 7

Paint 10-30-77

		1	2	3	4	5
		Sherwin Williams	Glidden	P.P.G.	Independent Paint + Glass	Hi-Max
I.	Interior Latex - 1 gal	-	✓ 389	355	550	399
	5 gal	322	374	344	550	389
	Brand -	Professional Coating 106	5300 Ultra Hide	PPG 12-600	Gray Seal Epoxy-Flc	Hi-Max 79
II.	Exterior Latex - 1 gal	532	604	White only 501	950	622
	5 gal	522	604	275	950	612
	Brand -	Pro-Max Hi Level	3600 Speed House Pint.	PPG 33-110	Gray Seal Pro-Plastic	Acrylate 92-
III.	Semi Gloss Enamel - 1 gal	603	594	655	950	599
	5 gal	586	594	645	950	589 ✓
	Brand -	Pro-Max Alkyd	5950 Ultra Hide	Speedhide S/G 6-90	Gray Seal Epoxy-Flc	Hi-Max 56
IV.	Exterior Oil Base - 5 gal	756	855	789	950	689 ✓
	Brand -	Hi-Level Glass	1901 Oil Flc	Speedhide HP-White	PP	Hi-Max 1-1
V.	Porch Deck Enamel - 1 gal	499 ✓	640	575	800	649
	5 gal	-	640	-	800	639
	Brand -	All American	800 Speed Urethane	Porch + Deck	Gray Seal Porch Floor	Porch Deck 6-
VI.	Traffic Paint (Efl.) 1 gal	-	-	-	-	-
	5 gal	466 ✓	-	Y- W- 450 606	-	589
	Brand -	Sherwin Williams	-	Wm. Cam- strong white	-	579

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JUNE 30, 1977

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

BID PRICES TO BE FOR A SIX (6) MONTHS SUPPLY, ORDERED AS NEEDED.

COMPANY NAME: Gilman Pt & Varnish

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS. PLEASE USE THIS FORM FOR BID PRICES. MARK SEALED BID : "PAINT BID" SPECIFICATIONS ARE ATTACHED.

BY: *Bob J. Byrnes*

I. INTERIOR LATEX PAINT: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: Gillux 79- BID PRICE: \$ 3.99 GAL. (1-GAL. CAN)
COLORS NEEDED
& ORDER NO.: LIGHT GREEN: # BEIGE: # \$ 3.89 GAL. (5-GAL. CAN)
LIGHT BLUE: # ANTIQUE WHITE: #
LIGHT YELLOW: # BONE WHITE: #

II. EXTERIOR LATEX PAINT: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: Acrylite 92- BID PRICE: \$ 6.22 GAL. (1-GAL. CAN)
COLORS NEEDED
& ORDER NO.: RED BRICK: # WHITE: # \$ 6.12 GAL. (5-GAL. CAN)
GREEN: #

III. SEMI-GLOSS ENAMEL: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: Gillux Enamel 56- BID PRICE: \$ 5.99 GAL. (1-GAL. CAN)
COLORS NEEDED
& ORDER NO.: LIGHT GREEN: # BEIGE: # \$ 5.89 GAL. (5-GAL. CAN)
LIGHT BLUE: # ANTIQUE WHITE: #
LIGHT YELLOW: # BONE WHITE: #

IV. EXTERIOR OIL BASE PAINT; HI-LEVEL GLOSS: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: Gil-Guard 1-1 & 1- BID PRICE: \$ 6.89 GAL. (5-GAL CAN)

V. PORCH AND DECK ENAMEL: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: Porch & Deck 6- BID PRICE: \$ 6.49 GAL. (1-GAL CAN)
COLORS NEEDED
& ORDER NO.: RED BRICK: # BATTLESHIP GRAY: # \$ 6.39 GAL. (5-GAL. CAN)

VI. TRAFFIC PAINT; REFLECTORIZED: STATE OR FEDERAL SPECS. OR BETTER:

BRAND NAME: BID PRICE: \$ 5.89 GAL. (1-GAL. CAN)
COLORS NEEDED
& ORDER NO.: REF. YELLOW: # 67- REF. WHITE: # 67- \$ 5.79 GAL. (5-GAL. CAN)

COLORS SUCH AS RED BRICK AND BATTLESHIP GRAY NEED NOT BE LABELED AS SUCH, BUT THE COUNTY RESERVES THE RIGHT TO CHOOSE A SIMILAR COLOR.

HAMILTON COUNTY,
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JUNE 30, 1977

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

BID PRICES TO BE FOR A SIX (6) MONTHS SUPPLY, ORDERED AS NEEDED.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS. PLEASE USE THIS FORM FOR BID PRICES. MARK SEALED BID : "PAINT BID" SPECIFICATIONS ARE ATTACHED.

COMPANY NAME:
Glidden-Durkee, Div. SCM

BY: Lee R. Brown

I. INTERIOR LATEX PAINT: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: 5300 Ultra Hide BID PRICE: \$ 3.89 GAL. (1-GAL. CAN)

COLORS NEEDED

& ORDER NO.: LIGHT GREEN: # _____ BEIGE: # _____ \$ 3.74 GAL. (5-GAL. CAN)
LIGHT BLUE: # _____ ANTIQUE WHITE: # _____
LIGHT YELLOW: # _____ BONE WHITE: # _____

II. EXTERIOR LATEX PAINT: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: 3600 Spred House Paint BID PRICE: \$ 6.04 GAL. (1-GAL. CAN)

COLORS NEEDED

& ORDER NO.: RED BRICK: # _____ WHITE: # _____ \$ 6.04 GAL. (5-GAL. CAN)
GREEN: # _____

III. SEMI-GLOSS ENAMEL: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: 5950 Ultra Hide BID PRICE: \$ 5.94 GAL. (1-GAL. CAN)

COLORS NEEDED

& ORDER NO.: LIGHT GREEN: # _____ BEIGE: # _____ \$ 5.94 GAL. (5-GAL. CAN)
LIGHT BLUE: # _____ ANTIQUE WHITE: # _____
LIGHT YELLOW: # _____ BONE WHITE: # _____

IV. EXTERIOR OIL BASE PAINT; HI-LEVEL GLOSS: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: 1901 Gel-Flo BID PRICE: \$ 8.55 GAL. (5-GAL CAN)

V. PORCH AND DECK ENAMEL: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: 800 Spred Urethane BID PRICE: \$ 6.40 GAL. (1-GAL CAN)

COLORS NEEDED

& ORDER NO.: RED BRICK: # _____ BATTLESHIP GRAY: # _____ \$ 6.40 GAL. (5-GAL. CAN)

VI. TRAFFIC PAINT; REFLECTORIZED: STATE OR FEDERAL SPECS. OR BETTER:

BRAND NAME: Glidden BID PRICE: \$ No Bid GAL. (1-GAL. CAN)

COLORS NEEDED

& ORDER NO.: REF. YELLOW: # _____ REF. WHITE: # _____ \$ No Bid GAL. (5-GAL. CAN)

COLORS SUCH AS RED BRICK AND BATTLESHIP GRAY NEED NOT BE LABELED AS SUCH, BUT THE COUNTY RESERVES THE RIGHT TO CHOOSE A SIMILAR COLOR.

PKR/HM

HAMILTON COUNTY,
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JUNE 30, 1977

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

BID PRICES TO BE FOR A SIX (6) MONTHS SUPPLY, ORDERED AS NEEDED.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS. PLEASE USE THIS FORM FOR BID PRICES. MARK SEALED BID : "PAINT BID" SPECIFICATIONS ARE ATTACHED.

COMPANY NAME: PPG Ind. Inc.
BY: <u>Amos Tollison</u>

I. INTERIOR LATEX PAINT: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: PPG Interior Latex 12-600 BID PRICE: \$ 3.55 GAL. (1-GAL. CAN)

COLORS NEEDED

& ORDER NO.: LIGHT GREEN: # _____ BEIGE: # _____ \$ 3.44 GAL. (5-GAL. CAN)
 LIGHT BLUE: # _____ ANTIQUE WHITE: # _____
 LIGHT YELLOW: # _____ BONE WHITE: # _____

II. EXTERIOR LATEX PAINT: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: PPG Exterior Latex 33-110 White Only BID PRICE: \$ 5.01 GAL. (1-GAL. CAN)

COLORS NEEDED

& ORDER NO.: RED BRICK: # _____ WHITE: # _____ \$ 4.75 GAL. (5-GAL. CAN)
 Red; 70-102 1 Gal. 6.40 GREEN: # _____ Green 1 Gal 70101 1 Gal 6.40 Garden Green
 " " 5 Gal 6.25 " 5 Gal " 6.26

III. SEMI-GLOSS ENAMEL: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: Speedhide S/G 6-90 BID PRICE: \$ 6.55 GAL. (1-GAL. CAN)

COLORS NEEDED

& ORDER NO.: LIGHT GREEN: # _____ BEIGE: # _____ \$ 6.45 GAL. (5-GAL. CAN)
 LIGHT BLUE: # _____ ANTIQUE WHITE: # _____
 LIGHT YELLOW: # _____ BONE WHITE: # _____

IV. EXTERIOR OIL BASE PAINT; HI-LEVEL GLOSS: MUST BE OF 1ST GRADE QUALITY PAINT: ~~LIE~~

BRAND NAME: Speedhide HP White Oil BID PRICE: \$ 7.99 GAL. (5-GAL CAN)
7.89 5 Gallon

V. PORCH AND DECK ENAMEL: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: Porch & Deck Enamel BID PRICE: \$ 5.75 GAL. (1-GAL CAN)

COLORS NEEDED

& ORDER NO.: RED BRICK: # _____ BATTLESHIP GRAY: # _____ \$ _____ GAL. (5-GAL. CAN)

VI. TRAFFIC PAINT; REFLECTORIZED: STATE OR FEDERAL SPECS. OR BETTER:

BRAND NAME: Wm Armstrong Smith BID PRICE: \$ _____ GAL. (1-GAL. CAN)

COLORS NEEDED

& ORDER NO.: REF. YELLOW: # 6.50 REF. WHITE: # 6.06 \$ _____ GAL. (5-GAL. CAN)

COLORS SUCH AS RED BRICK AND BATTLESHIP GRAY NEED NOT BE LABELED AS SUCH, BUT THE COUNTY RESERVES THE RIGHT TO CHOOSE A SIMILAR COLOR.

HAMILTON COUNTY,
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JUNE 30, 1977

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

BID PRICES TO BE FOR A SIX (6) MONTHS SUPPLY, ORDERED AS NEEDED.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS. PLEASE USE THIS FORM FOR BID PRICES. MARK SEALED BID : "PAINT BID" SPECIFICATIONS ARE ATTACHED.

COMPANY NAME: The Sherwin-Williams Co. 1237 Broad Street BY: H. S. Gortney

I. INTERIOR LATEX PAINT: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: Professional Coatings 106 BID PRICE: \$ NA GAL. (1-GAL. CAN)

COLORS NEEDED

& ORDER NO.: LIGHT GREEN: # B85 HC1 BEIGE: # B85 HC4 \$ 3.22 GAL. (5-GAL. CAN) LIGHT BLUE: # B85 HC2 ANTIQUE WHITE: # B85 HC5 LIGHT YELLOW: # B85 HC3 BONE WHITE: # B85 WA 106

II. EXTERIOR LATEX PAINT: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: Hi Level Timber Colors B42 Series BID PRICE: \$ 5.32 GAL. (1-GAL. CAN)

COLORS NEEDED

& ORDER NO.: Pro Mar Ext. Latex RED BRICK: # B42 R10 WHITE: # B80 WA 11 \$ 5.22 GAL. (5-GAL. CAN) GREEN: # B42 G11

III. SEMI-GLOSS ENAMEL: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: Pro Mar Alkyd SemiGloss BID PRICE: \$ 6.03 GAL. (1-GAL. CAN)

COLORS NEEDED

& ORDER NO.: LIGHT GREEN: # B80 HC1 BEIGE: # B80 HC4 \$ 5.86 GAL. (5-GAL. CAN) LIGHT BLUE: # B80 HC2 ANTIQUE WHITE: # B80 HC5 LIGHT YELLOW: # B80 HC3 BONE WHITE: # B80 HC6

IV. EXTERIOR OIL BASE PAINT; HI-LEVEL GLOSS: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: Hi Level Gloss Bold White BID PRICE: \$ 7.56 GAL. (5-GAL CAN) B46 W9

V. PORCH AND DECK ENAMEL: MUST BE OF 1ST GRADE QUALITY PAINT:

BRAND NAME: All American Floor & Deck Enamel BID PRICE: \$ 4.99 GAL. (1-GAL CAN)

COLORS NEEDED

& ORDER NO.: RED BRICK: # BATTLESHIP GRAY: # GAL. (5-GAL. CAN)

VI. TRAFFIC PAINT; REFLECTORIZED: STATE OR FEDERAL SPECS. OR BETTER:

BRAND NAME: Sherwin Williams Traffic Paint BID PRICE: \$ NA GAL. (1-GAL. CAN)

COLORS NEEDED

& ORDER NO.: REF. YELLOW: # REF. WHITE: # \$ 4.66 GAL. (5-GAL. CAN)

COLORS SUCH AS RED BRICK AND BATTLESHIP GRAY NEED NOT BE LABELED AS SUCH, BUT THE COUNTY RESERVES THE RIGHT TO CHOOSE A SIMILAR COLOR.

PKR/HM

HAMILTON COUNTY, PAUL K. RICHARD, SR., C.P.M. DIRECTOR OF PURCHASING

RESOLUTION

NO. 777-33

TITLE Accepting the Bids of Chattanooga Paper and Woodenware Co. for \$4,878.00 and Graham Paper Co. for \$3,420.00.

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

WHEREAS, BIDS WERE RECEIVED in response to public advertisement for paper towels and toilet tissue to be stored in the warehouse.

WHEREAS, the bids of the following companies were considered to be the lowest and best bids received:

- Chattanooga Paper and Woodenware - 300 cases toilet tissue - 16.26 per cs.=\$4,878.00
- Graham Paper co. - 500 cs. paper towels - 6.84 per cs. = \$3,420.00

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: that the bid of Chattanooga Paper and Woodenware and Graham Paper Co. are hereby accepted, said bids being the lowest and best. 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.

Approved:
Rejected:

[Signature]
Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

Mr. Richard stated that this was the lowest and best bid.

Councilman Fuller stated that he hated to go into the question of toilet paper but he wondered what the difference was. Mr. Richard said that the weights of the paper vary from 8 oz. to 10 oz. and Chattanooga Paper's tissue is 1½ oz. more in weight and is a much better grade of paper. He said he did not have his samples with him. Councilman Fuller said that he had not been able to tell the difference in the samples that he had.

J U L Y T E R M 1 9 7 7

7-14-77

		1 Chatta. Paper	2 Clements Paper	3 Shakam	4 Creswell	5 Southern Prod
300cs Toilet Tissue		4878.00	4095.00	5730.00		
		(16.26)	(13.65)	(19.10)		
per roll - weight		11 1/2 oz	10 oz	8 3/4 oz		
per cs.		100 rls	96 rls	96 rls		
		Stock	4 banks	3 banks		
500cs Paper Towels		3270.00	3780.00	3920.00	4245.00	4925.00
		(6.54)	(7.56)	(6.84)	(8.49)	(9.85)
cs weight		21 lbs	25 lbs	25 lbs	25 lbs	23 1/4
per cs.		3750	4400	4000	4000	3750
		Stock	4 banks	3 banks	2 banks	within 30 days

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 11:30 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

BID ITEMS ARE TO BE DELIVERED TO THE HAMILTON COUNTY WAREHOUSE, 1110 DAYTON BLVD. BETWEEN AUG. 1 AND AUG. 15, 1977.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - PAPER PRODUCTS".

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: Yes

COMPANY NAME: Chattanooga Paper & Woodenware BY: Jim Beaver
Jim Beaver

SAMPLES OF EACH MUST BE FURNISHED WITH BID.

1. 300 CS. TOILET TISSUE: \$ 16.26 CS. \$ 4878.00 TOTAL

1,000 SHEET ROLLS
1-PLY TISSUE
UNWRAPPED
COLOR: WHITE

- A. NO. OF ROLLS PER CASE: 100
- B. WEIGHT PER ROLL: approximately 6/10 of a pound
total case weight is 64 pounds
- C. MFG. BY AND MFG. NO.: Scott No. 1000
- D. CASH TERMS: 1% 10 days net 30
- E. NO. OF DAYS REQUIRED FOR DELIVERY: out of stock

GIVE NO. OF SHEETS PER ROLL , IF NOT 1,000: _____

2. 500 CS. PAPER TOWELS: \$ 6.54 CS. \$ 3270.00 TOTAL

GOOD QUALITY
MULTIFOLD

- A. NO. OF TOWELS PER CASE: 3750
- B. SIZE OF TOWEL: 9 1/2 x 9 1/4
- C. WEIGHT PER CASE: 21 lbs.
- D. MFG. BY: Crown Zellerback
- E. MFG. PRODUCT NO.: #999
- F. CASH TERMS: 1% 10 days, net 30
- G. NUMBER OF DAYS REQUIRED FOR DELIVERY: out of stock

.00174

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 11:30 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

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BID ITEMS ARE TO BE DELIVERED TO THE HAMILTON COUNTY WAREHOUSE, 1110 DAYTON BLVD. BETWEEN AUG. 1 AND AUG. 15, 1977.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - PAPER PRODUCTS".

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: _____

COMPANY NAME: Clements Paper Company BY: Bill Clark

SAMPLES OF EACH MUST BE FURNISHED WITH BID.

1. 300 CS. TOILET TISSUE: \$ 13.65 CS. \$ 4095.00 TOTAL

1,000 SHEET ROLLS
1-PLY TISSUE
UNWRAPPED
COLOR: WHITE

A. NO. OF ROLLS PER CASE: 96

B. WEIGHT PER ROLL: 10 oz,

C. MFG. BY AND MFG. NO.: Skybell

D. CASH TERMS: 1% - 10

E. NO. OF DAYS REQUIRED FOR DELIVERY: 4-6 weeks

GIVE NO. OF SHEETS PER ROLL , IF NO 1,000: _____

2. 500 CS. PAPER TOWELS: ✓ \$ 7.56 CS. \$ 3780.00 TOTAL

GOOD QUALITY
MULTIFOLD

A. NO. OF TOWELS PER CASE: 4400

B. SIZE OF TOWEL: 9-1/4 x 9-1/2

C. WEIGHT PER CASE: 25 lbs

D. MFG. BY: Fort Howard

E. MFG. PRODUCT NO.: #233

F. CASH TERMS: 1% - 10

G. NUMBER OF DAYS REQUIRED FOR DELIVERY: 4-6 weeks

RECEIVED

JUN 29 1977

Copy to
BC

.00172

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 11:30 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

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USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - PAPER PRODUCTS".

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: YES

COMPANY NAME: Graham Paper BY: Cecil Gilliland

SAMPLES OF EACH MUST BE FURNISHED WITH BID.

1. 300 CS. TOILET TISSUE:

\$ 19.10 CS. \$ 5730.00 TOTAL

1,000 SHEET ROLLS
1-PLY TISSUE
UNWRAPPED
COLOR: WHITE

- A. NO. OF ROLLS PER CASE: 96
B. WEIGHT PER ROLL: 8.64.02
C. MFG. BY AND MFG. NO.: Brown Paper #18/96
D. CASH TERMS: 176-10-N-30
E. NO. OF DAYS REQUIRED FOR DELIVERY: 3 weeks

GIVE NO. OF SHEETS PER ROLL, IF NO 1,000: _____

2. 500 CS. PAPER TOWELS:

\$ 684 CS. \$ 3,420.00 TOTAL

GOOD QUALITY
MULTIFOLD

- A. NO. OF TOWELS PER CASE: 4 #
B. SIZE OF TOWEL: 9 3/8 X 9 1/2
C. WEIGHT PER CASE: 25 # 14 lbs.
D. MFG. BY: Brown Paper Co.
E. MFG. PRODUCT NO.: 20-4
F. CASH TERMS: 176-10-N-30
G. NUMBER OF DAYS REQUIRED FOR DELIVERY: 3 weeks

100171

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

~~JULY 29 1977~~

TIME: 11:30 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

~~*****~~ BID ITEMS ARE TO BE DELIVERED TO THE HAMILTON COUNTY WAREHOUSE, 1110 DAYTON BLVD. BETWEEN AUG. 1 AND AUG. 15, 1977.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - PAPER PRODUCTS".

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: yes

COMPANY NAME: Southern Products Co., Inc.

BY: [Signature]

SAMPLES OF EACH MUST BE FURNISHED WITH BID.

1. 300 CS. TOILET TISSUE: \$ _____ CS. \$ no bid TOTAL

1,000 SHEET ROLLS
1-PLY TISSUE
UNWRAPPED
COLOR: WHITE

- A. NO. OF ROLLS PER CASE: _____
- B. WEIGHT PER ROLL: _____
- C. MFG. BY AND MFG. NO.: _____
- D. CASH TERMS: _____
- E. NO. OF DAYS REQUIRED FOR DELIVERY: _____

GIVE NO. OF SHEETS PER ROLL , IF NO 1,000: _____

2. 500 CS. PAPER TOWELS: \$ 9.85 CS. \$ 4,925.00 TOTAL

GOOD QUALITY
MULTIFOLD

- A. NO. OF TOWELS PER CASE: 3,750
- B. SIZE OF TOWEL: 9 1/8 x 9 1/2
- C. WEIGHT PER CASE: 23 lb.
- D. MFG. BY: Georgia Pacific
- E. MFG. PRODUCT NO.: 542
- F. CASH TERMS: 1% 10 net 30
- G. NUMBER OF DAYS REQUIRED FOR DELIVERY: within 30 days

7/12/77

RESOLUTION

NO. 777-34

TITLE ACCEPTING THE BIDS OF CHATTANOOGA PAPER, \$790.35; L & A PRODUCTS, \$518.22; DATEX, INC., \$97.90; CRESWELL INDUSTRIAL SUPPLY, \$3,957.60; SOUTHERN PRODUCTS, \$1,664.92; 4-D PRODUCTS, \$297.90; AND JACOBS WHOLESALE, \$1,305.40 FOR JANITORIAL SUPPLIES.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR JANITORIAL SUPPLIES FOR THE WAREHOUSE.

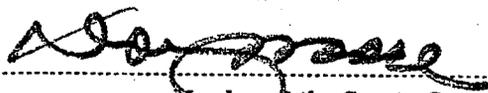
WHEREAS, THE BIDS OF THE FOLLOWING COMPANIES WERE CONSIDERED TO BE THE LOWEST AND BEST RECEIVED:

CHATTANOOGA PAPER AND WOODENWARE	-	\$ 790.35
L & A PRODUCTS	-	518.22
DATEX, INC.	-	97.90
CRESWELL INDUSTRIAL SUPPLY CO.	-	3957.60
SOUTHERN PRODUCTS	-	1664.92
4-D PRODUCTS	-	297.90
JACOBS WHOLESALE	-	1305.40

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: THAT THE BIDS OF THE ABOVE MENTIONED COMPANIES ARE HEREBY ACCEPTED, SAID BIDS BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

Mr. Richard stated that these were the lowest and best bids.

J U L Y T E R M 1 9 7 7

Quant		1	2	3	4	5
		4D Products INC.	So. Products	Cresswell Ind. Supply	Calgon Corp.	L+A Products Co.
60 cs	Amonia	5 94			4 42	
42 cs	Toilet Bowl Cleaner	18 54	18 55	* 5 92		
50 ea	Bowls For Soap Disps.	1 14	85	* 69		99
10 dz	Household Straw Brooms Cotta	* 14 49	20 95	18 20		
12 dz	Warehouse Str. Brooms Cmpd	44 49	31 20	* 28 20		
2 dz	16" Push Brooms (Heads)	47 05	* 38 40	45 80		43 80
3 dz	18" Push Brooms (Heads)	49 05	* 41 40	50 80		46 20
3 dz	24" Push Brooms (Heads)		55 80	63 00		* 47 40
10 dz	Broom Handles	20 78	* 9 60	13 20		11 40
60 cs	Ajix or equal	12 34	(Ajix) 9 00	(Babo) * 9 00		9 98
15 dz	Commode Brushes	11 23	8 70	15 24		12 95
50 ea	Commode Plungers	4 78	4 18	2 98		1 39
50 ea	Paper Towel Dispensers		* 6 18	7 90		10 83
60 gal	Lemon Disinfectant (5gal cans)		* 1 73	2 40		3 30
50 ea	Toilet Tissue Dispensers	3 50	2 23	2 35		
20 ea	Liquid Soap Dispensers	3 86	2 90	2 90		3 52
25 ea	Metal Dust Pans	2 14	1 40	1 14		1 59
40 cs	Lemon Furniture Polish	16 20	14 90	15 60		12 94
30 ea	20gal. Metal Garbage Cans W/lids	12 92	* 5 81	6 40		6 49
18 ea	30 " " " " "	13 54	* 8 69	10 00		
40 ea	Swal. Mop. Outfit. On Wheels	43 03	27 90	* 25 96		34 95
20 "	Dbl. " " " " "		52 61	* 51 80		57 55
12 dz	24oz Wet Mops, Heads Only	23 91	18 63	20 72		24 90
2 dz	32oz " " " " "	29 91	24 84	27 52		33 60
5 dz	16oz " " Complete	* 13 63	18 49	19 42		19 50
5 dz	24oz " " " "	* 16 92	27 90	28 24		26 80
48 ea	Radiator Brushes	1 63	1 40			* 49
60 ea	Scrub Brushes (Hard Type)	86	80	99		1 19
125 gal.	Liq. Hand Soap (5gal cans)	2 73	1 65	1 70		2 75
50 cs	Hand Soap (Bars)	17 21	23 13	27 85	50 25	
25 cs	Voban, or Equal	17 46	* 14 52			19 90
50 cs	Washing Powder	23 00		* 14 75		
50 ea	Office Size Metal Wst. Basket	11 72	2 72	3 76		* 2 65
50 ea	Ni-Boy Waste Baskets		6 72	21 47		* 4 40
50 ea	Metal Wrtter Buckets	3 20	2 03	3 10		2 49
30 ea	14" Window Squeege	4 52	3 06	2 90		4 75
30 ea	60" Squeege Handles	1 73	1 38			91
Total		11,623 43	9,794 96	11,155 18	2512 50	15,756 92

© WILSON JONES COMPANY 67213 GREEN 7213 BUFF

J U L Y T E R M 1 9 7 7

6	7	8	9	10	11	12	13
Chatta. Paper & Warehouse	Datex IAC	Jacobs Whsl. Co.	JDG Chem. Co.	Navatampa Whse.	Liberty Chemicals		
* 4 25			4 75				
6 20	17 10		8 95	21 00	23 69		
1 15	85		2 45				
25 06	28 36		25 45				
33 43	35 85		30 75				
48 14	48 50						
51 93	51 10	69 00	86 40				
61 56	59 05		86 40				
11 40	24 00		16 50				
9 55	16 95		9 75				
* 7 00	9 56		9 95				
* 7 20	1 36						
9 60	7 50		6 95				
3 50	2 90		3 10	4 00		2 43	
2 80	2 95	* 2 25					
4 50	* 2 85		3 95		5 28		
* 4 58	2 50		1 25				
18 41	12 63	* 1 160		20 50	(20 02 00) 16 86		
8 09	11 08						
11 32	11 48						
31 11	45 10		31 90				
	68 30						
16 72	16 50	* 1 5 95					
21 57	* 20 41		24 95				
15 32	15 55		15 75				
31 54	23 20		23 75				
	1 45						
* 5 54	95		60				
* 11 55	2 30		1 63	3 09	14 43	1 47	
29 85		* 10 75					
16 90			15 85		(60 (b. l. w.)) 24 32		
2 85	4 05		3 75				
	9 56						
* 1 73	2 65						
* 7 79			3 95				
* 1 15	2 00		1 95				
9447 30	10535 54	7666 711	2266 75	3306 85	329 55		

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 1:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 JUSTICE BLDG., 6TH AND WALNUT STREET, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

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USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - JANITORIAL SUPPLIES".

COMPANY NAME: Calgon Corp.

BY: Don McConkey
1670 E. 2nd Ave
Chattanooga, Tenn

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: Yes

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
1. 60 CS.	AMMONIA			1 QT.	\$ CS	\$
2. 40 CS.	TOILET BOWL CLEANER:			20 OZ. CANS	\$ CS	\$
3. 50 EA.	BOWLS FOR SOAP DISPENSERS				\$ EA	\$
4. 10 DZ.	HOUSEHOLD STRAW BROOMS-COMplete				\$ DZ	\$
5. 12 DZ.	WAREHOUSE STRAW BROOMS-COMplete				\$ DZ	\$
6. 2 DZ.	16" PUSH BROOM (HEADS)				\$ DZ	\$
7. 3 DZ.	18" PUSH BROOM (HEADS)				\$ DZ	\$
8. 3 DZ.	24" PUSH BROOM (HEADS)				\$ DZ	\$
9. 10 DZ.	BROOM HANDLES				\$ DZ	\$
10. 60 CS.	AJAX, OR EQUAL:			21 OZ. CANS	\$ CS	\$
11. 15 DZ.	COMMODE BRUSHES				\$ DZ	\$
12. 50 EA.	COMMODE PLUNGERS				\$ EA	\$
13. 50 EA.	PAPER TOWEL DISPENSERS				\$ EA	\$
14. 60 GAL.	LEMON DISINFECTANT (IN 5-GAL. CANS) (LEMON = COEFICIENT 13.3)				\$ GAL	\$
15. 50 EA.	TOILET TISSUE DISPENSERS				\$ EA	\$
16. 20 EA.	LIQUID SOAP DISPENSERS				\$ EA	\$
17. 75 EA.	METAL DUST PANS				\$ EA	\$
18. 40 CS.	LEMON FURNITURE POLISH			16 OZ. CANS	\$ CS	\$

J U L Y T E R M 1 9 7 7

COMPANY NAME: Calgon

Don McConkey
16 Tupelo Ave
Chattanooga, Tenn. 37414

PAGE - 2
JANITORIAL SUPPLIES

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
9. 30 EA.	20-GAL. METAL GARBAGE CANS W/LIDS				\$ _____ EA.	\$ _____
0. 48 EA.	30-GAL. METAL GARBAGE CANS W/LIDS				\$ _____ EA.	\$ _____
1. 40 EA.	SINGLE MOPPING OUTFITS- ON WHEELS (1-BUCKET & 1-WRINGER)				\$ _____ EA.	\$ _____
2. 20 EA.	DOUBLE MOPPING OUTFIT - ON WHEELS (2-BUCKETS & 1-WRINGER)				\$ _____ EA.	\$ _____
3. 12 DZ.	24 OZ. WET MOP, HEADS ONLY				\$ _____ DZ.	\$ _____
4. 2 DZ.	32 OZ. WET MOP, HEADS ONLY				\$ _____ DZ.	\$ _____
5. 5 DZ.	16 OZ. WET MOPS, COMPLETE				\$ _____ DZ.	\$ _____
6. 5 DZ.	24 OZ. WET MOPS, COMPLETE				\$ _____ DZ.	\$ _____
7. 48 EA.	RADIATOR BRUSHES				\$ _____ EA.	\$ _____
8. 60 EA.	SCRUB BRUSHES (HAND-TYPE) (APPROX. 2 3/4" X 8")				\$ _____ EA.	\$ _____
9. 125 GAL.	LIQUID HAND SOAP IN 5-GAL. CANS (25 CANS)				\$ _____ GAL	\$ _____
0. 50 CS.	HAND SOAP, BARS <u>No. 72 Bar Soap</u>		<u>200</u>	<u>3 OZ. BARS</u>	<u>\$ 50²⁵ CS.</u>	<u>\$ 2,512⁵⁰</u>
1. 25 CS.	VOBAN, OR EQUAL			<u>1# BAGS</u>	\$ _____ CS.	\$ _____
2. 50 CS.	WASHING POWDER			<u>20 OZ. BOX</u>	\$ _____ CS.	\$ _____
3. 50 EA.	OFFICE SIZE METAL WASTE BASKET				\$ _____ EA.	\$ _____
4. 50 EA.	HI-BOY WASTE BASKETS, LAWSON #108 OR EQUAL (INSIDE DIMENSIONS: 20" HIGH, 13" ACROSS TOP)				\$ _____ EA.	\$ _____
5. 50 EA.	METAL WATER BUCKETS			<u>10 QT.</u>	\$ _____ EA.	\$ _____
6. 30 EA.	14" WINDOW SQUEEGE				\$ _____ EA.	\$ _____
7. 20 EA.	60" SQUEEGE HANDLES				\$ _____ EA.	\$ _____

TOTAL BID PRICE: \$ 2,512⁵⁰

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 1:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 JUSTICE BLDG., 6TH AND WALNUT STREET, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

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USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - JANITORIAL SUPPLIES".

COMPANY NAME: Chatta. Paper & Woodenware *Jim Beaver*

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: Yes

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
1. 60 CS.	AMMONIA	<u>Purex</u>	<u>12</u>	<u>1 QT.</u>	<u>\$4.25 CS</u>	<u>\$255.00</u>
2. 40 CS.	TOILET BOWL CLEANER:	<u>Sani-Flush</u>	<u>12</u>	<u>20 OZ. CANS</u>	<u>\$6.20 CS</u>	<u>\$248.00</u>
3. 50 EA.	BOWLS FOR SOAP DISPENSERS				<u>\$1.15 EA</u>	<u>\$57.50</u>
4. 10 DZ.	HOUSEHOLD STRAW BROOMS-COMplete				<u>\$25.06 DZ</u>	<u>\$250.60</u>
5. 12 DZ.	WAREHOUSE STRAW BROOMS-COMplete				<u>\$33.43 DZ.</u>	<u>\$401.16</u>
6. 2 DZ.	16" PUSH BROOM (HEADS)				<u>\$48.14 DZ.</u>	<u>\$96.28</u>
7. 3 DZ.	18" PUSH BROOM (HEADS)				<u>\$51.93 DZ.</u>	<u>\$155.79</u>
8. 3 DZ.	24" PUSH BROOM (HEADS)				<u>\$61.56 DZ.</u>	<u>\$184.68</u>
9. 10 DZ.	BROOM HANDLES				<u>\$11.40 DZ.</u>	<u>\$114.00</u>
10. 60 CS.	AJAX, OR EQUAL:	<u>Ajax</u>	<u>30</u>	<u>21 OZ. CANS</u>	<u>\$9.55 CS.</u>	<u>\$573.00</u>
11. 15 DZ.	COMMODE BRUSHES				<u>\$7.00 DZ.</u>	<u>\$105.00</u>
12. 50 EA.	COMMODE PLUNGERS				<u>\$.70 EA.</u>	<u>\$35.00</u>
13. 50 EA.	PAPER TOWEL DISPENSERS				<u>\$9.60 EA.</u>	<u>\$480.00</u>
14. 60 GAL.	LEMON DISINFECTANT (IN 5-GAL. CANS) (LEMON = COEFICIENT XXXX)				<u>10 \$2.30 Gal.</u>	<u>\$138.00</u>
					<u>20 \$3.50 GAL</u>	<u>\$210.00</u>
15. 50 EA.	TOILET TISSUE DISPENSERS				<u>\$2.80 EA.</u>	<u>\$140.00</u>
16. 20 EA.	LIQUID SOAP DISPENSERS				<u>\$4.50 EA.</u>	<u>\$90.00</u>
17. 75 EA.	METAL DUST PANS				<u>\$.48 EA.</u>	<u>\$36.00</u>
18. 40 CS.	LEMON FURNITURE POLISH <u>Pledge</u>		<u>12</u>	<u>14 XX OZ. CANS</u>	<u>\$18.41 CS.</u>	<u>\$736.40</u>

J U L Y T E R M 1 9 7 7

COMPANY NAME: Chattanooga Paper & Woodenware

PAGE - 2
JANITORIAL SUPPLIES

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
9. 30 EA.	20-GAL. METAL GARBAGE CANS W/LIDS				\$8.09 EA.	\$242.70
0. 48 EA.	30-GAL. METAL GARBAGE CANS W/LIDS				\$11.37 EA.	\$545.76
1. 40 EA.	SINGLE MOPPING OUTFITS- ON WHEELS (1-BUCKET & 1-WRINGER)				\$31.11 EA.	\$1244.40
2. 20 EA.	DOUBLE MOPPING OUTFIT - ON WHEELS (2-BUCKETS & 1-WRINGER)				\$ No Bid EA.	\$
3. 12 DZ.	24 OZ. WET MOP, HEADS ONLY				\$16.77 DZ.	\$201.24
4. 2 DZ.	32 OZ. WET MOP, HEADS ONLY				\$21.57 DZ.	\$43.14
5. 5 DZ.	12 24 OZ. WET MOPS, COMPLETE				\$15.32 DZ.	\$76.60
6. 5 DZ.	24 OZ. WET MOPS, COMPLETE				\$31.54 DZ.	\$157.70
7. 48 EA.	RADIATOR BRUSHES				\$ No Bid EA.	\$
8. 60 EA.	SCRUB BRUSHES (HAND-TYPE) (APPROX. 2 3/4" X 8")				\$.54 EA.	\$32.40
9. 125 GAL.	LIQUID HAND SOAP IN 5-GAL. CANS (25 CANS)				\$1.55 GAL.	\$193.75
10. 50 CS.	HAND SOAP, BARS	<u>Ivory</u>	<u>200</u>	<u>3 OZ. BARS</u>	\$29.85 CS.	\$1492.50
11. 25 CS.	VOBAN, OR EQUAL			<u>1# BAGS</u>	\$ No Bid CS.	\$
12. 50 CS.	WASHING POWDER	<u>Tide</u>	<u>24</u>	<u>24 28 OZ. BOX</u>	\$16.90 CS.	\$845.00
13. 50 EA.	OFFICE SIZE METAL WASTE BASKET				\$2.85 EA.	\$142.50
14. 50 EA.	HI-BOY WASTE BASKETS, LAWSON #108 OR EQUAL (INSIDE DIMENSIONS: 20" HIGH, 13" ACROSS TOP)				\$ No Bid EA.	\$
15. 50 EA.	METAL WATER BUCKETS			<u>10 QT.</u>	\$1.73 EA.	\$86.50
16. 30 EA.	14" WINDOW SQUEEGE				\$.79 EA.	\$23.70
17. 20 EA.	60" SQUEEGE HANDLES				\$1.15 EA.	\$23.00

TOTAL BID PRICE: \$ 9447.30

J U L Y T E R M 1 9 7 7

COMPANY NAME: Creswell Ind. Supply

PAGE - 2
JANITORIAL SUPPLIES

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
19. 30 EA.	20-GAL. METAL GARBAGE CANS W/LIDS				\$ <u>6.40</u> EA.	\$ <u>192.00</u>
20. 48 EA.	30-GAL. METAL GARBAGE CANS W/LIDS				\$ <u>10.00</u> EA.	\$ <u>480.00</u>
21. 40 EA.	SINGLE MOPPING OUTFITS- ON WHEELS (1-BUCKET & 1-WRINGER)				\$ <u>25.96</u> EA.	\$ <u>1038.40</u>
22. 20 EA.	DOUBLE MOPPING OUTFIT - ON WHEELS (2-BUCKETS & 1-WRINGER)				\$ <u>51.50</u> EA.	\$ <u>1030.00</u>
23. 12 DZ.	24 OZ. WET MOP, HEADS ONLY				\$ <u>20.72</u> DZ.	\$ <u>248.64</u>
24. 2 DZ.	32 OZ. WET MOP, HEADS ONLY				\$ <u>27.52</u> DZ.	\$ <u>55.04</u>
25. 5 DZ.	16 OZ. WET MOPS, COMPLETE				\$ <u>19.42</u> DZ.	\$ <u>97.10</u>
26. 5 DZ.	24 OZ. WET MOPS, COMPLETE				\$ <u>28.74</u> DZ.	\$ <u>143.70</u>
27. 48 EA.	RADIATOR BRUSHES				\$ <u>N.B.</u> EA.	\$ <u>N.B.</u>
28. 60 EA.	SCRUB BRUSHES (HAND-TYPE) (APPROX. 2 3/4" X 8")				\$ <u>.99</u> EA.	\$ <u>59.40</u>
29. 125 GAL.	LIQUID HAND SOAP IN 5-GAL. CANS (25 CANS)				\$ <u>1.70</u> GAL	\$ <u>212.50</u>
30. 50 CS.	HAND SOAP, BARS	<u>Safeguard</u>	<u>200</u>	<u>3 OZ. BARS</u>	\$ <u>27.85</u> CS.	\$ <u>1392.50</u>
31. 25 CS.	VOBAN, OR EQUAL	<u>N.B.</u>	<u>N.B.</u>	<u>1# BAGS</u>	\$ <u>N.B.</u> CS.	\$ <u>N.B.</u>
32. 50 CS.	WASHING POWDER	<u>Jido</u>	<u>24</u>	<u>20 OZ. BOX</u>	\$ <u>14.75</u> CS.	\$ <u>737.50</u>
33. 50 EA.	OFFICE SIZE METAL WASTE BASKET				\$ <u>3.76</u> EA.	\$ <u>188.00</u>
34. 50 EA.	HI-BOY WASTE BASKETS, LAWSON #108 OR EQUAL (INSIDE DIMENSIONS: 20" HIGH, 13" ACROSS TOP)				\$ <u>21.47</u> EA.	\$ <u>1073.50</u>
35. 50 EA.	METAL WATER BUCKETS			<u>10 QT.</u>	\$ <u>3.10</u> EA.	\$ <u>155.00</u>
36. 30 EA.	14" WINDOW SQUEEGE				\$ <u>2.90</u> EA.	\$ <u>87.00</u>
37. 20 EA.	60" SQUEEGE HANDLES				\$ <u>N.B.</u> EA.	\$ <u>N.B.</u>

TOTAL BID PRICE: \$ 11,155.18

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 1:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 JUSTICE BLDG., 6TH AND WALNUT STREET, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

BID ITEMS ARE TO BE DELIVERED TO THE HAMILTON COUNTY WAREHOUSE, 1110 DAYTON BLVD. BETWEEN AUG. 1, AND AUG. 15, 1977, ONLY.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - JANITORIAL SUPPLIES".

COMPANY NAME: Creswell Prod Supply BY L. Selvester

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: Yes

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
1. 60 CS.	AMMONIA	<u>Boo Peep</u>	<u>12</u>	<u>1 QT.</u>	<u>\$ 4.42 CS</u>	<u>\$265.20</u>
2. 40 CS.	TOILET BOWL CLEANER:	<u>Sani-Flush</u>	<u>12</u>	<u>20 OZ. CANS</u>	<u>\$ 5.97 CS</u>	<u>\$238.80</u>
3. 50 EA.	BOWLS FOR SOAP DISPENSERS				<u>\$.69 EA</u>	<u>\$ 34.50</u>
4. 10 DZ.	HOUSEHOLD STRAW BROOMS-COMplete				<u>\$ 18.20 DZ</u>	<u>\$ 182.00</u>
5. 12 DZ.	WAREHOUSE STRAW BROOMS-COMplete				<u>\$ 28.20 DZ.</u>	<u>\$ 338.40</u>
6. 2 DZ.	16" PUSH BROOM (HEADS)				<u>\$ 45.50 DZ.</u>	<u>\$ 91.00</u>
7. 3 DZ.	18" PUSH BROOM (HEADS)				<u>\$ 50.80 DZ.</u>	<u>\$ 152.40</u>
8. 3 DZ.	24" PUSH BROOM (HEADS)				<u>\$ 63.00 DZ.</u>	<u>\$ 189.00</u>
9. 10 DZ.	BROOM HANDLES				<u>\$ 13.20 DZ.</u>	<u>\$ 132.00</u>
1. 60 CS.	AJAX, OR EQUAL:	<u>Babe</u>	<u>30</u>	<u>21 OZ. CANS</u>	<u>\$ 9.00 CS.</u>	<u>\$ 540.00</u>
1. 15 DZ.	COMMODE BRUSHES				<u>\$ 15.24 DZ.</u>	<u>\$ 228.60</u>
2. 50 EA.	COMMODE PLUNGERS				<u>\$ 2.98 EA.</u>	<u>\$ 149.00</u>
3. 50 EA.	PAPER TOWEL DISPENSERS				<u>\$ 7.90 EA.</u>	<u>\$ 395.00</u>
4. 60 GAL.	LEMON DISINFECTANT (IN 5-GAL. CANS) (LEMON = COEFICIENT 13.3)				<u>\$ 2.40 GAL</u>	<u>\$ 144.00</u>
5. 50 EA.	TOILET TISSUE DISPENSERS				<u>\$ 2.35 EA.</u>	<u>\$ 117.50</u>
5. 20 EA.	LIQUID SOAP DISPENSERS				<u>\$ 2.90 EA.</u>	<u>\$ 58.00</u>
7. 75 EA.	METAL DUST PANS				<u>\$ 1.14 EA.</u>	<u>\$ 85.50</u>
3. 40 CS.	LEMON FURNITURE POLISH	<u>Creswell</u>	<u>12</u>	<u>16 OZ. CANS</u>	<u>\$ 15.60 CS.</u>	<u>\$ 624.00</u>

3964.90

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 1:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 JUSTICE BLDG., 6TH AND WALNUT STREET, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

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USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - JANITORIAL SUPPLIES".

COMPANY NAME: Datex, Inc.

BY: John Mc Nade 11/12

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: yes

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
1. 60 CS.	AMMONIA			1 QT.	\$ CS	\$
2. 40 CS.	TOILET BOWL CLEANER:	<u>Datex</u>	<u>24/1-Qts</u>	<u>32 Bottles</u> <u>20 OZ. CANS</u>	<u>\$17.10</u> CS	<u>\$684.00</u>
3. 50 EA.	BOWLS FOR SOAP DISPENSERS				<u>\$ 1.85</u> EA	<u>\$ 42.50</u>
4. 10 DZ.	HOUSEHOLD STRAW BROOMS-COMplete				<u>\$ 28.36</u> DZ	<u>\$ 283.60</u>
5. 12 DZ.	WAREHOUSE STRAW BROOMS-COMplete				<u>\$ 35.85</u> DZ.	<u>\$ 430.20</u>
6. 2 DZ.	16" PUSH BROOM (HEADS)				<u>\$ 48.50</u> DZ.	<u>\$ 97.00</u>
7. 3 DZ.	18" PUSH BROOM (HEADS)				<u>\$ 51.10</u> DZ.	<u>\$ 153.30</u>
8. 3 DZ.	24" PUSH BROOM (HEADS)				<u>\$ 59.05</u> DZ.	<u>\$ 177.15</u>
9. 10 DZ.	BROOM HANDLES				<u>\$ 24.00</u> DZ.	<u>\$ 240.00</u>
10. 60 CS.	<u>Comer</u> AJAX, OR EQUAL:	<u>Comer</u>	<u>30</u>	<u>21 OZ. CANS</u>	<u>\$ 16.95</u> CS.	<u>\$ 1017.00</u>
11. 15 DZ.	COMMODE BRUSHES	<u>P-5</u>			<u>\$ 9.56</u> DZ.	<u>\$ 143.40</u>
12. 50 EA.	COMMODE PLUNGERS				<u>\$ 1.36</u> EA.	<u>\$ 68.00</u>
13. 50 EA.	PAPER TOWEL DISPENSERS	<u># 850 Moore</u>			<u>\$ 7.50</u> EA.	<u>\$ 375.00</u>
14. 60 GAL.	LEMON DISINFECTANT (IN 5-GAL. CANS) (LEMON = COEFICIENT 13.3)				<u>\$ 2.90</u> GAL	<u>\$ 174.00</u>
15. 50 EA.	TOILET TISSUE DISPENSERS	<u># 216 Moore</u>			<u>\$ 2.95</u> EA.	<u>\$ 147.50</u>
16. 20 EA.	LIQUID SOAP DISPENSERS				<u>\$ 2.85</u> EA.	<u>\$ 57.00</u>
17. 75 EA.	METAL DUST PANS	<u># 6 White</u>			<u>\$ 2.50</u> EA.	<u>\$ 187.50</u>
18. 40 CS.	LEMON FURNITURE POLISH	<u>Datex</u>	<u>12</u>	<u>16 OZ. CANS</u>	<u>\$ 12.63</u> CS.	<u>\$ 505.20</u>

J U L Y T E R M 1 9 7 7

COMPANY NAME: Datex

PAGE - 2
JANITORIAL SUPPLIES

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
19. 30 EA.	20-GAL. METAL GARBAGE CANS W/LIDS		6	20-GAL	\$ 11.08 EA.	\$332.40
20. 48 EA.	30 ³¹ -GAL. METAL GARBAGE CANS W/LIDS		6	31-GAL	\$ 11.48 EA.	\$551.04
21. 40 EA.	SINGLE MOPPING OUTFITS- ON WHEELS (1-BUCKET & 1-WRINGER)		# 1016X		\$ 45.10 EA.	\$1804.00
22. 20 EA.	DOUBLE MOPPING OUTFIT - ON WHEELS (2-BUCKETS & 1-WRINGER)				\$ 68.30 EA.	\$1366.00
23. 12 DZ.	24 OZ. WET MOP, HEADS ONLY				\$ 16.50 DZ.	\$ 198.00
24. 2 DZ.	32 OZ. WET MOP, HEADS ONLY				\$ 20.45 DZ.	\$ 40.90
25. 5 DZ.	16 OZ. WET MOPS, COMPLETE				\$ 15.55 DZ.	\$ 77.75
26. 5 DZ.	24 OZ. WET MOPS, COMPLETE				\$ 23.20 DZ.	\$ 116.00
27. 48 EA.	RADIATOR BRUSHES				\$ 1.45 EA.	\$ 69.60
28. 60 EA.	SCRUB BRUSHES (HAND-TYPE) (APPROX. 2 3/4" X 8")		#513		\$ 0.95 EA.	\$ 57.00
29. 125 GAL.	LIQUID HAND SOAP IN 5-GAL. CANS (25 CANS)				\$ 2.30 GAL.	\$ 287.50
30. 50 CS.	HAND SOAP, BARS			3 OZ. BARS	\$ N/B CS.	\$
31. 25 CS.	VOBAN, OR EQUAL			1# BAGS	\$ N/B CS.	\$
32. 50 CS.	WASHING POWDER			20 OZ. BOX	\$ N/B CS.	\$
33. 50 EA.	OFFICE SIZE METAL WASTE BASKET			14 1/2 X 13	\$ 4.05 EA.	\$ 202.50
34. 50 EA.	HI-BOY WASTE BASKETS, LAWSON #108 OR EQUAL (INSIDE DIMENSIONS: 20" HIGH, 13" ACROSS TOP)		#110		\$ 9.56 EA.	\$ 478.00
35. 50 EA.	METAL WATER BUCKETS			10 QT.	\$ 2.65 EA.	\$ 132.50
36. 30 EA.	14" WINDOW SQUEEGE				\$ N/B EA.	\$
37. 20 EA.	60" SQUEEGE HANDLES				\$ 2.00 EA.	\$ 40.00

TOTAL BID PRICE: \$ 10,535.54

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 1:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 JUSTICE BLDG., 6TH AND WALNUT STREET, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

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USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - JANITORIAL SUPPLIES".

COMPANY NAME: 4-D Products, Inc. BY: Lance Thompson

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: See

Enclosure

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
1. 60 CS.	AMMONIA	<u>Just Dandy</u>	<u>15</u>	<u>1 QT.</u>	\$ <u>5.94</u> CS	\$ <u>356.40</u>
2. 40 CS.	TOILET BOWL CLEANER	<u>Power Plus</u>	<u>12x1qt.</u>	<u>1 qt.</u> <u>-20 OZ. CANS</u>	\$ <u>18.58</u> CS	\$ <u>743.20</u>
3. 50 EA.	BOWLS FOR SOAP DISPENSERS				\$ <u>1.14</u> EA	\$ <u>57.00</u>
4. 10 DZ.	HOUSEHOLD STRAW BROOMS-COMplete				\$ <u>14.49</u> DZ	\$ <u>144.90</u>
5. 12 DZ.	WAREHOUSE STRAW BROOMS-COMplete				\$ <u>44.49</u> DZ.	\$ <u>533.88</u>
6. 2 DZ.	16" PUSH BROOM (HEADS)				\$ <u>47.05</u> DZ.	\$ <u>94.10</u>
7. 3 DZ.	18" PUSH BROOM (HEADS)				\$ <u>49.05</u> DZ.	\$ <u>147.15</u>
8. 3 DZ.	24" PUSH BROOM (HEADS)				\$ <u> </u> DZ.	\$ <u> </u>
9. 10 DZ.	BROOM HANDLES				\$ <u>20.78</u> DZ.	\$ <u>207.80</u>
10. 60 CS.	AJAX, OR EQUAL:	<u>Dutch</u>	<u>30x21 oz.</u>	<u>21 OZ. CANS</u>	\$ <u>12.34</u> CS.	\$ <u>740.40</u>
11. 15 DZ.	COMMODE BRUSHES				\$ <u>11.23</u> DZ.	\$ <u>168.45</u>
12. 50 EA.	COMMODE PLUNGERS				\$ <u>4.78</u> EA.	\$ <u>239.00</u>
13. 50 EA.	PAPER TOWEL DISPENSERS				\$ <u> </u> EA.	\$ <u> </u>
14. 60 GAL.	LEMON DISINFECTANT (IN 5-GAL. CANS) (LEMON = COEFICIENT 13.3)				\$ <u> </u> GAL	\$ <u> </u>
15. 50 EA.	TOILET TISSUE DISPENSERS				\$ <u>3.50</u> EA.	\$ <u>175.00</u>
16. 20 EA.	LIQUID SOAP DISPENSERS				\$ <u>3.86</u> EA.	\$ <u>77.20</u>
17. 75 EA.	METAL DUST PANS .				\$ <u>2.14</u> EA.	\$ <u>160.50</u>
18. 40 CS.	LEMON FURNITURE POLISH	<u>Misty</u>	<u>12x16 oz.</u>	<u>16 OZ. CANS</u>	\$ <u>16.20</u> CS.	\$ <u>648.00</u>

J U L Y T E R M 1 9 7 7

COMPANY NAME: 4-D Products, Inc.

PAGE - 2
JANITORIAL SUPPLIES

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
19. 30 EA.	20-GAL. METAL GARBAGE CANS W/LIDS				\$ <u>12.97</u> EA.	\$ <u>389.10</u>
20. 48 EA.	30-GAL. METAL GARBAGE CANS W/LIDS				\$ <u>13.54</u> EA.	\$ <u>649.92</u>
21. 40 EA.	SINGLE MOPPING OUTFITS- ON WHEELS (1-BUCKET & 1-WRINGER)				\$ <u>43.03</u> EA.	\$ <u>1721.20</u>
22. 20 EA.	DOUBLE MOPPING OUTFIT - ON WHEELS (2-BUCKETS & 1-WRINGER)				\$ _____ EA.	\$ _____
23. 12 DZ.	24 OZ. WET MOP, HEADS ONLY				\$ <u>23.91</u> DZ.	\$ <u>286.92</u>
24. 2 DZ.	32 OZ. WET MOP, HEADS ONLY				\$ <u>29.91</u> DZ.	\$ <u>59.82</u>
25. 5 DZ.	16 OZ. WET MOPS, COMPLETE				\$ <u>13.63</u> DZ.	\$ <u>68.15</u>
26. 5 DZ.	24 OZ. WET MOPS, COMPLETE				\$ <u>16.97</u> DZ.	\$ <u>84.85</u>
27. 48 EA.	RADIATOR BRUSHES				\$ <u>1.63</u> EA.	\$ <u>78.24</u>
28. 60 EA.	SCRUB BRUSHES (HAND-TYPE) (APPROX. 2 3/4" X 8")				\$ <u>.86</u> EA.	\$ <u>51.60</u>
29. 125 GAL.	LIQUID HAND SOAP IN 5-GAL. CANS (25 CANS)				\$ <u>2.73</u> GAL.	\$ <u>341.25</u>
30. 50 CS.	HAND SOAP, BARS <u>Garden Bouquet</u> <u>100x3oz</u>			<u>3 OZ. BARS</u>	\$ <u>17.71</u> CS.	\$ <u>885.50</u>
31. 25 CS.	VOBAN, OR EQUAL <u>Voban</u>		<u>24X1 lb.</u>	<u>1# BAGS</u>	\$ <u>17.46</u> CS.	\$ <u>444.00</u>
32. 50 CS.	WASHING POWDER <u>Tide</u>		<u>24x24oz.</u>	<u>20 OZ. BOX</u>	\$ <u>23.00</u> CS.	\$ <u>1,150.00</u>
33. 50 EA.	OFFICE SIZE METAL WASTE BASKET				\$ <u>11.77</u> EA.	\$ <u>588.50</u>
34. 50 EA.	HI-BOY WASTE BASKETS, LAWSON #108 OR EQUAL (INSIDE DIMENSIONS: 20" HIGH, 13" ACROSS TOP)				\$ _____ EA.	\$ _____
35. 50 EA.	METAL WATER BUCKETS			<u>10 QT.</u>	\$ <u>3.20</u> EA.	\$ <u>160.00</u>
36. 30 EA.	14" WINDOW SQUEEGE				\$ <u>4.56</u> EA.	\$ <u>136.80</u>
37. 20 EA.	60" SQUEEGE HANDLES				\$ <u>1.73</u> EA.	\$ <u>34.60</u>
					TOTAL BID PRICE: \$	<u>11,623.43</u>

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 1:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 JUSTICE BLDG., 6TH AND WALNUT STREET, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

BID ITEMS ARE TO BE DELIVERED TO THE HAMILTON COUNTY WAREHOUSE, 1110 DAYTON BLVD. BETWEEN AUG. 1, AND AUG. 15, 1977, ONLY.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - JANITORIAL SUPPLIES".

COMPANY NAME: HAVATAMPA Whse. BY: BETH BLEWINS

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: YES

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
1. 60 CS.	AMMONIA			1 QT.	\$ _____ CS	\$ _____
2. 40 CS.	TOILET BOWL CLEANER:	<u>GREEN LIFE</u>	<u>12</u>	20 OZ. CANS	<u>\$23.69</u> CS	<u>\$947.60</u>
3. 50 EA.	BOWLS FOR SOAP DISPENSERS			<u>1 quart</u>	\$ _____ EA	\$ _____
4. 10 DZ.	HOUSEHOLD STRAW BROOMS-COMplete				\$ _____ DZ	\$ _____
5. 12 DZ.	WAREHOUSE STRAW BROOMS-COMplete				\$ _____ DZ.	\$ _____
6. 2 DZ.	16" PUSH BROOM (HEADS)				\$ _____ DZ.	\$ _____
7. 3 DZ.	18" PUSH BROOM (HEADS)				\$ _____ DZ.	\$ _____
8. 3 DZ.	24" PUSH BROOM (HEADS)				\$ _____ DZ.	\$ _____
9. 10 DZ.	BROOM HANDLES				\$ _____ DZ.	\$ _____
10. 60 CS.	AJAX, OR EQUAL:			21 OZ. CANS	\$ _____ CS.	\$ _____
11. 15 DZ.	COMMODE BRUSHES				\$ _____ DZ.	\$ _____
12. 50 EA.	COMMODE PLUNGERS				\$ _____ EA.	\$ _____
13. 50 EA.	PAPER TOWEL DISPENSERS				\$ _____ EA.	\$ _____
14. 60 GAL.	LEMON DISINFECTANT (IN 5-GAL. CANS) (LEMON = COEFICIENT 13.3)				\$ _____ GAL.	\$ _____
15. 50 EA.	TOILET TISSUE DISPENSERS				\$ _____ EA.	\$ _____
16. 20 EA.	LIQUID SOAP DISPENSERS				<u>\$5.28</u> EA.	<u>\$105.60</u>
17. 75 EA.	METAL DUST PANS				\$ _____ EA.	\$ _____
18. 40 CS.	LEMON FURNITURE POLISH <u>HAVATAMPA</u>	<u>12</u>		16 OZ. CANS	<u>\$16.86</u> CS.	<u>\$674.40</u>
				<u>20oz</u> "		

J U L Y T E R M 1 9 7 7

COMPANY NAME: Havatampa Whse.

PAGE - 2
JANITORIAL SUPPLIES

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
19. 30 EA.	20-GAL. METAL GARBAGE CANS W/LIDS				\$ _____ EA.	\$ _____
20. 48 EA.	30-GAL. METAL GARBAGE CANS W/LIDS				\$ _____ EA.	\$ _____
21. 40 EA.	SINGLE MOPPING OUTFITS- ON WHEELS (1-BUCKET & 1-WRINGER)				\$ _____ EA.	\$ _____
22. 20 EA.	DOUBLE MOPPING OUTFIT - ON WHEELS (2-BUCKETS & 1-WRINGER)				\$ _____ EA.	\$ _____
23. 12 DZ.	24 OZ. WET MOP, HEADS ONLY				\$ _____ DZ.	\$ _____
24. 2 DZ.	32 OZ. WET MOP, HEADS ONLY				\$ _____ DZ.	\$ _____
25. 5 DZ.	16 OZ. WET MOPS, COMPLETE				\$ _____ DZ.	\$ _____
26. 5 DZ.	24 OZ. WET MOPS, COMPLETE				\$ _____ DZ.	\$ _____
27. 48 EA.	RADIATOR BRUSHES				\$ _____ EA.	\$ _____
28. 60 EA.	SCRUB BRUSHES (HAND-TYPE) (APPROX. 2 3/4" X 8")				\$ _____ EA.	\$ _____
29. 125 GAL.	LIQUID HAND SOAP IN 5-GAL. CANS (25 CANS)				\$ <u>14.43</u> GAL	\$ <u>360.75</u>
30. 50 CS.	HAND SOAP, BARS			3 OZ. BARS	\$ _____ CS.	\$ _____
31. 25 CS.	VOBAN, OR EQUAL			1# BAGS	\$ _____ CS.	\$ _____
32. 50 CS.	WASHING POWDER <u>HAVATAMPA</u>			<u>60 LB. DRUM</u> 20 OZ. BOX	\$ <u>24.37</u> CS.	\$ <u>1,218.50</u>
33. 50 EA.	OFFICE SIZE METAL WASTE BASKET				\$ _____ EA.	\$ _____
34. 50 EA.	HI-BOY WASTE BASKETS, LAWSON #108 OR EQUAL (INSIDE DIMENSIONS: 20" HIGH, 13" ACROSS TOP)				\$ _____ EA.	\$ _____
35. 50 EA.	METAL WATER BUCKETS			10 QT.	\$ _____ EA.	\$ _____
36. 30 EA.	14" WINDOW SQUEEGE				\$ _____ EA.	\$ _____
37. 20 EA.	60" SQUEEGE HANDLES				\$ _____ EA.	\$ _____

TOTAL BID PRICE: \$ 3,306.85

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 1:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 JUSTICE BLDG., 6TH AND WALNUT STREET, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

BID ITEMS ARE TO BE DELIVERED TO THE HAMILTON COUNTY WAREHOUSE, 1110 DAYTON BLVD. BETWEEN AUG. 1, AND AUG. 15, 1977, ONLY.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - JANITORIAL SUPPLIES".

COMPANY NAME: JDG Chemical Mfg. Co.

BY: *Will Morgan*

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD:

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
1. 60 CS.	AMMONIA			1 QT.	\$ CS	\$
2. 40 CS.	TOILET BOWL CLEANER:	Jet Foam	12	20 OZ. CANS	\$ 21.00 CS	\$ 840.00
3. 50 EA.	BOWLS FOR SOAP DISPENSERS				\$ EA	\$
4. 10 DZ.	HOUSEHOLD STRAW BROOMS-COMplete				\$ DZ	\$
5. 12 DZ.	WAREHOUSE STRAW BROOMS-COMplete				\$ DZ.	\$
6. 2 DZ.	16" PUSH BROOM (HEADS)				\$ DZ.	\$
7. 3 DZ.	18" PUSH BROOM (HEADS)				\$ DZ.	\$
8. 3 DZ.	24" PUSH BROOM (HEADS)				\$ DZ.	\$
9. 10 DZ.	BROOM HANDLES				\$ DZ.	\$
10. 60 CS.	AJAX, OR EQUAL:			21 OZ. CANS	\$ CS.	\$
11. 15 DZ.	COMMODE BRUSHES				\$ DZ.	\$
12. 50 EA.	COMMODE PLUNGERS				\$ EA.	\$
13. 50 EA.	PAPER TOWEL DISPENSERS				\$ EA.	\$
14. 60 GAL.	LEMON DISINFECTANT (IN 5-GAL. CANS) (LEMON = COEFICIENT 13.3)				\$ 4.00 GAL	\$ 240.0
15. 50 EA.	TOILET TISSUE DISPENSERS				\$ EA.	\$
16. 20 EA.	LIQUID SOAP DISPENSERS				\$ EA.	\$
17. 75 EA.	METAL DUST PANS				\$ EA.	\$
18. 40 CS.	LEMON FURNITURE POLISH	JDG - FP	12 cans	20 16 OZ. CANS	\$ 20.00 CS.	\$ 800.0

J U L Y T E R M 1 9 7 7

COMPANY NAME: J. D. G. CHEMICAL CO.
1923 ROSSVILLE AVE.
CHATTANOOGA, TN 37408

PAGE - 2
JANITORIAL SUPPLIES

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
19. 30 EA.	20-GAL. METAL GARBAGE CANS W/LIDS				\$ _____ EA.	\$ _____
20. 48 EA.	30-GAL. METAL GARBAGE CANS W/LIDS				\$ _____ EA.	\$ _____
21. 40 EA.	SINGLE MOPPING OUTFITS-- ON WHEELS (1-BUCKET & 1-WRINGER)				\$ _____ EA.	\$ _____
22. 20 EA.	DOUBLE MOPPING OUTFIT - ON WHEELS (2-BUCKETS & 1-WRINGER)				\$ _____ EA.	\$ _____
23. 12 DZ.	24 OZ. WET MOP, HEADS ONLY				\$ _____ DZ.	\$ _____
24. 2 DZ.	32 OZ. WET MOP, HEADS ONLY				\$ _____ DZ.	\$ _____
25. 5 DZ.	16 OZ. WET MOPS, COMPLETE				\$ _____ DZ.	\$ _____
26. 5 DZ.	24 OZ. WET MOPS, COMPLETE				\$ _____ DZ.	\$ _____
27. 48 EA.	RADIATOR BRUSHES.				\$ _____ EA.	\$ _____
28. 60 EA.	SCRUB BRUSHES (HAND-TYPE) (APPROX. 2 3/4" X 8")				\$ _____ EA.	\$ _____
29. 125 GAL.	LIQUID HAND SOAP IN 5-GAL. CANS (25 CANS)				\$ <u>3.09</u> GAL	\$ <u>386.25</u>
30. 50 CS.	HAND SOAP, BARS _____			<u>3 OZ. BARS</u>	\$ _____ CS.	\$ _____
31. 25 CS.	VOBAN, OR EQUAL _____			<u>1# BAGS</u>	\$ _____ CS.	\$ _____
32. 50 CS.	WASHING POWDER _____			<u>20 OZ. BOX</u>	\$ _____ CS.	\$ _____
33. 50 EA.	OFFICE SIZE METAL WASTE BASKET				\$ _____ EA.	\$ _____
34. 50 EA.	HI-BOY WASTE BASKETS, LAWSON #108 OR EQUAL (INSIDE DIMENSIONS: 20" HIGH, 13" ACROSS TOP)				\$ _____ EA.	\$ _____
35. 50 EA.	METAL WATER BUCKETS			<u>10 QT.</u>	\$ _____ EA.	\$ _____
36. 30 EA.	14" WINDOW SQUEEGE				\$ _____ EA.	\$ _____
37. 20 EA.	60" SQUEEGE HANDLES				\$ _____ EA.	\$ _____

TOTAL BID PRICE: \$ 2,266.75

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 1:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 JUSTICE BLDG., 6TH AND WALNUT STREET, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

BID ITEMS ARE TO BE DELIVERED TO THE HAMILTON COUNTY WAREHOUSE, 1110 DAYTON BLVD. BETWEEN AUG. 1, AND AUG. 15, 1977, ONLY.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - JANITORIAL SUPPLIES".

COMPANY NAME: Jacobs Wholesale Co BY: S. J. Taylor

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: _____

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
1. 60 CS.	AMMONIA			1 QT.	\$ 475 CS	\$ 285.00
2. 40 CS.	TOILET BOWL CLEANER: <u>Lysol</u>		<u>12</u>	20 OZ. CANS	\$ 895 CS	\$ 358.00
3. 50 EA.	BOWLS FOR SOAP DISPENSERS				\$ 245 EA	\$ 122.50
4. 10 DZ.	HOUSEHOLD STRAW BROOMS-COMplete				\$ 2545 DZ	\$ 254.50
5. 12 DZ.	WAREHOUSE STRAW BROOMS-COMplete				\$ 3075 DZ.	\$ 369.00
6. 2 DZ.	16" PUSH BROOM (HEADS) <u>no bid</u>				\$ DZ.	\$
7. 3 DZ.	18" PUSH BROOM (HEADS)				^{69.00} \$ 575 DZ.	^{207.00} \$ 17.25
8. 3 DZ.	24" PUSH BROOM (HEADS)				^{86.40} \$ 225 DZ.	^{259.20} \$ 21.60
9. 10 DZ.	BROOM HANDLES				\$ 1650 DZ.	\$ 165.00
0. 60 CS.	AJAX, OR EQUAL: <u>Ajax</u>			21 OZ. CANS	\$ 975 CS.	\$ 585.00
1. 15 DZ.	COMMODE BRUSHES <u>White Tiger</u>				\$ 995 DZ.	\$ 149.25
2. 50 EA.	COMMODE PLUNGERS <u>no bid</u>				\$ EA.	\$
3. 50 EA.	PAPER TOWEL DISPENSERS				\$ 695 EA.	\$ 347.50
4. 60 GAL.	LEMON DISINFECTANT (IN 5-GAL. CANS) (LEMON = COEFFICIENT 13.3) ^{209100p}				\$ 310 GAL	\$ 186.00
5. 50 EA.	TOILET TISSUE DISPENSERS <u>Ralph</u>				\$ 225 EA.	\$ 112.50
6. 20 EA.	LIQUID SOAP DISPENSERS				\$ 395 EA.	\$ 79.00
7. 75 EA.	METAL DUST PANS				\$ 125 EA.	\$ 93.75
8. 40 CS.	LEMON FURNITURE POLISH		<u>1160</u>	16 OZ. CANS	\$ 1160 CS.	\$ 464.00

J U L Y T E R M 1 9 7 7

COMPANY NAME: Jacobs

PAGE - 2
JANITORIAL SUPPLIES

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
19. 30 EA.	20-GAL. METAL GARBAGE CANS W/LIDS	<i>M Bird</i>			\$ EA.	\$
20. 48 EA.	30-GAL. METAL GARBAGE CANS W/LIDS	<i>M Bird</i>			\$ EA.	\$
21. 40 EA.	SINGLE MOPPING OUTFITS- ON WHEELS (1-BUCKET & 1-WRINGER)				\$ 3190 EA.	\$ 1276.00
22. 20 EA.	DOUBLE MOPPING OUTFIT - ON WHEELS (2-BUCKETS & 1-WRINGER)	<i>M Bird</i>			\$ EA.	\$
3. 12 DZ.	24 OZ. WET MOP, HEADS ONLY				\$ 1595 DZ.	\$ 191.40
4. 2 DZ.	32 OZ. WET MOP, HEADS ONLY				\$ 2495 DZ.	\$ 49.90
5. 5 DZ.	16 OZ. WET MOPS, COMPLETE				\$ 1575 DZ.	\$ 78.75
6. 5 DZ.	24 OZ. WET MOPS, COMPLETE				\$ 2375 DZ.	\$ 118.75
7. 48 EA.	RADIATOR BRUSHES	<i>M Bird</i>			\$ EA.	\$
3. 60 EA.	SCRUB BRUSHES (HAND-TYPE) (APPROX. 2 3/4" X 8")				\$ 604 EA.	\$ 36.00
3. 125 GAL.	LIQUID HAND SOAP IN 5-GAL. CANS (25 CANS)				\$ 163 GAL.	\$ 203.75
1. 50 CS.	HAND SOAP, BARS	<u>72</u>	<u>200mg</u>	3 OZ. BARS	\$ 1075 CS.	\$ 537.50
2. 25 CS.	VOBAN, OR EQUAL	<i>M Bird</i>		1# BAGS	\$ CS.	\$
1. 50 CS.	WASHING POWDER	<u>24</u>	<u>1 lb</u>	20 OZ. BOX	\$ 1585 CS.	\$ 792.50
1. 50 EA.	OFFICE SIZE METAL WASTE BASKET				\$ 375 EA.	\$ 187.50
1. 50 EA.	HI-BOY WASTE BASKETS, LAWSON #108 OR EQUAL (INSIDE DIMENSIONS: 20" HIGH, 13" ACROSS TOP)				\$ EA.	\$
1. 50 EA.	METAL WATER BUCKETS	<i>M Bird</i>		10 QT.	\$ EA.	\$
1. 30 EA.	¹² / ₁₄ WINDOW SQUEEGE				\$ 395 EA.	\$ 118.50
1. 20 EA.	60" SQUEEGE HANDLES				\$ 195 EA.	\$ 39.00

TOTAL BID PRICE: \$ 7,239.40
7,666.75

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 1:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 JUSTICE BLDG., 6TH AND WALNUT STREET, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

BID ITEMS ARE TO BE DELIVERED TO THE HAMILTON COUNTY WAREHOUSE, 1110 DAYTON BLVD. BETWEEN AUG. 1, AND AUG. 15, 1977, ONLY.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - JANITORIAL SUPPLIES".

COMPANY NAME: L & A Products Co. BY: W. Earl Redmond, Partner
 IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: yes

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
1. 60 CS.	AMMONIA			1 QT.	\$ no bids	\$
2. 40 CS.	TOILET BOWL CLEANER:			20 OZ. CANS	\$ no bids	\$
3. 50 EA.	BOWLS FOR SOAP DISPENSERS				\$.99 EA	\$ 49.50
4. 10 DZ.	HOUSEHOLD STRAW BROOMS-COMplete				\$ no bidDZ	\$
5. 12 DZ.	WAREHOUSE STRAW BROOMS-COMplete				\$ no bidDZ	\$
6. 2 DZ.	16" PUSH BROOM (HEADS)	So. Eastern Brush			\$ 43.80DZ.	\$ 87.60
7. 3 DZ.	18" PUSH BROOM (HEADS)	" " "			\$ 46.20DZ.	\$ 138.60
8. 3 DZ.	24" PUSH BROOM (HEADS)	" " "			\$ 47.40DZ.	\$ 142.20
9. 10 DZ.	BROOM HANDLES - 60"	So. Eastern Brush			\$ 11.40DZ.	\$ 114.00
10. 60 CS.	AJAX, OR EQUAL:	Ajax		21 OZ. CANS	\$ 9.98 CS.	\$ 598.80
11. 15 DZ.	COMMODE BRUSHES	So. Eastern Brush			\$ 12.95 DZ.	\$ 194.25
12. 50 EA.	COMMODE PLUNGERS	" " "			\$ 1.39 EA.	\$ 69.50
13. 50 EA.	PAPER TOWEL DISPENSERS				\$ 10.83 EA.	\$ 541.50
14. 60 GAL.	LEMON DISINFECTANT (IN 5-GAL. CANS) (LEMON = COEFICIENT 13.3)				\$ 3.30 GAL	\$ 198.00
15. 50 EA.	TOILET TISSUE DISPENSERS				\$ no bidEA.	\$
16. 20 EA.	LIQUID SOAP DISPENSERS	Continental			\$ 3.57 EA.	\$ 71.40
17. 75 EA.	METAL DUST PANS	Continental #715			\$ 1.59 EA.	\$ 119.25
18. 40 CS.	LEMON FURNITURE POLISH	Chemical Packaging		16 OZ. CANS	\$12.94 CS.	\$ 517.60

J U L Y T E R M 1 9 7 7

COMPANY NAME: L & A PRODUCTS COMPANY

PAGE - 2
JANITORIAL SUPPLIES

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
19. 30 EA.	20-GAL. METAL GARBAGE CANS W/LIDS				\$ 6.48 EA.	\$ 194.40
20. 48 EA.	30-GAL. METAL GARBAGE CANS W/LIDS				\$ no bid EA.	\$
21. 40 EA.	SINGLE MOPPING OUTFITS- ON WHEELS (1-BUCKET & 1-WRINGER)	CM2 Wringer & C-35BB Mop pail			\$ 34.95 EA.	\$ 1398.00
22. 20 EA.	DOUBLE MOPPING OUTFIT - ON WHEELS (2-BUCKETS & 1-WRINGER)	CM 12 CM2 Wringer			\$ 57.55 EA.	\$ 1151.00
23. 12 DZ.	24 OZ. WET MOP, HEADS ONLY	Wilten			\$ 24.90 DZ.	\$ 298.80
24. 2 DZ.	32 OZ. WET MOP, HEADS ONLY				\$ 33.60 DZ.	\$ 67.20
25. 5 DZ.	16 OZ. WET MOPS, COMPLETE	stick			\$ 19.50 DZ.	\$ 97.50
26. 5 DZ.	24 OZ. WET MOPS, COMPLETE				\$ 26.80 DZ.	\$ 134.00
27. 48 EA.	RADIATOR BRUSHES				\$.49 EA.	\$ 23.52
28. 60 EA.	SCRUB BRUSHES (HAND-TYPE) (APPROX. 2 3/4" X 8")				\$ 1.19 EA.	\$ 71.40
29. 125 GAL.	LIQUID HAND SOAP IN 5-GAL. CANS (25 CANS)				\$ 2.75 GAL. 20% 15% 2.45	\$ 343.75 306.25
30. 50 CS.	HAND SOAP, BARS			3 OZ. BARS	\$ no bid CS.	\$
31. 25 CS.	VOBAN, OR EQUAL	Rapid Sorb		1# BAGS	\$ 19.90 CS.	\$ 497.50
32. 50 CS.	WASHING POWDER			20 OZ. BOX	\$ no bid CS.	\$
33. 50 EA.	OFFICE SIZE METAL WASTE BASKET				\$ 2.65 EA.	\$ 132.50
34. 50 EA.	HI-BOY WASTE BASKETS, LAWSON #108 OR EQUAL (INSIDE DIMENSIONS: 20" HIGH, 13" ACROSS TOP)				\$ 4.40 EA.	\$ 220.00
35. 50 EA.	METAL WATER BUCKETS	Flo-Pac Polyethylene		10 QT.	\$ 2.49 EA.	\$ 124.50
36. 30 EA.	14" WINDOW SQUEEGE	Continental			\$ 4.75 EA.	\$ 142.50
37. 20 EA.	60" SQUEEGE HANDLES				\$.91 EA.	\$ 18.20

TOTAL BID PRICE: \$ 15,756.97

J U L Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 1:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 JUSTICE BLDG., 6TH AND WALNUT STREET, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

Liberty Chemicals, Inc.
P. O. Box 8446
Chattanooga, Tenn. 37401

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

BID ITEMS ARE TO BE DELIVERED TO THE HAMILTON COUNTY WAREHOUSE, 1110 DAYTON BLVD. BETWEEN AUG. 1, AND AUG. 15, 1977, ONLY.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - JANITORIAL SUPPLIES".

COMPANY NAME: Liberty Chemical Co. BY: A. McEwen

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: yes

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
1. 60 CS.	AMMONIA			1 QT.	\$ _____ CS	\$ _____
2. 40 CS.	TOILET BOWL CLEANER:			20 OZ. CANS	\$ _____ CS	\$ _____
3. 50 EA.	BOWLS FOR SOAP DISPENSERS				\$ _____ EA	\$ _____
4. 10 DZ.	HOUSEHOLD STRAW BROOMS-COMplete				\$ _____ DZ	\$ _____
5. 12 DZ.	WAREHOUSE STRAW BROOMS-COMplete				\$ _____ DZ.	\$ _____
6. 2 DZ.	16" PUSH BROOM (HEADS)				\$ _____ DZ.	\$ _____
7. 3 DZ.	18" PUSH BROOM (HEADS)				\$ _____ DZ.	\$ _____
8. 3 DZ.	24" PUSH BROOM (HEADS)				\$ _____ DZ.	\$ _____
9. 10 DZ.	BROOM HANDLES				\$ _____ DZ.	\$ _____
10. 60 CS.	AJAX, OR EQUAL:			21 OZ. CANS	\$ _____ CS.	\$ _____
11. 15 DZ.	COMMODE BRUSHES				\$ _____ DZ.	\$ _____
12. 50 EA.	COMMODE PLUNGERS				\$ _____ EA.	\$ _____
13. 50 EA.	PAPER TOWEL DISPENSERS				\$ _____ EA.	\$ _____
14. 60 GAL.	LEMON DISINFECTANT (IN 5-GAL. CANS) (LEMON = COEFICIENT 13.3)				\$ <u>2.43</u> GAL	\$ <u>145.80</u>
15. 50 EA.	TOILET TISSUE DISPENSERS				\$ _____ EA.	\$ _____
16. 20 EA.	LIQUID SOAP DISPENSERS				\$ _____ EA.	\$ _____
17. 75 EA.	METAL DUST PANS				\$ _____ EA.	\$ _____
18. 40 CS.	LEMON FURNITURE POLISH			16 OZ. CANS	\$ _____ CS.	\$ _____

J U L Y T E R M 1 9 7 7

COMPANY NAME: Liberty Chemicals.

PAGE - 2
JANITORIAL SUPPLIES

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
19. 30 EA.	20-GAL. METAL GARBAGE CANS W/LIDS				\$ _____ EA.	\$ _____
20. 48 EA.	30-GAL. METAL GARBAGE CANS W/LIDS				\$ _____ EA.	\$ _____
21. 40 EA.	SINGLE MOPPING OUTFITS- ON WHEELS (1-BUCKET & 1-WRINGER)				\$ _____ EA.	\$ _____
22. 20 EA.	DOUBLE MOPPING OUTFIT - ON WHEELS (2-BUCKETS & 1-WRINGER)				\$ _____ EA.	\$ _____
23. 12 DZ.	24 OZ. WET MOP, HEADS ONLY				\$ _____ DZ.	\$ _____
24. 2 DZ.	32 OZ. WET MOP, HEADS ONLY				\$ _____ DZ.	\$ _____
25. 5 DZ.	16 OZ. WET MOPS, COMPLETE				\$ _____ DZ.	\$ _____
26. 5 DZ.	24 OZ. WET MOPS, COMPLETE				\$ _____ DZ.	\$ _____
27. 48 EA.	RADIATOR BRUSHES				\$ _____ EA.	\$ _____
28. 60 EA.	SCRUB BRUSHES (HAND-TYPE) (APPROX. 2 3/4" X 8")				\$ _____ EA.	\$ _____
29. 125 GAL.	LIQUID HAND SOAP IN 5-GAL. CANS (25 CANS)				\$ <u>1.47</u> GAL	\$ <u>183.75</u>
30. 50 CS.	HAND SOAP, BARS			3 OZ. BARS	\$ _____ CS.	\$ _____
31. 25 CS.	VOBAN, OR EQUAL			1# BAGS	\$ _____ CS.	\$ _____
32. 50 CS.	WASHING POWDER			20 OZ. BOX	\$ _____ CS.	\$ _____
33. 50 EA.	OFFICE SIZE METAL WASTE BASKET				\$ _____ EA.	\$ _____
34. 50 EA.	HI-BOY WASTE BASKETS, LAWSON #108 OR EQUAL (INSIDE DIMENSIONS: 20" HIGH, 13" ACROSS TOP)				\$ _____ EA.	\$ _____
35. 50 EA.	METAL WATER BUCKETS			10 QT.	\$ _____ EA.	\$ _____
36. 30 EA.	14" WINDOW SQUEEGE				\$ _____ EA.	\$ _____
37. 20 EA.	60" SQUEEGE HANDLES				\$ _____ EA.	\$ _____

TOTAL BID PRICE: \$ 329.55

J U L Y T E R M 1 9 7 7

COMPANY NAME: Southern Products Co., Inc.

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JANITORIAL SUPPLIES

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
19. 30 EA.	20-GAL. METAL GARBAGE CANS W/LIDS	Lawson #21			\$5.85 EA.	<u>\$175.50</u>
20. 48 EA.	30-GAL. METAL GARBAGE CANS W/LIDS	Lawson #31			\$8.69 EA.	<u>\$417.12</u>
21. 40 EA.	SINGLE MOPPING OUTFITS- ON WHEELS (1-BUCKET & 1-WRINGER)	260 bucket & 2000 wringer			\$27.90 EA.	<u>\$1,116.00</u>
22. 20 EA.	DOUBLE MOPPING OUTFIT - ON WHEELS (2-BUCKETS & 1-WRINGER)	2 each #26 bucket-1 each 2000 wringer & 1 each 20 wagon			\$52.61 EA.	<u>\$1,052.20</u>
23. 12 DZ.	24 OZ. WET MOP, HEADS ONLY				\$18.63 DZ.	<u>\$223.56</u>
24. 2 DZ.	32 OZ. WET MOP, HEADS ONLY				\$24.84 DZ.	<u>\$49.68</u>
25. 5 DZ.	16 OZ. WET MOPS, COMPLETE				\$18.49 DZ.	<u>\$92.45</u>
26. 5 DZ.	24 OZ. WET MOPS, COMPLETE				\$27.90 DZ.	<u>\$139.50</u>
27. 48 EA.	RADIATOR BRUSHES	green			\$1.40 EA.	<u>\$67.20</u>
28. 60 EA.	SCRUB BRUSHES (HAND-TYPE) (APPROX. 2 3/4" X 8") Zimco #4202 2 3/4 x 8				\$.80 EA.	<u>\$48.00</u>
29. 125 GAL.	LIQUID HAND SOAP IN 5-GAL. CANS (25 CANS)				\$1.65 GAL	<u>\$206.25</u>
30. 50 CS.	HAND SOAP, BARS	cream white floating 200		3 OZ. BARS	\$23.13 CS.	<u>\$1,156.50</u>
31. 25 CS.	VOBAN, OR EQUAL	Voban	24	1# BAGS	\$14.50 CS.	<u>\$362.50</u>
32. 50 CS.	WASHING POWDER			20 OZ. BOX	\$ CS.	<u>\$no bid</u>
33. 50 EA.	OFFICE SIZE METAL WASTE BASKET #34				\$2.72 EA.	<u>\$136.00</u>
34. 50 EA.	HI-BOY WASTE BASKETS, LAWSON #108 OR EQUAL (INSIDE DIMENSIONS: 20" HIGH, 13" ACROSS TOP) Lawson 110				\$6.72 EA.	<u>\$336.00</u>
35. 50 EA.	METAL WATER BUCKETS	Lawson 102	10 qt.	10 QT.	\$2.03 EA.	<u>\$101.50</u>
36. 30 EA.	14" WINDOW SQUEEGE				\$3.06 EA.	<u>\$91.80</u>
37. 20 EA.	60" SQUEEGE HANDLES	Zimco #125	5' handle		\$1.38 EA.	<u>\$27.60</u>
	*Alternate Osborn 590 4 1/2" handle				1.08 each	

TOTAL BID PRICE: \$ 9,794.96

7/12/77

J U L Y T E R M 1 9 7 7

JUN 29 1977

INVITATION TO BID - HAMILTON COUNTY

DATE: JULY 14, 1977

TIME: 1:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 JUSTICE BLDG., 6TH AND WALNUT STREET, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

*****BID ITEMS ARE TO BE DELIVERED TO THE HAMILTON COUNTY WAREHOUSE, 1110 DAYTON BLVD. BETWEEN AUG. 1, AND AUG. 15, 1977, ONLY.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - JANITORIAL SUPPLIES"

COMPANY NAME: Southern Products Co., Inc. BY: *[Signature]*

IF YOU ARE AWARDED BID, WILL YOU BE ABLE TO DELIVER DURING THE REQUIRED PERIOD: yes

QUANTITY:	DESCRIPTION:	BRAND:	NO. PER CASE:	SIZE CONTAINER:	UNIT PRICE:	TOTAL PRICE:
1. 60 CS.	AMMONIA			1 QT.	\$ CS	\$ no bid
2. 40 CS.	TOILET BOWL CLEANER: TBC		24 qts.	20 OZ. CANS	\$ 18.55 CS	\$ 742.00
3. 50 EA.	BOWLS FOR SOAP DISPENSERS	Peer plastic bowls only			\$.85 EA	\$ 42.50
4. 10 DZ.	HOUSEHOLD STRAW BROOMS-COMplete				\$ 20.95 DZ	\$ 209.50
5. 12 DZ.	WAREHOUSE STRAW BROOMS-COMplete				\$ 31.20 DZ.	\$ 374.40
5. 2 DZ.	16" PUSH BROOM (HEADS)	9-16-182			\$ 38.40 DZ.	\$ 76.80
7. 3 DZ.	18" PUSH BROOM (HEADS)	9-18-182			\$ 41.40 DZ.	\$ 124.20
3. 3 DZ.	24" PUSH BROOM (HEADS)	9-24-182			\$ 55.80 DZ.	\$ 167.40
3. 10 DZ.	BROOM HANDLES	588			\$ 9.60 DZ.	\$ 96.00
1. 60 CS.	AJAX, OR EQUAL:	Ajax	30	21 OZ. CANS	\$ 9.00 CS.	\$ 540.00
1. 15 DZ.	COMMODE BRUSHES	#4533			\$ 8.70 DZ.	\$ 130.50
2. 50 EA.	COMMODE PLUNGERS	#4391 force plungers			\$ 4.18 EA.	\$ 209.00
3. 50 EA.	PAPER TOWEL DISPENSERS	567-01			\$ 6.18 EA.	\$ 309.00
4. 60 GAL.	LEMON DISINFECTANT (IN 5-GAL. CANS) (LEMON = COEFFICIENT 13.3)				\$ 1.73 GAL	\$ 103.80
5. 50 EA.	TOILET TISSUE DISPENSERS	572-20			\$ 2.23 EA.	\$ 111.50
6. 20 EA.	LIQUID SOAP DISPENSERS	Peer 100 plastic complete			\$ 2.90 EA.	\$ 58.00
7. 75 EA.	METAL DUST PANS	55B		20	\$ 1.40 EA.	\$ 105.00
8. 40 CS.	LEMON FURNITURE POLISH	Dura glo	12	1/8 ^{20oz} OZ. CANS	\$ 14.90 CS.	\$ 596.00

RESOLUTION

NO. 777-35

TITLE TO DECLARE MAGIC MOUNTAIN DRIVE, WINDY HOLLOW DRIVE, SHADOW PARKWAY, SMOKEWOOD TRAIL, STILLWOOD LANE AND ROCKSHIRE LANE DISTRICT ROADS.

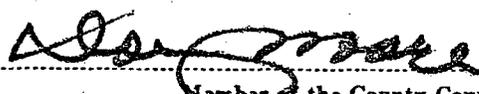
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Magic Mountain Drive leading from Royal Shadows Drive in an easterly direction 0.31 of a mile to Shadow Parkway; that Windy Hollow Drive leading from Royal Shadows Drive in an easterly direction 0.19 of a mile to Shadow Parkway; that Shadow Parkway leading from the end of present district road in a northeasterly direction 0.25 of a mile to a temporary turnaround; that Smokewood Trail leading from Royal Shadows Drive in a southwesterly direction 0.21 of a mile to a turnaround; that Stillwood Lane leading from Royal Shadows Drive in a southwesterly direction 0.08 of a mile to a turnaround; and that Rockshire Lane leading from Smokewood Trail in an easterly direction 0.06 of a mile to a turnaround, be declared district roads, 2nd Class.

The above named roads are in the 2nd Civil District in Mountain Shadows Estates Subdivision, on Tax Map #159, have a 4" stone base, a 2" plant mix pavement, 30 m.p.h. speed limit and were built by Stein Construction Co. for the developer: J. D. Lee. Magic Mountain Drive, Windy Hollow Drive, Shadow Parkway and Smokewood Trail have 50' rights-of-way. Stillwood Lane and Rockshire 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.

Approved:
Rejected:


Member of the County Council

State of Tennessee }
Hamilton County

J U L Y

T E R M

1 9 7 7

July 20, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 777-36

TITLE TO DECLARE HICKORY RIDGE DRIVE, BIRCH DRIVE, BENDING OAK DRIVE AND GLADYS LANE DISTRICT ROADS.

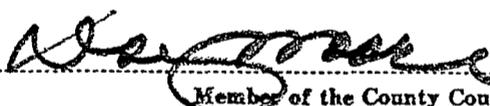
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Hickory Ridge Drive leading from the end of present district road in a southerly direction 0.35 of a mile to Birch Drive; that Birch Drive leading from Hickory Ridge Drive in a southwesterly direction 0.25 of a mile to Bending Oak Drive; that Bending Oak Drive leading from Birch Drive in a northerly direction 0.23 of a mile to a turnaround; and that Gladys Lane leading from Bending Oak Drive in an easterly direction 0.03 of a mile to a turnaround, be declared district roads, 2nd Class.

The above named roads are in the 2nd Civil District in Cedar Creek Subdivision, Unit #2, on Tax Map #149, have a 50' right-of-way, 30 m.p.h. speed limit, 4" stone base, 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: Fred Edgmon.

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

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the two (2) foregoing Resolutions were unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(County Engineer Ray Proctor stated that these all meet County requirements, that they are all subdivision roads.)

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that the Sale Creek Volunteer Fire Department had requested that the County apply for these grant funds since they are unable to do so, and Sale Creek will reimburse the County.)

July 20, 1977

RESOLUTION

NO. 777-38

TITLE A RESOLUTION TO MEMORIALIZE W.N. ("BUCK") DIETZEN.

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

- WHEREAS, W.N. ("Buck") Dietzen died Tuesday, July 12th, 1977, following a lengthy illness; and,
- WHEREAS, Walter Nicholas Dietzen, the son of the late Joseph Nicholas and Stella Raulston Dietzen, was 78 years of age at the time of his death, having lived a life as varied in its pursuits as were the reasons he was admired by so many Hamilton Countians; and,
- WHEREAS, his career included football, baseball, basketball coaching, teaching and banking prior to undertaking the fulltime practice of law, which practice led to his appointment and later election as a Judge of the Court of General Sessions; and,
- WHEREAS, during Judge Dietzen's service on the bench, he was chosen president of the General Sessions Judges Conference and was named a member of the Tennessee Judicial Council, honors bestowed due to his widespread reputation for honesty, integrity and judgment; and,
- WHEREAS, Buck Dietzen brought inspiring and exemplary conduct to the business of life, demonstrating to all who knew him well, that excellence in any endeavor is a worthy and attainable end; and,
- WHEREAS, he is survived by his wife, Mrs. Bess Mankin Dietzen; three sons, W.N. Dietzen, Jr., Richard Dietzen and William Dietzen; a daughter, Mrs. Douglas Stein; seven grandchildren and a great-grandson, two brothers and three sisters;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SOLEMN SESSION ASSEMBLED:

That we do hereby take this means of paying tribute to W.N. "Buck" Dietzen, whose passing saddens and diminishes us all; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the widow of Judge Dietzen, for she knew him best and will miss him most; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore read the complete Resolution.)

State Tennessee
Hamilton County

J U L Y T E R M

July 20, 1977
DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 777-40

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT A GRANT APPLICATION TO ENVIRONMENTAL PROTECTION AGENCY FOR THE CHATTANOOGA-HAMILTON COUNTY AIR POLLUTION CONTROL BUREAU.

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

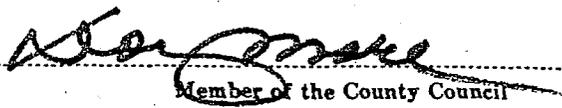
WHEREAS, it is necessary for a grant application to be submitted by Chattanooga and Hamilton County to the United States Environmental Protection Agency for funding needed to continue to the professional operation of the Chattanooga-Hamilton County Air Pollution Control Bureau, the City of Chattanooga having heretofore authorized the execution and submission of same, with the funds to be locally expended therefor having already been appropriated through the joint-agency budgetary determination process;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to execute and submit a grant application (a copy of which is on file in the Office of the County Judge, 201 Courthouse, and is available for public review and inspection during normal business hours, which application is incorporated herein by reference thereto as though fully and completely copied verbatim herein) to the U.S. Environmental Protection Agency for the purposes hereinabove stated; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the County has already adopted the budget and in the budget the amount of money necessary for this grant application is included since the County had anticipated this grant and approval.)

RESOLUTION

NO. 777-41

TITLE A RESOLUTION TO ENTER INTO AND EXECUTE A GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF FAMILY PLANNING ON BEHALF OF THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT.

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

WHEREAS, the Chattanooga-Hamilton County Health Department has successfully maintained a Family Planning Program during the past and desires to continue same in a coordinated, countywide project in conjunction with the Division of Family Planning of the Tennessee Department of Public Health; and,

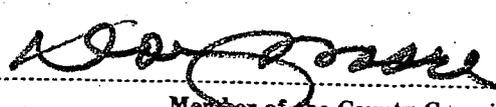
WHEREAS, towards the abovementioned end, a Grant Agreement (a true and accurate copy of which is on file in the Office of the County Judge and is available there for public inspection during normal business hours, this Agreement being hereby incorporated herein by reference thereto as though fully and completely copied herein verbatim) has been prepared which would provide funding to the said County Health Department for the operation of the said Planning Program upon certain terms and conditions of mutual benefit to the signatories thereto;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to enter into and execute the aforementioned and incorporated Grant Agreement with the Tennessee Department of Public Health on behalf of the Chattanooga-Hamilton County Health Department for the purposes hereinabove stated; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these funds likewise were anticipated in the budget when it was drawn up.)

Note: Judge Moore was referring to statement made by him in reference to Resolution 777-40 - see page 84.

RESOLUTION

NO. 877-5

COPY

TITLE A RESOLUTION TO APPROVE CHAPTER NO. 125, SENATE BILL NO. 1499 OF THE PRIVATE ACTS OF 1977, AND TO CERTIFY SUCH APPROVAL TO THE SECRETARY OF STATE.

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

WHEREAS, the Tennessee General Assembly has passed, and the Governor has signed Chapter No. 125, Senate Bill No. 1499 of the Private Acts of 1977, such Act amending Chapter 297 of the Private Acts of 1976, and said Chapter No. 125 bearing the following caption:

AN ACT to amend Chapter 297 of the 1976 Private Acts of Tennessee entitled "AN ACT to create a Governmental Hospital Authority to own and operate Baroness Erlanger Hospital, T. C. Thompson Children's Hospital and other related facilities and provide for the establishment and organization of a Board of Trustees for the operation thereof," relative to the Board of Trustees of said Hospital Authority and the powers and duties thereof, to the issuance of bonds and other obligations by the authority and the securing thereof, to the Financial Review Committee with respect to the authority and the duties and powers thereof, and to other provisions with respect to the duties and obligations of the authority, and validating and reenacting said Chapter No. 297 and ratifying all acts of the Board of Trustees of the authority. and;

WHEREAS, Section 14 of the aforementioned Chapter No. 125 of the Private Acts of 1977 provides that said Act shall have no effect unless this County Council approves same by a two-thirds (2/3) vote, further therein provided that the proclamation and certification of same be made by the County Judge to the Secretary of State following such approval.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the County Council does hereby approve Chapter No. 125, Senate Bill No. 1499 of the 1977 Private Acts of Tennessee in accordance with the terms of approval therein contained, and does further authorize and direct the County Judge to proclaim and certify same to the Secretary of State; and

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

Approved:
Rejected:

Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Councilman Fuller, seconded by Councilman Long, to Adopt the Resolution ratifying Bill 1499, Chapter 125, of the Private Acts of 1977. The foregoing Motion was rejected with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Nay"; Councilman Penley, "Nay"; and Judge Moore, "Pass". Total "Aye" votes-2. Total "Nay" votes-2. Total "Pass" votes-1. * See below.

* * * * *

Mr. Swift suggested to clarify matter, if the ratification to the amendments did or did not pass, if that was postponed to August 3. Judge Moore stated that it did not pass, but it was not rejected because there were not 3 negative votes, that is why he passed.

* * * * *

Councilman Mayfield and Councilman Penley both asked that their vote be changed from "Nay" to "Pass" on the ratification so that there would be no negative votes. Councilman Mayfield said that they were not turning anything down, that they were just holding it in the bullpen until August 3, "to warm up". County Court Clerk Knowles noted that he was changing the votes on the official Roll Call sheet of Councilman Mayfield and Penley from "Nay" to "Pass".

* ADJUSTED ROLL CALL VOTE AS FOLLOWS: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Pass"; Councilman Penley, "Pass"; and Judge Moore, "Pass". Total "Aye" votes-2. Total "Pass" votes-3.

* * * * *

J U L Y T E R M 1 9 7 7

Judge Moore stated that the next order of business grew out of a meeting which they had yesterday. Judge Moore passed out copies of the Resolution. He stated that he had met with members of the Board of Trustees of Erlanger Hospital and he imagined that most of the Councilmen had read about the meeting in the newspaper. Judge Moore stated that what he did was go to the Board and request their advice with regard to the declaratory judgment situation and whether or not Chapter 125 of the Private Acts of 1977 should be passed prior to the consideration of the declaratory judgment. After considerable discussion, the Board concluded that it would be better overall if the amendment to the act was considered in the single declaratory judgment and they feel that a determination now would prevent the possibility of a second lawsuit which would delay the issuance of the new bonds. Judge Moore quoted from a letter he had received from Mr. Lamb of the Hospital Authority asking that the Council consider these amendments. Judge Moore stated that he had not had the opportunity to discuss this with the Council and felt that this was now an appropriate time. He said that he had hoped that the Council could conclude consideration today and move on so that this lawsuit can be filed and a determination made about the constitutionality of the Hospital Authority, and either way set this at rest.

ON MOTION of Councilman Fuller, seconded by Councilman Long, to Adopt the Resolution ratifying Bill 1499, Chapter 125, of the Private Acts of 1977.

Councilman Mayfield said that as he had stated before, the people made their decision last August and the sooner they get on with it the better. He said, however, that two things concerned him. First, the \$3 million appropriated this year is substantial money and the request

J U L Y T E R M 1 9 7 7

was for more than that. He said that he would like to see incorporated into this considering having an internal auditor. He said he felt that then, when they vote to appropriate this money (and he said the money is needed--that they want to take care of these people) they will have the facts. He said that once they sign this they will completely sever themselves from this hospital and this will eliminate any political consideration. He said that an auditor would go in and answer to the Council relative to justifying this \$3 million or whatever amount it would be.

He said the second thing was: He has been on the Council a long time and was subjected to the same amount of work when he ran for the Council. He said that the Hospital Board was a fine board and he had confidence in them. But he would like as one Council member to have an appointment to the Board, someone with direct communication to him, someone who would counsel with him and other Council members and the auditor. He said that this would increase the Board to 15 members, with each Council member having one appointment. He said that the Judge had 4 appointments and the Mayor has 4. (The other 3 members are appointed 1 each by the Chancellors, the medical society, and the legislative delegation.) Councilman Mayfield said the Judge's 4 names were fine but he felt each Councilman should have one member on the Board as well.

Councilman Mayfield said that these were his two points and he realized this could not be done without the approval of the Council, the Authority, and the Legislative Delegation. He said if everyone was in agreement, he thought this could be resolved no later than the next Council meeting. He said there could be another meeting like the one yesterday. He said that this was the type of thing that should have been done a long time ago. He asked that the Council consider what he was suggesting.

J U L Y T E R M 1 9 7 7

Councilman Penley asked if a motion was necessary.

Councilman Fuller said that he thought it would require more discussion.

Councilman Mayfield said he did not want to hold things up but when could it be done legally?

Judge Moore said this would require another Private Act and could not be done until January. He said as he understood Councilman Mayfield he was not asking that the ratification of the amendment be held up until then, just pending an agreement on this by the Legislative Delegation and the Hospital Authority.

Councilman Mayfield said if they don't agree, it's all right.

Councilman Fuller said that it is an interesting point. He said if the appointments were diversified, there would be broader representation of the people on the Authority. He said however he was not sure that increasing the size of the Board was the answer. He said that he had heard the definition of a committee given as being a group of people who can do nothing as individuals getting together and doing nothing. Councilman Fuller said that the people on the Authority are fine people but the Council members would feel closer to them if they had something to do with the appointments. Councilman Fuller asked if Mr. Lamb wanted to say something about the auditor question. Councilman Fuller said if the Council is going to continue to appropriate money for the Authority, they need checks and balances. He said that he was hopeful that the Authority would accomplish what they set out to do because if they do not, it will come back on the Council.

J U L Y T E R M 1 9 7 7

Mr. Lamb stated that they are concerned about the cost factor. He said, however, from the standpoint of having an auditor, there is a financial review committee composed of people appointed by the Mayor and the Judge. Also the City Auditor and the County Auditor are members of this committee. Mr. Lamb said that this committee has the responsibility of selecting the auditing firm. He said that the Board makes recommendations to this committee and the committee selects the auditor. Mr. Lamb said that he was sure that any time the City or County Auditors wished to review the accounts of the indigent, there would be no objection to their doing this.

Councilman Mayfield said that his experience with third person auditing has not been bad, just not as good as he would like, especially in terms of reading an annual report and then six months later people with a bunch of things they are not suppose to have. He said this would not happen with a good auditor. He said that these independent auditors like other groups have their own procedures. Councilman Mayfield said that he would simply like to have one that would report to the Council annually or otherwise. He said that when the people want him to explain this \$3 million or more expenditure he would not feel comfortable going to Haskins and Sells to ask.

Councilman Fuller asked Councilman Mayfield if he was asking that they consider these two things brought up, discussing these in groups of "no more than one at a time" and form an opinion before the next Council Meeting.

Councilman Mayfield said that this is what he would like. He said he would like Jim's (Turner) input and also the Legislative Delegation. Councilman Mayfield said that there was a joint decision from the meeting yesterday, that everybody was in accord and there was no big problem.

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Judge Moore said that they needed to see procedurally where they are at this point. He said if the Council is going to consider Councilman Mayfield's two points between now and the next Council Meeting then they would be delaying the ratification. Judge Moore said that this Council could not do what Councilman Mayfield is suggesting on their own, that it would require approval. He said that it would be asking for an agreement on the part of the Legislative Delegation that next January they would pass another amendment to the Hospital Authority Act that would provide for an internal auditor and a board member for each Councilman.

Councilman Fuller asked if this could be separate from ratifying the amendment today.

Councilman Mayfield said that he would like to see these fully discussed and considered at the same time they ratify the amendments. Councilman Penley asked if Judge Moore would meet with them between now and the time of the next meeting. Judge Moore said the Legislative Delegation would have to agree to this as well as the Hospital Board. Councilman Mayfield said that they would tell him quickly if he is wrong. Councilman Mayfield said that he would ask Judge Moore and Mr. Swift to pursue this in letter and on the phone to establish these meetings as quickly as possible so that there would be no unnecessary delays.

Councilman Penley said he understood the bond issue would be needed next March. Newsman Earl Freudenberg asked Judge Moore if the City Commission would not want to have their own board members as well. Judge Moore pointed out that the City Commission does not have to ratify the amendment. Councilman Mayfield said they should be happy with four members.

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Mr. Swift said that he would make an effort to put the group together as soon as possible so that this could be resolved by August 3. Judge Moore said that they need to move as quickly as possible. Councilman Mayfield agreed that they would not want to delay beyond August 3, that they should put this together with the Legislative Delegation and the Hospital Authority.

Councilman Fuller said that maybe he had a totally different idea. He said that he had made a motion to ratify the amendment and he thought that ratifying the amendment and meeting the next two weeks appear to be two different things. He thought that they should ratify the amendment today and then go ahead with what Councilman Mayfield wants to do. Councilman Fuller said that nothing can be done about one of Councilman Mayfield's points until January of 1978, since it would have to be done by a Private Act.

Councilman Penley asked once they have ratified this, then what will happen. Judge Moore said "for real" probably nothing.

Councilman Mayfield said he did not know where the visiting section was at the hospital, but he would probably find out.

Councilman Mayfield said they should take a vote and if three Council members don't like it, then they'll forget about it.

Councilman Penley suggested they wait until August 3 and then handle it all.

Judge Moore said that they would have to amend Councilman Fuller's motion to ratify. Councilman Mayfield said that he did not bring his Robert's Rules of Order.

Judge Moore said Councilman Fuller could withdraw his motion and defer action until August 3. Councilman Penley asked if they could table it.

J U L Y T E R M 1 9 7 7

Councilman Fuller said he was not in agreement with what they were saying. He said that he did not think that Councilman Mayfield's proposal had any bearing on ratifying the amendment and they would still fund the money.

Councilman Mayfield said that he would still like to be in a better position to explain to the taxpayers why the Council appropriates millions for somebody else's children. He said he would like to have somebody on the board, his own representative, to tell him why this is justified. He said he was not saying it was not justified, but speaking from experience, he would like to have somebody to back him up.

Councilman Fuller pointed out that this amendment would take 4 votes. He said he felt that if right is on the Council's side that they would not lose bargaining power. He did not feel there was any point in holding this up any further.

Judge Moore stated that a motion had been made and seconded and that he would call for a vote.

The foregoing Motion was rejected with Councilmen Fuller and Long voting "Aye", Councilmen Mayfield and Penley voting "Nay" until August 3, and Judge Moore "Passing".

Councilman Mayfield said that he hoped this would not be construed as just somebody else holding things up.

Judge Moore said that he was committed to getting things done and felt there should be a motion to make sure what they were talking about would be done by August 3.

J U L Y T E R M 1 9 7 7

ON MOTION of Councilman Penley, seconded by Councilman Mayfield, to Adopt Councilman Mayfield's Proposal. (Councilman Fuller stated that he would like the proposal to be stated in verbage. Councilman Mayfield presented the attached sheet to Councilman Fuller and Councilman Fuller read the proposals:) 1) To have the right to unrestricted access by auditors (who will report to County Council through County Judge) of all of Erlanger and Children's Hospital activities, because of need to establish and monitor indigent care cost and health care delivery; establish additional auditing positions for this purpose in County Government. 2) To expand the Hospital Authority Board to 15 members, with additional 4 members to be appointed by each Councilman, subject to approval of entire County Council. The foregoing Motion was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

Clerk Knowles told the Council he was calling this "The Mayfield Proposal".

Councilman Mayfield suggested that a letter should be gotten out after this meeting setting up the necessary arrangements so there will be adequate time for all to be notified.

Mr. Swift suggested that he get in touch with all the people immediately and then write the letter. Mr. Swift asked, to clarify matters, if the ratification of the amendments did or did not pass, if that was postponed to August 3. Judge Moore stated that it did not pass, but it was not rejected because there were not 3 negative votes, that that is why he passed.

J U L Y T E R M 1 9 7 7

Councilman Mayfield and Councilman Penley both asked that their vote be changed from "Nay" to "Pass" on the ratification so that there would be no negative votes. Councilman Mayfield said that they were not turning down anything, that they were just holding it in the bullpen until August 3, "to warm up". County Court Clerk Knowles noted that he was changing the votes on the official Roll Call sheet of Councilman Mayfield and Councilman Penley from "Nay" to "Pass".

* * * * *

- X1. Discuss (before adopting or ratifying CH. 125, Private Act '77) need for having right to unrestricted access by auditors (who will report to County Council through County Judge) of all of Erlanger and Children's Hospital activities, because of need to establish and monitor indigent care cost and health care delivery; establish additional auditing positions for this purpose in County government.
- X2. Discuss (before adopting...) desirability of expending Hospital Authority Board to 15 members, with additional 4 members to be appointed by each Councilman, subject to approval of entire County Council.
3. Establish agreement (before adopting...) of Hospital Authority and local legislative delegation to support the foregoing two proposals...details to be worked out with County Judge.
4. Upon agreement of all of foregoing, at Council meeting immediately after agreement, to adopt Private Act.

J U L Y T E R M 1 9 7 7

Judge Moore stated that he had a petition from 500 residents of Old Dayton Pike relative to a request to either blacktop or plant-mix Old Dayton Pike. Judge Moore stated that he will turn this petition and request over to the County Engineer and will respond to this group as soon as he gets a response on the matter from the highway department.

Clerk Knowles stated that he had a bit of information that he felt the Council would find of interest since it concerned a member of his staff whom they all know. He said that his secretary Betty Kyle had completed a course of study and testing which led to her being rated as a Certified Professional Secretary.

Judge Moore stated that he had had many secretaries over the years and only one had achieved this rating. He said that as soon as she received it, she expected something more tangible than just congratulations.

Councilman Fuller said that he understood what an achievement this was, that his secretary, who was a very fine secretary, had tried for seven years to pass all parts of the test and had not been able to do so. He facetiously told Judge Moore that he understood the test was harder to pass than the bar examination.

J U L Y T E R M 1 9 7 7

REPORT OF WILLIAM F. (BILL) KNOWLES, COUNTY COURT CLERK

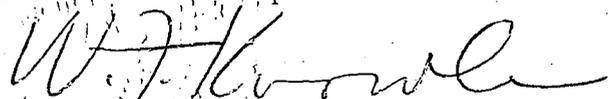
FOR THE MONTH OF JUNE, 1977

William F. (Bill) Knowles	\$1965.56
Barbara Adams	766.14
Madolyn Bales	715.38
Jack F. Beaton	1292.30
Louise Conner	766.14
Geraldine Dent	715.38
Gwendolyn Fletcher	715.38
Jett Hatfield	715.38
Betty Herring	715.38
Donald Hixson	963.00
W. H. Jett	794.16
Pat Jones	715.38
Betty C. Kyle	766.14
Betty Lynch	766.14
Frances Marlowe	766.14
Marilyn McCollum	715.38
Betty Sue Pauley	646.16
Karen J. Poland	766.14
Elmo Pruitt	807.68
Ruth Schmid	839.52
Betty Sutherland	733.84
Ray Tate	715.38
Frances Taylor	715.38
Estil Varner	1162.50
Kittie Wallace	715.38
Carolyn Williams	938.30
Janis J. Wilson	715.38
Ben Woodard	830.76
D'Wayne S. Young	1037.30
	<u>24477.10</u>

OTHER DISBURSEMENTS

Extra Clerks	2655.00	
Auto Expense	151.66	
Office Supplies	12.40	
Travel	<u>695.14</u>	3514.20
<u>TOTAL FEES COLLECTED JUNE 1977</u>		30604.81
<u>TOTAL OPERATIONAL EXPENSES JUNE 1977</u>		27991.30
<u>TOTAL EXCESS FEES REMITTED THIS REPORT PERIOD</u>		.00
<u>TOTAL EXCESS FEES WITHDRAWN THIS PERIOD</u>		.00
<u>PREVIOUS BANK BALANCE FORWARDED</u>		42501.29
<u>BANK BALANCE FEE ACCOUNT</u>		45114.80
<u>TOTAL EXCESS FEES REMITTED TO DATE</u>		136972.52
<u>TOTAL EXCESS FEES WITHDRAWN AND OWING TO DATE</u>		.00

This is to certify that this is a true and correct report of the receipts and disbursements for this period.



William F. (Bill) Knowles
County Court Clerk

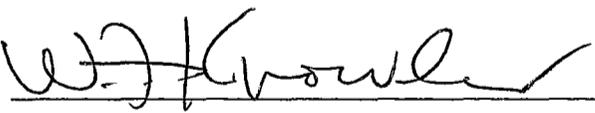
J U L Y T E R M 1 9 7 7

ON MOTION of Councilman Mayfield, seconded by Judge Moore, that the records of the County Court Clerk's Office for June, 1977, be accepted, treat same as read, approved, and filed and made a matter of record. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

ON MOTION of Councilman Fuller, seconded by Councilman Mayfield, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.



C H A I R M A N



C O U N T Y C O U R T C L E R K

AUGUST TERM 1977

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, AUGUST 3, 1977
9:30 A.M. SESSION

BE IT REMEMBERED, That on this the 3rd day of August, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

County Court Clerk W. F. (Bill) Knowles called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by W. F. (Bill) Knowles, County Court Clerk.

ON MOTION of Councilman Mayfield, 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-5. Total absent-0.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and County Attorney Jim Turner were also present.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 8/3/77

NAME	ADDRESS	CITY	STATE	ZIP
W. Williams	822 Belvoir Hill Dr			
Jamie P. Keene	4503 Packford Lane	Chatt		
Frances J. Penley				37406
Allie McDaniel		LC		
Dr. & Mrs. Don J. Russell	207 Slick St., Signal Mtn, TN	Signal Mtn	Tenn	37377
Walter B. Kenmore	2427 East third st	Chatt	Tenn	37401
Mr. Bowen	1238 Judys Lane	Chattanooga	Tenn	37409
John B. Helleday	11 Muncieboro Place	Chatt	Tenn	37405
William G. Bullard	5208 Morris St.	Chatt	Tenn.	37410
Dorain Hiboth	8208 Thornewood Dr.	Hixson	✓	37343
A. Stiggins	1424 Highlands Way	Hixson	TN	37343
D. L. Hill	1001 W. Waterloo Rd.	CHATT A	Tenn	37403
B. Anderson	9309 James W	Oak Ridge	Tenn	
Marta Radew	6834 Bacon Lane	Chatt	Tenn.	37421
Omaya Siqua	3001 Dayton Blvd.	Chatt.	Tenn.	37415
R. L. Swapp	148 Howard Dr.	St. Oyston	Tenn	30742
Carl Mat	1330 Highlands Way	Hixson	Tenn.	37343

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PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 8/3/77

NAME	ADDRESS	CITY	STATE	ZIP
Graig Wandelt	199 South Crest Rd.	Chatt.	Tenn.	37404
Virgil Gentry	4903 Chestnut St.	Signal Mtn	Tenn	37377
Mrs. Bill Harvey	Rt 5 Box 357 C.	Altewah	Tenn	37363
Mrs. H. G. Hester	Rte 5, Box 356A	Altewah	Tenn.	37363
Mr. Jack Craig	Rt 5 Box 337	Altewah	Tenn	37363
Mr. Jack	165 James Blvd	Signal Mt	Tenn	37377
Herman Craig	Rt 5 Box 337 - A	Altewah	Tenn.	37363
Jacqueline Mamba	312 Creoleme	Chattanooga	Tenn	37405
Deanna Johnson	129 Sumner Dr	Daisy	Tenn	37319
Katalie A. Elliott	11621 Guthrie Rd	Sadley-Daisy	Tenn	37379
Effie Marie Griffin	3830 Grandale Dr.	Chatt. Tenn	Tenn	37406
Simon Dargatzis	708-D mansion Cir	Chatt. Tenn	Tenn	37403
Roger Q. Lomax	1324 Vanessa Dr	Hixson	Tenn	37343
Barbara Bookce	5822 Dequod Dr	Harrison	Tenn	37341
Robert J. Russell	808 Merrill Rd.	Wesley Mills	Tenn	37377
Sam G. Funt	1401 Highcrest Ct.	Chattanooga	Tenn	37443
Patricia A. Featherston	6136 Champion Rd.	Chattanooga	Tenn	37419

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PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 8/3/77

NAME	ADDRESS	CITY	STATE	ZIP
Evelyn P. Gousgraw, RN	5533 Crestview Dr.	Hixson	Tn.	37343
Jacky Leathers	6219 Vance Rd	Chatt	Tn	37421
Henry Wells	6201 Glenridge Row	Hixson	Tn	37315
Carolyn Herring	8231 Cicero Trail	Chatt	Tn	37421
De Beckersud	#8 Inogawis Lane	Joddy Row	Tn	37319
Maddie L. McCallie	1508 Edgewood Cir	Chatt	Tn	37405
Dr. David P. McCallie	" " "	"	"	"
Allen L. McCallie	" " "	"	"	"
Wanda Poole	R4# Joddy			
Dr. [unclear]	1057 Lane [unclear]	Chatt	Tn	37412
Shirley Alderman	302 Bandy N. Rd	Sigs Mt.	Tn	37377
Alfred M. Brien	13 Beeflower Ave	Chatt	TN	37411
Kay Beal	210 Ridge Ave.	"	"	37404
Pat Ellis	Ranch #5 [unclear] Dr			37032
Mr & Mrs John Carnuso	9325 Somerset Dr.	Coltman	Tn	37363
Alta [unclear]	RT. 5 Box 356B Wilson Ave	Coltman	TN	37363
Becky Linton	915 S. Semmes Apt #2	Chatt	Tn	37411

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PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 8/3/77

NAME	ADDRESS	CITY	STATE	ZIP
CJ Jones	3507 Arroyo Ln	Chatt	Tn	37419
Betty Powell	3822 Edwards Lane	Chatt	Tenn	37412
Marie Crabtree	7803 Shallowford Rd.	Chatt	Tenn	37421
John Malone	404 Lancaster Ave.	Chatt.	Tenn	37415
R. De Rudder	701 Jans Blvd	Sig. Mtn	Tn	37377
John P. ...	1928 Wauk pts	Chatt -	Tenn	37409
Label Stearns	305 E Blow Rd	Shelton TN		37350
W. ...	407 Tenn. Ave	Sig. Mtn	Tn	37377
Fred M. White	1422 Millbrook Cir	Chatt.	Tn	37412
Charles J. Swinson Jr.	10074 Sunny Lane	Collegedale TN		37315
Ed Shaffer	11075 Sunny Lane	Collegedale TN		37315
Don Benton	9006 Kester Ln	Chatt	TN	37421
Anne Benton	9006 Kester Ln	Chatt	TN	37421
George Musgrave Jr	5533 Creeview Dr.	Hixson Tn		37343
Meta Schwetz	827 M. Calbre	Chatt. Tn.		37403
J. C. ...	909 Woodmore Tr	Chatt	TN	37407
H. P. ...	Air Pollution Control Bureau			

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State of Tennessee

Hamilton County

Before me personally appeared ED HAILEY

who, being duly sworn, says that (he) (she) is the MANAGER, CLASSIFIED ADV of the CHATTANOOGA TIMES: and that the notice of which the following is a true copy,

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 regular session on Wednesday, August 3, 1977, at 9:30 a.m. Daylight Savings 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.
Don Morris, County Judge and Chairman of the County Council

has been published in the above said Newspaper on the following dates, to-wit:

JULY 28, 1977

the full number of times required by law, and that there is due the TIMES PRINTING COMPANY, Publisher of the CHATTANOOGA TIMES, for publication of such notice the sum of \$7.13

Sworn to and subscribed before me, this 29 day of JULY, 1977

Ed Hailey
ED HAILEY, MANAGER, CLASSIFIED ADV.

Jere Eubanks
JERE EUBANKS, LEGAL CLERK

My Commission expires _____, 1977

My Commission Expires Jan. 7, 1978



Form No. 573

State of Tennessee }
Hamilton County

AUGUST 3, 1977

DATE MONTH, DAY, YEAR

RESOLUTION

NO. 877-1

TITLE ACCEPTING THE BID OF NEWTON CHEVROLET FOR ONE (1) 1977
1/2 TON PICK UP TRUCK AMOUNTING TO \$4,761.39.

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

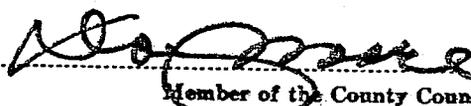
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) 1/2 TON PICK UP TRUCK FOR THE HUMANE SOCIETY.

WHEREAS, THE BID OF NEWTON CHEVROLET FOR \$4,761.39 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF NEWTON CHEVROLET IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:


Member of the County Council

A U G U S T T E R M 1 9 7 7

ON MOTION of Councilman Fuller, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that Director of Purchasing Paul Richard is ill today and unable to be at the meeting. He said, however, that this was the lowest and best bid.)

AUGUST TERM 1977

	1	2	3	4	5
	Lee Smith	Newton Crew.	Ed Wright	Forrest Cate	Allison GMC
Loan to W. Pickens 1977	NB.	4761.39	5010.62	5115.50	5043.00
		in stock	in stock	1 day	immediate
		5300 # G.V.W.	Meets all specs. except Power Disc Brakes		color: Two- tone Buckskin neutral

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. - 1/2 TON PICK UP TRUCK - 1977 \$ 5045.00

MUST BE IN STOCK

COMPANY NAME: Allison Gmc

COLOR: WHITE - 131 1/2" W.B. (MIN.) - BY: Dean Grayton
G.V.W. 5500 LBS. - 350 CU. IN. V-8
ENGINE (MIN.) - JR. WEST COAST MIRRORS - DELIVERY DATE: immediately
AIR CONDITIONING - AUTOMATIC TRANSMISSION -
REAR STEP BUMPER, HEAVY DUTY - 5 G78 X 15 TIRES -
SPARE TIRE CARRIER - EMERGENCY FLASHERS AND MARKER
LIGHTS - VINYL CUSHION SEATS - HEAVY COOLING RADIATOR -
POWER STEERING - POWER BRAKES - AM RADIO -
STYLE SIDE BED: 65" X 98"

DATE: JULY 22, 1977 TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - PICK-UP"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(flm)

PKR/HM

Exception to Color

Color is Two Tone, Buckskin + Neutral

AUGUST TERM 1977

Forrest Gate Ford, Inc.

301 E. 20th Street  Telephone 266-2221

CHATTANOOGA, TENNESSEE

Ford Cars & Trucks • Fleet Sales & Leasing • Genuine Ford Parts & Service

PROPOSAL

DATE July 22, 1977

To Hamilton County Attention of Paul Richard

Address _____ City and State _____

We are pleased to quote you, for acceptance within fifteen days from this date, prices and terms on Ford Cars and Trucks and equipment described below delivered F.O.B. _____ in accordance with specifications attached.

Model	GVW	GCW	W. B.	C. A.
Engine				
Transmission				
Front Axle			OPTIONAL BID	
Rear Axle				
Tires: Front				Rear
	1977 F-100 133" WB			
	White			
	Blue Tape Stripes			
	5100 GVW Package			
	351 V8 Engine			
	Vinyl Seat			
	Amp/Oil Gauges			
	Automatic Transmission			
	Power Steering			
	Vinyl Body Side Molding			
	Air Conditioner			
	Heavy Duty Battery			
	AM Radio			
	Cigar Lighter			
	Rear Step Bumper			
	(5) H 78 x 15 WSW Tires			
	Jr. W/Coast Mirrors			
				\$5115.50
	In Stock For Immediate Delivery			

The goods described herein will be sold subject to our regular warranty. We thank you for the courtesy extended to us, and hope to be favored with your acceptance of this proposal.

Accepted _____ Date _____

_____ Firm Name

By _____ Official and Title

Respectfully submitted,

Forrest Gate Ford, Inc.

By 

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 13, 1977

INVITATION TO BID - HAMILTON COUNTY

*OPTIONAL
BID*

SUBJECT: 1 EA. - 1/2 TON PICK UP TRUCK - 1977

\$ 5115.50

MUST BE IN STOCK

COMPANY NAME: Forest Gate

BY: [Signature]

COLOR: WHITE - 131 1/2" W.B. (MIN.) -
G.V.W. 5500 LBS. - 350 CU. IN. V-8
ENGINE (MIN.) - JR. WEST COAST MIRRORS - DELIVERY DATE: 1 day
AIR CONDITIONING - AUTOMATIC TRANSMISSION -
REAR STEP BUMPER, HEAVY DUTY - 5 G78 X 15 TIRES -
SPARE TIRE CARRIER - EMERGENCY FLASHERS AND MARKER
LIGHTS - VINYL CUSHION SEATS - HEAVY COOLING RADIATOR -
POWER STEERING - POWER BRAKES - AM RADIO -
STYLE SIDE BED: 65" X 90"

DATE: JULY 22, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - PICK-UP"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

JULY 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. - 1/2 TON PICK UP TRUCK - 1977 \$ No Bid

MUST BE IN STOCK

LEE-SMITH INTERNATIONAL, INC.
COMPANY NAME:

BY: *K. Baumgartner*

COLOR: WHITE - 131½" W.B. (MIN.) -
G.V.W. 5500 LBS. - 350 CU. IN. V-8
ENGINE (MIN.) - JR. WEST COAST MIRRORS - DELIVERY DATE:
AIR CONDITIONING - AUTOMATIC TRANSMISSION -
REAR STEP BUMPER, HEAVY DUTY - 5 G78 X 15 TIRES -
SPARE TIRE CARRIER - EMERGENCY FLASHERS AND MARKER
LIGHTS - VINYL CUSHION SEATS - HEAVY COOLING RADIATOR -
POWER STEERING - POWER BRAKES - AM RADIO -
STYLE SIDE BED: 65" X 90"

DATE: JULY 22, 1977 TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS,
USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - PICK-UP"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(SR)

PKR/HM

International Harvester does not manufacture this type unit.
Thank you for the opportunity to bid.

LEE-SMITH INTERNATIONAL, INC.
P. O. Box 1746
Shattanooga, Tennessee

July 18, 1977

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. - 1/2 TON PICK UP TRUCK - 1977

\$ 4761³⁹

MUST BE IN STOCK

COMPANY NAME: NEWTON Chevrolet

COLOR: WHITE - 131½" W.B. (MIN.) - BY: Doug Dennett, Fleet Manager
G.V.W. 5500 LBS. - 350 CU. IN. V-8 in stock -
ENGINE (MIN.) - JR. WEST COAST MIRRORS - DELIVERY DATE: 1 to 2 day
AIR CONDITIONING - AUTOMATIC TRANSMISSION - delivery
REAR STEP BUMPER, HEAVY DUTY - 5 G78 X 15 TIRES -
SPARE TIRE CARRIER - EMERGENCY FLASHERS AND MARKER
LIGHTS - VINYL CUSHION SEATS - HEAVY COOLING RADIATOR -
POWER STEERING - POWER BRAKES - AM RADIO -
STYLE SIDE BED: 65" X 92"

DATE: JULY 22, 1977 TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - PICK-UP"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(fmr)

PKR/HM

NOTE - EXCEPTIONS & REMARKS.
GVW 5300#, STANDARD custom deluxe trim, bright
metal wheel covers. HD 4000 watt / 80 amp battery,
gauges - voltmeter, oil & temperature, increased
cooling with AIR CONDITIONING
Radio & Painted w/c mirrors dealer installed

AUGUST TERM 1977



3354 S. BROAD ST. • CHATTANOOGA, TN 37408 • 267-5561 — 267-4414

CUSTOMER NAME	PRICE
HAMILTON Co - PAUL RICHARDS -	
MODEL # CC10903 1/2 TON 131" WB - FLEETSIDE	
COLOR # WHITE SOLID	
TRIM CLOTH-VINYL BUCKRAM VINYL	
DECOR LEVEL CUSTOM DELUXE	
BODY CODE LONG WHEEL BASE FLEETSIDE	
ENGINE 350-4 V-8	
TRANSMISSION Turbo hydraulic	
TIRES G 78X15 whitewall	
SPARE G 78X15 whitewall	
DUAL REAR G 78X15 whitewall	
AUX SEAT (VAN)	
OTHER OPTS. Body side spear molding	
Power Steering	
Bright metal wheel covers	
AM radio	
Chromed front bumper	
gauges.	
Rear step bumper	
Below eye line mirrors 7.5" x 10.5"	
Serviced, cleaned & delivered	→ \$5,000.
Chester Blaney	Meets all specifications
July 16, 1977	except: Power Disc Brakes
SERVICE	
FREIGHT	
TRADE DESC. YEAR.....MODEL	
SERIAL #.....	AMOUNT →
TOTAL DIFF.	

Form 34 500 3-77 Starkey

CUSTOMER SIGNATURE _____ AUTH. SIGNATURE _____

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. - 1/2 TON PICK UP TRUCK - 1977

\$ 5,010.62

MUST BE IN STOCK

COMPANY NAME: ED WRIGHT

COLOR: WHITE - 131 1/2" W.B. (MIN.) -

BY: CHESTER BLAKELY

G.V.W. 5500 LBS. - 350 CU. IN. V-8

ENGINE (MIN.) - JR. WEST COAST MIRRORS - DELIVERY DATE: IN STOCK

AIR CONDITIONING - AUTOMATIC TRANSMISSION -

REAR STEP BUMPER, HEAVY DUTY - 5 G78 X 15 TIRES -

SPARE TIRE CARRIER - EMERGENCY FLASHERS AND MARKER

LIGHTS - VINYL CUSHION SEATS - HEAVY COOLING RADIATOR -

POWER STEERING - POWER BRAKES - AM RADIO -

STYLE SIDE BED: 65" X 98"

96

DATE: JULY 22, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - PICK-UP"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

AUGUST TERM 1977

State of Tennessee }
Hamilton County

August 3, 1977

DATE MONTH, DAY, YEAR.

RESOLUTION

NO. 877-2

TITLE

TO GRANT A VARIANCE IN SUBDIVISION REGULATIONS TO ALLOW A DEPTH OF 90 FEET ON LOTS 38 AND 39 IN RIVERGATE BAY SUBDIVISION.

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

THAT, Mr. Chip Harbour, having exhausted every other alternative in obtaining a minimum lot depth of 100 feet, be granted a variance in Subdivision Regulations to allow a depth of 90 feet on Lots 38 and 39 in Rivergate Bay Subdivision.

The minimum lot depth allowed is 100 feet 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.

Approved:
Rejected:


Member of the County Council

AUGUST TERM 1977

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

* * * * *

(County Engineer Proctor stated that granting this variance was the only way that these particular lots can be used in the development.)

RESOLUTION

NO. 877-3

TITLE TO DECLARE GOLD CREST DRIVE AND STONINGTON DRIVE DISTRICT ROADS.

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

THAT, Gold Crest Drive leading from Hixson Pike in a southerly direction 0.40 of a mile to Stonington Drive; and that Stonington Drive leading from Gold Crest Drive in a northeasterly direction to a turnaround, be declared district roads, 2nd Class.

The above named roads are in the 3rd Civil District, in Gold Point Estates Subdivision, on Tax Map #92, have a 50' right-of-way, 30 mph speed limit, 4" stone base, 2" plant mix pavement with asphalt curbs and were built by Charlie Thomas Construction Co. for the developer: Stuart Bush.

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

Approved:
Rejected:

[Handwritten Signature]
Member of the County Council

A U G U S T T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(County Engineer Proctor stated that these roads meet County requirements.)

RESOLUTION

NO. 877-4

TITLE A RESOLUTION TO ADOPT CERTAIN AIR POLLUTION CONTROL REGULATIONS BY REFERENCE, SAME ENTITLED "HAZARDOUS AIR CONTAMINANTS AND NEW SOURCE PERFORMANCE STANDARDS", BEING CHAPTER 1200-3-11 AND CHAPTER 1200-3-16 OF THE REGULATIONS OF THE TENNESSEE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF ENVIRONMENTAL HEALTH SERVICES, DIVISION OF AIR POLLUTION CONTROL.

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

WHEREAS, Senate Bill 673 of the 1977 Tennessee Public Acts amended, inter alia, Tennessee Code Annotated, Section 53-3422 so as to authorize counties to adopt all or any part of the State Regulations by reference; and,

WHEREAS, certain prerequisites to such adoption (filing of same with the County Court Clerk for a period of 30 days) have been complied with, allowing the adoption by reference of certain regulations promulgated by the Tennessee Department of Public Health, Bureau of Environmental Health Services, Division of Air Pollution Control, same entitled "Hazardous Air Contaminants and New Source Performance Standards", being Chapter 1200-3-11 and Chapter 1200-3-16; and,

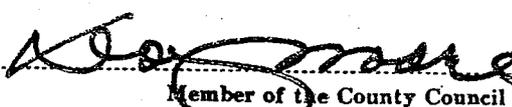
WHEREAS, it is considered necessary to adopt the aforementioned regulations by reference thereto as though same were copied verbatim herein; and to take such other actions as may hereafter be required in order to effectuate enactment and secure approval of said adopted regulations;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That we do hereby adopt by reference the Tennessee Department of Public Health, Bureau of Environmental Health Services, Division of Air Pollution Control Regulations, Chapter 1200-3-11 and Chapter 1200-3-16, and authorize the County Judge to take such actions as may hereafter be required in order to effectuate enactment and secure approval of the said adopted regulations; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

AUGUST TERM 1977

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

* * * * *

(Judge Moore stated that the County had about a year of being under the State regulations because we were unable to meet the requirements of the State which in turn had been imposed by the Federal Government through EPA on the local Air Pollution Control Bureau. Judge Moore said that one of the difficulties was that air pollution standards were highly technical. The County government could do nothing not specifically authorized by the Legislative delegation. There was no implied ability to perform services and enter into adoption by reference of State standards. Judge Moore said that in order to overcome this difficulty, they had asked the State Legislature to change the law and adopt by reference these complicated standards that exist. The Legislature did so and we are in the process of going forward with meeting the Federal requirements.)

RESOLUTION

NO. 877-5

TITLE A RESOLUTION TO APPROVE CHAPTER NO. 125, SENATE BILL NO. 1499 OF THE PRIVATE ACTS OF 1977, AND TO CERTIFY SUCH APPROVAL TO THE SECRETARY OF STATE.

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

WHEREAS, the Tennessee General Assembly has passed, and the Governor has signed Chapter No. 125, Senate Bill No. 1499 of the Private Acts of 1977, such Act amending Chapter 297 of the Private Acts of 1976, and said Chapter No. 125 bearing the following caption:

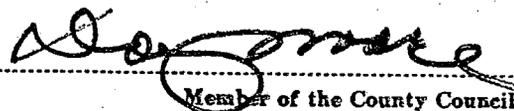
AN ACT to amend Chapter 297 of the 1976 Private Acts of Tennessee entitled "AN ACT to create a Governmental Hospital Authority to own and operate Baroness Erlanger Hospital, T. C. Thompson Children's Hospital and other related facilities and provide for the establishment and organization of a Board of Trustees for the operation thereof," relative to the Board of Trustees of said Hospital Authority and the powers and duties thereof, to the issuance of bonds and other obligations by the authority and the securing thereof, to the Financial Review Committee with respect to the authority and the duties and powers thereof, and to other provisions with respect to the duties and obligations of the authority, and validating and reenacting said Chapter No. 297 and ratifying all acts of the Board of Trustees of the authority. and;

WHEREAS, Section 14 of the aforementioned Chapter No. 125 of the Private Acts of 1977 provides that said Act shall have no effect unless this County Council approves same by a two-thirds (2/3) vote, further therein provided that the proclamation and certification of same be made by the County Judge to the Secretary of State following such approval.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the County Council does hereby approve Chapter No. 125, Senate Bill No. 1499 of the 1977 Private Acts of Tennessee in accordance with the terms of approval therein contained, and does further authorize and direct the County Judge to proclaim and certify same to the Secretary of State; and

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

Approved:
Rejected:


Member of the County Council

AUGUST TERM 1977

ON MOTION of Councilman Mayfield, seconded by Councilman Fuller and Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

A U G U S T T E R M 1 9 7 7

Judge Moore said that he knew there was quite a few people present today concerning this Resolution, that he recognized a number of the members of the Board of Trustees of the Hospital Authority and that he welcomed each of them. He said that they were glad to have all those present with them.

Councilman Mayfield said that he was sorry that people thought he was simply stirring up trouble. He said that the original Act was passed in 1976 and Adopted by the taxpayers. He said this Act in effect said that the County Council would expend \$3 million toward the care of the indigent at Erlanger. He said one concern of his was that the truly indigent and truly sick among the taxpayers receive this. He said his other concern was that this be done at the most reasonable cost possible to those of us who are able to pay. He stated that he did not feel that this was unreasonable of him to want to make sure of these things, that the \$3 million expenditure is one of the highest items in the budget. He said that he would like working knowledge to present to the people and to be sure the money is going as far as it could go. Councilman Mayfield said that he wanted it made clear that he thought the Hospital Authority had an excellent staff medically and that the Board is an excellent Board. He said he had no reservations about them and he wanted to commend them for the job they were doing. He said the Council wants to help, and that they should help. He said when the day comes that these medical cost increase, as they are bound to do, the Board might appreciate some help from the members of the Council who are the ones who have to go to the people and raise the taxes. Councilman Mayfield said that relative to the Board situation, he had made suggestions, but they did not threaten anybody. He said he wanted to thank his fellow Councilmen for their consideration of the matter for these past

A U G U S T T E R M 1 9 7 7

two weeks as well as the members of the Hospital Board. He said they had been thinking and discussing this matter. He said he also wanted to thank the Legislative delegation. Councilman Mayfield said that he regretted that he had to go out of town, that his daughter had wanted to go on a vacation. He said that a lot of people had been talking about him and he liked to look at people when they talked. Councilman Mayfield said that concerning the fiscal review committee and an internal auditor, he has been very concerned about this and he has had assurance from the members of the Board that if he wants to discuss any of this even at 2 a.m., he should feel free to do so. He said they told him to call them with any problems.

Councilman Mayfield said again that we have an excellent Board and that he has no intention of delaying matters any further, that this has been kicked around long enough--by other people. He said he was sorry if he was out of order asking for these two weeks, but that he hoped he never had to apologize for being careful about how the taxpayers' money is spent.

Judge Moore asked Mr. Mayfield if he would yield to Dr. David McCallie, chairman of the Hospital Authority Board. Councilman Mayfield said that he would be happy to.

Dr. McCallie stated that he had a statement that he would like to read. He read the attached statement. In the statement Dr. McCallie said that a poll of the Board by telephone indicated unanimous support of the concepts which Councilman Mayfield suggested. He added that by unanimous he meant 8 out of the 8 who were contacted, that 3 members were out of the City. Dr. McCallie concluded by requesting an affirmative vote from each of the Councilmen and Judge Moore in ratifying these amendments today.

AUGUST TERM 1977

Councilman Mayfield said that he wanted to thank Dr. McCallie and asked him to convey to his colleagues his thanks also. He added that this legal question has to be resolved.

ON MOTION of Councilman Mayfield, seconded by Councilman Fuller and Judge Moore, to adopt the foregoing Resolution.

Judge Moore pointed out that this Resolution would require a 2/3 vote, or 4 votes, to pass. He asked if there was any other discussion before the vote was taken by Mr. Knowles.

Councilman Mayfield said that an elderly gentleman had been in the elevator with him and wondered if he had anything to say. Councilman Penley said that it was Mr. Quillian. Mr. Quillian said he had nothing to say at this time.

The foregoing Resolution was unanimously Adopted by Roll Call vote. Judge Moore declared that this Resolution received the required 2/3 affirmative votes and was therefore Adopted.

Councilman Mayfield said now we can get back to work. Judge Moore asked if there were any delegations to appear before the Council. There were none.

* * * * *

A U G U S T T E R M 1 9 7 7

Statement of
David P. McCallie, M. D., Chairman
Board of Trustees
Chattanooga-Hamilton County Hospital Authority
August 3, 1977

The Board of the Hospital Authority has taken note of Mr. Mayfield's suggestion that there be an appropriate mechanism to identify the cost of indigent patient care. A poll of the Board by telephone indicates unanimous support of the concepts which he has suggested.

Identification of patient care costs is a very complex matter which must include agreement on such matters as patient eligibility standards, health care services to be covered, and cost allocation principals. An appropriate indigent care audit agreement must include consideration of all these factors, and I know the Hospital Authority Board will gladly work with county government to establish such a program.

I must remind the Council there are already numerous patient care programs which are waiting ratification of these amendments: the Eye Hospital, a modern cancer treatment center, a central energy plant, a professional office building, and upgraded inpatient care facilities. In addition, two weeks ago, at Judge Moore's request, we agreed to initiate a court test of the constitutionality of the Hospital Authority Act, pending ratification of the amend-

AUGUST TERM 1977

Statement of David P. McCallie, M.D.
Chairman, Board of Trustees
Chattanooga-Hamilton County Hospital Authority
August 3, 1977
Page 2

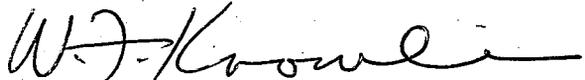
ments. Finally, I am certain the Board will gladly accept this further opportunity to work with county government in establishing a mutually agreeable procedure for monitoring indigent patient costs.

Gentlemen of the Council, I hope it is clear the Board of the Authority is anxious to move forward on all fronts to improve patient care in Hamilton County; but without these amendments we are helpless to proceed except within a very limited scope. I earnestly request an affirmative vote from each of you in ratifying these amendments today.

Thank you.

ON MOTION of Councilman Fuller, seconded by Councilman Penley, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.


C H A I R M A N


COUNTY COURT CLERK

AUGUST TERM 1977

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, AUGUST 17, 1977
9:30 A.M. SESSION

BE IT REMEMBERED, That on this the 17th day of August, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

Deputy County Court Clerk Don Hixson called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Rev. Paul Albers, Corrs of Christ Lutheran Church Missouri Synod, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, 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-5. Total absent-0.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and County Attorney Jim Turner were also present.

* * * * *

State of Tennessee
Hamilton County

Ham Co Purchasing
11676

Before me personally appeared Reba Burk
who, being duly sworn, says that she is the Clerk of the
"CHATTANOOGA NEWS-FREE PRESS;" that the Legal
notice of which the following is a true copy,

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 regular ses-
sion on Wednesday, August 17, 1977
at 9:30 a.m. Daylight Savings Time,
in the County Council Room at the
Hamilton County Courthouse, 6th and
Walnut Streets, Chattanooga, Ten-
nessee, where and at which time and
place the said Hamilton County
Council will transact such public
business as may lawfully come be-
fore it.
Don Moore, County Judge
and Chairman of the
County Council

ACCOUNTS & BUDGETS
RECEIVED
AUG 17 1977
RECEIVED
Hamilton County, Tennessee

has been published in the above said Newspaper on the following dates, to-wit:

Aug 11, 1977

the full number of times required by law, and that there is due the "CHATTANOOGA NEWS-
FREE PRESS," for publication of such notice the sum of 673 Dollars.

Reba Burk

Sworn to and subscribed before me, this 16 day of August, 1977

Greg Gray

My Commission expires April 7, 1978

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 8-17-77

-131-

NAME	ADDRESS	CITY	STATE	ZIP
Mr & Mrs. John C. Caruso	9325 Somerset Dr.	Ooltewah	Tenn	37363
Nellie Browning	Patten town Rd	Ooltewah	Tenn	37363
Mrs. Ralph Wood	Patten town Rd	Ooltewah	Tenn	37363
Mrs. G. E. Wilson	Rt. 5 Box 355	Ooltewah	Tenn	37363
Mrs. Bill Lowery	Rt 5 Box 357	Ooltewah	Tenn	37363
Mrs Jack Craig	Rt 5 Box 337	Ooltewah	Tenn	37363
Thomas Craig	Rt. 5 Box 337-A	Ooltewah	Tenn	37363
C L Rogers	Rt 4 Box 210	Ooltewah	Tenn	37363
Allie McFarland	3929 Chickering	Chatt		37406
Carolyn B. Foster	106 A Ray Lane	Hixson		37341
J. H. Muffley Sr.	6315 Harrison Rd	Hamilton	Tenn	37341
Janice C. Smith	320 Pioneer Bldg	Brentwood	TN	37407
Mr. & Mrs. Charles E. Fuller	Rt #1, Back Valley Rd.	Sale Creek	Tenn	37373
Mrs. Estelle Hester	Rte 5, Box 356 A	Ooltewah,	Tenn.	37363
Mrs. Luther H. Jackson	Box 134 Levi Road Rt 2	Hixson	Tenn	37343
Mrs. June Hutchinson	Lewis Rd. Rte 2	Hixson,	Tenn.	37343
Bob Hutchinson	" " "	" "	" "	" "

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 8-17-77

NAME	ADDRESS	CITY	STATE	ZIP
Burcel W. Barker	1845 Crestwood Dr	Chattanooga	Tenn	37415
O F Barker	Hixson Tenn R # 2 Lewis Road	Hixson	Tenn	
C. E. Pickett	Hixson Tenn. R # 2 Ferry Rd.	Hixson	Tenn	37343
Ruby Pickett	R2 Ferry Rd	Hixson	Tenn	37343
Harrison Pickett	R2 Ferry Rd	Hixson	Tenn	37343
Martha DeLham	6415 Fairport Dr.	Harrison	Tenn	37341
Barbara Patrick	6351 Fairport Dr.	Harrison	Tenn	37341
Leala DeLham	6316 A. Harrison Ooltewah Rd.	Harrison	Tenn	37341
Mrs James G. Robinson	6316 C - Harrison Ooltewah Rd	Harrison	Tenn	37341
Mrs Louise Glancan	5710 Hillcrest Dr Harrison-Tenn			37341
Robert C DeLham	6316 B Harrison Ooltewah Rd	Harrison	Tenn	37341
Mr Ernest F Barker	Box 172 Lewis Rd	Hixson Tenn		37343
William E. King	6239 Harrison - Ooltewah Rd.	Harrison	Tenn	37341
Richard G. Stout	Box 438 Dale Creek	Dale Creek	Tenn	37373
W. P. DeBrode				
P. J. Payne	Selma Rd R # 2	Hixson	Tenn	37343

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PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 8-17-77

NAME	ADDRESS	CITY	STATE	ZIP
Lynn Patten	201 Courtland			A
Irene Alloway	R-2			U
Harry Alloway				Q
Bill Bailey	Overman Inn			U
J. Mailing	Health Dept -			S
Charles R. McKamy II	Harrison Tenn			E
Phil McKamy	Harrison Tenn			F
D. E. Wassman	1507 Nassau	Chick		E
E. B. Selva	Selva Rd.			R
Don Hixson	Court House			I
Walter Thomas, Jr	330 Pioneer Bldg			9
H. C. Shadden, Jr	600 Spring Valley Lane			7
J. Holloway	2214 Gold Pt - Circle			7
B. Dobbin	6235 Harrison - Douthard Rd.			
Mrs Joe F. Andre	6917 Barclay			
Mrs James Harris	6918 Barclay Cir.			
Lamar Carter	Falls View Drive	HIXSON		

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PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 8-17-77

NAME	ADDRESS	CITY	STATE	ZIP
Roy m Varner	R#2	HIXSON	TN	37343
Caroline Fionchi	R#2	HIXSON	TN	37343
H. B. Alloway	R#2	HIXSON	TN	37343
D. H. Cape	P.O. Box 42 Ooltowah	Ooltowah	Tenn.	37363
Ann Huff	P.O. Box 441 Ooltowah	Ooltowah	TN	37363
Sam Haskins	2812 Keel Rd.	Signal Mtn	Tenn.	37377
Robert E. Lasser, Jr	196 Woodliff Circle WOOD	Signal Mtn	TN	37377
Jack Miller	1019 Meador Lake Rd	Chatt	TN	37415
RAY COOKE	WPCB-TV	HIXSON	TN	37343
J. L. Armstrong	van			
Nancy Stoltz	2716 E. 17th St	CITY	TENN	37402
Kenneth L Lee	1351 IV Concord Rd	Chatt	Tenn	37421
Ronal B. Wheeler	6906 BARBER Circle	HARRISON	TENN	37341

-134-

AUGUST TERM 1977
RESOLUTION

NO. 877-6

TITLE A RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS RELATING TO THE ADMINISTRATION AND ENFORCEMENT ARTICLE, CONCERNING TEMPORARY PERMITS FOR NON-CONFORMING USES.

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

WHEREAS, the Chattanooga-Hamilton County Regional Planning Commission met on July 11th, 1977, and at such meeting reviewed and approved a proposed amendment to the Hamilton County Zoning Regulations as follows:

"Article VII, Section 106.42 will be deleted and replaced by the following words and figures:

Temporary Permits for Non-Conforming Uses

The Board may order the issuance of temporary permits for the temporary non-conforming uses or for temporary uses incidental to the development of the area except for mobile homes; provided that such temporary permit shall be granted for an initial period of not to exceed one year, renewable annually at the discretion of the Board, and provided further that concerning a permit for a non-conforming building or structure the Board may require a corporate performance bond renewable annually in favor of the County, effective in case such building or structure is not removed or remodeled to conform with the requirements of the District within which located, within thirty days from the date of notice of expiration of the permit. Such bond is to be in an amount as determined by the Building Inspector.

The Board may order the issuance of temporary permits for mobile homes, in areas not zoned for mobile homes, to be used as temporary residences only on the following conditions:

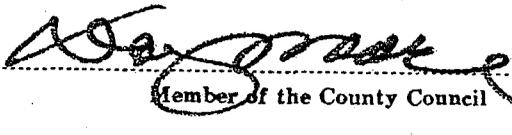
- a. The property owners have obtained valid building permits to construct their permanent residences on the property.
- b. The permit shall be good for only one year, and is not renewable."

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the foregoing amendment is hereby adopted; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

A U G U S T T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

Judge Moore stated that the basic difference in the proposed amendment is that this would enable mobile homes to be placed on lots and occupied during construction of a standard residence. The permits would be issued for one (1) year only and would not be renewable. Judge Moore stated that this should alleviate some of the problems and make it easier for home-builders but stressed that this is only for temporary use.

Councilman Fuller said that he thought this was a very positive step. He said that he knew there would be some exceptions to this, that circumstances would dictate some, that there always are some exceptions.

Judge Moore said that the difficulty will be in reviewing these and he does not know how this will be enforced.

RESOLUTION

NO. 877-7

TITLE REZONING FROM RURAL RESIDENTIAL DISTRICT TO GENERAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT 6315 HARRISON-OOLTEWAH ROAD, BEING ON THE W LINE OF HARRISON-OOLTEWAH ROAD BETWEEN HIGHWAY 58 AND BARCHEL CIRCLE. THIS TRACT BEGINS AT A POINT IN THE W LINE OF HARRISON-OOLTEWAH ROAD, SAID POINT BEING SOME 750' SE OF HIGHWAY 58 AND EXTENDS SE, ALONG THE W LINE OF HARRISON-OOLTEWAH ROAD, 240', THENCE SW 190', THENCE NW 150', THENCE NE 178' TO HARRISON-OOLTEWAH ROAD, THE POINT OF BEGINNING, BEING PART OF THE SE QUARTER OF SECTION 3, TOWNSHIP 5, RANGE 3, W OF THE BASIS LINE, OCOEE DISTRICT.

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

WHEREAS, D. H. and Marilyn Cagle petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Rural Residential District to General Business District a tract of land located at 6315 Harrison-Ooltewah Road, being on the W line of Harrison-Ooltewah Road between Highway 58 and Barchel Circle, and said Planning Commission after hearing, recommended that this petition be denied; and

WHEREAS, D. H. and Marilyn Cagle 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 August 17, 1977, 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 regulations of Hamilton County not be amended to rezone from Rural Residential District to General Business District a tract of land located at 6315 Harrison-Ooltewah Road, being on the W line of Harrison-Ooltewah Road between Highway 58 and Barchel Circle. This tract begins at a point in the W line of Harrison-Ooltewah Road, said point being some 750' SE of Highway 58 and extends SE, along the W line of Harrison-Ooltewah Road, 240', thence SW 190', thence NW 150', thence NE 178' to Harrison-Ooltewah Road, the point of beginning, being part of the SE quarter of Section 3, Township 5, Range 3, W 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.

Approved:

Rejected:

[Signature]
Member of the County Council

A U G U S T T E R M 1 9 7 7

ON MOTION of Councilman Fuller, seconded by Councilman Long, to Deny this rezoning. The foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the Planning Commission had recommended that this petition be denied and there were several people present at the Planning Commission in opposition to this. He asked if anyone was present today in opposition. About 12 people stood. Judge Moore asked if the applicant was present. He was not.)

August 17, 1977

AUGUST TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 877-8

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 14,200 BLOCK OF BACK VALLEY ROAD, BEING ON THE W LINE OF BACK VALLEY ROAD S OF REAVLEY ROAD. THIS TRACT BEGINS AT A POINT IN THE W LINE OF BACK VALLEY ROAD, SAID POINT BEING SOME 100' S OF THE WILLIAM M. FULLER GROCERY STORE, AND EXTENDS SW, ALONG THE W LINE OF BACK VALLEY ROAD, 75', THENCE NW 862', THENCE NE 435', THENCE SE 800' TO BACK VALLEY ROAD, THE POINT OF BEGINNING.

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

WHEREAS, William M. Fuller petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 14,200 Block of Back Valley Road, being on the W line of Back Valley Road S of Reavley Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, William M. Fuller 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 August 17, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 14,200 Block of Back Valley Road, being on the W line of Back Valley Road S of Reavley Road. This tract begins at a point in the W line of Back Valley Road, said point being some 100' S of the William M. Fuller Grocery Store, and extends SW, along the W line of Back Valley Road, 75', thence NW 862', thence NE 435', thence SE 800' to Back Valley 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:
Rejected:

[Handwritten Signature]
Member of the County Council

A U G U S T T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval and there was no one present in opposition at the Planning Commission hearing. He asked if anyone was present in opposition at the meeting today; there was no one. Judge Burrell Baker asked the location of this property. Judge Moore told him it was in Soddy.)

August 17, 1977

AUGUST TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 877-9

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 4000 BLOCK OF SMITH ROAD, BEING ON THE W LINE OF SMITH ROAD, S OF PATTONTOWN ROAD. THIS TRACT BEGINS AT A POINT IN THE W LINE OF SMITH ROAD, SAID POINT BEING SOME 400' S OF PATTONTOWN ROAD, AND EXTENDS SW, ALONG THE W LINE OF SMITH ROAD, 400', THENCE NW 560', THENCE NE 400', THENCE SE 560' TO SMITH ROAD, BEING A PART OF THE NE QUARTER OF SECTION 31, TOWNSHIP 4, RANGE 2, W OF THE BASIS LINE, OCOEE DISTRICT.

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

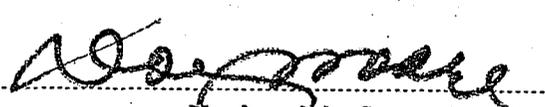
WHEREAS, Ralph Wood and J. T. A. Gray petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 4000 Block of Smith Road, being on the W line of Smith Road, S of Pattontown Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Ralph Wood and J. T. A. Gray 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 August 17, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 4000 Block of Smith Road, being on the W line of Smith Road, S of Pattontown Road. This tract begins at a point in the W line of Smith Road, said point being some 400' S of Pattontown Road, and extends SW, along the W line of Smith Road, 400', thence NW 560', thence NE 400', thence SE 560' to Smith Road, being a part of the NE quarter of Section 31, Township 4, Range 2, W 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.

Approved:
Rejected:


Member of the County Council

A U G U S T T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval of this rezoning and there was no one present at the hearing in opposition.

Judge Moore asked if there was anyone present today in opposition. There was no one.)

RESOLUTION

NO. 877-10

TITLE REZONING FROM AGRICULTURAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED IN THE 7300 BLOCK OF SNOW HILL ROAD, BEING ON THE E LINE OF SNOW HILL ROAD AT SHORT TAIL SPRINGS ROAD. THIS TRACT BEGINS AT A POINT IN THE E LINE OF SNOW HILL ROAD, SAID POINT BEING SOME 60' S OF THE S LINE OF SHORT TAIL SPRINGS ROAD, IF EXTENDED, AND EXTENDS NE, ALONG THE E LINE OF SNOW HILL ROAD, 302', THENCE SE 175', THENCE SW 304', THENCE NW 175' TO SNOW HILL ROAD, THE POINT OF BEGINNING, BEING LOT 2, JAMES C. ROGERS LAND DIVISION, NOT RECORDED, ALSO BEING A PART OF THE NW QUARTER OF SECTION 31, TOWNSHIP 3, RANGE 2, W OF THE BASIS LINE, OCOEE DISTRICT.

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

WHEREAS, Charles Lamar Rogers petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Local Business District a tract of land located in the 7300 block of Snow Hill Road, being on the E line of Snow Hill Road at Short Tail Springs Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Charles Lamar Rogers 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 August 17, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Local Business District a tract of land located in the 7300 block of Snow Hill Road, being on the E line of Snow Hill Road at Short Tail Springs Road. This tract begins at a point in the E line of Snow Hill Road, said point being some 60' S of the S line of Short Tail Springs Road, if extended, and extends NE, along the E line of Snow Hill Road, 302', thence SE 175', thence SW 304', thence NW 175' to Snow Hill Road, the point of beginning, being lot 2, James C. Rogers land division, not recorded, also being a part of the NW quarter of Section 31, Township 3, Range 2, W 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.

Approved:

Rejected:

Charles Lamar Rogers
Member of the County Council

A U G U S T T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval of this petition. He asked if anyone was present at this meeting in opposition. There was no one.)

RESOLUTION

NO. 877-11

TITLE REZONING FROM URBAN RESIDENTIAL DISTRICT & AGRICULTURAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED IN THE 2800 BLOCK OF OOLTEWAH-RINGGOLD ROAD, BEING ON THE E LINE OF OOLTEWAH-RINGGOLD ROAD, S OF DEXTER LANE. THIS TRACT BEGINS AT A POINT IN THE E LINE OF OOLTEWAH-RINGGOLD ROAD, SAID POINT BEING SOME 60' S OF THE S LINE OF DEXTER LANE, IF EXTENDED, AND EXTENDS SW AND SE, ALONG THE E LINE OF OOLTEWAH-RINGGOLD ROAD, SOME 880', THENCE SE, ALONG A FENCE LINE, 105', THENCE N 470', THENCE NE 228', THENCE NE 195', THENCE NW 240' TO OOLTEWAH-RINGGOLD ROAD, THE POINT OF BEGINNING, BEING A PART OF SECTION 4, TOWNSHIP 1, S, RANGE 2, W OF THE BASIS LINE, OCOEE DISTRICT.

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

WHEREAS, Elbert K. Scholze petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Urban Residential District & Agricultural District to Local Business District a tract of land located in the 2800 block of Ooltewah-Ringgold Road, being on the E line of Ooltewah-Ringgold Road, S of Dexter Lane, and said Planning Commission after hearing, recommended that this petition be denied; and

WHEREAS, Elbert K. Scholze 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 August 17, 1977, 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 regulations of Hamilton County not be amended to rezone from Urban Residential District & Agricultural District to Local Business District a tract of land located in the 2800 block of Ooltewah-Ringgold Road, being on the E line of Ooltewah-Ringgold Road, S of Dexter Lane. This tract begins at a point in the E line of Ooltewah-Ringgold Road, said point being some 60' S of the S line of Dexter Lane, if extended, and extends SW and SE, along the E line of Ooltewah-Ringgold Road, some 880', thence SE, along a fence line, 105', thence N 470', thence NE 228', thence NE 195', thence NW 240' to Ooltewah-Ringgold Road, the point of beginning, being a part of Section 4, Township 1, S, Range 2, W 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.

Approved:
Rejected:

Elbert K. Scholze
Member of the County Council

A U G U S T T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Penley, to Deny this rezoning. The foregoing Resolution was unanimously Adopted by Acclamation (Denying this rezoning). Total present-5. Total absent-0.

* * * * *

Judge Moore asked if anyone was present in opposition? A lady stood with two petitions. Judge Moore told her she would present the petitions later.

John Preston of the Planning Commission showed slides of the property in question. He stated that there were single family dwellings in that area and said that the Planning Commission feels the area should stay this way, that it would be better to have commercial zoning at intersections. Mr. Preston said this property is on a bad curve and they feel it would create traffic problems. Mr. Preston said that when the last subdivision was put into that area the Water Quality Control Board had set a maximum number of lots to be used because of a lack of water pressure.

Mr. Scholze was present at the Council Meeting and stated that this property lies between Robinson Crossroads and East Brainerd Road and there is a four-mile strip where there are no commercial establishments. Mr. Scholze said he felt 4 miles was too far to have no stores. He said the property is on a curve but it is a very slight curve, and he said he understood the road was to be widened and repaved. Judge Moore said that there is no plan to widen the road, that it is to be repaved.

Mr. Scholze said as far as the water pressure is concerned, he understood that this was to be corrected. He said there are 8 subdivisions within a mile containing 1,000 homes and also probably as many as 700-800 homes outside these subdivisions. Mr. Scholze said that to have a store in this area would keep a lot of cars off the road and would save gas. He said he would like to see it rezoned.

A U G U S T T E R M 1 9 7 7

Mrs. W. G. Hester of Wilson Drive presented two petitions containing the names of those opposed to the rezoning. She said that they feel a neighborhood shopping center is inconsistent with the rest of the community and feel the rural character should be maintained. She said the first petition contains more than 20% of those living within 300 feet of the property, in fact there was only one of the adjoining property owners whose name was not included. She said the second petition had 100 signatures.

Judge Moore asked Mr. John Caruso if he would like to present his letter at this time since it related to this same situation. Judge Moore told Mr. Caruso he did not realize he was to make a presentation at the last Council Meeting but felt this was a good time to do so. Mr. Caruso read the attached letter from the residents of the Somerset subdivision in which they state that last summer there were periods of low water pressure and this summer periods of no water. The letter said they realize the County Council does not have control over the water company (Eastside Utility District) but know the Council does have control over the issuance of new building permits. They recommended that there be a moratorium on the issuance of new building permits in the area that draws water from the water main on Standifer Gap Road until this situation is corrected.

Judge Moore stated that this water main was put in service 30 or more years ago for an agricultural district for farm use. He said currently mains that are installed are 6" or greater and this line is 1½" for part of the way and 2" for the remainder. Judge Moore said that it takes quite a lot of money to increase these lines. Judge Moore

A U G U S T T E R M 1 9 7 7

said that he believed this water pressure situation along with the traffic problem was the basis for the recommendation of the Planning Commission to deny Mr. Scholze's petition. Judge Moore asked if anyone else was present in opposition.

Betty Lowery of Ooltewah-Ringgold Road said that she was concerned about the water situation. She said she had contacted the Eastside Utility District about the situation and they told her they could not give them more water or pressure. She said that she had come before the Council to ask their advice.

ON MOTION of Judge Moore, seconded by Councilman Penley, to deny this rezoning.

The foregoing Resolution was adopted (denying this rezoning) unanimously, by acclamation.

* * * * *

AUGUST TERM 1977

August 12, 1977

The Hamilton County Council

Dear Sirs:

We, the residents of the Somerset Subdivision, have a water problem. During peak usage periods our water pressure drops drastically, sometimes to zero. We realize that the Hamilton County Council does not have direct control over the water company (Eastside Utility District), however, the Council does have direct control over the issuance of new building permits.

We feel that the water problem in Somerset can only worsen if more homes are built in our subdivision. Last summer there were periods of low pressure. This summer there are periods of no water. We must hoard water at all times to be prepared for those times when we must do without.

We therefore petition the Hamilton County Council to stop issuing building permits to build in the Somerset Subdivision for a period of three years or until the Eastside Utility District Water Company can prove to the residents of Somerset that it is capable of supplying water at the service level required by State law.

We further recommend that there be a moratorium on the issuance of new building permits to any proposed building that would be attached to or draw water from the water main on Standifer Gap Road until the Eastside Utility District corrects its existing deficiencies in providing service in our subdivision and the surrounding areas.

THE RESIDENTS OF THE SOMERSET SUBDIVISION

Mr. John C. Caruso, 9325 Somerset Drive
Jack H. Babb 9324 Somerset Drive
Jory R. Langley 9320 Somerset Drive
Mrs. J. W. M. Harvey 9317 Somerset Dr.
William R. Lillard 9319 Somerset Dr.
Randall S. Sullivan 9138 Somerset Dr.
Harold Camp 9313 Somerset Dr.
M. L. L. Canady 9309 Somerset Dr.
Ray Dwoffard 9307 Somerset Dr.
Paul McAllister 9306 Wynelover Dr.
The D. Parker 9308 Wynelover Dr.
Gonna Mousourakis - 9307 Wynelover
Mrs. E. Roberts London

AUGUST FERM 1977

Miss Mrs. William Kamm

Mr. & Mrs. Ruth Grady

Miss Mrs. Tommie Lee

Miss Mrs. J. J. Jones

August 17, 1977

AUGUST TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 877-12

TITLE REZONING FROM RURAL RESIDENTIAL AND AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED IN THE 8900 AND 9000 BLOCKS OF BIRCHWOOD PIKE, BEING ON THE E LINE OF BIRCHWOOD PIKE N OF HIGHWAY 58. THIS TRACT BEGINS AT A POINT IN THE E LINE OF BIRCHWOOD PIKE, SAID POINT BEING 591.3' NW OF THE W LINE OF HIGHWAY 58 AND EXTENDS NE AND NW, ALONG THE E LINE OF BIRCHWOOD PIKE, 990', THENCE SE 360.3', THENCE NE 316.1', THENCE SE 335' TO A POINT 200' NW OF HIGHWAY 58, THENCE SW 715' TO A POINT 200' NW OF HIGHWAY 58, THENCE SW, REMAINING 200' NW OF AND PARALLEL WITH HIGHWAY 58, 640', THENCE NW 122.4' TO BIRCHWOOD PIKE, THE POINT OF BEGINNING, BEING A PART OF THE SE QUARTER OF SECTION 11, TOWNSHIP 4, RANGE 3, W OF THE BASIS LINE, OCOEE DISTRICT.

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

WHEREAS, J. D. Walls petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Rural Residential and Agricultural District to R-1 Residential District a tract of land located in the 8900 and 9000 blocks of Birchwood Pike, being on the E line of Birchwood Pike N of Highway 58, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, J. D. Walls 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 August 17, 1977, 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 regulations of Hamilton County be amended to rezone from Rural Residential and Agricultural District to R-1 Residential District a tract of land located in the 8900 and 9000 blocks of Birchwood Pike, being on the E line of Birchwood Pike N of Highway 58. This tract begins at a point in the E line of Birchwood Pike, said point being 591.3' NW of the W line of Highway 58 and extends NE and NW, along the E line of Birchwood Pike, 990', thence SE 360.3', thence NE 316.1', thence SE 335' to a point 200' NW of Highway 58, thence SW 715' to a point 200' NW of Highway 58, thence SW, remaining 200' NW of and parallel with Highway 58, 640', thence NW 122.4' to Birchwood Pike, the point of beginning, being a part of the SE quarter of Section 11, Township 4, Range 3, W 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.

Approved: Rejected:

[Signature]
Member of the County Council

A U G U S T T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval of this rezoning and there was no one present at the Planning Commission hearing in opposition. Judge Moore asked if anyone was present in opposition today. There was no one.)

AUGUST TERM 1977

State of Tennessee }
Hamilton County

August 17, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 877-13

TITLE REZONING FROM RURAL RESIDENTIAL DISTRICT TO GENERAL BUSINESS DISTRICT A TRACT OF LAND LOCATED IN THE 8900 BLOCK OF HIGHWAY 58, BEING ON THE NW LINE OF HIGHWAY 58, N OF BIRCHWOOD PIKE. THIS TRACT BEGINS AT A POINT IN THE NW LINE OF HIGHWAY 58, SAID POINT BEING 440.5' N OF THE E LINE OF BIRCHWOOD PIKE, AND EXTENDS NE, ALONG THE NW LINE OF HIGHWAY 58, 1412', THENCE NW 200', THENCE SW 715' TO A POINT 200' NW OF HIGHWAY 58, THENCE SW, CONTINUING AT A POINT 200' NW OF AND PARALLEL WITH THE NW LINE OF HIGHWAY 58, 640', THENCE SE 200' TO HIGHWAY 58, THE POINT OF BEGINNING, BEING A PART OF THE SE QUARTER OF SECTION 11, TOWNSHIP 4, RANGE 3, W OF THE BASIS LINE, OCOEE DISTRICT.

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

WHEREAS, J. D. Walls petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Rural Residential District to General Business District a tract of land located in the 8900 Block of Highway 58, being on the NW line of Highway 58, N of Birchwood Pike, and said Planning Commission after hearing, recommended that this petition be denied; and

WHEREAS, J. D. Walls 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 August 17, 1977, 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 regulations of Hamilton County not be amended to rezone from Rural Residential District to General Business District a tract of land located in the 8900 Block of Highway 58, being on the NW line of Highway 58, N of Birchwood Pike. This tract begins at a point in the NW line of Highway 58, said point being 440.5' N of the E line of Birchwood Pike, and extends NE, along the NW line of Highway 58, 1412', thence NW 200', thence SW 715' to a point 200' NW of Highway 58, thence SW, continuing at a point 200' NW of and parallel with the NW line of Highway 58, 640', thence SE 200' to Highway 58, the point of beginning, being a part of the SE quarter of Section 11, Township 4, Range 3, W 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.

J. D. Walls
Member of the County Council

Approved:

Rejected:

Vote: 2 For, 2 Against (4 affirmative votes required)

A U G U S T T E R M 1 9 7 7

ON MOTION of Councilman Long, seconded by Councilman Penley, the foregoing Resolution was Rejected on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Long, "Aye"; Councilman Mayfield, "Nay"; Councilman Penley, "Aye"; and Judge Moore, "Nay". Total "Aye" votes-2. Total "Nay" votes-2. (Councilman Fuller was not present for the vote.)

* * * * *

Judge Moore stated that the Planning Commission had recommended that this petition be denied and a Mrs. Flenoy was present in opposition at the hearing and stated there were no beer sales in the area.

Judge Moore asked if anyone was present in opposition today. There was no one.

ON MOTION of Councilman Long, seconded by Councilman Penley, to adopt the foregoing Resolution.

Councilman Mayfield noted that the same principle would apply here. Judge Moore stated that this would require four (4) affirmative votes to pass and three (3) to reject.

The foregoing Resolution was rejected with Councilman Long and Penley voting "Aye" and Councilman Mayfield and Judge Moore voting "Nay", and Councilman Fuller was not present for the vote. Judge Moore noted that the Resolution did not receive the necessary 4 affirmative votes.

State of Tennessee }
Hamilton County

August 17, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 877-14

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 9100 BLOCK OF BILL REED ROAD, BEING ON THE S LINE OF BILL REED ROAD E OF PINE RIDGE ROAD. THIS TRACT BEGINS AT A POINT IN THE S LINE OF BILL REED ROAD, SAID POINT BEING SOME 1700' E OF PINE RIDGE ROAD, AND EXTENDS NE, ALONG THE S LINE OF BILL REED ROAD, 360', THE CORD DISTANCE BEING 351', THENCE SE 52.8', THENCE SW, PASSING AN IRON PIPE STAKE AT 581' AND CONTINUING SW A TOTAL DISTANCE OF 773', THENCE NW 377', THENCE NE 630' TO BILL REED ROAD, THE POINT OF BEGINNING, BEING A PART OF THE NW QUARTER OF SECTION 32, TOWNSHIP 4, RANGE 2, W OF THE BASIS LINE, OCOEE DISTRICT.

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

WHEREAS, Bill P. Bailey and Bill Bailey petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 9100 Block of Bill Reed Road, being on the S line of Bill Reed Road E of Pine Ridge Road, and said Planning Commission after hearing, recommended that this petition be denied; and

WHEREAS, Bill P. Bailey and Bill Bailey 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 August 17, 1977, 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 regulations of Hamilton County not be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 9100 Block of Bill Reed Road, being on the S line of Bill Reed Road E of Pine Ridge Road. This tract begins at a point in the S line of Bill Reed Road, said point being some 1700' E of Pine Ridge Road, and extends NE, along the S line of Bill Reed Road, 360', the cord distance being 351', thence SE 52.8', thence SW, passing an iron pipe stake at 581' and continuing SW a total distance of 773', thence NW 377', thence NE 630' to Bill Reed Road, the point of beginning, being a part of the NW quarter of Section 32, Township 4, Range 2, W 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.

[Signature]
Member of the County Council

Approved:
Rejected:

Vote: 2 For ; 2 passed (4 affirmative votes required)

A U G U S T T E R M 1 9 7 7

ON MOTION of Councilman Long, seconded by Councilman Penley, the foregoing Resolution was Rejected on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Abstain", Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Abstain". Total "Aye" votes-3. Total "Abstain" votes-2.

* * * * *

Judge Moore stated that the Planning Commission had recommended that this petition be denied. Mr. Arthur Walters was present at the hearing in opposition. Judge Moore asked if anyone was present today in opposition; there was no one.

Mr. Bill Bailey, one of the petitioners, was present. He stated that his property was across from Don Brown, who owns 20 acres in front of Mr. Bailey's. He said that Mr. Walters' property was on down further. Mr. Bailey said there were 125 mobile homes on one side of him now.

ON MOTION of Councilman Long, seconded by Councilman Penley, to adopt the foregoing Resolution.

Councilman Mayfield said they have to draw the line somewhere.

Mr. Bailey said there are 125 or more on one side and he has six acres and wants to put a mobile home in one corner. He said that he had talked with the neighbors across from him and everybody had agreed except Mr. Walters.

The foregoing Resolution was Rejected with Councilmen Long, Mayfield, and Penley voting "Aye" and Councilman Fuller and Judge Moore "Abstaining". Judge Moore stated that the Resolution failed because of the lack of 4 affirmative votes.

RESOLUTION

NO. 877-15

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 7900 BLOCK OF OOLTEWAH-GEORGETOWN ROAD, BEING ON THE E LINE OF OOLTEWAH-GEORGETOWN ROAD S OF ROY LANE. THIS TRACT BEGINS AT A POINT IN THE E LINE OF OOLTEWAH-GEORGETOWN ROAD, SAID POINT BEING SOME 361.8' S OF THE S LINE OF ROY LANE, AND EXTENDS SW, ALONG THE E LINE OF OOLTEWAH-RINGGOLD ROAD, 335', THENCE SE 653.42', THENCE NE 335', THENCE NW SOME 680' TO OOLTEWAH-GEORGETOWN ROAD, THE POINT OF BEGINNING, BEING A PART OF THE SW QUARTER OF SECTION 20, TOWNSHIP 3, RANGE 2, W OF THE BASIS LINE, OCOEE DISTRICT.

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

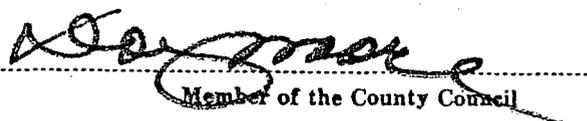
WHEREAS, Paul F. Robinson petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 7900 block of Ooltewah-Georgetown Road, being on the E line of Ooltewah-Georgetown Road S of Roy Lane, and said Planning Commission after hearing, recommended that this petition be denied; and

WHEREAS, Paul F. 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 will hold a public hearing on August 17, 1977, 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 regulations of Hamilton County not be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 7900 block of Ooltewah-Georgetown Road, being on the E line of Ooltewah-Georgetown Road S of Roy Lane. This tract begins at a point in the E line of Ooltewah-Georgetown Road, said point being some 361.8' S of the S line of Roy Lane, and extends SW, along the E line of Ooltewah-Ringgold Road, 335', thence SE 653.42', thence NE 335', THENCE NW some 680' to Ooltewah-Georgetown Road, the point of beginning, being a part of the SW quarter of Section 20, Township 3, Range 2, W 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.

Approved:
Rejected:


Member of the County Council

A U G U S T T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Penley, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0. (Property not rezoned.)

* * * * *

Judge Moore stated that the Planning Commission had recommended denial of this petition and that there was no one present in opposition to this rezoning. He asked if anyone was present at the meeting today in opposition. There was no one. Judge Moore asked John Preston of the Planning Commission why the Planning Commission had recommended denial. Mr. Preston said that there were few mobile homes in that area and the present tendency is to try to group them together.

Councilman Mayfield wondered if most of these rezonings this morning were related to the Resolution the Council had passed (877-6). He said if this could apply he would suggest that they go that route. Councilman Mayfield suggested that the Council Deny this rezoning and then the people could apply for a temporary permit.

Mr. Robinson said they only wanted a permit long enough to get a house built for his son. Judge Moore told Mr. Robinson he should get a standard building permit for the construction of the house and then he could get a permit to put a trailer on the lot. Councilman Penley pointed out that this would be good only for one year.

ON MOTION of Judge Moore, seconded by Councilman Penley, to adopt the foregoing Resolution.

The foregoing Resolution was unanimously Adopted by Acclamation (that the property not be rezoned).

August 17, 1977

AUGUST TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 877-16

TITLE CLOSURE OF STREETS LOCATED N OF THE 8600 BLOCK OF HIXSON SPRINGS ROAD, BEING ALL STREETS WITHIN THE BOSTON BRANCH SUBDIVISION. 1--HIXSON SPRINGS ROAD, 60' WIDE, BEGINNING AT THE S PROPERTY LINE OF THE BOSTON BRANCH SUBDIVISION, AND EXTENDING NE SOME 2450' TO THE S LINE OF BOSTON BRANCH CIRCLE. 2--BOSTON BRANCH CIRCLE, 50' WIDE, BEGINNING AT THE NE CORNER OF LOT 42, BOSTON BRANCH SUBDIVISION, AND EXTENDS SW, NE, AND NW SOME 10,550', FORMING A COMPLETE CIRCLE AROUND BOSTON BRANCH LAKE. 3--LITTLE BEND ROAD, 50' WIDE, BEGINNING AT THE NW CORNER OF LOT 40, SAID SUBDIVISION, BEING THE E LINE OF BOSTON BRANCH CIRCLE, AND EXTENDING SE, NE, SW, SOME 7000' TO BOSTON BRANCH CIRCLE.

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

WHEREAS, Boston Branch, Inc. petitioned The Chattanooga-Hamilton County Regional Planning Commission to close the streets located N of the 8600 block of Hixson Springs Road, being all streets within the Boston Branch Subdivision, and said Planning Commission after hearing, recommended that this petition be approved, subject to the approval of the County Engineer and all public utilities; and

WHEREAS, Boston Branch, 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 will hold a public hearing on August 17, 1977, 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 regulations of Hamilton County be amended to closing of streets located N of the 8600 block of Hixson Springs Road, being all streets within the Boston Branch Subdivision. 1--Hixson Springs Road, 60' wide, beginning at the S property line of the Boston Branch Subdivision, and extending NE some 2450' to the S line of Boston Branch Circle. 2--Boston Branch Circle, 50' wide, beginning at the NE corner of lot 42, Boston Branch Subdivision, and extends SW, NE, and NW some 10,550', forming a complete circle around Boston Branch Lake. 3--Little Bend Road, 50' wide, beginning at the NW corner of lot 40, said subdivision, being the E line of Boston Branch Circle, and extending SE, NE, SW, some 7000' to Boston Branch Circle.

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

Approved:
Rejected:


Member of the County Council

A U G U S T T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the Planning Commission had recommended that this petition be approved subject to the approval of the County Engineer and all public utilities. No one appeared in opposition to this request at the hearing. Judge Moore asked if anyone was present today in opposition; there was no one.)

August 17, 1977

AUGUST TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 877-17

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 2333 LEGGETT ROAD, BEING OFF THE N LINE OF LEGGETT ROAD E OF CLIFTON ROAD. TO FIND THE POINT OF BEGINNING, START AT A POINT IN THE N LINE OF LEGGETT ROAD, SAID POINT BEING THE SW CORNER OF THE JOHN L. BOWMAN PROPERTY, AND EXTENDS NE, ALONG THE W LINE OF THE BOWMAN PROPERTY, 1080', THENCE SE, ALONG THE N LINE OF THE BOWMAN PROPERTY, THE JENO PROPERTY AND THE GANN PROPERTY, 893.2' TO THE POINT OF BEGINNING, THENCE CONTINUING SE 150', THENCE NE 810', THENCE NW 145', THENCE NW 537', THENCE NW 125', THENCE SW 1300' TO THE POINT OF BEGINNING, BEING AN ISOLATED AREA OF THE 33-ACRE TRACT OWNED BY ALLAN PRICE AND RICHARD STROUT.

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

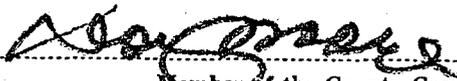
WHEREAS, Allan Price and Richard Strout petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 2333 Leggett Road, being off the N line of Leggett Road E of Clifton Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Allan Price and Richard Strout 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 August 17, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 2333 Leggett Road, being off the N line of Leggett Road E of Clifton Road. To find the point of beginning, start at a point in the N line of Leggett Road, said point being the SW corner of the John L. Bowman property, and extends NE, along the W line of the Bowman property, 1080', thence SE, along the N line of the Bowman property, the Jenno property and the Gann property, 893.2' to the point of beginning, thence continuing SE 150', thence NE 810', thence NW 145', thence NW 537', thence NW 125', thence SW 1300' to the point of beginning, being an isolated area of the 33-acre tract owned by Allan Price and Richard Strout.

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

Approved:
Rejected:


Member of the County Council

A U G U S T T E R M 1 9 7 7

ON MOTION of Councilman Mayfield, seconded by Councilman Penley, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the Planning Commission had recommended that this petition be approved and said no one was present at the hearing in opposition. He asked if anyone was present today in opposition. There was no one. Mr. Preston asked the petitioners if this trailer was to be used temporarily while a house was being built. Mr. Strout said they did plan on building but were not ready yet to begin, so they would like the rezoning.)

RESOLUTION

NO. 877-18

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 708 RAY LANE, BEING ON THE S LINE OF RAY LANE W OF LEVI ROAD. THIS TRACT BEGINS AT A POINT IN THE S LINE OF RAY LANE, SAID POINT BEING SOME 180' W OF THE W LINE OF LEVI ROAD AND EXTENDS SW 514', THENCE NW 400', THENCE NE, ALONG THE E LINE OF ROAD BUILDER'S PROPERTY, 700' TO RAY LANE, THENCE SE, ALONG THE S LINE OF RAY LANE, 155', THENCE SW 150', THENCE SE 275', THENCE NE 175' TO RAY LANE, THENCE SE, ALONG THE S LINE OF RAY LANE, 155' TO THE POINT OF BEGINNING.

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

WHEREAS, Carolyn Baker Foshee and Others petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 708 Ray Lane, being on the S line of Ray Lane W of Levi Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Carolyn Baker Foshee 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 will hold a public hearing on August 17, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 708 Ray Lane, being on the S line of Ray Lane W of Levi Road. This tract begins at a point in the S line of Ray Lane, said point being some 180' W of the W line of Levi Road and extends SW 514', thence NW 400', thence NE, along the E line of Road Builder's property, 700' to Ray Lane, thence SE, along the S line of Ray Lane, 155', thence SW 150', thence SE 275', thence NE 175' to Ray Lane, thence SE, along the S line of Ray Lane, 155' to the point of beginning.

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

Approved: Rejected:

[Signature]
Member of the County Council

A U G U S T T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, to Adopt the foregoing Resolution, with Judge Moore adding that this would be no commercial development and there would be only 1 mobile home. The foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

Judge Moore stated that the Planning Commission had recommended approval of this petition but a Mr. Workman was present at the hearing, representing a large group of people who were in opposition to the rezoning, thinking a mobile home park might be built.

Judge Moore asked if there was anyone present today in opposition to the rezoning. A large group of people stood. Judge Moore asked if the applicant was present. She was.

Mr. Preston showed slides of the area.

Mrs. Foshee stated that they only wanted to put one mobile home on the property, for their home only, and she did not know where those people got the idea of a trailer park. She said there was not that much area there and she didn't even know all these people present at the meeting.

Judge Burrell Baker stated that these people were present today not in opposition to a mobile home but their opposition was to changing the area from agricultural to commercial. He said they felt this might open the door to other operations in the area. Judge Moore explained that there was no request to change to commercial zoning. He stated that the rezoning is simply requested to allow a mobile home to be placed on the land and it would still be residential. Judge Barker said that that was his opposition, that he had understood it would be commercial.

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A lady stated that was the way they had understood it. Judge Moore told them that if that was their opposition, they need not worry. Councilman Fuller told them no one could put commercial undertaking there. Mrs. Foshee said that the man who had taken the petitions around had told different tales in order to get people to sign. Judge Moore said no one could put a mobile home park there, that the rezoning request was for a mobile home. The lady ask how many? Judge Moore said only one. The lady asked what size the tract of land was. Judge Moore said he thought it was 6 acres. Mrs. Foshee said that it was 5 acres.

Judge Moore stated that the Resolution wording is a bit confusing because it says "single lots mobile home district" but it really means one (1) mobile home. He ask John Preston to draw up a Resolution to clarify this.

The lady in the audience asked if this meant there would be 1 trailer on 5 acres. Judge Moore said that it did, that it was the same if someone developed a subdivision, they would have to comply with subdivision requirements or there could still be only 1 residence on the lot. He repeated that this rezoning has nothing to do with a commercial development and said he was sorry the people had gotten the wrong idea. He said that it was not a whole bunch of lots, that this "lots" was simply a designation by the Planning Commission and they did not anticipate this misunderstanding of the wording.

Councilman Penley noted that Mrs. Foshee had asked for only 1 mobile home. Councilman Fuller told the audience that there could be only 1 put there. A man in the audience said that the petition mentioned Mrs. Foshee "and others" and he wondered who the others were. Mrs. Foshee said the others were her sister and her mother. Mrs. Foshee's sister

A U G U S T T E R M 1 9 7 7

said they could not do anything about her trailer, that she had had one there for 4 years. Judge Moore said that it is not possible to rezone for a mobile home a single lot of less than 5 acres so these "others" put their property with Mrs. Foshee's so that she could get it rezoned. Judge Moore said that over the years there had been a great deal of difficulty about people putting mobile homes in areas of standard homes, that people said it damaged the value of their home. He cited one case a couple of years ago where a mobile home that had been put on a lot on Signal Mountain was destroyed (Judge Moore said he was sure it was accidentally). He said this was the main reason that the Council had come up with this mobile home district solution.

The lady in the audience asked if this property was rezoned could Mrs. Foshee sell it to someone else who might do something else with it. Judge Moore said she could of course sell it but pointed out that 5 acres was the smallest piece of land that could be conveyed for a subdivision. It would not matter if standard homes or mobile homes were put in, to put in more than one would require certain things under the subdivision regulations, such as sewers, paved roads, etc. Judge Moore told the people that their concern was that the land could not stand a lot of additional residential houses and he felt that the Health Department would recognize this problem. Judge Moore said there are a number of subdivisions in Hamilton County today where the owners cannot get building permit for additional homes to be built because the ground does not perk. Judge Moore told the people in opposition that this was not a commercial operation and regardless of who owns the property it still will not be commercial.

Councilman Mayfield said that they would have to start all over to change this. Judge Moore said that it is not easy to comply with subdivision regulations, that they had at least one member of the Council who had attempted to develop property and comply with these regulations and had found that it was not easy.

AUGUST TERM 1977

Another lady in the audience said that if one mobile home is already there and this means they can put another one, won't that mean there will be two on this one lot.

Judge Moore said Mrs. Foshee's sister's trailer is not on the same 5 acres.

State of Tennessee }
Hamilton County

August 17, 1977

AUGUST TERM 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 877-29

TITLE TO DECLARE MOUNTAINAIRE DRIVE A DISTRICT ROAD.

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

THAT, Mountainaire Drive leading from Ooltewah-Ringgold Road in a southeasterly direction 0.45 of a mile to a turnaround, be declared a district road, 2nd Class.

The above named road is in the 2nd Civil District in Mountainaire Subdivision, on Tax Map #172, has a 50' right-of-way, 30 mph speed limit, 4" stone base, 2" plant mix pavement with asphalt curbs and was built by Stein Construction Co. for the developers: Fred Edgmon, et al.

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

Approved:
Rejected:

[Signature]
Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this road meets County requirements.)

AUGUST 17, 1977

AUGUST TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 877-19

TITLE ACCEPTING THE BIDS OF L & A PRODUCTS FOR \$2,425.50; AND ESTES EQUIPMENT CO. FOR \$1,196.00.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR AN ELECTRIC PRESSURE WASHER AND EQUIPMENT FOR A GREASE TRUCK FOR THE HIGHWAY DEPT.

WHEREAS, THE BIDS OF THE FOLLOWING COMPANIES WERE CONSIDERED TO BE THE LOWEST AND BEST BIDS RECEIVED:

ELECTRIC PRESSURE WASHER	-	L & A PRODUCTS	-	\$ 2,425.50
EQUIPMENT FOR GREASE TRUCK	-	ESTES EQUIPMENT CO.	-	\$ 1,196.00

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BIDS OF THE ABOVE MENTIONED COMPANIES ARE HEREBY ACCEPTED, SAID BIDS BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:

[Signature]
Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Penley, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these were the lowest and best bids, according to Paul Richard, Purchasing Director.)

AUGUST TERM 1977

4916 - Blue
 8916 - Green
 4216 - White

	1	2	3	4	5	6	7	8	9	10
	United oil equip	Marto Auto	Stony Barr.	ATA Prod.	Stator Incr.	Logging	Creswell Incl.	Low. Prod.		
A Pressure & lics. Washer	-	-	-	2425.50	4852.00	-	-	-	-	-
B 1- Port. Comb. Steam Cleaner & Washer	-	1492.00	-	1705.50	2624.00	-	-	11932.77	-	-
C 1- Pressure Pump to mt. on 120lb. can of grease	277.00	222.00	-	235.15	-	249.00	500.00	-	-	-
D 1- Air operated pump - oil bar	288.00	329.00	-	266.65	-	253.00	247.00	-	-	-
E 2- Recail reels	446.50	392.00	-	593.10	-	432.40	670.00	-	-	-
F 2- 40' pressure Hoses	201.00	280.00	-	272.60	172.00	260.40	36.80	-	-	-
(Total C-F)	1262.50	1330.00	-	1367.50	1796.00	1196.00	1453.80	-	-	-
	2-4 wks	15 days	-	10 days	10 days	2-3 wks	8-10-77	30 days	-	-

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

- SUBJECT: A. ONE (1) - HEAVY DUTY PRESSURE ELECTRIC WASHER \$ N.B.
- B. ONE (1) - PORTABLE COMBINATION STEAM CLEANER & HIGH PRESSURE WASHER \$ N.B.
- C. ONE (1) - HIGH PRESSURE PUMP TO MOUNT ON 120 LB. CAN OF GREASE \$ 500.00
- D. ONE (1) - AIR OPERATED PUMP TO MOUNT IN 55 GAL. OIL BARREL \$ 247.00
- E. TWO (2) - RECOIL REELS \$ 335.00 EA. \$ 670.00
- F. TWO (2) - 40 FT. HIGH PRESSURE HOSES \$ 18.40 EA. \$ 36.80

ITEMS "C" THRU "F" - EQUIPMENT FOR GREASE TRUCK

COMPANY NAME: Creswell Ind. Supply BY: Linda S. Slaughter
DELIVERY DATE: 8-10-77

DATE: AUGUST 3, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES, MARK SEALED BID: " WASHERS AND PUMPS",

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS,

HAMILTON COUNTY,

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

- SUBJECT: A. ONE (1) - HEAVY DUTY PRESSURE ELECTRIC WASHER \$ No Bid
- B. ONE (1) - PORTABLE COMBINATION STEAM CLEANER & HIGH PRESSURE WASHER \$ No Bid
- C. ONE (1) - HIGH PRESSURE PUMP TO MOUNT ON 120 LB. CAN OF GREASE \$ 249.00
- D. ONE (1) - AIR OPERATED PUMP TO MOUNT IN 55 GAL. OIL BARREL \$ 253.00
- E. TWO (2) - RECOIL REELS \$ 215.00 EA. \$ 430.00
- F. TWO (2) - 40 FT. HIGH PRESSURE HOSES \$ 132.00 EA. \$ 264.00

ITEMS "C" THRU "F" - EQUIPMENT FOR GREASE TRUCK

COMPANY NAME: Estes Equipment Co. Inc. BY: T.E. Estes
DELIVERY DATE: 2-3 Weeks

DATE: AUGUST 3, 1977 TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN: HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES, MARK SEALED BID: "WASHERS AND PUMPS".
THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
PKR

PKR/HM

AUGUST TERM 1977

COUNTY COUNCIL:
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

- SUBJECT: A. ONE (1) - HEAVY DUTY PRESSURE ELECTRIC WASHER \$ no bid
- B. ONE (1) - PORTABLE COMBINATION STEAM CLEANER & HIGH PRESSURE WASHER \$ 1,193.77
- C. ONE (1) - HIGH PRESSURE PUMP TO MOUNT ON 120 LB. CAN OF GREASE \$ no bid
- D. ONE (1) - AIR OPERATED PUMP TO MOUNT IN 55 GAL. OIL BARREL \$ no bid
- E. TWO (2) - RECOIL REELS \$ _____ EA. \$ no bid
- F. TWO (2) - 40 FT. HIGH PRESSURE HOSES \$ _____ EA. \$ no bid

ITEMS "C" THRU "F" - EQUIPMENT FOR GREASE TRUCK

COMPANY NAME: Southern Products Co., Inc.
DELIVERY DATE: within 30 days

BY: Donald E. Evans

DATE: AUGUST 3, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: " WASHERS AND PUMPS",
THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

Blower 800 SL

Advance Floor Machine Co.

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977.

INVITATION TO BID - HAMILTON COUNTY

- SUBJECT: A: ONE (1) - HEAVY DUTY PRESSURE ELECTRIC WASHER \$4,837.00
- B. ONE (1) - PORTABLE COMBINATION STEAM CLEANER & HIGH PRESSURE WASHER \$2,624.00
- C. ONE (1) - HIGH PRESSURE PUMP TO MOUNT ON 120 LB. CAN OF GREASE \$ N/B
- D. ONE (1) - AIR OPERATED PUMP TO MOUNT IN 55 GAL. OIL BARREL \$ N/B
- E. TWO (2) - RECOIL REELS \$ _____ EA. \$ N/B
- F. TWO (2) - 40 FT. HIGH PRESSURE HOSES \$ 86.00 EA. \$ 172.00

ITEMS "C" THRU "F" - EQUIPMENT FOR GREASE TRUCK

COMPANY NAME: DATEX Inc BY: John McDADE
DELIVERY DATE: 10 DAYS AFTER Receipt OF Order

DATE: AUGUST 3, 1977 TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN: HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES, MARK SEALED BID; " WASHERS AND PUMPS".

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
PKR

PKR/HM

AUGUST TERM 1977

SPECIFICATIONS FOR HEAVY DUTY HIGH PRESSURE PUMP

HIGH PRESSURE ELECTRIC WASHER- 230 VOLTS, SINGLE PHASE, 60 CYCLE FOR WASHING TRUCKS, CARS, HEAVY EQUIPMENT, ECT.

THE WASHER SHALL HAVE THE FOLLOWING SPECIFICATIONS:

- A) MEYERS TRIPLEX OIL BATH PUMP /OR EQUAL WITH CERAMIC SLEEVES. IT WILL ADJUST FROM 4 GPM TO 10GPM AND FROM 400 PSI TO 1200 PSI, WITH PRESSURE GAUGE AND GLYCERINE AND DILUTION VALVE FOR METERING CHEMICALS.
- B) HEAVY DUTY SHUT-OFF GUN WITH 3' STEEL INSULATED WAND.
- C) TWO SURGE SUPPRESSORS FOR SMOOTH OPERATION.
- D) AUTOMATIC HIGH TEMPERATURE WATER CUT-OFF
- E) 11 GALLON WATER RESERVOIR
- F) 50' OF 1/2" HEAVY DUTY HIGH PRESSURE HOSE. MUST HAVE 3 STAINLESS STEEL NOZZLES - 40° - 25° AND 0°, WITH QUICK COUPLERS.
- G) 7 1/2 HP OPEN DRIP-PROOF ELECTRIC MOTOR WITH PUSH BUTTON MAGNETIC STARTER, OVERLOAD PROTECTED.

*Ewing Model 6000
OPTIONAL Equipment included "6500 Disc-A-
Pressure" Kit.*

DATEX

AUGUST TERM 1977

(1) ONE PORTABLE COMBINATION STEAM CLEANER & HIGH PRESSURE WASHER

4 GAL. PER MIN. WATER VOLUME @ 725 PSI
0-200 F HIGH PRESSURE TEMPERATURE RANGE
150 GAL PER HOUR WATER VOLUME @ 260 PSI
STEAM
260 PSI TO 350 F NORMAL STEAM PRESSURE
NO 1 FUEL OIL OR KEROSENE
13 GAL. FUEL CAPACITY
420,000 BTU/HR
2 HP MOTOR, 230 VOLT, SINGLE PHASE, 13 AMPS
3 CYLINDER, OIL BATH, HIGH PRESSURE PUMP
3/4 IPS STEEL PIPE WATER HEATER COIL
10 GAL. SOLUTION TANK
1/2" ID X 50' STEEL WIRE BRAID, HIGH PRESSURE/STEAM HOSE
3 SPRAY JETS, 40, 25, 0
MAIN CONTROL SWITCH FOR OFF/ON POWER SUPPLY TO UNIT
BURNER CONTROL SWITCH, FOR TURNING ON OR OFF THE ELECTRICAL POWER
TO THE BURNER AFTER THE MAIN CONTROL SWITCH IS ACTIVATED
SOLUTION METERING VALVE, FOR DRAWING SOLUTION FROM THE SOLUTION
TANK OR THROUGH THE AUXILIARY SOLUTION INLET
SOLUTION METERING VALVE FOR METERING QUANTITY OF SOLUTION
TEMPERATURE CONTROL THERMOSWITCH, FOR AUTOMATICALLY MAINTAINING
THE DESIRED OUTLET WATER TEMPERATURE
OPEN WAND SYSTEM WITH QUICK DISCONNECTS FOR HIGH PRESSURE OR STEAM
HIGH PRESSURE, STEAM SELECTOR VALVE, ENABLES THE BY-PASS
ARRANGEMENTS NECESSARY TO SWITCH FROM STEAM TO HIGH PRESSURE
HOT WATER CLEANING
THERMOMETER, FOR CONSTANTLY SHOWING OUTLET WATER TEMPERATURE

Ewing Model OS-240-10

Datex

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: A. ONE (1) - HEAVY DUTY PRESSURE ELECTRIC WASHER L & A Model 7110E/50	\$2695.00 1038 10	\$ 2425.50
B. ONE (1) - PORTABLE COMBINATION STEAM CLEANER & HIGH PRESSURE WASHER L & A Model 7504/50	\$1895.00 1038 10	\$ 1705.50
C. ONE (1) - HIGH PRESSURE PUMP TO MOUNT ON 120 LB. CAN OF GREASE 8560 Alemite		\$ 235.15
D. ONE (1) - AIR OPERATED PUMP TO MOUNT IN 55 GAL. OIL BARREL 8569 Alemite		\$ 266.65
E. TWO (2) - RECOIL REELS w/40 ft. hoses & control valves	\$ 296.55 EA.	\$ 593.10
F. TWO (2) - 40 FT. HIGH PRESSURE HOSES	\$ 136.30 EA.	\$ 272.60

ITEMS "C" THRU "F" - EQUIPMENT FOR GREASE TRUCK

COMPANY NAME: L & A Products Co.
DELIVERY DATE: 10 da.

BY: *W. Earl Redmond*
W. Earl Redmond

DATE: AUGUST 3, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR,
B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.:
HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "WASHERS AND PUMPS".

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

hm

PKR/HM

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

- SUBJECT: A. ONE (1) - HEAVY DUTY PRESSURE ELECTRIC WASHER \$ NO BID
 - B. ONE (1) - PORTABLE COMBINATION STEAM CLEANER & HIGH PRESSURE WASHER Jenny 760G-OEP \$ 1492.00
 - *C. ONE (1) - HIGH PRESSURE PUMP TO MOUNT ON 120 LB. CAN OF GREASE \$ 322.00
 - *D. ONE (1) - AIR OPERATED PUMP TO MOUNT IN 55 GAL. OIL BARREL \$ 329.00
 - *E. TWO (2) - RECOIL REELS \$ 199.50 EA. \$ 399.00
 - *F. TWO (2) - 40 FT. HIGH PRESSURE HOSES \$ 140.00 EA. \$ 280.00
- ITEMS "C" THRU "F" - EQUIPMENT FOR GREASE TRUCK TOTAL \$ 2,822.00
- COMPANY NAME: Hart's Auto Parts Co. BY: Max H. Scott
 DELIVERY DATE: 15 days Max H. Scott, Pres.

DATE: AUGUST 3, 1977 TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "WASHERS AND PUMPS".
THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS,

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
PKR

PKR/HM

* See attached - our bid is for heavy duty equipment that should be used for Grease Truck Application.

AUGUST TERM 1977

EQUIPMENT FOR GREASE TRUCK (Highway Dept.)

HARTS

- 1.- High pressure pump to pump chassis grease (air operated)
with 3/8" quick coupler fitting
To mount on 120 lb can of grease Balcrank 764W-HD5 * ~~*~~
- 1.- Air operated pump to pump 140 E.P. lubricant with 3/8" quick
coupler fittings
To mount in 55 gal. oil barrel Balcrank 797 HD-10 * ~~*~~
- 2.- Recoil reels with base mount spring loaded with 40ft minimum hose
capacity to handle 3/8 hi pressure hose. All couplings & fittings
to be included. Balcrank 2402 SR Heavy Duty *
- 2.- 40ft Hi pressure hose 3/8" for grease pump with male pipe threads.
Balcrank 2106-40 Heavy Duty Hose *

* See Page 7 - for specification on items 764W-HD5 and 797HD-10 Pump.
(OF ATTACHED)

* See Page 8 - for specifications on item 2402SR Heavy Duty Reel.
OF ATTACHED

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

- SUBJECT: A: ONE (1) - HEAVY DUTY PRESSURE ELECTRIC WASHER \$ NO BID
- B. ONE (1) - PORTABLE COMBINATION STEAM CLEANER & HIGH PRESSURE WASHER \$ NO BID
- C. ONE (1) - HIGH PRESSURE PUMP TO MOUNT ON 120 LB. CAN OF GREASE \$ 277.00
- D. ONE (1) - AIR OPERATED PUMP TO MOUNT IN 55 GAL. OIL BARREL \$ 288.00
- E. TWO (2) - RECOIL REELS 1 @ 228.00
\$ 1 @ 218.50 EA. \$ 446.50
- F. TWO (2) - 40 FT. HIGH PRESSURE HOSES 1 @ 150.00
\$ 1 @ 101.00 EA. \$ 251.00

ITEMS "C" THRU "F" - EQUIPMENT FOR GREASE TRUCK

COMPANY NAME: UNITED OIL EQUIPMENT INC. BY: Paul K. Richard
DELIVERY DATE: 2-4 WEEKS

DATE: AUGUST 3, 1977 TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES, MARK SEALED BID; "WASHERS AND PUMPS".

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
hm

PKR/HM

AUGUST TERM 1977

State of Tennessee }
Hamilton County

AUGUST 17, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 877-20

TITLE ACCEPTING THE ALTERNATE BID OF WALLACE BUSINESS FORMS FOR 12 MONTHS SUPPLY OF COMPUTER PAPER AMOUNTING TO \$6,910.40.

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

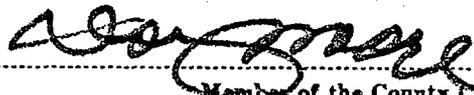
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR 12 MONTHS SUPPLY OF COMPUTER PAPER FOR DATA PROCESSING TO BE ORDERED AS NEEDED.

WHEREAS, THE ALTERNATE BID OF WALLACE BUSINESS FORMS FOR \$6,910.40 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE ALTERNATE BID OF WALLACE BUSINESS FORMS IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:


Member of the County Council

A U G U S T T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore asked Mr. Richard if this was the lowest and best bid. Mr. Richard said that it was.

Councilman Fuller asked if the standard bid did not meet specifications. Mr. Richard stated that data processing had checked the different papers and some were a good grade of paper but were of a slick finish and did not print out properly. Judge Moore stated that our data processing department uses a printer that prints 1100 lines a minute. Don Downey told Councilman Fuller (facetiously) that they had performed the toilet paper test on these samples.)

AUGUST TERM 1977

Computer Paper

		1	2	3	4	5	6	7
		Systems Books	Standard Paper	More Books	Alternate	Wallace Books	Alternate	
1	450 M	1-Part						
2	100 M	2-Part						
3	600 M	3-						
4	90 M	4-						
5	10 M	5-						
6	10 M	6-						
7								
8		TOTAL						
9								
10								
11								
12		sample						
13								
14								
15								
16								
17								
18								
19								
20								
21								
22								
23								
24								
25								
26								
27								
28								
29								
30								
31								

4813 Buff
5813 Blue
8813 Green

EDS Data

EDS Data

EDS Data

EDS Data

EDS Atlanta

Research
Project
Space

Price
Academy
12.50
alternate
Shirley
Clark
Mary Shary
Department
of
Business

Wallace - Books - Systems

Wallace - Books - Systems

Wallace - Books - Systems

AUGUST TERM 1977

INVITATION TO BID - HAMILTON COUNTY

DATE: AUGUST 4, 1977

Wallace
Business

TIME: 11:30 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BIDS PRICES. MARK SEALED BID: "BID - COMPUTER PAPER"

THIS BID IS FOR A 12-MONTH SUPPLY OF COMPUTER PAPER, TO BE ORDERED AS NEEDED BY THE DATA PROCESSING DEPT.

#1.	450/M	1-PART	COMPUTER PAPER		\$ 407/m + .38 /M	\$ 2002.50
#2.	100/M	2-PART	" "		\$ 1192/m + .97 /M	\$ 1289.00
#3.	60/M	3-PART	" "		\$ 1849/m + 1.41 /M	\$ 1194.00
#4.	90/M	4-PART	" "		\$ 2344/m + 1.94 /M	\$ 2284.20
#5.	10/M	5-PART	" "		\$ 3028/m + 2.25 /M	\$ 3253.00
#6.	10/M	6-PART	" "		\$ 3651/m + 2.73 /M	\$ 3924.00

1st Figure is Forms Cost,
2nd is Freight from ATLANTA Warehouse

These Prices based on 12 equal shipments. Freight charge may vary depending on total weight of each shipment. We would invoice you only the actual freight charged.

TOTAL BID PRICE: \$ 7487.40

WITH FOLLOWING SPECIFICATIONS:

Alternative FOB ATLANTA \$ 6,910.40

- PAPER SIZE: 14 7/8 X 8 1/2"
- PAPER WEIGHT: 1-3 PARTS 15# (MIN.)
4-6 PARTS 12# (MIN.)
- INK COLORS: PANTONE GREEN, PANTONE EARTHTONE, WHITE PAPER
- COPY SPACING: OPTION 1: ABOVE COLORS WILL ALTERNATE IN 1/8" HORIZONTAL BARS OF PANTONE GREEN AT 30% SCREENING AND PANTONE EARTHTONE AT 10% SCREENING (NO HORIZONTAL RULEING OR BLANK HEADINGS).
OPTION 2: ABOVE COLORS WILL ALTERNATE IN 1/8" HORIZONTAL BARS IN 50-60% TONE WITH A LIGHT RULE AT THE TOP, BOTTOM, LEFT AND RIGHT TO CONTAIN THE SCREENED LINE.
- CARBON: 2-6 PARTS = 8# MACHINE BLACK, MEDIUM FINISH, 1 TIME CARBON 13/16" NARROWER THAN OVERALL FORM WIDTH.
- FASTENING: 2-6 PARTS = CRIMPLOCK FROM TOP TO BOTTOM THRU ALL PARTS WITH 3-TEETH ON RIGHT MARGIN, 1-TOOTH THRU CARBON, 3-TEETH AT LEFT MARGIN (PAPER ONLY).

SPECIFY:

- PRICE FOR EACH ITEM, F.O.B. CHATTANOOGA, TN.
- SHIPPING POINT: ATLANTA Color 912
- PACKAGING
- SEND SAMPLES FOR EACH ITEM.

Packaging

1	-	3m
2	-	1500
3	-	1m
4	-	250
5	-	600
6	-	500

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT: BUDDY MC FARLAND, DATA PROCESSING DEPT. 615- 757-2525
JIM LYMAN

4220 DAYTON BLVD.
SUITE F ASHBROOK OFFICE CENTRE
CHATTANOOGA, TN 37415

by Gary Miller 8/3/77

AUGUST TERM 1977

INVITATION TO BID - HAMILTON COUNTY

DATE: AUGUST 4, 1977

Moore Business Forms

TIME: 11:30 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BIDS PRICES. MARK SEALED BID: "BID - COMPUTER PAPER"

THIS BID IS FOR A 12-MONTH SUPPLY OF COMPUTER PAPER, TO BE ORDERED AS NEEDED BY THE DATA PROCESSING DEPT.

F.O.B. CHATT

#1.	450/M	1-PART	COMPUTER PAPER	\$	<u>4.24</u>	/M	\$	<u>1908.00</u>
#2.	100/M	2-PART	" "	\$	<u>11.79</u>	/M	\$	<u>1179.00</u>
#3.	60/M	3-PART	" "	\$	<u>19.04</u>	/M	\$	<u>1142.40</u>
#4.	90/M	4-PART	" "	\$	<u>24.86</u>	/M	\$	<u>2237.40</u>
#5.	10/M	5-PART	" "	\$	<u>33.08</u>	/M	\$	<u>330.80</u>
#6.	10/M	6-PART	" "	\$	<u>41.17</u>	/M	\$	<u>411.70</u>

TOTAL BID PRICE: \$ 7209.30

WITH FOLLOWING SPECIFICATIONS:

ABOVE PRICES FIRM 12 MONTH PERIOD.

(SEE ATTACHED PAGE FOR ALTERNATE QUOTE)

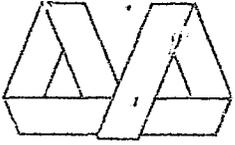
1. PAPER SIZE: 14 7/8 X 8 1/2"
2. PAPER WEIGHT: 1-3 PARTS 15# (MIN.)
4-6 PARTS 12# (MIN.)
3. INK COLORS: PANTONE GREEN, PANTONE EARTHTONE, WHITE PAPER
4. COPY SPACING: OPTION 1: ABOVE COLORS WILL ALTERNATE IN 1/8" HORIZONTAL BARS OF PANTONE GREEN AT 30% SCREENING AND PANTONE EARTHTONE AT 10% SCREENING (NO HORIZONTAL RULEING OR BLANK HEADINGS).
OPTION 2: ABOVE COLORS WILL ALTERNATE IN 1/8" HORIZONTAL BARS IN 50-60% TONE WITH A LIGHT RULE AT THE TOP, BOTTOM, LEFT AND RIGHT TO CONTAIN THE SCREENED LINE.
5. CARBON: 2-6 PARTS = 8# MACHINE BLACK, MEDIUM FINISH, 1 TIME CARBON 13/16" NARROWER THAN OVERALL FORM WIDTH.
6. FASTENING: 2-6 PARTS = CRIMPLOCK FROM TOP TO BOTTOM THRU ALL PARTS WITH 3-TEETH ON RIGHT MARGIN, 1-TOOTH THRU CARBON, 3-TEETH AT LEFT MARGIN (PAPER ONLY).

SPECIFY:

1. PRICE FOR EACH ITEM, F.O.B. CHATTANOOGA, TN.
2. SHIPPING POINT: HEFLIN, ALA.
3. PACKAGING 1 pt.-3200, 2 pr-1400, 3 pt.-850, 4 pt.-750, 5 pt.-600, 6 pt.-500. Per Ctn.
4. SEND SAMPLES FOR EACH ITEM. Samples at Data Processing Center.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT: BUDDY MC FARLAND, DATA PROCESSING DEPT. 615- 757-2525

AUGUST TERM 1977



MOORE BUSINESS FORMS, INC.

107 JUBILEE ROAD — P. O. BOX 8338 — CHATTANOOGA, TENNESSEE 37411 — (615) 892-5943

AUGUST 4, 1977

FOLLOWING IS AN ALTERNATE BID, ON STOCK PAPER, TO
HAMILTON COUNTY

FOLLOWING PRICES F.O.B. CHATTANOOGA, TN.. WITH STANDARD ESCALATION CLAUSE.

#1.	450M	1-PART COMPUTER PAPER	\$ <u>4.15m</u>	\$ <u>1867.50</u>
#2.	100M	2-part computer paper	<u>11.57m</u>	<u>1157.00</u>
#3.	60M	3 " " "	<u>18.80m</u>	<u>1128.00</u>
#4.	90M	4 " " "	<u>24.55M</u>	<u>2209.50</u>
#5.	10M	5 " " "	<u>32.82m</u>	<u>328.20</u>
#6.	10M	6 " " "	<u>40.87m</u>	<u>408.70</u>
			TOTAL	\$7098.90

AUGUST TERM 1977

QUOTATION

SYSTEMS ASSOCIATION, INC.

P. O. Box 3279 - 1412-14 McCallie Avenue
Chattanooga, Tennessee 37404
Telephone (615) 698-0281

Quotation No. 1102

Date August 3, 1977

Your Inquiry Dated

Your Inquiry No. "BID - COMPUTER PAPER"

Hamilton County Purchasing Dept.
Room B22 Justice Building
6th & Walnut Streets
Chattanooga, TN 37402
ATTN: Henrietta Morgan

In reply to your inquiry, we are pleased to submit the following quotation:

QUANTITY	DESCRIPTION	PRICE
Item		Unit
#1) 450,000	Computer Paper 1-part (3,000 per case)	4.62M \$ 2,079.00
#2) 100,000	Computer Paper 2-part (1,300 per case)	14.36M 1,436.00
#3) 60,000	Computer Paper 3-part (950 per case)	21.00M 1,260.00
#4) 90,000	Computer Paper 4-part (650 per case)	29.79M 2,681.10
#5) 10,000	Computer Paper 5-part (500 per case)	37.84M 378.40
#6) 10,000	Computer Paper 6-part (450 per case)	45.55M 455.50
	Total	\$8,290.00
	Paper to comply with stipulated specifications on bid.	
	Samples Enclosed	

TERMS: Net 30 days

F. O. B. Chattanooga, TN

ESTIMATED SHIPPING DATE: Ten Days

By Charles H. Trotter

AUGUST TERM 1977

INVITATION TO BID - HAMILTON COUNTY

DATE: AUGUST 4, 1977

Standard Register

TIME: 11:30 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BIDS PRICES. MARK SEALED BID: "BID - COMPUTER PAPER"

THIS BID IS FOR A 12-MONTH SUPPLY OF COMPUTER PAPER, TO BE ORDERED AS NEEDED BY THE DATA PROCESSING DEPT.

#1.	450/M	1-PART	COMPUTER PAPER		\$ <u>41.14/M</u>	/M	\$ <u>1863.00</u>
#2.	100/M	2-PART	" "		\$ <u>11.85/M</u>	/M	\$ <u>1185.00</u>
#3.	60/M	3-PART	" "		\$ <u>18.56/M</u>	/M	\$ <u>1113.60</u>
#4.	90/M	4-PART	" "		\$ <u>23.98/M</u>	/M	\$ <u>2158.20</u>
#5.	10/M	5-PART	" "		\$ <u>30.98/M</u>	/M	\$ <u>309.80</u>
#6.	10/M	6-PART	" "		\$ <u>44.67/M</u>	/M	\$ <u>446.70</u>

TOTAL BID PRICE: \$ 7076.30

WITH FOLLOWING SPECIFICATIONS:

1. PAPER SIZE: 14 7/8 X 8 1/2"
2. PAPER WEIGHT: 1-3 PARTS 15# (MIN.)
4-6 PARTS 12# (MIN.)
3. INK COLORS: PANTONE GREEN, PANTONE EARTHTONE, WHITE PAPER
4. COPY SPACING: OPTION 1: ABOVE COLORS WILL ALTERNATE IN 1/8" HORIZONTAL BARS OF PANTONE GREEN AT 30% SCREENING AND PANTONE EARTHTONE AT 10% SCREENING (NO HORIZONTAL RULEING OR BLANK HEADINGS).
OPTION 2: ABOVE COLORS WILL ALTERNATE IN 1/8" HORIZONTAL BARS IN 50-60% TONE WITH A LIGHT RULE AT THE TOP, BOTTOM, LEFT AND RIGHT TO CONTAIN THE SCREENED LINE.
5. CARBON: 2-6 PARTS = 8# MACHINE BLACK, MEDIUM FINISH, 1 TIME CARBON 13/16" NARROWER THAN OVERALL FORM WIDTH.
6. FASTENING: 2-6 PARTS = CRIMPLOCK FROM TOP TO BOTTOM THRU ALL PARTS WITH 3-TEETH ON RIGHT MARGIN, 1-TOOTH THRU CARBON, 3-TEETH AT LEFT MARGIN (PAPER ONLY).

SPECIFY:

1. PRICE FOR EACH ITEM, F.O.B. CHATTANOOGA, TN.
2. SHIPPING POINT: _____
3. PACKAGING _____
4. SEND SAMPLES FOR EACH ITEM.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT: BUDDY MC FARLAND, DATA PROCESSING DEPT. 615- 757-2525

AUGUST 17, 1977

AUGUST TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 877-21

TITLE ACCEPTING THE BID OF INTERNATIONAL EQUIPMENT CO. FOR PARKING LOT EQUIPMENT AMOUNTING TO \$6,022.00.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR PARKING LOT EQUIPMENT FOR 4TH STREET AND JUSTICE BLDG. PARKING LOTS FOR THE ENGINEERING DEPT.

WHEREAS, THE BID OF INTERNATIONAL EQUIPMENT CO. FOR \$6,022.00 WAS THE ONLY BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF INTERNATIONAL EQUIPMENT CO. IS HEREBY ACCEPTED, SAID BID BEING THE ONLY ONE RECEIVED. 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.

Approved:
Rejected:

[Signature]
Member of the County Council

A U G U S T T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that these were electronically controlled gates for the parking lots which would permit the use of cards to enter and an automatic exit. He said this was the lowest and best bid.

Councilman Fuller asked Judge Moore how many people park in the lot at Georgia and Fourth. Judge Moore said not enough. Councilman Fuller wondered if the County should spend money for so few. Judge Moore said that he was planning to propose an additional use for this lot.)

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 19, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: PARKING LOT EQUIPMENT AS SPECIFIED: \$ 6,022.00

COMPANY NAME: International Equipment Co. Inc.

BY: [Signature] DELIVERY DATE: 30 days or less

DATE: AUGUST 4, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 - JUSTICE BLDG, 6TH AND WALNUT ST., CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

MARK SEALED BID: "BID - PARKING EQUIP."

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING
(SR)

PKR/HM

AUGUST TERM 1977

PROPOSAL

International Equipment Company, Inc.

1108 DAYTON BLVD. P. O. BOX 4026 TEL. 267-6611
CHATTANOOGA, TENNESSEE 37405

To Hamilton County Purchasing Dept.
Justice Bldg.
6th & Walnut St.
Chatta, Tn.

Date 7/28/77
Proposal No.

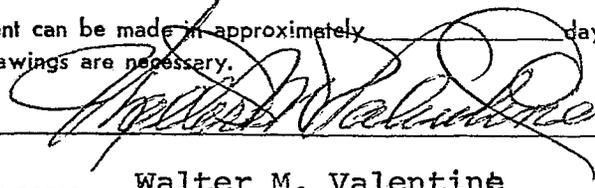
Reference Justice Building Parking Lot

Subject to the terms and conditions listed on the reverse side, which are a part of this proposal, we are pleased to quote you on the following.

ITEM NO.	QUANTITY	MODEL NO.	DESCRIPTION AND SPECIFICATIONS	UNIT PRICE	TOTAL F.O.B. SHIPPING POINT
<u>Justice Bldg. Parking Lot</u>					
	1	200-B-00	Gate mech. for 16' gate arm		
	1	200-232-00	Two way gate control		
	1	200-16	16 ft. gate arm		
	2	L7	6' x 12' Loop		
	2	ACVD-2-00	Vehicle detector		
	1	C11-12	Cardtrol Station		
	1	016276	Pedestal		
101			C11 Cardtrol Cards		
	1	P-11	Remote Switch		
			Total		\$ 2,446.00
<u>Georgia Ave. & 4th St.</u>					
	1	300-00	Gate mech. & Cardtrol		
	1	300-10	10 ft. gate arm		
	1	200-A-00	Gate mech. for 10' gate arm		
	1	200-232-00	Two way gate control		
	1	200-10	10 ft. gate arm		
	4	L5	2' x 6' Loop		
	4	ACVD-2-00	Vehicle detector		
	1	C11-12	Cardtrol Station		
	1	016276	Pedestal		
	2	P-11	Remote switches		
101			C11 Cardtrol cards		
			Total		\$ 3,576.00
			Total for both systems		\$ 6,022.00

This quotation is valid for 30 days. Shipment can be made in approximately _____ days after receipt of your order, or subsequent approved drawings, if such drawings are necessary.

Please address all correspondence to the attention of _____


ADDRESS Walter M. Valentine

RESOLUTION

NO. 877-22

TITLE ACCEPTING THE BID OF PROFESSIONAL FIRE EQUIPMENT CO. FOR SIX (6) WATER PUMPS AMOUNTING TO \$6,175.02.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR SIX (6) WATER PUMPS FOR CIVIL DEFENSE.

WHEREAS, THE BID OF PROFESSIONAL FIRE EQUIPMENT CO. FOR \$6,175.02 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED, MEETING ALL SPECIFICATIONS.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF PROFESSIONAL FIRE EQUIPMENT CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:

[Signature]
Member of the County Council

A U G U S T T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these would be installed along with related equipment on 6 motor vehicles assigned to the fire department for use as brush buggy fire-fighting equipment. He said they will also have an alternate use for small fire in residential areas. Judge Moore said that this had come after a great deal of study by Mr. DeBrock and meetings with many people over the past two months. Judge Moore noted that there was a great deal of variance in prices on these pumps: (from \$330 up to \$1000) but the difference was that the lower-priced pumps did not have electric starters and no variable controls. He said they would not do the job for which the brush buggy is designed. The equipment recommended is one which has the variable control permitting the pumping of water at different rates of flow and different PSI's. The cheaper ones pump 100% or 0%, on or off. Judge Moore said that was the main difference in cost, plus the electric starter. Paul Richard said this bid was the lowest and best.)

AUGUST TERM 1977

8-3-77

	1	2	3	4	5
	Leoto Logquip	Strong Droc.	Operate	Professional Time	Leotop Logquip
1	12800	13300	6200.00	4200.00	107.00
2	(3200.00)	(333.00)	(1550.00.00)	(106/100)	(276.50)
3		270 1000 1000	270 1000 1000		
4		1305.36	6076.00		
5				Delivery	
6				1000 30%	
7				disc.	7 days
8				disc. 50%	
9				500 30%	
10				disc. 50%	
11				disc. 50%	
12				disc. 50%	
13				disc. 50%	
14				disc. 50%	
15				disc. 50%	
16				disc. 50%	
17				disc. 50%	
18	122000	1898.10	8935.00	6155.02	1528.30
19					
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35					
36					
37					
38					
39					
40					

Lowest meeting
Spes.

AUGUST TERM 1977
INVITATION TO BID - HAMILTON COUNTY

DATE: AUG. 3, 1977

TIME: 2:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN. USE THIS FORM FOR BID PRICES.

MARK SEALED BIDS: " BID - WATER PUMPS".

ALTERNATE BIDS ARE INVITED FOR EQUIPMENT NEAR THE SPECIFICATIONS BUT WHICH THE VENDOR BELIEVES WOULD BE ACCEPTABLE OR MORE ADVANTAGEOUS FOR USE WITH A BRUSH FIRE FIGHTING 3/4 TON TRUCK.

IF MULTIPLE PURCHASE OFFERS SIGNIFICANT ADVANTAGE PER UNIT COST, PLEASE FURNISH COSTS IF PURCHASED IN GROUPS OF 3 TO 10.

HALE 25FA-B23	\$ 926 ⁵⁰ EA	3,706 ⁰⁰
HALE 25FZZB-23	\$ 1,110 ⁰⁰ EA.	\$ 4,440 ⁰⁰
4 EA. - WATER PUMPS		

CAPABLE OF 100 PSI MAXIMIZED FOR PRESSURE AND CAPABLE OF 70 GPM WHEN MAXIMIZED FOR VOLUME. ELECTRIC STARTER INCLUDED.

7-26-77

COMPANY NAME: _____

BY: Joseph M. Brunson

DELIVERY DATE: 60-90 DAYS

TERMS: NET-30 DAYS.

COMMENTS:

NOTE: EITHER PORTABLE PUMP COMES W/ LOCKING HANDLES + ELECTRIC START.

IF 6 PUMPS ARE ORDERED AT ONE TIME TO BE SHIPPED TO THE SAME DESTINATION AT THE SAME TIME YOU WILL RECEIVE AN ADDITIONAL 5% DISCOUNT FROM ABOVE PRICES.

THANK YOU!

SEE ATTACHED LITERATURE.

ACME
FIRE APPARATUS, INC.

1021 - SOUTH 6TH ST. NASHVILLE, TENN. 37206

(615) 255-0487

SALES AND SERVICE
AMERICAN LA FRANCE

JACK BRUNSON
Home 833-5525

DON HUDSON
Home 262-4057

AUGUST TERM 1977

INVITATION TO BID - HAMILTON COUNTY

DATE: AUG. 3, 1977

TIME: 2:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN. USE THIS FORM FOR BID PRICES.

MARK SEALED BIDS: " BID - WATER PUMPS".

ALTERNATE BIDS ARE INVITED FOR EQUIPMENT NEAR THE SPECIFICATIONS BUT WHICH THE VENDOR BELIEVES WOULD BE ACCEPTABLE OR MORE ADVANTAGEOU FOR USE WITH A BRUSH FIRE FIGHTING 3/4 TON TRUCK.

IF MULTIPLE PURCHASE OFFERS SIGNIFICANT ADVANTAGE PER UNIT COST, PLEASE FURNISH COSTS IF PURCHASED IN GROUPS OF 3 TO 10.

4 EA. - WATER PUMPS \$ 320.00 EA. \$ 1,280.00

CAPABLE OF 100 PSI MAXIMIZED FOR PRESSURE AND CAPABLE OF 70 GPM WHEN MAXIMIZED FOR VOLUME. ELECTRIC STARTER INCLUDED.

COMPANY NAME: Estes Equipment Co., Inc.

BY: Darryl Estes

DELIVERY DATE: 8 Weeks

COMMENTS:

Gorman-Rupp 82D2-8 equals the attached, 100 gpm at 50' vertical Head

AUGUST TERM 1977
INVITATION TO BID - HAMILTON COUNTY

DATE: AUG. 3, 1977

TIME: 2:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN. USE THIS FORM FOR BID PRICES.

MARK SEALED BIDS: " BID - WATER PUMPS".

ALTERNATE BIDS ARE INVITED FOR EQUIPMENT NEAR THE SPECIFICATIONS BUT WHICH THE VENDOR BELIEVES WOULD BE ACCEPTABLE OR MORE ADVANTAGEOUS FOR USE WITH A BRUSH FIRE FIGHTING 3/4 TON TRUCK.

IF MULTIPLE PURCHASE OFFERS SIGNIFICANT ADVANTAGE PER UNIT COST, PLEASE FURNISH COSTS IF PURCHASED IN GROUPS OF 3 TO 10.

4 EA. - WATER PUMPS \$ 350.00 EA. \$ 1,400.00

CAPABLE OF 100 PSI MAXIMIZED FOR PRESSURE AND CAPABLE OF 70 GPM WHEN MAXIMIZED FOR VOLUME. ELECTRIC STARTER INCLUDED.

COMPANY NAME: Hughes Equipment Corp.

BY: *Myron R. Hughes*

DELIVERY DATE: 2 - 3 Weeks A.R.O.

COMMENTS: 1 - For 5 to 10 quantity, purchased at one time, deduct 5% from above.

2 - This size pump not furnished with electric start.

AUGUST TERM 1977

INVITATION TO BID - HAMILTON COUNTY

DATE: AUG. 3, 1977

TIME: 2:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN. USE THIS FORM FOR BID PRICES.

MARK SEALED BIDS: " BID - WATER PUMPS".

ALTERNATE BIDS ARE INVITED FOR EQUIPMENT NEAR THE SPECIFICATIONS BUT WHICH THE VENDOR BELIEVES WOULD BE ACCEPTABLE OR MORE ADVANTAGEOU FOR USE WITH A BRUSH FIRE FIGHTING 3/4 TON TRUCK.

IF MULTIPLE PURCHASE OFFERS SIGNIFICANT ADVANTAGE PER UNIT COST, PLEASE FURNISH COSTS IF PURCHASED IN GROUPS OF 3 TO 10.

4 EA. - WATER PUMPS \$ 950.00 EA. \$ 3,800.00

CAPABLE OF 100 PSI MAXIMIZED FOR PRESSURE AND CAPABLE OF 70 GPM WHEN MAXIMIZED FOR VOLUME. ELECTRIC STARTER INCLUDED.

COMPANY NAME: MAJOR SALES & SERVICE, INC.

BY: *Harold R. Martin*

DELIVERY DATE: Two to Six weeks

Major Sales & Service, Inc.
P. O. Box 6494 - 403 Wallace Rd.
Marietta, Ga. 30062
973-3973

COMMENTS: MODEL #25FA-B23 as stated herein.

AUGUST TERM 1977

INVITATION TO BID - HAMILTON COUNTY

DATE: AUG. 3, 1977

TIME: 2:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN, 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN. USE THIS FORM FOR BID PRICES.

MARK SEALED BIDS: " BID - WATER PUMPS";

ALTERNATE BIDS ARE INVITED FOR EQUIPMENT NEAR THE SPECIFICATIONS BUT WHICH THE VENDOR BELIEVES WOULD BE ACCEPTABLE OR MORE ADVANTAGEOUS FOR USE WITH A BRUSH FIRE FIGHTING 3/4 TON TRUCK.

IF MULTIPLE PURCHASE OFFERS SIGNIFICANT ADVANTAGE PER UNIT COST, PLEASE FURNISH COSTS IF PURCHASED IN GROUPS OF 3 TO 10.*

*NOTE: Volume multiple purchases offering price advantage based on six (6) or more units only.

4 EA. - WATER PUMPS	\$ 1,061.00	EA.	\$ 4,204.00 + Delivery
	<i>6 ea</i>		<i>6175.00</i>
CAPABLE OF 100 PSI MAXIMIZED FOR PRESSURE AND CAPABLE OF 70 GPM WHEN MAXIMIZED FOR VOLUME. ELECTRIC STARTER INCLUDED.			
			<i>- 3% discount</i>

COMPANY NAME: PROFESSIONAL FIRE EQUIPMENT COMPANY

BY: *George B. Spencer*
GEORGE B. SPENCER

DELIVERY DATE: 3 - 4 Weeks ARO

COMMENTS: Pump literature attached to your bid request does not meet NFPA or US Forrest Service minimum recommendations for brush fire performance therefore we have bid minimum unit we feel is of a type needed for this service. SEE ATTACHED DATA SHEETS.

INVITATION TO BID - HAMILTON COUNTY

-202-

DATE: AUG. 3, 1977 AUGUST TERM 1977 TIME: 2:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN. USE THIS FORM FOR BID PRICES.

MARK SEALED BIDS: " BID - WATER PUMPS",

ALTERNATE BIDS ARE INVITED FOR EQUIPMENT NEAR THE SPECIFICATIONS BUT WHICH THE VENDOR BELIEVES WOULD BE ACCEPTABLE OR MORE ADVANTAGEOU FOR USE WITH A BRUSH FIRE FIGHTING 3/4 TON TRUCK.

IF MULTIPLE PURCHASE OFFERS SIGNIFICANT ADVANTAGE PER UNIT COST, PLEASE FURNISH COSTS IF PURCHASED IN GROUPS OF 3 TO 10.

4 EA. - WATER PUMPS Teel IP869 \$ 246.05 EA. \$ 984.20

CAPABLE OF 100 PSI MAXIMIZED FOR PRESSURE AND CAPABLE OF 70 6PM WHEN MAXIMIZED FOR VOLUME. ELECTRIC STARTER INCLUDED.

COMPANY NAME: R+S Truck + Tractor

BY: Wesley Heard

DELIVERY DATE: stock

COMMENTS:

INVITATION TO BID - HAMILTON COUNTY

DATE: AUG. 3, 1977 TIME: 2:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN. USE THIS FORM FOR BID PRICES.

MARK SEALED BIDS: " BID - WATER PUMPS",

ALTERNATE BIDS ARE INVITED FOR EQUIPMENT NEAR THE SPECIFICATIONS BUT WHICH THE VENDOR BELIEVES WOULD BE ACCEPTABLE OR MORE ADVANTAGEOU FOR USE WITH A BRUSH FIRE FIGHTING 3/4 TON TRUCK.

IF MULTIPLE PURCHASE OFFERS SIGNIFICANT ADVANTAGE PER UNIT COST, PLEASE FURNISH COSTS IF PURCHASED IN GROUPS OF 3 TO 10.

4 EA. - WATER PUMPS Homelite 11152-1 \$ 244.75 EA. \$ 979.00

CAPABLE OF 100 PSI MAXIMIZED FOR PRESSURE AND CAPABLE OF 70 6PM WHEN MAXIMIZED FOR VOLUME. ELECTRIC STARTER INCLUDED.

COMPANY NAME: Telco, Inc.

BY: David Knox

DELIVERY DATE: stock

COMMENTS:

AUGUST TERM 1977

INVITATION TO BID - HAMILTON COUNTY

DATE: AUG. 3, 1977

TIME: 2:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN. USE THIS FORM FOR BID PRICES.

MARK SEALED BIDS: " BID - WATER PUMPS"

ALTERNATE BIDS ARE INVITED FOR EQUIPMENT NEAR THE SPECIFICATIONS BUT WHICH THE VENDOR BELIEVES WOULD BE ACCEPTABLE OR MORE ADVANTAGEOUS FOR USE WITH A BRUSH FIRE FIGHTING 3/4 TON TRUCK.

IF MULTIPLE PURCHASE OFFERS SIGNIFICANT ADVANTAGE PER UNIT COST, PLEASE FURNISH COSTS IF PURCHASED IN GROUPS OF 3 TO 10.

4 EA. - WATER PUMPS \$ 333.00 EA. \$ 1,332.00 Less 2% 10 days.
Hale Model 20TA-B8 Qty. 6 or more additional 5% discount.

CAPABLE OF 100 PSI MAXIMIZED FOR PRESSURE AND CAPABLE OF 70 GPM WHEN MAXIMIZED FOR VOLUME. ELECTRIC STARTER INCLUDED.

COMPANY NAME: STORY BROTHERS, INC.

BY: *Tom L. Young*
TOM L. YOUNG BRANCH MANAGER

DELIVERY DATE: 45 to 60 Days

COMMENTS: ALTERNATE BID:

Hale Model 20FD-B32 This pump & engine unit has qualified under U. S. Forest Service Spec. # 5100-273A

\$1,550.00 each. Less 2% 10 DA

Qty. 6 or more additional 5% discount.

Delivery Date: 60 Days

AUGUST TERM 1977

INVITATION TO BID - HAMILTON COUNTY

DATE: AUG. 3, 1977

TIME: 2:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN. USE THIS FORM FOR BID PRICES.

MARK SEALED BIDS: " BID - WATER PUMPS".

ALTERNATE BIDS ARE INVITED FOR EQUIPMENT NEAR THE SPECIFICATIONS BUT WHICH THE VENDOR BELIEVES WOULD BE ACCEPTABLE OR MORE ADVANTAGEOU FOR USE WITH A BRUSH FIRE FIGHTING 3/4 TON TRUCK.

IF MULTIPLE PURCHASE OFFERS SIGNIFICANT ADVANTAGE PER UNIT COST, PLEASE FURNISH COSTS IF PURCHASED IN GROUPS OF 3 TO 10.

4 EA. - WATER PUMPS \$ 276⁹⁰ EA. \$ 1107⁶⁰
BARNES 2" MODUL 700G.
CAPABLE OF 100 PSI MAXIMIZED FOR PRESSURE AND CAPABLE OF 70 GPM WHEN MAXIMIZED FOR VOLUME. ELECTRIC STARTER INCLUDED.

COMPANY NAME: Swape Eq & Sup Co Inc,

BY: Ann Swape, Pres.

DELIVERY DATE: 7 DAYS ARO

COMMENTS:

5 OR MORE PUMPS - 263⁰⁵ EACH.

AUGUST 17, 1977

AUGUST TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 877-23

TITLE ACCEPTING THE BIDS OF MOTOROLA, INC. FOR \$21,411.00 AND G.T. DISTRIBUTORS FOR \$7,205.94.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR RADIOS AND LIGHTS BARS FOR THE SHERIFF'S DEPT.

WHEREAS, THE BIDS OF MOTOROLA INC. FOR \$21,411.00 FOR THE RADIOS AND G.T. DISTRIBUTORS FOR \$7,205.94 FOR THE LIGHT BARS WERE CONSIDERED TO BE THE LOWEST AND BEST BIDS RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BIDS OF MOTOROLA AND G.T. DISTRIBUTORS ARE HEREBY ACCEPTED, SAID BIDS BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:

[Signature]
Member of the County Council

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore noted that the bid for G. T. Distributors was a typographical error and should read \$7,205.94 and asked that this change be made on the original Resolution. Mr. Richard said this was the lowest and best bid.)

AUGUST TERM 1977

Radios

		1	2	3	4	5
		Radios		Light Bars		
1	I RCA	25363 ⁸⁰	(45 days)	No Bid		
2						
3	II Motorola	21411 ⁰⁰	(8 weeks)	8410 ⁵⁰		
4						
5	III G.T. Distributors, Inc	No Bid		4298 ²⁴		
6	(with sirens for			2902 ⁰⁰		
7	light bars) *			Total 7305 ⁹⁴	(3 weeks)	
8						
9	IV CSI	No Bid		4350 ⁴²		
10	(with sirens)			3149 ⁸²		
11				Total 7500 ²⁴	(8-15-77)	
12						
13	V Federal Signal Corp.	No Bid		5040 ⁰⁰		
14	(without sirens)-			(21 days)	no sirens	
15					included	
16	VI JE	23292 ⁰⁰	(9 weeks)	No Bid		
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AUGUST TERM 1977

CSI Mobile Communications Systems

P. O. Box #1694 21244
Chattanooga, Tennessee 37401 37421

Paul K. Richards, Sr.
Director of Purchasing
6th and Walnut St.
Chattanooga, TN 37402

Dear Mr. Richards,

Having knowledge that you will need sirens, I would also like to submit this "Closed Proposal" for Sireno sirens.

quantity	discription	unit price	total price
18	Sireno System 2000	\$ 174.99	\$ 3149.82

Thank you for allowing me the opportunity of submitting this proposal. If you have any questions, or if I can be of any further help to you please do not hesitate to call.

Sincerely,



Tani C. Allen
Service Manager

 **MOBILE RADIO**

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 14, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	18 EA. MOBILE RADIOS WITH HI-GAIN ANTENNAS	\$ _____	EA. \$ _____
	BRAND: _____		
	18 EA. LIGHT BARS WITH 100 WATT SPEAKERS	\$ <u>241.69</u>	EA. \$ <u>4350.42</u>
	BRAND: <u>ITT X-Caliber Condor</u>		
		TOTAL: <u>4350.42</u>	

COMPANY NAME: Communications Southeast Inc. BY: Tani C. Allen

APPROX. DELIVERY DATE: 8-15-77

DATE: AUGUST 1, 1977 TIME: 11:00 A.M.

OFFICÉ: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "RADIOS & LIGHTS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
PKR

PKR/HM

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 14, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	18 EA. MOBILE RADIOS WITH HI-GAIN ANTENNAS	\$ <u>No BID</u> EA. \$ <u>No BID</u>
	BRAND: _____	
	18 EA. LIGHT BARS WITH 100 WATT SPEAKERS	\$ <u>\$280.00</u> EA. \$ <u>5040.00</u>
	BRAND: <u>FEDERAL 12X #012 Blue</u>	
	<u>12HX mounts</u>	
	<u>TS-100X - Spk.</u>	TOTAL: _____

COMPANY NAME: FEDERAL SIGNAL CORP. BY: Thomas J. Madde

APPROX. DELIVERY DATE: 21 DAYS

DATE: AUGUST 1, 1977 TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

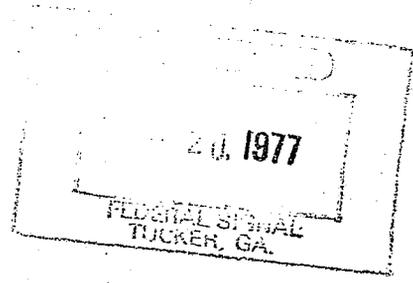
THE COUNTY RESERVES THE RIGHT TO ACCEPT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "RADIOS & LIGHTS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
hr

PKR/HM



NOTE: PAGES ARE NUMBERED WRONG - PAGE 209 THEN NEXT PAGE IS 300/SP
ERROR ONLY NO MISSING PAGES.

AUGUST TERM 1977



MOBILE

RADIO

DEPARTMENT

GENERAL ELECTRIC COMPANY 325 PLUS PARK BOULEVARD, SUITE 101
NASHVILLE, TENNESSEE 37217 Telephone: (615) 254-7065/255-1734

July 25, 1977

Mr. Paul K. Richard, Sr., C.P.M.
Director of Purchasing
Hamilton County, Tennessee
B-22, Justice Building
6th & Walnut Streets
Chattanooga, Tennessee 37402

Dear Sir:

Thank you very much for this opportunity to submit the enclosed radio bid for your consideration. The unit we are bidding is our top-of-the-line Mastr II Mobile, equipped with multi channel capability, tone coded squelch, and high gain antenna. This Mastr II Mobile will be identical to the units you now have in service and is compatible with the existing system design.

If any additional information is desired regarding this matter, please feel free to contact me.

Sincerely,

Gene F. Sevier
District Sales Manager

GFS/bjs

AUGUST TERM 1977

JUL 25 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 14, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 18 EA. MOBILE RADIOS WITH HI-GAIN ANTENNAS \$ 1,294.00 EA. \$ 23,292.00
BRAND: General Electric - MC55KHU88A
18 EA. LIGHT BARS WITH 100 WATT SPEAKERS \$ NO BID EA. \$ NO BID
BRAND: _____

TOTAL: \$ 23,292.00

COMPANY NAME: General Electric Company

BY: _____

G.F. Sevier

APPROX. DELIVERY DATE: 9 weeks

DATE: AUGUST 1, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "RADIOS & LIGHTS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
in

PKR/HM

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 14, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	18 EA. MOBILE RADIOS WITH HI-GAIN ANTENNAS	\$ NO BID	EA. \$
	BRAND: _____		
	18 EA. LIGHT BARS WITH 100 WATT SPEAKERS	\$ 238.83	EA. \$ 4,298.94
	BRAND: <u>Federal 12X, 12H, TS100</u>	*	
	TOTAL:	<u>4,298.94</u>	

COMPANY NAME: G T Distributors, Inc.

BY: William J. Orr
William J. Orr, Pres.

APPROX. DELIVERY DATE: 3 weeks

DATE: AUGUST 1, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: " RADIOS & LIGHTS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

* A 100 watt amplifier is necessary, but not requested on bid. If you do not have these in stock, you may purchase these from us as follows:

18 Federal PA200 100 Watt Amplifier 161.50 each Total 2,907.00

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 14, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	18 EA. MOBILE RADIOS WITH HI-GAIN ANTENNAS	\$n 1,189.50 EA. \$ 21,411.00
	BRAND: <u>Motorola # T44RTA3803K</u>	
	18 EA. LIGHT BARS WITH 100 WATT SPEAKERS	\$ 467.25 EA. \$ 8,410.50
	BRAND: <u>Federal #12X, TS100, 20A</u>	

TOTAL: \$29,821.50

Motorola Inc.
COMPANY NAME: Will H. Smith BY: [Signature]
Box 784, Cookeville, Tn. 38501

APPROX. DELIVERY DATE: 8 weeks ARO Terms: Net 10 FOB Chattanooga

DATE: AUGUST 1, 1977 TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "RADIOS & LIGHTS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

*Cookeville, TN
Sub. 9370*

266-1852

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 14, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	18 EA. MOBILE RADIOS WITH HI-GAIN ANTENNAS	\$ <u>1409.10</u>	EA.	\$ <u>25,363.80</u>
	BRAND: _____			
	18 EA. LIGHT BARS WITH 100 WATT SPEAKERS	\$ <u>NO BID</u>	EA.	\$ _____
	BRAND: _____			

TOTAL: 25,363.80

COMPANY NAME: RCA CORPORATION

BY: S. A. Helmericks
S. A. Helmericks
District Sales Mgr.

APPROX. DELIVERY DATE: 45 Days

DATE: AUGUST 1, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: " RADIOS & LIGHTS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

RESOLUTION

NO. 877-24

TITLE ACCEPTING THE BID OF GRAY COMMUNICATIONS FOR ONE (1) COLOR CASSETTE VIDEO TAPE PLAYER AMOUNTING TO \$1,201.50.

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

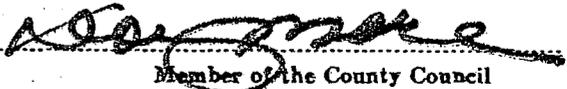
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) COLOR CASSETTE VIDEO TAPE PLAYER FOR THE MEDICAL SERVICE CENTER IN SODDY.

WHEREAS, THE BID OF GRAY COMMUNICATIONS FOR \$1,201.00 WAS CONSIDERED TO BE THE LOWEST AND BEST PRICE WITH IMMEDIATE DELIVERY.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF GRAY COMMUNICATIONS IS HEREBY ACCEPTED, SAID BID BEING THE BEST. 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.

Approved:
Rejected:


Member of the County Council

A U G U S T T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that this was for the Sequoyah Medical Center. Judge Moore asked Mr. Richard if this was the lowest and best bid. Mr. Richard said there was a bid that was \$26.50 lower but Gray Communications could deliver immediately and Baker and Taylor could not deliver for 30-60 days. Mr. Richard said the Health Department has this same type and they feel it is better to conform. Also Mr. Richard noted that sometimes it takes longer than 30-60 days even though this is promised.)

AUGUST TERM 1977

Color Cassette Video

	1	2	3	4	5
1	Baker & Taylor Educational Products	1175 ⁰⁰ / ₁₀₀	30-60 days		
2					
3					
4					
5	Gray Communications	1201 ⁵⁰ / ₁₀₀	Immediate	2 ⁰⁰ / ₁₀₀	50
6					
7					
8	Sound Engr.	No Bid			
9					
10					
11	Continental Film	No Bid			
12					
13					
14	Howell Co	No Bid			
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AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 14, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - COLOR CASSETTE VIDEO TAPE PLAYER \$ 1175.00
NEC MODEL VC-8207, OR EQUAL
WITH: R F CONVERTER JVC 5200 with RF
SOLENOID OPERATION
SERVICE MUST BE AVAILABLE LOCALLY

COMPANY NAME: Baker & Taylor Educ Products BY: Clarence S. Miller

DELIVERY DATE: 30 to 60 days

DATE: AUGUST 1, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. ALL SEALED BIDS MUST BE MARKED ON THE OUTSIDE: " BID - TAPE PLAYER".

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(Am)

PKR/HM

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 14, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - COLOR CASSETTE VIDEO TAPE PLAYER \$ 1201.50
NEC MODEL VC-8207, OR EQUAL
WITH: R F CONVERTER
SOLENOID OPERATION
SERVICE MUST BE AVAILABLE LOCALLY

COMPANY NAME: Gray Communications Cons. BY: George Cudabac
DELIVERY DATE: Immediate George Cudabac
District Manager

DATE: AUGUST 1, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. ALL SEALED BIDS MUST BE MARKED ON THE

OUTSIDE: " BID - TAPE PLAYER".

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(Am)

PKR/HM

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 14, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - COLOR CASSETTE VIDEO TAPE PLAYER
NEC MODEL VC-8207, OR EQUAL
WITH: R F CONVERTER
SOLENOID OPERATION
SERVICE MUST BE AVAILABLE LOCALLY

\$ No Bid

COMPANY NAME: THE HOWELL Co BY: McL Bedwell

DELIVERY DATE: _____

DATE: AUGUST 1, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. ALL SEALED BIDS MUST BE MARKED ON THE
OUTSIDE: " BID - TAPE PLAYER".

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(sm)

PKR/HM

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 14, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - COLOR CASSETTE VIDEO TAPE PLAYER \$ no bid
NEC MODEL VC-8207, OR EQUAL
WITH: R F CONVERTER
SOLENOID OPERATION
SERVICE MUST BE AVAILABLE LOCALLY

COMPANY NAME: Sound Engineering Co. BY: *W.E. White*

DELIVERY DATE: _____

DATE: AUGUST 1, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. ALL SEALED BIDS MUST BE MARKED ON THE OUTSIDE: " BID - TAPE PLAYER".

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(hm)

PKR/HM

RESOLUTION

NO. 877-25

TITLE ACCEPTING THE BID OF AUTOMATIC ICE CO. FOR ONE (1) ICE MACHINE AMOUNTING TO \$2,675.00.

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

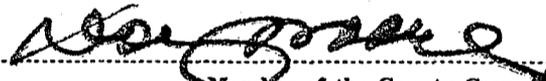
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) ICE MACHINE FOR THE PENAL FARM.

WHEREAS, THE BID OF AUTOMATIC ICE CO. FOR \$2,675.00 WAS THE ONLY BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF AUTOMATIC ICE CO. IS HEREBY ACCEPTED, SAID BID BEING THE ONLY ONE RECEIVED. 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.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Penley, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Mr. Richard said that this was the only bid.)

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 14, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. - ICE MACHINE \$ 2675⁰⁰
INCLUDING INSTALLATION

AS PER ATTACHED SPECIFICATIONS ICE CO.

COMPANY NAME: AUTOMATIC ICE CO. BY: [Signature]

APPROX. DELIVERY DATE: 1-WEEK BRAND: SCOTSMAN

DATE: AUGUST 2, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "ICE MACHINE"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY
[Signature]
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

AUTOMATIC ICE CO.
3001 10th Avenue
Chattanooga, Tennessee 37402

AUGUST 17, 1977

AUGUST TERM 1977 DATE MONTH, DAY, YEAR

RESOLUTION

NO. 877-26

TITLE ACCEPTING THE BID OF BEELER IMPRESSION PRODUCTS CO. FOR EMBOSSERS AND IMPRINTERS AMOUNTING TO \$12,724.00.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR FOUR (4) PLASTIC CARD EMOSSERS AND FOUR (4) ELECTRIC IMPRINTERS FOR THE MEDICAL SERVICE CENTER IN SODDY.

WHEREAS, THE BID OF BEELER IMPRESSION PRODUCTS CO. FOR \$12,724.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF BEELER IMPRESSION PRODUCTS IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these were identifying devices for the operation of the clinic in Soddy. Mr. Richard stated that this was the lowest and best bid.)

AUGUST TERM 1977

Emb

		1	2	3	4	5
		Embassers	Imprinters	Total		
1	Addressograph Multigraph	18123 ²⁰	1468 ⁰⁰	19591 ²⁰		
2		12000	90 days			
3						
4	Beeler Impression	11464 ⁰⁰	1260 ⁰⁰	12724 ⁰⁰	✓	
5			30 days			
6						
7						
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AUGUST TERM 1977

INVITATION TO BID - HAMILTON COUNTY

DATE: AUG. 1, 1977

TIME: 11:30 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. ALL SEALED BIDS MUST BE MARKED:"BID - EMBOSSERS".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

COMPANY NAME: Beeler Impression Products

BY: *DM Tworger*

DELIVERY DATE: approximate 30 days

- | | | | | |
|----|---|-------------|-----|--------------|
| 1. | 4 EA. - PLASTIC CARD EMBOSSERS
ELLIOTT (FARRINGTON) MODEL 4800 OR EQUAL.
A. - COMPACT DESK-TOP DESIGN
B. - 55 CHARACTER KEYBOARD:(1) 26 ALPHA CHARACTERS, (2) 10 OCR NUMERIC KEYS
(3) 10 OCR NUMERIC KEYS, (4) 9 STANDARD PUNCTUATION KEYS
C. - SECURITY LOCK WITH TWO (2) KEYS
D. - WEIGHT APPROX. 28 POUNDS
E. - ELECTRICAL REQUIREMENTS: 110 VOLTS AC, 60 HZ
F. - INSTALLATION AND OPERATOR TRAINING | \$ 2,866.00 | EA. | \$ 11,464.00 |
| 2. | 4 EA. - ELECTRIC IMPRINTERS
FARRINGTON MODEL 5000 OR EQUAL.
A. - VERSATILE PRINT AREA FOR A VARIETY OF FORM SIZES
B. - PRINT ROLL ACTIVATED AUTOMATICALLY WHEN PRINT HEAD IS LOWERED ONTO ARM
C. - SPRING LOADED BASE FOR DIFFERENT FROM THICKNESSES
D. - DATER: STANDARD POSITION ROTARY DATER
E. - APPROX. 18 POUNDS
F. - ELECTRICAL REQUIREMENTS: 110 VOLTS AC, 60 HZ | \$ 315.00 | EA. | \$ 1,260.00 |

TOTAL BID:\$ 12,724.00

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(SR)

PKR/HM

AUGUST TERM 1977

INVITATION TO BID - HAMILTON COUNTY

DATE: AUG. 1, 1977

TIME: 11:30 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. ALL SEALED BIDS MUST BE MARKED:"BID - EMOSSERS".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

COMPANY NAME: Addressograph Multigraph Corp BY: E. G. Jollay

DELIVERY DATE: graphotypes - 12 wks.
~~electric imprinters - 90 days~~

- 1. 4 EA. - PLASTIC CARD EMOSSERS \$ 4,530.80 EA. \$ 18,123.20
 ELLIOTT (FARRINGTON) MODEL 4800 OR EQUAL.
 A. - COMPACT DESK-TOP DESIGN
 B. - 55 CHARACTER KEYBOARD:(1) 26 ALPHA CHARACTERS, (2) 10 OCR NUMERIC KEYS
 (3) 10 OCR NUMERIC KEYS, (4) 9 STANDARD PUNCTUATION KEYS
 C. - SECURITY LOCK WITH TWO (2) KEYS
 D. - WEIGHT APPROX. 28 POUNDS
 E. - ELECTRICAL REQUIREMENTS: 110 VOLTS AC, 60 HZ
 F. - INSTALLATION AND OPERATOR TRAINING
 A-M Graphotype has own stand - does not require existing or additional table.
- 2. 4 EA. - ELECTRIC IMPRINTERS \$ 367.00 EA. \$ 1,468.00
 FARRINGTON MODEL 5000 OR EQUAL.
 A. - VERSATILE PRINT AREA FOR A VARIETY OF FORM SIZES
 B. - PRINT ROLL ACTIVATED AUTOMATICALLY WHEN PRINT HEAD IS LOWERED ONTO ARM
 C. - SPRING LOADED BASE FOR DIFFERENT FROM THICKNESSES
 D. - DATER: STANDARD POSITION ROTARY DATER
 E. - APPROX. 18 POUNDS
 F. - ELECTRICAL REQUIREMENTS: 110 VOLTS AC, 60 HZ

TOTAL BID:\$ 19,591.20

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(in)

PKR/HM

AUGUST 17, 1977

AUGUST TERM 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 877-27

TITLE ACCEPTING THE BID OF FORREST CATE FORD FOR TWO (2) 1/2 TON PICK UP TRUCKS AMOUNTING TO \$10,231.00.

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

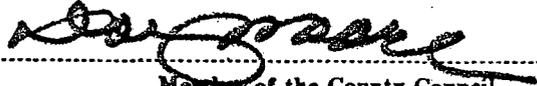
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR TWO (2) 1/2 TON PICK UP TRUCKS FOR THE HIGHWAY DEPT.

WHEREAS, THE BID OF FORREST CATE FORD FOR \$10,231.00 WAS CONSIDERED THE LOWEST AND BEST BID RECEIVED MEETING ALL SPECIFICATIONS.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL; IN SESSION ASSEMBLED: THAT THE BID OF FORREST CATE FORD IS HEREBY ACCPETED, SAID BID BEING THE LOWEST MEETING SPECIFICATIONS. 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.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Mr. Richard said there was a lower bid for Chevrolet trucks but they had smaller-size engines, 305 cc. instead of 350 cc.)

AUGUST TERM 1977

2

	1	2	3	4	5
		2 '77 1/2 ton Pick-Up Trucks			
1					
2	Newton Chev.	9522 ⁷⁸) doesn't meet specs 708.22 difference		
3					
4	✓ Forrest Gate Ford	10231 ⁰⁰			
5					
6					
7					
8		Both in stock			
9					
10					
11					
12					
13					
14					
15					
16					
17	* Newton's bid on				
18	a 305 V-8 engine				
19	rather than a				
20	minimum 350 V-8				
21	engine as called				
22	for in specs.				
23					
24					
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AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 2 EA. - 1977 PICK-UP TRUCKS \$ 5,115.50 EA. \$ 10,231.00

1/2 TON - 131 1/2" WHEEL BASE - COMPANY: Forest City
 G.V.W. 5500 LBS. - MIN. 350 CU.
 INCH V-8 ENGINE - JR, WEST COAST BY: Borden
 MIRRORS - AIR CONDITIONING -
 AUTOMATIC TRANSMISSION - REAR DELIVERY DATE: 2 days
 STEP BUMPER HEAVY DUTY - 5 G78 X 15
 TIRES AND WHEELS - SPARE TIRE CARRIER -
 EMERGENCY FLASHERS AND MARKER LIGHTS -
 VINYL CUSHION SEATS - HEAVY COOLING
 RADIATOR - POWER STEERING AND POWER
 BRAKES - AM RADIO - STYLE SIDE BED: 65" X 96"
 COLOR PREFERRED: WHITE

DATE: 8-2-77 TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "2- PICK-UPS"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(Am.)

PKR/HM

AUGUST TERM 1977

Forrest Gate Ford, Inc.

301 E. 20th Street  Telephone 266-2221

CHATTANOOGA, TENNESSEE

Ford Cars & Trucks • Fleet Sales & Leasing • Genuine Ford Parts & Service

PROPOSAL

DATE 8/2/77

To Hamilton County Attention of Mr. Paul Richard

Address _____ City and State _____

We are pleased to quote you, for acceptance within fifteen days from this date, prices and terms on Ford Cars and Trucks and equipment described below delivered F.O.B. _____ in accordance with specifications attached.

Model	GVW	GCW	W. B.	C. A.
Engine				
Transmission				
Front Axle			OPTIONAL BID	
Rear Axle				
Tires: Front			Rear	
1977 F-100 133" W.B.				
1 - White, 1 - Tan				
Blue Tape Stripes				
5100 GVW Package				
351 - V8 Engine				
Vinyl Seat				
AMP/Oil Gauges				
Automatic Transmission				
Power Steering				
Power Brakes				
Vinyl Body Side Molding				
Air Conditioner				
Heavy Duty Battery				
AM Radio				
Cigar Lighter				
Rear Step Bumper				
(5) H78 x 15 WSW Tires				
Jr. W/Coast Mirrors				\$5115.50
IN STOCK FOR IMMEDIATE DELIVERY				
				TOTAL (2) 10,231.00

The goods described herein will be sold subject to our regular warranty. We thank you for the courtesy extended to us, and hope to be favored with your acceptance of this proposal.

Accepted _____ Date _____

_____ Firm Name _____

By _____ Official and Title _____

Respectfully submitted,

Forrest Gate Ford, Inc.

By *[Signature]*

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 2 EA. - 1977 PICK-UP TRUCKS \$ No Bid EA. \$ _____
1/2 TON - 131½" WHEEL BASE - COMPANY: LEE-SMITH INTERNATIONAL, INC.
G.V.W. 5500 LBS. - MIN. 350 CU.
INCH V-8 ENGINE - JR, WEST COAST BY: A. BAUMONK
MIRRORS - AIR CONDITIONING -
AUTOMATIC TRANSMISSION - REAR DELIVERY DATE: _____
STEP BUMPER HEAVY DUTY - 5 G78 X 15
TIRES AND WHEELS - SPARE TIRE CARRIER -
EMERGENCY FLASHERS AND MARKER LIGHTS -
VINYL CUSHION SEATS - HEAVY COOLING
RADIATOR - POWER STEERING AND POWER
BRAKES - AM RADIO - STYLE SIDE BED: 65" X 96"
COLOR PREFERRED: WHITE
DATE: 8-2-77 TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG.,
6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402,
ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT
ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "2- PICK-UPS"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(Am.)

PKR/HM

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 2 EA. - 1977 PICK-UP TRUCKS \$ 4761³⁹ EA. \$ 9522⁷⁸
1/2 TON - 131 1/2" WHEEL BASE - COMPANY: NEWTON Chevrolet
G.V.W. 5500 LBS. - MIN. 350 CU. BY: Doug Dennett, Fleet Manager
INCH V-8 ENGINE - JR, WEST COAST
MIRRORS - AIR CONDITIONING -
AUTOMATIC TRANSMISSION - REAR DELIVERY DATE: August 5th to 10th, 1977
STEP BUMPER HEAVY DUTY - 5 G78 X 15
TIRES AND WHEELS - SPARE TIRE CARRIER -
EMERGENCY FLASHERS AND MARKER LIGHTS -
VINYL CUSHION SEATS - HEAVY COOLING
RADIATOR - POWER STEERING AND POWER
BRAKES - AM RADIO - STYLE SIDE BED: 65" X 96"
COLOR PREFERED: WHITE
DATE: 8-2-77 TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG.,
6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402,
ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT
ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "2- PICK-UPS"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(Att.)

PKR/HM Please note the following Exceptions and/or Remarks -
G.V.W is 5300#, engine is 305 CID V-8, 110 net horsepower,
increased cooling with air conditioning; painted rear
step bumper and AM radio dealer installed; additional
factory installed options included are Heavy duty rear
rear springs, full gauges - voltmeter, oil and temperature,
61 amp generator. Color is Lite Blue, #20, see attached chart.

RESOLUTION

NO. 877-28

TITLE ACCEPTING THE BIDS OF LEE-SMITH INTERNATIONAL FOR \$25,782.00;
KELLCO EQUIPMENT FOR \$6,840.35; POWER EQUIPMENT CO. FOR \$28,110.00.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR HEAVY ROAD EQUIPMENT FOR THE HIGHWAY DEPT.

WHEREAS, THE BIDS OF THE FOLLOWING COMPANIES WERE CONSIDERED TO BE THE LOWEST AND BEST BIDS RECEIVED:

CAB & CHASSIS FOR WRECKER	-	LEE-SMITH INTERNATIONAL	-	\$25,782.00
BACKHOE ATTACHMENT FOR LOADER	-	KELLCO EQUIPMENT CO.	-	6,840.35
NEW WHEEL TYPE 1 1/2 YD. LOADER	-	POWER EQUIPMENT CO.	-	28,110.00

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BIDS OF THE ABOVE MENTIONED COMPANIES ARE HEREBY ACCEPTED, SAID BIDS BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:

[Signature]
Member of the County Council

A U G U S T T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that they were not even considering bids for another piece of equipment that came in \$10,000 higher than they had thought it would be.

Mr. Richard said these were the lowest and best bids.)

Highway Equipment/Attachment

	1	2	3	4	5
	Cab + Chassis For Wrecker		Backhoe Attachment J. Deere 4 1/2' loader		New Wheel Type 1 1/2' grad Loader
1	Storey Brothers	No Bid	No Bid		No Bid
2					
3	Nixon Machinery Co.	No Bid	No Bid		30769 ⁰⁰
4					
5	Wilson, Woessner + Wilson Inc	No Bid	No Bid		No Bid
6					
7	Lee Smith International	25987 ⁰⁰ ✓	No Bid		No Bid
8					
9	Power Equipment Co.	No Bid	No Bid		28110 ⁰⁰ ✓
10					
11	Stowers Machinery Corp	No Bid	No Bid		34057 ⁵⁰
12					
13	Kelvin Equipment Inc	No Bid	6840 ³⁵ (10 days)		30814 ⁷⁶ (45 days)
14					
15	R+S Truck + Tractor	No Bid	No Bid		25149 ⁶⁰
16					does not meet spec 1 1/4' grad.
17					
18					
19					
20					
21					

3 Loader/Cab + Chassis - Road Wrecker

6	7	8	9	10	11	12	13
Road Wrecker							
17821 ⁶⁰	(less 29% 10 days	17,465.22)	90-120 days				
No Bid	30 days		doesn't meet spec.				
37250 ⁰⁰	Week of 8-22-77 -	cancel off bid -					
No Bid	10 days	too much money					
No Bid	5 days						
No Bid	3 days						
No Bid							
1 1/4' grad) No Bid	90 days						

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. BOB, LONG
JACK O. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.: C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	A. ONE (1) NEW CAB & CHASSIS FOR WRECKER	\$ <u>No Bid</u>
	B. BACKHOE ATTACHEMENT FOR JOHN DEERE 450-B LOADER <i>JD 9380</i>	\$ <u>6840.35</u>
	C. ONE (1) NEW WHEEL TYPE 1 1/2 YARD LOADER <i>JD 444</i>	\$ <u>30,814.76</u>
	D. ONE (1) ROAD WIDENER	\$ <u>No Bid</u>

COMPANY NAME: Kellico Equipment Inc
BY: A.C. Kelly Sr Pres

DELIVERY DATE: Item B - 10 days - Item C - 45 days

DATE: AUGUST 2, 1977 TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "ROAD EQUIPMENT".

ALL SPECIFICATIONS FOR ABOVE EQUIPMENT ARE ATTACHED.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
km

PKR/HM-

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B., C.P.M.

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: A. ONE (1) NEW CAB & CHASSIS FOR WRECKER	\$ 25,782.00	(See attached Bid)
B. BACKHOE ATTACHEMENT FOR JOHN DEERE 450-B LOADER	\$ No Bid	
C. ONE (1) NEW WHEEL TYPE 1½ YARD LOADER	\$ No Bid	
D. ONE (1) ROAD WIDENER	\$ No Bid	

COMPANY NAME: LEE-SMITH INTERNATIONAL, INC.

BY: R. BAUMUNK

DELIVERY DATE: 100 Days from Receipt of Order

DATE: AUGUST 2, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "ROAD EQUIPMENT"

ALL SPECIFICATIONS FOR ABOVE EQUIPMENT ARE ATTACHED.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

SR

PKR/HM

AUGUST TERM 1977



LEE SMITH INTERNATIONAL INC.



2600 8TH AVE. • 622-4161 • CHATTANOOGA, TENN. 37407

DATE August 2, 1977

To HAMILTON COUNTY Attention of _____

Address Justice Building City and State Chattanooga, Tennessee

We are pleased to quote you, for acceptance within ten days from this date, prices on equipment described below.

Model	International F 2574, 1978	W. B. 198	C.A. 120		
	120" Cab to Axle				
	12,000 lb. Front Axle				
	Power Steering				
	38,000 lb. Rear Tandem Axle				
	U Joints - Spicer 1710				
	13 cu. ft. Air Compressor				
	MGM Parking Brake				
	Cam Type Air Brakes				
	Bostrom Driver's Seat				
	Passenger Seat				
	Direct Reading Gauges				
	Dual Air Horns				
	Warning Light - Oil Pressure and Water Temperature				
	Dual West Coast Mirrors				
	Adjustable Steering Column				
	70 Amp. Alternator				
	Two 12 Volt, 154 Amp. Hr.				
	Engine - Detroit Diesel 6-71N				
	14" Two Plate Clutch				
	Horizontal Muffler with Vertical Tailpipe				
	Bypass Oil Filter				
	"L" Frame Reinforcement - 31.1 S. M. - 110,000 psi				
	Dual Fifty Gallon Fuel Tanks				
	6,000 lb. Front Springs				
	Ten Speed RT 910 Transmission				
	Front Tow Hooks				
	Two 10.00 x 20 Front Tires - 12 Ply				
	Eight 10.00 x 20 Rear Tires, Mud & Snow				

(Continued on Page Two)

ACCEPTED: Date _____

LEE-SMITH INTERNATIONAL INC.

By _____
L-F

By _____

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	A. ONE (1) NEW CAB & CHASSIS FOR WRECKER	\$ <u>No Bid</u>
	B. BACKHOE ATTACHEMENT FOR JOHN DEERE 450-B LOADER	\$ <u>No Bid</u>
	C. ONE (1) NEW WHEEL TYPE 1½ YARD LOADER	\$ <u>30,769.00</u>
	D. ONE (1) ROAD WIDENER	\$ <u>No Bid</u>

COMPANY NAME: Nixon Machinery Co.

BY: Paul F. Kanches
Paul F. Kanches, Branch Manager

DELIVERY DATE: 30 days after receipt of order

DATE: AUGUST 2, 1977 TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "ROAD EQUIPMENT"

ALL SPECIFICATIONS FOR ABOVE EQUIPMENT ARE ATTACHED.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
PKR

PKR/HM

A U G U S T T E R M 1 9 7 7

HAMILTON COUNTY BID 7-18-77

- (1) YALE 1500 Rubber Tired Loader
4 Wheel Drive
4 Wheel Hydraulic Brakes
85 Horsepower Diesel Engine
Power Shift Transmission
15.5 x 25, 12 ply Loader Tread Tires
1 1/2 yd. General Purpose Bucket w/Teeth
and Auxiliary Spill Guard
12 Volt System with Lights
Automatic Bucket Positions
Enclosed Cab w/Heater, Defroster and Seat Belt
Back-up Alarm and Parking Brake
Vandalism Protection Group
Engine Side Shields and Belly Guards
Articulated Type Steering
Spark Arrestor Muffler
Cold Weather Starting Aid

PURCHASE PRICE: F.O.B. Chattanooga, TN \$30,769.00

DELIVERY: 30 days after receipt of order

NIXON MACHINERY CO.
Chattanooga, Tn.

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	A. ONE (1) NEW CAB & CHASSIS FOR WRECKER	\$ <u>No Bid</u>
	B. BACKHOE ATTACHEMENT FOR JOHN DEERE 450-B LOADER	\$ <u>No Bid</u>
	C. ONE (1) NEW WHEEL TYPE 1½ YARD LOADER	\$ <u>28,110.00</u>
	D. ONE (1) ROAD WIDENER	\$ <u>No Bid</u>

COMPANY NAME: Power Equipment Company

BY: William Stockham

DELIVERY DATE: Stock, subject to prior sale

DATE: AUGUST 2, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "ROAD EQUIPMENT"

ALL SPECIFICATIONS FOR ABOVE EQUIPMENT ARE ATTACHED.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

sm

PKR/HM

RECEIVED
JUL 19 1977
CHATTANOOGA

A U G U S T T E R M 1 9 7 7

(C)

SPECIFICATIONS FOR ONE (1) NEW WHEEL-TYPE (RUBBER TIRED), ONE AND ONE-HALF (1 1/2) YARD LOADER.

Four (4) Wheel Drive 4 Wheel Hydraulic Brakes

80 Horsepower Net Minimum (Diesel) Engine

Automatic Or Power Shift Transmission

15.5 X 25, 12 Ply Loader Tread Tires

1 1/2 Yard Machine and General Purpose Bucket With
Teeth and Auxiliary Spill Guard

12 Volt System With Lights

Automatic Bucket Positions

Enclosed Cab With Heater, Defroster and Seat Belt

Back-Up Alarm and Parking Brake

Vandalism Protection Group

Engine Side Shields and Belly Guards

Articulated Type Steering

Spark Arrestor Muffler

COLD WEATHER STARTING AID

One (1) New 1977 International Model 515 Payloader meeting
and exceeding your above specifications.

William C. G. Blair

Power Equip

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

1/4 ad

INVITATION TO BID - HAMILTON COUNTY

- SUBJECT: A. ONE (1) NEW CAB & CHASSIS FOR WRECKER \$ No bid
- B. BACKHOE ATTACHEMENT FOR JOHN DEERE 450-B LOADER \$ No bid
- C. ONE (1) NEW WHEEL TYPE 1 1/2 YARD LOADER \$ 25,119.60
- D. ONE (1) ROAD WIDENER \$ No bid

COMPANY NAME: R & S Truck & Tractor Co.
BY: _____

DELIVERY DATE: Approximately 90 days

DATE: AUGUST 2, 1977 TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

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HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
PKR

PKR/HM

NOTE- See Specifications attached.

AUGUST TERM 1977



R & S Truck and Tractor Co., Inc.

P. O. BOX 1374

1680 SIXTH STREET, N. E.

CLEVELAND, TENNESSEE 37311

PHONE 476-7542

August 2, 1977

SPECIFICATIONS ON LOADER

International Model 510
Rated Horsepower 80
Power shift transmission
16.9 x 24 10 ply tires
1 $\frac{1}{2}$ cu. yd. bucket w/teeth
12 volt system
bucket leveler
Enclosed cab w/heater & defroster
Back up alarm
Anti-vandalism kit
Engine side shields
Articulated steering
ether starting kit
and other standard equipment as listed
in enclosed literature

If 15.5-25 8 ply tires are desired, please add \$912.00.

We offer complete parts and service for the International Harvester Company machinery. Our parts and service people are factory trained.

We appreciate the opportunity of quoting and if awarded your order, we will give it our prompt attention.

Yours truly,

R & S Truck & Tractor Company

David Knox

David Knox

P. O. Box 153

Signal Mountain, Tenn.

DK/wg

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

- SUBJECT: A. ONE (1) NEW CAB & CHASSIS FOR WRECKER \$ NO BID
- B. BACKHOE ATTACHEMENT FOR JOHN DEERE 450-B LOADER \$ NO BID
- C. ONE (1) NEW WHEEL TYPE 1½ YARD LOADER \$ NO BID
- D. ONE (1) ROAD WIDENER Brand - Burch Model RW205 - SEE Attached \$ 17,821.65
Less 2% 10 Days

COMPANY NAME: STORY BROTHERS, INC.

BY: Tom L. Young
TOM L. YOUNG, BRANCH MANAGER

DELIVERY DATE: 90 to 120 Days

DATE: AUGUST 2, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

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ALL SPECIFICATIONS FOR ABOVE EQUIPMENT ARE ATTACHED.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

km

PKR/HM

AUGUST TERM 1977

(D)

STORY BROS.

ROAD WIDENER

Self Propelled shoulder paving machine capable of placing either aggregate or bituminous materials

Working width 1' to 6' Exception 2' to 6'

Working depth 12" below to 6" above grade

High Flotation (Hydraflated) pneumatic tires on rear

Solid rubber front tired wheels Exception All tires are solid

Gasoline power unit, 104 cubic inch displacement-4 cylinder VA-67 H.P. at 3800 R.P.M., water cooled, 12 volt electric system

Hydrostatic traction drive coupled to three speed heavy duty transmission, and single speed axle equipped with limited slip differential.

Dual control stations, (control console and seat easily moved from one side to the other) provides controls for working of travel speeds, conveyor shuttle, strike off lift and lateral movement, throttle, horn, full time power steering, folding hopper and starter. Dual hydraulic brake controls located at both control stations. Exception Single Control

4-ton capacity hopper, hydraulically actuated folding action and bumper push rollers.

21" Wide belt conveyor powered by an independent variable speed hydraulic system at speeds from 0 to 430 F.P.M. Entire conveyor assembly can be extended and retracted hydraulically up to 4-3/4". Conveyor will discharge material from either side of the machine. Exception 20" wide belt

Strike-Off to be raised, lowered, extended and retracted hydraulically with manual adjustment of slope.

Parts book and operator's Manual.

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

- SUBJECT: A. ONE (1) NEW CAB & CHASSIS FOR WRECKER \$ _____
- B. BACKHOE ATTACHEMENT FOR JOHN DEERE 450-B LOADER \$ _____
- C. ONE (1) NEW WHEEL TYPE 1½ YARD LOADER \$ 34,057.60
- D. ONE (1) ROAD WIDENER \$ _____

COMPANY NAME: Stowers Machinery Corporation

BY: Larry Rogers

DELIVERY DATE: 3 days

DATE: AUGUST 2, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

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HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
PKR

PKR/HM

AUGUST TERM 1977

STOWERS MACHINERY CORPORATION

QUOTATION

GENERAL OFFICE: 6301 RUTLEDGE PIKE
KNOXVILLE, TENNESSEE 37914

Date August 2, 1977 Quotation No. _____

TO Hamilton County, Tennessee
Chattanooga,
Tennessee

Address Reply
To Mr. Larry Rogers
Post Office Box 70
Chattanooga, Tennessee 37401

ATT: Mr. Paul K. Richard Sr., Purchasing Director

In response to your inquiry concerning a Caterpillar Wheel Loader we are pleased to quote as specified below:
IMPORTANT: Prices are subject to change by the manufacturer without notice. This quotation is submitted subject to the prices, terms and Governmental Regulations in effect at date of delivery, for all machines, parts and service. We reserve the right to correct clerical errors. Price quoted is good until changed by manufacturer.

Quantity	Model or Part No.	Description	Unit Price	Extension
1	920	One (1) New CATERPILLAR Model 920 Wheel Loader equipped as follows: 80 Flywheel Horsepower Diesel Engine 1 1/2 Cubic Yard General Purpose Bucket With Teeth Vandalism Protection Group Enclosed ROPS Cab with Heater, & Seat Belt Powershift Transmission 24 Volt Direct Electric Starting System Fenders Back-Up Alarm Articulated Frame Steering Caliper Disc Brakes Sealed Loader Linkage Automatic Bucket Controls Lighting System Power Train Guard 15.5 X 25, 12-Ply Tubeless Tires (L-2)		\$34,057.60

Terms Net Cash

F.O.B. Silverdale Shop
Approx. Shipping Date 3 Days

Very truly yours,
STOWERS MACHINERY CORPORATION
BY Larry Rogers
Larry Rogers, Sales Representative

TRACTORS • MOTOR GRADERS
4066 S. ACCESS ROAD, CHATTANOOGA, TENNESSEE 37401

Caterpillar
REG. U.S. PAT. OFF.
DIESEL ENGINES

EARTH MOVING EQUIPMENT
2908 OAKLAND AVENUE, JOHNSON CITY, TENNESSEE 37601

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

- SUBJECT: A. ONE (1) NEW CAB & CHASSIS FOR WRECKER \$ No Bid
- B. BACKHOE ATTACHEMENT FOR JOHN DEERE 450-B LOADER \$ No Bid
- C. ONE (1) NEW WHEEL TYPE 1½ YARD LOADER \$ No Bid
- D. ONE (1) ROAD WIDENER \$ 37,250.00

COMPANY NAME: Wilson Weesner Wilkinson Co. Inc.

BY: Charles H. Riggle

Charles H. Riggle

DELIVERY DATE: Week of August 22, 1977

DATE: AUGUST 2, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

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USE THIS FORM FOR BID PRICES. MARK SEALED BID: "ROAD EQUIPMENT"

ALL SPECIFICATIONS FOR ABOVE EQUIPMENT ARE ATTACHED.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

km

PKR/HM

August 17, 1977

AUGUST TERM 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 877-30

TITLE TO GRANT A VARIANCE IN SUBDIVISION REGULATIONS TO ALLOW AN 18% GRADE ON HYDRUS DRIVE IN MOON SHADOWS SUBDIVISION.

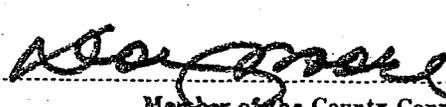
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, due to extreme topographic conditions, Martin McNabb be granted a variance in Subdivision Regulations to construct about 300 feet of Hydrus Drive with a grade of 18% in Moon Shadows Subdivision.

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.

Approved:
Rejected:


Member of the County Council

A U G U S T T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that the standard grade is 15% but this is the only way the developer can make this road which is about 300 feet long.

Councilman Fuller asked Mr. Proctor if emergency vehicles and garbage trucks, etc., would be able to get up such a grade. Mr. Proctor said they could for such a short distance, that they might not be able to if the grade ran for 700 or 800 feet.)

RESOLUTION

NO. 877-31

TITLE TO DECLARE FOREST HILL DRIVE, NORTH BROOK DRIVE, SHADY WOOD LANE, BROOK POINT LANE AND COVE WOOD LANE DISTRICT ROADS.

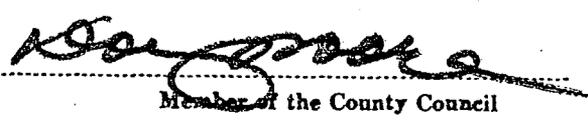
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Forest Hill Drive leading from Daisy-Dallas Road in a southerly direction 0.15 of a mile to a turnaround; that North Brook Drive leading from Forest Hill Drive in a westerly direction 0.30 of a mile to a temporary turnaround; that Shady Wood Lane leading from North Brook Drive in a northerly direction 0.03 of a mile to a turnaround; that Brook Point Lane leading from North Brook Drive in a northerly direction 0.08 of a mile to a turnaround; and that Cove Wood Lane leading from North Brook Drive in a southerly direction 0.02 of a mile to a turnaround, be declared district roads, 2nd Class.

The above named roads are in the 3rd Civil District in North Brook Subdivision, on Tax Map #74, have a 30 mph speed limit, 4" stone base, 2" plant mix pavement with asphalt curbs and were built by Thomas Bros. Construction Co. for the developer; Ralph Chumley. All of the above named roads have a 50' right-of-way except Cove Wood 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.

Approved:
Rejected:


Member of the County Council

A U G U S T T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Mr. Proctor said these all meet County requirements.)

August 17th, 1977

AUGUST TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 877-32

TITLE A RESOLUTION TO APPOINT JOHN W. ROUSE TO THE HAMILTON COUNTY ELECTRICAL EXAMINING BOARD.

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

WHEREAS, a vacancy exists on the Hamilton County Electrical Examining Board due to the resignation therefrom of Mr. George Blair; and,

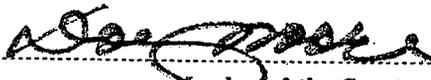
WHEREAS, Mr. John W. Rouse of Chattanooga has been recommended for appointment thereto;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That we do hereby appoint Mr. John W. Rouse to the Hamilton County Electrical Examining Board, this appointment to be effective from this date forward; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

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

* * * * *

(Judge Moore stated a member of the examining board had resigned because of business complications, that he was not able to attend meetings regularly. Judge Moore said that the Board had recommended as a replacement Mr. Rouse who is employed by the Electric Power Board.)

AUGUST TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



BUILDING INSPECTION DEPARTMENT
CLYDE D. JOBE, CHIEF INSPECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

June 6, 1977

RECEIVED

JUN 8 1977

HAMILTON COUNTY
JUDGES OFFICE

W. S. Lindsay

TO: Honorable Judge Don Moore
FROM: W. S. Lindsay, Chairman Electrical Examining Board
SUBJECT: Appointing new board member

Mr. George Blair has requested to be replaced on the Electrical Board due to his heavy work load.

The Board wishes to recommend Mr. John W. Rouse. He is employed by the Electric Power Board. His address and phone is as follows:

John W. Rouse	Home: 892-3230
514 Peckinpaugh	Work: 698-8711
Chatta., Tn. 37416	ext. 244

AUGUST TERM 1977

Judge Moore asked if there were any delegations to appear before the Council on matters other than rezoning.

Mr. Caruso, who had earlier presented the petition mentioned in the discussion on Resolution 877-11, asked if he should come back to another meeting or if they would have some communication from the Council. Judge Moore said that the County would notify him when to come back.

Councilman Fuller said that he had had many phone calls asking for the speed limit signs to be put up. Mr. Proctor said the shipment of signs had just been received. Judge Moore said that it was necessary to first put up the road name signs before the speed limit signs were put up to make sure the right speed limit was posted.

Councilman Penley said he knew the other Councilmen and Judge Moore had probably also been receiving calls concerning a situation at Prairie Peninsula. Judge Moore said that there had been a traffic count made concerning movements on Daisy Dallas Road and Hixson Pike and a request had been made that a traffic signal be placed at the intersection. Judge Moore said that the cost at each intersection is \$12,000 - \$18,000 because stop lights have to conform to a National uniform code adopted nationally and by Tennessee so this is now required locally. Judge Moore said that since a study is being made now County-wide and to assure that we don't create more problems than we solve by erecting a device it would be better to wait until this study is complete. Judge Moore said there is nothing in the budget this year and that it would be a shot in the dark since they don't yet know how much it will cost. He said they will have more information after Public Works makes this study. Judge Moore said that he had talked with Ralph Lewis of the City Engineering regarding the

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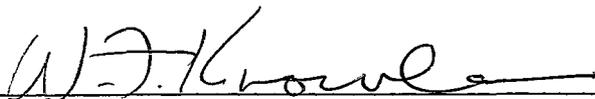
placement of devices--stop lights, yield signs, etc. Mr. Lewis said it had been their experience that sometimes a light will cause more accidents than they solve by causing rear-end collisions. Judge Moore said they need a look at the total problem instead of just a single intersection.

Councilman Fuller suggested that Sheriff Pitts might be enlisted to help out during shift change at Sequoyah which causes a lot of the heavy traffic at this intersection. Judge Moore said he felt that this was very advisable and said he would do so if the rest of the Council concurred. The Council did agree. Councilman Fuller said the problem would be compounded when school begins. Judge Moore said there are officers to help at school crossings. Councilman Mayfield said Sheriff Pitts will probably want more money to pay for this though.

ON MOTION of Councilman Fuller, seconded by Councilman Long, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.



CHAIRMAN



COUNTY COURT CLERK

S E P T E M B E R T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, SEPTEMBER 7, 1977
9:30 A.M. SESSION

BE IT REMEMBERED, That on this the 7th day of September, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

County Court Clerk W. F. (Bill) Knowles called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, and Judge Moore. Councilman Penley was absent. Total present-4. Total absent-1.

The invocation was given by Rev. Lester L. Hall, Oakwood Baptist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, 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. Total absent-1.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and Assistant County Attorney Bruce Guthrie were also present.

* * * * *

S E P T E M B E R T E R M 1 9 7 7

State of Tennessee

Hamilton County

Before me personally appeared ED HAILLEY

who, being duly sworn, says that (he) (she) is the MANAGER CLASSIFIED of the ADVERTISING CHATTANOOGA TIMES: and that the notice of which the following is a true copy,

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 regular
session on Wednesday, September 7,
1977 at 9:30 A.M. Daylight Savings
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 busi-
ness as may lawfully come before it.
--DAN MOORE, County Judge
and Chairman of the
County Council.

has been published in the above said Newspaper on the following dates, to-wit:

AUGUST 26, 1977

the full number of times required by law, and that there is due the TIMES PRINTING COMPANY, Publisher of the CHATTANOOGA TIMES, for publication of such notice the sum of \$ 20

Sworn to and subscribed before me, this 3 day of AUGUST, 1977

Ed Hailley
ED HAILLEY MANAGER CLASSIFIED ADV.

Jere E. Banks
Jere E. Banks Legal Clerk

My Commission expires _____, 197

My Commission Expires Jan. 7, 1979



PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 9/7/77

NAME	ADDRESS	CITY	STATE	ZIP
Eller McJornel	Ooltewah		Tenn	37363
Charles K. Dell	Ooltewah		Tenn	37363
James R. Dunn	Ooltewah		Tenn	37363
Dennis Bailey	Ooltewah Tenn			37363
Paul Richard	Sadlyburg Tenn			37319
Kathy Glavin				
Thomas L Chamberlain	Lockout Mtn TN			
R C MUSSLWHITE	OOLTETAH, TN RT#			37363
Harold E. Walters	Chatt. Ham Co. Reg. Plan. Comm	Chatt	TN	37402
Bob Lee	301 E 20th St. Forrest cal. Ford	Chatt	Tenn	37408
Rep. Bobby Wood	4302 Battleground Dr	Chatt	Tenn	37406
Dr. E. Wassman	1507 May Ave			37408
W. J. Tailoring	Health Dept			
Larson Mick	1111 Maclellan Bldg	Chatt	TN	37402
Alie McJornel	3929 Chickamaug	Chatt		37406
Bill	News-Free Press			
Ken & Lail Dabbs	RT 1 Box 134D	Ooltewah TN		37363

-353-

RESOLUTION

NO. 977-1

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 4300 BLOCK OF PROVIDENCE ROAD, ALSO CALLED MUD SPRINGS ROAD. THIS TRACT BEGINS AT A POINT IN THE N LINE OF THE ORIGINAL BAILEY TRACT, SAID POINT BEING 249' SE FROM USA-TVA MONUMENT CR75-2, AND EXTENDS SE 265', THENCE SW 1439.56' TO THE N LINE OF PROVIDENCE ROAD, THENCE CROSSING SAID ROAD, 30', THENCE SE, ALONG THE SW LINE OF SAID ROAD, TO WHERE THE SAME INTERSECTS WITH THE S LINE OF THE ORIGINAL 100-ACRE TRACT, THENCE NW 475.81', THENCE NE 448' TO THE S LINE OF PROVIDENCE ROAD, CROSSING SAID ROAD AND EXTENDING SE, ALONG THE N LINE OF SAID ROAD, 100', THENCE NE 503.7' TO THE CENTER LINE OF VARNELL CREEK, THENCE NW 81.44', THENCE NE 679.31' TO THE POINT OF BEGINNING.

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

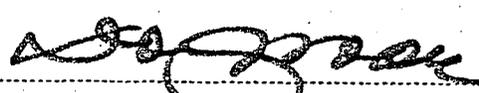
WHEREAS, Luther E. Bailey petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 4300 block of Providence Road, also called Mud Springs Road, and said Planning Commission after hearing, recommended that this petition be denied; and

WHEREAS, Luther E. Bailey 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 September 7, 1977, 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 regulations of Hamilton County not be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 4300 block of Providence Road, also called Mud Springs Road. This tract begins at a point in the N line of the original Bailey tract, said point being 249' SE from USA-TVA Monument CR75-2, and extends SE 265', thence SW 1439.56' to the N line of Providence Road, thence crossing said road, 30', thence SE, along the SW line of said road, to where the same intersects with the S line of the original 100-acre tract, thence NW 475.81', thence NE 448' to the S line of Providence Road, crossing said road and extending SE, along the N line of said road, 100', thence NE 503.7' to the center line of Varnell Creek, thence NW 81.44', thence NE 679.31' to the point of beginning.

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

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Councilman Fuller, seconded by Councilman Long, to deny the petition of Mr. Bailey, to Adopt the foregoing Resolution. The foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

Judge Moore stated that the Planning Commission had recommended that this petition be denied and that there were several people present at the hearing in opposition to this request. He asked if anyone was present today in opposition. About 7 people stood in opposition. Judge Moore asked if the applicant was present; he (Mr. Bailey) was.

The Planning Commission showed slides of the tract of land. Barry Bennett of the Planning Commission stated that the tract of 9 acres and the surrounding land is mainly farm and agricultural. Homes in the area are single family residences.

Judge Moore asked Mr. Bailey if he wanted to say anything. Mr. Bailey said that up at Ooltewah on the road going in you can't even see the highway for junk cars. He said he didn't see why he can't get a permit to put a trailer on his property when the road is practically blocked with old cars.

Judge Moore said that these old cars are on the State right-of-way and the County cannot do anything about them. Judge Moore said he didn't see what that had to do with Mr. Bailey's situation.

RESOLUTION

NO. 977-2

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 1500 BLOCK OF HOTWATER ROAD, BEING ON THE E AND W LINES OF HOTWATER ROAD S OF MILLSAPS CEMETERY. THIS TRACT BEGINS AT A POINT IN THE E LINE OF HOTWATER ROAD, SAID POINT BEING THE S LINE OF THE MILLSAPS CEMETERY, AND EXTENDS NE SOME 410', THENCE SE SOME 465', THENCE SW SOME 760', THENCE NW SOME 390', THENCE NE SOME 430' TO HOTWATER ROAD, THE POINT OF BEGINNING. EXCLUDING THEREFROM THE RIGHT-OF-WAY OF HOTWATER ROAD.

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

WHEREAS, Kathy M. Davis and Others petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 1500 block of Hotwater Road, being on the E and W lines of Hotwater Road S of Millsaps Cemetery and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Kathy M. Davis 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 will hold a public hearing on September 7, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 1500 block of Hotwater Road, being on the E and W lines of Hotwater Road S of Millsaps Cemetery. This tract begins at a point in the E line of Hotwater Road, said point being the S line of the Millsaps Cemetery, and extends NE some 410', thence SE some 465', thence SW some 760', thence NW some 390', thence NE some 430' to Hotwater Road, the point of beginning. Excluding therefrom the right-of-way of Hotwater Road.

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

Approved:
Rejected:

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval of this petition and no one appeared in opposition at the hearing. Judge Moore asked if anyone was present today in opposition. There was no one.)

September 7, 1977

S E P T E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 977-3

TITLE CLOSURE OF A STREET LOCATED BETWEEN THE 3000 BLOCK OF TAFT HIGHWAY AND THE 3000 BLOCK OF ANDERSON PIKE. FIRST AVENUE, 40' WIDE, BEGINNING AT THE W LINE OF TAFT HIGHWAY AND EXTENDING W TO ANDERSON PIKE, THE N LINE MEASUREMENT BEING 217', THE S LINE MEASUREMENT BEING 233', BEING IN THE MILLS SHACKLEFORD SUBDIVISION, AS SHOWN BY PLAT OF RECORD IN PLAT BOOK 6, PAGE 45, R.O.H.C.

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

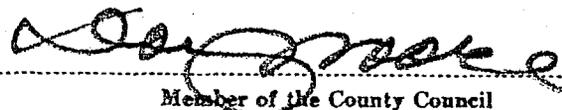
WHEREAS, Upton Fowler petitioned The Chattanooga-Hamilton County Regional Planning Commission to close a street located between the 3000 block of Taft Highway and the 3000 block of Anderson Pike, and said Planning Commission after hearing, recommended that this petition be approved, subject to the approval of the County Engineer and all public utilities; and

WHEREAS, Upton Fowler 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 September 7, 1977, 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 regulations of Hamilton County be amended to close a street located between the 3000 block of Taft Highway and the 3000 block of Anderson Pike. First Avenue, 40' wide, beginning at the W line of Taft Highway and extending W to Anderson Pike, the N line measurement being 217', the S line measurement being 233', being in the Mills Shackelford Subdivision, as shown by plat of record in Plat Book 6, page 45, R.O.H.C.

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

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, to Adopt the foregoing Resolution, subject to the approval of the County Engineer and all public utilities. The foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval of this petition, subject to the approval of the County Engineer and all public utilities. He asked if there was anyone present in opposition. There was no one.)

RESOLUTION

NO. 977-4

TITLE ACCEPTING THE BID OF FIRESTONE TIRE CO. FOR ANTI-FREEZE AMOUNTING TO \$1,071.00 (420 GALS. IN 1-GAL. CANS) AND \$1,794.10 (14 - 55 GAL. DRUMS).

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

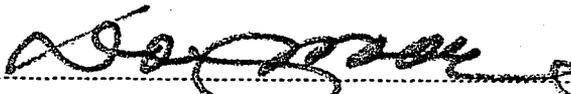
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ANTI-FREEZE TO BE STORED IN THE STOCK ROOM.

WHEREAS, THE BID OF FIRESTONE TIRE CO. FOR \$1,071.00 FOR 420 GAL. IN 1-GAL. CANS AND \$1,704.10 FOR 14, 55 GAL. DRUMS WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF FIRESTONE TIRE CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Paul Richard stated that this was the lowest and best bid.)

Judge Moore stated that he thought Councilman Mayfield had something to say before the Council proceeded to other Resolutions. Councilman Mayfield stated that he noticed a former Councilman, Luke Wilson, in the audience and since he is campaigning wondered if he wanted to make a speech.

Mr. Wilson said that he was always running for something. He said that this was the first time he had been back to the Council meeting since he had not been a Councilman, that he had enjoyed it, and he appreciated the recognition.

S E P T E M B E R T E R M 1 9 7 7

Anti-Freeze

9-1-77

	1	2	3	4	5
	Quaker Oil		Firestone ✓		Benton Oil
420 gals in 1 gal cans =	1087 ⁸⁰		1071 ⁰⁰		1239 ⁰⁰
per gal. =	2 ⁵⁹		2 ⁵⁵		2 ⁹⁵
14 ea - 55 gal drums =	1994 ³⁰		1794 ¹⁰		1886 ⁵⁰
per drum	142 ⁴⁵		128 ¹⁵		134 ⁷⁵
Delivery	On Request		30 Days		30 Days

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

AUGUST 22, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 420 GAL. - ANTI-FREEZE (IN ONE-GALLON CANS) \$ 2.95 GAL.= \$1239.00

14 EA. (55-GAL. DRUMS) ANTI-FREEZE \$ 134.75 \$ 2.45 GAL.= \$ 1886.50
PER DRUM

COMPANY NAME: BENTON OIL SERVICE, INC. BY: Robert H. Sandlin

DELIVERY DATE: Sept. 1, 1977-Oct. 1, 1977

DATE: SEPTEMBER 1, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TN. 37402; ATTN.: HENRIETTA MORGAN.

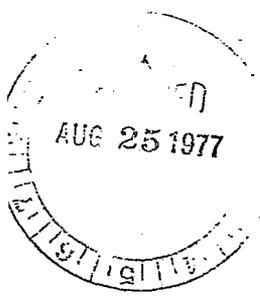
THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN. ANTI-FREEZE TO BE
DELIVERED TO THE HAMILTON COUNTY STOCKROOM, 1110 DAYTON BLVD.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - ANTI-FREEZE".

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(*ln*)

PKR/HM



S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

AUGUST 22, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 420 GAL. - ANTI-FREEZE (IN ONE-GALLON CANS) \$ 2.55⁰⁰ GAL.= \$ 1071⁰⁰
14 EA. (55-GAL. DRUMS) ANTI-FREEZE \$ 128¹⁵ PER DRUM \$ 2.33 GAL.= \$ 1794¹⁰
COMPANY NAME: FIRESTONE STORE BY: CR Gibbs

DELIVERY DATE: 30 DAYS

DATE: SEPTEMBER 1, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN. ANTI-FREEZE TO BE DELIVERED TO THE HAMILTON COUNTY STOCKROOM, 1110 DAYTON BLVD.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - ANTI-FREEZE".

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

AUGUST 22, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 420 GAL. - ANTI-FREEZE (IN ONE-GALLON CANS) \$ 2.59 GAL.= \$ 1087.80

14 EA. (55-GAL. DRUMS) ANTI-FREEZE \$ 2.59 GAL.= \$ 1994.30
PER DRUM

Drum exchange on 600 ea

COMPANY NAME: HUNTER OIL COMPANY, Inc BY: Jim Hunter

DELIVERY DATE: to request
2003 S. Highland Park Ave
Chattanooga, Tenn. 37404

DATE: SEPTEMBER 1, 1977 622-0121

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN. ANTI-FREEZE TO BE DELIVERED TO THE HAMILTON COUNTY STOCKROOM, 1110 DAYTON BLVD.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - ANTI-FREEZE".

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(SR)

PKR/HM

SEPTEMBER 7, 1977

S E P T E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 977-5

TITLE ACCEPTING THE BID OF CODESCO, INC. FOR DENTAL SUPPLIES
AMOUNTING TO \$2,914.70.

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

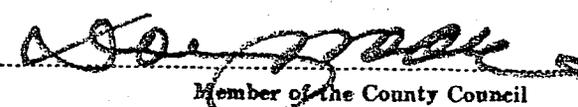
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR DENTAL SUPPLIES FOR THE HEALTH DEPT.

WHEREAS, THE BID OF CODESCO, INC. FOR \$2,914.70 WAS THE ONLY BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF CODESCO, INC. IS HEREBY ACCEPTED, SAID BID BEING THE ONLY ONE RECEIVED. 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.

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Paul Richard said that this was the only bid.)

S E P T E M B E R T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

This Bid Submitted By Codesco Inc.
P.O. Box 870--Chattanooga, TN 37401

RECEIVED
PURCHASING DEPT.
JUL 19 1977

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-020
Office Dental Inventory Date Issued July 18, 1977
Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street

Via _____

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or set

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	Amount	Order No.	Vendor
1	00006	72	Only	B.P. Blades, # 15.	.20/EA	14.40		
2	00006	4	Bot.	Tooth Conditioner CAULK.	2.00/EA	8.00		
3	00006	8	Gal.	X-Ray Developer, "A"	5.00/EA	40.00		
4	00006	8	Gal.	X-Ray Developer, "B"	5.00/EA	40.00		
5	00006	2	Pkg.	Impression Trays, Lowe 4	13.00/EA	26.00		
6	00006	3	Pkg. (15)	Impression Trays, Lower 6	13.00/EA	39.00		
7	00006	2	Pkg. (15)	Impression Trays, Upper 3	13.00/EA	26.00		
8	00006	3	Pkg. (15)	Impression Trays, Upper 5	13.00/EA	39.00		
9	00006	12	Pads	Mixing Pads, Zoe	1.40/EA	16.80		
10	00006	2	Only	Dental Floss Dispensers WALSH	2.50/EA	5.00		
11	00006	20	Cases	Napkins - Kay Pees CODESCO	9.70/EA	194.00		
12	00006	20	Boxes	Gauze Sponges 2 x 2 ^(BX of 5000) CODESCO	48.50/BX	970.00		
13	00006	12	Only	Mini Burs # 2 SSW	2.00/EA	24.00		
14	00006	24	Only	Mini Burs # 4 SSW	2.00/EA	48.00		
15	00006	24	Only	Mini Burs # 35 SSW	2.00/EA	48.00		
16	00006	24	Only	Standard Burs # 6 SSW	1.15/EA	27.60		
17	00006	60	Only	Standard Burs # 556 SSW	1.15/EA	69.00		
18	00006	60	Only	Standard Burs # 557 SSW	1.15/EA	69.00		
19	00006	25	Only	Bur Latch # 4 R+L	1.25/EA	31.25		
20	00006	12	Only	Bur Latch # 8 R+L	1.25/EA	15.00		
21	00006	6	Only	Surgical Burs # 4	3.00/EA	18.00		
22	00006	12	Only	Acrylic Flame Bur	1.00/EA	12.00		

PURCHASING DEPT. USE ONLY

1
Purchasing
Department's
Copy

REQUISITIONED BY:

APPROVED:

Betty Skell

Ken Radford, Asst
(Name) (Title)

SEPTEMBER 7, 1977

DATE MONTH, DAY, YEAR

SEPTEMBER TERM 1977

RESOLUTION

NO. 977-6

TITLE ACCEPTING THE BID OF J. D. HELTON FOR NEW ROOF FOR COURTHOUSE ANNEX AMOUNTING TO \$ 7,975.00.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR A NEW ROOF FOR THE COURTHOUSE ANNEX FOR THE ENGINEERING DEPARTMENT.

WHEREAS, THE BID OF J. D. HELTON FOR \$ 7,975.00 WAS THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF J. D. HELTON IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Councilman Fuller stated that there was a notation on the bid that this did not include the overhang, back porch or sheathing. He wondered if this was included on the other bids. Mr. Richard said all the bids were on the same items. Councilman Fuller asked then if this was a general note on the bottom of all the bids and Mr. Richard said that it was. Judge Moore stated that that section would be torn down.)

	9-1-77	1	2	3	4	5
		Alexander Koffing	Shaw Blaw Kiser	G.D. Skelton	G.W. Brooks	
1	New roof -	9492.00	8243.00	7975.00	9180.00	
2	Count down Annex					
3					+ 389.00	
4						
5						
6	work begin	9-10-77	2 wks	9-26-77		
7						
8	completion date	10-10-77	2 wks	9-30-77		
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pour more
and
directing

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

AUGUST 22, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: NEW ROOF ON COURTHOUSE ANNEX BUILDING \$ 9,490.00
7TH AND WALNUT STREETS
AS PER ATTACHED SPECIFICATIONS

DATE: SEPT. 1, 1977 COMPANY NAME: Alexander Roofing ! 821-1455
TIME: 1:00 P.M. BY: Ronald Alexander
WORK TO BEGIN: By 9-10-77 FINISH: 10-10-77

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT, ANY OR
ALL BIDS.

MARK SEALED BID: "BID - ROOF". USE THIS FORM FOR BID PRICES.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(sm)

PKR/HM

Proposal

copy

J. W. BROOKS & SONS

"Serving Chattanooga Since 1908"

P. O. Box Chattanooga, Tenn. 37401
11268 Phone 265-1646

Att: Henrietta Morgan

PROPOSAL SUBMITTED TO HAMILTON COUNTY TENNESSEE	PHONE	DATE September 1, 1977
STREET COUNTY PURCHASING DIRECTOR B-22 JUSTICE BUILDING 7th & Walnut Streets	JOB NAME Courthouse Annex Building	
CITY, STATE AND ZIP CODE Chattanooga, Tennessee 37402	JOB LOCATION 7th & Walnut Streets	
ARCHITECT	DATE OF PLANS	JOB PHONE

We hereby submit specifications and estimates for:

We propose to tear off old roofs and apply a new asphalt and gravel roof as per Celotex specification 340-W and as per Hamilton County specifications.

PRICE: NINE THOUSAND, ONE HUNDRED EIGHTY and no/100 Dollars (\$9,180.00).

ALTERNATE: In addition to the above specifications we recommend that the four (4) metal thru-wall scuppers be replaced and metal bases on the nine (9) roof ventilators be replaced using the existing ventilator heads. This to be done for an ADDITIONAL: THREE HUNDRED EIGHTY-NINE and no/100 Dollars, (\$389.00).

We ~~Propose~~ hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

see above _____ dollars (\$ _____).

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 Donald B. Brooks, Sr.

Note: This proposal may be

withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Signature _____

Date of Acceptance: _____

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. BOB, LONG
JACK O. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

AUGUST 22, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: NEW ROOF ON COURTHOUSE ANNEX BUILDING \$ 7,975.00
7TH AND WALNUT STREETS
AS PER ATTACHED SPECIFICATIONS

DATE: SEPT. 1, 1977 COMPANY NAME: J. D. Helton Roofing Company
TIME: 1:00 P.M. BY: Emmitt Hecton
WORK TO BEGIN: 9/26/77 FINISH: 9/30/77

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT, ANY OR
ALL BIDS.

MARK SEALED BID: "BID - ROOF". USE THIS FORM FOR BID PRICES.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(sm)

PKR/HM

THE ABOVE PRICE DOESN'T INCLUDE OVERHANG, BACK PORCH NOR ANY SHEATHING.

SEPTEMBER 7, 1977

SEPTEMBER TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 977-7

TITLE ACCEPTING THE BID OF VULCAN SIGNS & STAMPINGS FOR SIGN BLANKS AMOUNTING TO \$ 2,175.10.

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

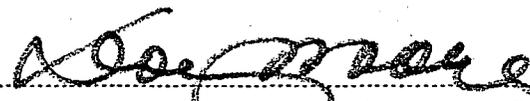
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR SIGN BLANKS FOR THE SIGN SHOP DEPARTMENT.

WHEREAS, THE BID OF VULCAN SIGNS & STAMPINGS FOR \$ 2,175.10 WAS THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF VULCAN SIGN & STAMPINGS IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Mr. Richard stated that this was the lowest and best bid.)

Leslie Blanker

9-1-77

		2	3	4	5
			Valcar		
			Leslie &		
			Transport		
			Custom		
			Miss Feb.		
1	10 ea 48" x 48 Rec.	1/11 00	1/95 00		
2	80 48 x 48 Rec.	1/208 00	1/560 00		
3	20 48 x 30 Rec.	1/88 00	2/41 00		
4	10 60 x 30 Rec.	1/17 90	1/13 00		
5	40 30 x 30 Rec.	2/35 60	3/8 00		
6	10 36 x 36 Rec.	8/4 90	1/1 00		
7	6 60 x 24 Rec.	5/6 04	7/2 90		
8	8 30 x 24 Rec.	3/9 76	5/1 20		
9	25 24 x 16 Rec.	2/3 75	4/3 75		
10	25 18 x 24 Rec.	7/0 95	9/7 50		
11					
12					
13					
14		2/175 10	2/843 35		
15					
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Total

Delivering

Blue Green 8813 5813

S E P T E M B E R T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: 9-1-77

TIME: 11:30 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - SIGN BLANKS". USE THIS FORM FOR BID PRICES.

COMPANY NAME: Custom Heating Fabrication Co. BY: Rodney Honeycutt

DELIVERY DATE: 4 weeks

1.	10 EA.	48" X 48" RECTANGLE	\$ <u>19.50</u>	EA.	\$ <u>195.00</u>
2.	80 EA.	48" X 48" DIAMOND	\$ <u>19.50</u>	EA.	\$ <u>1560.00</u>
3.	20 EA.	48" X 30" RECTANGLE	\$ <u>12.15</u>	EA.	\$ <u>241.00</u>
4.	10 EA.	60" X 30" RECTANGLE	\$ <u>15.30</u>	EA.	\$ <u>153.00</u>
5.	40 EA.	30" X 30" DIAMOND	\$ <u>7.95</u>	EA.	\$ <u>318.00</u>
6.	10 EA.	36" X 36" DIAMOND	\$ <u>11.10</u>	EA.	\$ <u>111.00</u>
7.	6 EA.	60" X 24" RECTANGLE	\$ <u>12.15</u>	EA.	\$ <u>72.90</u>
8.	8 EA.	30" X 24" RECTANGLE	\$ <u>6.40</u>	EA.	\$ <u>51.20</u>
9.	25 EA.	24" X 6" RECTANGLE	\$ <u>1.75</u>	EA.	\$ <u>43.75</u>
10.	25 EA.	18" X 24" RECTANGLE	\$ <u>3.90</u>	EA.	\$ <u>97.50</u>
TOTAL					\$ <u>2843.35</u>

NOTE: ALL SIGN BLANKS MUST BE: ALUMINUM 0.080 THICK AND MEET ALL SPECIFICATIONS IN TENNESSEE UTCM.

S E P T E M B E R T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: 9-1-77

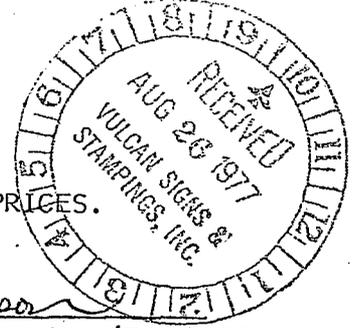
TIME: 11:30 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - SIGN BLANKS". USE THIS FORM FOR BID PRICES.



COMPANY NAME: Vulcan Signs&Stampings, Inc.

Terry M. Hanson
Terry M. Hanson-Sales/Prod. Mgr.

DELIVERY DATE: 30-60 Days ARO

1.	10 EA.	48" X 48" RECTANGLE	\$ <u>15.10</u>	EA.	\$ <u>151.00</u>
2.	80 EA.	48" X 48" DIAMOND	\$ <u>15.10</u>	EA.	\$ <u>1208.00</u>
3.	20 EA.	48" X 30" RECTANGLE	\$ <u>9.44</u>	EA.	\$ <u>188.80</u>
4.	10 EA.	60" X 30" RECTANGLE	\$ <u>11.79</u>	EA.	\$ <u>117.90</u>
5.	40 EA.	30" X 30" DIAMOND	\$ <u>5.89</u>	EA.	\$ <u>235.60</u>
6.	10 EA.	36" X 36" DIAMOND	\$ <u>8.49</u>	EA.	\$ <u>84.90</u>
7.	6 EA.	60" X 24" RECTANGLE	\$ <u>9.44</u>	EA.	\$ <u>56.64</u>
8.	8 EA.	30" X 24" RECTANGLE	\$ <u>4.72</u>	EA.	\$ <u>37.76</u>
9.	25 EA.	24" X 6" RECTANGLE	\$ <u>.95</u>	EA.	\$ <u>23.75</u>
10.	25 EA.	18" X 24" RECTANGLE	\$ <u>2.83</u>	EA.	\$ <u>70.75</u>
TOTAL					\$ <u>2,175.10</u>

NOTE: ALL SIGN BLANKS MUST BE: ALUMINUM 0.080 THICK AND MEET ALL SPECIFICATIONS IN TENNESSEE UTCM.

NOTE: BASED ON AWARD OF ALL ITEMS OR NONE.

Vulcan Signs & Stampings, Inc.
400 East Berry Ave.
Post Office Box 850
Foley, Alabama 36535

RESOLUTION

NO. 977-8

TITLE ACCEPTING THE BID OF CHATTANOOGA TROPHIES FOR EIGHT (8) BRONZE PLAQUES AMOUNTING TO \$2,273.00.

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

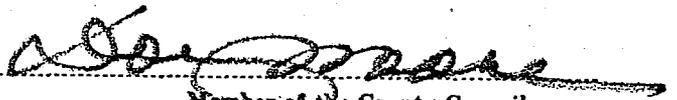
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR EIGHT (8) BRONZE PLAQUES.

WHEREAS, THE BID OF CHATTANOOGA TROPHIES FOR \$2,273.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF CHATTANOOGA TROPHIES IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that these plaques are to be placed on various County buildings constructed within the last 3 years.)

Mr. Richard stated that this was the lowest and best bid.

SEPTEMBER TERM 1977

9-1-77

1 2 3 4 5

Plata. Conelli Jester
 Inglee Plans. Plate

Sea Burgs Plagues

2273.00 2300.00 2992.00

Proops (v)

Relivory Plat.

34 mo. 12/15-77 3545
 speaking
 Group

11 10 9 8 7 6 5 4 3 2 1
 14 13 12 11 10 9 8 7 6 5 4 3 2 1
 18 17 16 15 14 13 12 11 10 9 8 7 6 5 4 3 2 1
 21 20 19 18 17 16 15 14 13 12 11 10 9 8 7 6 5 4 3 2 1
 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 8 7 6 5 4 3 2 1
 27 26 25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 8 7 6 5 4 3 2 1
 30 29 28 27 26 25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 8 7 6 5 4 3 2 1
 33 32 31 30 29 28 27 26 25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 8 7 6 5 4 3 2 1
 36 35 34 33 32 31 30 29 28 27 26 25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 8 7 6 5 4 3 2 1
 39 38 37 36 35 34 33 32 31 30 29 28 27 26 25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 8 7 6 5 4 3 2 1
 40

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

AUGUST 23, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: EIGHT (8) EACH - SOLID BRONZE PLAQUES
24" X 18"
HELVETICA LETTERS
SINGLE LINE WITH BEVEL EDGE
MOUNTING FASTNERS TO BE INCLUDED
SEE ATTACHED SPECIFICATIONS

\$ 2273.⁰⁰

PROOFS TO BE FURNISHED.

COMPANY NAME: Chattanooga Trophies, Inc. BY: Mary Morgan

APPROX. DELIVERY DATE: 3 to 4 months

DATE: SEPT. 1, 1977

TIME: 1:30 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL
BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BIDS: "BID - PLAQUES".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

AUGUST 23, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: EIGHT (8) EACH - SOLID BRONZE PLAQUES
24" X 18"
HELVETICA LETTERS
SINGLE LINE WITH BEVEL EDGE
MOUNTING FASTNERS TO BE INCLUDED
SEE ATTACHED SPECIFICATIONS

Aug. 29, 1977
\$ \$2,300.00

PROOFS TO BE FURNISHED.

COMPANY NAME: Comolli Memorials, Inc. BY: Christine R.
2409 South Broad Street Comolli, Pres.
APPROX. DELIVERY DATE: Dec. 15, 1977

DATE: SEPT. 1, 1977

TIME: 1:30 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL
BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BIDS: "BID - PLAQUES".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(RM)

PKR/HM

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

AUGUST 23, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: EIGHT (8) EACH - SOLID BRONZE PLAQUES \$ 374.00 ea = 2992.00
 24" X 18"
 HELVETICA LETTERS
 SINGLE LINE WITH BEVEL EDGE
 MOUNTING FASTNERS TO BE INCLUDED
SEE ATTACHED SPECIFICATIONS

PROOFS TO BE FURNISHED.

COMPANY NAME: Seton Name Plate Corp BY: Sally Bateman

APPROX. DELIVERY DATE: 35-45 working days after proof approval

DATE: SEPT. 1, 1977

TIME: 1:30 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL
BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BIDS: "BID - PLAQUES".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(hm)

PKR/HM

RESOLUTION

NO. 977-10

TITLE ACCEPTING THE BID OF HALL SIGN CO. FOR SIGN POSTS AMOUNTING TO \$2,073.60.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR 180 EACH 12' SIGN POSTS FOR THE HIGHWAY SIGN SHOP.

WHEREAS, THE BID OF HALL SIGN CO. FOR \$2,073.60 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF HALL SIGN CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

[Signature]
Member of the County Council

Approved:
Rejected:

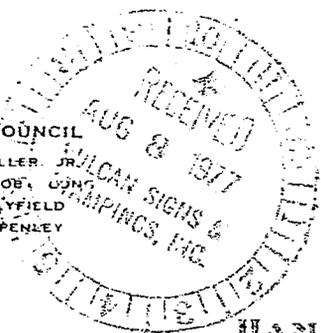
ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Mr. Richard stated that this was the lowest and best bid.)

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. BOBBS, JR.
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B., C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

AUGUST 4, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 180 EA. - 12 FT. U-SHAPED SIGN POSTS
 STEEL GALVANIZED
 3 LB. PER FOOT

\$ 12.87 EA. \$ 2,316.60

COMPANY NAME: Vulcan Signs & Stampings, Inc.

DATE: AUGUST 15, 1977

BY:

TIME: 11:00 A.M.

James E. Stewart, Jr.
James E. Stewart, Jr. - Sales/Prod. Mgr.

DELIVERY DATE: 30-45 Days ARO

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA TN. 37402, ATTN.: HENRIETTA
MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL
BIDS.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: " BID - SIGN POSTS"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

SEPTEMBER 7, 1977

S E P T E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 977-11

TITLE ACCEPTING THE BID OF DATEX INC. FOR ONE PORTABLE COMBINATION STEAM CLEANER AND WASHER AMOUNTING TO \$2624.00.

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

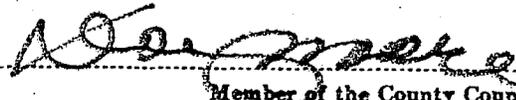
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) PORTABLE COMINATION STEAM CLEANER AND WASHER FOR THE HIGHWAY DEPT.

WHEREAS, THE BID OF DATEX, INC. FOR \$2624.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID MEETING THE SPECIFICATIONS.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF DATEX, INC. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST MEETING SPECIFICATIONS. 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.

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Mr. Richard said that this bid was not the lowest but it was the best, that this machine was larger, heavier, and more durable. He said the Public Works Department had advised him that this was the best.)

SEPTEMBER TERM 1977

	1	2	3	4	5
1	Leaf Potable Combs.				
2	Steam Cleaner				
3	+ blinder	1422.00	1705.50	2024.00	1193.77
4					
5					
6					
7					
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40					

1 Auto Auto Parts
 2 J D Prod.
 3 Latex Inc.
 4 Saw. Prod.

15 days 10 days 10 days 30 days

Does not meet Specs

Does not meet Specs

Does not meet Specs

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.S.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

- SUBJECT: A: ONE (1) - HEAVY DUTY PRESSURE ELECTRIC WASHER \$ 4,837.00
- B. ONE (1) - PORTABLE COMBINATION STEAM CLEANER & HIGH PRESSURE WASHER \$ 2,624.00
- C. ONE (1) - HIGH PRESSURE PUMP TO MOUNT ON 120 LB. CAN OF GREASE \$ N/B
- D. ONE (1) - AIR OPERATED PUMP TO MOUNT IN 55 GAL. OIL BARREL \$ N/B
- E. TWO (2) - RECOIL REELS \$ _____ EA. \$ N/B
- F. TWO (2) - 40 FT. HIGH PRESSURE HOSES \$ 86.00 EA. \$ 172.00

ITEMS "C" THRU "F" - EQUIPMENT FOR GREASE TRUCK

COMPANY NAME: DATEX Inc BY: John McDAde
DELIVERY DATE: 10 Days After Receipt of Order

DATE: AUGUST 3, 1977 TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN, 37402, ATTN.: HENRIETTA MORGAN,

USE THIS FORM FOR BID PRICES, MARK SEALED BID: "WASHERS AND PUMPS",

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS,

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
hm

PKR/HM

S E P T E M B E R T E R M 1 9 7 7

(1.) ONE PORTABLE COMBINATION STEAM CLEANER & HIGH PRESSURE WASHER

4 GAL. PER MIN. WATER VOLUME @ 2725 PSI
0-200 F HIGH PRESSURE TEMPERATURE RANGE
150 GAL PER HOUR WATER VOLUME @ 260 PSI
STEAM
260 PSI TO 350 F NORMAL STEAM PRESSURE
NO 1 FUEL OIL OR KEROSENE
13 GAL. FUEL CAPACITY
420,000 BTU/HR
2 HP MOTOR, 230 VOLT, SINGLE PHASE, 13 AMPS
3 CYLINDER, OIL BATH, HIGH PRESSURE PUMP
3/4 IPS STEEL PIPE WATER HEATER COIL
10 GAL. SOLUTION TANK
1/2" ID X 50' STEEL WIRE BRAID, HIGH PRESSURE/STEAM HOSE
3 SPRAY JETS, 40, 25, 0
MAIN CONTROL SWITCH FOR OFF/ON POWER SUPPLY TO UNIT
BURNER CONTROL SWITCH, FOR TURNING ON OR OFF THE ELECTRICAL POWER
TO THE BURNER AFTER THE MAIN CONTROL SWITCH IS ACTIVATED
SOLUTION METERING VALVE, FOR DRAWING SOLUTION FROM THE SOLUTION
TANK OR THROUGH THE AUXILIARY SOLUTION INLET
SOLUTION METERING VALVE FOR METERING QUANTITY OF SOLUTION
TEMPERATURE CONTROL THERMOSWITCH, FOR AUTOMATICALLY MAINTAINING
THE DESIRED OUTLET WATER TEMPERATURE
OPEN WAND SYSTEM WITH QUICK DISCONNECTS FOR HIGH PRESSURE OR STEAM
HIGH PRESSURE, STEAM SELECTOR VALVE, ENABLES THE BY-PASS
ARRANGEMENTS NECESSARY TO SWITCH FROM STEAM TO HIGH PRESSURE
HOT WATER CLEANING
THERMOMETER, FOR CONSTANTLY SHOWING OUTLET WATER TEMPERATURE

Ewing Model OS-240-10

Datex

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK O. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B., C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

- SUBJECT: A. ONE (1) - HEAVY DUTY PRESSURE ELECTRIC WASHER \$ NO BID
 - B. ONE (1) - PORTABLE COMBINATION STEAM CLEANER & HIGH PRESSURE WASHER Jenny 760C-OEP \$ 1492.00
 - *C. ONE (1) - HIGH PRESSURE PUMP TO MOUNT ON 120 LB. CAN OF GREASE \$ 322.00
 - *D. ONE (1) - AIR OPERATED PUMP TO MOUNT IN 55 GAL. OIL BARREL \$ 329.00
 - *E. TWO (2) - RECOIL REELS \$ 199.50 EA. \$ 399.00
 - *F. TWO (2) - 40 FT. HIGH PRESSURE HOSES \$ 140.00 EA. \$ 280.00
- ITEMS "C" THRU "F" - EQUIPMENT FOR GREASE TRUCK TOTAL \$ 2,822.00

COMPANY NAME: Hart's Auto Parts Co.
DELIVERY DATE: 15 days

BY: Max H. Scott
Max H. Scott, Pres.

DATE: AUGUST 3, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "WASHERS AND PUMPS".

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS,

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
PKR

PKR/HM

* See attached - our bid is for heavy duty equipment that should be used for Grease Truck Application.

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. WENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B., C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

- | | | | | |
|-------------|---|-----------|-----|------------------|
| SUBJECT: A. | ONE (1) - HEAVY DUTY PRESSURE ELECTRIC WASHER
L & A Model 7110E/50 | \$2695.00 | \$ | <u>2425.50</u> |
| B. | ONE (1) - PORTABLE COMBINATION STEAM CLEANER &
HIGH PRESSURE WASHER L & A Model
7504/50 | \$1895.00 | \$ | <u>1705.50</u> |
| C. | ONE (1) - HIGH PRESSURE PUMP TO MOUNT ON 120 LB. CAN OF GREASE
8560 Alemite | | \$ | <u>235.15</u> |
| D. | ONE (1) - AIR OPERATED PUMP TO MOUNT IN 55 GAL. OIL BARREL
8569 Alemite | | \$ | <u>266.55</u> |
| E. | TWO (2) - RECOIL REELS w/40 ft. hoses
control valves | \$ 296.55 | EA. | \$ <u>593.10</u> |
| F. | TWO (2) - 40 FT. HIGH PRESSURE HOSES | \$ 136.30 | EA. | \$ <u>272.60</u> |

ITEMS "C" THRU "F" - EQUIPMENT FOR GREASE TRUCK

COMPANY NAME: L & A Products Co.

BY: W. Earl Redmond

DELIVERY DATE: 10 da.

DATE: AUGUST 3, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR,
B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.:
HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "WASHERS AND PUMPS".

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. MILLER, JR.
ROBERT E. BOB, LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B., C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JULY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

- SUBJECT: A. ONE (1) - HEAVY DUTY PRESSURE ELECTRIC WASHER \$ no bid
- B. ONE (1) - PORTABLE COMBINATION STEAM CLEANER & HIGH PRESSURE WASHER \$ 1,193.77
- C. ONE (1) - HIGH PRESSURE PUMP TO MOUNT ON 120 LB. CAN OF GREASE \$ no bid
- D. ONE (1) - AIR OPERATED PUMP TO MOUNT IN 55 GAL. OIL BARREL \$ no bid
- E. TWO (2) - RECOIL REELS \$ _____ EA. \$ no bid
- F. TWO (2) - 40 FT. HIGH PRESSURE HOSES \$ _____ EA. \$ no bid

ITEMS "C" THRU "F" - EQUIPMENT FOR GREASE TRUCK

COMPANY NAME: Southern Products Co., Inc.
DELIVERY DATE: within 30 days

BY: Donald E. Higgins

DATE: AUGUST 3, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: " WASHERS AND PUMPS".

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS,

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

3600 52

Advance Flood Machine Co.

RESOLUTION

NO. 977-12

TITLE ACCEPTING THE ALTERNATE BID OF G T DISTRIBUTORS FOR LIGHTS BARS AMOUNTING TO \$2,213.10.

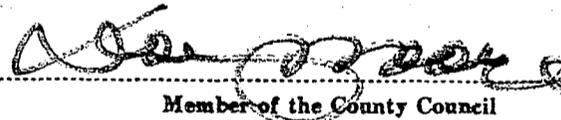
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR SIX (6) LIGHT BARS FOR THE POLICE DEPT.

WHEREAS, THE ALTERNATE BID OF G T DISTRIBUTORS WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED, AT \$2,213.10 (\$368.85 EACH).

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE ALTERNATE BID OF G T DISTRIBUTORS IS HEREBY ACCEPTED, SAID BEING THE LOWEST AND BEST. 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

Approved:
Rejected:

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that these were for the Sheriff's office.)
Mr. Richard said this was the lowest and best bid.

RESOLUTION

NO. 977-13

TITLE ACCEPTING THE BID OF ESTES EQUIPMENT CO. FOR FUEL TANKS AND CANOPY AMOUNTING TO \$19,555.00.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR SEVEN (7) FUEL TANKS AND ONE (1) CANOPY FOR THE HIGHWAY DEPT.

WHEREAS, THE BID OF ESTES EQUIPMENT CO. FOR \$16,520.00 ON THE TANKS AND \$3035.00 ON THE CANOPY WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF ESTES EQUIPMENT CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:

[Signature]
Member of the County Council

ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that these were for the new gas arrangement to be built at Silverdale.)

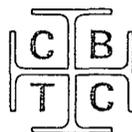
Mr. Richard stated this was the lowest and best bid.

Fuel

	1	2	3	4	5
<u>Fuel Tanks (7)</u>		(Alternate)			
1 General Ails Tr.	19110 ⁰⁰				
2 ✓ Estes Equip. Co. Tr.	16570 ⁰⁰				
3 So. Pump & Tank Co.	17136 ⁰⁰	19550 ⁰⁰			
4					
5					
6					
7 <u>M. Steel Tank Co.</u>	18200 ⁰⁰				
8					
9 <u>Chetla. Boilers & Tank</u>	No Bid				
10					
11					
12					
13 <u>Canopy (1)</u>					
14					
15					
16 ✓ <u>Estes Equip Co.</u>	5035 ⁰⁰				
17 <u>So. Pump & Tank Co.</u>	4542 ⁰⁰				
18					
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40					

4813 • Buff
 5813 • Blue
 8813 • Green

S E P T E M B E R T E R M 1 9 7 7



**CHATTANOOGA BOILER
AND TANK COMPANY**

1011 EAST MAIN STREET
P.O. BOX 110
CHATTANOOGA, TENNESSEE 37401
(615) 266-7118-TWX 810-573-5232

August 18, 1977

Hamilton County Tennessee
Office of the County Purchasing Director
B-22 Justice Building
6th & Walnut Streets
Chattanooga, Tenn. 37402

Attention: Henrietta Morgan

Subject: (7) 12,000 Gal. Fuel Tanks

Gentlemen:

We will not submit a proposal for this requirement. We are a custom fabricator and our pricing would not be competitive with manufacturers who make fuel tanks as a standard item.

Thank you very much for asking us to quote.

Very truly yours,

A handwritten signature in cursive script that reads "Don F. Elliott".

Don F. Elliott
Sales Manager

DFE/gem

A SUBSIDIARY OF **DEBRON**
CORPORATION

S E P T E M B E R T E R M 1 9 7 7

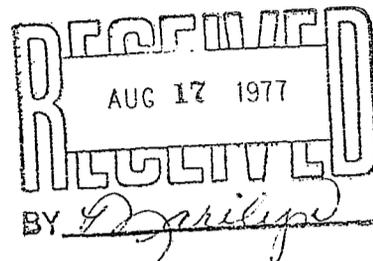
COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK O. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

AUGUST 15, 1977



INVITATION TO BID - HAMILTON COUNTY

SUBJECT: SEVEN (7) - 12,000 GAL. FUEL TANKS \$ 2,360.⁰⁰ EA. \$ 16,520.⁰⁰

COMPANY: ESTES Equipment Co. Inc.

BY: Jay Estes

APPROX. DELIVERY DATE: 4 wks. or required time

DATE: AUGUST 25, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: " FUEL TANKS".

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(lm)

PKR/HM

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK O. HAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

AUGUST 15, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) FLAT TOP CANOPY \$ 3,035.⁰⁰
COMPANY: Estes Equipment Co. BY: Larry Estes
DELIVERY DATE: 3-4 WKS.

DATE: AUGUST 25, 1977 TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "CANOPY".

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.

DIRECTOR OF PURCHASING
(hm)

PKR/HM

S E P T E M B E R T E R M 1 9 7 7

General Oils Inc.



Since 1923

GENOCO PETROLEUM PRODUCTS

OFFICES: 817 PINEVILLE ROAD • PHONE 756-8275 • POST OFFICE BOX 68 • CHATTANOOGA, TENNESSEE 37401

August 23, 1977

County Purchasing Agent
Room B-22, Justice Building
7th & Walnut Streets
Chattanooga, Tennessee 37402

Gentlemen:

We write in reference to the recent request for bids for seven 12,000 gallon fuel tanks which was recently listed in the Chattanooga newspapers.

The tank which we at General Oils would like to quote you on has the following specifications.

12,000 gallon underground fuel tank - 10' diameter x 20'8" long - 1/4" steel plate - standard opening - black asphalt paint - underwriter laboratory approved.

Delivered price to Chattanooga - \$2,730.00 Each
Delivery time - From two to three weeks from time order is placed.

I might also mention that after the two or three week delivery time, two to three tanks will be delivered for each of the following weeks.

We thank the County for putting things such as these out for bids, and we at General Oils do hope that we will have the opportunity to also bid on the county school fuel oil needs for the upcoming winter season.

Sincerely,

GENERAL OILS, INC.

Patrick Conroy,
Sales Representative

PC/pp

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE JUDGE
CHATTANOOGA, TENNESSEE 37402

AUGUST 15, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) FLAT TOP CANOPY * \$ 4,542.00
COMPANY: Southern Pump & Tank Co. BY: Jay Broyles
DELIVERY DATE: 3 to 4 weeks

DATE: AUGUST 25, 1977 TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "CANOPY".

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(dm)

PKR/HM

*Exceptions:

- (1) Reference to your Item 5, purlins will be extruded aluminum #6061-T6 mill finish, instead of steel.
- (2) Roof decking, Ref. Item 6, shall be Aluminum Twin-Vee Panel #3003H16 Alodine #1200 Primer .. factory-baked enamel finish.

ABOVE FOB CHATTANOOGA, TN.

S E P T E M B E R T E R M 1 9 7 7

615 757 2396

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

AUGUST 15, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: SEVEN (7) - 12,000 GAL. FUEL TANKS \$2448.00 EA. \$17,136.00

NOTE: PLEASE SEE ATTACHED QUOTATION #58IA8227 for alternate proposal for 12,000 gallon 8' diameter tanks.

COMPANY: Southern Pump & Tank Company

BY: Jay Broyles

APPROX. DELIVERY DATE: 6 to 8 weeks

DATE: AUGUST 25, 1977 TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: " FUEL TANKS".

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(SR)

PKR/HM

S E P T E M B E R T E R M 1 9 7 7

Quotation # 58IA8227 *Southern Pump & Tank Company* Date 8/22/77

Liquid Handling Equipment

U.S. HWY. 19 & 23 WEST P. O. BOX 368
CANDLER, N. C. 28715

TO: Hamilton County, Tennessee
B-22 Justice Bldg.
6th and Walnut Streets
Office of County Purchasing Director
Chattanooga, TN 37402
Attention: Henrietta Morgan

In response to your letter of August 15, 1977
we are pleased to quote as follows:

Qty.	Spatco #	Description	Unit Price	Extension
7		12,000 gallon, 10'6" diameter X 18'6" long, UL approved, Underground Storage Tanks. Tanks constructed of 1/4" steel plate and will include six (6) 4" Threaded Openings. Coated externally with black asphaltum paint.	2448.00/each	
		<u>Alternate:</u>		
7		12,000 gallon, 8'0" diameter X 31'11" long, UL approved, Underground Storage Tanks. Tanks constructed of 1/4" steel plate and will include six (6) 4" threaded openings. Coated externally with black asphaltum paint.	2650.00/each	
		NOTE: We have quoted the 8' diameter tanks as an alternate. These should be used for gasoline due to suction lift conditions.		

Unless otherwise stated, prices quoted are firm, subject to acceptance
within thirty days. State, Federal or Municipal taxes are not included.

Delivery: 6 to 8 weeks
Terms: 1 1/2 - 10 days, net 30 days
FOB: Chattanooga, TN

We appreciate the opportunity of quoting on this requirement
and hope we may be favored with this valued order.

SOUTHERN PUMP & TANK COMPANY
BY Jay Broyles *Idm*
Jay Broyles

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

AUGUST 15, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: SEVEN (7) - 12,000 GAL. FUEL TANKS \$2600.00 EA. \$18,200.00

Exception To Bid: Tank Dimensions 10'-0 dia. x 20'-8" Long

COMPANY: Tennessee Steel Tank Co.

BY: W. Earl E. Hanson

APPROX. DELIVERY DATE: 45 days ARO

DATE: AUGUST 25, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: " FUEL TANKS".

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Signature)

.PKR/HM

RESOLUTION

NO. 977-14

TITLE ACCEPTING THE ALTERNATE BID OF NEWTON CHEVROLET FOR 18 POLICE CARS AMOUNTING TO \$81,358.38.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR EIGHTEEN (18) POLICE CARS FOR THE SHERIFF'S DEPT.

WHEREAS, THE ALTERNATE BID OF NEWTON CHEVROLET FOR 18 1978 NOVAS (\$4519.91 EACH) AMOUNTING TO \$81,358.38 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE ALTERNATE BID OF NEWTON CHEVROLET IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

Mr. Richard stated that this was the lowest and best bid.

Councilman Fuller asked if the material included was just back-up material. Judge Moore stated that he included this so the Councilmen would have the study done by the Los Angeles Police Department but that it was not to substantiate the bids. He said he did not want to mislead them.

S E P T E M B E R T E R M 1 9 7 7

	1	2	3	4	5
	Harrison		Austin		Newton
		Alternate		Alternate	
18 ea Police Cars					
V-6	—		—		—
V-8	9157284	8528670	8571600	9191160	9698340
	440 cu. eng.	318 eng.	318 eng.	440 eng.	350 eng.
	1978	1978	1978	1978	1978
	Fury	VOLARIE	VOLARIE	Fury	Impala
	Do Not Meet Bids ON Spec.			Do Not Meet Bids ON Spec.	

S E P T E M B E R T E R M 1 9 7 7

	7	8	9	10	11	12	13
	Downtown Dodge	Forrest Cate		Andy Truher		Smith Owens	
Alternate			Alternate				
	—	—		(Phoenix) 83142.00 23 hrs 1978		—	
8135838	—	90450.00	89100.00	9772.00		—	
350 hrs 1978 Nova		400 hrs 1978 LTD-II	400 hrs 1977 LTD-II	400 hrs 1978 Catalina ENFORCER			
			only 4 in stock				
				Phoenix (light duty)			

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL:
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

AUGUST 15, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) OR EIGHTEEN (18) EACH 1977 OR 1978 CARS:
19 78 Volvo V-8 \$ 4762⁰⁰ EA. \$ _____
19 78 Ford V-8 \$ 5106²⁰ EA. \$ _____
COLOR: (WHITE PREFERRED) _____
COMPANY: Austin Motors Inc. BY: Peter [Signature]
DELIVERY DATE: 60-90 Days

DATE: AUGUST 26, 1977 TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TENNESSEE, 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARKED SEALED BID: "AUTOS".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(flm)

PKR/HM

S E P T E M B E R T E R M 1 9 7 7

Austin Motors, Inc.

Worthy of Your Trust

PLYMOUTH • CHRYSLER • IMPERIAL

305 WEST 20TH STREET • PHONE 266-1234

CHATTANOOGA, TENNESSEE 37408

August 26, 1977

Paul K. Richard Sr.
Director of Purchasing
Hamilton County

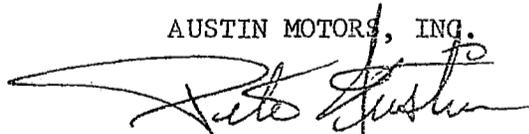
Mr. Richard:

Austin Motors, Inc. submits the enclosed bid with the following exceptions noted; Vehicles with unibody construction - retractors on out-board belts only - drive shaft with pre-packed lubrication - 6 cyl engine not available with police package, and 2.71 to 1 axle ratio on Volare. Volare bid with 318C1D2B11 HD V-8, Fury with 440C1D4B11 V-8. The Volare car is on 112" wheelbase while the Fury has 117.4" wheelbase.

Also enclosed is a copy of the Plymouth police package specifications. This should answer most of your questions and clarify Chrysler's qualifications to satisfy these bid specifications. Please call if I may be of further assistance.

Sincerely,

AUSTIN MOTORS, INC.



John N. Austin Jr.
Vice-President

JNA/lb

S E P T E M B E R T E R M 1 9 7 7

Forrest Gate Ford, Inc.

301 E. 20th Street  Telephone 266-2221

CHATTANOOGA, TENNESSEE

Ford Cars & Trucks • Fleet Sales & Leasing • Genuine Ford Parts & Service

PROPOSAL

DATE August 25, 1977

To Hamilton County Attention of Mr. Paul Richard

Address _____ City and State _____

We are pleased to quote you, for acceptance within fifteen days from this date, prices and terms on Ford Cars and Trucks and equipment described below delivered F.O.B. _____ in accordance with specifications attached.

Model	GVW	GCW	W. B.	C. A.	
Engine					
Transmission					
Front Axle					
Rear Axle					
Tires: Front			Rear		
Optional Bid - V8					
Four 1977 LTDII's Police Cars per your specifications					
With the exceptions of					
*Single Key Locking					
*Single Exhaust					
*Carpet					
Extra Equipment					
400 V8 Engine					
Radial Police Tires					
Carpet Front & Rear					
				Purchase Price	\$1950.00
NOTE: These cars in stock for immediate delivery					
subject to prior sale.					

The goods described herein will be sold subject to our regular warranty. We thank you for the courtesy extended to us, and hope to be favored with your acceptance of this proposal.

Accepted _____

Date

Firm Name

By _____

Official and Title

Respectfully submitted,

Forrest Gate Ford, Inc.

By 

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

AUGUST 15, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) OR EIGHTEEN (18) EACH 1977 OR 1978 CARS:
19 _____ V-6 \$ _____ EA. \$ NB
19 _____ V-8 \$ _____ EA. \$ _____
COLOR: (WHITE PREFERED) _____
COMPANY: Downtown Dodge BY: _____
DELIVERY DATE: _____

DATE: AUGUST 26, 1977 TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TENNESSEE, 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARKED SEALED BID: "AUTOS".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(lm)

PKR/HM

S E P T E M B E R T E R M 1 9 7 7



OKEY HARRISON
President & Gen. Manager

HARRISON'S
Chrysler Plymouth

August 26, 1977

Paul K. Richard, Sr.
Director of Purchasing
Hamilton County, Tennessee
Chattanooga, Tenn. 37402

Dear Sir:

In response to your invitation of 8-15-77 we are pleased to bid as follows:

1978 Plymouth Fury Police Cruiser 4 dr

440 CI Police Pursuit engine
116 inch wheel base

Meeting or exceeding all of your specifications:

\$5,087.38 @

1978 Plymouth Volare Police Special 4 dr

318 CI engine 2 bbl
111 inch wheel base

Meeting or exceeding all of your specifications:

\$4,738.15 @

We attach herewith Chrysler Corporation specifications and equipment for above units.

Have A Good Day,


Okey S. Harrison

SUBSIDIARIES: Harrison's Leasing Co., Inc. and Harrison's Daily Rental Co.
3500 Rossville Boulevard Chattanooga, Tennessee 37407 Telephone (615)867-4000

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

AUGUST 15, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) OR EIGHTEEN (18) EACH 1977 OR 1978 CARS:
19 - V-6 \$ - EA. \$ not available with V-6
19 78 V-8 \$ 5387.97 EA. \$ 96,983.46
Chevrolet Impala four door sedan, model 1BL69
COLOR: (WHITE PREFERRED) White, standard factory paint
COMPANY: NEWTON Chevrolet BY: Doug Dennett
Fleet Manager

DELIVERY DATE: approximately nine weeks from receipt of
your written purchase order

DATE: AUGUST 26, 1977 TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TENNESSEE, 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARKED SEALED BID: "AUTOS".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(for)

PKR/HM

S E P T E M B E R T E R M 1 9 7 7



Smith & Owens Motors

5949 Brainerd Road
Chattanooga, Tenn. 37421
Tel. 892-2328

Aug. 25, 1977

Hamilton County
Director Of Purchasing
Paul K. Richard, Sr.

Dear Mr. Paul K. Richard, Sr.,

At this point AMC does not offer any patrol packages. On behalf of Smith-Owens Motors, I would like to thank-you for the opportunity to bid on these County Cars.

In the near future I hope you will give Smith-Owens Motors another opportunity to bid on County Cars.

Soon I will be by to give you information on AMC'S new and improved 1978 line, with AMC'S Buyer Protection Plan 11 warrenty.

We at Smith-Owens Motors would like to help the County in their transportation needs. If I can be of any assistance in the near future, please notify me.

Very truly yours,
Smith-Owens Motors

Judie Owens
Fleet Manger

JO/jo

S E P T E M B E R T E R M 1 9 7 7

ANDY TROTTER PONTIAC MERCEDES-BENZ
FIAT & LANCIA

ANDY TROTTER, PRESIDENT

TELEPHONE (615) 265-4501

August 25, 1977

Mr. Paul K. Richard, Sr.
Director of Purchasing
Hamilton County
Chattanooga, Tennessee

Dear Mr. Richards:

We do indeed appreciate the invitation to bid on the Hamilton County Police cars.

Enclosed are the two requested bids plus one additional bid for a car with Engine and EPA Ratings between the two specified, for your consideration, assuming that you did not know this particular package was available.

Thank you again.

Sincerely,
Trotter Pontiac Co.



Bob Thompson
Fleet and Lease Manager

AT/eb



WHERE SERVICE IS IMPORTANT

P.O. BOX 2097 • 3150 BROAD STREET • CHATTANOOGA, TENNESSEE 37409



S E P T E M B E R T E R M 1 9 7 7

COUNTY CLERK
JAMES W. [unclear]



PAUL K. RICHARD, SR., C.D.M.

HAMILTON COUNTY, TENNESSEE
OFFICE OF THE COUNTY PURCHASING DIRECTOR

AUGUST 18, 1977

INITIATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) OR EIGHTEEN (18) EACH 1977 OR 1978 CARS:

①	19 78	V-6	\$ 46 19. ⁰⁰	EA.	\$ 82,142. ⁰⁰
②	19 78	V-8	\$ 54 29. ⁰⁰	EA.	\$ 97,722. ⁰⁰

COLOR: (WHITE PREFERRED) OK

COMPANY: Andy Trotter Rentals : Bob Thompson

DELIVERY DATE ① Phoenix = October V-6
② Catalina = November V-8

1978 Price Increase Included in Bid.

DATE: AUGUST 26, 1977 TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TENNESSEE, 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARKED SEALED BID: "AUTOS".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.D.M.
DIRECTOR OF PURCHASING
(for)

PKR/HM

S E P T E M B E R T E R M 1 9 7 7

Andy Trotter

1978 Pontiac Phoenix Sedan
Police Patrol Light Duty

* Where exceed required specifications

- Length 203.4 inches
- Wheelbase 111.1 inches
- 231 cubic inch (3.8 litre) V6 Engine with Single Exhaust
- Heavy Duty Steering 16/13.1 Variable Ratio
- *Axle Ratio 2.56 to 1 (3.23 to 1 available)
- *Heavy Duty Axle Shaft 7½ inch
- Unibody Construction with Sub-Frame & Heavy Duty Leaf Rear Springs
- *Heavy Duty Front & Rear Wheel Bearings (Tapered Bearings are standard on Pontiac)
- *Power Brakes (Bendix or Equal) Front Heavy Duty Disc Semi-Metallic
- *Power Brakes (Bendix or Equal) Rear Drum 9½ inch Asbestos
- *Heavy Duty Battery 4,000 watt 80 AMP
- Solid State Ignition
- Heavy Duty Suspension
- Heavy Duty Front & Rear Springs
- Heavy Duty Front & Rear Stabilizer Bar
- *Heavy Duty Front & Rear Shocks (Special Calibration for Police Cars)
- Heavy Duty Front & Rear Seats
- Heavy Duty Radiator with Extra Cooling Package Coolant Recovery System
- Heavy Duty 61 (min) Alternator with built in Rectifier
- Heavy Duty Vinyl Upholstry
- Heavy Duty Rubber Mats Front & Rear
- *Calibrated Speedometer (Police 120 MPH)
- *FR 70 x 14 Police Special Tires (Certified 120 MPH)
- *7 inch wide wheels
- Factory Air Conditioner
- Two-Speed Electric Wipers
- Front & Rear Arm Rest
- Heavy Duty Emergency Flashers
- Heavy Duty Front Spindle
- Heavy Duty Track Bars & Upper Arms (Not needed with Heavy Duty Leaf Springs)
- Heavy Duty Upper & Lower Control Arm Bushings
- *Single Key Locking System (Single Car or Total Fleet)
- Transmission Cooler
- Catalytic Converter Grass Shield - not necessary due to lower temperture
- Aluminized Muffler
- Seatbelts with Front & Rear Retractors
- Tinted Glass All around
- Inside Night & Day Rearview Mirror
- *Effective Head Room 39.3 inches
- Effective Leg Room 41.7 inches
- Left & Right Hand Outside Adjustable Rear View Mirrors
- Zerk Fillings, Front Suspension
- Lubricated Drive Shaft Zerk Fittings (Not Available)
- Rear Window Defogger
- *Police Instrument Panel With Gauges
- *Radio Supression, Grd. Straps & Capacitors
- *Automatic Transmission

EPA 18/26 RE: Pontiac Motor Division 4/1/77

S E P T E M B E R T E R M 1 9 7 7

Andy Trotter

1978 Pontiac Catalina Sedan
Freeway Inforcer (Heavy Duty)

* Where exceed required Specifications

- Length 214.3 inches
- Wheelbase 115.9 inches
- 400 cubic inch (6.6 litre) 4BBL V8 with Single Exhaust
- *Heavy Duty Power Steering Special High Effort
- *Rear Axle Ratio 3.08 to 1 (3.23 to 1 available)
- *Heavy Duty Axle Shafts - 8½ inch Axles
- Full Frame Heavy Duty Type, ~~Box~~
- Heavy Duty Front & Rear Axle Wheel Bearings (Tapered Bearings are standard on Pontiac)
- Power Brakes (Bendix or Equal) Front Heavy Duty Disc Semi Metallic
- *Power Brakes (Bendix or Equal) Rear Heavy Duty Drum 11" x 2" Organic
- Heavy Duty Battery 4,000 watt 80 AMP
- Solid State Ignition
- Heavy Duty Suspension
- *Heavy Duty Front ~~+~~ Rear Springs (Front 550 pounds/inches) (Rear 350 pounds/inches)
- Heavy Duty Front & Rear Stabilizer Bar
- *Heavy Duty Front & Rear Shocks (Special Calibration for Police Cars)
- Heavy Duty Front & Rear Seats
- Heavy Duty Radiator with Extra Cooling Package-Coolant Recovery System
- Heavy Duty Vinyl Upholstry
- Zerk Fittings Front Suspension
- *Rear Window DeFroster, Electric
- *Police Instrument Panel with Gauges
- *Heavy Duty Alternator 80 AMP with built in Rectifier
- *Calibrated Speedometer (Police 120 MPH)
- *GR70 x 15 Police Special (Certified 120 MPH)
- *7 inch Wide Wheels
- Factory Air Conditioner
- Heavy Duty Rubber Mats Front & Rear
- Two-Speed Electric Wipers
- Front & Rear Arm Rest
- Heavy Duty Emergency Flasher
- Heavy Duty Front Spindle
- Heavy Duty Track Bars & Upper Arms
- Heavy Duty Upper & Lower Control Arm Bushing
- *Single Key Locking System (Single Car or Total Fleet)
- Transmission Oil Cooler
- Catalytic Converter Grass Shield (Not Necessary Due to Lower Tempertures)
- Aluminized Muffler
- Seat Belts with Front & Rear Retractors
- Tinted Glass - All Windows
- Night & Day Inside Rearview Mirror~~aw~~
- *Effective Head Room 39.0 inches
- *Effective Leg Room 42.2 inches
- Left & Righthand Outside Adjustable Mirrors
- Lubricated Zerk Fitted Drive Shaft (Not Available)
- *Radio Supression Grd. Straps & Capacitors
- *Automatic Transmission

EPA 14/21 RE: Pontiac Motor Division 4/1/77

(2)

S E P T E M B E R T E R M 1 9 7 7

Andy Trotter

1978 Pontiac Catalina Sedan
Police Patrol Light Duty

* Where exceed required Specifications

- Length 214.3
- Wheelbase 115.9
- *Engine 301 cubic inch 4.9 litre V8 Single Exhaust
- *Heavy Duty Power Steering (14.1 Straight Ratio)
- *Axle Ratio 2.14 to 1
- *Heavy Duty Axle Shafts 8½ inch Axle Shafts
- *Full Frame, Heavy Duty Box Type
- *Heavy Duty Front & Rear Wheel Bearing
- Power Brakes (Bendix or Equal) Front Heavy Duty Disc Semi Metallic
- *Power Brakes (Bandex or Equal) Rear Heavy Duty Drum 11" x 2"
- Heavy Duty Battery 4,000 watt 80 AMP
- Solid State Ignition
- Heavy Duty Suspension
- *Heavy Duty Front & Rear Springs
- Heavy Duty Front & Rear Stabalizer Bar
- Heavy Duty Front & Rear Shocks (Special Calibration for Police Cars)
- Heavy Duty Front & Rear Seats
- Heavy Duty Radiator with Cooling Package Coolant Recovering System
- Heavy Duty All Vinyl Upholstry
- Zerk Fittings Front Suspension
- *Rear Window DeFroster, Electric
- Police Instrument Panel with Gauges
- Heavy Duty Alternator with built in Rectifier 63 (min)
- *Calibrated Speedometer (Police 120 MPH)
- *GR 70 x 15 Police Radials (Certified to 120 MPH) (5)
- *7 inch wide wheels
- Factory Air Conditioner
- Heavy Duty Rubber Floor Mats Front & Rear
- 2 Speed Electric Wipers
- Front & Rear Arm Rest
- Heavy Duty Emergency Flasher
- Heavy Duty Front Spindle
- Heavy Duty Track Bars & Upper Arms
- Heavy Duty Upper & Lower Control Arm Bushing
- *Single Key Locking (Single Car or Total Fleet)
- Transmission Oil Cooler
- Catalytic Converter Grass Shields (not necessary due to lower tempertures)
- Aluminized Muffler
- Seat Belts with Front & Rear Retractors
- Tinted Glass All Around
- Night & Day Inside Rear View Mirror
- *Effective Headroom 39.0 inches
- *Effective Leg Room 42.2 inches
- Outside Right & Lefthand Rearview Adjustable Mirrors
- Lubricated Drive Shaft, Zerk Fittings (not available)
- *Radio Supression Grd. Straps & Capacitors
- *Automatic Transmission

EPA 17/23 RE: Pontiac Motor Division 4/1/77

3

RESOLUTION

NO. 977-15

TITLE

TO DECLARE GOLD CREST DRIVE AND STONINGTON DRIVE DISTRICT ROADS.

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

THAT, Gold Crest Drive leading from Hixson Pike in a southerly direction 0.40 of a mile to Stonington Drive; and that Stonington Drive leading from Gold Crest Drive in a northeasterly direction 0.21 of a mile to a turnaround, be declared district roads, 2nd Class.

The above named roads are in the 3rd Civil District in Gold Point Estates Subdivision, on Tax Map #92, have a 50' right-of-way, 30 mph speed limit, 4" stone base, 2" plant mix pavement with asphalt curbs and were built by Charlie Thomas Construction Co. for the developer: Stuart Bush.

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

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Councilman Fuller, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore asked Mr. Proctor if these roads met the County requirements. Mr. Proctor said that they did.)

September 7, 1977

S E P T E M B E R T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 977-16

TITLE A RESOLUTION AUTHORIZING THE COUNTY JUDGE TO EXECUTE A QUITCLAIM DEED JOINTLY WITH THE CITY OF CHATTANOOGA CONVEYING ONE PARCEL OF BACK TAX PROPERTY AS DESCRIBED HEREIN UNTO THE CHATTANOOGA HOUSING AUTHORITY.

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

THAT, the County Judge be and hereby is authorized to execute a quitclaim deed jointly with the City of Chattanooga conveying the following parcel of land acquired for back taxes through appropriate court proceedings unto the Chattanooga Housing Authority for the amount of \$2,150.97, being the amount of delinquent and current taxes to the City and the County on said property:

IN THE CITY OF CHATTANOOGA, HAMILTON COUNTY: Lot Two (2), Block Thirty-One (31), Shipp's Subdivision of Block Thirty-One (31), Orchard Knob Addition, as shown by plat of record in Plat Book 6, Page 27, in the Register's Office of Hamilton County, Tennessee.

Reference is made for prior title to Book 857, Page 181, in the Register's Office of Hamilton County, Tennessee.

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

Approved:
Rejected:

[Handwritten Signature]

Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Councilman Mayfield, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore said that County Attorney Turner was in a trial today and that he did not know a great deal about this. Judge Moore's secretary Sandy Styles said that the reason the deed was not attached was that it was at City Hall and they were to sign it and send it to Judge Moore. It was approved at the City Commission meeting on Tuesday.)

S E P T E M B E R T E R M 1 9 7 7

State of Tennessee }
Hamilton County

September 7, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 977-17

TITLE AUTHORIZING THE COUNTY ATTORNEY TO FILE APPROPRIATE COURT ACTION FOR AN ADJUDICATION AS TO WHETHER OR NOT, UNDER THE LAW, THE HAMILTON COUNTY GENERAL SESSIONS COURT JUDGES ARE REQUIRED TO ITEMIZE THEIR EXPENSES OF OFFICE.

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

THAT, the County Attorney be and hereby is authorized and instructed to file an appropriate court action for an adjudication as to whether or not the Hamilton County Sessions Court Judges are required to itemize their expenses of office pursuant to T.C.A. 8-2515, or to be paid a lump sum monthly without such expenses being itemized pursuant to Chapter 135 of the Private Acts for 1971 which amended Chapter 159 of the Private Acts for 1967.

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

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that the County has had two opinions on this matter, one by the County Attorney who feels the Judges do not have to itemize their expenses, and a second by the State Attorney General's Office that they do have to itemize. Judge Moore said that under the directions by the Comptroller's Office they are not able to issue checks. Judge Moore said that he told the Sessions Judges that the way to solve this was to seek a declaratory judgment in Chancery Court. The Judges agreed that this was the only way to solve the conflict. Judge Moore said that the County Attorney would file the appropriate action but since Mr. Turner was the one who had rendered the opinion, he would not be the proper person to file further action, that one of the assistant attorneys would be assigned to do this.)

Councilman Mayfield said Mr. Guthrie had probably wondered why they invited him to come today.

RESOLUTION

NO. 977-18

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT A LISTING OF PROPOSED HAMILTON COUNTY CAPITAL PROJECTS TO THE CHATTANOOGA AREA REGIONAL COUNCIL OF GOVERNMENTS - SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT AGENCY.

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

WHEREAS, urban-type Counties such as Hamilton County require advance planning for capital expenditures so that orderly and economical implementation of such planned projects can be achieved commensurate with the growth needs and fiscal capabilities of the citizenry; and,

WHEREAS, another important reason for advance planning of capital expenditure projects is that various potential funding sources of such projects (such as Appalachian Regional Commission/ARC) require that the appropriate regional development agency (such as the Chattanooga Area Regional Council of Governments-Southeast Tennessee Development District/CARCOG-SETDD) review these projects prior to funding commitments being made; and,

WHEREAS, the Department of Community Development has prepared a Capital Expenditure Projects listing which reflects potential projects, the estimated costs of same, the anticipated year of initiation and the proposed source of funding, which listing (including the summary therewith) is on file in the office of the Director of said Department and is incorporated herein by reference thereto as though completely copied herein verbatim, same being available for public review during normal business hours;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to make additions thereto by letter from time to time and execute and submit the aforementioned listing of proposed Capital Expenditure Projects to the said CARCOG-SETDD for inclusion within said Agency's Capital Improvement Program for the purpose hereinabove stated; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

[Signature]
Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this is in compliance with State and Federal requirements that the County has to annually file and update capital improvement projects. Judge Moore said that this listing was supposed to have been filed by September 6, but the Council did not meet between the time his office received this request and September 6.

Judge Moore stated that this was not set in concrete, that it was subject to amendment, and will be updated.)

RESOLUTION

NO. 977-19

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE HAMILTON COUNTY DEPARTMENT OF EDUCATION AND TO PAY THE HAMILTON COUNTY COSTS THEREUNDER SO AS TO PROVIDE FOR THE CONTINUANCE OF A PROGRAM OF BASIC ADULT EDUCATION FOR WOMEN PRISONERS AT THE HAMILTON COUNTY WOMEN'S DETENTION UNIT.

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

WHEREAS, pursuant to Resolution No. 377-9, the County Judge was authorized to execute and submit certain grant applications to the Tennessee Law Enforcement Planning Agency, among which was an application seeking funding for the continuance of a program of Basic Adult Education for Women Prisoners at the Hamilton County Women's Detention Unit so as to improve their prospects of gainful employment upon release from confinement; and,

WHEREAS, said grant application for said program's continuance was approved by said Planning Agency; and,

WHEREAS, the Hamilton County Department of Education provides a program of Basic Adult Education and is desirous of contracting with Hamilton County for the provision of instruction for said Women Prisoners upon such terms and conditions as are set forth in an agreement which is on file in the Office of the County Judge and is available for public review during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is authorized to enter into and execute the aforementioned agreement with the Hamilton County Department of Education and to pay the Hamilton County costs thereunder in order to provide for the continuance of the program mentioned hereinabove; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

[Handwritten Signature]

Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this was a continuation of a project started a year ago and was similar to a program set up for men prisoners.)

RESOLUTION

NO. 977-20

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE TOWN OF WALDEN, TENNESSEE, RELATING TO ROAD REPAIR WORK WITHIN THE CORPORATE LIMITS OF SAID TOWN.

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

WHEREAS, the Town of Walden, Tennessee, desires to employ Hamilton County to do road repairs within its corporate limits; and,

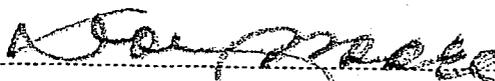
WHEREAS, Hamilton County does not object to performing this work for said Town as long as such work is within schedules and times which are satisfactory to Hamilton County and which is according to the provisions set forth within an Agreement, a copy of which is on file in the Office of the County Judge and is available for public review during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to enter into and execute the aforementioned and incorporated Agreement with the Town of Walden, Tennessee, for the purposes and upon the terms therein contained; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that after Walden was formed they had found that it was awfully expensive to create a road department. So they asked the County to perform road maintenance and the County has been doing this for 1½ to 2 years. Walden would now like to formalize this arrangement and pay the County the amount they have in the budget for road repairs. The County Public Works Department is agreeable to doing this work as long as it does not conflict with the work of County government and is within the budgetary limitations of the town of Walden. Judge Moore stated that Mr. Turner had drawn up this agreement.)

RESOLUTION

NO. 977-21

TITLE A RESOLUTION TO APPOINT DOROTHY HICKS, THOMAS L. CHAMBERLAIN, AND JOHN N. FOY, JR. TO THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY FINANCIAL REVIEW COMMITTEE.

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

WHEREAS, Section 11 of the "Hospital Authority Act" (Chapter 297 of the 1976 Tennessee Private Acts as amended by Chapter 125 of the 1977 Tennessee Private Acts) provides for a Financial Review Committee consisting of seven (7) members, three (3) of whom are to be appointed by the County Judge with the approval of a majority vote of the County Council, with the terms of such members to be designated; and

WHEREAS, the County Judge has nominated the following persons to serve on the Financial Review Committee for the terms as indicated:

- Mrs. Dorothy Hicks.....Three (3) Years;
- Mr. John N. Foy, Jr.....Two (2) Years;
- Mr. Thomas L. Chamberlain....One (1) Year; and,

WHEREAS, each of the aforementioned terms shall effectively commence October 1, 1977, and terminate, respectively, the 30th day of September in the years 1980, 1979 and 1978.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Council hereby approves the appointments of the abovenamed individuals to the Chattanooga-Hamilton County Hospital Authority Financial Review Committee for the terms as shown; and

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

Approved:
Rejected:

[Handwritten Signature]
Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that the legislation which the Council ratified required that the Council appoint a financial review committee. Judge Moore stated that he had selected three people: Dorothy Hicks, who had been involved in real estate and the financing of real estate for a number of years; Thomas L. Chamberlain, with J. C. Bradford and Company, who is familiar with the issuance of bonds; and John N. Foy, Jr., Vice-President of Arlen, which is probably the largest shopping center company in the United States, and who has arranged financing of these over the years. Judge Moore stated that he felt that he was fortunate to find people of this calibre who were willing to serve in this unpaid, unsung position.)

RESOLUTION

NO. 977-22

TITLE A RESOLUTION TO AUTHORIZE THE PURCHASING DIRECTOR TO ALLOW CORLEW ENGINEERING CO., INC. TO REPAIR THE AIR CONDITIONING SYSTEM IN THE EAST WING OF THE HEALTH DEPT. FOR \$3,540.00, ON AN EMERGENCY BASIS.

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

WHEREAS, THE HEALTH DEPT. HAS REQUESTED THAT BIDDING PROCEDURES BE WAIVED AND THE LOWEST OF THREE QUOTATIONS RECEIVED BE ACCEPTED FOR REPAIRING THE AIR CONDITIONING SYSTEM IN THE EAST WING OF THE HEALTH DEPT.

NOW, THEREFORE BE IT RESOLVED, BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: THAT THE PURCHASING DIRECTOR BE AUTHORIZED TO WAIVE BIDDING PROCEDURES AND ACCEPT THE LOWEST OF THREE QUOTATIONS, CORLEW ENGINEERING CO., INC. - \$3,540.00, TO REPAIR THE AIR CONDITIONING SYSTEM ON AN EMERGENCY BASIS.

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

Approved:
Rejected:

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that Dr. Failing said the air conditioner at the hospital had gone down and Mr. Richard got bids by telephone. Mr. Richard said he received three written quotations and this was the lowest.)

S E P T E M B E R T E R M 1 9 7 7

CORLEW ENGINEERING CO., INC.

SALES -- SERVICE

2910 DODSON AVENUE

CHATTANOOGA, TENN. 37406

AIR CONDITIONING
AND
REFRIGERATION

PHONE 698-4458

CONTRACTING ENGINEERS
AIR CONDITIONING
REFRIGERATION
OIL & GAS HEATING
VENTILATING

September 1, 1977

Hamilton County Health Center
East 3rd Street
Chattanooga, Tennessee

Attn: Dr. Failling

Subject: Air Conditioning and Chill water.

We propose to furnish a 7½ HP Chill Water Pump with capacity of 220 GPM at 90 ft. head to replace existing Chill Water Pump, 2" plug cock in discharge line with gage cocks on inlet and outlet, Plug Cocks in one line of six of the larger Air Units with PT plugs on inlet and outlet of each.

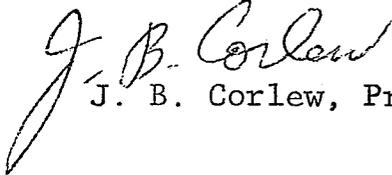
The water will then be balanced between the different air units, thermostats checked and air balanced as necessary on six of the twelve units.

Price for the above will be \$3,540.00.

We would contemplate completing this work in 3 to 4 weeks.

Sincerely,

Corlew Engineering Co., Inc.


J. B. Corlew, President

JBC/lm

S E P T E M B E R T E R M 1 9 7 7

September 1, 1977

Hamilton County Health Center
East 3rd Street
Chattanooga, TN. 37403

Attn: Dr. Failing

Re: Air Conditioning & Chill Water

Gentlemen:

We propose to furnish a 7½ HP Chill Water Pump with capacity of 220 GPM at 90 ft. head to replace existing Chill Water Pump,, 2" plug cock in discharge line with pet cocks on inlet and outlet, plug cocks in main line of six (6) of the larger air units with test plugs on inlet and outlet of each.

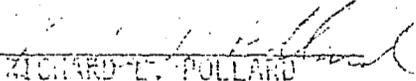
We will water balance between the different units, check thermostats and air balance as necessary on six (6) of the twelve units.

Price for the above will be four thousand, one hundred eighty six dollars (54,186.00).

Sincerely,

JAKE MARSHALL PLUMBING, HEATING & A/C CO.

BY


RICHARD E. POLLARD

RLF/man

S E P T E M B E R T E R M 1 9 7 7

"KITCHENS DESIGNED--WITH YOU IN MIND"

P. O. BOX 3066
2104 McCALLIE AVENUE
PHONE 622-2104

Sam Raider Co., Inc.

PLUMBING • HEATING • APPLIANCES

COMPLETE KITCHEN INSTALLATIONS



Chattanooga, Tenn. 37404

NIGHT PHONE
622-5680

September 2, 1977

Hamilton County Health Center
921 East 3rd St.
Chattanooga, Tenn.

Gentlemen:

We propose to furnish and install a 7½ HP chill water pump in the same location of present pump.

We will install 2 gauge cocks on pump and a 2" balancing valve.

We will install balancing valves in main line of 6 of the air units with PT plugs on inlet and outlet of each.

Total cost of the above is Four Thousand Two Hundred Ninety Dollars (\$4290.00).

Very truly yours,

SAM RAIDER CO., INC.

William Raider
President

WR/rw

September 7th, 1977

S E P T E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 977-23

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF PUBLIC HEALTH SO AS TO PROVIDE STATE FUNDING FOR THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT.

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

WHEREAS, Tennessee Code Annotated, Sections 53-322 through 53-325, (popularly called "The Local Health Service Stabilization Act") provides that health services, such as the Chattanooga-Hamilton County Health Department, are authorized to receive designated State funds for certain purposes and upon certain conditions, which purposes and conditions are set forth within a proposed Agreement, (a copy of which is on file in the Office of the County Judge and is there available for public review during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein); and,

WHEREAS, pursuant to said Agreement, the said County Health Department could receive up to and including the amount of \$291,610.00;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to enter into and execute the proposed and incorporated Agreement with the Tennessee Department of Public Health; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

[Signature]
Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this was an annual agreement enabling the State to contract with the County to provide services through the Health Department. Judge Moore stated that when he (and Councilman Fuller) first came into office the Health Department was under the State. He said they agreed to transfer back to the County to get out from under the State hiring practices, etc. Judge Moore stated that last year was the first year of the contract, and this is the second. The State pays the County and the County pays the employees of the Health Department.)

September 7, 1977

S E P T E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 977-24

TITLE A RESOLUTION TO MEMORIALIZE JACK FRANKLIN BEATON.

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

WHEREAS, Jack Franklin Beaton died unexpectedly September 2, 1977; and

WHEREAS, Jack Beaton served the people of Hamilton County as the chief deputy in the County Court Clerk's office with dedication, loyalty, and patience; and

WHEREAS, Jack Beaton expressed his service to God by acting as the treasurer of the Central Baptist Church where he was also a deacon; and

WHEREAS, Jack Beaton had served his Country in war as well as peace, wearing its uniform during the Korean conflict; and

WHEREAS, Jack Beaton honored his community by his service in the Hixson Kiwanis Club and the Hickory Valley Civitan Club; and

WHEREAS, Jack Beaton guided and served not only his own children, Jerry, David, and Melita, but also young people throughout Hamilton County and the region through his service as a member of the DuPont Elementary School PTA and as a committee chairman for the District Exploring Council of the Boy Scouts of America.

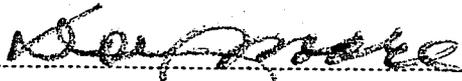
NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SOLEMN SESSION ASSEMBLED:

That we take this means of paying tribute to Jack Franklin Beaton, servant of God, Country, and family.

BE IT FURTHER RESOLVED, that we extend our condolences to his wife, Mrs. Reba H. Beaton, and his three children, and direct that a copy of this Resolution be forwarded to them at their home at 4502 Koblan Court, Hixson, Tennessee.

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

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore read the foregoing Resolution.)

RESOLUTION

NO. 977-25

TITLE A RESOLUTION TO ELECT COUNCILMAN BOB LONG THE VICE-CHAIRMAN OF THE COUNTY COUNCIL.

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

WHEREAS, pursuant to Section 3 of the County Council Act, provision is made for the election of a Vice-Chairman of the County Council; and,

WHEREAS, past practice has been to make such election of the said Vice-Chairman according to the individual total votes received by respective Council members in quadrennial election, with the recipient of the highest total serving first as Vice-Chairman, and that person followed annually thereafter by the person with the next highest tabulation, and so on, in descending order; and,

WHEREAS, Councilman Floyd ("Flop") Fuller, whose term is to end upon the election of his successor, has served well and faithfully as Vice-Chairman since his election thereto in September of 1976; and,

WHEREAS, Councilman Bob Long, according to said past practice is the Council member to be designated as the succeeding Vice-Chairman.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That pursuant to the authority mentioned hereinabove, and according to past practice of this governing body of Hamilton County, Councilman Bob Long is hereby elected to serve as Vice-Chairman of the County Council until his successor is elected to so serve the Council; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

Bob Long
Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that it was customary to rotate the Vice-Chairmanship of the Council and it is now Bob Long's turn.)

Councilman Fuller said that it seemed the Motion would die for lack of a second. Councilman Fuller then seconded the Motion.

RESOLUTION

NO. 977-9

TITLE ACCEPTING THE BID OF LEE SMITH INTERNATIONAL FOR ONE (1) TRUCK MOUNTED ASPHALT DISTRIBUTOR AMOUNTING TO \$32,262.00.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) TRUCK MOUNTED ASPHALT DISTRIBUTOR FOR THE HIGHWAY DEPT.

WHEREAS, THE BID OF LEE-SMITH INTERNATIONAL FOR \$32,262.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED MEETING ALL SEPCIFICATIONS.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF LEE-SMITH INTERNATIONAL IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

Paul Richard stated that this was the lowest and best bid meeting specifications.

ON MOTION of Judge Moore, seconded by Councilman Mayfield, to adopt the foregoing Resolution.

Councilman Fuller said he saw that one bid was on a piece of used equipment for \$15,000. He asked in what way it did not meet specifications, outside of the fact that it was not new.

Mr. Richard said that it had a smaller tank than was specified and a gas engine instead of diesel. He also stated that the speedometer showed at least 22,000 miles and he was not sure of the model year, either a 1968 or 1969. Mr. Richard said that he could only make recommendations and he felt that buying new equipment meeting specifications is probably best. Mr. Richard said that he did take two public works men out to examine the truck. He said that he was always for saving money and if he felt it was up to par he would recommend it. He said that it was hard to take bids on used equipment against new without checking it out very completely. He said for that reason he would recommend the new equipment.

Judge Moore said that the County often gets ads about used equipment. He said that Mr. Dietz seemed to feel that the truck they are trying to replace is better than that one.

Councilman Fuller said that he had had a couple of phone calls about this and there seemed to be conflicting stories. Councilman Fuller said that according to what he had heard, the distributor had not been used at all. Councilman Fuller wondered if it would be possible to separate the cost of the truck and the distributor, and how much were they actually talking about for the truck and how much for the distributor.

Mr. Richard said he didn't know as to the use of it, it looked pretty well used to him.

S E P T E M B E R T E R M 1 9 7 7

Councilman Long said that he and Curtis Swift had looked at the truck and it looked pretty good to him. He said the truck was older but the oiler did not look as though it had been used much.

Mr. Swift said that it was a little hard to tell about an oiler, that it would look pretty much the same if it had been used 1 day or 10 years.

Judge Moore asked Mike Mahn to call Max Dietz to come to the Council room.

Councilman Mayfield asked who the K & M Farm and Equipment Company is and if the letter attached from Bill Krech is part of the same bid. Mr. Swift said Krech is the "K" in "K & M". Judge Moore wondered who the "M" is. He said he did not think the company was a recognized distributor. He said that one of the reasons government never buys used equipment is that there is no way to spec. it and there is not warranty.

Councilman Fuller asked how this distributor got the information to bid on, just out of the paper? Mr. Richard said he was sure that was it.

Judge Moore said that sometimes what looks like a bargain may not be. Councilman Mayfield said he should have taken the time to go look at it.

Mr. Mahn said that Mr. Dietz was on his way over. Judge Moore said they would come back to this when Mr. Dietz arrives.

LATER:

Judge Moore said that since Mr. Dietz had come in they would return to the discussion of Resolution No. 977-9. Judge Moore asked Mr. Dietz about the used equipment, if he had examined it. Mr. Dietz said that he had, at Mid-State Materials.

Judge Moore asked Mr. Dietz if he knew who K & M was? Mr. Dietz said they did not talk to anyone at the company, that Mr. Richard called a number given to them and they went down there. Mr. Dietz said that the equipment they saw was an old used distributor mounted on a used truck. Judge Moore asked if they were told it had been used. Councilman Fuller said he was told that the distributor had been bought but not used, that only the hand portion had been used. Councilman Mayfield said it seemed as though they were considering something from a used car dealer, that they come and go so fast you can't keep up with them.

Mr. Dietz said the distributor does not have a meter on it but the truck was old, that the County turns in trucks that old.

S E P T E M B E R T E R M 1 9 7 7

Councilman Mayfield asked Mr. Dietz if his recommendation was that the County buy a new one. Mr. Dietz said the machine in question was smaller than they wanted, that it was not gear-driver as they wanted, did not meet their specifications. He said it was makeshift. He said it did have 6 pretty good tires, but it was not worth that much money.

Judge Moore asked if there was any other discussion. There was none.

The foregoing Resolution (accepting the bid of Lee-Smith International) was unanimously Adopted by Roll Call vote.

S E P T E M B E R T E R M 1 9 7 7

	1	2	3	4	5
	Nixon	Lee- Smith			
			Alternate	alt.	alt.
	N.B.	32,262 ⁰⁰	32,819 ⁰⁰	32,799 ⁰⁰	32,332 ⁰⁰
Lea Touch-pressed Asphalt Distributor		FH- Rescor	Estuysa	Estuysa	Rescor
		60-90 days	120 days	30-45	120
			Meets Specs	Meets Specs	Meets Specs

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



mail
PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

AUGUST 18, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. - TRUCK MOUNTED ASPHALT DISTRIBUTOR \$ 15,000.00 (used)
SPECIFICATIONS ATTACHED

BRAND NAME: Etnyre COMPANY NAME: K & M Farm & Equipment
Mounted on Used Truck Rossville, Ga.
APPROX. DELIVERY DATE: Now

DATE: AUGUST 29, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B-22 - JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

***USE THIS BID FORM FOR PRICE.

ALL ITEMS BID ARE TO BE F.O.B. CHATTANOOGA, TN.

***MARK SEALED BID: "BID-ASPHALT DISTRIB."

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(ln)

PKR/HM

S E P T E M B E R T E R M 1 9 7 7

KAM

Aug29, 1977

Hamilton County Purchasing Dept

I hereby submit a bid on a used distributor mounted on a used truck which can be seen by contacting Bill Krech Bus. 861-0566 Hm ~~EXI~~ 867-7120 at anytime.

Bill Krech

Bill) Krech

S E P T E M B E R T E R M 1 9 7 7

LEE SMITH

INTERNATIONAL INC.

2600 EIGHTH AVE. • P. O. BOX 1746 • CHATTANOOGA, TENNESSEE 37401
PHONE 615 - 622-4161

August 29, 1977

A L T E R N A T E B I D

31,611.00

Truck meets all specifications - Distributor Body is as follows:

This optional bid is being submitted on an Etnyre Hydrostatic Bituminous Distributor, as furnished Hamilton County in September of 1973. This distributor does not have several of the optionals which are indicated in the invitation to bid.

- BTHS - 1500 Gallon Etnyre Distributor
- 1a - Inside Closing Valve
- 4a - Manhole Strainer
- 17a - Self Flushing Line
- 19a - Four Each - 2' FC Extension
- 19a - Two Each - 1' FC Extension
- 19b - Relieving Section, One Pair
- 19n - Bar Section Box
- 24a - Hydrostatic Drive
- 24c - Power Takeoff
- 31d - Liquid Petroleum Burners
- 35b - 2" Dial Thermometer
- 37b - 3" x 15 Rubber Loading Hose



S E P T E M B E R T E R M 1 9 7 7

Judge Moore said that Councilman Penley's doctor had told him to stay off his ankle for one more week, that the only failures they had had with this type of surgery (plastic ankle joints) was because the patient became too active before the cement sets up.

Judge Moore asked if there were any delegations to appear before the Council on matters other than zoning.

State Representative Bobby Wood stated that he had a pressing situation to bring to the attention of the Council that he would like them to consider and possibly take action on.

Representative Wood read the attached statement requesting two street lights to be placed on Highway 58 at the entrances to Central High and J. B. Brown Middle School. The cost for 1977 would be \$512.00 and each year thereafter if left on year round would be \$264.00.

Judge Moore stated that this was not a new request, that the Council gets these from schools with some regularity. Judge Moore stated that the difficulty lies in the fact that the County Council is required by law to provide funds for City and County schools and if they do this for one school then they would have to do this for all schools in the City and the County. Judge Moore said that there had never before been that much money even though the tax rate is now \$2.20. Judge Moore said that dollar-wise it would be difficult to do, that he wished there was some simple answer because he was extremely sympathetic to their problem. He told Representative Wood if the Legislature could change the law so that funds could be provided where they were needed rather than having to split them then the Council could solve some of the problems. Judge Moore

S E P T E M B E R T E R M 1 9 7 7

said that many of the County school buildings are in need of repairs and many of the City schools do not need these repairs because the City annexes the newest of the County schools and leaves the old ones. He said Central is of course one of the good ones. Judge Moore told Mr. Wood if they don't change the law there is not much the County can do. He said he didn't know if the Legislature could stand the heat from such a change of law because they would certainly catch flack from the City. Judge Moore told Mr. Wood that in many other schools the PTA's do this sort of thing and he knew that Central has a history of very good input from PTA and alumni.

Councilman Mayfield wondered if this could be considered as part of the total consideration for traffic signals, etc. He suggested that if they turn Bill Ballinger loose for an hour or so he could raise that much money.

Judge Moore said that there was a possibility that this could be considered in terms of traffic safety instead of as school lighting. Judge Moore said that the Legislature was good enough to allow the County to establish speed regulations. He said that he had talked with Commissioner Clark to see if the Commission would let the County use Jack Marcellis. Judge Moore said that Ralph Lewis and Mr. Marcellis probably have credentials unequalled in the South. He said Commissioner Clark had agreed to this. Judge Moore said that what they will be trying to come up with is a study for this year and a possible budget for next year. If this problem at Central could be considered traffic safety then these lights could be considered in the total budget.

Representative Wood asked then if this could be considered for next year.

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Judge Moore said that traffic lights are very expensive to install, that a simple installation of two lights facing each oncoming traffic lane along with the electrical equipment runs into quite a lot of money, about \$12,000., and a fairly complex installation will run as much as \$18,000. He said that talking County-wide this meant substantial money.

Representative Wood said they would only need simple street lights and they would appreciate the Council's consideration.

Councilman Fuller said that they would try to tie this in with the overall traffic program.

* * * * *

S E P T E M B E R T E R M 1 9 7 7



House of Representatives State of Tennessee

NASHVILLE

HAMILTON COUNTY COUNCIL MEMBERS
MONTHLY COUNTY COUNCIL MEETING, 9:30 A.M. WEDNESDAY 7 SEPTEMBER 1977

I WOULD LIKE YOU GENTLEMEN TO TAKE INTO CONSIDERATION A VERY DANGEROUS CONDITION THAT EXISTS ON HWY 58 IN FRONT OF THE J.B. BROWN AND CENTRAL HIGH SCHOOLS. THE TOTAL ENROLLMENT FOR BOTH SCHOOLS THIS YEAR IS APPROXIMATELY 2000 STUDENTS RANGING FROM GRADES 6 THROUGH 12. MANY OF THESE STUDENTS ARRIVE VIA CAR WITH PARENTS INBOUND TO CHATTANOOGA FROM THE COUNTY AREA. MANY STUDENTS WALK TO THESE SCHOOLS FROM SURROUNDING SUBDIVISIONS. ALL OF THESE STUDENTS MUST CROSS THE HIGHWAY TO THESE SCHOOLS IN HEAVY TRAFFIC AND IN TOTAL DARKNESS DURING PART OF THE SCHOOL TERM SINCE CLASSES BEGIN AT 7:45. THERE ARE NO STREET LIGHTS, NO FLASHING LIGHTS. A COUNTY PATROLMAN IS ON DUTY BUT HE IS FORCED TO STAND IN THE HIGHWAY IN TOTAL DARKNESS, MANY TIMES HE IS CALLED TO AN EMERGENCY AND THE STUDENTS ARE LEFT TO HAZARD THE CROSSING ALONE.

ON BEHALF OF THE PARENTS OF THESE SCHOOLS AND THE STAFF, I HAVE BEEN ASKED TO REQUEST YOUR CONSIDERATION OF FURNISHING TWO STREET LIGHTS TO ILLUMINATE THE ENTRANCES FROM HIGHWAY 58 TO THESE SCHOOLS, ONE AT EACH OF THE TWO ENTRANCES.

THE COST OF PROVIDING THESE SAFETY LIGHTS WOULD BE:	
Two 40 foot class 4 Lightpoles.....	\$402.00
Two 1000 Watt Mercury Vapor Lamps.....	22.00 per month (11 each)
The total cost for 1977..... \$512.00	
Each year thereafter if left on year around...\$264.00	

Bobby Wood

S E P T E M B E R T E R M 1 9 7 7

PRESENTATION - PROPOSAL FOR A SOLID WASTE MANAGEMENT STUDY

John Germ said that he and Gilles Fournier and Maurice Bowen were present today to make a presentation to the Council for their information and their consideration. Mr. Germ, who is with George S. Campbell and Associates, Consulting Engineers, said that his firm in conjunction with Hensley-Schmidt and the SNC Group had prepared a proposal for a Solid Waste Management Study. Mr. Germ said that the study would require 3½ months from the time it was authorized and could be done on a Region- or County-wide basis. Mr. Germ said that it would involve getting accurate data as to the amount of waste, the methods of collection and disposal, etc. Mr. Germ said that this would result in increased efficiency. He stated that waste management has been done abroad for several years. He said that it is felt that it is time this area took a long hard look at a waste management.

Mr. Germ said that the three of them had come to the Council today to introduce themselves and offer their services and ask that the Council members read the material. Mr. Germ said that they would make themselves available over the next few weeks to answer questions. He said that there was too much material to try to discuss at this time, that they simply wanted to present the volume today. He thanked the Council for their time.

Judge Moore asked if any Councilmen had questions at this time.

Councilman Mayfield asked if this would be a joint venture using Federal and State funds and how much local money would be needed.

Mr. Germ said that a guess would be \$129,000. Mr. Germ said that the study would cost \$95,000 and would be undertaken by the County. He said it is a little too early to determine the methods of financing the

S E P T E M B E R T E R M 1 9 7 7

actual program. He said figures on the cost of the study could be found on page 1 of section 1 of the proposal (Proposal filed in Guardian Division of County Court Clerk's Office). Councilman Mayfield said that the bad news usually comes in the back. Mr. Germ said that they put this in the front because they felt that this could be good news considering the proposal. Mr. Germ said that normally the State and Federal governments would assist in construction and would assist the County on programs already undertaken.

Councilman Mayfield asked if this study was regional. Mr. Germ said that it was a Hamilton County study but that solid waste has no geographical boundaries so he would imagine that this would extend down into Georgia and into other Tennessee counties.

Judge Moore said he imagined many of these questions are addressed in the study. Mr. Germ said that they were. He said that they would investigate methods currently available, rank these, and make recommendations to the Council. He said that this was outlined in Section 2, page 2 of the proposal. He said this was the reason they did not want to take the Council's time this morning, but they would be happy to discuss all of this after the Council has had time to read the proposal.

Mr. Knowles asked if a copy could be given to his office that would be available for inspection by the media and the public. Mr. Germ said that there were other copies and he would give Mr. Knowles Mr. Penley's copy and see that he got another copy. Mr. Knowles told members of the press that they could look over the volume in his office.

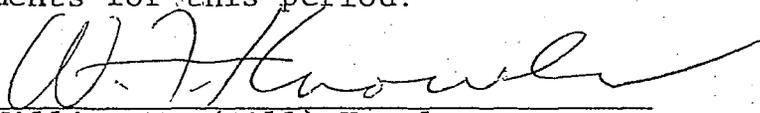
S E P T E M B E R T E R M 1 9 7 7

REPORT OF WILLIAM F. (BILL) KNOWLES, COUNTY COURT CLERK

FOR THE MONTH OF JULY, 1977

William F. (Bill) Knowles		\$2948.34
Barbara Adams		1231.05
Madolyn Bales		1114.55
Jack F. Beaton		2099.07
Louise Conner		1193.65
Geraldine Dent		1114.55
Gwendolyn Fletcher		1114.55
Jett Hatfield		1114.55
Betty Herring		1114.55
Don Hixson		1500.34
W. H. Jett		1237.30
Pat Jones		1114.55
Betty C. Kyle		1307.98
Betty Lynch		1193.65
Frances Marlowe		1193.65
Marilyn McCollum		1114.55
Betty Sue Pauley		1055.54
Karen J. Poland		1193.65
Elmo Pruitt		1258.36
Ruth Schmid		1307.98
Betty Sutherland		1143.32
Ray Tate		1204.19
Frances Taylor		1114.55
Estil Varner		1850.47
Kittie Wallace		1114.55
Carolyn Williams		1461.87
Janis J. Wilson		1114.55
Ben Woodard		1294.32
		<hr/>
		36820.23 *
<u>OTHER DISBURSEMENTS</u>		
Extra Clerks	3944.93	
Auto Expense	204.20	
Miscellaneous	7.00	
	<hr/>	4156.13
<u>TOTAL FEES COLLECTED JULY 1977</u>		27419.72
<u>TOTAL OPERATIONAL EXPENSES JULY 1977</u>		40976.36
<u>TOTAL EXCESS FEES REMITTED THIS REPORT PERIOD</u>		.00
<u>TOTAL EXCESS FEES WITHDRAWN THIS PERIOD</u>		.00
<u>PREVIOUS BANK BALANCE FORWARDED</u>		45114.80
<u>BANK BALANCE FEE ACCOUNT</u>		31558.16
<u>TOTAL EXCESS FEES REMITTED TO DATE</u>		136972.52
<u>TOTAL EXCESS FEES WITHDRAWN AND OWING TO DATE</u>		.00

This is to certify that this is a true and correct report of the receipts and disbursements for this period.


William F. (Bill) Knowles

*Total includes
3 pay periods

S E P T E M B E R T E R M 1 9 7 7

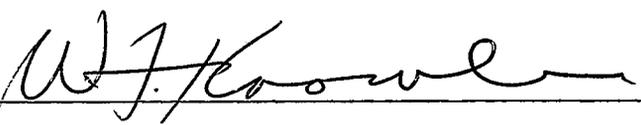
ON MOTION of Councilman Mayfield, seconded by Councilman Long, that the records of the County Court Clerk's Office for July, 1977, be accepted, treat same as read, approved, and filed and made a matter of record. The foregoing Motion was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

Mr. Knowles said that he wanted to thank the Council and Judge Moore and the County Auditor for helping in this time with the loss of his accountant and chief deputy. He said that it has been very difficult to have him with us one day and not the next and he and his office did appreciate their efforts.

ON MOTION of Councilman Fuller, seconded by Councilman Mayfield, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-4. Total absent-1.



C H A I R M A N



COUNTY COURT CLERK

S E P T E M B E R T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, SEPTEMBER 21, 1977
9:30 A.M. SESSION

BE IT REMEMBERED, That on this the 21st day of September, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

County Court Clerk W. F. (Bill) Knowles called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Rev. G. D. Morehead, Jr., East Lake United Methodist Church, who was County Chaplain for the Day.

ON MOTION of Councilman Mayfield, 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-5. Total absent-0.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and County Attorney Jim Turner were also present.

* * * * *

S E P T E M B E R T E R M 1 9 7 7

COUNTY COUNCIL

FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



HAMILTON COUNTY, TENNESSEE

DON MOORE, 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 regular session on Wednesday, September 21, 1977, at 9:30 A.M. Daylight Savings 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.

Don Moore, County Judge
and Chairman of the
County Council

CHATTANOOGA NEWS-FREE PRESS, SATURDAY, SEPTEMBER 17, 1977

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 regular
session on Wednesday, September
21, 1977, at 9:30 A.M. Daylight Sav-
ings 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.
Don Moore, County Judge
and Chairman of the
County Council

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY,
TENNESSEE
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sion on Wednesday, September 21,
1977, at 9:30 A.M. Daylight Savings
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 be-
fore it.
Don Moore, County Judge
and Chairman of the
County Council

THE CHATTANOOGA TIMES, SATURDAY, SEPTEMBER 17, 1977

State of Tennessee

Hamilton County

Before me personally appeared ED HAILEY

who, being duly sworn, says that (he) ~~(she)~~ is the MANAGER CLASSIFIED ADV. of the CHATTANOOGA TIMES: and that the notice of which the following is a true copy,

**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 regular session on Wednesday, September 21, 1977, at 9:30 A.M. Daylight Savings 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.

Don Moore, County Judge
and Chairman of the
County Council

has been published in the above said Newspaper on the following dates, to-wit:

SEPTEMBER 17, 1977

the full number of times required by law, and that there is due the TIMES PRINTING COMPANY, Publisher of the CHATTANOOGA TIMES, for publication of such notice the sum of \$6.51

Ed Hailey
ED HAILEY/MANAGER CLASSIFIED ADV.

Sworn to and subscribed before me, this 12 day of October, 1977

Jere Eubanks
Jere Eubanks/Legal Clerk
My Commission expires _____, 197__

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 9-21-77

NAME	ADDRESS	CITY	STATE	ZIP
Paul Heiss	Rt 3, Box 419 Dobby - Daisy, Tenn.	Dobby - Daisy	Tenn.	37379
Paul Eads	Rt 1 Box 14 Birchwood, Tenn			
David E Taylor	126 Pollard Rd	Keiggold	Ga.	
A. E. Cas. Henkle	Box 338	Harrison	Tenn	
Marquet Twombly	P.O. Box 828 Collogedale	Collogedale	Tenn	
Earl Edmonds	1225 Sawyer's Corn. Rd.	Signal mtn.	Tenn.	37377
Mr Mrs Marcel Q Burman	3011 Silverdale Rd Chatt Tenn	Chatt	Tenn	37421
Mr Mrs E. Steve & Debbie Fugate	6 Singl. Vli. Red Bank Chatt Tenn	Red Bank Chatt.	Tenn.	37304
Mr. Woodrow Reid	1230 Greenlake Rd. Chatta. 37412	Chatta.	Tenn	37412
Frank J. Mink	202 NW AVE	Signal mt	"	37377
R. E. Mays	833 FT Wool St	Chatt	TN	37401
J. E. Richard	3405 Betty Lane	Chatta	Tenn.	
Mrs Bettye Parks	3405 Betty Lane	Chatta	Tenn	37442
John L. Parks	3405 Betty Lane	"	"	"
Remlet Roke	1601 Waterhouse St.	East Ridge, Tenn		37412
James Row	409 Summer St	CHATT.	TENN	37405
Rev. G. D. Woodhead	3701 E. 32nd St.	Chatt.	Tenn.	37407

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 9-21-77

NAME	ADDRESS	CITY	STATE	ZIP
Jean Lamb	4903 Maylin Ln.	Chatt.	Tenn.	37421
Don C. Hays	1804 Terra Verde Dr.	Chatt.	Tn.	37421
Allie McDaniel	3999 Chabonage Ln	Dayton	Tenn	37426
Lucerne Smith	1902 Spradling Rd.	Dayton	Tenn.	37379
Fitzroy Smith	1902 Spradling Rd	Soddy	Tenn	37379
Zelma Wilson	1902 Spradling Rd	Soddy	Tenn	37379
Margaret Foster	1902 Spradling Rd	Soddy	Tenn	37379
Charles Rucker Jr. Atty	4433 Inwood Lane	Chatt	Tn	37416
Lennard A. Jones	10800 Jenkins Cir.	Soddy	Tn	37379
Bob W. Wilkerson	Rt. 1, Townsend	Townsend	Tenn.	37862
Don L. Lutz	201 Coulhouse	Cha	Tn	37411
Maura Bowyer	1703 American Bank Bldg.	Chc.	Tn	37402
Walker J. Moore Jr.	RT 1 st HARRISON TENN.			37341
Walter Maxwell	HCPD			
John A. Hays	701 E. 4 th Street	Chatt	"	37403
Kathryn Johnson	6804 Peach Circle	Harrison	TN	37341
Mrs Bob Dunbar	Harrison Volturno Rd	Harrison	Tenn	

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PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 9-21-77

NAME	ADDRESS	CITY	STATE	ZIP
Ray Pickett	201 Court House	Chattanooga	Tenn	37402
Alvin O. Mason	Blue Cross	Chatt.	Tenn	37402
Bruce Bennett	Box 547 Collegedale			
RAYMOND COOKE	WRCB-TV			
MRS Imogene A. SheRoden	N. 528. E 17th St Apt. 51	Chatt	Tenn	37403
M. J. Montgomery	701 Court House	Chatt	Tenn	37403
Jimmy L. Dunningan	26 W. 21st St.	Chatt.	Tenn.	37408
Earle Henderson	WOOD	Chatt	Tenn	
Walter S. Cragg	105 Laurel St. Pl.	Chatt.	Tenn.	37405
Steve Dyer	3301 Dayton Blvd.			
Kenneth Lee	1351 N. Concord Rd	Chatt Tenn.		37421

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State of Tennessee }
Hamilton County

September 21, 1977

S E P T E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 977-39

TITLE AUTHORIZING COUNTY ATTORNEY TO INSTITUTE ACTIONS IN COURT TO ENFORCE HAMILTON COUNTY ZONING AND/OR SUBDIVISION REGULATIONS AND TO PROSECUTE AND/OR ENJOIN VIOLATION THEREOF; AND, FURTHER TO ENJOIN, ABATE OR REMOVE ENCROACHMENTS UPON OR INTERFERENCE WITH COUNTY ROADS OR ROAD RIGHTS-OF-WAY.

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

THAT, the Hamilton County Attorney be and hereby is authorized to institute such court action he deems advisable, upon the approval of the County Judge, to enforce the Hamilton County Zoning and/or Subdivision Regulations and to prosecute or enjoin any violations thereof.

BE IT FURTHER RESOLVED, that the County Attorney be and hereby is authorized to institute such court action he deems advisable, upon the approval of the County Judge, to enjoin, abate or remove encroachments upon or interference with County roads and road rights-of-way.

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

Approved:
Rejected:


Member of the County Council

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

* * * * *

(Judge Moore stated that the County had had a number of these matters to come up and they felt a blanket authorization to commence action on them would be more appropriate than having to bring them up each time since there is a great deal of delay after the case is aggravated. Judge Moore said that the County Attorney makes every effort to see that zoning is complied with before action is actually instituted.)

September 21, 1977

S E P T E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 977-26

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 2008 SPRADLING ROAD, BEING ON THE W LINE OF SPRADLING ROAD NW OF LEE PIKE. THIS TRACT BEGINS AT A POINT IN THE W LINE OF SPRADLING ROAD, SAID POINT BEING SOME 700' NW OF LEE PIKE AND EXTENDS NW, ALONG THE W LINE OF SPRADLING ROAD, 600', THENCE SW 460', THENCE SE 50', THENCE SE 550', THENCE NW 320' TO SPRADLING ROAD, THE POINT OF BEGINNING.

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

WHEREAS, Fitzroy Smith and Others petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 2008 Spradling Road, being on the W line of Spradling Road NW of Lee Pike, and said Planning Commission after hearing, recommended that this petition be denied; and

WHEREAS, Fitzroy Smith 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 will hold a public hearing on September 21, 1977, 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 regulations of Hamilton County ~~be~~ be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 2008 Spradling Road, being on the W line of Spradling Road NW of Lee Pike. This tract begins at a point in the W line of Spradling Road, said point being some 700' NW of Lee Pike and extends NW, along the W line of Spradling Road, 600', thence SW 460', thence SE 50', thence SE 550', thence NW 320' to Spradling 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:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

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

* * * * *

Judge Moore stated that the Planning Commission had recommended that this petition be denied and no one had appeared in opposition at the hearing. He asked if anyone was present today in opposition. There was no one.

John Preston and Barry Bennett of the Planning Commission presented a slide presentation showing the location of the tract of land. Mr. Bennett said that the tract is surrounded by agricultural land and the houses are single family residences. Mr. Bennett said there are other mobile homes in the area as well as standard homes. He said the property is vacant.

Judge Moore asked Mr. Preston why they had recommended denial of the petition. Mr. Preston said that the applicant was not present at the hearing and it is standard policy to recommend denial in this case. Judge Moore asked if the applicant was present today. The applicant was. Councilman Fuller asked if the staff had not recommended approval and Mr. Preston said they had.

RESOLUTION

NO. 977-27

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 1225 SAWYER CEMETERY ROAD, BEING ON THE N LINE OF SAWYER CEMETERY ROAD, W OF SAWYER CEMETERY. THIS TRACT BEGINS AT A POINT IN THE N LINE OF SAWYER CEMETERY ROAD, SAID POINT BEING SOME 1280' SW OF SAWYER CEMETERY AND EXTENDS SW, ALONG THE N LINE OF SAWYER CEMETERY ROAD, 225', THENCE NW 974', THENCE NE 225', THENCE SE 974' TO SAWYER CEMETERY ROAD, THE POINT OF BEGINNING.

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

WHEREAS, Earl D. Edmonds petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 1225 Sawyer Cemetery Road, being on the N line of Sawyer Cemetery Road, W of Sawyer Cemetery, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Earl D. 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 will hold a public hearing on September 21, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 1225 Sawyer Cemetery Road, being on the N line of Sawyer Cemetery Road, W of Sawyer Cemetery. This tract begins at a point in the N line of Sawyer Cemetery Road, said point being some 1280' SW of Sawyer Cemetery and extends SW, along the N line of Sawyer Cemetery Road, 225', thence NW 974', thence NE 225', thence SE 974' to Sawyer Cemetery 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:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval of this petition and no one was present in opposition to the request at the hearing. He asked if anyone was present today in opposition. There was no one.)

RESOLUTION

NO. 977-28

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 13,300 BLOCK OF JONES GAP ROAD, BEING ON THE S LINE OF JONES GAP ROAD E OF SMITH ROAD. THIS TRACT BEGINS AT A POINT IN THE S LINE OF JONES GAP ROAD, SAID POINT BEING THE W LINE OF THE JOSEPH HEISS, JR., PROPERTY, AND EXTENDS SW, ALONG SAID PROPERTY LINE, SOME 670', THENCE NW 2800' TO A STONE MARKER, THENCE NE 312' TO THE SW CORNER OF JACK HUMBLE PROPERTY, THENCE SE 756', THENCE NE 505', THENCE NE 290' TO JONES GAP ROAD, FORMERLY FLATTOP ROAD, THENCE SE, ALONG THE S LINE OF JONES GAP ROAD, 715', THENCE SW 209', THENCE SE 209', THENCE NE 209' TO JONES GAP ROAD, THENCE SE, ALONG THE S LINE OF JONES GAP ROAD, 1344', TO THE POINT OF BEGINNING.

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

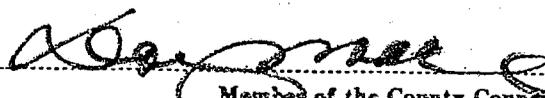
WHEREAS, Paul Ellis Heiss petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 13,300 block of Jones Gap Road, being on the S line of Jones Gap Road E of Smith Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Paul Ellis Heiss 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 September 21, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 13,300 block of Jones Gap Road, being on the S line of Jones Gap Road E of Smith Road. This tract begins at a point in the S line of Jones Gap Road, said point being the W line of the Joseph Heiss, Jr., property, and extends SW, along said property line, some 670', thence NW 2800' to a stone marker, thence NE 312' to the SW corner of Jack Humble property, thence SE 756', thence NE 505', thence NE 290' to Jones Gap Road, formerly Flattop Road, thence SE, along the S line of Jones Gap Road, 715', thence SW 209', thence SE 209', thence NE 209' to Jones Gap Road, thence SE, along the S line of Jones Gap Road, 1344', to the point of beginning.

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

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

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

* * * * *

/

(Judge Moore stated the Planning Commission had recommended approval of this petition and no one appeared in opposition to the request. Judge Moore asked if anyone was present today in opposition. There was no one.)

RESOLUTION

NO. 977-29

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED W OF THE 14,700 BLOCK OF MCCALLIE ROAD, ALSO CALLED DOUGHTERY FERRY ROAD. THIS TRACT BEGINS AT A POINT IN THE W LINE OF SECTION 9, SAID POINT BEING SOME 880' S OF THE INTERSECTION OF SECTIONS 4, 5, 8, and 9, AND EXTENDS SW, ALONG THE W LINE OF SECTION 9, 433', THENCE SE 510', THENCE NE 433', THENCE NW 510' TO THE W LINE OF SAID SECTION, THE POINT OF BEGINNING, BEING IN THE NW QUARTER OF SECTION 9, TOWNSHIP 2, RANGE 3, W OF THE BASIS LINE, OCOEE DISTRICT.

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

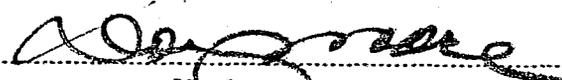
WHEREAS, H. M. Waddell petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located W of the 14,700 block of McCallie Road, also called Dougherty Ferry Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, H. M. Waddell 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 September 21, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located W of the 14,700 block of McCallie Road, also called Dougherty Ferry Road. This tract begins at a point in the W line of Section 9, said point being some 880' S of the intersection of Sections 4, 5, 8, and 9, and extends SW, along the W line of Section 9, 433', thence SE 510', thence NE 433', thence NW 510' to the W line of said section, the point of beginning, being in the NW quarter of Section 9, Township 2, Range 3, W 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.

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval of this petition and there was no one present at the hearing in opposition. He asked if anyone was present at the meeting today in opposition. There was no one.)

RESOLUTION

NO. 977-30

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED W OF THE 6400 BLOCK OF OOLTEWAH-GEORGETOWN ROAD, BEING BETWEEN OOLTEWAH-GEORGETOWN ROAD AND I-75. THIS TRACT BEGINS AT A POINT IN THE E LINE OF THE I-75 RIGHT-OF-WAY, SAID POINT BEING THE CENTER LINE OF THE COLONIAL PIPELINE EASEMENT, AND EXTENDS NE, ALONG THE E LINE OF THE I-75 RIGHT-OF-WAY 1782.92', THENCE SE 16', THENCE SW, WITH AND ALONG A FENCE LINE, 924.37', CONTINUING SW, WITH THE FENCE LINE 685.8', THENCE SW 156.51', THENCE SE 664.46' TO THE W LINE OF OOLTEWAH-GEORGETOWN ROAD, THENCE SW, ALONG THE W LINE OF OOLTEWAH-GEORGETOWN ROAD, 25', THENCE NW, ALONG THE CENTER LINE OF THE COLONIAL PIPELINE EASEMENT, 896.24' TO THE E LINE OF THE I-75 RIGHT-OF-WAY, THE POINT OF BEGINNING.

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

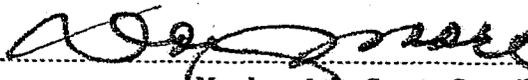
WHEREAS, Bob F. Willerson petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located W of the 6400 block of Ooltewah-Georgetown Road, being between Ooltewah-Georgetown Road and I-75 and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Bob F. Willerson 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 September 21, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located W of the 6400 block of Ooltewah-Georgetown Road, being between Ooltewah-Georgetown Road and I-75. This tract begins at a point in the E line of the I-75 right-of-way, said point being the center line of the Colonial Pipeline Easement, and extends NE, along the E line of the I-75 right-of-way 1782.92', thence SE 16', thence SW, with and along a fence line, 924.37', continuing SW, with the fence line, 685.8', thence SW 156.51', thence SE 664.46' to the W line of Ooltewah-Georgetown Road, thence SW, along the W line of Ooltewah-Georgetown Road, 25', thence NW, along the center line of the Colonial Pipeline Easement, 896.24' to the E line of the I-75 right-of-way, the point of beginning.

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

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval of this petition and there was no one present in opposition to the request at the hearing. He asked if anyone was present today in opposition. There was no one.)

RESOLUTION

NO. 977-31

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 11,303 BLAIR ROAD, BEING ON THE N LINE OF BLAIR ROAD BETWEEN MCDONALD ROAD AND ALABAMA ROAD. THIS TRACT BEGINS AT A POINT IN THE N LINE OF BLAIR ROAD, SAID POINT BEING 416.5' SE OF THE W LINE OF SECTION 19, TOWNSHIP 2, RANGE 1 WEST OF THE BASIS LINE, OCOEE DISTRICT, AND EXTENDS SE, ALONG THE N LINE OF BLAIR ROAD, 208.25', THENCE EXTENDS NE, BETWEEN PARALLEL LINES, 1040'.

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

WHEREAS, William M. and Margaret Twombly petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 11,303 Blair Road, being on the N line of Blair Road between McDonald Road and Alabama Road and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, William M. and Margaret Twombly 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 September 21, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 11,303 Blair Road, being on the N line of Blair Road between McDonald Road and Alabama Road.

This tract begins at a point in the N line of Blair Road, said point being 416.5' SE of the W line of Section 19, Township 2, Range 1 West, W of the basis line, Ocoee District, and extends SE, along the N line of Blair Road, 208.25', thence extends NE, between parallel lines, 1040'.

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

Approved:
Rejected:

[Signature]
Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated the Planning Commission had recommended approval of this petition and there was no one present at the hearing in opposition. He asked if anyone was present today in opposition. There was no one.)

RESOLUTION

NO. 977-32

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 14,700 BLOCK OF MCCALLIE ROAD, ALSO CALLED DOUGHTERY FERRY ROAD. THIS TRACT BEGINS AT A POINT IN THE W LINE OF MCCALLIE ROAD, SAID POINT BEING AT THE N LINE OF A DIRT ROAD LEADING TO THE H. M. WADDELL PROPERTY, AND EXTENDS NE, ALONG THE W LINE OF MCCALLIE ROAD, 540', THENCE NW 500', THENCE SW 450', THENCE SW, ALONG THE N LINE OF THE DIRT ROAD, 500' TO MCCALLIE ROAD, THE POINT OF BEGINNING.

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

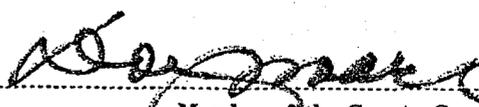
WHEREAS, Paul L. Earls petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 14,700 block of McCallie Road, also called Doughtery Ferry Road and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Paul L. Earls 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 September 21, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 14,700 block of McCallie Road, also called Doughtery Ferry Road. This tract begins at a point in the W line of McCallie Road, said point being at the N line of a dirt road leading to the H. M. Waddell property, and extends NE, along the W line of McCallie Road, 540', thence NW 500', thence SW 450', thence SW, along the N line of the dirt road, 500' to McCallie 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:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

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

* * * * *

Judge Moore stated that the Planning Commission had recommended approval of this petition and no one appeared in opposition at the hearing. He asked if anyone was present today in opposition. There was no one.

Councilman Mayfield said he noticed that this tract was in the same block with the tract of land mentioned in Resolution Number 977-29. He wondered if they were side by side with maybe the idea of a 10 acre mobile home park. Mr. Preston said they were not side by side.

RESOLUTION

NO. 977-33

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 8700 SNOW HILL ROAD, BEING OFF THE E LINE OF SNOW HILL ROAD N OF GREENWOOD ROAD. THIS TRACT BEGINS AT A POINT IN THE E LINE OF SNOW HILL ROAD, SAID POINT BEING IN THE N LINE OF A DIRT ROAD CALLED PADGET LANE, FRONTS 50' ON THE E LINE OF SNOW HILL ROAD AND EXTENDS SE, BETWEEN PARALLEL LINES AND ALONG THE N LINE OF PADGET LANE, 1112.98', THENCE NE 600', THENCE SE 350', THENCE SW 650' TO PADGET LANE, THENCE NW 350' TO THE 50' ACCESS STRIP, BEING PART OF THE NE QUARTER OF SECTION 13, TOWNSHIP 4, RANGE 3, W OF THE BASIS LINE, OCOEE DISTRICT.

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

WHEREAS, Mr. and Mrs. Marcell Burrow petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 8700 Snow Hill Road, being off the E line of Snow Hill Road N of Greenwood Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Mr. and Mrs. Marcell Burrow 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 September 21, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 8700 Snow Hill Road, being off the E line of Snow Hill Road N of Greenwood Road. This tract begins at a point in the E line of Snow Hill Road, said point being in the N line of a dirt road called Padget Lane, fronts 50' on the E line of Snow Hill Road and extends SE, between parallel lines and along the N line of Padget Lane, 1112.98', thence NE 600', thence SE 350', thence SW 650' to Padget Lane, thence NW 350' to the 50' access strip, being part of the NE quarter of Section 13, Township 4, Range 3, W 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.

Approved:
Rejected:

W. J. Moore
Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Councilman Fuller, seconded by Councilman Penley, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore said the Planning Commission had recommended approval of this petition and there was no one in opposition to this request at the hearing. He asked if anyone was present today in opposition. There was no one.)

September 21, 1977

S E P T E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 977-34

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 16,000 BLOCK OF POOLE ROAD, BEING ON THE SW LINE OF POOLE ROAD NW OF OAKDALE ROAD. THIS TRACT BEGINS AT A POINT IN THE SW LINE OF POOLE ROAD, SAID POINT BEING SOME 2100' NW OF OAKDALE ROAD, AND EXTENDS NW, ALONG THE SW LINE OF POOLE ROAD, 689.2', THENCE SW 413.3', THENCE SE 461.9', THENCE NE 685.6' TO POOLE ROAD, THE POINT OF BEGINNING, BEING A PART OF THE CECIL H. CRAUN PROPERTY.

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

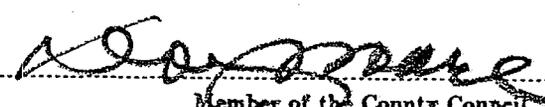
WHEREAS, Mr. and Mrs. Steve E. Fugate petitioned The Chattanooga Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 16,000 block of Poole Road, being on the SW line of Poole Road NW of Oakdale Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Mr. and Mrs. Steve E. Fugate 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 September 21, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 16,000 block of Poole Road, being on the SW line of Poole Road NW of Oakdale Road. This tract begins at a point in the SW line of Poole Road, said point being some 2100' NW of Oakdale Road, and extends NW, along the SW line of Poole Road, 689.2', thence SW 413.3', thence SE 461.9', thence NE 685.6' to Poole Road, the point of beginning, being a part of the Cecil H. Craun property.

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

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval of this petition and no one appeared in opposition to this at the hearing. He asked if anyone was present today in opposition; there was no one.)

RESOLUTION

NO. 977-35

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 1325 GREEN POND ROAD, BEING ON THE S LINE OF GREEN POND ROAD BETWEEN DALLAS HOLLOW ROAD AND THATCHER ROAD. THIS TRACT BEGINS AT A POINT IN THE S LINE OF GREEN POND ROAD, SAID POINT BEING THE E LINE OF THE HOMER E. MOSES TRACT, AND EXTENDS E, ALONG THE S LINE OF GREEN POND ROAD, 303' TO A POINT 209' W OF THE E LINE OF THE ROY POSEY TRACT, THENCE S 1026', THENCE W 237', THENCE N 192', THENCE W 64', THENCE N SOME 770' TO GREEN POND ROAD, THE POINT OF BEGINNING.

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

WHEREAS, Leonard A. and Imogene Jones petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 1325 Green Pond Road, being on the S line of Green Pond Road between Dallas Hollow Road and Thatcher Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Leonard A. and Imogene Jones 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 September 21, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 1325 Green Pond Road, being on the S line of Green Pond Road between Dallas Hollow Road and Thatcher Road. This tract begins at a point in the S line of Green Pond Road, said point being the E line of the Homer E. Moses tract, and extends E, along the S line of Green Pond Road, 303' to a point 209' W of the E line of the Roy Posey tract, thence S 1026', thence W 237', thence N 192', thence W 64', thence N some 770' to Green Pond 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: Rejected:

[Signature]
Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval of this petition and there was no one present in opposition to the request at the Planning Commission hearing. He asked if there was anyone present today in opposition; there was no one.)

RESOLUTION

NO. 977-36

TITLE REZONING FROM AGRICULTURAL DISTRICT TO LOCAL BUSINESS DISTRICT
A TRACT OF LAND LOCATED IN THE 10,500 BLOCK OF BIRCHWOOD PIKE, BEING
AT THE SE CORNER OF BIRCHWOOD PIKE AND LYNN ROAD. THIS TRACT BEGINS
AT THE E LINE OF LYNN ROAD AND EXTENDS SE, ALONG THE SE LINE OF BIRCH-
WOOD PIKE, 317', THE CORD DISTANCE BEING 316.45', THENCE SW 175',
THENCE NW 272.28' TO LYNN ROAD, THENCE NE, ALONG THE E LINE OF LYNN
ROAD, 164.78' TO BIRCHWOOD PIKE, THE POINT OF BEGINNING.

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

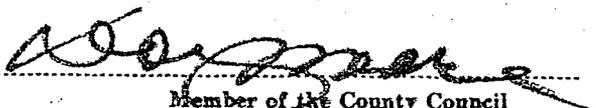
WHEREAS, Wallace J. Moon, Jr. petitioned The Chattanooga-Hamilton
County Regional Planning Commission to rezone from Agricultural Dis-
trict to Local Business District a tract of land located in the 10,500
block of Birchwood Pike, being at the SE corner of Birchwood Pike and
Lynn Road, and said Planning Commission after hearing, recommended
that this petition be approved; and

WHEREAS, Wallace J. Moon, 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
will hold a public hearing on September 21, 1977, 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 regulations
of Hamilton County be amended to rezone from Agricultural District to
Local Business District a tract of land located in the 10,500 block
of Birchwood Pike, being at the SE corner of Birchwood Pike and Lynn
Road. This tract begins at the E line of Lynn Road and extends SE,
along the SE line of Birchwood Pike, 317', the cord distance being
316.45', thence SW 175', thence NW 272.28' to Lynn Road, thence NE,
along the E line of Lynn Road, 164.78' to Birchwood Pike, the point
of beginning.

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

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval of this petition and no one had appeared in opposition to this request at the hearing. He asked if anyone was present today in opposition; there was no one.)

RESOLUTION

NO. 977-37

TITLE ACCEPTING THE BID OF TERRY KEITH CO., INC. FOR CARPET AND PADDING AMOUNTING TO \$1,015.00.

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

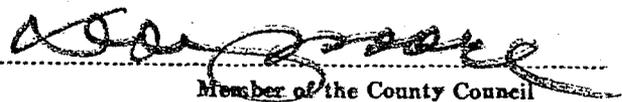
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR CARPET AND PADDING FOR THE LAW LIBRARY.

WHEREAS, THE BID TERRY KEITH CO., INC. FOR \$1,015.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED MEETING ALL SPECIFICATIONS.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF TERRY KEITH CO., INC. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST MEETING SPECIFICATIONS. SAME TO BE PAID OUT OF GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Councilman Mayfield, seconded by Councilman Fuller, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Director of Purchasing Paul Richard stated that this was the lowest and best bid.)

S E P T E M B E R T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: SEPT. 14, 1977

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BIDS: "BID - CARPET."

SAMPLES OF CARPET AND COLORS ARE TO BE FURNISHED TO THE ARCHITECT FOR APPROVAL.

12' X 124' CARPET FOR LAW LIBRARY
FURNISH ONLY

\$ 1,015.00

includes pad and
[Signature]

COMPANY NAME: Terry Keith Company, Inc.

BY: *[Signature]*

APPROX. DELIVERY DATE: Depending upon color selected-
immediate to 4 weeks

SPECIFICATIONS:

A. CARPET: TUFTED ANTRON NYLON 270 PITCH, GAUGE 1/10, YARN SIZE 2450, .140 PILE HEIGHT, PILE YARD AND WEIGHT 20 OZ. PER SQ. YD., WITH PATTERN THROUGH TO THE BACK, IN 12 FT. WIDTHS.

B. CARPET SHALL HAVE MOTH AND VERMIN PROOF 40 OZ. JUTE AND HAIR PAD AS MANUFACTURED BY ALLEN INDUSTRIES. LATEX FOAM BACKS WILL BE CONSIDERED IF THEY MEET THE FIRE RATING.

C. FIRE RATING: CARPET AND PAD SHALL HAVE BEEN TESTED BY REPUTABLE LABORATORY SUCH AS UNDERWRITERS LABORATORY AND MEET THE FOLLOWING: FLAME SPREAD FACTOR 75 OR LESS AND A SMOKE GENERATION FACTOR OF 250 OR LESS. CONTRACTOR SHALL SUBMIT THREE (3) COPIES OF LABORATORY TEST FOR REVIEW.

ARCHITECT: MR. RUFUS HOLT
% SELMAN FRANKLIN ARCHITECTS
142 N. MARKET ST.
CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

(Am)

S E P T E M B E R T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: SEPT. 14, 1977

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BIDS: "BID - CARPET."

SAMPLES OF CARPET AND COLORS ARE TO BE FURNISHED TO THE ARCHITECT FOR APPROVAL.

12' X 124' CARPET FOR LAW LIBRARY
FURNISH ONLY

\$ 1006.88

plus any applicabl. taxes

COMPANY NAME: Magic Carpets

BY: Regin H. Burt

Does not include pad

APPROX. DELIVERY DATE: No later than Oct. 7, 1977
date varies depending on color chosen

SPECIFICATIONS:

A. CARPET: TUFTED ANTRON NYLON 270 PITCH, GAUGE 1/10, YARN SIZE 2450, .140 PILE HEIGHT, PILE YARD AND WEIGHT 20 OZ. PER SQ. YD., WITH PATTERN THROUGH TO THE BACK, IN 12 FT. WIDTHS.

B. CARPET SHALL HAVE MOTH AND VERMIN PROOF 40 OZ. JUTE AND HAIR PAD AS MANUFACTURED BY ALLEN INDUSTRIES. LATEX FOAM BACKS WILL BE CONSIDERED IF THEY MEET THE FIRE RATING.

C. FIRE RATING: CARPET AND PAD SHALL HAVE BEEN TESTED BY REPUTABLE LABORATORY SUCH AS UNDERWRITERS LABORATORY AND MEET THE FOLLOWING: FLAME SPREAD FACTOR 75 OR LESS AND A SMOKE GENERATION FACTOR OF 250 OR LESS. CONTRACTOR SHALL SUBMIT THREE (3) COPIES OF LABORATORY TEST FOR REVIEW.

ARCHITECT: MR. RUFUS HOLT
% SELMAN FRANKLIN ARCHITECTS
142 N. MARKET ST.
CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

(in)

S E P T E M B E R T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: SEPT. 14, 1977

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BIDS: "BID - CARPET."

SAMPLES OF CARPET AND COLORS ARE TO BE FURNISHED TO THE ARCHITECT FOR APPROVAL.

12' X 124' CARPET FOR LAW LIBRARY
FURNISH ONLY

\$1,033.31

includes padding

COMPANY NAME: Quality Carpets

BY: Burke Smith

APPROX. DELIVERY DATE: 10 days

SPECIFICATIONS:

A. CARPET: TUFTED ANTRON NYLON 270 PITCH, GAUGE 1/10, YARN SIZE 2450, .140 PILE HEIGHT, PILE YARD AND WEIGHT 20 OZ. PER SQ. YD., WITH PATTERN THROUGH TO THE BACK, IN 12 FT. WIDTHS.

B. CARPET SHALL HAVE MOTH AND VERMIN PROOF 40 OZ. JUTE AND HAIR PAD AS MANUFACTURED BY ALLEN INDUSTRIES. LATEX FOAM BACKS WILL BE CONSIDERED IF THEY MEET THE FIRE RATING.

C. FIRE RATING: CARPET AND PAD SHALL HAVE BEEN TESTED BY REPUTABLE LABORATORY SUCH AS UNDERWRITERS LABORATORY AND MEET THE FOLLOWING: FLAME SPREAD FACTOR 75 OR LESS AND A SMOKE GENERATION FACTOR OF 250 OR LESS. CONTRACTOR SHALL SUBMIT THREE (3) COPIES OF LABORATORY TEST FOR REVIEW.

ARCHITECT: MR. RUFUS HOLT
% SELMAN FRANKLIN ARCHITECTS
142 N. MARKET ST.
CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

(Am)

S E P T E M B E R T E R M 1 9 7 7

QUALITY CARPETS

Phone 615-875-9483

2403 Dayton Boulevard

CHATTANOOGA, TENNESSEE 37415

The Carpet Barn
2401 Dayton Boulevard
Chattanooga, Tennessee 37415
Phone 615-875-2852

September 13, 1977

Quality Carpet Cleaning Company
2403 Dayton Boulevard
Chattanooga, Tennessee 37415
Phone 615-875-8818

County Director of Purchasing
B-22, Justice Building
6th & Walnut Streets
Chattanooga, Tennessee 37402

Attention: Henrietta Morgan

Subject: Carpet for Law Library

Carpet: J & J Industries, Inc., Commercialon 2000 Antron III
Color: To be selected

SPECIFICATIONS

Face Yarn: 100% C.F. Antron III Nylon
Yarn Size: 2450 Denier
Coloration: Yarn Dyed Singles Multi-Color
Pile Height: .140 Inch
Stitches per Inch: 11
Tufts/Sq. Yd.: 110
Tufts/Sq. Yd.: 142,560
Gauge: 1/10 (270 Pitch)
Static Resistance: Below 3.0 kilovolts as Tested Under AATCC-134
Density Factor: 5,143
Weight Density Factor: 102,857
Pile Weight: 30 oz./Sq. Yd.
Primary Backing: 4.75 oz./Sq. Yd. Polypropylene
JUTE SECONDARY BACK
Laminate Weight: 30 oz./Sq. Yd.
Secondary Backing: 7oz./Sq. Yd.
Total Weight: 61.75 oz./Sq. Yd.

PERFORMANCE FEATURES

ASTME 84(Steiner Tunnel Test) Class B, Jute Back
Passes NBS Aminsco Smoke Chamber Test- Jute Back

Carpet Pad: Golden Velvet Deluxe (E. R. Carpenter Co.),
Certificate attached. Or, Allen Industries 40 oz. Jute and Hair Pad,
if desired.

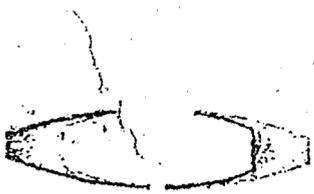
QUALITY CARPETS

W. Burks Smith
W. Burks Smith, President

WBS:gbs
encl.

S E P T E M B E R T E R M 1 9 7 7

Quality Carpet



E. R. CARPENTER COMPANY, INC. : 2409 JEFFERSON DAVIS HIGHWAY : P.O. BOX 27205 : RICHMOND, VIRGINIA 23201

January 15, 1975

TO WHOM IT MAY CONCERN:

We certify that at time of installation the following cushions shall meet or exceed the following values when tested in accordance with ASIM E84-70 (Steiner Tunnel Test).

Flame Spread	75
Smoke Density	100
Fuel Contribution	75

Dorian	Golden Velvet Contract
Super Corinthian	Golden Velvet Deluxe
Corinthian	Golden Velvet Supreme
Gothic	Golden Velvet Royale
Palatial	Royal Velvet Deluxe

All E. R. Carpenter Company cushions are guaranteed to provide satisfactory service for the life of the carpet when properly installed. This guarantee applies to installations on grade, above grade, and below grade to include use over radiant heated floors and cement floors.

Any cushion which does not render satisfactory service will be replaced and reinstalled without charge to the customer.

Sincerely,

E. R. CARPENTER COMPANY, INC.


D. J. McClish, Manager
Carpet Cushion Division

DJMcC/dh

MANUFACTURERS OF URETHANE FOAM

S E P T E M B E R T E R M 1 9 7 7

Quality Carpet

arpenter

E. R. CARPENTER COMPANY, INC. • 2400 JEFFERSON DAVIS HIGHWAY • BOX 27205 • RICHMOND, VA. 23261 • AC 701 233

April 25, 1973

TO WHOM IT MAY CONCERN:

We certify that our prime polyurethane carpet cushioning (Golden Velvet Deluxe, Supreme, Royale, Super Palatial and Super Corinthian) meets or exceeds Federal standard requirements for Class I Heavy as prescribed by U. S. Government of Housing and Urban Development, Notice dated February 14, 1972; Subject Prime (Virgin) Urethane Carpet Cushioning.

Certification of Golden Velvet is contingent upon the Regional HUD (FHA) Director accepting the firmness of Golden Velvet as firmer than the limits outlined in the specification.

We would like for you to also note that E. R. Carpenter carpet cushioning includes the following items:

- Laminate - 2 mil polyethylene.
- Composition - Virgin polyether urethane.
No polyester material is included.

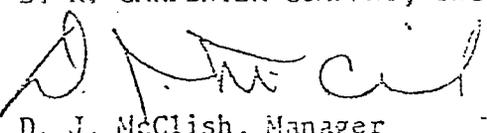
All cushions are guaranteed to provide satisfactory service for the life of the carpet when properly installed. This guarantee applies to installations on grade, above grade, and below grade, to include use over radiant heated floors and cement floors.

Any cushion which does not render satisfactory service will be replaced and reinstalled without charge to the customer.

Flammability requirements will be met at time of installation in accordance with Department of Commerce standard DOC FF 1-70 "Standard for Surface Flammability of Carpets and Rugs (Pill Test)" or a flame spread rating of 75 or less when tested in accordance with ASTM E-84-70, "Surface Burning Characteristics of Building Materials" (Steiner Tunnel Test).

Sincerely,

E. R. CARPENTER COMPANY, INC.



D. J. McClish, Manager
 Carpet Cushion Division

BjMcC/st

S E P T E M B E R T E R M 1 9 7 7

State of Tennessee }
Hamilton County

SEPTEMBER 21, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 977-38

TITLE ACCEPTING THE BID OF NEWTON CHEVROLET FOR 1978 VAN AMOUNTING TO
\$ 5034.81.

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

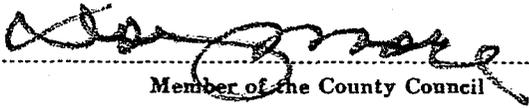
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR 1978 VAN FOR THE HIGHWAY DEPARTMENT.

WHEREAS, THE BID OF NEWTON CHEVROLET FOR \$ 5034.81. WAS THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF NEWTON CHEVROLET IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Penley, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was for the Highway Department. Mr. Richard said it was the lowest and best bid.)

S E P T E M B E R T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: SEPT. 6, 1977

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PROCES.

MARK SEALED BID: "BID - VAN".

ONE (1) - NEW VAN (AS PER SPECIFICATIONS BELOW)

\$ 5343⁰⁰

1977
OR
1978

COMPANY NAME: Allison GMC

BY: Deant Gayton

DELIVERY DATE: 6 to 8 wks

VAN SHALL BE CONVENTIONAL IN DESIGN WITHOUT OPTIONAL WINDOWS IN SIDES AND SHALL MEET THE FOLLOWING MINIMUM SPECIFICATIONS:

- A. WHEELBASE OF 124 INCHES
- B. 6100 LBS. GVWR
- C. 350 CU. IN. V-8 GASOLINE ENGINE
- D. AUTOMATIC TRANSMISSION, POWER STEERING AND POWER BRAKES
- E. FIVE (5) J 78 X 15D TIRES WITH RIMS
- F. VENT IN ROOF
- G. JR. WESTERN MIRRORS, BOTH SIDES
- H. FLIP-OPEN WINDOWS IN REAR DOORS
- I. REAR STEP BUMPER
- J. HEAVY DUTY RADIATOR AND 60 AMP GENERATOR/ALTERNATOR
- K. TWO (2) FRONT SEATS

WARRANTY: STANDARD MANUFACTURER'S WARRANTY WILL APPLY.

DELIVERY: VAN WILL BE BID AS ONE UNIT WITH DELIVERY BEING F.O.B. CHATTANOOGA, TN. BIDDER MUST SHOW NUMBER OF DAYS FOR DELIVERY AFTER AWARD.

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

S E P T E M B E R T E R M 1 9 7 7

DOWNTOWN Dodge

402 WEST 9TH STREET • CHATTANOOGA, TENNESSEE 37402 • 615-267-6521

Sept. 6, 1977

Hamilton County
Chattanooga, Tenn.

Dear Sir:

The following bid on one 1977 B 200 Van, order unit only.

B 200 127" Vantradsman
6100 GVW
400 V8
Automatic transmission
Power steering and Brakes
5-L78x15 tires
Vent in roof
7½ x 10½ mirrors
Vent rear windows
Rear step bumpers
Increase cooling
60 amp alternator
2-front seats.

Exception: 400 v8 instead of 350
L78x15 " " J78x15

S E P T E M B E R T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COVA

DATE: SEPT. 9, 1977

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, 8-22 JUSTICE BLDG., 5TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES

MARK SEALED BID: "BID - VAN".

ONE (1) - NEW VAN (AS PER SPECIFICATIONS BELOW)

\$ 5,149.94

1977 X

OR

1978 _____

COMPANY NAME: Downtown Dodge Inc

BY: [Signature]

DELIVERY DATE: 60 days or sooner

VAN SHALL BE CONVENTIONAL IN DESIGN WITHOUT OPTIONAL WINDOWS IN SIDES AND SHALL MEET THE FOLLOWING MINIMUM SPECIFICATIONS:

- A. WHEELBASE OF 124 INCHES
- B. 6100 LBS. GVWR
- C. 350 CU. IN. V-8 GASOLINE ENGINE
- D. AUTOMATIC TRANSMISSION, POWER STEERING AND POWER BRAKES
- E. FIVE (5) J 78 X 15D TIRES WITH RIMS
- F. VENT IN ROOF
- G. JR. WESTERN MIRRORS, BOTH SIDES
- H. FLIP-OPEN WINDOWS IN REAR DOORS
- I. REAR STEP BUMPER
- J. HEAVY DUTY RADIATOR AND 60 AMP GENERATOR/ALTERNATOR
- K. TWO (2) FRONT SEATS

WARRANTY: STANDARD MANUFACTURER'S WARRANTY WILL APPLY.

DELIVERY: VAN WILL BE BID AS ONE UNIT WITH DELIVERY BEING F.O.B. CHATTANOOGA, TN. BIDDER MUST SHOW NUMBER OF DAYS FOR DELIVERY AFTER AWARD.

[Signature]

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

[Signature]

PKR/HM

S E P T E M B E R T E R M 1 9 7 7

INVITATION TO BID - VAN

DATE: SEPT. 6, 1977

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - VAN".

ONE (1) - NEW VAN (AS PER SPECIFICATIONS BELOW)	\$ <u>5034.81</u>
1977 <u>not available</u>	
OR	COMPANY NAME: <u>NEWTON Chevrolet</u>
1978 <u>X</u>	BY: <u>Doug Dennett, Fleet Manager</u>

DELIVERY DATE: approximately 5 weeks from receipt of your purchase order
model bid - 1978 Chevrolet CG21305/ZW9

VAN SHALL BE CONVENTIONAL IN DESIGN WITHOUT OPTIONAL WINDOWS IN SIDES AND SHALL MEET THE FOLLOWING MINIMUM SPECIFICATIONS:

- A. WHEELBASE OF 124 INCHES
- B. 6100 LBS. GVWR
- C. 350 CU. IN. V-8 GASOLINE ENGINE
- D. AUTOMATIC TRANSMISSION, POWER STEERING AND POWER BRAKES
- E. FIVE (5) J 78 X 15D TIRES WITH RIMS
- F. VENT IN ROOF
- G. JR. WESTERN MIRRORS, BOTH SIDES
- H. FLIP-OPEN WINDOWS IN REAR DOORS
- I. REAR STEP BUMPER
- J. HEAVY DUTY RADIATOR AND 60 AMP GENERATOR/ALTERNATOR
- K. TWO (2) FRONT SEATS

WARRANTY: STANDARD MANUFACTURER'S WARRANTY WILL APPLY.

DELIVERY: VAN WILL BE BID AS ONE UNIT WITH DELIVERY BEING F.O.B. CHATTANOOGA, TN. BIDDER MUST SHOW NUMBER OF DAYS FOR DELIVERY AFTER AWARD.

Paul K. Richard, Sr.
 PAUL K. RICHARD, SR., C.P.M.
 DIRECTOR OF PURCHASING
(Signature)

PKR/HM

RESOLUTION

NO. 977-41

TITLE A RESOLUTION TO AUTHORIZE ENTERING INTO AND EXECUTE AN AGREEMENT, ON BEHALF OF HAMILTON COUNTY, BETWEEN THE SOUTHEAST TENNESSEE STREAM CHANNEL RESTORATION ASSOCIATION, INC., AND THE TENNESSEE VALLEY AUTHORITY FOR THE RESTORATION AND IMPROVEMENT OF STREAM CHANNELS WITHIN A MULTI-COUNTY REGION.

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

WHEREAS, the Southeast Tennessee Stream Channel Restoration Association, Inc., hereinafter referred to as "Restoration Association", (which includes Hamilton County and the area counties of Grundy, Bledsoe, Marion, Rhea and Sequathchie), desires to enter into an Agreement with the Tennessee Valley Authority, hereinafter referred to as "TVA" whereby, pursuant to proper statutory authorizations, a program to restore and improve the stream channels of the county areas involved will be undertaken for the mutual benefit of all participants and the safety and welfare of the residents of this region; and,

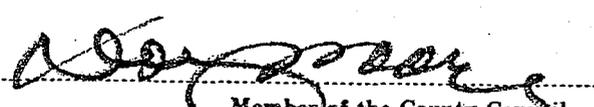
WHEREAS, it is in the interest of Hamilton County to participate in this program for its initial projected term of five years, the details of same specified within an Agreement between the "Restoration Association" and the "TVA", (a copy of which is on file in the Office of the Director of Community Development for Hamilton County, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein);

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is authorized to enter into and execute an Agreement, on behalf of Hamilton County, between the Southeast Tennessee Stream Channel Restoration Association, Inc., and the Tennessee Valley Authority for the purposes hereinabove stated, and is further authorized to provide such matching funds (which may be either in-cash or in-kind contributions) as this Council may, from time to time, agree to provide, it being specifically noted that no commitments for the expenditure of any matching funds are made at this time; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

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

* * * * *

(Judge Moore said that Don Loftis has been working for a couple of years on this concept and has been meeting regularly with groups on a program to restore and improve the stream channels of Hamilton County and several surrounding counties. Judge Moore stated that this would involve some expenditure by the County for matching funds if any money was available for Hamilton County. Dr. Loftis said there was no use at this time in Hamilton County for funds but there is \$100,000 available for a 7-county region if we need it. Dr. Loftis said that TVA and the other counties have assured us that only environmentally sound measures would be used. Councilman Mayfield said he wondered if they were fixing to find another snail darter to complicate matters.)

RESOLUTION

NO. 977-42

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE A MAINTENANCE AGREEMENT WITH EXECUTONE OF CHATTANOOGA, AND TO PAY CERTAIN AMOUNTS THEREUNDER FOR THE PROVISION OF REPAIR AND PREVENTIVE MAINTENANCE SERVICES TO THE JUSTICE BUILDING TELESENTRY SYSTEM.

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

WHEREAS, the continued maintenance of the Telesentry (motion detection) system of visual surveillance within the Justice Building is essential for the effective security of all persons therein or otherwise effected thereby; and,

WHEREAS, Executone of Chattanooga is the only local authorized agent for servicing this equipment and has heretofore provided this service for Hamilton County;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to enter into and execute a Maintenance Agreement with Executone of Chattanooga Company for the provision of repair and preventive maintenance services upon the Telesentry system within the Justice Building, which agreement may also include the annual replacement of vidicon parts within each of the forty monitoring devices, and to pay the contract amount therefor, provided that the total combined amount not exceed \$8,600.00 per annum; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

[Signature]
Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that we have had a contract with Executone which is the only company in the area providing service for TV cameras which are motion activated. He said service could be obtained by going to Atlanta but the cost would be considerably higher.)

September 21st, 1977

S E P T E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTIONNO. 977-43

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE A "LEASE RENEWAL AND AMENDMENT" WITH THE UNIVERSITY OF TENNESSEE COLLEGE OF MEDICINE-CHATTANOOGA CLINICAL EDUCATION CENTER SO AS TO PROVIDE FOR THE CONTINUED OPERATION OF SAID CENTER IN THE HEALTH DEPARTMENT FACILITY AT 921 E. THIRD STREET.

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

WHEREAS, pursuant to the provisions of RESOLUTION NO. 676-17, the County Judge was authorized to negotiate with the University of Tennessee College of Medicine-Chattanooga Clinical Education Center (hereinafter "CEC") and to execute such documents as would provide a legal basis for the operation of said CEC in the Health Department facility at 921 E. Third Street, Chattanooga, Tennessee; and,

WHEREAS, pursuant to the aforementioned authorization, a Lease Agreement was entered into and executed by Hamilton County and said CEC for the term of July 1st, 1976, through June 30th, 1977; and,

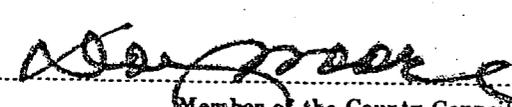
WHEREAS, in order for said CEC to continue its valuable program of training graduate physicians and providing family practice physicians for the benefit of Hamilton County citizens, as well as continuing to provide Hamilton County with substantial revenues for the rental of premises which might otherwise be underutilized, said Lease Agreement should be renewed and amended so as to provide the Lessee therein (CEC) with needed additional space at the same rates and upon the same terms as heretofore in effect;

NOW, ~~THEREFORE~~, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is authorized to enter into and execute a "Lease Renewal and Amendment" with the University of Tennessee College of Medicine-Chattanooga Clinical Education Center, a copy of said document being on file in the office of said Judge and available for public review during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7
STATE OF TENNESSEE
COUNTY OF HAMILTON

LEASE RENEWAL AND AMENDMENT

WHEREAS, Hamilton County, a constitutional corporation within and of the State of Tennessee, hereinafter referred to as LESSOR, and The University of Tennessee College of Medicine-Chattanooga Clinical Education Center, hereinafter referred to as LESSEE, did enter into and execute a LEASE AGREEMENT on or about the 9th day of July, 1976, for a term of July 1st, 1976, until June 30th, 1977, relating to the utilization of certain areas within the Chattanooga-Hamilton County Health Department; and,

WHEREAS, said lease term having expired, it is necessary to exercise the year-to-year renewal option contained within the aforementioned LEASE AGREEMENT at Section 3 thereof, found at Pages 1 and 2 therein, both the LESSOR and LESSEE desirous of renewing same; and,

WHEREAS, the LESSEE seeks to occupy and utilize an additional area within the said Health Department at 921 E. 3rd St. in the City of Chattanooga, Tennessee, thereby requiring certain amendments to the existing LEASE AGREEMENT.

NOW, THEREFORE, PREMISES CONSIDERED, BE IT AGREED AS FOLLOWS:

1. That pursuant to the renewal provisions within the July 9th, 1976, LEASE AGREEMENT between the aforementioned LESSOR and LESSEE, the LESSEE hereby exercises its option to renew said LEASE AGREEMENT, and all provisions therein excepting such as are amended hereinbelow. Further, the LESSOR hereby consents to such renewal, such consent expressly conditioned upon the amendments set forth below.
2. That in Section 1 (a), Page 1 of said LEASE, the area shown is amended to change "3600 square feet" to "5000 square feet".
3. That the last sentence in said Section 1 is amended to insert "11,400 square feet" where "10,000 square feet" heretofore was inserted.
4. Section 16, Page 5 of said LEASE is amended to insert "Sixty-Eight Thousand Four-Hundred Dollars (\$68,400.00)" where "Sixty Thousand Dollars (\$60,000.00)" heretofore was inserted' and, further, to insert "Five Thousand Seven Hundred Dollars (\$5,700.00)" where "Five Thousand Dollars (\$5,000.00)" heretofore was inserted.
5. All of the above is to have effect from July 1st, 1977, until June 30th, 1977.

IN WITNESS WHEREOF, the parties hereto have executed this LEASE RENEWAL AND AMENDMENT by their authorized officers on the day and date shown herein.

STATE OF TENNESSEE
COUNTY OF HAMILTON

S E P T E M B E R T E R M 1 9 7 7

THIS THE _____ DAY OF _____, 1977.

HAMILTON COUNTY

UNIVERSITY OF TENNESSEE

BY: _____
Don Moore
County Judge

By: _____

ATTEST:

BY: _____
W. F. "Bill") Knowles
County Court Clerk

UNIVERSITY OF TENNESSEE
COLLEGE OF MEDICINE
CHATTANOOGA CLINICAL EDUCATION CENTER

ATTEST:

BY: _____
Secretary

On the _____ day of _____, 1977,
appeared before me the abovenamed DON MOORE, with whom I am
personally acquainted and who, upon oath, acknowledged himself
to be the County Judge of Hamilton County, Tennessee, the within
named LESSOR, a constitutional County, and that he, as such
County Judge, executed the foregoing instrument for the purposes
and reasons therein set forth.

Witnessed my hand and seal at office for the County
and State aforesaid.

Notary Public

STATE OF TENNESSEE:

Upon the _____ day of _____, 1977,
appeared before me the abovenamed person with whom I am person-
ally acquainted and who, upon oath, acknowledged that (he) (she)
was representing the within named LESSEE, and that (he) (she)
was being properly authorized, executed the foregoing instrument
for the reasons and purposes therein set forth.

Witnessed my hand and seal.

Notary Public

My Commission expires: _____

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Penley, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this agreement was entered into originally a year or so ago. He said UTC now needs a little additional space. The space is available so a physical arrangement is being worked out with slightly more space.)

September 21st, 1977

S E P T E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 977-45

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE AN AGREEMENT WITH SENIOR NEIGHBORS OF CHATTANOOGA, INC., RELATING TO THE PROVISION OF TRANSPORTATION SERVICES BY HAMILTON COUNTY IN SUPPORT OF A GRANT-FUNDED PROGRAM OF SENIOR NEIGHBORS.

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

WHEREAS, Senior Neighbors of Chattanooga, Inc., received a grant under Title VII of the "Older Americans Act" from the U.S. Department of Health, Education and Welfare, through the Tennessee Commission on Aging, to provide congregate meals for Seniors Age 60 and over and supportive services; and,

WHEREAS, Senior Neighbors desires for Hamilton County to provide specified transportation in order for maximum program participation to be achieved, said Agency agreeing to pay Hamilton County adequate compensation for the services so rendered; and,

WHEREAS, an Agreement has been prepared which formalizes the mutual intentions of Hamilton County and Senior Neighbors of Chattanooga, Inc., (a copy of which is on file in the Office of the Director of Community Development of Hamilton County and is available for public inspection during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein);

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to enter into and execute the incorporated Agreement referred to hereinabove for the purposes stated; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

STATE OF TENNESSEE
COUNTY OF HAMILTON

S E P T E M B E R T E R M 1 9 7 7
AGREEMENT

THIS AGREEMENT, entered into as of October 1, 1977 by and between SENIOR NEIGHBORS OF CHATTANOOGA, INC., hereinafter referred to as Senior Neighbors and Hamilton County.

WITNESSETH THAT:

WHEREAS, Senior Neighbors received a grant under Title VII of the Older Americans Act from the U.S. Department of Health, Education and Welfare, through the Tennessee Commission on Aging, to provide congregate meals for Seniors age 60 and over and supportive services as described in the Sponsor's grant application approved by the U.S. Department of Health, Education and Welfare, and the Tennessee Commission on Aging, a copy of which is available for public examination at Senior Neighbors, 10th and Newby Streets, Chattanooga, Tennessee and

WHEREAS, Senior Neighbors desires to obtain certain services as it is authorized to do under the laws of the State of Tennessee and under the terms of its grant; and

WHEREAS, the Agency desires to supply certain of said services: IT IS THEREFORE, in consideration of the mutual undertaking and agreements hereinafter set forth, agreed between the two (2) parties as follows:

Senior Neighbors agrees to pay the Agency the sum of \$2,000.00 to purchase the transportation services to and from the Title VII Nutrition site located at the Church of God in Soddy, Tennessee. The site will operate on the following schedule:

Monday	-	10:30 A.M.	-	1:30 P.M.
Tuesday	-	10:00 A.M.	-	2:00 P.M.
Wednesday	-	10:30 A.M.	-	1:30 P.M.
Thursday	-	10:30 A.M.	-	1:30 P.M.
Friday	-	10:30 A.M.	-	1:30 P.M.

Further there will be no cost to the participants for transportation to and from this location if no other destinations are requested.

This Agreement constitutes the entire agreement between Senior Neighbors and the Agency. No variation or modification of the Agreement, and no waiver of its provisions shall be valid unless in writing and signed by the duly authorized officers of Senior Neighbors and the Agency.

This Agreement shall remain in effect until September 30, 1978.

In the event that Federal funding is terminated or otherwise unavailable for the purpose of financing this Nutrition Program for the Elderly, this Agreement is null and void, releasing the Purchaser from further obligations contained herein.

This Agreement shall not be binding upon the parties hereto until formally approved by the Tennessee Commission on Aging as the State Agency under Title VII of the Older Americans Act of 1965, as amended.

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be signed by their duly authorized representatives the day and year first above written.

TENNESSEE COMMISSION ON AGING

By _____ Date _____
Executive Director

HAMILTON COUNTY

By _____ Date _____
County Judge

SENIORS NEIGHBORS OF CHATTANOOGA, INC.

By _____ Date _____
Executive Director

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was the same program that the County presently has with Senior Neighbors.)

RESOLUTION

NO. 977-46

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXERCISE AN OPTION, TO ENTER INTO AND EXECUTE CERTAIN DOCUMENTS, AND TO PAY A SUM CERTAIN FOR THE PURPOSE OF ACQUIRING A TRACT OF LAND NEAR THE DALLAS AIRPORT.

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

WHEREAS, an option to acquire a tract of land has been secured by Hamilton County, giving Hamilton County the opportunity to acquire an area of approximately 17 acres in the vicinity of the Dallas Airport, said option extended by Land Search, Incorporated, for the purchase sum of Twenty-Seven Thousand Five-Hundred Dollars (\$27,500.00); and,

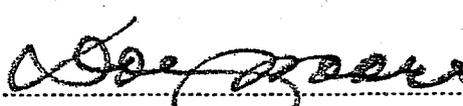
WHEREAS, the acquisition of said tract is in the present and future interest of Hamilton County for recreational and other governmental purposes;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to exercise the aforementioned option and to enter into and execute such other documents as are necessary to complete the acquisition of said property and to pay the sum of Twenty-Seven Thousand Five-Hundred Dollars (\$27,500.00) therefor; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Penley, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

S E P T E M B E R T E R M 1 9 7 7

Judge Moore stated that the County had been searching for over a year for property to be used for recreational purposes on both sides of the lake. He said they are finally to a point to acquire two tracts, one on either side of the lake. This Resolution (977-46) is for the Dallas Bay side and the next Resolution (977-47) is for a tract near Standifer Gap Road. Judge Moore said 977-46 is for 17 acres adjacent to Middle Valley Recreational Center, presently occupied by the Middle Valley Recreational Center, Inc., a non-profit corporation. Since this property is immediately adjacent, it will fit in with the total program and provide expansion. Judge Moore stated that there had been some difficulty in having playing fields available, that this past season a number of teams could not return because there was not enough time available for them all to use the fields. He said this was a rapidly growing area and it was unfortunate that all could not participate who wanted to. He said that this new area would provide ball fields and tennis courts.

Councilman Fuller noted this should be in concurrence with the people in Middle Valley, since the Resolution states the property will be used for recreational "and other governmental purposes" and asked if the people there own the fields presently there.

Councilman Mayfield said this was the same tract of land mentioned before and that it was bought for less than the starting figure. He said he felt those responsible for this should be thanked. Judge Moore said Curtis Swift and Ray Proctor were responsible for this.

RESOLUTION

NO. 977-47

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE CERTAIN DOCUMENTS, AND TO PAY A SUM CERTAIN FOR THE PURPOSE OF ACQUIRING A TRACT OF LAND NEAR STANDIFER GAP AND BILL REED ROADS.

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

WHEREAS, an offer has been made to Hamilton County to purchase an area of approximately 25 acres in the vicinity of Standifer Gap and Bill Reed Roads, by Orlin Edwards, Trustee, for the purchase sum of Fifty Thousand Dollars (\$50,000); and,

WHEREAS, the acquisition of said tract is in the present and future interest of Hamilton County for the present location of a fire station, a transfer station, and for recreational and other governmental purposes;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to enter into and execute such documents as are necessary to complete the acquisition of the abovementioned tract, and to pay the sum of Fifth Thousand Dollars (\$50,000.00) therefor; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this tract was on the other side of the area for the same purpose as Resolution 977-46. In addition this property will be used as the location of a fire station and possibly for a transfer station. Judge Moore said this tract is larger than the other one, about 25 acres, and is big enough for the location of all these things. He said the property has a considerable amount of frontage on Standifer Gap Road and will serve that area quite well. Judge Moore said that it was the first choice of the Planning Commission as to a location for the fire station in that general area. He said this property appraised at \$11,500 more than the County is paying for it. So according to the records in the Tax Assessor's office, it is a good buy since it appraised at \$61,500 and the County is paying \$50,000.)

RESOLUTION

NO. 977-48

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE A "PROFESSIONAL SERVICES CONTRACT" WITH WILLIAM A. JOHNSON, D.D.S., DIRECTOR OF DENTAL SERVICES FOR THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT.

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

WHEREAS, William A. Johnson, D.D.S., Director of Dental Services for the Chattanooga-Hamilton County Health Department, has expressed his desire to terminate his fulltime employment with Hamilton County and to enter into a "Professional Services Contract" with Hamilton County, providing similar services on a part-time basis; and,

WHEREAS, a copy of said contract is on file in the Office of the County Judge and is available for public review during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein;

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

That the County Judge is authorized to enter into and execute the abovementioned, incorporated "Professional Services Contract" with William A. Johnson, D.D.S., for the purposes hereinabove stated; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

[Signature]
Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Penley, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that Dr. Johnson has been the Director of Dental Services for a number of years. He has now elected to engage in private practice as well. Judge Moore said that a proposal has been worked out that will enable Dr. Johnson to provide dental services through the Health Department in addition to his private practice. His salary now will be somewhat less than the amount he has been making.)

September 21, 1977

S E P T E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 977-49

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO NEGOTIATIONS, AND TO ENTER INTO AND EXECUTE AN AGREEMENT WITH HENSLEY-SCHMIDT, INC., THE SNC GROUP, AND GEORGE S. CAMPBELL AND ASSOCIATES, INC., AND TO PAY CERTAIN AMOUNTS THEREUNDER FOR A SOLID WASTE MANAGEMENT STUDY FOR HAMILTON COUNTY.

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

WHEREAS, the landfill-type disposal of solid waste will become increasingly more costly and inefficient upon the termination of the present City of Chattanooga and Hamilton County Landfill sites due to additional transportation distances to any new sites that meet existing environmental criteria; and

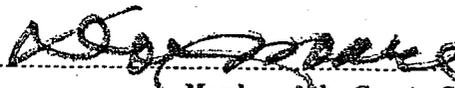
WHEREAS, a solid waste management study is necessary to provide information upon which a decision can be based as to the desirability and feasibility of different applications of solid waste management systems;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to enter into negotiations with Hensley-Schmidt, Inc., The SNC Group, and George S. Campbell and Associates, Inc., and to enter into and execute an agreement with said association to assist Hamilton County in arriving at an economical, environmentally sound, and practicable waste management program, including (but not limited to): recommendations of modifications which may be necessary to improve solid waste collection throughout Hamilton County; recommendations of a system or systems of solid waste disposal which will be the most beneficial to the citizens of Hamilton County; and a detailed feasibility study of the most viable ultimate disposal alternative (the general provisions thereof being contained in the Proposal for a Solid Waste Management Study Including a Feasibility Study of Suggested Ultimate Disposal Process prepared by the said association and submitted to the County Council in open session on September 7, 1977, a copy of which is on file in the Office of the County Judge, same being incorporated herein by reference thereto as fully and completely as though copied herein verbatim); and the said County Judge is authorized to pay the sum of \$95,000 therefor as provided in said proposal.

BE IT FURTHER RESOLVED that time is of the essence of said agreement and that said study and recommendations shall be completed on or before December 31, 1977.

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

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

Judge Moore stated that at the last Council Meeting a presentation was made of a proposal to Hamilton County that a study for solid waste management be instituted. The cost for this study is \$95,000. Judge Moore said that the landfills of both the City and the County will be completely filled within 10 years or less, according to present projections. He said that it was imperative that we move to find some alternative. He said he felt it was wise since the opportunity had presented itself to engage in this study finding ways of producing energy in the way of steam or gas.

Councilman Fuller stated that he concurred with Judge Moore on this. He said he felt that we could not afford to wait any longer, that this was something that was going to have to be faced whether or not they (the present Councilmen) were still on the Council. He said he felt they should go ahead now and start facing their responsibilities so that the people in Hamilton County will be served.

Councilman Mayfield pointed out that the people in the City are County taxpayers. He said if there is no place to handle the garbage they will have to plan. He said he would third the motion to adopt this Resolution.

Judge Moore noted that if certain arrangements had not been made during the last administration, the City would not have any place for garbage now.

September 21st, 1977

S E P T E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 977-40

TITLE A RESOLUTION TO DECLARE THE MANUAL OF PURCHASING PROCEDURES AND REGULATIONS THE OFFICIAL DOCUMENT FOR ALL HAMILTON COUNTY PURCHASING ACTIVITIES.

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

WHEREAS, the annual audit report of the Division of Audit, Comptroller of the Treasury of the State of Tennessee, found, among other things, that Hamilton County had not established written rules, regulations and procedures to govern all facets of the purchasing function; and,

WHEREAS, pursuant to the recommendation within said report that such written documents be compiled, the Director of Purchasing has prepared a Manual of Purchasing Procedures and Regulations (a copy of which is on file in the Office of the Director of Purchasing and is available for public review during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein); and,

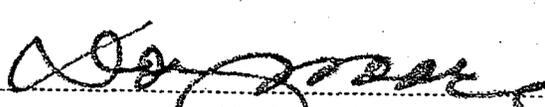
WHEREAS, the Purchasing Management Association of Chattanooga, having studied and reviewed the aforementioned Manual, has endorsed same and commended Paul Richard, Sr., C.P.M., for his thorough preparation of this document;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the Manual of Purchasing Procedures and Regulations, as prepared by the Hamilton County Director of Purchasing, is hereby declared to be the official document governing all Hamilton County purchasing activities; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that Mr. Richard had prepared this manual at the request of the State auditors who also requested a procedures manual for all the various departments in which there is a procedure which should be followed. Judge Moore stated that he thought Mr. Richard was to be commended. He said the manual had also been approved by the Purchasing Management Association of Chattanooga. Bob Mayes said their board had studied the manual and found it complete and thorough and accurate in every detail. After having studied it, they had endorsed and he said they would like to commend Mr. Richard for preparing the manual. Mr. Mayes said they were present this morning as a group to underwrite this fine document. He said there were several purchasing agents present at the meeting today.

Councilman Mayfield said he felt that showed something, that Mr. Richard had been tried by a jury of peers and had gotten a recommendation.)

S E P T E M B E R T E R M 1 9 7 7

PURCHASING MANAGEMENT ASSOCIATION
OF CHATTANOOGA

AFFILIATED WITH



CHATTANOOGA, TENNESSEE

September 1, 1977

The Honorable Don Moore, Jr.
Hamilton County Judge
Justice Building
Chattanooga, Tennessee 37402

RE: Purchasing Procedures and Regulations
Hamilton County, Tennessee

Dear Judge Moore:

The Board of Directors of the Purchasing Management Association of Chattanooga, having studied and reviewed the Purchasing Procedures and Regulations of the Hamilton County Division of Purchases, Hamilton County, Tennessee, hereby endorses said procedures and regulations as being complete and proper.

We commend Paul Richard, Sr., C. P. M., Director of Purchasing, Hamilton County, for this thorough preparation.

Sincerely,

R. E. Mayes
R. E. Mayes, C. P. M.
President

CC: Franklin E. Alford
Patrick M. Roark
Olive Bond
Henry J. Mincke
Frances H. Denney, C. P. M.
Bernard W. Keith, C. P. M.
Rembert Drake
Joan Ann Henry
Don C. Hays
✓ Paul Richard, Sr., C. P. M.
Jean S. Fariello
Julian T. Ingram

September 21st, 1977

S E P T E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

COPY ONLY

NO. 977-44

TITLE A RESOLUTION TO ELECT THE "REIMBURSEMENT" FORM OF PAYMENT RELATING TO UNEMPLOYMENT INSURANCE REQUIREMENTS OF THE STATE OF TENNESSEE AND TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT APPROPRIATE DOCUMENTATION THEREOF.

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

WHEREAS, recent federal legislation requires that the states take certain actions respecting unemployment insurance, thereby requiring the State of Tennessee to pass certain conforming legislation, which was passed by the General Assembly and approved by the Governor during the recent session of the legislature; and,

WHEREAS, pursuant thereto, local governments are required to make an election regarding the method of payment for unemployment benefits now extended to its employees;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That Hamilton County hereby elects to become a "reimbursement" employer in accordance with the recent enactments of the Tennessee General Assembly relating to unemployment insurance, and the County Judge is hereby authorized to complete and submit Tennessee Department of Employment Security Form DES.210.1 G (Rev.6-77) so as to reflect this election, the effective date thereof being no sooner than January 1st, 1978; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

Member of the County Council

RESOLUTION

COPY ONLY

NO. 977-44

TITLE A RESOLUTION TO ELECT THE "TAX-PAYING" FORM OF PAYMENT RELATING TO UNEMPLOYMENT INSURANCE REQUIREMENTS OF THE STATE OF TENNESSEE AND TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT APPROPRIATE DOCUMENTATION THEREOF.

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

WHEREAS, recent federal legislation requires that the states take certain actions respecting unemployment insurance, thereby requiring the State of Tennessee to pass certain conforming legislation, which was passed by the General Assembly and approved by the Governor during the recent session of the legislature; and,

WHEREAS, pursuant thereto, local governments are required to make an election regarding the method of payment for unemployment benefits now extended to its employees;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That Hamilton County hereby elects to become a "tax-paying" employer in accordance with the recent enactments of the Tennessee General Assembly relating to unemployment insurance, and the County Judge is hereby authorized to complete and submit Tennessee Department of Employment Security Form DES.210.1 G (Rev.6-77) so as to reflect this election, the effective date thereof being no sooner than January 1st, 1978; and,

BE IT FURTHER AUTHORIZED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

Member of the County Council

S E P T E M B E R T E R M 1 9 7 7

NOTE: THE FOREGOING TWO (2) RESOLUTIONS ARE COPIES ONLY - THEY WERE NOT VOTED ON, ENTERED IN MINUTES TO SHOW WHAT THE FOLLOWING CONVERSATION IS REGARDING.

Judge Moore stated that there are two alternatives on this. He said the State in accordance with a law passed by the U. S. government elected to require of local government that unemployment insurance be provided public employees. The County has become part to a national lawsuit challenging the right of Federal government to impose this on local government. Judge Moore said at this time there has been no injunction issued. He said that in the interim the State of Tennessee is requiring forms to be filed relating to the method of payment of this unemployment insurance. Judge Moore stated that he at this point was not able to even suggest which is the better method. He said there are two schools of thought about it. He said that we might pay less if we paid only the claims against Hamilton County, but since it is all brand new the only way to tell is to go into it. He said, however, the County does not at this time know if the lawsuit is going to end up with an injunction granting relief before payment would be made under either program. Judge Moore said that he would suggest that this be passed from meeting to meeting until the State sends a final notice that the decision must be made. He said he would hope the lawsuit would resolve the question.

Councilman Fuller said that he felt the taxpaying way would be self-insuring, that pay-as-you-go would be better than reimbursing. But since it appears there is some question as to whether it will become law, if the County can buy time and do nothing, that would be best.

Mr. Knowles asked Judge Moore how this would affect the Constitutional offices. He stated that he had had no communication concerning this at all.

S E P T E M B E R T E R M 1 9 7 7

Judge Moore said it would be the same. Councilman Fuller said it would be exactly the same. Judge Moore said the lawsuit the County filed includes the fee offices. Mr. Knowles said he would follow the Judge's lead in this matter but he did not want to go to jail before the Judge goes. Judge Moore said it was more likely they would go together.

Judge Moore said if there is no objection they will pass this from meeting to meeting until the State insists a decision be made. He said that since there was no objection this is what they would do.

Judge Moore asked if there were any delegations to appear before the Council on matters other than zoning.

Charles B. Rucker, Jr., attorney, stated that he was present on a matter involving subdivision regulations. He said that he had filed a formal application with the Clerk and he passed out copies of this to the Council members. He stated that he was representing Mr. and Mrs. Charles Hinkle and Mr. and Mrs. John L. Parks and on their behalf was requesting that the Council grant a building permit on a tract of land of approximately 24 acres which the Parks were purchasing from the Hinkles. He said the property was located at Ware Branch (see map attached) and it does front on a public road. However, access must be provided across the Hinkle farm to the Parks' portion of the property as it is now necessary to drive across TVA property. Mr. Rucker said that Mr. and Mrs. Parks plan to construct a single family residence on the property.

S E P T E M B E R T E R M 1 9 7 7

Mr. Rucker stated that the Council was possibly familiar with a situation concerning this property that had been resolved in 1975. This was a procedure to allow the developer access to several lots at the other end of the property. Mr. Rucker said at this time there is no problem complying with everything except the private road. He said this will not be a subdivision development, that the Parks merely want to build a home, and there will be no further development. He stated that they had prepared an application, that at this time a sales contract is pending for a single family dwelling. He said that they approached the Planning Commission and found that this was the appropriate way so he discussed this with Mr. Turner. Mr. Rucker said that he realized there were problems and precedents, that they are caught up with regulations of the County. But this is what the seller and the purchaser want. Mr. Rucker said that reference was made that this is a new private drive. He said they take the position that an easement to Ware Branch Road has been in existence since July 21, 1954, in Book 1149, Page 46, when Davis sold the property to Hinkle. Mr. Rucker said that they are present to answer any questions but respectfully request favorable action from the Council.

Judge Moore said that they had been through this same thing two years ago, when they granted Mr. Hinkle's request, but were assured at that time there would be no further requests for this, that this would be the end. Judge Moore stated that the County has subdivision requirements that everybody else must follow, that it is unfair for everyone else to have to comply.

Councilman Mayfield asked if the Chairman would yield to him. He said that he had received some phone calls about this and if everyone else knew all about it they must have gotten up earlier than he did.

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He said he was asked about it and told people that the matter was not on the agenda and that it would not come up so they did not need to come to the meeting. He said that he would like to hear from the Planning Commission, has an application been filed or not. Mr. Preston said that no official application has been made.

Mr. Rucker said that they had to start somewhere. He said they were told there was no need to make application, that a variance had been done two years ago and another would not be done. He said he felt to file a formal application was a waste of all their time, and that is the reason they came to the Council. He said he knew that it would not be on the agenda, that he had called the County Judge's office and was told the agenda had been prepared but that he could still be heard, that it was not unusual to do it this way. He said he knew if they came they would be heard and they had to start somewhere.

Councilman Mayfield stated that the only place they let him practice law is out on the sidewalk. He said that Mr. Turner had told him that they had been bordering on possible legal considerations in previous actions and he felt that they needed more information to make a decision. He asked Mr. Turner to tell him something legal.

Mr. Turner said that the previous action had been done as a hardship case, that several people had bought property and there was a question concerning an easement. He said that the law prior to January 5, 1972, said that if there was an easement to a public road then a building permit could be obtained and there was such an easement in that case. He said that in this present case, under the new statute the easement had to be in existence prior to that date. He asked Mr. Rucker if it was. Mr. Rucker said that it was an extension of an old TVA easement.

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Mr. Turner said that he had objections in 1975 when this was done, that he did not always agree with Mr. Preston of the Planning Commission. He said that they did this to help Mr. Hinkle who was in quite a position. He said at that time it was their understanding that there would be no extensions. He said that they had been considering a procedure concerning private roads but it was never concluded so they have no process for this. He said there is nothing under the law the Council can do about this at this time. Councilman Mayfield stated if they did they might get an invitation to go to the Chancellor.

Mr. Turner said if this is done in this case, there will probably be 15 more at the next meeting wanting to do the same thing. Councilman Penley said he would be one of them.

Mr. Rucker said that he felt that it was a fallacy to call the sale of a 24-acre tract of land from one owner to another a subdivision. He said he did not feel that this was the intent of the Legislature. Mr. Rucker said that this was not an extension of the series of lots around the North end of the Hinkle property in 1975, that this was completely removed on the South end. The others were subdivision lots.

Mr. Turner told him that his problem was not one of subdivision laws, where each tract is 5 acres or larger. He said that they have to front or have access to a public road.

Councilman Mayfield said this could turn out to be a legal debate.

Mr. Turner said there was no easement to a public road, unless these were flag lots and it could come under that. Mr. Preston said that the property had been acquired from TVA and there was no way.

Mr. Rucker said that he would not ask the Council to violate the law but that he did have a problem. He said that he did not come just to plague the Council.

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Mr. Turner said that he would look at the easement and be able to give some decision to the Council at the next meeting.

ON MOTION of Councilman Fuller, seconded by Councilman Long, to Pass this for two weeks. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

CHARLES B. RUCKER, JR.
ATTORNEY
4433 INNWOOD LANE, AT HIGHWAY 58
CHATTANOOGA, TENNESSEE 37416
(615) 899-3333

September 19, 1977

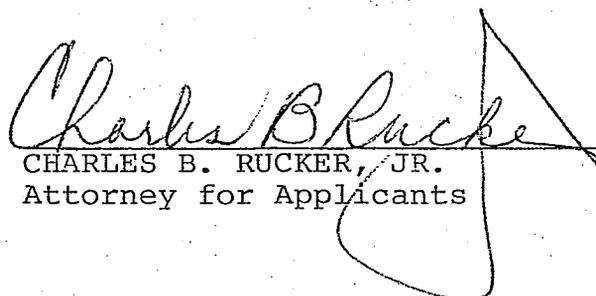
TO THE HAMILTON COUNTY COUNCIL:

On behalf of Mr. & Mrs. Charles Hinkle and Mr. & Mrs. John L. Parks, hereby request the County Council to authorize approval, subject to meeting all other applicable regulation, of a building permit on a tract of land of approximately twenty-four (24) acres, which Mr. & Mrs. Parks are purchasing from Mr. & Mrs. Hinkle.

The property is located in the Ware Branch area of Hamilton County, on Chickamauga Lake. It is shown on the T.V.A. map, attached. The tract does not front on a public road, however, access shall be provided across the Hinkle farm by a new private drive extending from an existing easement across T.V.A. property to the acreage being purchased.

Mr. & Mrs. Parks plan to construct their residence on the property for single family use, and intend no further development of the property.

The favorable consideration of the Council is respectfully requested.


CHARLES B. RUCKER, JR.
Attorney for Applicants

CBR/lb

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Mrs. Evelyn Johnson, of Harrison stated that on August 17, the County Council had refused rezoning on Mr. Cagle for truck sales and service. She said that she understood they gave him 30 days to cease doing business. She said that he had not ceased.

Judge Moore told her that the Resolution passed today concerned this sort of thing. Mr. Turner told Mrs. Johnson that they had not forgotten the matter, that Mr. Cagle was contacted and told to cease and desist. Mr. Turner said the County Attorney cannot take action until he had formal approval by the Council. Mr. Turner said he has now been called by an attorney representing Mr. Cagle informing him that the zoning regulations are unconstitutional. Mr. Turner said that attorney may take the County to court about this. He told Mrs. Johnson that he would start proceedings on Mr. Cagle and would call her.

Mrs. Woodrow Reid said that she appreciated the opportunity to appear before the Council, that she had a very important item for the Council to think about. She said that she was present today to speak for 5500 mental patients in the County. She said that few people in the County realize that this County is now without a mental health office, but she said that these mental patients and their families along with her know it very well. She said that she had worked with some of these families and she deeply feels the loss of this office. She said that in the past she knew where to go for help, that she had a good working relation with Erlanger. She said that the cases were processed and taken to the proper place. She said that the County office would work transporting out of state run-aways and other states would do the same for us. She said the mental health office had good working relations with Moccasin Bend, that Moccasin Bend would take

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patients for emergencies with no waiting. She said that now help is refused. Mrs. Reid said that now to get a person committed it is necessary to hire an attorney, go through the courts, and end up paying perhaps \$500. She said that she thinks it is a shame that people have to pay taxes and don't receive services. Mrs. Reid said that local doctors and psychiatrists recognize the need to reopen this office. She said that neither the City Police nor the Sheriff will pick up mentally disturbed people. She said that jail is not the place. Mrs. Reid said that she read in the paper that the new building at Moccasin Bend has been turned over for private use. She did not think that was right, since the State built it and perhaps even the County helps fund it. Mrs. Reid said that the Mental Health Association does not give direct help.

Mrs. Reid said that the Legislature did not make the law actually ruling against counties having mental health offices, that they simply took the jurisdiction out of the County Judge and gave it to Chancery Court and Circuit Court. Mrs. Reid said that she urged the Council to give serious consideration to reestablishing a mental health office or hiring officers to work with Chancery and Circuit to help mental patients. She said she felt that it was a mistake to remove the office and that even some of the Legislators had expressed a need for this.

Mrs. Reid said that she had been working on the case of a retarded boy who is now 24½ years old. She said the family adopted him when he was only a few weeks old. She said that she saw him at the time and she could tell that he was retarded but the family did not know this, or did not want to know it. She said that the family realized the problem when the boy was about 5, that he was not learning or developing mentally. She said he was taken to Dr. McCravey, who did tests, etc., and they discovered he had brain damage from birth. He was not fully developed, one eye did not focus, he was very clumsy, and was slow to learn. She

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said that he now has the mentality of about a 7 or 8 year old child. Mrs. Reid said that she got him into Orange Grove when he was 16 and has given a good donation each month to help cover this. Mrs. Reid said that this boy has now taken up ugly habits such as stealing money from his roommate. She said that Orange Grove put him out, made him an exile. Mrs. Reid said that this was no reflection on Orange Grove, that they had tried everything, and his family had tried everything. Mrs. Reid said that the family could no longer keep him at home because he is so rebellious, and now knows he is of age. She said they had had to call the East Ridge police. Mrs. Reid said that the older he gets, the worse he becomes.

Mrs. Reid said that these parents have been told over and over by professionals that there is no place for him. She said this is such a sad thing. These parents took him, gave him a good Christian home, and now there is no place for him. She said that this family worked hard and paid taxes and now they are told "there is no place". Mrs. Reid said that the other morning at 3:30 the police found him after he had run away from the Union Gospel Mission. She said that he is now at the Glendale Motel at the foot of Signal Mountain, that he is heavily sedated or he would be violent all the time.

Judge Moore asked Mrs. Reid if she could tell him what Hamilton County can do.

Mrs. Reid said that this is why she is trying to get the mental health office restarted. Judge Moore pointed out that mentally retarded people would not be covered. Mrs. Reid said that she is talking about emergency situations. Judge Moore explained that the law was changed. Mrs. Reid told him that the mental health office could be reopened if the Council would pass on this. Judge Moore said there would still be

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no provision for this even if the office was reopened, that the office was closed because the law was changed.

Mrs. Reid said that always before during an emergency a mental health officer could take him. She said that there is no place for a person like this, but there has to be a place.

Judge Moore said that the law changed. Mrs. Reid said that they did not rule against having the office though. Judge Moore said it would not matter if we had the office since the Legislature changed this so there is no need for a mental health officer. Under the law it must go through a hearing. Mrs. Reid said that in the smaller counties they don't do it this way. Judge Moore said that it was a general law for the whole State.

Councilman Fuller stated that any change would have to come through the Legislature, that even the mental health officer could not provide long-range help, that it was for an emergency situation. Councilman Fuller said that if the Legislature wants to pass the buck back to us then we can get a legal determination as to what can be done.

Councilman Mayfield said he would not want anyone to think the Council is derelict in its duties. He said that he has a personal interest in mental illness because of his brother. He said that if there is any way they can help, they will, and will request the Legislature to act so that they can do something.

Mrs. Reid said that one of the Legislators told her that it could be done. She said that she was told that the County Council and the Judge are the ones that can reestablish this office, that it can be done in a matter of a few week's time. Mrs. Reid asked how the other counties did this.

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Judge Moore said that this county does have two mental health centers. He said that Moccasin Bend has employed an attorney who helps in guiding the matters through legal channels. Judge Moore said that most people don't know this but the attorney is there and any questions can be referred to him. Judge Moore said that when the Legislature changed the law they did away with the matter of emergencies. Judge Moore said that perhaps the law should not have been passed but it was.

Mrs. Reid said that they now feel that it was a mistake. She said that this is her first effort and she is not stopping here. She said that she would hate to go to the governor but she will if she had to. She said that many people do not know that we are without a mental officer and she thinks they should know it and she will try to let everyone know.

Judge Moore repeated to Mrs. Reid that they do have a mental health office here, although it is not as it was before because the law was changed.

Mrs. Reid said that she did not see why the County could not hire two or three qualified attorneys to work with the courts to represent these families, that this would be a great help.

Judge Moore said that it was unlikely that the County would get into funding that kind of service. Mrs. Reid said she didn't see why not, that they fund everything else. Judge Moore said the County already fund psychiatric care and that there is just so much local government can do. Mrs. Reid said that she did realize this, that she knew there were many demands. She said that she was perhaps too much involved.

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Judge Moore said that if it was within his power he would help her get immediate relief. He suggested that Mrs. Reid go out to Moccasin Bend and make use of the attorney there, now that she knows he is there.

Mrs. Reid said she was also going to see if the law has to be changed to reestablish the mental health office. Judge Moore said that the law did not have to be changed to have the office, but if the office was here it could not answer the problem unless the law was changed.

Mrs. Reid said that she would go to the governor and ask him if he knows there are people who have no place. She said, "Shame on our State".

Councilman Mayfield said that he did have a personal interest in this and that he will be willing to cooperate with Mrs. Reid.

Judge Moore told Mrs. Reid that they were all anxious to help. However, they had to operate under the law and cannot just make new ones. He said until the law is changed it is not possible to do things that were done prior to 1975.

Mrs. Reid said that she would have to prevail upon the Legislature and get public support. She said that she planned to get a lot of support, that she was not stopping here. She said that she would like to know where to go from here at least on this particular case. She said that the East Ridge Police told her this fellow was dangerous. She said that after he beat up his boss, and said that he meant to kill him, she spent nearly a whole day trying to get him admitted to Moccasin Bend.

Councilman Mayfield asked if he was still there. Mrs. Reid said that they put him out and he is now in Fellowship Manor at Smyrna. Mrs. Reid thanked the Council for hearing her and told them that she would appreciate any help and suggestions that they could give her.

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TITLE GUARANTY AND TRUST - WENDELL KELLEY, DISCUSSION OF PARKING LOT

Wendell Kelley, Vice President of Title Guaranty and Trust, said that his company had entered into a contract with the County concerning the driveway behind his building. He said this alley is jointly used by the adjoining property. He said that his company had an agreement with former County Judge Frost to use the alley. He said this was prior to tearing down the old jail. He said that they went through a period of about two years where they parked on the pavement. He said that now they drive through the lot to get to the back. He said that they had asked the County to give them some parking spaces to replace what they had given up. He said that they had found out only yesterday that the County now planned to put up a gate and require cards to punch in and out with a guard between 8 and 4:30. Mr. Kelley said Mr. Hon talked with Judge Moore and inferred that they might decide to reopen the alley that they had used for 45 years. He said he was informed that if they attempted to do this, their building would probably be condemned. He said that was the reason he was present today.

Councilman Mayfield said that it sounds like they are creating more work for their legal department.

Mr. Kelley said that they are still agreeable to working with the County but he felt it was a matter of equity.

Judge Moore asked Mr. Kelley if he objected to punching a card in a slot. Mr. Kelley said he felt it would be inconvenient, that they are subjected to all sorts of inconvenience. He said they have to move cars to get out, etc. He said that they don't want any inconvenience, don't want to have to put a card in a gate. He said they don't

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have to do this, that they can go back and open the alley. He said that he just wanted the Council to be aware of the statements that have been made.

Judge Moore said that it probably would not be a bad idea to condemn the building. He told Mr. Kelley that he (Mr. Kelley) was not even present at the meeting yesterday so he did not see how he knew what was said. He said he told Mr. Hon that if they take away 25 spaces from the County, then the County will have to take something else. Mr. Kelley said that he knew what took place at the meeting and they did not think it was said in a joking manner. Judge Moore said that the statement was made jokingly but he did not know whether or not he was actually joking. He asked Mr. Kelley if he had anything else to say, that he should tell them what he wants them (the Council) to do.

Mr. Kelley said he just wanted the Council to be aware of his problem. He said if he can't open the alley without getting the building condemned, then he won't open the alley. He said that they have an agreement with the County. He said that it is a serious problem to him. Judge Moore said everything was serious to Mr. Kelley. Mr. Kelley said that just because Judge Moore says it is right does not make it right or equitable.

Councilman Fuller said if they would be reasonable, the Council would not have problems they could not resolve.

Mr. Kelley said the County had not offered them a chance to be reasonable, that they were putting up the gate now.

Councilman Mayfield said then he himself was in trouble because he didn't have a card.

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Judge Moore assured Councilman Mayfield that he would get a card and that Mr. Kelley would get a card, or the guard would let him in. Judge Moore said that it would be impossible to issue cards to all the police cars that will be coming in when officers must come to court to testify, etc., so a guard will be necessary to let them in. Mr. Kelley asked what would be done if a car comes in without a card and there is no guard to let him in. Judge Moore told him that he would have ready access and would probably have very little inconvenience. He said, however, it would be impossible for them to meet all their problems without inconveniencing somebody. Mr. Kelley asked why they just did not leave the guard. Judge Moore said then it would be necessary to hire an additional guard and everyone complains about taxes. He said the present guard is there from 7 a.m. until 3:30 p.m.

Mr. Kelley said he didn't see any need to hire an additional man, that it wouldn't be necessary to have a guard there all the time without the gate. Judge Moore said the guard does have to go to lunch and take care of nature's problems, etc. Judge Moore said that he has to listen to all kinds of problems. Mr. Kelley said that Judge Moore is creating this problem.

Councilman Mayfield told Mr. Kelley that he was not being singled out, that they were just trying to work out a solution to several problems. Mr. Kelley said they can go back and open the alley and then Judge Moore will condemn his building.

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Attorney Charles Rucker spoke again, this time representing the Savannah Valley Utility District. Mr. Rucker said that the utility district had had to have lines relocated and had a good many debts to pay in arrears. He said that they are presently operating on a current basis except for a debt to the County of \$53,000. Councilman Fuller said that he would not consider this minor. Mr. Rucker said that the district had encountered serious financial problems but hoped to work these out and be able to pay the County. He said that he understood a lawsuit was about to be started against the utility district and he hoped to forestall this. He said that the district has been talking about a sale of property but he does not know just how much will be involved. He said they are also presently involved in preliminary work for a loan application, a Farm Home Loan, and hope there will be money to reduce this debt. He said that they cannot make a payment at this time and simply request that the County Council defer action until they can return with a report as to the loan, etc. Mr. Rucker said that Mr. Robertson apologized that he could not be present, but he is a mail carrier and was unable to be there so he sent Mr. Rucker to ask this favor.

Judge Moore stated that the difficulty was that Hamilton County had paid for this because the district had no money. The agreement was that the money would be paid back a year ago, and it has not been paid. He said that the only way to get them in was to say a suit will be filed. Judge Moore told Mr. Rucker that a promise to pay will not help.

Mr. Rucker pointed out that if the County sues them and gets a judgment, they still would not get the money. Councilman Mayfield asked who was going to sue. Mr. Rucker said that Mr. Robertson had gotten word that he was going to be sued.

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Judge Moore said that the County could not wait indefinitely to get payments. Councilman Mayfield suggested that Mr. Rucker give the Council a date that they might expect some kind of payment. Councilman Fuller said that he had found out if some sort of communication is given along the way and a matter just not ignored, matters can often be worked out. He asked why they had waited until September to come before the Council. Councilman Mayfield suggested (facetiously) that Mr. Rucker show up every week just to let the Council know they are not ignoring them. But he added that Councilman Fuller had hit it on the head, that if someone knows your intentions, matters can more easily be worked out. Mr. Rucker promised that in two weeks he would give a report on the situation.

ON MOTION of Councilman Mayfield, seconded by Councilman Fuller, that the records of the County Court Clerk's Office for August, 1977, be accepted, treat same as read, approved, and filed and made a matter of record. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

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REPORT OF WILLIAM F. (BILL) KNOWLES, COUNTY COURT CLERK

FOR THE MONTH OF AUGUST, 1977

Fees Collected - August, 1977

\$25634.94

Salaries

William F. (Bill) Knowles	1965.56
Barbara Adams	835.98
Madolyn Bales	756.86
Jack F. Beaton	1452.92
Louise Conner	810.58
Geraldine Dent	756.86
Gwendolyn Fletcher	756.86
Jett Hatfield	756.86
Betty Herring	756.86
Don Hixson	1018.84
W. H. Jett	840.22
Pat Jones	756.86
Betty C. Kyle	892.60
Betty Lynch	810.58
Frances Marlowe	810.58
Marilyn McCollum	756.86
Betty Sue Pauley	732.46
Karen J. Poland	810.58
Elmo Pruitt	854.52
Ruth Schmid	888.22
Betty Sutherland	776.40
Ray Tate	846.40
Frances Taylor	756.86
Estil Varner	1269.22
Kittie Wallace	756.86
Carolyn Williams	992.72
Janis J. Wilson	756.86
Ben Woodard	878.94
	<u>25055.92</u>

Other Disbursements

Extra Clerks	1943.00
Auto Expense	122.85
Travel	54.34
Postage	288.02
Dues and Membership	75.00
Notary Bonds	832.00
	<u>3315.21</u>

Total Operating Expenses

(28371.13)

Previous Bank Balance

31558.16

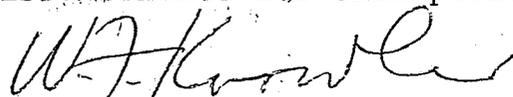
Excess Fees Reported This Period

0.00

Bank Balance - Fee Account

28821.97*

This is to certify that this is a true and correct report of the receipts and disbursements for this period.



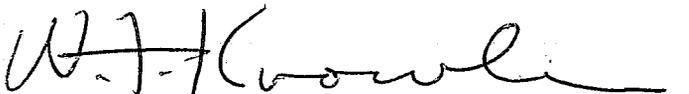
William F. (Bill) Knowles

*This balance includes two checks totaling \$1516.29 which were recorded in August but not written until September, 1977. The actual bank balance for the fee fund is \$30,338.26.

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ON MOTION of Councilman Fuller, seconded by Councilman Long, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.


C H A I R M A N


C O U N T Y C O U R T C L E R K

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

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, OCTOBER 5, 1977
9:30 A.M. SESSION

BE IT REMEMBERED, That on this the 5th day of October, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

County Court Clerk W. F. (Bill) Knowles called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Rev. Walter A. Isley, East Chattanooga Methodist Church, who was County Chaplain for the Day.

ON MOTION of Councilman Mayfield, 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-5. Total absent-0.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and County Attorney Jim Turner were also present.

* * * * *

State of Tennessee

Hamilton County

Before me personally appeared ED HAILEY

who, being duly sworn, says that (he) (she) is the MANAGER CLASSIFIED of the ADVERTISING CHATTANOOGA TIMES: and that the notice of which the following is a true copy,

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 regular session on Wednesday, October 5, 1977 at 9:30 a.m. Daylight Savings 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. DON MOORE County Judge and Chairman of the County Council

has been published in the above said Newspaper on the following dates, to-wit:

September 28, 1977

the full number of times required by law, and that there is due the TIMES PRINTING COMPANY, Publisher of the CHATTANOOGA TIMES, for publication of such notice the sum of \$6.20

Ed Hailey ED HAILEY/MANAGER CLASSIFIED ADV.

Sworn to and subscribed before me, this 29 day of September, 1977

Jere Eubanks Jere Eubanks/Legal Clerk

My Commission expires _____, 197__



PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 10-5-77

NAME	ADDRESS	CITY	STATE	ZIP
Alta McDaniel	3999 Chick orange av	Chatt	Tenn	37406
Don Liff	Court House	Chatt	TN	
J. W. Hailing	Health Dept	Chatt	TN	
Mike Mahn	Ct House			
Paul Richard	Justice Bldg			
Dandy Styles	Courthouse			
John Pat Fyie	Courthouse Annex			
Mrs. L. S. Redden		Chatt		
Melanie Consett		"		
Juanita Owens		"		
Rev. Walter A. Isley	2901 Taylor St	"	"	37406
Betty Y. C.	Room 101, Court House	"	"	37402

-568-

October 5th, 1977

OCTOBER TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1077-1

TITLE A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEEDS" SO AS TO PROVIDE FOR A SPEED LIMIT OF 50 MILES PER HOUR ON DESIGNATED SEGMENTS OF HIXSON PIKE.

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

WHEREAS, pursuant to Resolution 677-55, this Council adopted and approved a "Master List of Roads and Speeds"; and,

WHEREAS, it is deemed necessary to amend same as follows:

That item 11 on page H-3 thereof is changed so that the speed limit on Hixson Pike shall be 50 miles per hour, and that same shall be effective from the Chattanooga City limits to the Soddy-Daisy City limits;

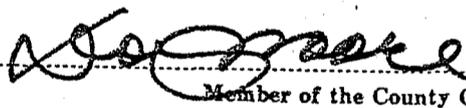
NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the amendment to the "Master List of Roads and Speeds" is hereby adopted and approved as hereinabove set forth; and

BE IT FURTHER RESOLVED, that violation of the posted speed limits as established herein shall be a misdemeanor and punishable as such as provided by Tennessee Code Annotated Section 59-803; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that when the Council established the "Master List" several months ago there were a few mistakes in it because it was done all at once. One of these mistakes was that Hixson Pike's speed limit was set at 45 mph outside the City limits and it is 50 mph inside the City limits.)

October 5th, 1977

O C T O B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1077-2

TITLE A RESOLUTION TO ESTABLISH SPEED LIMITS UPON CERTAIN DISTRICT ROADS AND TO UPDATE THE "MASTER LIST OF ROADS AND SPEEDS" IN ACCORDANCE THEREWITH.

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

WHEREAS, pursuant to Resolution 677-55, this Council adopted and approved a "Master List of Roads and Speeds", and;

WHEREAS, subsequent thereto several roads have been declared district roads, with speed limits recommended therefor;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the following speed limits shall be established upon the following roads for the segments designated hereinbelow, and the said "Master List" shall be added to as indicated:

ROAD	DECLARED DISTRICT ROAD	SPEED LIMIT	FROM	TO
1. Irongate Drive	Res.777-3	30 mph	Gann Rd.	turnaround
2. Magic Mountain Dr.	Res.777-35	30 mph	Royal Shadows Drive	Shadow Parkway
3. Windy Hollow Dr.	Res.777-35	30 mph	Royal Shadows Drive	Shadow Parkway
4. Shadow Parkway	Res.777-35	30 mph		temporary turnaround
5. Smokewood Trail	Res.777-35	30 mph	Royal Shadows Drive	turnaround
6. Stillwood Lane	Res.777-35	30 mph	Royal Shadows Drive	turnaround
7. Rockshire Lane	Res.777-35	30 mph	Smokewood Trail	turnaround
8. Hickory Ridge Dr.	Res.777-36	30 mph		Birch Drive
9. Birch Drive	Res.777-36	30 mph	Hickory Ridge Drive	Bending Oak Drive
10. Bending Oak Drive	Res.777-36	30 mph	Birch Drive	turnaround
11. Gladys Lane	Res.777-36	30 mph	Bending Oak Drive	turnaround
12. Mountaineer Dr.	Res.877-29	30 mph	Ooltewah-Ringgold Rd.	turnaround

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

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the roads considered in this Resolution are the subdivision roads taken in since the "Master List" was made. He said also that the Resolution on the "Master List" established speed limits but failed to state that a violation is a misdemeanor. Judge Moore said that they are changing the form so that additional Resolutions will not be needed and roads will be taken care of as they are accepted as District Roads.)

RESOLUTION

NO. 1077-3

TITLE ACCEPTING THE BID OF G T DISTRIBUTORS, INC. FOR PLEXIGLASS SCREENS AMOUNTING TO \$3,424.50.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR EIGHTEEN (18) PLEXIGLASS SCREENS FOR PATROL CARS.

WHEREAS, THE BID OF G T DISTRIBUTORS, INC. FOR \$3,424.50 WAS THE ONLY BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF G T DISTRIBUTORS, INC. IS HEREBY ACCEPTED, SAID BID BEING THE ONLY ONE RECEIVED. 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.

Approved:
Rejected:

[Signature]
Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Fuller, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these are for the Sheriff's Department for patrol cars. Paul Richard stated that this was the lowest and best bid.)

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

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., L.L.B., C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 7, 1977

INVITATION TO BID - HAMILTON COUNTY

Setina #10 CR

SUBJECT: 18 EA. - PLEXIGLASS SCREENS \$ 190.25 EA. \$ 3,424.50
FOR PATROL CARS (1978 NOVAS)

The #9CR requested is not adaptable to Chevrolet Nova
SPECIFICATIONS ATTACHED COMPANY: G T Distributors, Inc.

DATE: SEPTEMBER 19, 1977

BY: *William J. Orr*
William J. Orr, President

TIME: 11:00 A.M.

APPROX. DELIVERY DATE: 30 Days

TERMS: Net 30 Days

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG.,
6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402,
ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT
ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID:
"BID - SCREENS".

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(SR)

PKR/HM

RECEIVED
SEP 11 1977
C.P.M.
APPROVED

OCTOBER 5, 1977

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

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1077-4

TITLE ACCEPTING THE BID OF EAST BRAINERD LUMBER CO. FOR LUMBER AMOUNTING TO \$2019.22.

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

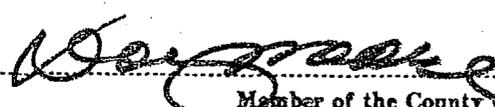
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR LUMBER TO BE USED BY THE MAINTENANCE DEPT. AT OOLTEWAH HIGH SCHOOL.

WHEREAS, THE BID OF EAST BRAINERD LUMBER CO. FOR \$2,019.22 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF EAST BRAINERD LUMBER CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:


Member of the County Council

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

ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Mr. Richard stated that this was the lowest and best bid.)

OCTOBER TERM 1977

9-28-77
Lumber - Maint - (Ooltewah High)

	1	2	3	4	5
	Wick's Lumber	Lujan's Supply	East Brainerd Lumber	Lovans Lumber	Moore's Bldg. Supply
34 ea 2x8x10' - #1 Pine	132.26	-	133.62	151.98	163.36
46 2x8x12 "	237.82	-	257.60	273.70	230.46
60 2x10x12 "	383.40	-	420.00	504.00	385.80
10 2x12x12 "	91.40	-	96.00	105.10	84.00
86 2x4x8 "	141.90	-	137.60	153.94	159.10
56 4x8x3/4" - Plywood	980.00	952.00	806.46	1,048.32	-
112 1x2x10' - #1 Pine	112.00	-	168.00	161.28	57.12
	2,078.78		2,019.22	2,398.32	1,019.84
					without Plywood
	Item #1 - H.S. #7 #2 yellow PINE		Item #6 = C.D.	Item #6 = A.C.	
Delivery -	Must be delivered by 10-4-77	Stock	10-25	Lujan's	Convenient date for Bldg.

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

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.: C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 16, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	1. 34 EA. - 2 X 8 X 10' - #1 PINE	\$ <u>3.93</u> EA.	\$ 133.62
	2. 46 EA. - 2 X 8 X 12' - " "	\$ <u>5.60</u>	\$ 257.60
	3. 60 EA. - 2 X 10 X 12' - " "	\$ <u>7.00</u>	\$ 420.00
	4. 10 EA. - 2 X 12 X 12' - " "	\$ <u>9.60</u>	\$ 96.00
	5. 86 EA. - 2 X 4 X 8' - " "	\$ <u>1.60</u>	\$ 137.60
	6. 56 EA. - 4 X 8 X 3/4" - EXTERIOR PLYWOOD	\$ <u>14.40</u>	\$ 806.40
	7. 112 EA. - 1 X 2 X 10' - #1 PINE	\$ <u>1.50</u>	\$ 168.00

COMPANY NAME: EAST BRAINARD LUMBER Co. BY: FRANK KINSEY

TO BE DELIVERED TO THE HAMILTON COUNTY STOCKROOM, 1110 DAYTON BLVD.

APPROX. DELIVERY DATE: OCT. 25

DATE OF BID OPENING: SEPTEMBER 28, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FROM FOR BID PRICES. MARK SEALED BID: "BID - LUMBER".

IF YOU HAVE ANY FURTHER QUESTIONS, PLEASE CONTACT: BOB FRANK COUNTY MAINTENANCE DEPT., 757-2380.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
PKR

PKR/HM

OCTOBER TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK O. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 16, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	1.	34 EA. - 2 X 8 X 10' - #1 PINE	GM	\$ 4.47 EA.	\$ 151.98
	2.	46 EA. - 2 X 8 X 12' - " "	"	\$ 5.95	\$ 273.70
	3.	60 EA. - 2 X 10 X 12' - " "	"	\$ 8.40	\$ 504.00
	4.	10 EA. - 2 X 12 X 12' - " "	"	\$ 10.51	\$ 105.10
	5.	86 EA. - 2 X 4 X 8' - " "	"	\$ 1.79	\$ 153.94
	6.	56 EA. - 4 X 8 X 3/4" - EXTERIOR PLYWOOD		\$ 18.72	\$ 1048.32
	7.	112 EA. - 1 X 2 X 10' - #1 PINE	"	\$ 1.44	\$ 161.28

AC's
No to gal on side
exterior AC

COMPANY NAME: Evans Lumber Co BY: Tom Evans, Jr. + Tax E

TO BE DELIVERED TO THE HAMILTON COUNTY STOCKROOM, 1110 DAYTON BLVD.

APPROX. DELIVERY DATE: Oct 5, 1977 - 2 weeks ARO

DATE OF BID OPENING: SEPTEMBER 28, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FROM FOR BID PRICES. MARK SEALED BID: "BID - LUMBER".

IF YOU HAVE ANY FURTHER QUESTIONS, PLEASE CONTACT: BOB FRANK COUNTY MAINTENANCE DEPT., 757-2380.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
PKR

PKR/HM

OCTOBER TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 16, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	1. 34 EA. - 2 X 8 X 10' - #1 PINE	\$ <u>3.04</u> EA.	\$ <u>103.36</u>
	2. 46 EA. - 2 X 8 X 12' - " "	\$ <u>5.01</u>	\$ <u>230.46</u>
	3. 60 EA. - 2 X 10 X 12' - " "	\$ <u>6.43</u>	\$ <u>385.80</u>
	4. 10 EA. - 2 X 12 X 12' - " "	\$ <u>8.40</u>	\$ <u>84.00</u>
<i>ult. pine</i>	5. 86 EA. - 2 X 4 X 8' - " " <i>2x4-7 1/2"</i>	\$ <u>1.85</u>	\$ <u>159.10</u>
	6. 56 EA. - 4 X 8 X 3/4" - EXTERIOR PLYWOOD	\$	\$
	7. 112 EA. - <i>(142-8 #2)</i> 1 X 2 X 10' - #1 PINE	\$ <u>.51</u>	\$ <u>57.12</u>

COMPANY NAME: Moore's Bldg. Supply BY: Ruth Commons

TO BE DELIVERED TO THE HAMILTON COUNTY STOCKROOM, 1110 DAYTON BLVD.

APPROX. DELIVERY DATE: Convenient Date for Builder

DATE OF BID OPENING: SEPTEMBER 28, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FROM FOR BID PRICES. MARK SEALED BID: "BID - LUMBER".

IF YOU HAVE ANY FURTHER QUESTIONS, PLEASE CONTACT: BOB FRANK COUNTY MAINTENANCE DEPT., 757-2380.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
km

PKR/HM

OCTOBER TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 16, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	1. 34 EA. - 2 X 8 X 10' - #1 PINE	\$ _____	EA.	\$ _____
	2. 46 EA. - 2 X 8 X 12' - " "	\$ _____		\$ _____
	3. 60 EA. - 2 X 10 X 12' - " "	\$ _____		\$ _____
	4. 10 EA. - 2 X 12 X 12' - " "	\$ _____		\$ _____
	5. 86 EA. - 2 X 4 X 8' - " "	\$ _____		\$ _____
	6. 56 EA. - 4 X 8 X 3/4" - EXTERIOR PLYWOOD	\$ 17.00		\$ 952.00
	7. 112 EA. - 1 X 2 X 10' - #1 PINE	\$ _____		\$ _____

COMPANY NAME Sewanee Supply Co. BY: E. Howard Yates

TO BE DELIVERED TO THE HAMILTON COUNTY STOCKROOM, 1110 DAYTON BLVD.

APPROX. DELIVERY DATE: On receipt of order

DATE OF BID OPENING: SEPTEMBER 28, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FROM FOR BID PRICES. MARK SEALED BID: "BID - LUMBER".

IF YOU HAVE ANY FURTHER QUESTIONS, PLEASE CONTACT: BOB FRANK COUNTY MAINTENANCE DEPT., 757-2380.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
km

PKR/HM

OCTOBER TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 16, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	1. 34 EA. - 2 X 8 X 10' - #2LP PINE	\$ 3.89 EA.	\$ 132.26
	2. 46 EA. - 2 X 8 X 12' - " "	\$ 5.17	\$ 237.82
	3. 60 EA. - 2 X 10 X 12' - " "	\$ 6.39	\$ 383.40
	4. 10 EA. - 2 X 12 X 12' - " "	\$ 9.14	\$ 91.40
	5. 86 EA. - 2 X 4 X 8' - " BC.	\$ 1.65	\$ 141.90
	6. 56 EA. - 4 X 8 X 3/4" - EXTERIOR PLYWOOD	\$ 17.50	\$ 980.00
	7. 112 EA. - 1 X 2 X 10' - #1 PINE	\$ 1.00	\$ 112.00
			2078.78

COMPANY NAME: Wick's Lbr. Co. BY: Ed Brown

TO BE DELIVERED TO THE HAMILTON COUNTY STOCKROOM, 1110 DAYTON BLVD.

APPROX. DELIVERY DATE: ~~_____~~ must be delivered by Oct. 4th 1977

DATE OF BID OPENING: SEPTEMBER 28, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FROM FOR BID PRICES. MARK SEALED BID: "BID - LUMBER".

IF YOU HAVE ANY FURTHER QUESTIONS, PLEASE CONTACT: BOB FRANK COUNTY MAINTENANCE DEPT., 757-2380.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PKR/HM

757-2380
2396

October 5, 1977

OCTOBER TERM 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1077-5

TITLE ACCEPTING THE BID OF GENERAL ELECTRIC FOR \$70,143.02 AND MOTOROLA FOR \$17,176.00 FOR COMMUNICATION SYSTEM.

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

WHEREAS, bids were received in response to public advertisement for a communications system including seventeen (17) radios for Civil Defense, as presented in the Merrick Corporation Communications System design for Hamilton County entitled "Technical Specifications for Bids on Communications Equipment and Allied Services for Hamilton County Civil Defense" dated April, 1977, a copy of which is on file in the Office of the County Judge, same being incorporated herein by this reference thereto as fully and completely as though copied herein verbatim; and

WHEREAS, the bids of General Electric for nine (9) radios and additional equipment amounting to \$70,143.02 and Motorola for eight (8) radios including installation and maintenance amounting to \$17,176.00 were considered to be the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the bid of General Electric and Motorola is hereby accepted, to be furnished, installed, warranted, training furnished, and serviced and maintained as provided in said technical specifications and said bid offer, said bid being the lowest and best. 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.

Approved:
Rejected:

[Signature]
Member of the County Council

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

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that this is a civil defense grant obtained before he, Councilman Fuller, or Councilman Penley took office. He said that the County is just now getting to this point because the communications expert who was to plan the system had been out of the country for 18 months. Judge Moore said that there will be an addition to this when there are some changes in the design of the system. He said that this system will work in conjunction with a number of the satellite cities as well as the State system.

Mr. Richard stated that this was the lowest and best bid.)

Communication System

OCTOBER, TERM 1977

	1	2	3	4	5	6
			Federal Signal	RCA	General Elec.	Motrola
1			NB	NB	70,43.02	74,131.00 76,475.00
2						
3						Prime Bid
4						Alternate Bid
5						
6						

COUNTY COUNCIL
 FLOYD L. FULLER, JR.
 ROBERT E. (BOB) LONG
 JACK D. MAYFIELD
 JAMES W. PENLEY



DIRECTOR OF PURCHASING
 PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
 DON MOORE, JUDGE
 CHATTANOOGA, TENNESSEE 37402

MAY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE COMMUNICATIONS SYSTEM - AS PRESENTED IN THE MERRICK CORP.
 "TECHNICAL SPECIFICATIONS FOR BIDS ON COMMUNICATIONS EQUIPMENT
 AND ALLIED SERVICES FOR HAMILTON COUNTY CIVIL DEFENSE", DATED
 APRIL, 1977. (COPY ATTACHED)

COMPANY: Federal Signal Corp. \$ No Bid
 BY: James M. Gibbons BRAND: _____
 APPROX. DELIVERY DATE: _____

DATE: JULY 7, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
 AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
 37402, ATTN.: MRS. HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES.

CONTACT MR. BILL DE BROCK, CIVIL DEFENSE DIRECTOR, 757-2300 WITH
 QUESTIONS YOU MAY HAVE.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

MARK SEALED BID: "BID - COMMUNICATION SYSTEM"

HAMILTON COUNTY
Paul K. Richard, Sr.
 PAUL K. RICHARD, SR., C.P.M.
 DIRECTOR OF PURCHASING

(HCR)

PKR/HM

COUNTY CLERK
FLOYD L. ...
ROBERT E. BOB LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B., C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE COMMUNICATIONS SYSTEM - AS PRESENTED IN THE MERRICK CORP.
"TECHNICAL SPECIFICATIONS FOR BIDS ON COMMUNICATIONS EQUIPMENT
AND ALLIED SERVICES FOR HAMILTON COUNTY CIVIL DEFENSE", DATED
APRIL, 1977. (COPY ATTACHED)

$+15,805.00$
\$ 54,338.02 = 70,143.02

COMPANY: General Electric

BY: G.F. Sevier BRAND: General Electric

G.F. Sevier, District Sales Manager

APPROX. DELIVERY DATE: 110 days

DATE: JULY 7, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402, ATTN.: MRS. HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES.

CONTACT MR. BILL DE BROCK, CIVIL DEFENSE DIRECTOR, 757-2300 WITH
QUESTIONS YOU MAY HAVE.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

MARK SEALED BID: "BID - COMMUNICATION SYSTEM"

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(sm)

PKR/HM

GENERAL  ELECTRIC

MOBILE

RADIO

DEPARTMENT

GENERAL ELECTRIC COMPANY 325 PLUS PARK BOULEVARD, SUITE 101
NASHVILLE, TENNESSEE 37217 Telephone: (615) 254-7065/255-1734

Mr. William P. DeBrocke, Director
Hamilton County Civil Defense
Chattanooga, Tennessee

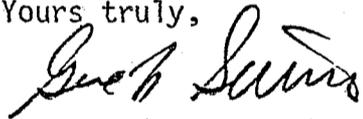
Dear Mr. DeBrocke:

Enclosed please find the parts list price breakdown for modification
of the 906 MHz Microwave and Console.

Please note that we have changed the Duplex Channel Modems and Four
Wire Audio Kits to read six (6) each instead of three (3) each, which
was an error on our part.

If any additional information is needed in this matter please feel
free to contact me at your convenience.

Yours truly,



Gene F. Sevier
District Sales Manager

GFS/bjs

Enclosure

PARTS AND PRICE LIST

<u>960 MHz Microwave Modification Parts List</u>		<u>Unit Price</u>	<u>Extended Price</u>
1 ea.	Service Channel Multiplex Shelf	\$ 2,150.00	\$ 2,150.00
6 ea.	Duplex Channel Modems	890.00	5,340.00
6 ea.	Four Wire Audio Kits	176.00	1,056.00
1 ea.	Overlay Harness	76.00	76.00
1 ea.	Power Supply with Rack	721.00	721.00
1 ea.	Transmitter Wide Band Kit	640.00	640.00
1 ea.	Receiver Wide Band Kit	1,074.00	1,074.00
			\$11,110.00

Console Modifications

1 ea.	Audio Cross Patch/Phone Patch	\$ 1,989.00	\$ 1,989.00
1 ea.	Channel Cage Assembly	411.00	411.00
1 ea.	K8AA22A821, Channel Modification	765.00	765.00
2 ea.	K8AA22A841 & 2, Channel Modification	765.00	1,530.00
			\$ 4,695.00

SECTION 2

BIDDER'S QUALIFICATIONS

BIDDER'S QUALIFICATIONS

General Electric's early participation in mobile radio communications began about 1931 when the Company leased a five kilowatt medium frequency AM transmitter to the New York State Police. A few years later, General Electric engineers hypothesized that frequency modulation had great possibilities for application to the Land-Mobile Services because of its noise-reducing properties and the capture effect. In 1939, this technique, which would reduce interference between systems was demonstrated to the FCC. The use of two-way VHF FM equipment by the New York State Police in 1944 made AM equipment obsolete.

To demonstrate the superiority of FM over AM as an emergency communications system, duplicate stationary FM and AM transmitters were set up at Schenectady and Albany, New York. Duplicate mobile units were installed in cars. With the transmitters in the cities operating co-channel and the mobile units operating about mid-way between them, the simple movement of the quarter wave antenna on the car caused the FM mobile receiver to capture either the Schenectady or the Albany transmitter, depending upon its physical position. This demonstration of the capture effect showed clearly that frequencies could be duplicated between systems located near each other and still permit relatively interference-free communications. One of the objectives of the tests was to demonstrate to the FCC representative that FM could operate in the same 40 KHz channels assigned to AM transmission at that time.

In order for the FM transmissions to occupy the same 40 KHz bandwidth, it was found that the deviation should be held to a maximum of +15 KHz and this standard was suggested to the FCC engineers, who subsequently adopted it as a standard.

By the start of World War II, a great number of police and fire departments and utility companies had installed FM radio systems, but for the duration of World War II, only police and fire departments could obtain the necessary priority rating to purchase two-way radio equipment.

General Electric introduced the first single-unit housed mobile radio units in 1947. In 1949, the practicality of narrow band/split channel FM was demonstrated to representatives of the FCC by General Electric at Electronics Park, New York as a means of increasing the number of channels available in a given spectrum space. The Company designed and manufactured the first equipment capable of adjacent channel operation on the reduced bandwidth assignments as well as receivers with high front-end (RF) selectivity.

General Electric continued to be a leader in improved communications with the replacement of the carbon microphone with controlled reluctance (high fidelity) microphones and life-time guarantees on quartz crystals in 1954. By 1959, General Electric's research had made possible transistorized portable equipment for use in mobile radio service. In the late fifties, frequency stabilities of 0.0005% in mobile radios had been

attained without use of crystal ovens.

In 1964, the Mobile Radio Products Department of the General Electric Company introduced the first copper-clad, aluminum cast receiver housing in the industry. This innovation produced a mechanically rigid receiver, assuring excellent isolation of stages of the receiver. This receiver, companion transmitters, and regulated power supply are used in the MASTR product line.

Remaining a leader of mobile radio by research and development, General Electric introduced the radio with the built-in future in 1972. MASTR II is the new standard of excellence in two-way radio.

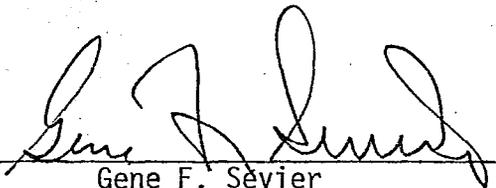
The following information is indicative of the system's capabilities of the Mobile Radio Department of the General Electric Company to serve Public Safety users.

CERTIFICATE OF CONTRACTOR'S LICENSE

Each contractor shall fill in and sign the following:

This is to certify that the GENERAL ELECTRIC COMPANY'S MOBILE RADIO DEPARTMENT, having fully complied with all the requirements of Title 62, Chapter 6, of the Tennessee Code Annotated, as amended, governing the licensing of General Contractors by the State of Tennessee, was issued Certificate Number 1130 on January 7, 1943 by the State Board of Licensing General Contractors.

Signed: _____


Gene F. Sevier
District Sales Manager

4.0 SYSTEM EQUIPMENT LIST

<u>Item No.</u>	<u>Quan.</u>	<u>Spec. Sheet</u>	<u>Description</u>	<u>Unit Bid Price</u>	<u>Total Bi Price</u>
1	1	S-1	960 MHz Base and Remote Control System with Antenna and Accessories		
			Make <u>General Electric/Granger Associates</u>		
			Model <u>6250-05</u>		17,280
			Equipment		\$ 12,609.00
			Installation	\$ 172.00	344.00
			Maintenance	\$ 52.00	624.00
2	1	S-2	1-channel remotely controlled Emergency Medical Service Base Station on 155.280 MHz.		
			Minimum 90 Watts with antenna and accessories.		
			Make <u>General Electric</u>		
			Model <u>DC76RAS66B</u>		2,480
			Equipment	\$ 1,707.00	\$ 1,707.00
			Installation	172.00	172.00
			Maintenance	17.25	207.00
3	1	S-3	1-channel remotely controlled Civil Defense Base Station - on 45.36 MHz. Minimum 90 watts with antenna and accessories.		
			Make <u>General Electric</u>		
			Model <u>DC74RAS33A</u>		2,108
			Equipment	\$ 1,583.00	\$ 1,583.00
			Installation	172.00	172.00
			Maintenance	17.25	207.00

4.0 SYSTEM EQUIPMENT LIST (cont'd)

<u>Item No.</u>	<u>Quan.</u>	<u>Spec. Sheet</u>	<u>Description</u>	<u>Unit Bid Price</u>	<u>Total Price</u>
4	1	S-3	1-channel remotely controlled Hamilton County Civil Defense Rescue Service Base Station on 37.90 MHz; Minimum 90 Watts with Antenna and Accessories. Make <u>General Electric</u> Model <u>DC74RAS33A</u>		
			Equipment \$ 1,550.00		2,080 \$ 1,550.00
			Installation 172.00		187 172.00
			Maintenance 17.25		220 207.00
5	1	S-2	2-channel remotely controlled Hamilton County Highway Department Base Station on 154.085 MHz Transmit, 158.835 MHz Receive, Minimum 90 Watts with Antenna and Accessories. Make <u>General Electric</u> Model <u>DC76UAS66</u>		
			Equipment \$ 2,133.00		3,115 \$ 2,133.00
			Installation 172.00		265 172.00
			Maintenance 23.00		345 276.00
6	9	S-4	VHF 4-channel Mobile Radios Equipped with Crystals for 154.085 MHz Transmit, 158.835 MHz Receive. Minimum 40 watts with Antenna and Accessories. Make <u>General Electric</u> Model <u>EX66KAU66A</u>		
			Equipment \$ 1,379.00		16,920 \$ 12,411.00
			Installation 45.50		567 409.5
			Maintenance 6.90	62.10	1,036 745.2

4.0 SYSTEM EQUIPMENT LIST (cont'd)

<u>Item No.</u>	<u>Quan.</u>	<u>Spec. Sheet</u>	<u>Description</u>	<u>Unit Bid Price</u>	<u>Total Bid Price</u>
7	1	S-5, 1, 3	Multi-station Control Console for 4-station control with accessories. Make <u>General Electric</u> Model <u>D28XX00P8</u>		
			Equipment \$ 6,400.00		^{8,040} \$ 6,400.00
			Installation 373.75		³⁰⁰ 373.75
			Maintenance 23.00		³⁰⁰ 276.00
8	4	S-5, 2	Desk_Top Remote Control Units with handset with external speaker meeting. Make <u>General Electric</u> Model <u>539A1ST</u>		
			Equipment \$ 371.00		^{1,500} \$ 1,484.00
			Installation 34.50		⁴⁶ 138.00
			Maintenance 2.59	10.36	⁶⁵ 124.32
9	1	S-5, 4	Phone Patch System. Make <u>SYT</u> Model <u>28-6156</u>		
			Equipment \$ 351.00		^{351.00} \$ 351.00
			Installation 28.75		28.75
			Maintenance 1.75		21.00

*Bid omitted
by contract
omitted*

GE

4.0 SYSTEM EQUIPMENT LIST (cont'd)

<u>Item No.</u>	<u>Quan.</u>	<u>Spec. Sheet</u>	<u>Description</u>	<u>Unit Bid Price</u>	<u>Total Bid Price</u>
10	1	S-6	Emergency Power Generator System		
			Make <u>Onan</u>		
			Model <u>6209</u>		
			Equipment \$ 2,663.00		4,630 \$2,663.00
			Installation 287.50		300 207.50
			Maintenance <u>DNA</u>		
11	1	S-7	Remote Environmental Housing with Automatic Temperature Control.		
			Make <u>Fay Instrument Building's</u>		
			Model <u>231-54</u>		
			Equipment \$ 2,630.00		3,609 \$ 2,630.00
			Installation <u>Included</u>		
			Maintenance _____		
12	1 (or more as required)	S-8	Antenna Tower(s) as required.		
			Make <u>Rohn</u>		
			Model <u>6819-81</u>		
			Equipment \$ 2,560.00		3,921 \$ 2,560.00
			Installation <u>1,380.00</u>		1,380.00
			Maintenance _____		

APPROVED COMMUNICATIONS PLAN COMPARED
TO PLANNED INSTALLATION AT
HAMILTON COUNTY EOC

APPROVED

- A. Three (3) 2 GHZ microwave systems
- B. City of Chattanooga Police
 - 1. Microwave link in EOC
 - 2. Mobile transceiver
- C. Collegedale Police
 - 1. Microwave link in EOC
 - 2. Mobile transceiver
- D. East Ridge Police
 - 1. Microwave link in EOC
 - 2. mobile transceiver
- E. Red Bank Police
 - 1. Microwave link in EOC
 - 2. mobile transceiver
- F. Signal Mountain Police
 - 1. Microwave link in EOC
 - 2. mobile transceiver
- G. Soddy Daisy Police
 - 1. Microwave link in EOC
 - 2. mobile transceiver
- H. Hamilton County Sheriff
 - 1. Microwave link in EOC
- I. Chattanooga Fire Department
 - 1. Microwave link in EOC
 - 2. mobile transceiver
- J. Collegedale Fire Department
 - 1. Microwave link in EOC
 - 2. mobile transceiver

TO BE INSTALLED

- A. One (1) 960 MHZ microwave systems
- B. 1. Not purchased-radio furnished by Chatta. Police
2. will be ordered
- C. 1. Request base station or equivalent in Collegedale
2. will be ordered
- D. 1. Request base station or equivalent in East Ridge
2. will be ordered
- E. 1. Request base station or equivalent in Red Bank
2. will be ordered
- F. 1. Request base station or equivalent in Signal Mt.
2. will be ordered
- G. 1. Request base station or equivalent in Soddy Daisy
2. will be ordered
- H. 1. not ordered-will use Sheriff's console
- I. 1. not ordered-Fire Dept. will provide radio in EOC
2. will be ordered
- J. 1. will use base station in Collegedale requested in C.
2. will be ordered

APPROVED

TO BE INSTALLED

- | | |
|---|---|
| K. East Ridge Fire Department
1. Microwave link in EOC
2. mobile transceiver | K. 1. will use base station in East Ridge requested in D.
2. will be ordered |
| L. Red Bank Fire Department
1. Microwave link in EOC
2. mobile transceiver | L. 1. will use base station in Red Bank requested in E.
2. will be ordered |
| M. City of Chattanooga Public Works
1. Microwave link in EOC
2. mobile transceiver | M. 1. not ordered
2. will be ordered |
| N. Electric Power Board
1. Microwave link in EOC
2. mobile transceiver | N. 1. not ordered-radio in EOC to be furnished by EPB
2. will be ordered |
| O. Chattanooga Gas Company
1. Microwave link in EOC
2. mobile transceiver | O. 1. not ordered-radio in EOC to be furnished by Gas Co.
2. will be ordered |
| P. Tennessee American Water Co.
1. Microwave link in EOC
2. mobile transceiver | P. 1. not ordered-radio in EOC to be furnished by Water Co.
2. will be ordered |
| Q. American Red Cross
1. Microwave link in EOC | Q. 1. not ordered-radio in EOC to be furnished by Amateur radio personnel |
| R. Hamilton County Board of Education
1. Microwave link in EOC
2. mobile transceiver | R. 1. not ordered-no net in existence
2. will be ordered |
| S. Hamilton County Public Works Department
1. Microwave link in EOC
2. mobile transceiver | S. 1. ordered
2. will be ordered |
| T. Hamilton County Rescue Squad
1. Microwave link in EOC | T. 1. ordered |
| U. Hamilton County Emergency Medical Service
1. Microwave link in EOC
2. mobile transceiver | U. 1. ordered |

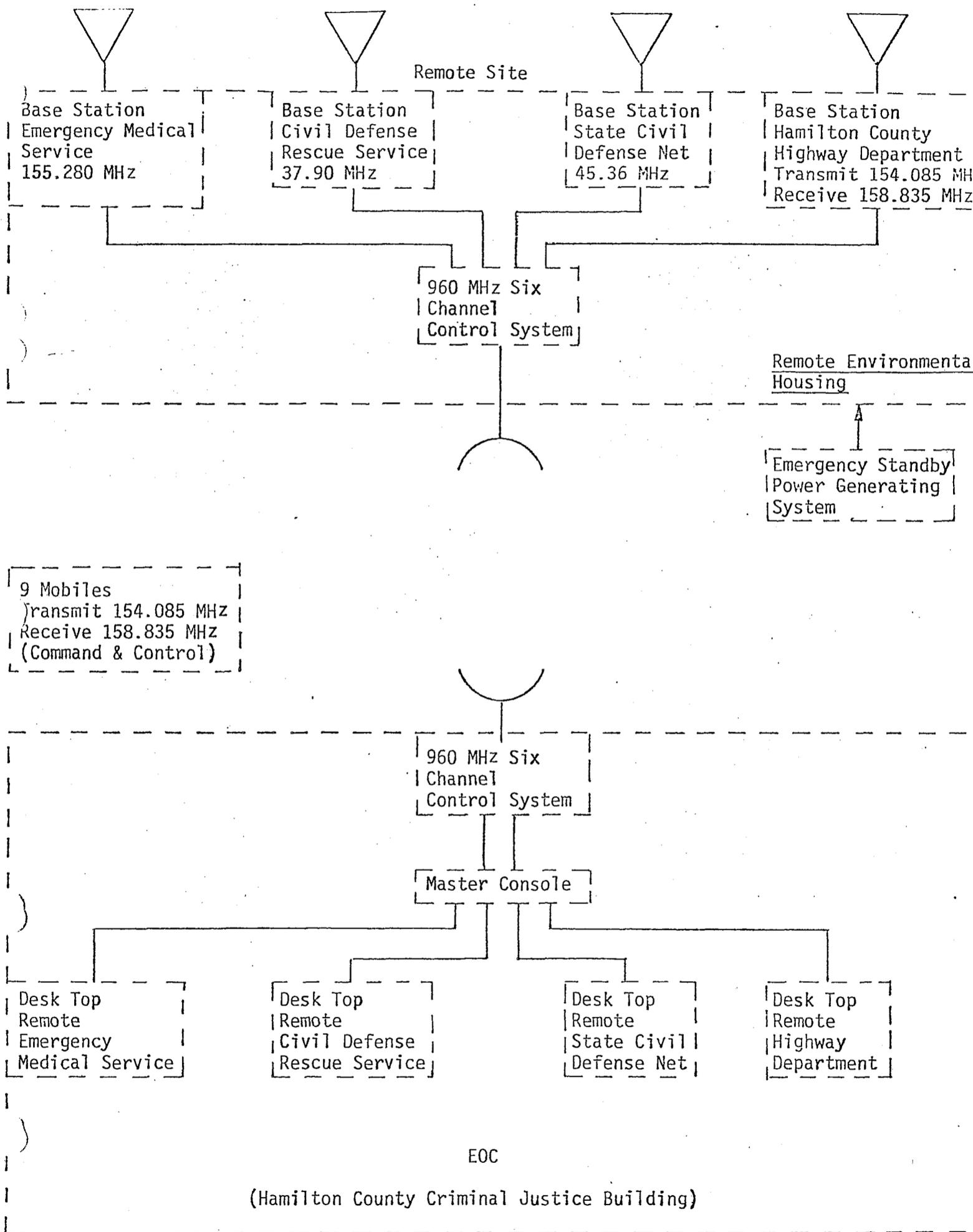
APPROVED

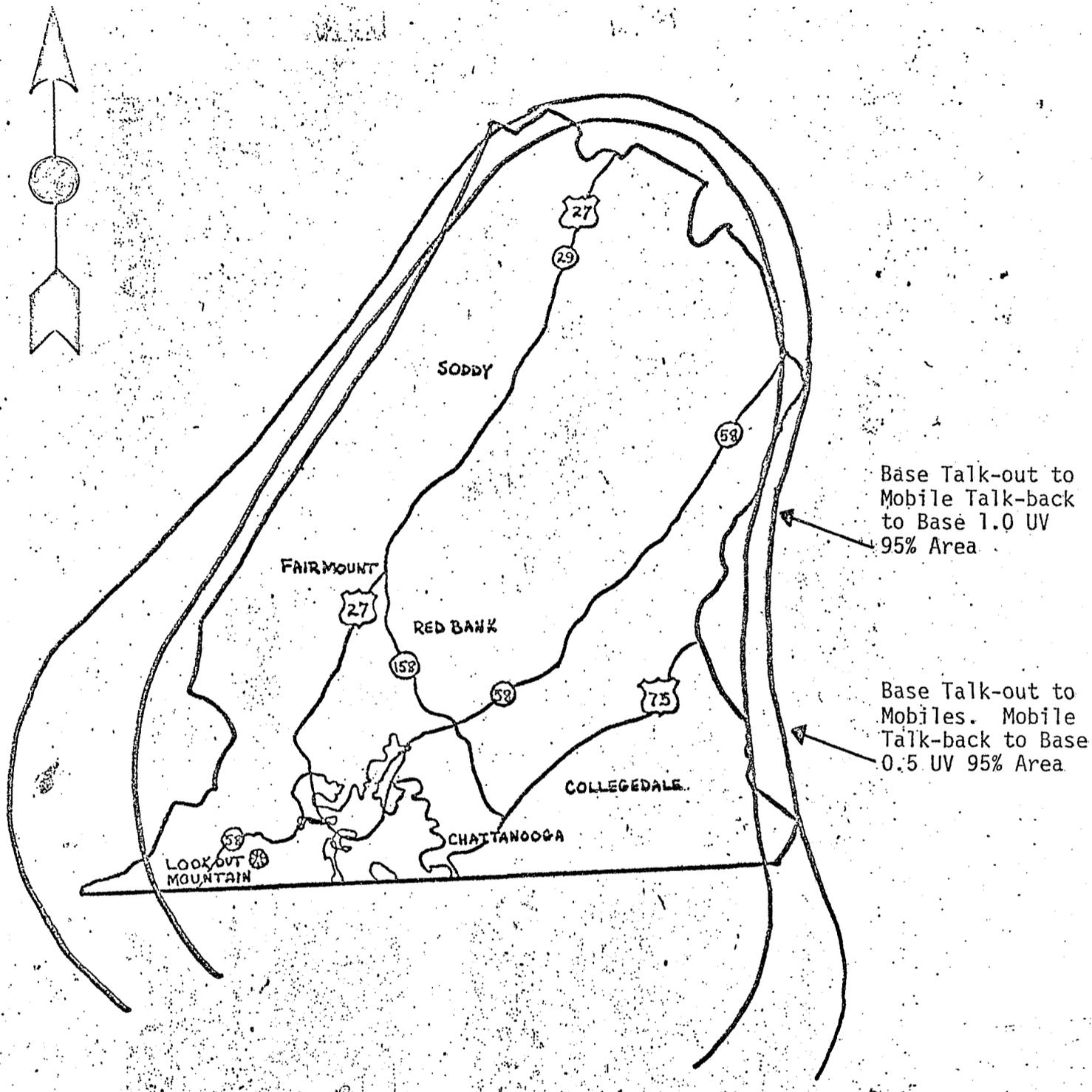
TO BE INSTALLED

- | | |
|--|--|
| V. Hamilton County Auxiliary Police
1. Microwave link in EOC | V. 1. not ordered-reached thru
Chattanooga Police |
| W. Civil Defense net with Area II and State
1. Not mentioned | W. 1. ordered microwave link
in EOC |
| X. Hamilton County Highway Maintenance
1. Not in existence at time plan
was prepared. Now have licensed frequency
to use. | X. 1. ordered microwave link
for EOC |
| Y. Hamilton County Executive Net
1. Not in existence at time plan
was prepared. Now have licensed frequency
to use. | Y. 1. ordered microwave link
for EOC |
| Z. Hamilton County Volunteer Fire Services
1. Not in existence at time plan
was prepared. | Z. 1. Ordered microwave link
for EOC |



SECTION 4
SYSTEM DESCRIPTION
AND
RADIO COVERAGE





NOTE:
 The above coverage contours are based on VHF Hi-Band evaluation. Low-Band signals exceed county perimeters.

 MOBILE RADIO	
HAMILTON COUNTY CIVIL DEFENSE CHATTANOOGA, TENNESSEE	
APPROVAL <i>[Signature]</i>	GENERAL ELECTRIC COMPANIES MOBILE RADIO DEPARTMENT NASHVILLE, TENNESSEE
DATE <u>7-6-77</u>	

RF COVERAGE

A. THE COVERAGE CHART

The areas within which General Electric guarantees radio coverage are defined by contours shown on the coverage charts at the end of this section.

Coverage charts are drawn using calculated distances. The nature of the calculation makes this a conservative estimate. The guarantee by General Electric is: A hand-held portable radio, or a mobile radio, will produce a 0.5 or 1.0 μV signal across the antenna terminals of the fixed station receiver from 95% of the randomly selected outdoor locations that are within both the appropriate contour and the service area as shown on the coverage chart. A similar guarantee is given for talk-out from the base station to a hand-held portable radio, or a mobile radio.

The design is based on 95% of the randomly selected locations around the perimeter of the contours. Since the "randomly selected locations" concept considers locations near the base station where there is nearly 100% probability of communications as well as around the perimeter and at random points in between, the reliability over the entire area defined by the contour should be appreciably better than 95%.

C. SYSTEM VERIFICATION

Upon completion of installation, General Electric or an Authorized Representative will perform a verification survey using a calibrated receiver and a voltmeter. The survey will be based on measurements made at randomly selected locations within the service area, and will provide data that will prove by inference the existence of the aforementioned signal levels in at least 95% of the locations contained within the service area and also within the appropriate coverage contours as shown on the charts.

1. Procedures

The verification survey will be conducted while the non-fixed station is in motion. At each measurement location, recordings will be made of received signal level using a voltmeter, and of the received audio on magnetic tape. Measurement locations will be determined randomly, and will occur only along normally travelled roadways.

The intent of the survey is to verify the coverage guaranteed by this proposal. As such, measurements will be made along a previously arranged route utilizing a randomizing technique such as a vehicle odometer to insure that the survey results are representative of average conditions, and are weighted neither favorably or unfavorably. Measurements will be made at sufficient locations to provide a valid statistical sample. All surveys will

showing median received signal level at each test point location;
(f) a discussion of the test results.

These recordings will remain on file at General Electric Company
in Lynchburg, Virginia where they will be available for inspection.

D. THE COVERAGE STUDY

A coverage study is normally made to determine the extent of radio coverage over a given area (the service area), as defined by a grade of service (quality), associated with a given reliability (probability of communications). Due to variations in propagation characteristics from area to area, each with different terrain characteristics, any theoretical prediction must necessarily be an estimate showing anticipated coverage over the previously defined service area; that estimate is subject to the use of certain equipment parameters and locations.

Any coverage calculation may be reduced to two factors, system gains and system losses. System gains consist of the positive factors in a communication system such as transmitter power, receiver sensitivity, antenna gain, etc. System losses, on the other hand, consist of losses in the transmission line and duplexer, path loss, losses due to penetration of buildings, and any losses associated with filters or isolators in the transmitter or receiver transmission line. In order to have communications, the system gains must be greater than the system losses on any given radio path. The amount by which the system gains exceed the system losses in any given communication system determines the reliability of that system. The dB difference between gains and losses is termed the margin. The greater the margin, the greater the probability of communication at that location.

The greatest system gain available is the receiver sensitivity. In this propagation study, the receiver sensitivity (0.5 uV in a standard receiver) was replaced by a 0.5 or 1.0 uV required signal level.

The contours on the average chart represent in each case the locus of points within which the probability of the received signal level equaling or exceeding 0.5 or 1.0 uV as specified is 95% or greater. Since the required signal level is considerably greater than the actual receiver sensitivity, the probability of a signal being greater than that required for communications alone is more than 95% within each contour.

The largest system loss is the path loss or propagation loss, which occurs between the transmitter and receiver antennas. Radio wave propagation is a complex process, involving terrain characteristics, and manmade construction characteristics.

The process whereby a radio wave loses power as it travels over distance is termed attenuation. Attenuation is a function of terrain roughness between the transmitter and receiver, effective antenna elevation, frequency band, degree of urbanization of the intervening area, type of construction predominating and type of soil predominating over the radio path. It is also a function of path clearance over obstacles and, to a certain extent, of the shape of the obstacles themselves.

Effective antenna elevation is an important parameter in radio communications. The effective antenna elevation is not necessarily the actual elevation of the antenna above the ground in the immediate vicinity of the tower; rather, it is the elevation of the antenna above the average terrain taken in the direction of the non-fixed station.

1. Method of Predicting Talk-out and Talk-back Range

ESSA Report ERL79--ITS 67⁴ describes a computer method of calculating transmission loss over irregular terrain for point-to-point radio systems. This computer method has been modified for mobile communication systems, and the resulting program was applied to this communication situation, taking into account the environmental and terrain characteristics of the area.

Reliability factors were obtained from an article by Egli⁵. Talk-out range was determined by taking the system gains, subtracting system losses (including a reliability factor) and applying the resultant margin to the communications model. The ranges obtained from this procedure were then applied to the proposed system, with the results as indicated on the coverage chart.

2. Building Penetration Characteristics

For the purpose of this study, building types were divided into two general categories; moderately heavy commercial construction typified by shopping centers and larger schools of the types found in suburban locations, and frame-type residential buildings of one or two floors with nearly every room having at least one exterior wall.

Radio energy is attenuated when it enters either type of building; however, the attenuation is much greater in concrete block and steel buildings than in frame-type construction. An examination of the radio paths will show why: In frame buildings, the radio wave passes through the walls, since they are relatively thin and made of material with low electrical conductivity. The signal is attenuated approximately 3 dB (median value) in frame buildings, with variations above and below the value when specific buildings are measured. Steel and concrete buildings, however, present a nearly impenetrable barrier to radio waves. Not only are the walls thicker, but the presence of steel provides a good conductive material which attenuates radio waves nearly totally after penetration of only a few inches. As a result, nearly all of the energy propagated into this type of building enters through the doors and windows. Physical dimensions of these openings determine the attenuation into a specific building. This tends to increase the loss at lower frequencies, i.e. longer wavelengths (as compared to the dimensions of the opening).

The median value of signal attenuation into or out of moderately heavily constructed buildings is 20 dB. In the case of multi-level buildings, attenuation will diminish as the upper floors are reached. Attenuation increases tremendously when a portable radio is carried below ground into areas such as basements or subways. Each underground situation must be treated in a case-by-case basis, which precludes using a general approach such as has been developed for this system. For that reason, portable

radio coverage into underground areas has not been considered as a criteria for system design. In addition, coverage into elevators, vaults, solid metal buildings, and windowless sealed buildings has been excluded from this design.

INSTALLATION QUALIFICATIONS

The General Electric Company will have at your disposal a District Service Manager to represent General Electric in all phases of coordination pertinent to the many facets of this communications service.

The General Electric District Service Manager is a communications engineer highly trained in electronics. This engineer, the entire District Office and all of General Electric's facilities will assist in all matters pertaining to the successful execution of General Electric responsibilities and commitments to the customer.

RESPONSIBILITIES

1. To coordinate and direct all activities between the customer and General Electric service organizations.
2. To satisfy your system communications requirements.
3. To completely administer related documentation requirements for the radio communications system.
4. Constantly appraise the efforts and performance of our service organization, looking to increased service.
5. To keep you abreast of the technical advances in the art of communications to provide you with an efficient and modern system.
6. To assure that all installation work proceeds on schedule and that enough installation technicians are assigned to meet your

requirements.

More specifically, the General Electric Company has adequate technical and administrative capabilities to successfully execute the following:

A. Overall Technical Coordination of Radio System

1. Transmission Design
 - a. Radio Transmission Standards
 - b. System Transmission Standards
2. Selection and Use of Frequencies
3. Intermodulation and Interference Problems
4. Equipment Standards
 - a. Base Stations
 - b. Mobiles
 - c. Portables
 - d. Control Systems
5. Maintenance Standards
6. Compliance with Legal Requirements
7. New Uses of Radio
8. Long Range Communications Plan

B. Design of New Facilities

1. Requirements of Police Communications
2. Transmission Design
3. Site Selection
4. All technical matters pertaining to FAA and FCC Rules and Regulations and other applications pertinent to radio system functions when required.

5. Equipment Selection
 6. Material Ordering and Coordination of Installation Schedules
 7. Technical Supervision of Installation and Tests
- C. Maintenance Engineering
1. Installation and Maintenance Services Standards
 2. Safety
 3. Review and Correction of Troubles
 4. Compatibility of Equipment
- D. Re-arrangement and Modification
1. Determination and New Requirements
 2. System Engineering for New Facilities
 3. Removal of Old Facilities

The General Electric Company has functional backup upon which we can draw technical and administrative assistance required in the successful execution of our responsibilities. All of these highly skilled people are available to support the communications system requirements.

These include:

A. Field Service

1. Regional Manager, Mr. Frank Schulenberg, operates from the Regional Office in Chamblee, Georgia and is responsible for sales of General Electric mobile communications in Tennessee.
2. District Sales Managers, Mr. Sanford L. Helt and Mr. Gene F. Sevier, are located at 325 Plus Park Boulevard, Suite 101, Nashville, Tennessee 37217, telephone: 615/254-7065 or 255-1734.

3. District Service Manager, Mr. Douglas N. Baker, highly skilled communications engineer and available within the area to provide technical assistance and training to service personnel. The service manager of the service organizations will be under the guidance of Mr. Baker, who has had many years of experience in mobile radio service as a technician, shop manager, and service manager.

B. Headquarters

1. Mobile Field Engineering: Large staff of technical specialists available for assistance to field service personnel.
2. National Service Training: Skilled technical personnel who train service personnel.

C. General Electric Service Stations

The General Electric Service Station responsible for correct installation is Communications Specialist, Inc., 305 East Tenth Street, Chattanooga, Tennessee. For more information on this facility, refer to page 8, of this section.

SYSTEM INSTALLATION AND MAINTENANCE

The success General Electric has had in gaining a major share of the market of communications equipment, such as the United States Air Force Lease/Maintenance Contract, has been possible largely because of General Electric's service station concept of system maintenance.

The motivating forces behind the independent General Electric Service Station concept is based on the following facts:

1. An overall Company policy of contributing to the development and growth of the thousands of businesses that depend upon General Electric in installing and servicing General Electric products.
2. A local service agency properly operated will give better service more economically than any other method of service available for communications systems.
3. They will operate in the best interest of the customer to develop and maintain local business relations.
4. Success depends entirely upon the quality and efficiency of the services performed.
5. Their income contributes to the economy of the community.
6. Their organizations are not as often adversely affected by strikes and union difficulties that larger organizations must expect.
7. General Electric is able to obtain far better service coverage because of the large number of service stations strategically located, whereas company-owned service organizations can scarcely afford such decentralization.

The General Electric Company has established extremely rigid standards for acceptance of Service Stations. Before Service Stations can display the Authorized General Electric Service Station Sign, they are thoroughly investigated for the following attributes:

1. Integrity
2. Technical Ability

3. Ethical and Sound Business Practices
4. Good Community Relations
5. Ability and Willingness to give prompt service
6. Adequate test equipment, facilities and vehicles to perform service in the field and in the shop
7. Carry adequate replacements, spare parts, tubes, etc.
8. Communications service must be the principle interest and activity
9. Must meet State Insurance and Compensation requirements

When a Service Station has been franchised, further scheduled technical training is given by specially trained personnel to assure adequate technical know-how in order to meet our high standards of service.

As a measure of absolute control of the type and quality of service, the District Service Manager has full authority over the Service Stations and he will take whatever action he may deem necessary to assure the successful execution of our installation and maintenance responsibilities and commitments.

We wish to assure you that we have the necessary service facilities to install this system to your complete satisfaction.

DELIVERY AND INSTALLATION

<u>ITEM</u>	<u>NUMBER OF DAYS</u>
1	110
2	110
3	110
4	110
5	110
6	110
7	110
8	110
9	110
10	110
11	110
12	110

The delivery schedule is predicated upon the availability of frequency being allocated by the APCO Coordinator. In most cases, this coordination is approved within two weeks after the application has been submitted. We begin the application processing as soon as we have been notified that we are the successful bidder and the delivery date will begin at the date that the coordination is signed. Turn-on and testing of the system is, of course, predicated upon actual receipt of the FCC license.

Installation of the equipment can be completed within thirty (30) days after receipt of the equipment.

TRAINING

A short training program to thoroughly familiarize the law enforcement personnel with the features and proper use of the new systems will be conducted by the General Electric Company. This training program will be conducted upon the mutual convenience of the users and can be conducted during the installation period, system checkout, acceptance of the system or at any other mutually agreed upon time.

INSTALLATION AND MAINTENANCE SERVICE SHOP

The General Electric Service Shop that will have the responsibility for correct installation and checkout of all electronic equipment supplied under the contract resulting from this proposal will be Communications Specialist, Inc., 305 East Tenth Street, Chattanooga, Tennessee (615) 265-1374. The service shop under the ownership of Toni Allen.

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT C. MOORE, LONG
JACK D. HAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.E., C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE COMMUNICATIONS SYSTEM - AS PRESENTED IN THE MERRICK CORP.
"TECHNICAL SPECIFICATIONS FOR BIDS ON COMMUNICATIONS EQUIPMENT
AND ALLIED SERVICES FOR HAMILTON COUNTY CIVIL DEFENSE", DATED
APRIL, 1977. (COPY ATTACHED)

\$ 74,137.00 Prime Bid

COMPANY: MOTOROLA INC

BY: Will H. Smith

BRAND: Motorola

APPROX. DELIVERY DATE: 26 weeks FOB Chattanooga

DATE:

Terms: Net 10 days as shipped, Installation & maintenance at completion.
JULY 7, 1977

TIME:

11:00 A.M.

OFFICE:

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402, ATTN.: MRS. HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES.

CONTACT MR. BILL DE BROCK, CIVIL DEFENSE DIRECTOR, 757-2300 WITH
QUESTIONS YOU MAY HAVE.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

MARK SEALED BID: "BID - COMMUNICATION SYSTEM"

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(lm)

PKR/HM

"PRIME BID"

4.0 SYSTEM EQUIPMENT LIST

<u>Item No.</u>	<u>Quan.</u>	<u>Spec. Sheet</u>	<u>Description</u>	<u>Unit Bid Price</u>	<u>Total Bid Price</u>
1	1	S-1	960 MHz Base and Remote Control System with Antenna and Accessories		
			Make <u>Motorola</u>		
			Model <u>N35MSY1200</u>		
			Equipment _____		\$17,380.00
			Installation _____		800.00
			Maintenance _____		960.00
2	1	S-2	1-channel remotely controlled Emergency Medical Service Base Station on 155.280 MHz.		
			Minimum 90 Watts with antenna and accessories.		
			Make <u>Motorola</u>		
			Model <u>C73RCB1105</u>		
			Equipment _____		\$2,090.00
			Installation _____		181.00
			Maintenance _____		220.00
3	1	S-3	1-channel remotely controlled Civil Defense Base Station on 45.36 MHz. Minimum 90 watts with antenna and accessories.		
			Make <u>Motorola</u>		
			Model <u>C71RCB1405</u>		
			Equipment _____		\$2,090.00
			Installation _____		181.00
			Maintenance _____		220.00

"PRIME BID"

4.0 SYSTEM EQUIPMENT LIST (cont'd)

Item No.	Quan.	Spec. Sheet	Description	Unit Bid Price	Total Price
4	1	S-3	1-channel remotely controlled Hamilton County Civil Defense Rescue Service Base Station on 37.90 MHz. Minimum 90 Watts with Antenna and Accessories.		
			Make <u>Motorola</u>		
			Model <u>C71RCB1405</u>		
			Equipment	\$2,090.00	
			Installation		181.00
			Maintenance		220.00
5	1	S-2	2-channel remotely controlled Hamilton County Highway Department Base Station on 154.085 MHz Transmit, 158.835 MHz Receive. Minimum 90 Watts with Antenna and Accessories.		
			Made <u>Motorola</u>		
			Model <u>C73RCB1105</u>		
			Equipment	\$2,090.00	
			Installation		181.00
			Maintenance		220.00
6	9	S-4	VHF 4-channel Mobile Radios Equipped with Crystals for 154.085 MHz Transmit, 158.835 MHz Receive. Minimum 40 watts with Antenna and Accessories.		
			Make <u>Motorola</u>		
			Model <u>T53RTA3404</u>		
			Equipment	\$1,763.00	\$15,867.00
			Installation	57.00	513.00
			Maintenance	99.00	891.00

"PRIME BID"
 4.0 SYSTEM EQUIPMENT LIST (cont'd)

Item No.	Quan.	Spec. Sheet	Description	Unit Bid Price	Total Bid Price
7	1	S-5, 1, 3	Multi-station Control Console for 4-station control with accessories. Make <u>Motorola</u> Model <u>B1240 A</u>		
			Equipment		\$6,640.00
			Installation		300.00
			Maintenance		300.00
8	4	S-5,2	Desk Top Remote Control Units with handset with external speaker meeting. Make <u>Motorola</u> Model <u>T1376</u>		
			Equipment	\$250.00	\$1,000.00
			Installation	46.00	184.00
			Maintenance	63.00	252.00
9	1	S-5,4	Phone Patch System. Make <u>Motorola</u> Model <u>B1203</u>		
			Equipment		\$300.00
			Installation		75.00
			Maintenance		16.00

"PRIME BID"

4.0 SYSTEM EQUIPMENT LIST (cont'd)

<u>Item No.</u>	<u>Quan.</u>	<u>Spec. Sheet</u>	<u>Description</u>	<u>Unit Bid Price</u>	<u>Total Bid Price</u>
10	1	S-6	Emergency Power Generator System		
			Make <u>Motorola</u>		
			Model <u>TDN6536</u> <u>ONAN</u>		
			Equipment _____		\$6,565.00
			Installation _____		300.00
			Maintenance _____		DNA
11	1	S-7	Remote Environmental Housing with Automatic Temperature Control.		
			Make <u>Motorola</u>		
			Model <u>TDN6115</u>		
			Equipment _____		\$3,609.00
			Installation _____		2,300.00
			Maintenance _____		DNA
12	1 (or more as required)	S-8	Antenna Tower(s) as required.		
			Make <u>Motorola</u>		
			Model <u>TD100AG</u>		
			Equipment _____		\$3,921.00
			Installation _____		2,000.00
			Maintenance _____		DNA

Motorola

SYSTEM DESCRIPTION
"PRIME BID"

ITEM ONE: WE BID OUR BEST 960 POINT TO POINT EQUIPMENT AS PER THE BID SPECIFICATIONS. THIS IS THE SAME EQUIPMENT BEING USED BY CHATTANOOGA POLICE AND ERLANGER HOSPITAL. THE ONLY PROBLEM WE SEE WITH THE USE OF THIS EQUIPMENT IS THE FCC IS MORE RELUCTANT TO GRANT FOR MULTIPLEX OPERATION AT THIS TIME BECAUSE THEY PLAN FOR 960 TO BE USED FOR MOBILE COMMUNICATION IN THE NEAR FUTURE. THE ONLY OTHER PROBLEM IS THE FOURTEEN STATIONS WHICH ARE IN USE IN CHATTANOOGA AT THIS TIME.

ITEM TWO: WE BID OUR BEST HIGH BAND BASE STATION AS PER THE BID SPECIFICATIONS.

ITEM THREE: WE BID OUR BEST LOW BAND BASE STATION AS PER THE BID SPECIFICATIONS EXCEPT WE CAN NOT PROVIDE .0002% STABILITY.

ITEM FOUR: WE BID THE SAME AS ITEM THREE.

ITEM FIVE: WE BID THE SAME AS ITEM TWO.

ITEM SIX: WE BID OUR BEST MICOR MOBILE UNIT, WIDE SPACE TRANSMIT AND RECEIVE WITH FOUR FREQUENCY/WITH THREE INSTALLED. THERE IS NO DEGRADATION TO THE RADIO SPECIFICATION. THE RADIO IS EQUIPPED WITH "CHANNEL SCAN" FOR FOUR FREQUENCY AND WILL GIVE YOU A VISUAL INDICATION OF CHANNEL BEING RECEIVED. THE UNIT CAN BE SELECTED TO GIVE PRIORITY TO ANY OF THE FOUR FREQUENCIES.

ITEM SEVEN: WE BID OUR BEST COMMUNICATION CONTROL CONSOLE AS PER YOUR BID SPECIFICATIONS. THE CONSOLE WILL CONTROL THE FOUR STATIONS IN THIS BID BY WAY OF THE POINT TO POINT EQUIPMENT.

ITEM EIGHT: WE BID AS PER THE SPECIFICATIONS

ITEM NINE: WE BID AS PER THE SPECIFICATIONS

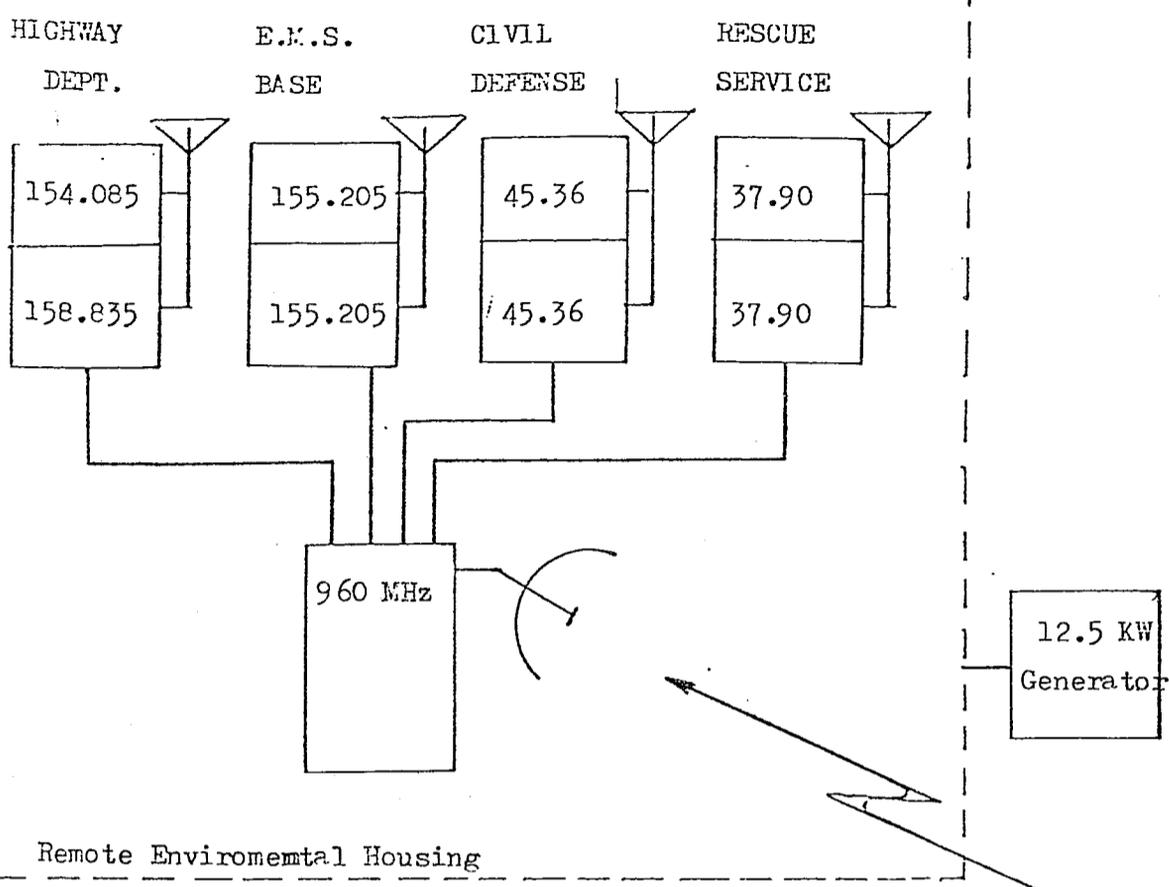
Motorola - Prime

ITEM TEN: WE BID A ONAN 12.5 Kw GENERATOR WITH A 770 gal. GASOLINE TANK. YOUR SPECIFICATIONS CALLED FOR A 10Kw UNIT BUT TO PROVIDE THIS WE WOULD HAVE NEEDED TO BID A HIGH RPM UNIT WHICH OUR EXPERIENCE TELLS US YOU WOULD HAVE HAD PROBLEMS. THE HIGH RPM UNIT HAS A MUCH SHORTER LIFE AND REQUIRES MUCH MORE CARE AND MAINTENANCE. FOR THESE REASONS WE BID THE LARGER UNIT WHICH EXCEEDS YOUR SPECIFICATIONS. THE UNIT BID IS DESIGNED TO BE INSTALLED OUTSIDE.

ITEM ELEVEN: WE BID OUR 8x8x10 ft. STEEL BUILDING WITH INSULATED EXTERIOR, 100 amp SERVICE PANEL, LIGHTS, OUTLETS, AIR CONDITIONER GROUNDING, FOUR INCH FOUNDATION AND A CABLE RACE. THIS IS THE SAME BUILDING WHICH WE HAVE BEEN SUPPLYING TO THE US CORP OF ENGINEERS.

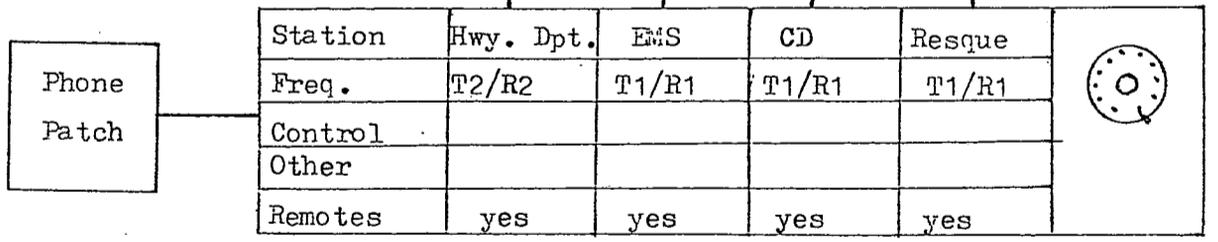
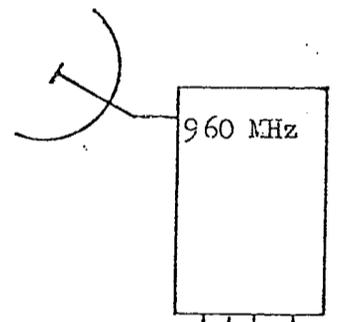
ITEM TWELVE: WE BID A 100 ft. GUYED MICROWAVE TOWER DESIGNED FOR ONE 10 ft. DISH ANTENNA AND FOUR VHF ANTENNA TO BE LOCATED AT THE REMOTE SITE. WE ALSO INCLUDE A 9 ft. RIDGED MOUNT SUPPORT FOR A 10 ft. DISH ANTENNA ATOP THE EOC BUILDING.

Motorola - Prime



MOBILES/PORTABLES

Ch.	1	2	3	4
Tx	154.085	153.845	155.940	Blank
Rx	158.835	158.745	155.940	Blank



Station	Hwy. Dpt.	EMS	CD	Resque
Freq.	T2/R2	T1/R1	T1/R1	T1/R1
Control				
Other				
Remotes	yes	yes	yes	yes

E.O.C. COMMUNICATION CONTROL CONSOLE

HAMILTON COUNTY E. O. C. COMMUNICATION SYSTEM

PRIME BID

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. MONT LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B. '67

HAMILTON COUNTY, TENNESSEE
DON MOORE JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 18, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE COMMUNICATIONS SYSTEM - AS PRESENTED IN THE MERRICK CORP.
"TECHNICAL SPECIFICATIONS FOR BIDS ON COMMUNICATIONS EQUIPMENT
AND ALLIED SERVICES FOR HAMILTON COUNTY CIVIL DEFENSE", DATED
APRIL, 1977. (COPY ATTACHED)

1 \$ 76,475.00 Alternate bid

COMPANY: Motorola Inc.

BY: Will H. Smith

BRAND: Motorola

APPROX. DELIVERY DATE: 26 weeks ARO

DATE:

Terms: Net 10 days as shipped, Installation & Maintenance at completion
JULY 7, 1977

TIME:

11:00 A.M.

OFFICE:

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402, ATTN.: MRS. HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES.

CONTACT MR. BILL DE BROCK, CIVIL DEFENSE DIRECTOR, 757-2300 WITH
QUESTIONS YOU MAY HAVE.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

MARK SEALED BID: "BID - COMMUNICATION SYSTEM"

HAMILTON COUNTY

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(lm)

PKR/HM

"ALTERNATE BID"

4.0 SYSTEM EQUIPMENT LIST

<u>Item No.</u>	<u>Quan.</u>	<u>Spec. Sheet</u>	<u>Description</u>	<u>Unit Bid Price</u>	<u>Total Bid Price</u>
1	1	S-1	960 MHz Base and Remote Control System with Antenna and Accessories		
			Make <u>Motorola</u>		
			Model <u>K16RBF1100</u>		
			Equipment		<u>\$17,280.00</u>
			Installation		<u>800.00</u>
			Maintenance		<u>960.00</u>
2	1	S-2	1-channel remotely controlled Emergency Medical Service Base Station on 155.280 MHz.		
			Minimum 90 Watts with antenna and accessories.		
			Make <u>Motorola</u>		
			Model <u>C73RCB3145</u>		
			Equipment		<u>\$2,480.00</u>
			Installation		<u>181.00</u>
			Maintenance		<u>220.00</u>
3	1	S-3	1-channel remotely controlled Civil Defense Base Station on 45.36 MHz. Minimum 90 watts with antenna and accessories.		
			Make <u>Motorola</u>		
			Model <u>C71RCB3405</u>		
			Equipment		<u>\$2,105.00</u>
			Installation		<u>181.00</u>
			Maintenance		<u>220.00</u>

"ALTERNATE BID"

4.0 SYSTEM EQUIPMENT LIST (cont'd)

Item No.	Quan.	Spec. Sheet	Description	Unit Bid Price	Total Price
4	1	S-3	1-channel remotely controlled Hamilton County Civil Defense Rescue Service Base Station on 37.90 MHz. Minimum 90 Watts with Antenna and Accessories. Make <u>Motorola</u> Model <u>C71RCB1405</u>		
			Equipment	\$2,090.00	
			Installation		181.00
			Maintenance		220.00
5	1	S-2	2-channel remotely controlled Hamilton County Highway Department Base Station on 154.085 MHz Transmit, 158.835 MHz Receive. Minimum 90 Watts with Antenna and Accessories. Made <u>Motorola</u> Model <u>C63RCB3105T</u>		
			Equipment	\$3,115.00	
			Installation		265.00
			Maintenance		345.00
6	9	S-4	VHF 4-channel Mobile Radios Equipped with Crystals for 154.085 MHz Transmit, 158.835 MHz Receive. Minimum 40 watts with Antenna and Accessories. Make <u>Motorola</u> Model <u>H33AAU3140N Portable</u> <u>N1244 Charger, N1254 Amp</u>		
			Equipment	\$1,880.00	\$16,920.00
			Installation	63.00	567.00
			Maintenance	204.00	1,836.00

"ALTERNATE BID"

4.0 SYSTEM EQUIPMENT LIST (cont'd)

<u>Item No.</u>	<u>Quan.</u>	<u>Spec. Sheet</u>	<u>Description</u>	<u>Unit Bid Price</u>	<u>Total Bid Price</u>
7	1	S-5, 1, 3	Multi-station Control Console for 4-station control with accessories. Make <u>Motorola</u> Model <u>B1240 A</u>		
			Equipment		\$8,040.00
			Installation		300.00
			Maintenance		300.00
8	4	S-5,2	Desk Top Remote Control Units with handset with external speaker meeting. Make <u>Motorola</u> Model <u>T1376</u>		
			Equipment	\$250.00	\$1,000.00
			Installation	46.00	46.00
			Maintenance	63.00	63.00
9	1	S-5,4	Phone Patch System. Make <u>OMITTED</u> Model _____		
			Equipment	XXXXXXXXXXXXXXXXXXXX	
			Installation		
			Maintenance		

"ALTERNATE BID"

4.0 SYSTEM EQUIPMENT LIST (cont'd)

<u>Item No.</u>	<u>Quan.</u>	<u>Spec. Sheet</u>	<u>Description</u>	<u>Unit Bid Price</u>	<u>Total Bid Price</u>
10	1	S-6	Emergency Power Generator System		
			Make <u>Motorola</u>		
			Model <u>TDN6534 ONAN</u>		
			Equipment _____		\$4,630.00
			Installation _____		300.00
			Maintenance _____		DNA
11	1	S-7	Remote Environmental Housing with Automatic Temperature Control.		
			Make <u>Motorola</u>		
			Model <u>TDN6115</u>		
			Equipment _____		\$3,609.00
			Installation _____		2,300.00
			Maintenance _____		DNA
12	1 (or more as required)	S-8	Antenna Tower(s) as required.		
			Make <u>Motorola</u>		
			Model <u>TD100AG</u>		
			Equipment _____		\$3,921.00
			Installation _____		2,000.00
			Maintenance _____		DNA

Motorola

a

SYSTEM DESCRIPTION
"ALTERNATE BID"

ITEM ONE: WE BID OUR BEST 2GHz POINT TO POINT SYSTEM AS PER YOUR SPECIFICATIONS. WE RECOMMEND YOU USE THIS EQUIPMENT BECAUSE THE FUTURE LOCKS BETTER FOR THIS FREQUENCY RANGE. YOUR EXPANSION ABILITY IS MUCH BETTER IN THIS FREQUENCY RANGE. THIS IS THE SAME EQUIPMENT WHICH WE WILL INSTALL THIS FALL AT THE TIFTONIA TENNESSEE HIGHWAY PATROL DISPATCH CENTER.

ITEM TWO: WE BID OUR BEST BASE STATION WITH TWO FREQUENCY TRANSMIT AND TWO SINGLE FREQUENCY RECEIVERS WITH TONE SQUELCH IN THE TRANSMITTER AND IN ONE RECEIVER. BY USING THIS STATION WE HAVE ADDED THE PROPOSED 155.940 MHz frequency which will eliminate the need for another station. BY USING TWO FREQUENCIES IN THE TRANSMITTER AND TWO SEPERATE RECEIVERS THE DISPATCHER WILL HEAR ALL TRANSMISSION ON BOTH FREQUENCIES.

ITEM THREE: WE BID THE SAME AS IN THE PRIME BID BUT ADD TONE SQUELCH. THIS WILL BE NEEDED IN THE FUTURE TO CONNECT WITH THE STATE WIDE SYSTEM. THIS STATION CAN BE MODIFIED IN THE FUTURE TO HAVE A SECOND TRANSMIT FREQUENCY AND A SECOND RECEIVER IF NEEDED IN THE FUTURE.

ITEM FOUR: WE BID THE SAME AS IN THE PRIME BID

ITEM FIVE: IN THE BID SPECIFICATION IT LOOKS AS IF THIS STATION IS TO CONTROL THE EXISTING HIGHWAY DEPARTMENT REPEATER. WE FEEL THAT IT WOULD BE MUCH BETTER TO MAKE THIS STATION A REPEATER THE SAME AS THE HIGHWAY DEPARTMENT UNIT. BY DOING THIS THE DISPATCHER CAN CONTROL THE REPEATER WHEN SENDING THE PAGE TONES AND AT THE SAME TIME REMOVE THE TONE SQUELCH FROM THE TRANSMITTER. THIS WILL ASSURE THE DISPATCHER THAT THE TONES WILL BE RECEIVED BY THE MONITORS. BY REMOVING THE TONE SQUELCH THE PAGING TONES WILL NOT HEARD BY THE HIGHWAY DEPARTMENT CONTROL STATIONS, NOR THE MOBILES UNLESS THE DISPATCHER SO DESIRES. FOR THESE REASONS WE BID OUR BEST HIGHBAND REPEATER AS NEEDED. WE RECOMMEND THE OLD REPEATER BE RELOCATED TO THE EOC AND USED AS A STANDBY STATION.

Motorola - alternate

ITEM SIX: WE BID OUR BEST PORTABLE CONVERTA COM SYSTEM. THIS CONSIST OF A FOUR FREQUENCY 2.5 WATT PORTABLE UNIT WITH NI CAD BATTERY, A VEHICULAR CHARGER UNIT DISIGNED THAT WHEN THE PORTABLE IS PLACED IN THE CARGER IT WILL HOOK UP TO A MOBILE MICROPHONE, A 12 WATT SPEAKER, A MOBILE ANTENNA AND A 60 WATT RF AMPLIFIER. IN THE VEHICLE THIS UNIT WILL GIVE YOU THE SAME COMMUNICATION AS A 60 WATT MOBILE. WHEN REMOVED FROM THE CHARGER THE PORTABLE CAN BE CARRIED TO THE OFFICE, YOUR HOME, LUNCH, BUSINESS MEETING, ETC., GIVING YOU COMMUNICATION WHERE EVER YOU GO. THIS IS TWO UNITS IN ONE. WE HAVE EQUIPED THE UNIT WITH FOUR FREQUENCIES. IT HAS A FREQUENCY RANGE OF 12 MHz WHICH MEANS MOST ANY FREQUENCY CAN BE ADDED. WE HAVE INCLUDED AN AC CHARGER FOR USE AT HOME OR THE OFFICE. POSSIBLY AS AN OPTION WE CAN DESIGN ONE OR ALL OF THE PORTABLES TO WORK THROUGH THE CHATTANOOGA RCC.

ITEM SEVEN: WE BID THE SAME CONSOLE AS IN THE PRIME BID BUT HAVE ADDED REPEATER DISABLE AND PL TONE DISABLE TO THE HIGHWAY DEPARTMENT MODULE. IN THE EMS MODULE WE HAVE ADDED TWO FREQUENCY TRANSMIT AND MUTE R2, ALONG WITH A DIGITAL DECODER FOR EMS. WE HAVE ADDED PHONE PATCH IN THE CONSOLE FOR ALL CHANNELS WHICH WILL GIVE YOU PHONE PATCH COMMUNICATION "PLUS" CROSS PATCH. THE CROSS PATCH WILL ALLOW YOU TO PATCH ONE BASE TO ANOTHER. IN THE STATE OFFICE ON 45.36 NEEDS TO TALK WITH THE COUNTY JUDGE OR CIVIL DEFENSE DIRECTOR ON 158.835 THEN ALL THAT IS NEEDED IS FOR THE DISPATCHER TO PRESS TWO PATCH BUTTONS ON THE CONSOLE AND THE TWO CHANNELS WORK TOGETHER. THIS EXPANDS YOUR COMMUNICATION ABILITY MUCHLY. WE HAVE DELETED THE 24 HOUR TIME STAMP BECAUSE WE FIND THIS TO SERVE NO REAL PURPOSE UNLESS USED WITH A 24 HOUR RECORDER. THIS CONSOLE CAN BE EXPANDED TO ADD 10 ADDITIONAL BASE STATION CONTROLS BY ADDING T/R MODULES. THIS IS THE SAME CONSOLE GOING INTO THE TENNESSEE HIGHWAY PATROL COMMUNICATION CENTER AT TIFTONIA.

ITEM EIGHT: WE BID THE SAME AS IN THE PRIME BID. UNITS WILL BE INSTALLED WITH TELEPHONE TYPE CONNECTORS SO UNITS CAN BE USED DAY TO DAY AS NEEDED AND THEN MOVED TO THE EOC WHEN NEEDED.

ITEM NINE: WE ELIMINATE THIS ITEM BY INCLUDING IT IN THE CONSOLE

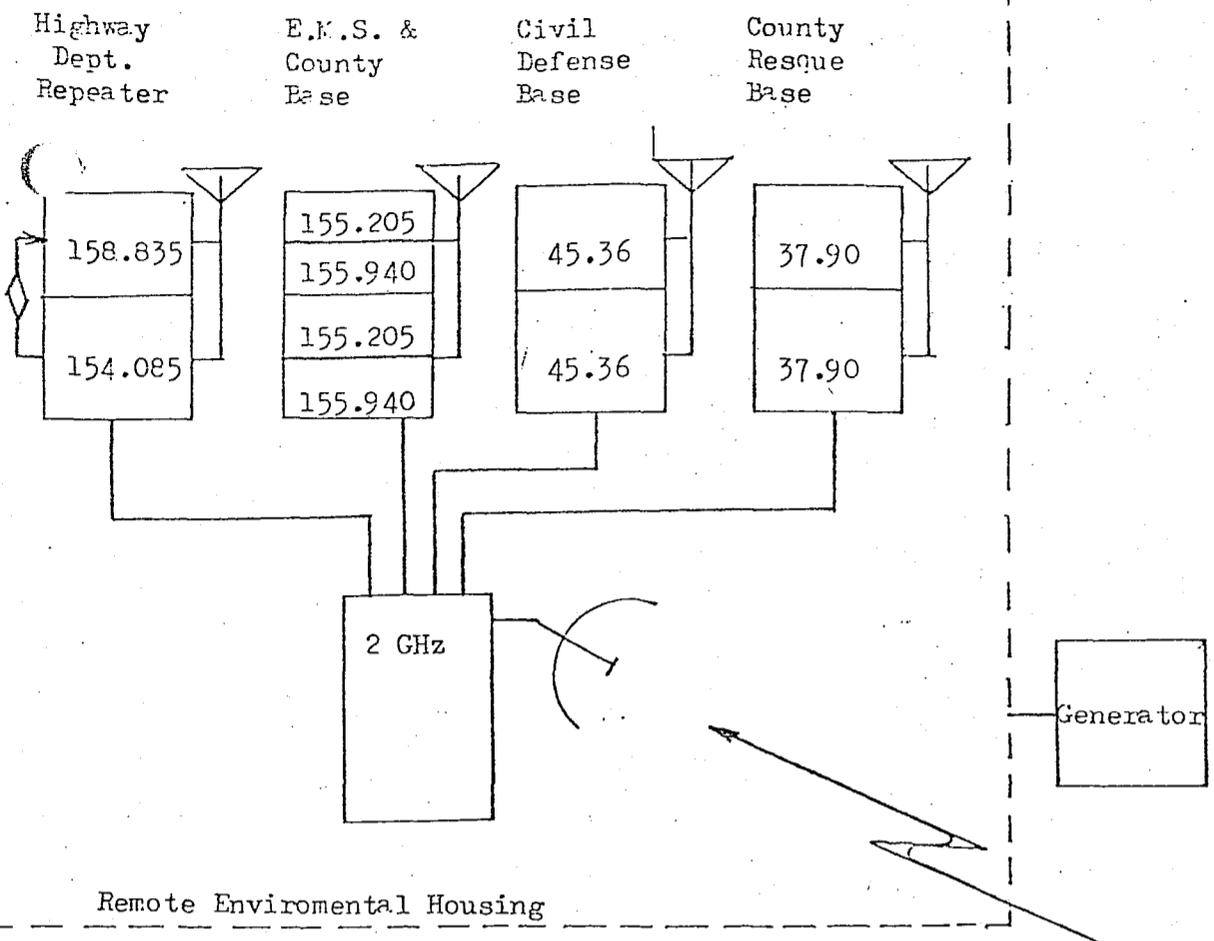
Motorola - alternate

ITEM TEN: AFTER COMPUTING THE WATTAGE NEEDED AT THE REMOTE SITE AND CONSIDERING YOUR FUTURE NEEDS WE FEEL THAT THE GENERATOR CAN BE REDUCED TO A 7.5 Kw UNIT. WE WOULD RECOMMEND THAT YOU GO TO LP GAS INSTEAD OF GASOLINE. THE PROBLEM IS THAT THE GAS COMPANIES PUT ADDITIVES IN THE GAS IN THE WINTER TO MAKE IT VAPORIZE QUICKER. THIS IS FINE UNTIL THE WEATHER GETS HOT THEN IT VAPORIZES TOO MUCH AND THE UNIT DOES NOT WANT TO STOP. WITH SUMMER GAS IN THE WINTER THE UNIT IS HARD TO START. THE ONLY WAY WE FIND TO SOLVE THIS PROBLEM IS TO TAKE THE GAS OUT IN THE SPRING AND FALL AND REPLACE WITH NEW GAS. THE OTHER WAY IS TO USE LP BOTTLE GAS. IF YOU USE LP GAS YOU WILL NOT NEED 770 gal. FUEL TANK. WE HAVE NOT INCLUDED THE TANK IN THIS ALTERNATE BID BUT IF YOU SHOULD WANT THE 12.5 Kw GENERATOR IN THE PRIME BID TO BE LP GAS THEN YOU CAN DEDUCT \$1,000.

ITEM ELEVEN: THIS IS THE SAME AS THE PRIME BID.

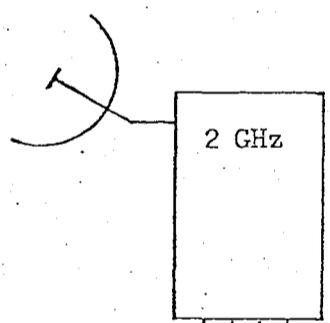
ITEM TWELVE: THIS IS THE SAME AS THE PRIME BID BUT CAN BE DELETED IF AN EXISTING TOWER CAN BE SECURED.

Motorola - alternate



MOBILES/PORTABLES

Ch.	1	2	3	4
Tx	154.085	153.845	155.940	XXX.XXX
Rx	158.835	158.745	155.940	XXX.XXX



Station	Hwy. Dpt	EMS	CD	Rescue	
Freq.	T1/R1	T2/2R1	T1/R1	T1/R1	
Control	Rpt. Dis	Mut R2			
Other	Tone Dis	Dig. Dec			
Phone Pat	Yes	Yes	Yes	Yes	
Cross Pat	"	"	"	"	
Remotes	"	"	"	"	

E.O.C. Communication Control Console

HAMILTON COUNTY E. O. C. COMMUNICATION SYSTEM

ALTERNATE BID

CUMBERLAND COUNTY L. E. A., TENNESSEE

SYSTEM DISCUSSION

GENERAL

This proposed radio system is intended to meet the objectives as called for in the invitation to bid, and is in keeping with the present state-of-the-art and economic considerations. It will include Repeaters, Base Stations, Mobile Radios, Personal Portable Radios, Remote Control Consoles, Antennas, and Allied Installation Hardware as required to make a properly operating communications system.

The radio communications system for these cities is designed for voice communications between radio equipped mobiles, and between radio equipped mobiles and the console. The departments will also utilize personal portable radios when needed.

In addition, there is a Regional Channel for point-to-point communications between communication centers when needed.

The following paragraphs summarize the principles of system design which were applied to meet the objectives of this communications system.

DESIGN CONSIDERATIONS

Design for a two-way radio system has been standardized over the years, since two-way radio has come into general use. The coverage predictions of such a system are based upon articles by Bullington and Egli (IRE proceedings, October 1947, October, 1957, and Antenna Handbook) and experience by the various manufacturers. The factors involved in making a system coverage prediction are transmitter power, receiver sensitivity, antenna gains, transmission line losses, path attenuation,

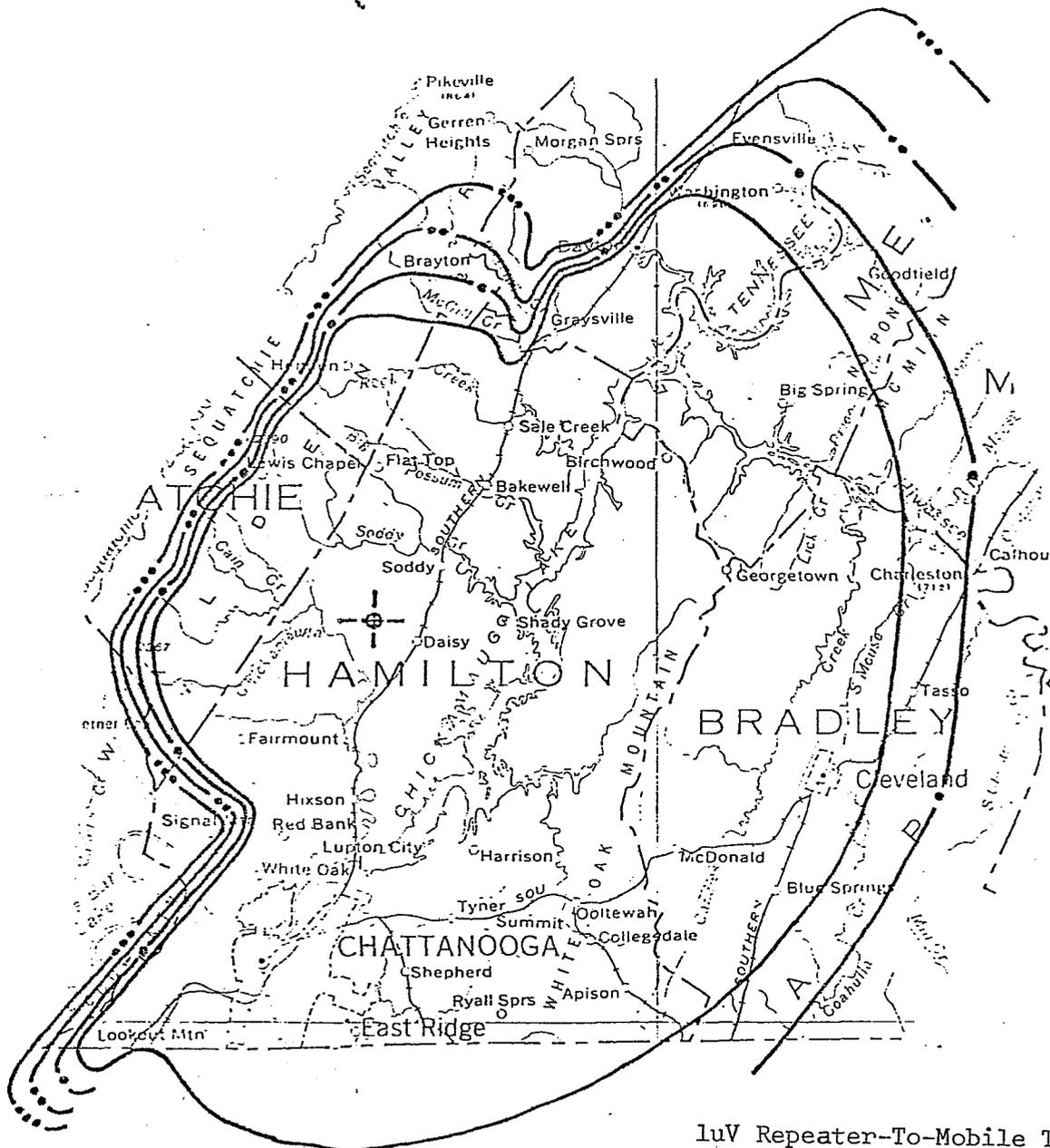
diffraction loss, shadow or terrain loss, frequency, frequency compatibility, and the desired reliability.

SYSTEM COVERAGE

Radio propagation characteristics are such that the received radio signals vary in strength with time and location. The received radio signal is not only the radiated signal reduced by certain fixed propagation losses, but is the vector sum of the direct signal and various other reflected signals which combine to produce what is known as standing waves. The number and magnitude of these standing waves depends, in an extremely complex manner, on the intervening terrain features and on the obstructions between the transmitter and the receiver.

Due to the complexity of the variations of the radio signal, propagation calculations are, of necessity, based on a statistical analysis of measured data. Motorola has conducted extensive radio surveys over a period of many years. With the knowledge gained from these surveys, Motorola feels that its communications system design capabilities for a complete radio system are unequalled.

Motorola has conducted these surveys because it is felt that a system designed without the knowledge obtained from a survey would be either inadequate due to poor coverage, or conservative beyond economical feasibility. The proposed system, then, provides the maximum coverage obtainable commensurate with economical design. This coverage is described as a communications reliability is 95% of the locations, 90% of the time. This coverage is shown on the coverage maps.



1uV Repeater-To-Mobile Talkout _____
 .5u Repeater-To-Mobile Talkout _____
 1uV Mobile-To-Repeater Talkback _____
 .5uV Repeater-To-Mobile Talkback _____

System Information

Antenna Site Location: 35° 15' 02"N
 85° 13' 11"W
 Ground Elevation: 1850' AMSL
 Antenna Height: 100'
 Repeater Station Power: 90 Watts
 Repeater Antenna Gain: 5.25 dB
 Mobile Power: 45 Watts

CONTOURS REFLECT

95% Locations Mobile Ant. Gain: 0 dB
 90% Time Frequency Band: VHF-High Band
 COVERAGE OF
 ENCLOSED AREA



	Communications Coverage Chart	
	Hamilton Co. E.O.C. Chattanooga, Tenn.	
Southeastern Area Systems Engineering Decatur, Ga. 30034	ENGINEER: <u>Randy Nielsen</u> DATE: <u>7/1/77</u>	
MOTOROLA Communications and Electronics, Inc.		

6.0 SERVICING INFORMATION

A. Equipment will be serviced by authorized service shops listed below:

1. Name Communications & Electronics, Inc.

Street Address 505 Cherokee Blvd.

City and State Chattanooga, Tennessee

Is servicing available 24 hours per day? Yes No

2. Name _____

Street Address _____

City and State _____

Is servicing available 24 hours per day? Yes No

B. Service turnaround times are as follows:

	<u>Minimum</u>	<u>Average</u>	<u>Maximum</u>
960 MHz System	1 hr.	4 hrs.	24 hrs.
Base Stations	$\frac{1}{2}$ hr.	3 hrs.	24 hrs.
Mobiles	$\frac{1}{2}$ hr.	2 hrs.	24 hrs.
Accessories	1 hr.	6 hrs.	48 hrs.

C. Preventive Maintenance Schedule

Base Stations 6 mo.

Mobiles 6 mo.

960 MHz System 6 mo.

MAINTENANCE FACILITIES

Motorola maintains a nationwide organization of service stations to serve your requirements. Motorola will assign a service station in your area to install and maintain your equipment. Motorola guarantees satisfactory service by the shop assigned to your account. Should, for any reason, this company not be able to perform said services Motorola will assign another company to assist or Motorola will provide qualified personnel to meet your needs.

Motorola maintains seven parts depots throughout the United States. Prices for parts are contained in the Motorola buyers guide. Motorola guarantees to maintain a stock of parts for all equipment manufactured by us for a period of at least ten years.

SOS (Special Order Service) on parts is available when you need it. Phone orders are normally air shipped within 24 hours. In addition, the service shop in your area maintains a stock of repair parts sufficient for all routine service needs.

Motorola will assign a customer service engineer to your account during the installation and check-out phase of this system. In addition, Motorola National Service organization maintains a full complement of backup personnel such as field technical representatives, area and section service representatives and field engineers as well as the sales force to support your requirements.

Installation prices quoted in this bid reflect the pricing to install equipment bid and does not necessarily cover removal of existing equipment.

INSTALLATION

Installation will begin with the installation of antenna and tower. If the FCC has granted the license then the Primary Repeater will be installed. At this point a mobile and portable unit will be calibrated as per the System Test and installed. These units will be used to check out the system for coverage. If coverage proves to meet or exceed the System Test then we will install the balance of the equipment. At this point of complete system installation, if the customer is satisfied with the installation, then this will constitute System Acceptance.

If for some reason the customer is unable to secure locations for buildings, antenna site, etc., which restrict the vendor from making installation, then the purchaser will pay the vendor the cost of the equipment less installation cost at such time. The vendor does agree to complete installation as soon as restrictions are removed and to be bound by the terms of the contract as if payment had not been made. This in no way constitutes System Acceptance by the customer paying before complete installation. The maintenance of the system will begin upon complete system installation.

PERFORMANCE TESTING

TO TEST THE PERFORMANCE OF THE INSTALLED SYSTEM, A MOBILE RADIO WHOSE LIMITER DOES NOT QUICKLY SATURATE WILL BE CALIBRATED ON THE WORKBENCH FOR SIGNAL STRENGTH IN μV VS. LIMITER CURRENT READINGS. THE MOBILE RADIO WILL THEN BE INSTALLED IN A SUITABLE VEHICLE, AND THE COUNTY WILL BE SURVEYED OVER A LARGE NUMBER OF POINTS FOR LIMITER CURRENT READINGS. A RECORD OF THE LIMITER READINGS AT THE VARIOUS LOCATIONS WILL BE KEPT IN TABULAR FORM UNTIL THEY ARE CONVERTED INTO SIGNAL STRENGTH VALUES. THESE SIGNAL STRENGTH VALUES WILL THEN BE CORRELATED ON A MAP WITH THE THEORETICAL PREDICTIONS. ONE TEST WILL BE CONDUCTED FOR EACH COVERAGE CONDITION (TALKOUT AND TALKBACK).

READINGS EQUAL TO OR BETTER THAN THOSE PREDICTED AND GUARANTEED IN THE PROPOSAL WILL CONSTITUTE SUFFICIENT GROUNDS FOR ACCEPTANCE OF THE COVERAGE PORTION OF THE SYSTEM.

TRAINING

MOTOROLA WILL PROVIDE THE NECESSARY HOURS OF ON-THE-JOB TRAINING AT EACH SITE IN COMPLIANCE WITH THE COMPLETION SCHEDULE. OPERATOR COMPETENCY WILL BE TESTED PRIOR TO COMPLETION OF THIS TRAINING. ROUTINE CALL BACK TRAINING AND TECHNICAL ASSISTANCE WILL BE AVAILABLE DURING THE WARRANTY PERIOD UTILIZING FIELD FORCE PERSONNEL ON A REQUIRED BASIS. FURTHER TRAINING OF REPLACEMENT PERSONNEL AFTER THE WARRANTY PERIOD WILL BE ON A NEGOTIATED BASIS.

GUARANTEE

ALL MOTOROLA RADIO EQUIPMENT AND PARTS, OTHER THAN TUBES, VIBRATORS, BATTERIES, CRYSTALS AND "PERMAKAY" FILTERS, ARE GUARANTEED BY MOTOROLA FOR A PERIOD OF ONE YEAR AGAINST DEFECTS IN DESIGN, MATERIAL AND WORKMANSHIP. THE WARRANTY PERIOD WILL START WITH THE INSTALLATION DATE, BUT NOT LATER THAN 60 DAYS FROM RECEIPT OF EQUIPMENT, OR, IF THE INSTALLATION DATE CANNOT BE ESTABLISHED, WITH DATE OF SHIPMENT.

MOTOROLA'S "PERMAKAY" FILTERS ARE UNCONDITIONALLY GUARANTEED FOR THE LIFE OF THE EQUIPMENT. MOTOROLA'S CRYSTALS ARE UNCONDITIONALLY GUARANTEED BY MOTOROLA FOR A PERIOD OF THREE YEARS. DRY BATTERIES ARE NOT INCLUDED IN THE WARRANTY POLICY. ALL NICKEL CADMIUM BATTERIES LISTED IN THIS SECTION ARE GUARANTEED FOR ONE FULL YEAR FROM DATE OF SHIPMENT, AND WILL BE REPLACED WITHOUT COST DURING THIS PERIOD IF:

1. THE BATTERY CAPACITY FALLS BELOW 80% OF RATED CAPACITY OR
2. THE BATTERY DEVELOPS LEAKAGE.

REPLACEMENT BATTERIES ARE GUARANTEED ONLY FOR THE REMAINING UNEXPIRED GUARANTEE PERIOD OF THE ORIGINAL BATTERY. THIS GUARANTEE BECOMES VOID:

1. IF OTHER CHARGING MEANS THAN THE MOTOROLA BATTERY CHARGERS SPECIFIED FOR RECHARGING THE BATTERY ARE USED.
2. IF CHARGING IS DONE AT TEMPERATURES GREATER THAN 125 DEGREES F.
3. IF ANY OF THE SEALS ON THE BATTERY ENCLOSURE OR CELLS ARE BROKEN OR SHOW EVIDENCE OF TAMPERING.
4. IF THE BATTERY IS USED IN EQUIPMENT OR SERVICE OTHER THAN THE MOTOROLA RADIO EQUIPMENT FOR WHICH IT IS SPECIFIED.

ALL MOTOROLA EQUIPMENT MEETS THE FCC ENGINEERING STANDARDS.

LABOR FOR THE REPLACEMENT OF DEFECTIVE MATERIAL IS A SERVICE CHARGE TO BE BORNE BY THE CUSTOMER UNLESS COVERED BY A MOTOROLA MAINTENANCE CONTRACT.

WARRANTY/MAINTENANCE

MOTOROLA'S STANDARD WARRANTY, A COPY OF WHICH IS INCLUDED, COVERS DEFECTS IN MATERIAL AND WORKMANSHIP FOR A PERIOD OF ONE YEAR.

LABOR IS NOT CONSIDERED PART OF THIS WARRANTY UNLESS COVERED BY A SEPARATE MAINTENANCE CONTRACT. UNDER THE TERMS OF THIS CONTRACT MOTOROLA WILL PERFORM LABOR FOR 30 DAYS AFTER INSTALLATION AT NO CHARGE AS PART OF THE WARRANTY. THE MAINTENANCE PRICES SHOWN ARE FOR A 12 MONTH PERIOD FOLLOWING THIS 30 DAY PERIOD.

PATENT INDEMNITY

THE SELLER SHALL INDEMNIFY PURCHASER AGAINST LIABILITY, INCLUDING, COSTS, FOR INFRINGEMENT OF ANY UNITED STATES LETTERS PATENT (EXCEPT LETTERS PATENT ISSUED UPON AN APPLICATION WHICH IS NOW OR MAY HEREAFTER BE KEPT SECRET OR OTHERWISE WITHHELD FROM ISSUE BY ORDER OF THE GOVERNMENT) ARISING OUT OF THE MANUFACTURE OR DELIVERY OF SUPPLIES UNDER THIS CONTRACT, OR OUT OF THE USE OR DISPOSAL BY OR FOR THE ACCOUNT OF THE PURCHASER OF SUCH SUPPLIES. THE FOREGOING INDEMNITY SHALL NOT APPLY UNLESS THE SELLER SHALL HAVE BEEN INFORMED AS SOON AS PRACTICABLE BY THE PURCHASER OF THE SUIT OR ACTION ALLEGING SUCH INFRINGEMENT, AND SHALL HAVE BEEN GIVEN AN OPTION AND OPPORTUNITY TO PARTICIPATE IN THE DEFENSE THEREOF; AND FURTHER, SUCH INDEMNITY SHALL NOT APPLY TO: (I) AN INFRINGEMENT RESULTING FROM COMPLIANCE WITH SPECIFIC WRITTEN INSTRUCTIONS OR PURCHASER DIRECTING A CHANGE IN THE SUPPLIES TO BE DELIVERED OR DIRECTING A MANNER OF PERFORMANCE OF THE CONTRACT NOT NORMALLY USED BY THE SELLER; (II) AN INFRINGEMENT RESULTING FROM ADDITION TO, OR CHANGE IN, SUCH SUPPLIES OR COMPONENTS FURNISHED WHICH ADDITION OR CHANGE WAS MADE SUBSEQUENT TO DELIVERY BY THE SELLER; OR (III) A CLAIMED INFRINGEMENT WHICH IS SETTLED WITHOUT THE CONSENT OF THE SELLER, UNLESS REQUIRED BY FINAL DECREE OF A COURT OF COMPETENT JURISDICTION. THIS CLAUSE APPLIES ONLY TO SUPPLIES WHICH NORMALLY ARE OR HAVE BEEN SOLD OR OFFERED FOR SALE BY THE SELLER TO THE PUBLIC IN THE COMMERCIAL OPEN MARKET.

PROPRIETARY STATEMENT

THE TECHNICAL INFORMATION FURNISHED WITH THIS PROPOSAL IS TO BE CONSIDERED PROPRIETARY INFORMATION. SUCH INFORMATION IS SUBMITTED WITH THE RESTRICTION THAT IT IS TO BE USED ONLY FOR THE EVALUATION OF THE PROPOSAL, AND IS NOT TO BE DISCLOSED PUBLICLY OR IN ANY MANNER TO ANYONE OTHER THAN THOSE NECESSARY TO EVALUATE THE SURVEY, WITHOUT THE EXPRESS WRITTEN PERMISSION OF MOTOROLA INC.

ZURICH INSURANCE COMPANY
 AMERICAN GUARANTEE AND LIABILITY INSURANCE COMPANY
 111 W. JACKSON BLVD., CHICAGO, ILL. 60604
 (A stock insurance company, herein called the company)

CERTIFICATE
 OF
 INSURANCE

Name and Address:

Named Insured and Address:

Motorola, Inc. and Its Divisions and
 Subsidiary Companies
 5725 East River Road

Chicago, Illinois 60631

This is to certify that the policy or policies designated below by number and providing, subject to the terms thereof, the kind of insurance indicated by an "X" have been issued by the Company, indicated above, and are in force at this date. The insurance afforded is only with respect to such and so many of the kinds of insurance as are indicated by limits of liability, expiration date and policy number.

In the event of cancellation of such policy or policies, the Company agrees to notify the party to whom this certificate is addressed of such cancellation. Notice in writing mailed to or delivered at the address of such party as herein stated shall be sufficient notice.

10 days in advance

Rollins Burdick Hunter Co.

Dated:

By

RJ. Kenney
 Suly authorized agent

Description and Location of insured operations:

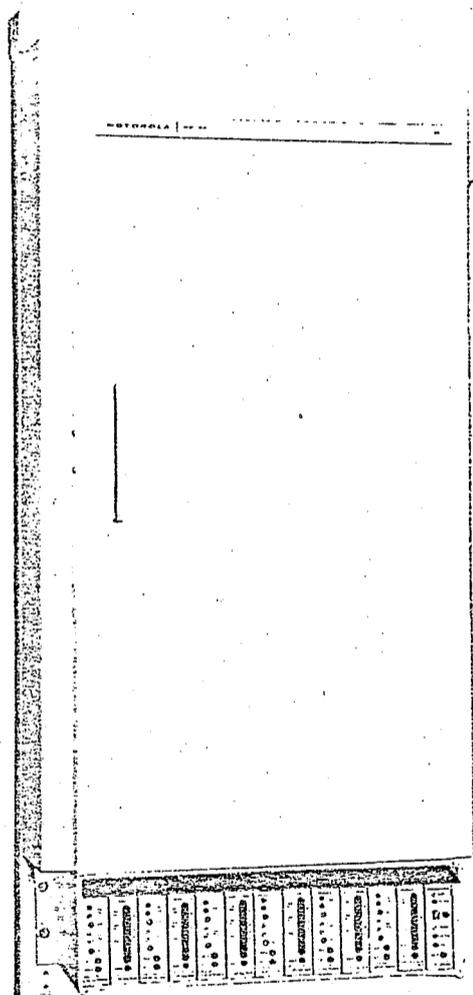
Radio and Electronics Installation and Maintenance
 United States and Canada

KIND OF INSURANCE	LIMITS OF LIABILITY			POLICY NO.
	As provided in applicable law			EXPIRATION
<input checked="" type="checkbox"/> Workmen's Compensation Insurance	As provided in applicable law			
Employers' Liability	\$ 100,000	Each Accident		# 26-03-084
Employers' Liability - Disease	\$ 100,000	Aggregate Per State		7-1-78
<input type="checkbox"/> Comprehensive General Liability Insurance	Note: Aggregate Bodily Injury Liability limit applies only to Completed Operations - Products Hazards. Aggregate Property Damage Liability limit applies separately to Operations, Contractual, Protective and Completed Operations - Products Hazards.			
<input type="checkbox"/> Excluding Completed Operations and Products Liability				
<input type="checkbox"/> Owners', Landlords' and Tenants' Liability Insurance				
<input type="checkbox"/> Excluding Structural Alterations				
<input type="checkbox"/> Manufacturers' and Contractors' Liability Insurance	Including Blanket Vendor's Coverage:			
<input type="checkbox"/> Excluding Independent Contractors				
<input checked="" type="checkbox"/> Completed Operations and Products Liability Insurance	EACH PERSON	EACH OCCURRENCE	AGGREGATE	
<input checked="" type="checkbox"/> Owners' and Contractors' Protective Liability	XXXXXX	\$ 1,000,000	\$ 1,000,000	# 87-80-470
Bodily Injury Liability	XXXXXX	\$ 1,000,000	\$ 1,000,000	7-1-78
Property Damage Liability				
<input checked="" type="checkbox"/> Contractual Liability Insurance (Designated Contracts)	EACH PERSON	EACH OCCURRENCE	AGGREGATE	
Blanket	XXXXXX	\$ 1,000,000	XXXXXX	# 87-80-470
Bodily Injury Liability	XXXXXX	\$ 1,000,000	\$ 1,000,000	7-1-78
Property Damage Liability				
<input checked="" type="checkbox"/> Comprehensive Automobile Liability Insurance	\$ 500,000	\$ 1,000,000	XXXXXX	# 87-80-471
Bodily Injury Liability	XXXXXX	\$ 500,000	XXXXXX	7-1-78
Property Damage Liability				
<input type="checkbox"/> Automobile Liability Insurance	EACH PERSON	EACH ACCIDENT		
Bodily Injury Liability	\$,000	\$,000	XXXXXX	#
Property Damage Liability	XXXXXX	\$,000	XXXXXX	
<input type="checkbox"/> Other Insurance. (Identify by title and form No.)				

Notes: This certificate of insurance neither affirmatively or negatively amends, extends or alters the coverage afforded by the policy or policies designated above.

MR-96

890-960 MHz ALL SOLID STATE SIX CHANNEL RADIO



MR-96 With 6 Channels MC-400



MOTOROLA
Communications and Electronics Inc.

Point-to-Point Products

1301 E. Algonquin Road, Schaumburg, Illinois 60172 • (312) 397-1000

SOLID-STATE RELIABILITY—The all solid-state transmitter, receiver, and power supply are designed for trouble-free, continuous duty operation without the use of blowers or filters. Solid-state channel elements give precise frequency control at $\pm 0.0002\%$ for the transmitter and $\pm 0.0003\%$ for the receiver.

120 dB SYSTEM GAIN—High gain for fewer "fades" over longer paths for more reliable communications. With 5 watts RF power (+37 dBm) and -83 dBm FM threshold you can use an intermediate repeater site to get your messages through. When operating over the service channel, you get a full 3.0 uv receiver sensitivity.

60 dB RECEIVER SELECTIVITY AT 260 kHz—High selectivity in a wideband radio for optimum use of the 100 kHz RF channels with minimal adjacent channel interference.

RF DUPLEXER—A high quality duplexer is standard on this station to simplify and reduce the cost of your communications system by permitting simultaneous transmission and reception over a single antenna. Over 70 dB isolation for absolute protection from transmitter noise and receiver desensing.

117V ac/12V dc WITH AUTOMATIC POWER REVERTING—This all-new circuit provides you with built-in communications insurance. This standard feature keeps you on the air by automatically switching your station to +12V dc operation when primary power fails.

BATTERY SAVER/ALARM—This new and exclusive Motorola development automatically senses station switch-over from 117V ac to 12V dc and provides an audio alarm. A low voltage protection circuit prevents complete discharge and possible battery damage. When primary power is restored, the battery charger feature safely and automatically recharges your battery bank at a controlled rate.

CABINETS—For outdoor or indoor installations. These attractively designed cabinets protect your equipment even under the most adverse weather conditions.

-24V or -48V dc POWER CONVERTER—This optional item permits use of common station batteries where a 2, 6, or 12 GHz radio is present.

FULLY COMPATIBLE—With Motorola MC-400 multiplex which offers up to six channels with signaling.

MR-96 PERFORMANCE CHARACTERISTICS
SALES MODELS: N35MSY-1200A, N35MSY-1200B,
N35NSB-1200A, N05MNB-1200A

GENERAL

Frequency Range	890-960 MHz (952-960 MHz within U.S.A.)
Channel Capacity	6 channels (5 SSBSC channels and one baseband channel.)
Signal-to-Noise Ratio in Worst Channel	30 dB for -83 dBm at antenna port
System Gain	120 dB for 30 dB flat weighted (52 dBa0) S/N in top channel (24 kHz)
Modulation	Phase
Emphasis/De-emphasis	10 microsecond pre-emphasis and de-emphasis networks
Maximum Deviation	±26 kHz peak
Temperature	Radio: Operating: -30° to +55°C (-21°F to +131°F) To Performance: 0°C to 50°C (32° to 122°F)
Humidity	Multiplex: See MC-400 catalog sheet
Elevation	95% maximum
Customer Connections	15,000 feet maximum
Dimensions	Multiplex: Barrier Strip
Weight	Service Channel: Microphone Jack and Barrier Strip
Input Voltage	Antenna: 50 ohm Type N Connector (Female)
Current Drain	Rack mounted (std): 36-3/4" (21 R.U.) on 7'6" EIA 19-inch relay rack
Standby Battery Operation	185 pounds shipping
Carrier Alarm	117V ac ±20%, 50/60 Hz or +12V dc 117V ac: 2.5A +12V dc: 7.0A Automatic switchover to +12V dc battery when 117V ac fails. Automatic recharge (7A rate)
	Standard (adjustable) — Provides ground for no-fault condition

TRANSMITTER

Rf Generator	Solid state crystal source
Rf Power Output (at Antenna Port)	5 watts (+37 dBm)
Frequency Stability	±0.0002%
Spurious Emissions	-60 dB
Rf Duplexer (if used)	2.0 dB insertion loss (includes cable loss)

RECEIVER

Minimum Usable Signal (at Antenna Port)	-83 dBm for 30 dB flat weighted (52 dBa0) S/N in top channel (24 kHz)
Image Rejection	90 dB
20 dBq Sensitivity (measured at local speaker)	3.0 microvolt input at antenna port
Selectivity	-60 dB at ±260 kHz
Frequency Stability	±0.0003%
Spurious Response	-70 dB
IF Amplifier	150 MHz and 4.3 MHz center frequency; 120 kHz bandwidth
Noise Squelch	Standard (adjustable)
RF Duplexer (if used)	2.0 dB insertion loss (includes cable loss)

BASEBAND CHARACTERISTICS

System Response	+1, -3 dB, 300 Hz to 3 kHz; ±1 dB, 3 kHz to 24 kHz
System Harmonic Distortion	Less than 2% from 300 Hz to 3 kHz; Less than 1% from 3 kHz to 24 kHz
Transmit Baseband	Dual input, 600 ohms or 75 ohms unbalanced; strappable -25 dBm (43mV) minimum input level (600 ohms) or -16 dBm minimum input level (75 ohms) Note 1
Receiver Baseband	Dual 600 ohm unbalanced outputs, -8 dBm (310 mV) maximum output level; single 75 ohm unbalanced output, -25 dBm (15 mV) maximum output level
Level Stability	±1 dB per month
Service Channel Levels	0.165V input to microphone connector; 500 mW output to 3 ohm speaker

OPTIONAL EQUIPMENT

Indoor Cabinet	38" H x 10" D x 22" W
Outdoor Weatherproof Cabinet	40" H x 16" D x 22" W
Meter Kit	Metering facilities for all necessary functions
Test Microphone	Includes solid state preamplifier for service channel
Battery Saver/Alarm	Provides ac failure alarm and +12V battery recharger
Microwave - 960 Baseband Interface Unit	75 ohm impedance, -35 dBm minimum input; -20 dBm maximum output
24V DC Power Converter	Permits -24V dc (-21 to -28V) operation
48V DC Power Converter	Permits -48V dc (-42 to -56V) operation

SPECIFICATIONS ARE SUBJECT TO CHANGE WITHOUT NOTICE

NOTE 1: When used with the MR-96, the MC-400 Multiplex can provide
-13 dBm transmit output (4 to 24 kHz).

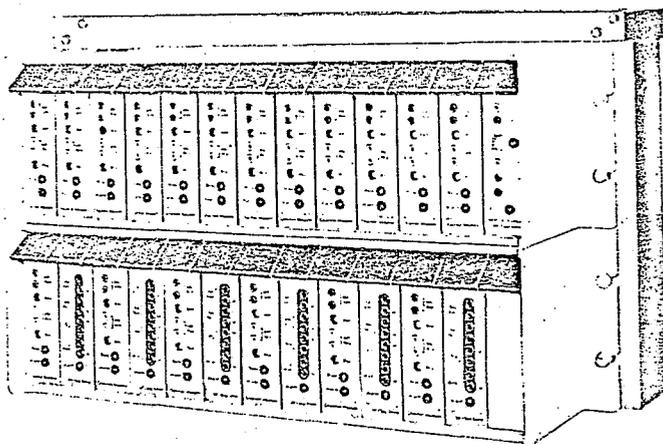
LICENSING INFORMATION

MODEL NO.	FCC FORM 402 DATA				Applicable parts of FCC Rules 81, 87, 89, 91, and 93
	1(b) Emission	1(c) Make and Model No.	1(d) Xmtr Output Pwr	1(e) Antenna Input Pwr	
MR-96	100 F9	Motorola CC5008	8.5W	+37.0 dBm*	

*Does not include transmission line loss.

MC-400

MULTIPLEX SYSTEM



OVER 600-CHANNEL CAPACITY — 614 channels of SSB multiplex in the 4 to 2540 kHz spectrum with direct access to the radio baseband.

SYSTEM ECONOMY — The basic multiplex system consists of an individual channel modem unit without the need for conventional active common equipment.

- No common group, supergroup, or carrier equipment or power supplies simplifies channel planning and reduces cost.
- No complicated adjustments or sophisticated test equipment are required for maintenance. Spares inventory can consist of a single channel unit and replacement crystals.
- No costly baseband filters are needed when adding MC-400 to existing systems.

NO COMMON EQUIPMENT — Individual channel units do not require conventional flanking filters; direct combining onto the baseband is accomplished without active common equipment. The individual channel units operate directly from $-24V$ dc so common or redundant power supplies are not required.

FLEXIBILITY — Channelization is flexible; channel frequency re-assignments are easily accomplished in the field by changing only one crystal! Standard shelf configurations are available to accommodate: (1) channel equipment only, (2) channel and VF & signaling termination equipment, and (3) VF & signaling termination equipment.

CCITT COMPATIBLE — Channel assignments follow the recommended 600-channel plan (60-2540 kHz) and group plan A (12-60 kHz); two additional channels are available in the 4-12 kHz spectrum for a total of 614 channels.

HIGH PERFORMANCE — The specifications and characteristics of MC-400 multiplex systems means optimum multiplex system performance.

- Meets or exceeds CCITT transmission objectives.
- Noise performance with 600-channel CCITT loading is 23 dBrc0.
- Fully synchronized channel carrier means no translation error.
- Data loading capability is -8 dBm0 per channel.
- Less than 1° phase jitter.

IMPROVED RELIABILITY — Individual channel design and direct operation from $-24V$ dc eliminates conventional common, group or supergroup carrier generation and power supply equipment. This results in a significant improvement in equipment reliability.

COMPACT — Each $5\frac{1}{4}$ " shelf accommodates up to twelve 4-wire channels with E & M signaling, up to six 4-wire/2-wire channels equipped with jackfields or up to twelve VF & signaling termination units equipped with jackfields.

PERFORMANCE SPECIFICATIONS

GENERAL

Multiplexing	Frequency division	Channel Capacity	Up to 614 channels
Modulation	Single sideband suppressed carrier (SSBSC)	Frequency Plan	CCITT plan 12 kHz to 2540 kHz 4 kHz to 12 kHz (1 to 2 channels) available

BASEBAND (HF LINE)

Impedance	75 ohms	HF Return Loss	(4 kHz to 2540 kHz) Normal Level 30 dB min High Level 23 dB min
Test Tone Levels	Transmit (1 to 60 Chan) -15 to -45 dBm (240 Chan) -22 to -45 dBm Receive (1 to 60 Chan) -5 to -35 dBm (240 Chan) -5 to -28 dBm	HF Transmit Carrier Level	Idle Channel Less than -50 dBmD Busy Channel -18 dBmD Ringdown -3 dBmD
HF Band	4 kHz to 2540 kHz	Frequency Error	(end to end) Synchronized for zero frequency error

VOICE FREQUENCY

Frequency Response	300 to 3400 Hz -3 dB +75 dB 600 to 2400 Hz ±.75 dB 400 to 3000 Hz +.75, -1.5 dB (1 kHz reference)	Envelope Delay Distortion	Less than 325 microseconds (1.0 to 2.8 kHz) meets 3002 circuit C2 conditioning.
Impedance	4-Wire: 600 ohms balanced 2-Wire: 600 or 900 ohms balanced	Harmonic Distortion	(@ 1000 Hz) Less than 1% (0 dBmD)
Return Loss	4-Wire: 26 dB min. (300-3400 Hz) 2-Wire: 33 dB min (ERL)	Level Stability	Short term ±0.25 dB
Test Tone Levels	4-Wire: Transmit -16 dBm Receive +7 dBm (Adj 0 to +10 dBm) 2-wire: Transmit 0 dBm (Adj -10 to +5 dBm) Receive -2 dBm (Adj +1 to -14 dBm)	Longitudinal Balance	(300 to 3400 Hz) Greater than 60 dB
Loaded Noise	Idle: 15 dBmD max Loaded: Up to 120 Chan: 17 dBmD max (CCITT loading) Up to 240 Chan: 19 dBmD max (-8 dBmD/chan) Up to 600 Chan: 21 dBmD max (-8 dBmD/chan) Up to 600 Chan: 23 dBmD max (CCITT loading) Up to 600 Chan: 27 dBmD max (-8 dBmD/chan)	Phase Jitter	(1 kHz test tone) Less than 1° peak to peak.
		Signaling	Key Speed 8 to 14 pps. Receive Level -18 dBmD Pulse Distortion 4% max (including ±6 dB line loss)
		Signaling Termination Options	With or without jackfields, 2-wire or 4-wire No signaling AC ringdown, dry line/wet line Loop dial, phone ext. from switchboard DC ringdown E&M signaling with or without selective disconnect Remote control of base station

SPACE REQUIREMENTS

4-Wire & E&M Signaling	19" RACK SPACE			2 or 4-Wire w/Jack-fields and Signaling Option		
	CHANNELS	MOUNTING SPACES	INCHES	CHANNELS	MOUNTING SPACES	INCHES
	12	3	5 1/2	12	6	10 1/2
	60	15	26 1/2	60	30	52 1/2
	120	33	57 1/2	90	48	84

(7' 6" Rack)

POWER REQUIREMENTS

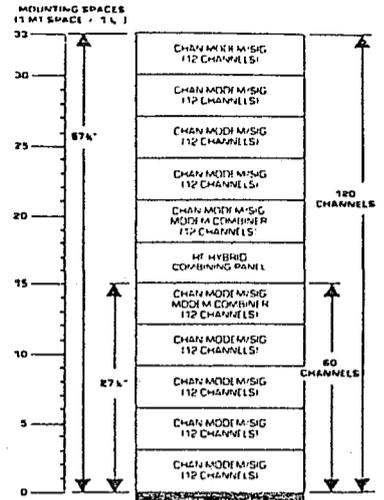
-24V dc Operation	230 mA/chan (with signal adapters)	-48V dc & 117V ac Operation optional
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ENVIRONMENTAL CONDITIONS

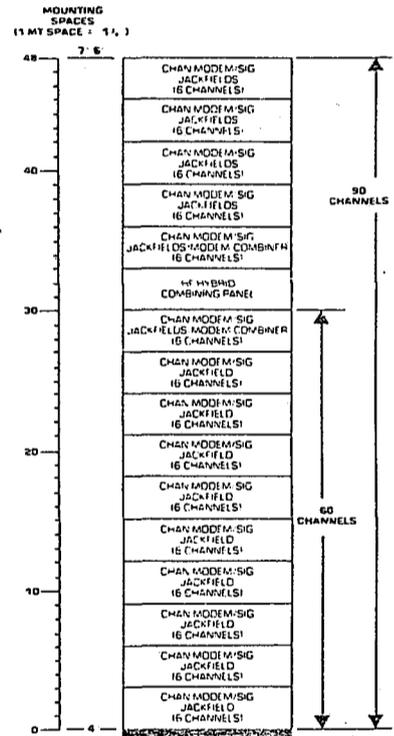
Operational Temperature Range	-20° to +55° C	Maximum Relative Humidity	95%
Performance Temperature Range	0° to +50° C	Maximum Altitude	15,000'

Unit or assembly	Weight	Shipping Weight	
		Domestic	Export
Shelf (includes combiner)	20.5 lb. (9,3 kg)	26 lb. (11,8 kg)	50 lb. (22,7 kg)
Modem, Termination, or Converter	1.8 lb. (0,8 kg)	1 to 3 units 13 lb. (5,9 kg) 4 to 6 units 26 lb. (11,8 kg)	1 to 3 units 38 lb. (17,2 kg) 4 to 6 units 50 lb. (22,7 kg)
Equipment Rack, 7 1/2', with ground strap	100 lb. (45,4 kg)	295 lb. (133,8 kg)	295 lb. (133,8 kg)

60 AND/OR 120 CHANNEL CONFIGURATION 4-WIRE E&M SIGNALING



90 CHANNEL CONFIGURATION 4-WIRE OR 2-WIRE ANY OPTIONAL SIGNALING TERMINATION AND OPTIONAL JACKFIELDS



MOTOROLA



Communications and Electronics Inc.
Point-to-Point Products

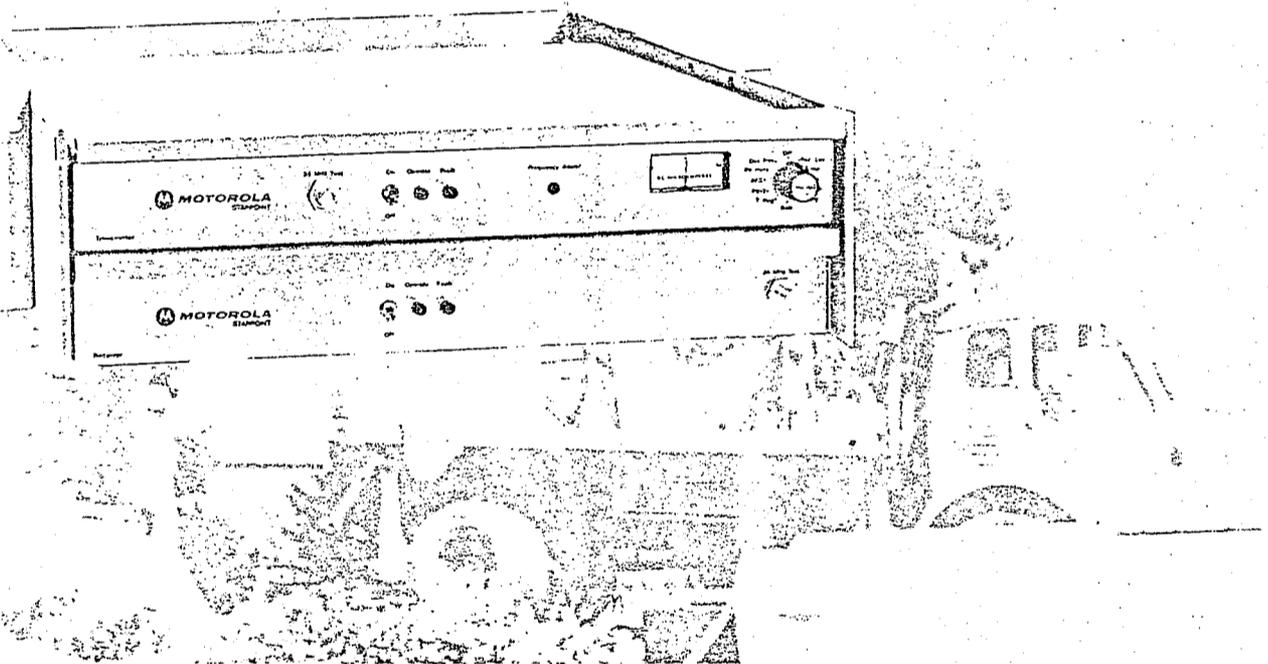
1301 E. Algonquin Road, Schaumburg, Illinois 60172 • (312) 397-1000

Specifications Subject to Change Without Notice.
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MOTOROLA

STARPOINT Microwave Radio 2 GHz Low Density

2100-2300 MHz



STARPOINT Microwave Radio represents a new generation of Motorola Point-To-Point Products. Years of experience in all types of microwave systems—high density, low density, long systems, and short systems, video service and message service—have gone into the design of this radio. STARPOINT microwave radio is compact, reliable and versatile to provide quality service for years to come.

Features • Benefits

Improved System Performance—STARPOINT microwave radio offers high system gain, a low noise receiver, multiple channel capacities and excellent NPR characteristics. • These features allow use not only in low density communications systems but also in backbone and/or spur application for multi-hop systems. High system gain will tend to reduce the requirements for large expensive antennas.

Solid State Dependability—This 100% solid state design features direct launched transmitter carrier. In addition,

each transmitter and receiver operates directly from station battery, and frequency stability is guaranteed well within the FCC required limits. • STARPOINT microwave radio offers the reliability required to meet applications where consistent communications are essential.

Simplified Maintenance — Transmitters and receivers are packaged in separate pull out drawers. The transmitter/receiver drawers are removable. Module interconnects are accomplished by plug-in type connectors. Adequate test points are readily accessible. A built-in

STARPOINT Microwave Radio: 2 GHz Low Density

Performance Specifications

General

Model Series:	K16RBF and K06RBF	Baseband Connection:	BNC
Frequency Range:	2100-2300 MHz	Antenna Port Connection:	Type "N"
Channel Capacity:	48 Standard; options for 24 and 96 channels	Operating Temperature Range:	-30°C to +55°C
FCC Transmitter Designator:	CC6001	Guaranteed Performance Range:	0°C to +50°C
Modulation:	FM	Humidity:	95% @ +40°C
Input Voltage:	-24 V dc		
Baseband Frequency Response:	±0.5 dB (4 kHz-408 kHz) -3 dB to +0.5 dB (0.3 kHz to 4 kHz)		
Baseband Impedance:	75 ohm unbalanced		
Baseband Return Loss:	26 dB (12 kHz to 408 kHz)		
Emphasis:	CCIR: Standard—Optionally Deleted		

System Gain Specifications:

Model/Option	Channel Capacity	Emission Designator	Deviation (kHz RMS)	Pilot Freq. kHz	System Gain (dB)*			
					Low Power (100 mW) Models		1 Watt Models	
					Standard	Option-w/out Emphasis	Standard	Option-w/out Emphasis
P87 option	24	800F9	41.9	119	119.0	115.5	129.0	125.5
Standard Models	48	800F9	26.2	331	109.5	106.0	119.5	116.0
P37 option	48	1600F9	79.8	331	119.0	115.5	129.0	125.5
P56 option	96	1600F9	46.9	607	108.5	105.0	118.5	115.0

*Branching/combining loss is not included. For purposes of system designs use 2.5 dB for non-standby models and 3.5 dB for hot-standby models.

Noise Performance Ratio:

Model/Option	Channel Capacity	FCC Loading		CCIR Loading		
		Standard	Without Pre/De-emphasis	Standard	Without Pre/De-emphasis	
NPR (dB)/dBm _{nc} O Worst Channel	P87 Option	24	56/22.5	53/22.5	56/21.0	53/24.0
	Standard Models	48	52/24.1	52/24.1	52/24.1	52/24.1
	P37 option	48	55/21.1	53/24.1	55/21.1	53/24.1
	P65 option	96	52/21.9	52/21.9	52/21.9	52/21.9

Space & Power Requirements:

Configuration	Depth		Rack Units	Rack Space		Weight		Power-24 V dc Requirements
	Inches	mm		Inches	mm	lb.	kg.	
Non-Standby	18	457.2	3 RU	5.25	133.4	42	19.1	24 W
Hot-Standby	18	457.2	7.5 RU	13.125	333.4	91	41.3	48 W

Transmitter

Transmit Power Out*	
K06RBF series	K16RBF series
+21 dBm	+31 dBm
Frequency Stability:	±0.001% (-30°C to +55°C)
Carrier Generation:	Crystal controlled direct launch
Metering:	Built-in metering for many critical functions
Transmit Baseband Levels:	Input 1: -15 dBm to -45 dBm, adjustable (without emphasis) -10 dBm to -40 dBm, adjustable (standard) Input 2: -30 dBm

*Does not include branching loss.

Receiver

Model/Option	Receiver Sensitivity (dBm)*	
	Standard	Without Pre/De-emphasis
P87	-98	-94.5
Standard Models	-88.5	-85
P37	-98	-94.5
P65	-87.5	-84
Noise Figure:	5 dB max.*	
Conversion:	Single	
Receiver IF:	35 MHz	
Image Rejection:	70 dB min.	
RF Bandwidth:	20 MHz	
IF Bandwidth:	2.3 MHz	
Receive Baseband Levels:	Output 1: -15 dBm to -45 dBm, adjustable (without emphasis) -20 dBm to -50 dBm, adjustable (standard) Output 2: -15 dBm or -30 dBm	

*Does not include branching/combining loss.



MOTOROLA
Communications and Electronics Inc.

A Subsidiary of Motorola Inc.
1301 E. Algonquin Road, Schaumburg, Illinois 60196 • (312) 397-1000

Specifications subject to change without notice. Motorola guarantees that this equipment, at the time of proper installation, will meet or exceed the performance specifications listed above.
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R3-16.1-02

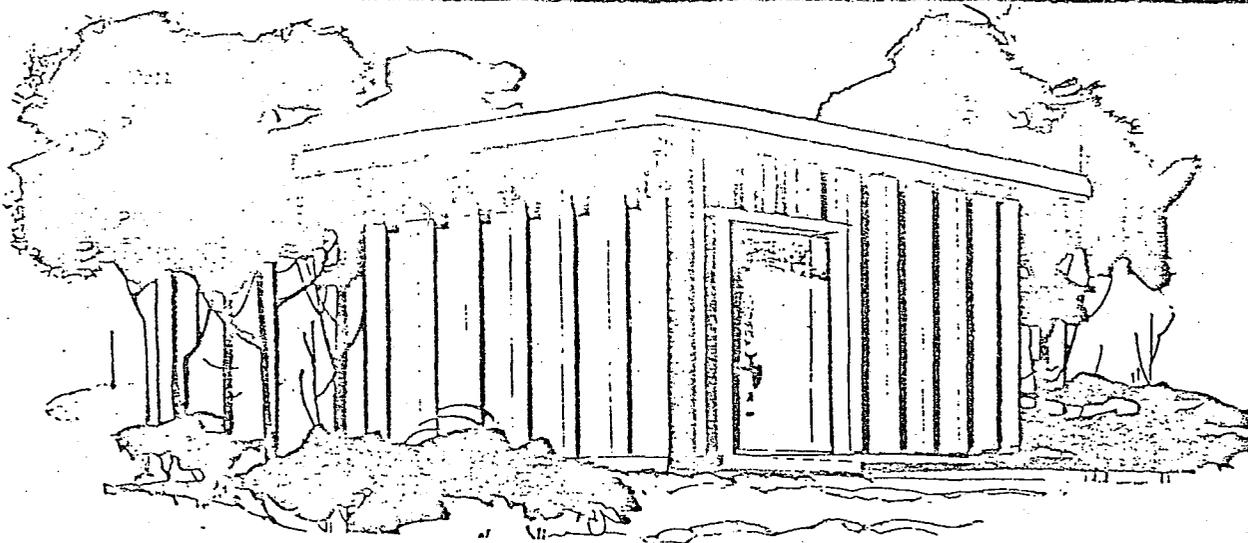
21



MOTOROLA

ENVIRONMENTAL HOUSINGS
Fully Insulated, Galvanized Steel
Protective Structures
One or Two Rooms

Sec. 2.5 Date: 12-1-75



— STANDARD EQUIPMENT DESCRIPTION LIST —

A. Exterior Finish:	Galvanized Steel, 24 Gauge, with Acrylic Enamel finish, Desert Tan in color.	*H. AC Distribution Panel:	100 Ampere Service Panel, with appropriate breakers.
B. Interior Finish:	Galvanized Steel, 26 Gauge, with Acrylic Enamel finished Liner Panel, Summer Green in color.	*I. Lighting:	100 Watt incandescent overhead light per room.
C. Insulation—Walls:	Rigid Fiberglass with heat transfer of no greater than .24 overall.	*J. Convenience Outlets:	Two (2) Duplex Receptacles per Room, one (1) Range Type Receptacle per Room when Air Conditioner is supplied.
D. Ceiling:	Panels-24 Gauge Galvanized Steel.	K. Grounding:	Copper Ground Rod and #6 AWG Wire.
E. Exterior Door:	Hollow Metal Type 3' x 7', 1 1/4" thick with Weather Sealing.	*L. Foundation:	Cast in place, minimum 4" thick reinforced concrete slab placed upon vis queen vapor barrier.
*F. Electrical:	To meet all local building codes.	*M. Floor Finish:	Concrete Floor painted medium shade of Gray, First Quality Concrete Enamel.
*G. Power Entrance:	Mast with Weatherproof Head — optional underground entrance.	L. Cable Rack:	Class I Steel Ladder Type, running length of the building.

*These items to be furnished and installed under installation. (Product Code 209)

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

RCA | Government and Commercial Systems | Mobile Communications Systems
3395 N.E. Expressway | Atlanta, GA 30341 | Telephone (404) 455-3400



June 2, 1977

Paul K. Richard, Sr., C.P.M.
Director of Purchasing
B-23 Justice Building
6th & Walnut Streets
Chattanooga, TN 37402

Reference: Invitation to Bid - Hamilton County
Opening: July 7, 1977

Gentlemen:

RCA Corporation regretfully submits No Bid to your referenced invitation to bid on radio equipment.

We welcome the opportunity of doing business with you in the future. Please be assured that each of your invitations receives individual attention, and if possible, a quotation will be submitted.

Please retain us on your bidders' list for two-way radio mobile products.

Very truly yours,

A handwritten signature in cursive script, appearing to read "R. C. Krause". The signature is fluid and extends to the right.

R. C. Krause
Regional Sales Manager

RCK:dk

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

Mr. Turner noted that the agenda and the Resolutions were not properly numbered for October. Judge Moore stated that these would be changed to 1077-1, 2, 3, 4, and 5.

Councilman Fuller said that he understood Attorney Charles Rucker was to be back at the Council Meeting today to report on the Savannah Valley Utility District. County Attorney said that Mr. Rucker was supposed to meet with him and had not done so. Judge Moore said that a number of people had contacted him to see what they should do to get better service from that Utility District. Councilman Mayfield said he thought Mr. Rucker might bring 50¢ or so to pay.

Councilman Fuller stated that the shortest summer in your life is the one right after you take out a 90-day note.

ON MOTION of Councilman Mayfield, seconded by Councilman Long, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.


C H A I R M A N



COUNTY COURT CLERK

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

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, OCTOBER 19, 1977
9:30 A.M. SESSION

BE IT REMEMBERED, That on this the 19th day of October, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

County Court Clerk W. F. (Bill) Knowles called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Rev. Roy E. Sanford, First Alliance Church, who was County Chaplain for the Day.

ON MOTION of Councilman Mayfield, 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-5. Total absent-0.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and County Attorney Jim Turner were also present.

* * * * *

State of Tennessee

Hamilton County

Before me personally appeared ED HAILEY

who, being duly sworn, says that (he) (she) is the MANAGER CLASSIFIED ADV of the CHATTANOOGA TIMES: and that the notice of which the following is a true copy,

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 regular session on Wednesday, October 19, 1977 at 9:30 a.m. Daylight Savings 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. Don Moore, County Judge and Chairman of the County Council

has been published in the above said Newspaper on the following dates, to-wit:

OCTOBER 14, 1977

the full number of times required by law, and that there is due the TIMES PRINTING COMPANY, Publisher of the CHATTANOOGA TIMES, for publication of such notice the

sum of \$6.40

Sworn to and subscribed before me, this

Ed Hailey
ED HAILEY/MANAGER CLASSIFIED ADV.
17 day of October, 1977

Jere Eubanks
Jere Eubanks/Legal Clerk

My Commission expires _____, 1977



PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE Oct. 19, 1977

NAME	ADDRESS	CITY	STATE	ZIP
Nazel A. Dawda	2615 Welch Rd.	Daisy	Tenn.	37319
Uwinn B. Huffaker	2603 Welch Rd.	Daisy	Tenn.	37319
Frank Huffaker	2603 " "	"	"	37319
J.W. McClurg	7439 Morse Rd	Hudson	Tenn	37343
Mr. + Mrs. David M. Brooks	8163 PINE CREST DR.	CHATTANOOGA	TN.	37421
Michael S. McMill	1907 Morobray Pike	Daisy	Tenn.	37319
Mike Mann	215 Courthouse			
Long Richard	3150 BROAD	CHATT		37403
J. Wailing	Health Dept -			197
Mrs. Betty Z. Loyd	1411 Linber Crest Lane, Chatt	Chattanooga	TN	37421
Mrs. Harold Spinning	901 Chestnut Wood Ln	Chatt		37421
Ray Proctor	201 Court House	"	Tenn.	37402
Ray Browder	" " "	"	"	"
Mrs. Selma L. Haldie	8101 Holly Crest Dr.	Chatt.	Tenn.	37421
Carole D. Bailey	8112 Angie Dr.	"	"	37421
John M. Jester	CHC RPC - City Hall	Chatta	TN	37402

-587-

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE Oct. 19, 1977

NAME	ADDRESS	CITY	STATE	ZIP
Maude Coussit	8109 Holly Hills Ln	Chattanooga	Tn.	37421
Michael Randolph	1328 Timber Crest Ln.	Chatt.	Tn.	37421
Nattie Redden	9516 Timberlog Dr.	Chatt.	Tn.	37421
Vickie Sullivan	7351 E S Dent Rd. Hixson	"	Tn.	37345
Karen Sullivan	7351 F S Dent Rd Hixson	"	"	"
Mollie Sullivan	" "	"	"	"
Sallie Sullivan	7351 South Dent Rd	Hixson	Tenn	37345
Wilma Baker	"	Chattanooga Hixson	Tenn	37743
Diane Holler	9320 Royal Shaders Dr.	Chatt.	"	37421
RAYMOND COOKE	WRCB-TV			
Harry W. Dickey	7359 S. Dent Rd.	Hixson		
Jean H. Dickey	7359 S. Dent Rd.	Hixson		
Lennie McPherson	819 Hixson Ch Rd	Chatt.		37421
W. Combs Turner	4610 Mungie Hills Dr			

-588-

OCTOBER TERM 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1077-6

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 2600 BLOCK OF WELCH ROAD, BEING ON THE N LINE OF WELCH ROAD W OF GRANT ROAD. THIS TRACT BEGINS AT A POINT IN THE N LINE OF WELCH ROAD, SAID POINT BEING 262' W OF THE SE CORNER OF THE BILLY DOWDA TRACT, AND EXTENDS NW, ALONG THE N LINE OF WELCH ROAD, 262', THENCE NE, ALONG THE W LINE OF THE DOWDA TRACT, 858', THENCE SE 262', THENCE SW 836.25' TO WELCH ROAD, THE POINT OF BEGINNING, BEING THE W ONE-HALF OF THE DOWDA TRACT.

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

WHEREAS, Billy Dowda petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 2600 Block of Welch Road, being on the N line of Welch Road W of Grant Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Billy Dowda 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 October 19, 1977, concerning the passage of this Resolution as required by law, and such hearing having b-en held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 2600 Block of Welch Road, being on the N line of Welch Road W of Grant Road. This tract begins at a point in the N line of Welch Road, said point being 262' W of the SE corner of the Billy Dowda tract, and extends NW, along the N line of Welch Road, 262', thence NE, along the W line of the Dowda Tract, 858', thence SE 262', thence SW 836.25' to Welch Road, the point of beginning, being the W one-half of the Dowda Tract.

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

Approved:
Rejected:

[Signature]
Member of the County Council

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

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval of this petition and there was no opposition to the request at the Planning Commission Meeting. He asked if there was anyone present today in opposition; there was no one.)

RESOLUTION

NO. 1077-7

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 7439 MOSES ROAD, BEING ON THE NW LINE OF MOSES ROAD SW OF GATES ROAD. THIS TRACT BEGINS AT A POINT IN THE NW LINE OF MOSES ROAD, SAID POINT BEING SOME 350' SW OF GATES ROAD, AND EXTENDS SW, ALONG THE NW LINE OF MOSES ROAD, 370', THENCE NW, ALONG THE SW LINE OF LOT 6, DIVISION OF L. E. DENT LANDS, 180', THENCE SW 127', THENCE NW 110', THENCE NE 132', THENCE SW 370', THENCE NE 370' TO THE NW CORNER OF LOT 5, THENCE SE 1000' TO MOSES ROAD, THE POINT OF BEGINNING, BEING LOTS 5 AND 6, DIVISION OF L. E. DENT LANDS.

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

WHEREAS, James William McClure petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 7439 Moses Road, being on the NW line of Moses Road SW of Gates Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, James William McClure 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 October 19, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 7439 Moses Road, being on the NW line of Moses Road SW of Gates Road. This tract begins at a point in the NW line of Moses Road, said point being some 350' SW of Gates Road, and extends SW, along the NW line of Moses Road, 370', thence NW, along the SW line of Lot 6, Division of L. E. Dent Lands, 180', thence SW 127', thence NW 110', thence NE 132', thence NW 370', thence NE 370' to the NW corner of Lot 5, thence SE 1000' to Moses Road, the point of beginning, being lots 5 and 6, Division of L. E. Dent Lands.

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

Approved:

Rejected:

[Handwritten Signature]

Member of the County Council

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

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval of this petition and there was no one in opposition to the request at the Planning Commission Meeting. He asked if anyone was present today in opposition; there was no one.)

October 19, 1977

OCTOBER TERM 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1077-8

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 1911 MOWBRAY PIKE, BEING ON THE N LINE OF MOWBRAY PIKE BETWEEN WELCH ROAD AND ARNAT DRIVE. THIS TRACT BEGINS AT A POINT IN THE N LINE OF MOWBRAY PIKE, SAID POINT BEING SOME 940' NW OF ARNAT DRIVE, AND EXTENDS NW, ALONG THE N LINE OF MOWBRAY PIKE, 220', THENCE NE 1000', THENCE SE 220', THENCE SW 1000' TO MOWBRAY PIKE, THE POINT OF BEGINNING.

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

WHEREAS, Betty Jean and Michael McGill petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 1911 Mowbray Pike, being on the N line of Mowbray Pike between Welch Road and Arnat Drive, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Betty Jean and Michael McGill 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 October 19, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 1911 Mowbray Pike, being on the N line of Mowbray Pike between Welch Road and Arnat Drive. This tract begins at a point in the N line of Mowbray Pike, said point being some 940' NW of Arnat Drive, and extends NW, along the N line of Mowbray Pike, 220', thence NE 1000', thence SE 220', thence SW 1000' to Mowbray Pike, the point of beginning.

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

Approved:
Rejected:

[Signature]
Member of the County Council

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

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval of this petition and there was no one present at the hearing in opposition. He asked if there was anyone present today in opposition; there was no one.)

RESOLUTION

NO. 1077-9

TITLE CLOSURE OF A STREET RIGHT-OF-WAY LOCATED NW FROM THE 7500 BLOCK OF SAWYER ROAD. FIRST AVENUE, 50' WIDE, BEGINNING AT A POINT 400' NW OF SAWYER ROAD AND EXTENDING NW 2163.4' TO THE NW BOUNDARY OF THE LONG PROPERTY, BEING IN THE FRITTS AND KARSTAEDT SUBDIVISION, AS SHOWN BY PLAT OF RECORD IN DEED BOOK 12, PAGE 527, R. O. H. C.

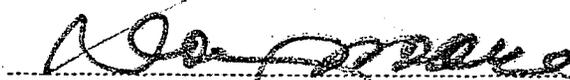
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, H. Nelson and Saphura Long petitioned The Chattanooga-Hamilton County Regional Planning Commission to close a street right-of-way located NW from the 7500 block of Sawyer Road, and said Planning Commission after hearing, recommended that this petition be approved, subject to the approval of the County Engineer and all public utilities; and

WHEREAS, H. Nelson and Saphura Long 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 October 19, 1977, 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 regulations of Hamilton County be amended to close a street right-of-way located NW from the 7500 block of Sawyer Road. First Avenue, 50' wide, beginning at a point 400' NW of Sawyer Road and extending NW 2163.4' to the NW boundary of the Long Property, being in the Fritts and Karstaedt Subdivision, as shown by Plat of Record in Deed Book 12, page 527, R. O. H. C.

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


Member of the County Council

Approved:
Rejected:

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

ON MOTION of Councilman Mayfield, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval of this petition, subject to the approval of the County Engineer and all public utilities. He stated that there was no one present at the Commission Meeting. He asked if anyone was present at the meeting today in opposition; there was no one.)

Councilman Mayfield asked Mr. Proctor, County Engineer, if this was part of the old lots that were platted years ago. Mr. Proctor said that it was. Councilman Mayfield noted that it was quite a long street. Mr. Proctor said that it was part of the re-design of a subdivision.

October 19, 1977

OCTOBER TERM 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1077-10

TITLE AUTHORIZING PAYMENT OF \$29.27 TO PHIPPS CLEANING SERVICE REPRESENTING PARTIAL REFUND ON ITS BUSINESS TAXES, WHICH AMOUNT WAS REFUNDED ON AUGUST 28, 1973 BY THE THEN COUNTY COURT CLERK, DAVID M. RAMSEY, BUT THE CHECK WAS NEVER CASHED.

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

WHEREAS, pursuant to court order David M. Ramsey, County Court Clerk, refunded to Phipps Cleaning Service the amount of \$29.27 for overpayment of its privileged taxes, License #73648; and

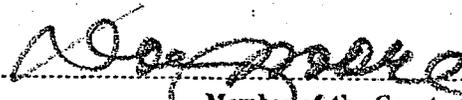
WHEREAS, Phipps Cleaning Service failed to cash said check and now has turned it over to the County for reissuance;

NOW, THEREFORE BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL IN SESSION DULY ASSEMBLED THAT:

The County Judge be and hereby is authorized to pay the sum of \$29.27 to Phipps Cleaning Service for the reasons of fore-said, said sum to be paid out of the County General Fund.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

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

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

RESOLUTION

NO. 1077-11

TITLE ACCEPTING THE BID OF BURROUGHS CORP. FOR ONE (1) BOOKKEEPING MACHINE AMOUNTING TO \$14,412.00.

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

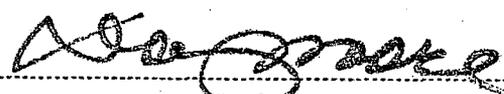
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) BOOKKEEPING MACHINE FOR THE CIRCUIT COURT CLERK'S OFFICE.

WHEREAS, THE BID OF BURROUGHS CORP. FOR \$14,412.00 WAS THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF BURROUGHS CORP. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:


Member of the County Council

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

ON MOTION of Judge Moore, seconded by Councilman Penley, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Mr. Richard stated that this was the lowest and best bid.)

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

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - BOOKKEEPING MACHINE - BURROUGHS L6500 OR EQUAL
SPECIFICATIONS ARE ATTACHED

MACHINE COST: \$ _____

PROGRAMMING COST: \$ _____

LESS TRADE-IN: - \$ _____

TOTAL BID: \$ No Bid

APPROX. DELIVERY DATE: _____

COMPANY NAME: A & A Business Machines, Inc. BY: *[Signature]*

DATE: OCTOBER 12, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TN.; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID-BOOKKEEPING MACHINE"

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

FOR FURTHER INFORMATION CONTACT: MRS. LUCILLE HIXSON, CIRCUIT COURT CLK.
757-2191 OR
MR. DON DOWNEY, COUNTY AUDITOR
757-2320

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(hm)

PKR/HM

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

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - BOOKKEEPING MACHINE - BURROUGHS L6500 OR EQUAL
SPECIFICATIONS ARE ATTACHED

MACHINE COST: \$ 12,830.00

PROGRAMMING COST: \$ 3,000.00

LESS TRADE-IN: - \$ -0-

TOTAL BID: \$5,830.00

APPROX. DELIVERY DATE: 45 days from confirmed order

COMPANY NAME: AULT ELECTRONICS COMPANY BY: D. E. AULT, Owner

DATE: OCTOBER 12, 1977 TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TN.; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID-BOOKKEEPING MACHINE"

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

FOR FURTHER INFORMATION CONTACT: MRS. LUCILLE HIXSON, CIRCUIT COURT CLK.
757-2191 OR
MR. DON DOWNEY, COUNTY AUDITOR
757-2320

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

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

COUNTY, COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - BOOKKEEPING MACHINE - BURROUGHS L6500 OR EQUAL
SPECIFICATIONS ARE ATTACHED

MACHINE COST: \$ 13,163.00

PROGRAMMING COST: \$ 1,500.00

LESS TRADE-IN: - \$ 251.00

TOTAL BID: \$ 14,412.00

APPROX. DELIVERY DATE: December 1, 1977

COMPANY NAME: Burroughs Corporation

Ray Weiman

DATE: OCTOBER 12, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TN.; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID-BOOKKEEPING MACHINE"

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

FOR FURTHER INFORMATION CONTACT: MRS. LUCILLE HIXSON, CIRCUIT COURT CLK.
757-2191 OR
MR. DON DOWNEY, COUNTY AUDITOR
757-2320

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

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



International Business Machines Corporation
October 7, 1977

535 Chestnut Street
Chattanooga, Tennessee 37402
615/267-9571

Ms. Henrietta Morgan
Hamilton County, Tennessee
B-22 Justice Building
6th and Walnut Streets
Chattanooga, Tennessee 37402

SUBJECT: Your Bid Specifications of September 28, 1977 for Burroughs L6500
or equal specifications

IBM cannot bid to the specifications as enumerated in your request.

That IBM has equipment and software to perform to your needs and be compatible with Hamilton County's Data Center is not questioned; but specifications written to a specific machine rather than addressing the functions required.

We are sorry to be unable to bid to your request.

Very truly yours,

A handwritten signature in cursive script that reads 'T. S. Lemons'.

T. S. Lemons
Marketing Manager
General Systems Division

TSL:mrh

October 19, 1977

OCTOBER TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1077-12

TITLE ACCEPTING THE BID OF INNER SPACE SYSTEMS, INC. FOR OFFICE FURNITURE AMOUNTING TO \$4,276.52.

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

WHEREAS, bids were received in response to public advertisement for office furniture for four (4) investigators rooms in the Attorney General's office.

WHEREAS, the bid of Inner Space Systems, Inc. for \$4,276.52 was considered to be the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the bid of Inner Space Systems, Inc. is hereby accepted, said bid being the lowest and best. 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.

Approved:
Rejected:

[Signature]
Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Penley, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this furniture is for use by the Attorney General's Office and will aid in taking care of the investigators in a very limited office space. This furniture is designed for limited space.)

Mr. Richard stated that this was the lowest and best bid.

OCTOBER TERM 1977

10-12-77

Office Furniture - Attorney General

	1	2	3	4	5
	O C I	T. H. Payne	Baker + Waylor	Super Spec Sys.	
8 ea Panels	1680.00	NB	NB	1038.60	
4 ea Desk Tops	752.00	NB		988.97	
4 ea Pedestals	part attached to Desk	NB		495.00	
4 ea Pencil Drawers		NB		180.00	
4 ea Shelves	264.00	NB		39.60	
4 ea Cabinets	552.00	NB		236.55	
1 Library	264.00	NB		112.80	
1 Coat Closet	120.00	NB		171.00	
4 ea 24" x 30" Chairs	832.00	848.00		874.00	
4 ea 18" x 18" chairs	108.00	112.00		140.00	
Total Bid	4572.00		NB	4276.52	
Delivery Date:	weeks			12-15-77	

OCTOBER TERM 1977

INVITATION TO BID - HAMILTON COUNTY

DATE: OCTOBER 12, 1977

TIME: 2:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - OFFICE FURNITURE".

COMPANY NAME: BAKER & TAYLOR ED. PROJ. BY: _____
DELIVERY DATE: _____

1. 8 PANELS - 79½" HIGH X 36" WIDE, CARPET COVERED, WITH CONNECTING HARDWARE \$ _____ EA. \$ _____
2. 4 DESK TOPS - 30 X 48" \$ _____ EA. \$ _____
3. ACCESSORIES:
 - A. 4 PEDESTALS \$ _____ EA. \$ _____
 - B. 4 PENCIL DRAWERS \$ _____ EA. \$ _____
 - C. 4 SHELVES \$ _____ EA. \$ _____
 - D. 4 CABINETS \$ _____ EA. \$ _____
4. LIBRARY \$ _____
5. COAT CLOSET \$ _____
6. 4 CHAIRS - 24" X 30" NIGHTINGALE 9500 DW OR EQUAL \$ _____ EA. \$ _____
7. 4 CHAIRS - 18" X 18" VANGUARD CS 11 OR EQUAL \$ _____ EA. \$ _____

TOTAL: \$ NO BID

SEE ATTACHED SPECIFICATIONS AND LAYOUT. FOR FURTHER INFORMATION CONTACT:
GARY GERBITZ, ATTORNEY GENERAL
2ND FLOOR - JUSTICE BLDG.
757-2170

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(sm)

PKR/HM

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

INVITATION TO BID - HAMILTON COUNTY

DATE: OCTOBER 12, 1977

TIME: 2:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - OFFICE FURNITURE".

COMPANY NAME: Innes Apoco Systems, Inc. Jim Lino

DELIVERY DATE: Dec. 15, 1977

- 1. 8 PANELS - 79½" HIGH X 36" WIDE, CARPET COVERED, WITH CONNECTING HARDWARE \$ 129.82 1/2 EA. \$ 1,038.60
 - 2. 4 DESK TOPS - 30 X 48" \$ 247.24 1/4 EA. \$ 988.97
 - 3. ACCESSORIES:
 - A. 4 PEDESTALS \$ 123.75 EA. \$ 495.00
 - B. 4 PENCIL DRAWERS \$ 45.00 EA. \$ 180.00
 - C. 4 SHELVES \$ 99.00 EA. \$ 39.60
 - D. 4 CABINETS \$ 59.14 EA. \$ 236.55
 - 4. LIBRARY \$ 112.80
 - 5. COAT CLOSET \$ 171.00
 - 6. 4 CHAIRS - 24" X 30" NIGHTINGALE 9500 DW OR EQUAL \$ 218.50 EA. \$ 874.00
 - 7. 4 CHAIRS - 18" X 18" VANGUARD CS 11 OR EQUAL \$ 35.00 EA. \$ 140.00
- TOTAL: \$ 4,276.52

SEE ATTACHED SPECIFICATIONS AND LAYOUT. FOR FURTHER INFORMATION CONTACT: GARY GERBITZ, ATTORNEY GENERAL 2ND FLOOR - JUSTICE BLDG. 757-2170

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(sm)

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

INVITATION TO BID - HAMILTON COUNTY

DATE: OCTOBER 12, 1977

TIME: 2:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING
B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.:
HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - OFFICE FURNITURE".

COMPANY NAME: Office Co-Ordinators BY: Ann T. Latham

DELIVERY DATE: 6 weeks

- American Seating*
- | | | | | |
|----|--|---------------------|-----|-------------|
| 1. | 8 PANELS - 79 $\frac{1}{2}$ " HIGH X 36" WIDE, CARPET COVERED,
WITH CONNECTING HARDWARE | \$ 210.00 | EA. | \$ 1,680.00 |
| 2. | 4 DESK TOPS - 30 X 48"
<i>Metalstand</i> | \$ 188.00 | EA. | \$ 752.00 |
| 3. | ACCESSORIES: | | | |
| A. | 4 PEDESTALS | \$ Attached to Desk | EA. | \$ |
| B. | 4 PENCIL DRAWERS | \$ " " | EA. | \$ |
| C. | 4 SHELVES Am. Se. | \$ 66.00 | EA. | \$ 264.00 |
| D. | 4 CABINETS Am. Se. | \$ 138.00 | EA. | \$ 552.00 |
| 4. | LIBRARY Am. Se. | | | \$ 264.00 |
| 5. | COAT CLOSET <i>Tennsco #1871</i> | | | \$ 120.00 |
| 6. | 4 CHAIRS - 24" X 30"
<i>Chromcraft #X741-964-02</i>
NIGHTINGALE 9500 DW OR EQUAL | \$ 208.00 | EA. | \$ 832.00 |
| 7. | 4 CHAIRS - 18" X 18"
VANGUARD CS 11 OR EQUAL | \$ 27.00 | EA. | \$ 108.00 |

TOTAL: \$ 4,572.00

SEE ATTACHED SPECIFICATIONS AND LAYOUT. FOR FURTHER INFORMATION CONTACT:
GARY GERBITZ, ATTORNEY GENERAL
2ND FLOOR - JUSTICE BLDG.
757-2170

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(sm)

PKR/HM

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

INVITATION TO BID - HAMILTON COUNTY

DATE: OCTOBER 12, 1977

TIME: 2:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - OFFICE FURNITURE".

COMPANY NAME: T. H. PAYNE COMPANY

BY:

Curtis Howell

DELIVERY DATE: _____

- 1. 8 PANELS - 79½" HIGH X 36" WIDE, CARPET COVERED, WITH CONNECTING HARDWARE \$ NO BID EA. \$ NO BID
 - 2. 4 DESK TOPS - 30 X 48" \$ NO BID EA. \$ NO BID
 - 3. ACCESSORIES:
 - A. 4 PEDESTALS \$ NO BID EA. \$ NO BID
 - B. 4 PENCIL DRAWERS \$ NO BID EA. \$ NO BID
 - C. 4 SHELVES \$ NO BID EA. \$ NO BID
 - D. 4 CABINETS \$ NO BID EA. \$ NO BID
 - 4. LIBRARY \$ NO BID
 - 5. COAT CLOSET \$ NO BID
 - 6. 4 CHAIRS - 24" X 30" NIGHTINGALE 9500 DW OR EQUAL \$ 212.00 NET EA. \$ 848.00 NET
 - 7. 4 CHAIRS - 18" X 18" VANGUARD CS 11 OR EQUAL XL 101 Nightingale \$ 28.00 NET EA. \$ 112.00 NET
- TOTAL: \$ 960.00 NET

SEE ATTACHED SPECIFICATIONS AND LAYOUT. FOR FURTHER INFORMATION CONTACT: GARY GERBITZ, ATTORNEY GENERAL
2ND FLOOR - JUSTICE BLDG.
757-2170

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(sm)

PKR/HM

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

State of Tennessee }
Hamilton County

OCTOBER 19, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1077-13

TITLE ACCEPTING THE BID OF STOWERS MACHINERY CO. FOR ONE (1) ENCLOSED CAB AMOUNTING TO \$3,543.50.

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

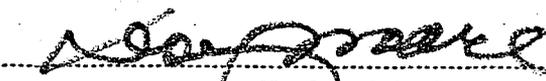
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) ENCLOSED CAB FOR CATERPILLAR GRADER FOR THE HIGHWAY DEPT.

WHEREAS, THE BID OF STOWERS MACHINERY CO. FOR \$3,543.50 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF STOWERS MACHINERY IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:


Member of the County Council

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

ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Mr. Richard stated that this was the lowest and best bid.)

10-12-77

Administrative Dept.

1 Power Equip. 2 Towers 3 Storage Brass

1 ea. General purpose Cat
for Cat. grader
with Pops
from Trade-in
Total Bid:

2 days 7 to 8 hrs

	1	2	3	4	5
1					
2					
3					
4					
5					
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7					
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38					
39					
40					

NB

441350

480854

50000

60000

354350

420854

8813 Green
5813 Blue
5813 Buff

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

INVITATION TO BID - HAMILTON COUNTY

DATE: OCTOBER 12, 1977

TIME: 2:30 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR,
B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.:
HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - CAB".

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

COMPANY NAME: Power Equipment Co.

BY: William Campbell
Vice President

DELIVERY DATE: _____

ONE NEW ENCLOSED CAB FOR CAT: GRADER WITH ROPS \$ NO BID

STRUCTURE FOR 120G CAT GRADER
SERIAL NO. 87V772 WITH FOLLOWING EQUIPMENT AND LOCKING DOORS (AND KEYS FURNISHED)
24-VOLT ELECTRIC WINDSHIELD WIPER
24-VOLT DOME LITE
WINDSHIELD WASHER
WIRING GROUP
MIRROR GROUP
24-VOLT HEATER WITH SWITCH ASSEMBLY

TRADE-IN ONE ROPS WITH REAR GLASS BUILT BY MANUFACTURER TO
BE DEDUCTED FROM PRICE OF NEW CAB. LESS: \$ _____ (TRADE-IN)

TOTAL BID PRICE: \$ NO BID

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(Am)

PKR/HM

RECEIVED
OCT 14 1977
CHATTANOOGA

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

INVITATION TO BID - HAMILTON COUNTY

DATE: OCTOBER 12, 1977

TIME: 2:30 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR,
B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.:
HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - CAB".

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

COMPANY NAME: STORY BROTHERS, INC.

BY: *Tom L. Young*
TOM L. YOUNG

DELIVERY DATE: 7 to 8 Weeks From date of order.

ONE NEW ENCLOSED CAB FOR CAT. GRADER WITH ROPS

\$ 4,808.54

STRUCTURE FOR 120G CAT GRADER

SERIAL NO. 87V772 WITH FOLLOWING EQUIPMENT AND LOCKING DOORS (AND KEYS FURNISHED)

24-VOLT ELECTRIC WINDSHIELD WIPER with defroster.

24-VOLT DOME LITE

WINDSHIELD WASHER ~~Exception~~

WIRING GROUP

MIRROR GROUP ~~Exception~~

24-VOLT HEATER WITH SWITCH ASSEMBLY

TRADE-IN ONE ROPS WITH REAR GLASS BUILT BY MANUFACTURER TO

BE DEDUCTED FROM PRICE OF NEW CAB.

LESS: \$ 600.00

(TRADE-IN)

TOTAL BID PRICE: \$ 4,208.54

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(sm)

PKR/HM

October 19, 1977

O C T O B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1077-14

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE TRI-COMMUNITY FIRE DEPARTMENT, INCORPORATED.

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

WHEREAS, in order to better serve the citizens of Hamilton County and to meet their need for fire protection services, the County has undertaken a program to construct fire stations; and

WHEREAS, the occupation and utilization of designated portions of said stations has heretofore been granted to Volunteer Fire Departments pursuant to agreements; and

WHEREAS, Hamilton County intends to continue the aforesaid program of fire station construction and seeks to enter into an agreement with the Tri-Community Fire Department, Inc., in a manner similar to agreements previously entered into with other fire departments.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to enter into and execute an Agreement (a copy of which is on file in the Office of the County Judge and is available for public review during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein) with the Tri-Community Fire Department, Inc. for the purposes hereinabove set forth.

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

Approved:
Rejected:


Member of the County Council

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

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this Resolution is relative to the operation of a fire station on Standifer Gap Road. He said that the Resolution is very much like the arrangements entered into with the Dallas Fire Department and the Highway 58 Fire Department.)

RESOLUTION

NO. 1077-15

TITLE ACCEPTING THE BID OF SMITH-OWENS MOTOR CO. FOR THREE (3) COMPACT CARS AMOUNTING TO \$4,185.20 EA. TOTALING \$12,555.60.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR THREE (3) COMPACT CARS FOR THE POLICE DEPT.

WHEREAS, THE BID OF SMITH-OWENS MOTOR CO. FOR \$12,555.60 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF SMITH-OWENS MOTOR CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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

Approved:
Rejected:

ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

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

Judge Moore stated that these three cars were for the Sheriff and that makes about 27 new cars purchased since the first of the fiscal year.

Mr. Richard stated that this was the lowest and best bid.

Councilman Fuller stated that these three cars were initially bid on a trade-in basis and were then rebid. He said he felt that the low bidder was put at a disadvantage by having to rebid. Councilman Fuller said that he hoped this would not be done as a matter of habit.

Judge Moore said that he agreed, that the Sheriff had requested that this be bid in this way. Judge Moore said that the County does not trade cars in, that they feel they can get more from cars by auction. Councilman Mayfield asked who actually owns the cars. Judge Moore said the County does. Mr. Richard told Councilman Fuller he understood his point. Councilman Fuller pointed out that all dealers had the opportunity to bid and some did not want to on a trade-in basis, so the initial low bidder is at a disadvantage. Judge Moore said that they had to be careful about trade-ins. He said not only do the cars not bring as much money, but some dealers will not bid when a trade-in is involved. Councilman Fuller said he had noticed that they just take cars away from him. Mr. Richard said that Councilman Fuller is good at auctions. Judge Moore said that Councilmen Fuller and Long have been auctioneers for the County and there was a debate as to which was better, that they both did exceptionally well. He said that people bid more money than the County had dreamed certain items were worth and the County came out considerably better than they had expected, 1,000's of dollars better.

Mr. Knowles facetiously suggested that this would require a County Business License. Judge Moore said that both Councilmen had assured him they had licenses.

OCTOBER TERM 1977

10-14-77

Police Dept.

	1	2	3	4	5
	Cadillac	Jeep	Smith-Owens	Marshall	Ed
	Inditer	Caterpillar		Mize	Wright
	Pontiac			Ford	Chevrolet
3 ea Compact Cars	Tot 13,707.00	12,918.24	12,555.62	13,880.22	13,525.02
	ea. - (4569.00)	(4306.98)	(4185.20)	(4626.74)	(4505.34)
Make:	Phoenix	Fairmont	Cougar		Nova
Delivery:	Cash	60 days	60 days	60 days	60 days

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

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B., C.P.M.

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

OCTOBER 4, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: THREE (3) EA. - COMPACT CARS - \$4740.58 EA. \$14221.74
1978 FOUR-DOOR SEDANS - FULL FACTORY WARRANTY
MINIMUM WHEELBASE - 105"
ALL STANDARD EQUIPMENT AS ADVERTISED BY MANUFACTURER
SIX (6) CYLINDER ENGINE
FULL VINYL INTERIOR W/STD. FOAM RUBBER SEATS
GLOVE BOX LOCK - AM PUSHBUTTON, FACTORY INSTALLED RADIO
FIVE (5) TUBELESS TIRES - CIGARETTE LIGHTER
AUTOMATIC 3-SPEED TRANSMISSION
POWER FRONT DISC BRAKES - POWER STEERING
FACTORY INSTALLED AIR CONDITIONING - TINTED GLASS ALL WINDOWS
VEHICLE TO BE COMPLETELY WINTERIZED

COMPANY NAME: AMOS & ANDY BUICK CO BY: KEN WEBB

DELIVERY DATE: AS SOON AS POSSIBLE

BID DATE: OCTOBER 14, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - COMPACTS".

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

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

COUNTY COUNCIL
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DIRECTOR OF PURCHASING
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HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 4, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: THREE (3) EA. - COMPACT CARS - \$4306.05 EA. \$12,918.24
1978 FOUR-DOOR SEDANS - FULL FACTORY WARRANTY
MINIMUM WHEELBASE - 105"
ALL STANDARD EQUIPMENT AS ADVERTISED BY MANUFACTURER
SIX (6) CYLINDER ENGINE
FULL VINYL INTERIOR W/STD. FOAM RUBBER SEATS
GLOVE BOX LOCK - AM PUSHBUTTON, FACTORY INSTALLED RADIO
FIVE (5) TUBELESS TIRES - CIGARETTE LIGHTER
AUTOMATIC 3-SPEED TRANSMISSION
POWER FRONT DISC BRAKES - POWER STEERING
FACTORY INSTALLED AIR CONDITIONING - TINTED GLASS ALL WINDOWS
VEHICLE TO BE COMPLETELY WINTERIZED

COMPANY NAME: Farrell Paul Foul BY: Justin Watson

DELIVERY DATE: Approx. 45 to 60 days

BID DATE: OCTOBER 14, 1977 TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

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HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(km)

PKR/HM

OCTOBER TERM 1977

Mr Paul Richards
Director of Purchasing
Hamilton County Tenn. 37402

1978 NOVA 4 Door
WHEEL BASE 111 Inches

3276.42

11.30 Factor D+H

216.00 Freight

NC 250 Cu In 6 Cyl engine

NC All Vinyl Interior

NC Glove Box lock

60.06 Push B. Radio

239.46 Hydra Matic Trans

53.82 Power Front Disc Brakes

118.56 Power Steering

420.42 Air Condition

43.68 Tinted Glass

22.62 { Interior Decor Group, Includes, Cigarette
lighter, Inside Rearview Non Glass mirror
glove compartment light, right front
door jamb dome light switch and
additional bright framing on instrumen
cluster, (all this group comes with Cig.
lighter)

NC.

NC.

Heavy duty Radiator Required with Air
Condition

4462.34

46.00

Profit

4508.34

Wardens Dadd

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

Mr Paul Richards and The Council
in order to meet these specs,
I had to add a few items.
Please note the bid.

Thanks very much
Warren Dodd

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

COUNTY COUNCIL
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JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 4, 1977

INVITATION TO BID - HAMILTON COUNTY

Aspen NL 41 - Standard Color

SUBJECT: THREE (3) EA. - COMPACT CARS - \$ 4,302.93 EA. \$ 12,908.79

- 1978 FOUR-DOOR SEDANS - FULL FACTORY WARRANTY
- MINIMUM WHEELBASE - 105"
- ALL STANDARD EQUIPMENT AS ADVERTISED BY MANUFACTURER
- SIX (6) CYLINDER ENGINE
- FULL VINYL INTERIOR W/STD. FOAM RUBBER SEATS
- GLOVE BOX LOCK - AM PUSHBUTTON, FACTORY INSTALLED RADIO
- FIVE (5) TUBELESS TIRES - CIGARETTE LIGHTER
- AUTOMATIC 3-SPEED TRANSMISSION
- POWER FRONT DISC BRAKES - POWER STEERING
- FACTORY INSTALLED AIR CONDITIONING - TINTED GLASS ALL WINDOWS
- VEHICLE TO BE COMPLETELY WINTERIZED

COMPANY NAME: Downtown Dodge Inc BY: [Signature]

DELIVERY DATE: 60 days from PO number

BID DATE: OCTOBER 14, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

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USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - COMPACTS".

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

(PKR)

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

COUNTY COUNCIL
FLOYD L. FULLER, JR.
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JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

OCTOBER 4, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: THREE (3) EA. - COMPACT CARS - \$ 4270.00 EA. \$ 12,810.00
1978 FOUR-DOOR SEDANS - FULL FACTORY WARRANTY
MINIMUM WHEELBASE - 105"
ALL STANDARD EQUIPMENT AS ADVERTISED BY MANUFACTURER
SIX (6) CYLINDER ENGINE
FULL VINYL INTERIOR W/STD. FOAM RUBBER SEATS
GLOVE BOX LOCK - AM PUSHBUTTON, FACTORY INSTALLED RADIO
FIVE (5) TUBELESS TIRES - CIGARETTE LIGHTER
AUTOMATIC 3-SPEED TRANSMISSION
POWER FRONT DISC BRAKES - POWER STEERING
FACTORY INSTALLED AIR CONDITIONING - TINTED GLASS ALL WINDOWS
VEHICLE TO BE COMPLETELY WINTERIZED

COMPANY NAME: Harrison's Chrys-Ply., Inc. *Gene Robert*

DELIVERY DATE: 45-60 Days

BID DATE: OCTOBER 14, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

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HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

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

COUNTY COUNCIL
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DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 4, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: THREE (3) EA. - COMPACT CARS - \$ 4626.74 EA. \$ 13,880.22
1978 FOUR-DOOR SEDANS - FULL FACTORY WARRANTY
MINIMUM WHEELBASE - 105"
ALL STANDARD EQUIPMENT AS ADVERTISED BY MANUFACTURER
SIX (6) CYLINDER ENGINE
FULL VINYL INTERIOR W/STD. FOAM RUBBER SEATS
GLOVE BOX LOCK - AM PUSHBUTTON, FACTORY INSTALLED RADIO
FIVE (5) TUBELESS TIRES - CIGARETTE LIGHTER
AUTOMATIC 3-SPEED TRANSMISSION
POWER FRONT DISC BRAKES - POWER STEERING
FACTORY INSTALLED AIR CONDITIONING - TINTED GLASS ALL WINDOWS
VEHICLE TO BE COMPLETELY WINTERIZED

COMPANY NAME: MARSHAL Mize Ford Inc. BY: Ralph Hayes

DELIVERY DATE: 6 to 8 weeks

BID DATE: OCTOBER 14, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - COMPACTS".

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

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

COUNTY COUNCIL
FLOYD L. FULLER, JR.
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DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

OCTOBER 4, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: THREE (3) EA. - COMPACT CARS - \$ 4,499.93 EA. \$ 13,499.79
1978 FOUR-DOOR SEDANS - FULL FACTORY WARRANTY
MINIMUM WHEELBASE - 105"
ALL STANDARD EQUIPMENT AS ADVERTISED BY MANUFACTURER
SIX (6) CYLINDER ENGINE - 250 CID 6 cylinder
FULL VINYL INTERIOR W/STD. FOAM RUBBER SEATS
GLOVE BOX LOCK - AM PUSHBUTTON, FACTORY INSTALLED RADIO
FIVE (5) TUBELESS TIRES - CIGARETTE LIGHTER
AUTOMATIC 3-SPEED TRANSMISSION
POWER FRONT DISC BRAKES - POWER STEERING
FACTORY INSTALLED AIR CONDITIONING - TINTED GLASS ALL WINDOWS
VEHICLE TO BE COMPLETELY WINTERIZED
1978 model Chevrolet Nova four door sedan, 1XX69, 111 inch wheelbase
COMPANY NAME: NEWTON Chevrolet BY: Doug Dennett, Fleet Manager

DELIVERY DATE: approximately 4 to 6 weeks from receipt of the order

BID DATE: OCTOBER 14, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

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HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(PKR)

PKR/HM

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

COUNTY COUNCIL
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JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 4, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: THREE (3) EA. - COMPACT CARS - \$ 4185.20 EA. \$ 12,555.60

1978 FOUR-DOOR SEDANS - FULL FACTORY WARRANTY
MINIMUM WHEELBASE - 105"
ALL STANDARD EQUIPMENT AS ADVERTISED BY MANUFACTURER
SIX (6) CYLINDER ENGINE
FULL VINYL INTERIOR W/STD. FOAM RUBBER SEATS
GLOVE BOX LOCK - AM PUSHBUTTON, FACTORY INSTALLED RADIO
FIVE (5) TUBELESS TIRES - CIGARETTE LIGHTER
AUTOMATIC 3-SPEED TRANSMISSION
POWER FRONT DISC BRAKES - POWER STEERING
FACTORY INSTALLED AIR CONDITIONING - TINTED GLASS ALL WINDOWS
VEHICLE TO BE COMPLETELY WINTERIZED

COMPANY NAME: Smith-Owens Motors BY: _____

DELIVERY DATE: 60 Day

BID DATE: OCTOBER 14, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

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USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - COMPACTS".

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

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



Smith & Owens Motors

5949 Brainerd Road
Chattanooga, Tenn. 37421
Tel. 892-2328

Hamilton County

Each unit is equipped as follows:

- 1978 Concord Four-Door Sedans - Full Factory Warranty
- 108" WheelBase
- All STD. Equipment as advertised by AMC
- Six 232 STD.
- Full Vinyl Interior w/STD. Foam Seats
- Glove Box Lock
- AM Radio Factory Installed
- Five (5) Tubeless Tires
- Cigarette Lighter
- 3-Speed Automatic Transmission
- Power Disc Brakes (Front)
- Power Steering
- Factory Installed Air Conditioning
- Tinted Glass All Windows
- Completely Winterized

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

COUNTY COUNCIL
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JAMES W. PENLEY



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HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 4, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: THREE (3) EA. - COMPACT CARS - \$ 4569.⁰⁰ EA. \$ 13707.⁰⁰

Phoenix
Length 203 Inches
Wheelbase 111.1 Inches

1978 FOUR-DOOR SEDANS - FULL FACTORY WARRANTY
MINIMUM WHEELBASE - 105"
ALL STANDARD EQUIPMENT AS ADVERTISED BY MANUFACTURER
SIX (6) CYLINDER ENGINE
FULL VINYL INTERIOR W/STD. FOAM RUBBER SEATS
GLOVE BOX LOCK - AM PUSHBUTTON, FACTORY INSTALLED RADIO
FIVE (5) TUBELESS TIRES - CIGARETTE LIGHTER
AUTOMATIC 3-SPEED TRANSMISSION
POWER FRONT DISC BRAKES - POWER STEERING
FACTORY INSTALLED AIR CONDITIONING - TINTED GLASS ALL WINDOWS
VEHICLE TO BE COMPLETELY WINTERIZED

COMPANY NAME: Andy Trotter Pontiac BY: Bob Morgan

DELIVERY DATE: 6 weeks

BID DATE: OCTOBER 14, 1977 TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

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HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(PKR)

PKR/HM

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

COUNTY COUNCIL
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PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 4, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: THREE (3) EA. - COMPACT CARS - \$ 4508.34 EA. \$13,525.02
1978 FOUR-DOOR SEDANS - FULL FACTORY WARRANTY
MINIMUM WHEELBASE - 105"
ALL STANDARD EQUIPMENT AS ADVERTISED BY MANUFACTURER
SIX (6) CYLINDER ENGINE
FULL VINYL INTERIOR W/STD. FOAM RUBBER SEATS
GLOVE BOX LOCK - AM PUSHBUTTON, FACTORY INSTALLED RADIO
FIVE (5) TUBELESS TIRES - CIGARETTE LIGHTER
AUTOMATIC 3-SPEED TRANSMISSION
POWER FRONT DISC BRAKES - POWER STEERING
FACTORY INSTALLED AIR CONDITIONING - TINTED GLASS ALL WINDOWS
VEHICLE TO BE COMPLETELY WINTERIZED

COMPANY NAME: ED WRIGHT CHEV BY: WARREN DODD

DELIVERY DATE: APP. 5 WEEKS

BID DATE: OCTOBER 14, 1977 TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

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HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

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

ON MOTION of Councilman Fuller, seconded by Councilman Long, to empower Judge Moore to sign the amended contract concerning road maintenance with the Town of Walden. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the next item to be considered was concerning an agreement with the Town of Walden concerning road maintenance which would be done by the County and all costs paid by Walden. He said that there were a couple of things that Walden had wanted changed in the contract, things which made little difference and did not even lengthen the contract, actually just changing terminology. He said he felt that the Councilmen should look the contract over before he signs it. Judge Moore said that it is not economically possible for the smaller municipalities to do road maintenance so whenever possible the County works with them.)

Councilman Mayfield asked if it was all right with County Attorney Turner. Mr. Turner said that he drew it up, it should be right.

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

(Judge Moore stated that Attorney Charles Rucker had phoned the Clerk's Office and left a message for Judge Moore and the Council. Judge Moore read the attached memo. Councilman Mayfield said he should have added, "...In the meantime hold my note." Judge Moore said the debt involved in \$54,000. Judge Moore explained that Mr. Rucker had intended to be present at the last Council Meeting but had confused the dates and had made arrangements to be at the meeting on the second Wednesday, so he was a little late. Councilman Fuller said he was a little early for this meeting.)

* * * * *

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

MEMO

TO: Judge Moore
FROM: Bill Knowles
DATE: October 18, 1977

Charlie Rucker called my office on this date and asked that this message be relayed to you since he was unable to contact either you or Curtis Swift.

Re: Hinkle matter - Mr. Hinkle has gone away for a while. The contract for the sale of his land has fallen through. As soon as something is firmed up, Mr. Rucker will be back in touch with either the Council or the Planning Commission, probably the Planning Commission.

Re: Savannah Valley Utility District - Mr. Rucker said that there has still been no appraisal made of the lake property. Jerry Brown is making the appraisal and will tell Mr. Rucker something within the next 30 days. Mr. Rucker will get back in touch with the Council as soon as he has something on this.

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

Judge Moore asked if there were delegations present on matters other than zoning.

Mr. David M. Brooks, 8163 Pinecrest Drive, said that he was speaking for a delegation of parents of children who attend Westview Elementary School. He said Judge Moore was aware of this. Mr. Brooks said they were there concerning a situation in the County school system. He said that they were pleased to see Judge Moore's statement in the news in which he said he intends to recommend approval of bonds at the earliest possible time. Mr. Brooks said he knows there are a number of problems in the County school system space-wise but he was speaking only for Westview. He said that they are so crowded that 40 students along with their teacher have to be bussed to Ooltewah where there is a spare room. He said the indications are that in the East Brainerd area there are a lot of homes under construction. He said there had been several people driving around making a survey and the figure they came up with was that there were more than 150 homes in that district being constructed so the school can certainly expect additional students within the next few months and years. Mr. Brooks said that the money Judge Moore referred to is urgently needed, was needed two years ago, or perhaps longer than that. He said he knew Dr. Carter had talked with them about various suggestions as to what can be done. He said that he felt this was a situation which must be remedied as soon as possible. Mr. Brooks said they feel an education is the most important thing they can give children. He said if this bond money is not forthcoming, the immediate future outlook is very unfavorable for school conditions. He said that they hated to see children deprived of the best education. Mr. Brooks said that they understand that there are many problems involved and they don't like to have their taxes raised either. He said the money is urgently needed and he hopes that Judge Moore will be able at his earliest convenience to recommend to the Council that these funds should become available, and he hopes the Council will act favorably to this request.

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

He said that it is not a matter of just planning ahead, that the problems are there and they are already behind. He said that he would urge their full consideration to this problem and hope that the Council will act favorably at the earliest possible date.

Judge Moore said that the Council did authorize and sell \$5 million in bonds two years ago. He said they recognize this as a continuing problem. He said he had told Mr. Brooks that money can solve many problems, but one problem is where to get the money.

Mr. Brooks said that he fully realizes this. He said he had discussed options with Judge Moore and he hoped the Council would continue to explore the options, that help is needed in many areas. Judge Moore said the school board had mentioned several schools in addition to Westview. Judge Moore thanked Mr. Brooks and his delegation for coming and noted that he could see a number of familiar faces.

He asked if there were any other delegations present.

Vickie Sullivan, 7351 South Dent, Hixson, stated that she and her neighbors were asking that the County take over their road and maintain it. She said that the road is almost impassable. Ms. Sullivan said that 9 families were involved and that they had a petition. She said they were familiar with a Resolution amended in 1974. She said that they had tried prior to 1974 to get the road taken over by the County and were told by the County Engineer if they would meet certain specifications the road would be fixed. She said that they met these and the road was not taken over. She said this road was desperately needed.

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

Judge Moore told Ms. Sullivan that there were various difficulties; he said the road had only a 8' wide roadway and that it did not meet specifications. Judge Moore said that he did not know if it met them 5 or 6 years ago, but it does not meet them today.

Ms. Sullivan asked if the property owners involved would give the right-of-way to meet specifications, then would they consider taking the road. Judge Moore said that it would still be a question of the County building the road. He said that the County is not in the road-building business, that the County only re-builds roads that are already proper roads. He said that the people who own the roads to begin with must first bring them up to County specifications.

Ms. Sullivan said that they do this all over Hamilton County, that they had taken in a road across the street from her that only had one property owner. Judge Moore said that this has not been done since 1974.

Councilman Mayfield told Ms. Sullivan that he had understood the right-of-ways were already deeded and asked her if they were. Ms. Sullivan said that they had been unable to find out who owned the property so there seemed to be some question about the right-of-way.

Councilman Fuller asked Ms. Sullivan whom she had talked with in the Engineer's Office. Ms. Sullivan said Conner Ragan.

Councilman Mayfield suggested that the matter be referred to the County Attorney so that he could check the rights-of-way. Ms. Sullivan said that was what they were asking, that this be checked out.

Councilman Fuller asked how long the road was. A man in the audience said that it was 1200' long. Councilman Fuller said Mr. Turner should

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

check this. Mr. Turner asked John Preston of the Planning Commission where the road was. Mr. Preston said it was South Dent in Middle Valley.

Mr. Tom Hicks, of 7355 South Dent, stated that he was one of the property owners and he knows how desperately the road is needed. Mr. Hicks said that there is no way emergency equipment could get in. He said that he owns 1200' on one side of the road and had told them that his property on that side could be used if necessary. He said they had spent several hundred dollars preparing the road so that the County would take it over in 1974, had gravel put down, tiles, etc.

Judge Moore asked if there were other delegations. There were none.

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

REPORT OF WILLIAM F. (BILL) KNOWLES, COUNTY COURT CLERK

FOR THE MONTH OF SEPTEMBER 1977

Fees Collected - September 1977

\$26994.84

Salaries

William F. (Bill) Knowles	2062.47
Barbara Adams	835.98
Madolyn Bales	756.86
Jack Beaton	1816.15*
Louise Conner	810.58
Geraldine Dent	756.86
Gwendolyn Fletcher	756.86
Jett Hatfield	756.86
Betty Herring	756.86
Donald Hixson	1018.84
Janet Hofer	334.62
Walter H. Jett	840.22
Patricia Jones	756.86
Betty C. Kyle	892.60
Betty Lynch	810.58
Frances Marlowe	810.58
Marilyn McCollum	756.86
Betty Sue Pauley	732.46
Karen J. Poland	810.58
Elmo Pruitt	854.52
Ruth Schmid	888.22
Betty Sutherland	810.58
Ray Tate	846.40
Frances Taylor	756.86
Estil Varner	1269.22
Kittie Wallace	756.86
Carolyn Williams	992.72
Janis J. Wilson	756.86
Ben Woodard	878.94
	<u>25884.86</u>

Other Disbursements

Extra Clerks	1340.00
Auto Expense	129.45
Postage	388.96
Notary fees for employees	89.50
Fees and Membership	188.00
Court Cost-Clerk & Master	6.50
Miscellaneous	27.75
	<u>2170.16</u>

Total Operating Expenses

(28055.02)

Previous Bank Balance

28821.97

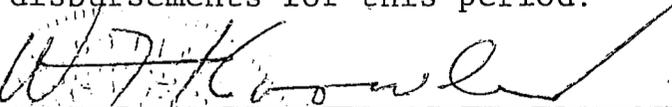
Excess Fees Reported This Period

0.00

Bank Balance Fee Account

27761.79

This is to certify that this is a true and correct report of the receipts and disbursements for this period.


William F. (Bill) Knowles

*Last check due to death, reflects portion of August salary

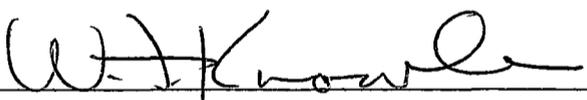
O C T O B E R T E R M 1 9 7 7

ON MOTION of Councilman Mayfield, seconded by Councilman Fuller, that the records of the County Court Clerk's Office for September, 1977, be accepted, treat same as read, approved, and filed and made a matter of record. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

ON MOTION of Councilman Penley, seconded by Councilman Long, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.



C H A I R M A N



C O U N T Y C O U R T C L E R K

N O V E M B E R T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, NOVEMBER 2, 1977
9:30 A.M. SESSION

BE IT REMEMBERED, That on this the 2nd day of November, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

County Court Clerk W. F. (Bill) Knowles called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Alexander Arbuckle, lay minister, of the Assessor of Property's Office, who was County Chaplain for the Day.

ON MOTION of Councilman Mayfield, 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-5. Total absent-0.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and Assistant County Attorney Bruce Guthrie were also present.

* * * * *

N O V E M B E R T E R M 1 9 7 7

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 11-3-77

NAME	ADDRESS	CITY	STATE	ZIP
William A. Stambaugh	Chattanooga, Tennessee	Chatt	Tenn	37402
William A. Stambaugh	3925 Chickamauga Ave	Chatt	Tenn	37406
Charles S. Fuller	Box 523	Sevierville	Tenn	37373
Paul King Richard	Justice Bldg			
Mike Mahon	215 Courthouse			
Don Goff	201 Courthouse			
Tom Jett	201 Courthouse			
W. J. Furlong	Health Dept			
Mike James	Channel 9 News	Chatt	Tenn	37403
Ann North				
L. J. McCondy	2400 Cold Point Circle			37403
Mrs Tom E. Ne. Ashe. Roden	528 E 17th St Apt. 57	City		37403
C. B. Helder	4208 Sinton Ave	Chatt		37416
Walter Muller	5302 Pinlake Dr	Harrogate	Tenn	37341
	5301 Sinton Ave			
Jim Preston	CHCRPC	"	"	37402

-649-

N O V E M B E R T E R M T E R M

November 2nd, 1977

NOVEMBER TERM 1977

A RESOLUTION

No. 1177-1

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT, AN APPLICATION TO THE SECRETARY OF INTERIOR OF THE UNITED STATES RELATING TO THE ACQUISITION OF DESIGNATED SURPLUS REAL PROPERTY, AND TO PERFORM OTHER RELATED AND NECESSARY ACTS IN ORDER TO ACHIEVE SAID ACQUISITION, INCLUDING THE PAYMENT OF SUMS CERTAIN.

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

WHEREAS, certain real property owned by the United States, located in the County of Hamilton, State of Tennessee, has been declared surplus and at the direction of the General Services Administration, may be assigned to the Secretary of the Interior for disposal for public park or recreation purposes under the provisions of Section 203 (k) (2) of the Federal Property and Administrative Services Act of 1949 (63 Stat.387), as amended, and rules and regulations promulgated thereto, more particularly as described in paragraph 1, Part "B" of this application;

WHEREAS, Hamilton County, Tennessee, needs and will utilize said property in perpetuity for a public park or recreation area as set forth in its application and in accordance with the requirements of said Act and the rules and regulations promulgated thereunder;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

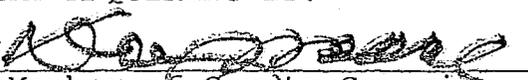
That Hamilton County, Tennessee, shall make application to the Secretary of Interior for and secure the transfer to it of the abovementioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions and restrictions as the Secretary of Interior, or his authorized representative, may require in connection with the disposal of said property under the Act and rules and regulations issued pursuant thereto; and,

BE IT FURTHER RESOLVED,

That Hamilton County, Tennessee, has legal authority, is willing and is in a position to assume immediate care and maintenance of the property, and that Don Moore, County Judge, be and he is hereby authorized, for and on behalf of Hamilton County, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparation, making and filing of plans, applications, reports and other documents, the execution, acceptance, delivery and recordation of agreements, deeds and other instruments pertaining to the transfer of said property, including the filing of copies of the application and the conveyance documents in the records of the governing body, and the payment of any and all sums necessary on account of the purchase price thereof or fees or costs in connection with the transfer of said property for survey, title searches, recordation of instruments, or other costs identified with the Federal surplus property acquisition;

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

APPROVED 


Member of County Council

REJECTED _____

N O V E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this has to do with property that the County has been trying to acquire on Bonny Oaks Drive. The County has indicated an interest in it and must now submit an application.)

NOTE: Amended 11-15-78 Res. 1178-21 p. 98

RESOLUTION

NO. 1177-2

TITLE ACCEPTING THE BID OF POWER EQUIPMENT CO. FOR ONE (1) 1 1/2 YD. END LOADER AMOUNTING TO \$27,933.00.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISMENT FOR ONE (1) 1 1/2 YD. END LOADER FOR THE HIGHWAY DEPT.

WHEREAS, THE BID OF POWER EQUIPMENT FOR \$27,933.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF POWER EQUIPMENT IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:

[Signature]
Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Fuller, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Director of Purchasing Paul Richard stated that this was the lowest and best bid.)

10-24-77

Steginderg-Loop.

	1	2	3	4	5	6	7
	Wilson	Rt 2	N. St. Slope	Clats.	Power	Wilson	Stourca
	Wheeler	Shuck +	Med.	Food	Equip	Med.	
	Wilkinson	Tractor		Tractor			
1	1 ea	1/2 upd Band	Tractor	31,157.00	27,000.00	21,325.30	34,100.00
2							
3				Food	Tractor	2,000	Calyp.
4				400	515	1500	925
5				5 days	Stock	30 days	2-3 weeks
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							

Delivery date:

Buff
Blue
Green

4813
5813
6813
8813

NOVEMBER
T E R M
1 9 7 7

N O V E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

OCTOBER 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) NEW WHEEL-TYPE 1 1/2 YD. END LOADER \$ 31,197.00

SPECIFICATIONS ATTACHED

COMPANY NAME: Chattanooga Ford Tractor BY: Walter Lygatt
Sales, Inc.

DELIVERY DATE: 5 Days

DATE: OCTOBER 24, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL
BIDS.

ALL BID ITEMS ARE TO BE F.O.B CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "LOADER"

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Am)

PKR/HM

N O V E M B E R T E R M 1 9 7 7



Chattanooga Ford Tractor Sales, Inc.

2034 Polymer Drive, Chattanooga, Tennessee 37421, Phone (615) 892-5725

October 19, 1977

Hamilton County Purchasing Department

Below is our specifications on (1) one new 1977 Ford A62 wheel type rubber tired front end loader - 4 wheel drive.

90 Degree Articulated

4 Cylinders Diesel Engine Turbocharger

Direct Starting Water Cooled Engine

256 DT. Cubic inch Displacement Engine

96 Gross H.P. 89 Net Horsepower at 2100 RPM

12 Volt Electric Starting Cold Starting Aid

2 Front 2 Rear Lights 2 Stop Lights

Back Up Alarm Vandalism Protection Group

Engine Compartment Enclosure

Allison 2000 Series Torque Converter

Power Shift Transmission 4 Forward 2 Reverse

Hydraulics Pump 47 GPM System Pressure 2500 PSI

Power Steering Power Disc. Brakes on all 4 Wheels

Rear Axle Disconnect

4 Tires 15.5 x 25 12 ply

N O V E M B E R T E R M 1 9 7 7

Page (2)

Loader Bucket Sensing Control Automatically

Loader Bucket 2 Cubic Yard SAE Rated Capacity

General Purpose

Brakesout Force 17,000 lbs.

Height Fully Raised 15 ft. 3 in.

Dumping Angle 50 Degree

ROPS Enclosed Cab Seat Belts Heater

Defroster Front and Rear Windshield

Wiper Front Washer

Operating Weight 18,900 lbs.

TOTAL BID PRICE \$31,197.00

N O V E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.: C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) NEW WHEEL-TYPE 1 1/2 YD. END LOADER \$ 31,329.30

SPECIFICATIONS ATTACHED

COMPANY NAME: NIXON MACHINERY CO.

Paul Kanches
BY: Paul Kanches

DELIVERY DATE: 30 Days From Receipt of Order

DATE: OCTOBER 24, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL
BIDS.

ALL BID ITEMS ARE TO BE F.O.B CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "LOADER"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(PKR)

PKR/HM

N O V E M B E R T E R M 1 9 7 7

10-24-77

HAMILTON COUNTY BID

- (1) YALE 1500 Rubber Tired Loader
4 Wheel Drive
4 Wheel Hydraulic Brakes
85 Horsepower Diesel Engine
Power Shift Transmission
15.5 x 25, 12 Ply Loader Tread Tires
1 1/2 Yd. General Purpose Bucket w/Teeth
and Auxiliary Spill Guard
12 Volt System with Lights
Automatic Bucket Positions
Enclosed Cab w/Heater, Defroster and Seat Belt
Back-up Alarm and Parking Brake
Vandalism Protection Group
Engine Side Shields and Belly Guards
Articulated Type Steering
Spark Arrestor Muffler
Cold Weather Starting Aid

PURCHASE PRICE: F.O.B. Chattanooga, Tn. \$31,329.30

DELIVERY: 30 Days After Receipt Of Order

NIXON MACHINERY CO.
Chattanooga, Tn.

N O V E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) NEW WHEEL-TYPE 1 1/2 YD. END LOADER \$ 27,933.00

SPECIFICATIONS ATTACHED

We are quoting on one (1) New International Model 515 Payloader, meeting or exceeding the attached specifications.

COMPANY NAME: Power Equipment Co. BY: William G. Galt
Vice President

DELIVERY DATE: Stock, subject to prior sale.

DATE: OCTOBER 24, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "LOADER"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

N O V E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.: C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) NEW WHEEL-TYPE 1 1/2 YD. END LOADER \$ 34,669.00

SPECIFICATIONS ATTACHED

COMPANY NAME: Stowers Machinery Corp. BY: Dennis S. Craig Jr.

DELIVERY DATE: 2-3 Weeks

DATE: OCTOBER 24, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL
BIDS.

ALL BID ITEMS ARE TO BE F.O.B CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "LOADER"

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(hm)

PKR/HM

N O V E M B E R T E R M 1 9 7 7

STOWERS MACHINERY CORPORATION

QUOTATION

GENERAL OFFICE: 6301 RUTLEDGE PIKE
KNOXVILLE, TENNESSEE 37914

Date Oct. 24, 1977 Quotation No. _____

TO Hamilton County Tennessee
Director Purchasing--Mr. Paul Richards
22 Justice Building--Chattanooga, Tenn
ATT: Henrietta Morgan

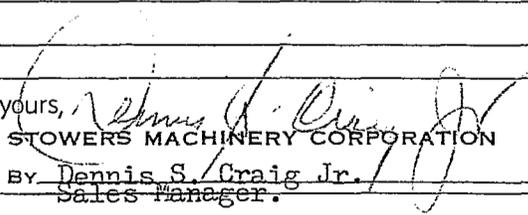
Address Reply
To Dennis S. Craig Jr.
P.O. Box 70
Chattanooga, Tenn. 37401

In response to your inquiry Caterpillar Wheel Loader we are pleased to quote as specified below:
IMPORTANT: Prices are subject to change by the manufacturer without notice. This quotation is submitted subject to the prices, terms and Governmental Regulations in effect at date of delivery, for all machines, parts and service. We reserve the right to correct clerical errors. Price quoted is good until Firm for Thirty Days

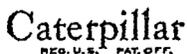
Quantity	Model or Part No.	Description	Unit Price	Extension
		<p>One New Caterpillar Model 920 Wheel Loader.</p> <p>Equipped as Follows;</p> <p>1-1/2 Cubic Yard General Purpose Bucket Articulated Steering, Four Wheel Drive Four Wheel Hydraulic Disc Brakes Power Shift Transmission 24 Volt Electric System 80 Flywheel Horsepower Caterpillar Diesel Engine 425 Cubic Inch Displacement, Automatic Bucket Positioner ROPS Enclosed Cab, Seat Belt, Heater, Defroster Front Windshield Wiper, Back Up Alarm 15.5 x 25 -;2 Ply Tires Lights, Vandalism Protection Group Sealed Loader Linkage, Fenders, Muffler Adjustable Seat.</p> <p>Operating Weight: 17,400 Pounds</p> <p>The Caterpillar 920 Loader meets all your specifications, and exceeds with the CUBIC INCH DISPLACEMENT.</p>		

Terms _____

F.O.B. Chattanooga Jobsite
Approx. Shipping Date 2-3 Weeks from receipt of order

Very truly yours, 
STOWERS MACHINERY CORPORATION
BY Dennis S. Craig Jr.
Sales Manager.

TRACTORS • MOTOR GRADERS



EARTH MOVING EQUIPMENT

4066 S. ACCESS ROAD, CHATTANOOGA, TENNESSEE 37401

DIESEL ENGINES

2908 OAKLAND AVENUE, JOHNSON CITY, TENNESSEE 37601

RESOLUTION

NO. 1177-3

TITLE ACCEPTING THE BIDS OF CHATTANOOGA SURGICAL CO. FOR \$5,095.00 AND SCIENTIFIC PRODUCTS FOR \$5,312.44 FOR LAB EQUIPMENT.

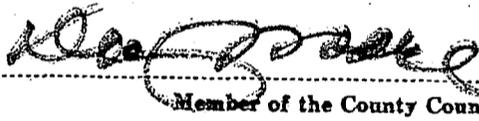
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR LABORATORY EQUIPMENT FOR THE HEALTH DEPT.

WHEREAS, THE BID OF CHATTANOOGA SURGICAL CO. FOR \$5,095.00 AND SCIENTIFIC PRODUCTS COR \$5,312.44 WERE CONSIDERED TO BE THE LOWEST AND BEST BIDS RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BIDS OF CHATTANOOGA SURGICAL AND SCIENTIFIC PRODUCTS ARE HEREBY ACCEPTED, SAID BIDS BEING THE LOWEST AND BEST. 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

Approved:
Rejected:

ON MOTION of Judge Moore, seconded by Councilman Penley, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Mr. Richard stated that these were the lowest and best bids.)

10-24-77

Walter Dept.

	Total pieces:	Left Box one	Med- Sault Medical	Chatta. Surgical	Special Med.	
1	1 ea					254.00 ✓
2	1 ea					284.00 ✓
3	1 ea					330.33 ✓
4	1 ea					810.70 ✓
5	1 ea					194.40 ✓
6	1 ea					47.52 ✓
7	1 ea					94.22 ✓
8	1 ea					125.00 ✓
9	1 ea			200.00		961.89 ✓
10	1 ea					104.23 ✓
11	1 ea					303 ✓
12	1 ea					408.38 ✓
13	1 ea					69.42 ✓
14	1 ea					16.86 ✓
15	1 ea					6.95 ✓
16	1 ea					715.06 ✓
17	1 ea			130.00		121.55 ✓
18	3 ea			57.00		43.38 ✓
19	1 ea			52.00		17.60 ✓
20	1 ea			510.95.00		514.80 ✓
21	1 ea					5.235 ✓
22	1 ea					27.65 ✓
23	1 ea					15.62 ✓
24						
25						
26				60.54.00		10.41.00
27						10.96.44
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Delivers Must be
by Nov. 15, 1977

See Bid :

MB

MB

pieces
attached
delivers
reinstatement

510.95.00

121.55

N O V E M B E R T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: 10-24-77

TIME: 1:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "LAB EQUIPMENT"

COMPANY NAME: CHATTANOOGA SURGICAL CO.

BY:

Jim Lynch
Jim Lynch, Representative

*****ALL BID ITEMS MUST BE RECEIVED AT THE HEALTH DEPT., 921 E. 3RD ST., CHATTANOOGA, TN. BY NOVEMBER 15, 1977 OR ORDER MAYBE CANCELED.

1.	1 EA.	- IMMUFUGE, NO. B5055-1 OR EQUAL	\$	<u>No Bid</u>
2.	1 EA.	- INCUBATOR, FORCED AIR, CLAY ADAMS #B7042-1 (EQUAL)	\$	<u> </u>
3.	1 EA.	- TOTAL SOLIDS METER NO. B5996-TS (EQUAL)	\$	<u> </u>
4.	1 EA:	- SPECTROPHOTOMETER, COLEMAN JR. IIA, #S2036-20 (EQUAL)	\$	<u> </u>
5.	1 EA.	- HEATER, EQUAL TO TECAM, DRI BLOCK #H2095-30	\$	<u> </u>
6.	1 EA.	- PIPETTOR, EQUAL TO OXFORD #P4940-1	\$	<u> </u>
7.	1 EA.	- PIPET - PRECISION "D" MICRO (EQUAL)	\$	<u> </u>
8.	1 EA.	- MICROSCOPE, EQUAL TO LEITZ HM LUX 051594 (S/P CAT. NO. M 1921-1)	\$	<u>No Bid</u>
9.	1 EA.	- DYNAC II CENTRIFUGE, CLAY ADAMS #C-1420-1 (EQUAL)	\$	<u>720.00</u>
10.	1 EA.	- HEAD FOR DYNAC II CENTRIFUGE, #C-1420-13 (EQUAL)	\$	<u>No Bid</u>
11.	1 EA.	- SHIELDS FOR DYNAC II CENTRIFUGE, #C-1420-23 (EQUAL)	\$	<u> </u>
12.	1 EA.	- INCUBATOR NO. J1505 (EQUAL)	\$	<u> </u>
13.	1 EA.	- BACTI - CINERATOR NO. B9753 (EQUAL)	\$	<u> </u>
14.	1 EA.	- WESTERGREEN SED RATE DISPETTOR (RACK) #B4515-2(EQUAL)	\$	<u> </u>
15.	1 EA.	- " " " " (BASE) #B4515-6 (EQUAL)	\$	<u> </u>
16.	1 EA.	- FIBROMETER NO. B4180-1 (EQUAL)	\$	<u>No Bid</u>
17.	1 EA.	- HWD RPR ROTATOR, EQUAL	\$	<u>130.00</u>
18.	3 EA.	- TIMERS, INTERVAL, GE #C6505 (EQUAL)	\$ 19.00 EA.	<u>57.00</u>
19.	1 EA.	- HEMACYTOMETER, BRIGHT LINE #B3180-1 (EQUAL)	\$	<u>32.00</u>

OVER

N O V E M B E R T E R M 1 9 7 7

COMPANY NAME: CHATTANOOGA SURGICAL COMPANY

BID: 10-24-77
TIME: 1:00 P.M.

RE: LAB EQUIPMENT

PAGE 2 OF 2

20.	1 EA.	- BLOOD CELL COUNTER, CLAY ADAMS H5A (EQUAL)	\$ <u>5095.00</u>
21.	1 EA.	- VORTEX MIXER	\$ <u>No Bid</u>
22.	1 EA.	- PIPET RINSER NO. P520-1 (EQUAL)	\$ <u>No Bid</u>
23.	1 EA.	- PIPET BASKET NO. P5265-1 (EQUAL)	\$ <u>No Bid</u>

SPECIFICATIONS ARE ATTACHED (4)

TOTAL BID PRICE: \$ 6,034.00

IF YOU HAVE ANY FURTHER QUESTIONS, PLEASE CONTACT: KEN RAGLAND
HEALTH DEPT.
757-2126

THESE PRICES INCLUDE DELIVERY AND INSTALLATION.

N O V E M B E R T E R M 1 9 7 7

PAGE 1 OF 2

INVITATION TO BID - HAMILTON COUNTY

DATE: 10-24-77

TIME: 1:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "LAB EQUIPMENT"

COMPANY NAME: SCIENTIFIC PRODUCTS

BY: Row Curry

*****ALL BID ITEMS MUST BE RECEIVED AT THE HEALTH DEPT., 921 E. 3RD ST., CHATTANOOGA, TN. BY NOVEMBER 15, 1977 OR ORDER MAYBE CANCELED.

- | | | | |
|-----|-------|--|---|
| 1. | 1 EA. | - IMMUFUGE, NO. B5055-1 OR EQUAL | \$ <u>284.00</u> |
| 2. | 1 EA. | - INCUBATOR, FORCED AIR, CLAY ADAMS #B7042-1 (EQUAL) | \$ <u>286.00</u> |
| 3. | 1 EA. | - TOTAL SOLIDS METER NO. B5996-TS (EQUAL) <u>B5996-1</u> | \$ <u>330.33</u> |
| 4. | 1 EA: | - SPECTROPHOTOMETER, COLEMAN JR. IIA, #S2036-20 (EQUAL) | \$ <u>810.70</u> |
| 5. | 1 EA. | - HEATER, EQUAL TO TECAM, DRI BLOCK #H2095-30 | \$ <u>194.40</u> |
| 6. | 1 EA. | - PIPETTOR, EQUAL TO OXFORD #P4940-1 | \$ <u>47.52</u> |
| 7. | 1 EA. | - PIPET - PRECISION "D" MICRO (EQUAL) | \$ <u>44.22</u> |
| 8. | 1 EA. | - MICROSCOPE, EQUAL TO LEITZ HM LUX 051594 (S/P CAT. NO. M 1921-1) | \$ <u>1250.00</u> |
| 9. | 1 EA. | - DYNAC II CENTRIFUGE, CLAY ADAMS #C-1420-1 (EQUAL) | \$ <u>461.89</u> |
| 10. | 1 EA. | - HEAD FOR DYNAC II CENTRIFUGE, #C-1420-13 (EQUAL) | \$ <u>104.23</u> |
| 11. | 1 EA. | - SHIELDS FOR DYNAC II CENTRIFUGE, #C-1420-23 (EQUAL) | \$ <u>3.03</u> |
| 12. | 1 EA. | - INCUBATOR NO. J1505 (EQUAL) | \$ <u>408.38</u> |
| 13. | 1 EA. | - BACTI - CINERATOR NO. B9753 (EQUAL) | \$ <u>69.42</u> |
| 14. | 1 EA. | - WESTERGREEN SED RATE DISPETTOR (RACK) #B4515-2(EQUAL) | \$ <u>16.50</u> |
| 15. | 1 EA. | - " " " " " (BASE) #B4515-6 (EQUAL) | \$ <u>6.95</u> |
| 16. | 1 EA. | - FIBROMETER NO. B4180-1 (EQUAL) | \$ <u>715.00</u> |
| 17. | 1 EA. | - HWD RPR ROTATOR, EQUAL | \$ <u>121.55</u> |
| 18. | 3 EA. | - TIMERS, INTERVAL, GE #C6505 (EQUAL) | \$ <u>14.52</u> EA. \$ 43.50 |
| 19. | 1 EA. | - HEMACYTOMETER, BRIGHT LINE #B3180-1 (EQUAL) | \$ <u>17.60</u> |

N O V E M B E R T E R M 1 9 7 7

COMPANY NAME: Scientific Prod.

BID: 10-24-77
TIME: 1:00 P.M.

RE: LAB EQUIPMENT

PAGE 2 OF 2

- 20. 1 EA. - BLOOD CELL COUNTER, CLAY ADAMS H5A (EQUAL) \$ 5148.00
- 21. 1 EA. - VORTEX MIXER \$ 52.25
- 22. 1 EA. - PIPET RINSER NO. P520-1 (EQUAL) \$ 29.65
- 23. 1 EA. - PIPET BASKET NO. P5265-1 (EQUAL) \$ 15.02

SPECIFICATIONS ARE ATTACHED (4)

TOTAL BID PRICE: \$ ~~10,460.66~~
10,460.44

IF YOU HAVE ANY FURTHER QUESTIONS, PLEASE CONTACT: KEN RAGLAND
HEALTH DEPT.
757-2126

November 2, 1977

N O V E M B E R T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1177-f

TITLE TO DECLARE IMPERIAL DRIVE AND MAJESTIC DRIVE DISTRICT ROADS.

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

THAT, Imperial Drive leading from Ooltewah-Ringgold Road in a southeasterly direction 0.20 of a mile to a temporary turnaround; and that Majestic Drive leading from Imperial Drive in a northeasterly direction 0.03 of a mile to a temporary turnaround, be declared district roads, 2nd Class.

The above named roads are in the 2nd Civil District in Granada Estates Subdivision, on Tax Map #160, have a 50' right-of-way, a 30 m.p.h. speed limit, a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Gamble Bros. Construction Co. for the developer: Elbert Scholze.

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

Approved:
Rejected:


Member of the County Council.

November 2, 1977

N O V E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1177-5

TITLE TO DECLARE JEANNE LANE AND SHIRLEY LANE DISTRICT ROADS.

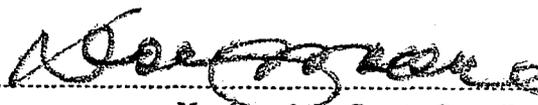
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Jeanne Lane leading from Tsatanuga Road in a northeasterly direction 0.19 of a mile to Moses Road; and that Shirley Lane leading from Tsatanuga Road in a northerly direction 0.02 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 3rd Civil District, Jeanetta Gardens Subdivision, on Tax Map #90, have a 4" stone base, a 2" plant mix pavement with asphalt curbs, a 30 m.p.h. speed limit and were built by Brown Construction Co. for the developer: Jim Stanley. Jeanne Lane has a 50' right-of-way and Shirley 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.

Approved:
Rejected:


Member of the County Council

November 2, 1977

NOVEMBER TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1177-6

TITLE TO DECLARE SHALLOWMEADE LANE A DISTRICT ROAD.

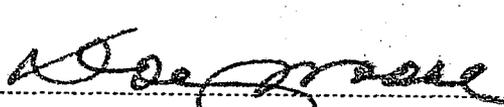
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Shallowmeade Lane leading from Chattanooga City Limits in an easterly, southerly and westerly direction 0.40 of a mile to a turnaround, be declared a district road, 2nd Class.

The above named road is in the 2nd Civil District, in Shallowmeade Subdivision, on Tax Map #149, has a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs, a 30 m.p.h. speed limit and was built by Loftis Construction Co. for the developer: Larry Wilson.

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

Approved:
Rejected:


Member of the County Council

N O V E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing three (3) Resolutions were unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Mr. Swift stated that Mr. Proctor was in Court today but Mr. Proctor told him that these roads do meet County specifications.)

November 2, 1977

N O V E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1177-7

TITLE A RESOLUTION TO MEMORIALIZE JOHN CURTIS.

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

WHEREAS, John Curtis died suddenly on October 28, 1977; and

WHEREAS, Mr. Curtis served faithfully as a member of the Hamilton County Election Commission and was also very active in local political affairs; and

WHEREAS, he was a veteran of the U. S. Navy, a member of Hill City Lodge No. 603 F & AM; Hill City Chapter 220, RAM; Delta Council 127, R & SM; Lookout Commandery 14, KT, and was a member of the Alhambra Temple; and

WHEREAS, he was a native Chattanooga, having graduated from Chattanooga High School and then attending and graduating from the University of Tennessee; and

WHEREAS, he belonged to the Saint Martin Episcopal Church; and

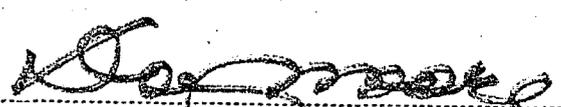
WHEREAS, he is survived by his wife, Jane, and their four children.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SOLEMN SESSION ASSEMBLED:

That we do hereby take this means of expressing our sadness at the passing of John Curtis and request that a copy of this Resolution be forwarded to Mrs. Curtis.

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

Approved:
Rejected:


Member of the County Council

N O V E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore read the foregoing Resolution in its entirety.)

N O V E M B E R T E R M 1 9 7 7

DISCUSSION COUNTY ATTORNEY RETIREMENT AND APPOINTMENT OF SUCCESSOR

Judge Moore stated that the next item was a discussion concerning the County Attorney. He said that the Council had known for some time that Mr. Jim Turner was going to retire effective February 1, 1978, and would have to be replaced prior to that time because of the many procedures and information and activities that only he (Mr. Turner) has personal knowledge of and probably do not exist in written documents. Judge Moore said that it was essential that Mr. Turner work for a while with his successor in order to have a smooth transition.

Judge Moore said that Mr. Turner has now advised the Council by letter that he will be retiring as of February 1, 1978, and will be taking annual leave time before this so that he would in effect be terminating activities beginning December 7, 1977. Since this is only about a month from now, this is really a very short time, and Mr. Turner has requested that his successor be obtained as quickly as possible so that he could work with Mr. Turner while he is still here.

Judge Moore stated that there is one other complicating factor, a political problem. Since an election year is coming up, there is the possibility that there will be an entirely new Council next year and there would be the possibility as well that whoever is employed would not necessarily be retained by the new Council since they would have authority to make judgments about employees. Judge Moore said that the new Council could terminate all County employees, including the new County Attorney.

Judge Moore said that there is also difficulty in trying to find a professional such as an attorney to serve in a governmental capacity full time since it means that he would have to give up a practice in which he was probably making at least as much if not more than this

N O V E M B E R T E R M 1 9 7 7

position pays. Judge Moore said that he had discussed with the attorneys interested in the position as well as with Mr. Turner the possibility of a change being made to provide that a 2/3 vote of the Council be required to terminate the County Attorney because of his having to give up the possibility of maintaining a professional relationship with others in private practice, or that in lieu of a 2/3 majority vote, termination would be on recommendation of the County Judge. Judge Moore said that these matters were discussed with the various applicants that he had talked with who had assured him that they were as apprehensive as Mr. Turner about taking the position at this time with no assurance of continuing in office.

Judge Moore said that they have frankly endeavored to get the best possible people to work in County government. He said that without exception the County has been working diligently to see well-qualified people employed since the present personnel policy was started almost three years ago. Judge Moore said that it was important to the morale of employees that they can be assured that the person coming in to help can carry his share of the workload.

Judge Moore said that he wanted to recommend for County Attorney the name of John Henniss. He said that Mr. Henniss was 41 years of age, that he graduated first in his class at UT Law School. Judge Moore said that Mr. Henniss served as Judge Wilson's Law Clerk when the Judge was first appointed to the bench. He said he had been with the law firm of Witt, Gaither, et al, for a number of years, a firm well thought of in Chattanooga. He said Mr. Henniss has also participated in activities in the Chattanooga Bar Association and meets the qualifications which the County has set to provide the best qualified people possible for the operation of the government here in Hamilton County.

N O V E M B E R T E R M 1 9 7 7

Councilman Penley stated that he would like to make this nomination.

Councilman Long said that he would like to ask that selection be delayed for two weeks, that he had never met Mr. Hennis and would like to meet him before they vote on him.

Councilman Penley pointed out that they don't have long. Councilman Mayfield said he felt that the new attorney needs to be in there with Mr. Turner for a 30-day minimum to get some knowledge of the suits in progress, and also to get to know the mechanics of working in legal matters in County government. He said this really should have been done sooner, that 30 days is not really enough time to familiarize with existing things.

Councilman Long said that he agreed with this, but he still would like to meet him.

Councilman Fuller said that he felt that it was impossible to replace Mr. Turner. He said that Mr. Turner had been with the County 14 years and had kept them from making mistakes. Councilman Fuller said that he had had the opportunity of talking to Mr. Henniss and had questioned other people. He said that all comments he had heard concerning Mr. Henniss were very complimentary, that he is a man of integrity, and that the County is extremely fortunate to get someone of his calibre. Councilman Fuller said that he agrees that time is of the essence. He said that he wanted to discuss the second matter, whether Mr. Henniss will be coming on full time or part time. He asked if he would be part time after the Legislature met. Judge Moore said that part-time or full-time is non-descriptive of the job, that the best way to put it was that he would be part-time between now and December 7, and full-time after that

N O V E M B E R T E R M 1 9 7 7

regardless of what it was called. Judge Moore said that the workload could not be done on much less than full-time. He said that the problem was to avoid conflict of interest. He said without the association of a law firm, it would really be full time. He said the time involved would really be the same. He said if they require Mr. Turner's successor to relinquish his ties with his present practice to avoid conflict, then he is cut off and can't get back into practice without a period of rebuilding. Judge Moore said that is what he meant by full-time. He said he supposed it was confusing, that the hours spent would be the same either way, but he was thinking in terms of a closed door on private practice. He said if by full-time it was construed to mean closed door, then he did not want to use that term. He said that he would recommend the same number of hours until the Legislature and the Council agree on some way to protect the interests of the appointee, and that he should be allowed to maintain his relationship with his law firm.

Councilman Fuller said this brings up the issue of going to the Legislature. He said that he had done some soul-searching and he was not sure he was in favor of giving more protection for one staff member than others. He said that others lose contact as well, that a CPA would have the same problem. If he takes a job that terminates then he has lost also. Councilman Fuller said another matter on his mind if the attorney has two friends on the Council, and Councilman Fuller asks him to do something, the attorney might just tell him "where to go". He said that it bothers him to give one staff member more protection than others. He said if a position has to be terminated for cause, then there would have to be four members voting to terminate in one case and three members for others. He said he did realize the point and could see the other side. He said he realized they might not be able to attract the kind of person they would want but he would still find it difficult to provide such a safeguard.

N O V E M B E R T E R M 1 9 7 7

Councilman Mayfield said that he was relieved, that he had been having bouts with the medical profession and now Councilman Fuller will be in trouble with the legal people. Councilman Fuller said his two attorney friends in Chattanooga just disowned him. Councilman Mayfield said Councilman Fuller had also upgraded the CPA's profession.

Judge Moore said there were problems that were going to have to be ironed out satisfactorily to the new attorney and to the Council and the Legislative delegation. He said he is talking about 14 or 15 people. Judge Moore said that he had not been able to come up with anything to satisfy 5 people, much less 15. He asked if there was any other discussion. There was none, so he called for the vote. Councilman Fuller said he felt if this was the vote for County Attorney it should be a Roll Call vote. Councilman Mayfield asked exactly what they were voting on, just what Councilman Penley's motion was.

Judge Moore, for clarification, worded Councilman Penley's motion as follows:

ON MOTION of Councilman Penley, seconded by Councilman Mayfield, to appoint John Henniss as the County Attorney on a full-time basis without requiring termination of his connection with his existing law firm for the time being.

Councilman Penley concurred that this was his motion and Councilman Mayfield agreed this was what he was seconding.

The foregoing Motion was adopted with Councilmen Fuller, Mayfield, Penley, and Judge Moore voting "aye" and Councilman Long "passing".

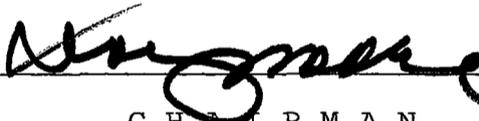
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N O V E M B E R T E R M 1 9 7 7

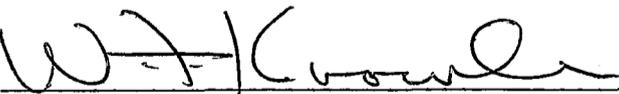
ON MOTION of Councilman Penley, seconded by Councilman Mayfield, to appoint John Henniss as the County Attorney on a full-time basis without requiring termination of his connection with his existing law firm for the time being. The foregoing Motion was Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Passing"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total "Aye" votes-4. Total "Passing" votes-1.

Councilman Mayfield said that he noticed a former County servant attending the meeting, that it was good to see Luke.

ON MOTION of Councilman Fuller, seconded by Councilman Penley, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.



C H A I R M A N



COUNTY COURT CLERK

N O V E M B E R T E R M 1 9 7 7

STATE OF TENNESSEE)

REGULAR MEETING

COUNTY OF HAMILTON)

WEDNESDAY, NOVEMBER 16, 1977

9:30 A.M. SESSION

BE IT REMEMBERED, That on this the 16th day of November, 1977, 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 Don Moore, Chairman.

County Court Clerk W. F. (Bill) Knowles called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Rev. Louis E. Todd, East Ridge Assembly of God, who was County Chaplain for the Day.

ON MOTION of Councilman Mayfield, 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-5. Total absent-0.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and County Attorney Jim Turner were also present.

* * * * *

N O V E M B E R T E R M 1 9 7 7

State of Tennessee

Hamilton County

Before me personally appeared ED HAILEY

who, being duly sworn, says that (he) ~~(she)~~ is the MANAGER CLASSIFIED ADV of the CHATTANOOGA TIMES: and that the notice of which the following is a true copy,

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 regular
session on Wednesday, November
16, 1977 at 9:30 a.m. Eastern Stan-
dard Time, in the County Council
Room at the Hamilton County
Counthouse, 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.
DON MOORE, County Judge
and Chairman of the
County Council

has been published in the above said Newspaper on the following dates, to-wit:

NOVEMBER 12, 1977

the full number of times required by law, and that there is due the TIMES PRINTING COMPANY, Publisher of the CHATTANOOGA TIMES, for publication of such notice the sum of \$6.72

Ed Hailey
ED HAILEY/MANAGER CLASSIFIED ADV.
15 day of November, 1977

Sworn to and subscribed before me, this

Jere Eubanks
Jere Eubanks/Legal Clerk

My Commission expires _____, 197__

My Commission Expires Jan. 1, 1978

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE Nov. 16, 1977

-683-

NAME	ADDRESS	CITY	STATE	ZIP
Frances Johnson	9027 Wooten Rd	Chatt	Tenn	37416
David Nye	10018 Hamby Rd	Soddy Daisy	Tn	37779
Walter W. Stamps	Chattanooga Mfgs Assn	Chatta	TN	37402
Arnold Reed	Dalton Tn	Dalton	Tn	37736
Allie Daniel	3929 Chickamauga Ave	Chatt	TN	37406
Mark Murray	5138 HAPPY HOLLOW ATL. GA.	ATL	GA	30360
Jack Newton	3524 A FAIRMONT	Knox	TN.	37917
Tom Young	511 O'Leary Dr.	Chatt.	Tenn.	37419
Bernard Weber	1507 Wooten	"	"	"
Clarence E. Hogan Sr.	6009 Shiloh Pond Rd	Hampton	Tenn	37341
Paul Richard				7
John Pat Faye				7
John Preston	CCRPC	Chatta	TN	37402
Grace Matthews	"	"	"	1
Louis Lee (Pastor Invasion)	1635 S. Seminole Dr.	East Ridge	TN	37412
Don Lutz	201 Courthouse			
Don Hay	415 McCallie Ave	Chatt	Tn	37402

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY _____ DATE _____

NAME	ADDRESS	CITY	STATE	ZIP
Melanie Genset	3109 Holly Hill Ln.	Chattanooga	Tn.	37412
Ray Proctor	201 Cohart House	"	"	37402
Judith Cowley	1200 Normal Ave	"	"	37405
William C. Eyer	700 Rockaway Dr	"	"	37407
John J. Dennis	296 S. Crest Rd.	"	"	37401
John J. Dennis	296 S. Crest Rd.	"	"	37404
Rolley M. Longley	P.O. Box # 4892 Chatt, Tn.	"	"	37405
Lynn Patten	201 Courthouse	"	"	
Bill Noller	Courthouse	"	"	
John P. Carl	WTVC TV-9			37401
Bruce Benway	Collegedale 37315			37315
Dale L. Carter	2145 Haven Crest Dr.	"	"	37421
Waldo Brown	1208 Hancock St.	"	"	37405
Bill Weseman	1115 W. Main Ave	"	"	37405
Lise Korsobon	Justice Bldg			

RESOLUTION

NO. 1177-8

TITLE REZONING FROM RURAL RESIDENTIAL AND AGRICULTURAL DISTRICTS TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 8602, 8606, AND 8614 OLD LEE HIGHWAY, BEING AT THE NE CORNER OF OLD LEE HIGHWAY AND FARMER ROAD AND EXTENDING TO SOUTHERN RAILWAY. 1--THIS TRACT BEGINS AT THE N LINE OF FARMER ROAD AND EXTENDS NE, ALONG THE E LINE OF OLD LEE HIGHWAY, 315', THENCE SE, ALONG THE S LINE OF MCMAHON ROAD, 437', THENCE SE 46', THENCE NW 150', THENCE SW 157', THENCE NW, ALONG THE N LINE OF FARMER ROAD 320' TO OLD LEE HIGHWAY, THE POINT OF BEGINNING. 2--THIS TRACT BEGINS AT THE N LINE OF MCMAHON ROAD AND EXTENDS NE, ALONG THE E LINE OF OLD LEE HIGHWAY, 263', THENCE SE 159.5', THENCE NE 430.46', THENCE NE, ALONG THE S LINE OF SOUTHERN RAILWAY RIGHT-OF-WAY, 250.6', THENCE SW 1112', THENCE NW, ALONG THE N LINE OF MCMAHON ROAD, 668.2' TO OLD LEE HIGHWAY.

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

WHEREAS, Orvell W. Reed and Others petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Rural Residential and Agricultural Districts to Single Lots Mobile Home District a tract of land located at 8602, 8606 and 8614 Old Lee Highway, being at the NE corner of Old Lee Highway and Farmer Road and extending to Southern Railway, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Orvell W. Reed 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 will hold a public hearing on November 16, 1977, 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 regulations of Hamilton County be amended to rezone from Rural Residential and Agricultural Districts to Single Lots Mobile Home District a tract of land located at 8602, 8606 and 8614 Old Lee Highway, being at the NE corner of Old Lee Highway and Farmer Road and extending to Southern Railway. 1--This tract begins at the N line of Farmer Road and extends NE, along the E line of Old Lee Highway, 315', thence SE, along the S line of McMahan Road, 437', thence SE 46', thence NW 150', thence SW 157', thence NW, along the N line of Farmer Road 320' to Old Lee Highway, the point of beginning. 2--This tract begins at the N line of McMahan Road and extends NE, along the E line of Old Lee Highway, 263', thence SE 159.5', thence NE 430.46', thence NE, along the S line of Southern Railway right-of-way, 250.6', thence SW 1112', thence SW, along the N line of McMahan Road, 668.2' to Old Lee Highway.

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

Approved: Rejected:

[Signature]
Member of the County Council

N O V E M B E R T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended that this petition be approved and that no one appeared in opposition to this request. He asked if anyone was present at the Council meeting in opposition. There was no one.)

November 16, 1977

NOVEMBER TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1177-9

TITLE REZONING FROM URBAN RESIDENTIAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 13,800 BLOCK OF LILLARD ROAD AND THE 1600 BLOCK OF EICKHOFF LANE. 1--THIS TRACT BEGINS AT THE N LINE OF FINEOUT DRIVE AND EXTENDS NE, ALONG THE W LINE OF LILLARD ROAD 424.23', THENCE NW 103.1', THENCE SW 304.1', THENCE NW 205.9', THENCE SW 137.1', THENCE SE, ALONG THE N LINE OF FINEOUT DRIVE, 315' TO LILLARD ROAD, THE POINT OF BEGINNING. 2--THIS TRACT BEGINS AT THE SW CORNER OF FINEOUT DRIVE AND EICKHOFF LANE AND EXTENDS SW, ALONG THE W LINE OF EICKHOFF LANE, 353.54', THENCE NW 134.93', THENCE NE 170.4', THENCE N 100', THENCE SE, ALONG THE S LINE OF FINEOUT DRIVE, 140' TO EICKHOFF LANE, THE POINT OF BEGINNING.

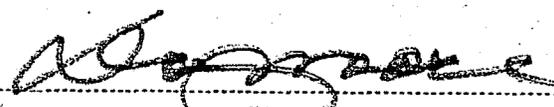
BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED:--

WHEREAS, Gus D. Hatfield petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Urban Residential District to Single Lots Mobile Home District a tract of land located in the 13,800 block of Lillard Road and the 1600 block of Eickhoff Lane, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Gus D. Hatfield 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 16, 1977, 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 regulations of Hamilton County be amended to rezone from Urban Residential District to Single Lots Mobile Home District a tract of land located in the 13,800 block of Lillard Road and the 1600 block of Eickhoff Lane. 1--This tract begins at the N line of Fineout Drive and extends NE, along the W line of Lillard Road 424.23', thence NW 103.1', thence SW 304.1', thence NW 205.9', thence SW 137.1', thence SE, along the N line of Fineout Drive, 315' to Lillard Road, the point of beginning. 2--This tract begins at the SW corner of Fineout Drive and Eickhoff Lane and extends SW, along the W line of Eickhoff Lane, 353.54', thence NW 134.93', thence NE 170.4', thence N 100', thence SE, along the S line of Fineout Drive, 140' to Eickhoff Lane, 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

Approved:
Rejected:

N O V E M B E R T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended that this petition be approved and that no one appeared in opposition to this request. He asked if anyone was present at the Council meeting in opposition. There was no one.)

RESOLUTION

NO. 1177-10

TITLE REZONING FROM AGRICULTURAL DISTRICT TO LOCAL BUSINESS DISTRICT
A TRACT OF LAND LOCATED AT 6008 SHIRLEY POND ROAD, BEING ON THE S LINE
OF SHIRLEY POND ROAD E OF HARRISON BAY ROAD. THIS TRACT BEGINS AT A
POINT IN THE S LINE OF SHIRLEY POND ROAD, SAID POINT BEING SOME 400'
SE OF HARRISON BAY ROAD, AND EXTENDS SE, ALONG THE S LINE OF SHIRLEY
POND ROAD, 25', THENCE SW 360', THENCE NW 75', THENCE NE 100', THENCE
SE 50', THENCE NE 260' TO SHIRLEY POND ROAD, THE POINT OF BEGINNING,
BEING PART OF SECTION 16, TOWNSHIP 4, RANGE 3, W OF THE BASIS LINE,
OCOEE DISTRICT.

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

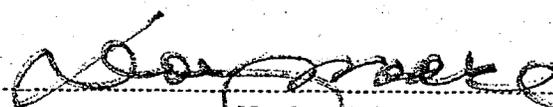
WHEREAS, Clarence E. Hogan, Sr. petitioned The Chattanooga-
Hamilton County Regional Planning Commission to rezone from Agricul-
tural District to Local Business District a tract of land located at
6008 Shirley Pond Road, being on the S line of Shirley Pond Road E
of Harrison Bay Road, and said Planning Commission after hearing,
recommended that this petition be approved; and

WHEREAS, Clarence E. Hogan, 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
will hold a public hearing on November 16, 1977, 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 regulations
of Hamilton County be amended to rezone from Agricultural District to
Local Business District a tract of land located at 6008 Shirley Pond
Road, being on the S line of Shirley Pond Road E of Harrison Bay Road.
This tract begins at a point in the S line of Shirley Pond Road, said
point being some 400' SE of Harrison Bay Road, and extends SE, along
the S line of Shirley Pond Road, 25', thence SW 360', thence NW 75',
thence NE 100', thence SE 50', thence NE 260' to Shirley Pond Road,
the point of beginning, being part of Section 16, Township 4, Range
3, W 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.

Approved:
Rejected:


Member of the County Council

N O V E M B E R T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended that this petition be approved and that no one appeared in opposition to this request. He asked if there was anyone present today in opposition. There was no one.)

RESOLUTION

NO. 1177-11

TITLE REZONING FROM AGRICULTURAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT 10,118 HAMBY ROAD, BEING AT THE SE INTERSECTION OF HAMBY ROAD AND SEQUOYAH ACCESS ROAD. THIS TRACT BEGINS AT THE INTERSECTION OF HAMBY ROAD, AS WIDENED AND SEQUOYAH ACCESS ROAD AND EXTENDS NE, ALONG THE S LINE OF SEQUOYAH ACCESS ROAD, SOME 440', THENCE SE 50', THENCE NE SOME 500', THENCE N 50', THENCE NE SOME 350', FOR A TOTAL FRONTAGE OF 1390', THENCE SW SOME 750', THENCE SW SOME 1050' TO HAMBY ROAD, THENCE NW, ALONG THE E LINE OF HAMBY ROAD, SOME 370', THENCE NE 40', THENCE N, ALONG THE E LINE OF HAMBY ROAD, SOME 440' TO SEQUOYAH ACCESS ROAD, THE POINT OF BEGINNING.

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

WHEREAS, William C. Rye petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Local Business District a tract of land located at 10,118 Hamby Road, being at the SE intersection of Hamby Road and Sequoyah Access Road, and said Planning Commission after hearing, recommended that this petition be denied; and

WHEREAS, William C. Rye 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 16, 1977, 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 regulations of Hamilton County not be amended to rezone from Agricultural District to Local Business District a tract of land located at 10,118 Hamby Road, being at the SE intersection of Hamby Road and Sequoyah Access Road. This tract begins at the intersection of Hamby Road, as widened and Sequoyah Access Road and extends NE, along the S line of Sequoyah Access Road, some 440', thence SE 50', thence NE some 500', thence N 50', thence NE some 350', for a total frontage of 1390', thence SW some 750', thence SW some 1050' to Hamby Road, thence NW, along the E line of Hamby Road, some 370', thence NE 40', thence N, along the E line of Hamby Road, some 440' to Sequoyah Access 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: Rejected:

Member of the County Council

N O V E M B E R T E R M 1 9 7 7

NOTE: THE FOREGOING RESOLUTION WAS PASSED UNTIL DECEMBER 21, 1977.

(Judge Moore stated that the Planning Commission had recommended that this petition be denied and that there were several people present at the hearing in opposition to this rezoning. He asked if there was anyone present at the Council meeting in opposition. There was no one.

Councilman Mayfield stated that due to certain circumstances involved in this rezoning, he would request that this Resolution be carried over until the second meeting in December. He said that there were a couple of engineering things that had been called to his attention that he would like to check into. Judge Moore asked if there were any objections to carrying this over. There were no objections. Judge Moore stated that Resolution No. 1177-11 would be passed until the Council meeting on December 21.)

NOVEMBER 16, 1977

N O V E M B E R T E R M 1 9 7 7 DATE MONTH, DAY, YEAR

RESOLUTION

NO. 1177-12

TITLE ACCEPTING THE BID OF HOOPER MACHINERY CO. FOR TWO (2) SALT SPREADERS AMOUNTING TO \$2,898.00 AND POWER EQUIPMENT CO. FOR ONE (1) ROLLER AMOUNTING TO \$21,706.57.

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

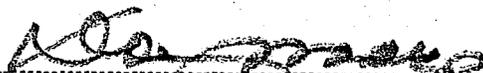
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE ROLLER AND TWO SALT SPREADERS FOR THE HIGHWAY DEPT.

WHEREAS, THE BIDS OF OF HOOPER MACHINERY CO. FOR TWO (2) SALT SPREADERS AMOUNTING TO \$2,898.00 AND POWER EQUIPMENT CO. FOR ONE (1) ROLLER, \$21,706.57 WERE CONSIDERED TO BE THE LOWEST AND BEST BIDS RECEIVED MEETING ALL SPECIFICATIONS.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BIDS OF THE ABOVE MENTIONED COMPANIES BE ACCEPTED, SAID BIDS BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:


Member of the County Council

N O V E M B E R T E R M 1 9 7 7

ON MOTION of Councilman Mayfield, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

Judge Moore asked Director of Purchasing Paul Richard if this was the lowest and best bid. Mr. Richard said that it was the lowest meeting specifications.

Councilman Fuller said that Tom Young with Storey Brothers was present and had asked to address the Council.

Mr. Young stated that his company was low on the bid of the roller--that their bid submitted was for an 8 - 12 ton roller, but their engine did not meet the wording of the specifications. Their engine is air-cooled instead of water-cooled. He said that maybe he did not do his homework. He said there were gentlemen with him from Dukes and Koehring Company who would be happy to answer questions.

Judge Moore stated that the difficulty would be to convince the public works people, that that is what Mr. Young would have to do, convince the public works people that an air-cooled engine would be satisfactory. He said that once specifications are issued, then it is necessary that a bid be accepted or all bids rejected and start over. Judge Moore said that the homework needed to be done with the public works department before the bids were issued.

Mr. Young said that their man had done extensive research on complying with fuel saving. He said that this engine would save 3/4 to 1 gallon per hour fuel working time.

Councilman Fuller noted that the alternate bid is the one that is low. Mr. Richard said this was true. Mr. Richard said that Mr. Young's machine does not have planetary drive. Mr. Richard said that purchasing advertised 10 days previously to the opening of the bids and everybody was invited to be there. He said that any questions should be asked before the bids come in, not after.

Councilman Mayfield asked if Mr. Young had notice of the bidding and if he had talked to anyone about it.

Mr. Young stated that he had talked with Mr. Fifer and had tried to locate a machine in the area so that the people in the County could see one. He said they did not have one in this particular size in the immediate area however.

Mr. Richard said that purchasing goes to quite a bit of work on the specifications, and once they are put out they have to live with them. Mr. Richard said if they had been contacted before the bids were opened, they could have redone the Specs. But after the bids are opened and have

N O V E M B E R T E R M 1 9 7 7

been gone over with the public works department and the engineer, then it is hard to do it over. It is necessary then to re-advertise the whole thing. Mr. Richard said that they got what they advertised for.

Councilman Fuller told Mr. Young if he had a "better mousetrap," he should demonstrate it to the public works department sometime between now and another bid.

Councilman Mayfield asked if this was a relatively new machine. Mr. Mark Marry, southeast manufacturer's representative of Koehring-Bonag from Atlanta, stated that the 8-12 ton roller is a new concept. He said that the air-cooled engine represents quite a fuel savings. He said another thing is that the EPA rating is 10 decibels below a water-cooled engine. Mr. Marry said that they also have a water-cooled engine but offered this one instead because they could give better delivery and the cost was much lower--\$1,500 lower-- which should be considered.

Judge Moore asked if this machine had planetary drive. Mr. Marry said that it had hydro-static drive. Councilman Mayfield said that he didn't want to leave the impression that there was something going on in 1900 that he was not aware of. Mr. Marry said that the static roller had been updated. Councilman Fuller said that they might be making him discuss this for next time.

ON MOTION of Councilman Mayfield, seconded by Councilman Long, to adopt the foregoing Resolution.

The foregoing Resolution was unanimously adopted by Roll Call vote.

N O V E M B E R T E R M 1 9 7 7

10-31-77

Highway Dept.

		1	2	3	4	5
		Lester Equip	Hooper Mch.	Rayson Mch.	W-W-W	Power Equip
1	1 ea 8-12 ton Tandem	NB	NB	NB	NB	21,706.57
2	Wheel loader					GA/1/0N
3						
4						
5	2 ea Salt Spreaders	NB	✓ 2898.00	NB	NB	NB
6			Henderson-			
7			Chief			
8						
9	Delivery -		30 days			30 days
10						
11						
12						
13						Recommen
14						by letter
15						Dept.
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Story
Brook

Story Brook
Observations

22,000:05 20,000:05

London

MB

Rest
E-15
20

London
20,000:05

Observations

MB

Wash air
cooled
again -
washed
water
cooled

Observations
Leave
Planning
drive

4813 - Buff
5813 - Blue
8813 - Green

N O V E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 20, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) EA. - 8 TO 12 TON TANDEM WHEEL ROLLER (NEW)- \$ NO-BID

DELIVERY DATE: _____ BRAND: _____

TWO (2) - SALT SPREADER (NEW) - \$ 1,449.00 EA. \$ 2,898.00

DELIVERY DATE: 30 Days BRAND: Henderson Chief

COMPANY NAME: H.H. Hooper Machinery Co. BY: Robert L. Keegan Vice Pres.

DATE: OCTOBER 31, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "ROLLER AND SPREADER"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

N O V E M B E R T E R M 1 9 7 7

Hooper

2-Under Tail Gate Spreaders for Calcium Chloride or Sand.
To Mount on F600 Ford Truck.

SPECS AS FOLLOWS:

96" Wide
Gauge Metal-7 Gauge Min.
Auger-Dual 4" Flights
Spinner Diameter 18"
Spinner Plate-3/16 Thick
Spinner Adjustment Spread from Left to Center to Right
Hyd. Pump-17 SPM Gear type
Oil Reservoir-5 gal. capacity
Auger Motor Orbital Type
Replaceable Oil Filter
Control-Dual Flow Pressure Compensated
Seperate Material & Spread Control
On/Off Control Relief Valve
Control Mounting in Cab

Exceptions:

Auger-Single 6" Flight
Spinner Plate- 10 Gauge
Hydraulic Pump- 20 G.P.M.
Oil Reservoir- 12 Gallon Capacity

N O V E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 20, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) EA. - 8 TO 12 TON TANDEM WHEEL ROLLER (NEW)- \$ 21,706.57

DELIVERY DATE: 30 Days BRAND: Galion

TWO (2) - SALT SPREADER (NEW) - \$ _____ EA. \$ No Bid

DELIVERY DATE: _____ BRAND: _____

COMPANY NAME: Power Equipment Company BY: William C. Bell
Vice President

DATE: OCTOBER 31, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "ROLLER AND SPREADER"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(hr)

PKR/HM

We are bidding One (1) New Galion 8-12 ton Roller meeting and exceeding your required attached specifications.

William C. Bell
CHATTANOOGA
OCT 21 1977
EQUIPMENT

N O V E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 20, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) EA. - 8 TO 12 TON TANDEM WHEEL ROLLER (NEW)- \$ 22,060.02

DELIVERY DATE: 60 Days BRAND: Huber

TWO (2) - SALT SPREADER (NEW) - \$ No Bid EA. \$ No Bid

DELIVERY DATE: _____ BRAND: _____

COMPANY NAME: Story Brothers, Inc. BY: Tom Young

DATE: OCTOBER 31, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "ROLLER AND SPREADER"

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(hr)

PKR/HM

N O V E M B E R T E R M 1 9 7 7

#1

Story Bros.

Bid on one (1) new 1977 8 to 12 Ton Static Tandem Wheel Roller meeting the following minimum specifications:

Minimum of 78 Horsepower, 3-cylinder, 159 cubic inch displacement, water cooled, direct starting diesel engine

Engine air cleaner

12-Volt electric system with alternator

Hydrostatic drive transmission

Hydraulic steering

Multi-position steering wheel Exception: Lever Steering System, Right and Left.

Dual operator's seat positions

Rust proof water tank with pressurized sprinkler system

Roll scrapers and roll mats

Machined rolls

Horn

Lockable instrument panel with gauges

Final drive to be double reduction planetary drive in fully enclosed housing

Parking brake

Parts and Operator's Manuals

ALTERNATE BID:

One Bomag Model S-812 with Air-Cooled Engine.

Price: \$20,054.00

Delivery: 2 Weeks.

For complete specifications see attached literature.

RESOLUTION

NO. 1177-13

TITLE A RESOLUTION TO DONATE TITLE TO A SURPLUS VEHICLE TO THE NORTH HAMILTON COUNTY RESCUE SQUAD UPON CERTAIN TERMS AND CONDITIONS.

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

WHEREAS, THE NORTH HAMILTON COUNTY RESCUE SQUAD PURCHASED A CERTAIN VEHICLE, I.D. NO. 14814 38654, AND CONVEYED SAME TO HAMILTON COUNTY, AND HAS THEREAFTER UTILIZED SAME FOR RESCUE-RELATED PURPOSES, WITH SAID VEHICLE BEING MAINTAINED, SERVICED AND INSURED BY HAMILTON COUNTY THEREAFTER; AND

WHEREAS, IT IS EXISTING POLICY OF HAMILTON COUNTY TO ACCEPT CERTAIN SPECIFIC VEHICLES IN GOOD CONDITION AND REPAIR FOR UTILIZATION IN RESCUE-RELATED ACTIVITIES TO BE ASSIGNED TO SPECIFIC RESCUE SQUADS WITH MAINTENANCE, SERVICING AND INSURING BY HAMILTON COUNTY AND WITHOUT ANY RIGHT (ACTUAL OR IMPLIED) OF RECONVEYANCE TO THE DONOR IN THE EVENT SAID VEHICLES SHOULD BECOME SURPLUS (INCLUDING BECOMING ECONOMICALLY NONMAINTAINABLE OR UNREPAIRABLE) EVEN THOUGH SUCH VEHICLE MAY HAVE BEEN DONATED BY A PARTICULAR RESCUE SQUAD (AND PURCHASED FROM ITS OWN FUNDS), BUT THAT IN THIS PARTICULAR INSTANCE AND UNDER THE SPECIFIC CIRCUMSTANCES OF DESIRABILITY OF EXCHANGING AN OLDER UNIT FOR A NEWER UNIT AT NO ADDITIONAL COST TO HAMILTON COUNTY, IT IS ADVANTAGEOUS TO HAMILTON COUNTY TO PERMIT SAID EXCHANGE; AND

WHEREAS, SAID RESCUE SQUAD REQUESTS THAT SAID VEHICLE BE DECLARED SURPLUS AND RECONVEYED TO SAID SQUAD SO THAT SAME MAY BE THEREUPON SOLD AND THE PROCEEDS THEREFROM UTILIZED TOWARDS ACQUISITION OF ANOTHER VEHICLE WHICH SHOULD BE MORE SUITABLE FOR THE MISSIONS AND GOALS OF SAID SQUAD; AND

WHEREAS, SAID RESCUE SQUAD IS A NON-PROFIT ORGANIZATION QUALIFYING FOR DONATIONS OF SURPLUS PROPERTY PURSUANT TO RESOLUTION NO. 776-8, WHICH RESOLUTION ESTABLISHED A POLICY FOR THE DISPOSITION OF COUNTY-OWNED SURPLUS PERSONAL PROPERTY; AND

WHEREAS, THE PURCHASING DIRECTOR AND DIRECTOR OF CIVIL DEFENSE CONCUR IN THE SURPLUS STATUS AND DESIRED DISPOSITION OF SAID VEHICLE, PROVIDED THAT CERTAIN STIPULATIONS AS TO THE DISPOSITION ARE SET FORTH.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE TITLE AND POSSESSION TO THE SUBJECT VEHICLE IS HEREBY DONATED TO THE NORTH HAMILTON COUNTY RESCUE SQUAD, AND THE COUNTY DIRECTOR OF PURCHASING IS HEREBY AUTHORIZED TO EXECUTE THE CONVEYANCE THEREOF AS AFORESAID UPON THE CERTIFICATE OF TITLE OF SAID VEHICLE, UPON THE FOLLOWING TERMS AND CONDITIONS:

A. THAT SAID RESCUE SQUAD FIRST COMPLY WITH THE FILING REQUIREMENTS OF CHAPTER NO. 696 OF THE PUBLIC ACTS OF 1976, AND

B. THAT SAID VEHICLE BE SOLD IN A COMMERCIALY REASONABLE MANNER AND THE PROCEEDS THEREFROM BE APPLIED TO THE PURCHASE OF A VEHICLE SUITABLE FOR SIMILAR RESCUE-RELATED UTILIZATION, AND

N O V E M B E R T E R M 1 9 7 7

C. THAT TITLE TO SAID NEWLY-ACQUIRED VEHICLE (WHICH MUST BE IN GOOD CONDITION AND REPAIR) BE CONVEYED TO HAMILTON COUNTY IMMEDIATELY UPON THE AQUISITION THEREOF.

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

APPROVED ✓
REJECTED _____



ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this is the standard method of permitting agencies to trade in automobiles. They have previously conveyed title to us and we re-convey title to permit them to upgrade equipment.)

NOVEMBER 16, 1977

N O V E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1177-14

TITLE ACCEPTING THE BID OF SWOPE SUPPLY CO. FOR A CONCRETE SAW AMOUNTING TO \$3,176.76.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE SELF-PROPELLED CONCRETE SAW FOR THE HIGHWAY DEPT.

WHEREAS, THE BID OF SWOPE SUPPLY AND EQUIPMENT CO. FOR \$3,176.76 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF SWOPE SUPPLY AND EQUIPMENT CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF PIKE FUND.

BE IT RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

N O V E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

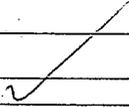
* * * * *

Mr. Richard stated that this was the lowest and best bid.

Judge Moore said that a concrete saw is necessary in the installation of traffic lights.

N O V E M B E R T E R M 1 9 7 7

10-31-77



	1.	2.	3.	4.	5.
	Swope	Long Bros.	W-W-W	Nixon	Hooper
Concrete Saw	3176.76	4135.20	3735.00	N/B	N/B
self-propelled					
	Wedge	Wedge	Falcken		
	WCS-30	WCS-30	#300 MCA		
	Stock	One in Stock - subject to prior sale -	One in Stock -		
		Normal delivery 45 days	2 wks		

N O V E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 20, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - NEW SELF-PROPELLED CONCRETE SAW

\$ 3176⁷⁴

BRAND: Wedge-WCS-30

DELIVERY DATE: FACTORY STOCK

COMPANY NAME: SWAPE EQUIPMENT SUPPLY BY: AME

DATE: OCTOBER 31, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BID WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "CONCRETE SAW"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(AM)

PKR/HM

N O V E M B E R T E R M 1 9 7 7

COUNTY COUNCIL

FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

OCTOBER 20, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - NEW SELF-PROPELLED CONCRETE SAW \$ 4,135.20

BRAND: Wedge Model WCS-30

DELIVERY DATE: One in stock subject to prior sale
Normal delivery is 45 Days when not in stock

COMPANY NAME: Story Brothers, Inc. BY: Tom Young

DATE: OCTOBER 31, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BID WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "CONCRETE SAW"

HAMILTON COUNTY

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(hr)

PKR/HM

N O V E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 20, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - NEW SELF-PROPELLED CONCRETE SAW \$ \$3,735.00

BRAND: Felker #300 MCA

DELIVERY DATE: One each presently available from factory stock
delivery time approx. 2 weeks; If sold next available 1/6/78

COMPANY NAME: Wilson Weesner Wilkinson BY: Charles H. Riggle

DATE: OCTOBER 31, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BID WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TN. 37402; ATTN. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "CONCRETE SAW"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(SR)

PKR/HM

RESOLUTION

NO. 1177-15

TITLE ACCEPTING THE BID OF LEE-SMITH INTERNATIONAL FOR FIVE (5) DUMP TRUCKS AMOUNTING TO \$118,302.90.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR FIVE (5) DUMP TRUCKS FOR THE HIGHWAY DEPT.

WHEREAS, THE BID OF LEE-SMITH INTERNATIONAL CO. FOR \$118,302.90 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED MEETING ALL SPECIFICATIONS.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF LEE-SMITH INTERNATIONAL IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST MEETING SPECIFICATIONS. SAME TO BE PAID OUT OF PIKE FUND.

BE IT RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

[Handwritten Signature]

Member of the County Council

N O V E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Penley, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Mr. Richard stated that this was the lowest and best bid meeting specifications.)

NOVEMBER TERM 1977

11-10-77

Delaware

	1	2	3	4	5
1	5 ea	75 Trucks			
2		all paint bed			
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	2	3	4	5
Tree	Alison	Clatter.	Pod	Forest
fruit	GMC	White	Wright	Car
Antenn		Truck	Car.	Pod
11830190	119,630 ⁰⁰	140,710 ⁰⁰	129,312 ⁷⁵	121,325 ⁷⁰
IH-2504	Mod. HI	Road Boss	Mod HI	L-9000
	9622	Mod-RB252	9123	
600-900a.	1000a	1500a	2-10-78	12-14-77

N O V E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. BOBBI LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

OCTOBER 31, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 5 EA. 1978 TRUCKS WITH HOIST BEDS
SPECIFICATIONS ATTACHED \$23926⁰⁰ EA. \$119630⁰⁰

DELIVERY DATE: Approx. 10 weeks

COMPANY: ALLISON GMC, INC BY Paul K. Richard, Sr.

DATE: NOVEMBER 10, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "5-TRUCKS".

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR

PKR/HM

Bid ON 1978 GMC MODEL HI 9620 WITH ROGERS BODY

ALLISON GMC, INC.
1601 Broad Street
Chattanooga, TN 37408
53-028

N O V E M B E R T E R M 1 9 7 7

FIVE (5) NEW TRUCKS FOR HIGHWAY DEPARTMENT SPECIFICATIONS

AS FOLLOWS:

9,000 lb. Front Axle
23,000 lb. 2 speed Rear Axle
Rear Springs 23,000 lb. Minimum
Front Springs 9,000 lb. Minimum
28,000 GVW Rating
1000 x 20 12-Ply Highway Tread Tube-Type Tires Front & Rear
12 Cubic Feet Per Minute Air Compressor
16-1/2 x 7 Brake Shoes Cam Type
Air Operated Park Brake
Air Horns
Moisture Ejector for Air Tanks
Heavy Duty Front Bumper with Tow Hooks
Frame Reinforcements
Manual Transmission-5 speed Syncro-Mesh
Full Size Vinyl Seat *PASSENGER & DRIVER SEAT*
Full Size West Coast Mirrors
Heavy Duty Radiator
Heavy Duty Battery
Power Steering
Cab & Marker Lights
Minimum Capacity Fuel Tank 50 gallons *DUAL 50 GAL TANK*
Tilt Away Front Hood
All Safety Equipment as per Federal Regulations
Heavy Duty Clutch 14" 2 Plate Clutch
Cab to Axle 72"
Diesel Powered Water Cooled Engine *DETROIT DIESEL 6-TIN 65105*
Luber Finer Oil Filters
Water Filters
Dry Type Air Cleaner Replaceable Filter
Minimum 228 H.P. *228 HP.*
6 Cylinder in Line Engine
Fuel Filters
Minimum 426 Cubic Inch Engine
Cold Weather Start Aid
By Pass Oil Filter
65 Amp Alternator

ALLISON GMC, INC.
1601 Broad Street
Chattanooga, TN 37408
53-028

N O V E M B E R T E R M 1 9 7 7

DUMP BEDS TO BE MOUNTED ON ATTACHED TRUCKS

Hoist-Single Front Telescopic Cylinder
Capacity-18 tons
Oil Tank Capacity-20 gallons Minimum
Equipped with Sump & Outflow & Internally Drained Filler Filter
Pump Shall be 20 Gallons per Minute at 1000 per Square Inch
Minimum Pressure Rating 2000 Per Square Inch
Relief Valve Equipped
Controls-Cab Lever for PTO
 Cab Lever for Pump w/3 positions Raise, Hold, Lower
Pull Out Cable Equipped
9' x 7' Body Inside
32" Sides
38" Front
Steps up Front Side of Body
20" Cab Shield
Asphalt Lip
Structural Channel not less than 9-4' Structural Cross Members
Lights & Reflectors
Heavy Tail Gate with Chains

ROGERS DUMP BODY

ALLISON GMC, INC.
1601 Broad Street
Chattanooga, IN 37403
53-028

N O V E M B E R T E R M 1 9 7 7



FORREST CATE FORD INC.

November 10, 1977

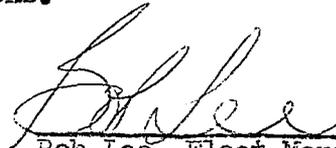
Hamilton County

1978 - L-9000, 150" W. B., 72" C. A., K-907
 9000 Lb. Front Axle
 23,000 Lb. Rear Axle, 2-Speed Eaton 23,221
 Rear Springs, 23,000 Lb.
 Front Springs, 9,000 Lb.
 28,000 Lb. GVW Rating
 10:00 x 20 12 Ply Rating
 13 Cu. Ft. Compressor
 1 1/2" x 7" Brake Shoes, Cam Type
 Anchor Loc Parking Brake - Spring Set
 Air Horns
 Moisture Ejector for Air Tanks
 Heavy Duty Front Bumper
 Tow Hooks
 Frame - 10.76 S. M. Single Channel 110,000 PSI 1,183,600
 5-Speed Transmission - Fuller T-905B
 Heavy Duty Vinyl Seat (LS Unison Driver & Passenger)
 West Coast Mirrors
 Heavy Duty Radiator
 Heavy Duty Battery
 Cab & Light Markers
 50 Gallon Fuel Tank
 Tilt Front Hood
 All Safety Equipment as per Federal Regulations
 Heavy Duty 1 1/4" Clutch
 Deisel Engine, 230 Cummins
 Luber Finer Oil Filter
 Water Filters
 Dry Type Air Cleaner, Replaceable
 Fuel Filters
 855 Cubic Inch Men.
 Ether Starting Aid
 By Pass Oil Filter
 70 AMP Alternator
 Rogers Dump Bed

Net Straight Sale \$24,265.14

Total 5 Units \$121,325.70

Delivery Time: Approximately 12 to 14 weeks.



Bob Lee, Fleet Manager

301 Twentieth Street • Chattanooga, Tennessee 37408 • 615/266-2221

N O V E M B E R T E R M 1 9 7 7

 **FORREST GATE FORD INC.**

November 10, 1977

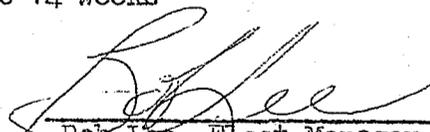
Hamilton County

1978 L-8000 Ford 150" W. B. 72" C. A.
9000 Lb. Front Axle
23,000 Lb. Eaton 23221 2-Speed
Power Steering
Rear Springs 23,000 Lb.
Front Springs, 9000 Lb.
27,500 Lb. GVW Rating
10:00 x 20 12 Pr Tires
12 Cu. Ft. Compressor
16½ x 7" Brakes
Anchor Loc Parking Brake
Air Horns
Moisture Injection for Air Tanks
Heavy Duty Front Bumper
Tow Hooks
13.3 S.M. 110,000 PSI 1,463,000 RBM (Frame)
5-Speed Transmission, Clark 390 5-Speed
Heavy Duty Vinyl Seat
West Coast Mirrors
Heavy Duty Radiator
Heavy Duty Battery, 155 AMP Hr.
50 Gallon Fuel Tank
Tilt Front Hood
1¼" Clutch
Engine V-636 V8 Caterpillar 210 H. P.
Luberfiner Oil Filter
Water Filter
Dry Type Air Cleaner
Fuel Filter
636 Cu. Inch Engine
Ether Starting Aid
By Pass Oil Filter
70 AMP Alternator
Rogers Dump Bed

Net Straight Sale \$19,782.79 each

Total 5 Units \$98,913.95

Delivery Time: Approximately 12 to 14 weeks


Bob Lee, Fleet Manager

301 Twentieth Street • Chattanooga, Tennessee 37408 • 615/266-2221

N O V E M B E R T E R M 1 9 7 7



Chattanooga White Truck Sales & Service, Inc.

AUTOCAR.
FREIGHTLINER.
WESTERN STAR.
WHITE.
WHITE MOTOR CORPORATION

2000 E. 29th St. P. O. Box 1026 Telephone 698-4461
CHATTANOOGA, TENNESSEE 37401

SPECIFICATIONS & QUOTATION

MODEL: 1978 WHITE ROAD BOSS MODEL RB2S42

CAB: Conventional Steel Coupe Cab
Fiberglass Tilt Hood with Integral Fenders
40,000 BTU Heater/Defroster
White Full Foam Vinyl Drivers Seat - Black
Tool Box Passenger Seat - Black
Dual West Coast Mirrors - Black
Grover 24" Air Horn
Rubber Mats
Left Hand Interior Sun Visor

ENGINE : Cummins NTC-230 Diesel Engine
230 H. P. at 2100 RPM
750-C Luberfiner bypass Oil Filter

CLUTCH: 14" - 2 Plate Dampened Organic

COOLING: 1,100 Square Inch Radiator
Three (3) Row Core
Bolted Construction with Steel Tanks
Petcock Coolant Level Indicator

EXHAUST: Single Vertical Muffler - 5" Exhaust
Painted Muffler Shield

AIR INTAKE: White 15" One Stage Air Cleaner

TRANSMISSION: Fuller T-905C Transmission
5 Speed Forward
1 Speed Reverse

DRIVELINE: Spicer 1710 Series Main Shaft

FRONT AXLE: White FW-1200 - 12,000 Lb. Capacity
Double Acting Dual Shock Absorbers
11,000 Lb. Capacity Leaf Springs
White Oil Seals

N O V E M B E R T E R M 1 9 7 7

Datta White

SPECIFICATIONS & QUOTATION

REAR AXLE: Eaton 23221 - 2 speed Rear Axle
 23,000 Lb. Capacity
 10 Leaf Variable Rote
 22,500 Lb. Capacity Springs
 White Oil Seals

BRAKES: 16 1/2" x 5" Cam Type Front Brakes
 16 1/2" x 7" Cam Type Rear Brakes

FUEL TANK: 70 Gallon Right Hand Steel Tank 22" Diameter

FRAME: 1/4" x 3 1/4" Wide Flange x 10 1/2" Deep Constant Drop Steel Frame
 1,331,000 Resisting Bending Moment
 1/4" Frame Reinforcement (Liner Rear and Center Section)

INSTRUMENTS: Speedometer and Tachometer
 Engine Oil Pressure Gauge
 Water Temperature Gauge
 Fuel Gauge
 Dual Air Pressure Gauge
 Warning Buzzer with Separate Low Oil Pressure
 and High Water Temp. Lights

ELECTRICAL: 12 Volt Electrical System - Negative Ground
 12 Volt Leece Neville 75 Amp. Alternator
 12 Volt Leece Neville Starting Rotor
 (3) 12 Volt 105 Amp. Batteries

TIRES: (10) 10:00 x 20 Goodyear Super Hi-Miler

WHEELBASE: 147" (72" Cab to Axle)

PAINT: Any One Solid Color

DUMP BED: 9' x 7' Installed (Complete)
 Per Your Specifications

STANDARD
ACCESSORIES: Left and Right Hand Grab Handles - Entry
 Dual Trico APM Super Duty Windshield Wipers
 Air Operated Trico Windshield Washers
 Soft Pouch Mounted on Left Hand Door
 Coat Hook on Back Panel
 Single Sealed Beam Headlights
 Cigar Lighter and Ash Tray
 Electric Horn
 Signalstat Model 500 Turn Signal Flasher
 Automatic Reset Circuit Breakers
 Two Frame Mounted Tow Hooks
 Interior Dome Lamp

N O V E M B E R T E R M 1 9 7 7



LEE SMITH



INTERNATIONAL INC.

2600 8TH AVE. • 622-4161 • CHATTANOOGA, TENN. 37407

DATE _____

To HAMILTON COUNTY Attention of _____

Address _____ City and State Chattanooga, Tennessee

We are pleased to quote you, for acceptance within ten days from this date, prices on equipment described below.

Model	Five (5) International 2574, 1978	W. B. 150	C.A. 72		
	28,040 GVWR				
	9,000 lb. Front Axle				
	23,000 lb. Rear Axle				
	23,000 lb. Rear Spring with 4,000 lb. Auxiliary				
	10,800 lb. Front Springs				
	1000 x 20 - 12 PR Highway Tread Tube Type Tires				
	13 cu. ft. Compressor				
	16½ x 7 Brakes, Shoes Cam Type				
	Air Operated Parking Brake				
	Air Horns				
	Moisture Ejector for Air Tanks				
	Heavy Duty Front Bumper with Tow Hooks				
	Frame Reinforcement				
	Manual Transmission - 10 Speed				
	Individual Seats				
	Full Size West Coast Mirrors				
	1200 sq. in. Front Cross Flow Radiator				
	Two 12 Volt, 910 CCA Batteries				
	Power Steering				
	Cab and Marker Lights				
	63 Gallon Fuel Tank				
	Tilt-Away Front Hood				
	Safety Equipment, as per DOT				
	14" Two Plate Clutch				
	Cab to Axle 72"				
	Diesel Powered Water Cooled Engine				
	Fleetguard Oil Filter				
	Water Filter				
	Dry Type Air Cleaner with Replaceable Filter				

ACCEPTED: Date _____

LEE-SMITH INTERNATIONAL INC.

By _____

By _____

N O V E M B E R T E R M 1 9 7 7

MARSHAL MIZE FORD, Inc.

867-2020

P. O. Box 2636

4509 Rossville Blvd.

CHATTANOOGA, TENN. 37407

November 10, 1977

Hamilton County
Chattanooga, Tennessee

BID SPECIFICATIONS

FIVE (5) NEW TRUCKS FOR HIGHWAY DEPARTMENT SPECIFICATIONS

AS FOLLOWS:

L - 9000 150" W.B.
9,000 lb. Front Axle
23,000 lb. 2 speed Rear Axle - Eaton 23221
Rear Springs 23,000 lb. Minimum - 10,400 / 11,670
Front Springs 9,000 lb. Minimum - 4,000 / 4,500
28,000 GVW Rating
1000 x 20 12-Ply Highway Tread Tube-Type Tires Front & Rear
12 Cubic Feet Per Minute Air Compressor
16-1/2 x 7 Brake Shoes Cam Type - 15" x 4" Front & 16-1/2" x 7" Rear
Air Operated Park Brake
Air Horns
Moisture Ejector for Air Tanks
Heavy Duty Front Bumper with Tow Hooks
Frame Reinforcements - Standard Frame Ample for GVW Rating 10.76 SM
110,000 PSI
No Double Channel Available - (RBM = 1,183,600)
Optional Single Channel Stronger Frame is Available at Extra Cost if
required - This frame good for 35,000 GVW 13.30 S.M. -
110,000 PSI - Price - 75.73
Manual Transmission-5 speed Syncro-Mesh - Fuller T-905 B
Full Size Vinyl Seat - Driver Seat Standard - Passenger Seat Optional
Full Size West Coast Mirrors
Heavy Duty Radiator - Includes Evans Radiator Shutters
Heavy Duty Battery - Four 6 volt, 63 plates, 158 AMP Hour
Power Steering
Cab & Marker Lights
Minimum Capacity Fuel Tank 50 gallons
Tilt Away Front Hood
All Safety Equipment per Federal Regulations

N O V E M B E R T E R M 1 9 7 7



MARSHAL MIZE FORD, Inc.

867-2020

P. O. Box 2636

4509 Rossville Blvd.

CHATTANOOGA, TENN. 37407

Heavy Duty Clutch 14" 2 Plate Clutch
 Cab to Axle 72"
 Diesel Powered Water Cooled Engine - 6-71N Detroit
 Luber Finer Oil Filter
 Water Filters
 Dry Type Air Cleaner Replaceable Filter
 Minimum 228 H.P.
 6 Cylinder in Line Engine
 Fuel Filters
 Minimum 426 Cubic Inch Engine
 Cold Weather Start Aid
 By Pass Oil Filter - Same as Luberfiner above
 65 Amp Alternator - 70 AMP Standard

NOTE: Effective January 1, 1978 Federal Government Requires all medium and heavy trucks over 10,000 GVW to comply with EPA exterior noise standard of 83 DB(A). As of this date this product change has not been priced to dealers. This Bid is subject to the price Increase we recieve from Ford Motor Company whenever we are notified. See attached letter from Ford Motor Kentucky Truck Plant, B. L. Crumpton.

Enclosed See Bid on Dump Bed to be Mounted on Trucks.
 Radiator Shutters can be deleted if desired, credit of \$98.36.

Total for each Truck	\$ 22,697.47
Per Fasnacht Total Price of Bed Installed	2,360.00
	<hr/>
(Each)	\$ 25,057.47

Subject to Ford Price Increase

Auxiliary rear springs highly recommended, At Extra Cost.

Ralph Hayes (Fleet Manager)

N O V E M B E R T E R M 1 9 7 7

1978



Ed Wright Chevrolet Co.

3354 S. BROAD ST.
CHATTANOOGA, TENN. 37408

November 8, 1977

Hamilton County Tennessee
Chattanooga, Tennessee

Dear Sir:

We are pleased to quote the following:

Five (5) 1978 Chevrolets
Model #H19123

Equipped as per your specifications with Rodgers
Dump Bodies.

Total - \$129,312.75

Thank you,

Chester Blakely
ED WRIGHT TRUCKS

cdh

**SEE WHAT'S
NEW TODAY
IN A
CHEVROLET.**



Caprice Wagon



Monte Carlo



Impala



Malibu Classic



Camaro



Nova



Caprice Classic



Chevette



Monza



Corvette



Fleetside Pickup



Chevy Van

RESOLUTION

NO. 1177-16

TITLE ACCEPTING THE BID OF GRAYBAR ELECTRIC CO. FOR THREE (3) 30 FT. ALUM. FLOOD LIGHTING STANDARDS AMOUNTING TO \$998.76.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR THREE (3) 30 FT. ALUM. FLOOD LIGHTING STANDARDS FOR THE MEDICAL SERVICE CENTER IN DAISY.

WHEREAS, THE BID OF GRAYBAR ELECTRIC FOR \$998.76 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF GRAYBAR ELECTRIC IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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

Approved:
Rejected:

ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Mr. Richard stated that this was the lowest and best bid.)

N O V E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.: C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 31, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 3 EA. - 30 FT. ALUMINUM FLOOD LIGHTING STANDARDS
WITH ANCHOR BASE, CAP, HANDHOLE
AND A GROUNDING LUG OPPOSITE \$ 343.00 EA. \$ 1029.00
HAND HOLE

DELIVERY: 3-4 weeks

COMPANY: G.W. Supply Co. BY: J.K. Gribble

DATE: NOVEMBER 10, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT
STREET, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR
ALL BIDS.

MATERIAL SHOULD BE HAP CO #61-059 OR EQUAL.

Alt. Kaiser Aluminum Co. 83-90-9628-XX
PRICE TO INCLUDE DELIVERY TO MEDICAL SERVICE CENTER,
RIDGE TRAIL RD., DAISY, TENN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "STANDARDS".

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

F.O.B. Louisville, Ky. Plant
with full freight allowed to Chatta., Tn.

N O V E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 31, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 3 EA. - 30 FT. ALUMINUM FLOOD LIGHTING STANDARDS
WITH ANCHOR BASE, CAP, HANDHOLE
AND A GROUNDING LUG OPPOSITE HAND HOLE \$ 332.92 ea EA. \$ 998.76

DELIVERY: 6-8 weeks

COMPANY: Graybar Elec Co BY: Henry Morgan

DATE: NOVEMBER 10, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT
STREET, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR
ALL BIDS.

MATERIAL SHOULD BE HAP CO #61-059 OR EQUAL.

PRICE TO INCLUDE DELIVERY TO MEDICAL SERVICE CENTER,
RIDGE TRAIL RD., DAISY, TENN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "STANDARDS".

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

N O V E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
WYN MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 31, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 3 EA. - 30 FT. ALUMINUM FLOOD LIGHTING STANDARDS
WITH ANCHOR BASE, CAP, HANDHOLE
AND A GROUNDING LUG OPPOSITE HAND HOLE \$ 344.40ea EA. \$ 1033.20
Net: Terms

DELIVERY: 5 - 7 weeks

COMPANY: MILLS & LUPTON SUPPLY COMPANY BY: Tom Connally 11/2/77
Tom Connally
Quotation Department

DATE: NOVEMBER 10, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT
STREET, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR
ALL BIDS.

MATERIAL SHOULD BE HAP CO #61-059 OR EQUAL.

PRICE TO INCLUDE DELIVERY TO MEDICAL SERVICE CENTER,
RIDGE TRAIL RD., DAISY, TENN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "STANDARDS".

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

N O V E M B E R T E R M 1 9 7 7

*Approved
11-2-77*

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B., C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 31, 1977

INVITATION TO BID - HAMILTON COUNTY

LAISER 83-90-9628-XX

SUBJECT: 3 EA. - 30 FT. ALUMINUM FLOOD LIGHTING STANDARDS
WITH ANCHOR BASE, CAP, HANDHOLE
AND A GROUNDING LUG OPPOSITE HAND HOLE \$ 349.37 EA. \$ 1048.11

DELIVERY: 4-6 WKS

COMPANY: THURMAN DRYANT ELEC. SUP CO. BY: *[Signature]*

DATE: NOVEMBER 10, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING DIRECTOR, B-22 JUSTICE BLDG., 6TH AND WALNUT
STREET, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR
ALL BIDS.

MATERIAL SHOULD BE HAP CO #61-059 OR EQUAL.

PRICE TO INCLUDE DELIVERY TO MEDICAL SERVICE CENTER,
RIDGE TRAIL RD., DAISY, TENN.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "STANDARDS".

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

RESOLUTION

NO. 1177-17

TITLE ACCEPTING THE LEASE PRICE OF \$2,750.00 PER MONTH FROM AIR TERMINAL PARKING CO. TO LEASE THE LOT AT 7TH AND CHERRY STREETS.

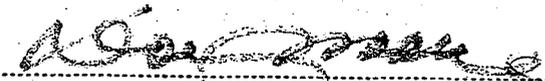
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, PROPOSALS FOR LEASING THE LOT AT 7TH AND CHERRY STREETS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT.

WHEREAS, THE LEASE PRICE OF \$2,750.00 PER MONTH FROM AIR TERMINAL PARKING CO. WAS CONSIDERED TO BE THE BEST LEASE PROPOSED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE PROPOSAL FOR LEASE BY AIR TERMINAL PARKING CO. IS HEREBY ACCEPTED, SAID PROPOSAL BEING THE BEST RECEIVED.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.



Member of the County Council

Approved:
Rejected:

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

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(Judge Moore stated that bids were asked on three options: 1. A flat monthly lease. 2. A flat monthly lease plus a percentage of the gross. 3. A percentage of the gross. He said that Air Terminal had the best bid on a flat monthly lease. The lease will be for 30 days, on a month-to-month basis, and could be cancelled at any 30-day period. Judge Moore said that the Central Parking's bid was a better price on option 2 and could generate more income. He said that it was felt that perhaps Central bid low, perhaps calculating that the gross percentage applied to an amount over the \$1,375., instead of on the first dollar. In order to break even they would have to take in \$4,500. He said that would have generated more per month for Hamilton County but Central would probably cancel and then the County would have to go through this again and perhaps not be able to use the parking lot. Judge Moore said that Christmas is upon us and that is the reason we need it, that the merchants in that area need it, and it would be a shame if we did not take the bid that seems to be the most feasible. He said at least someone can make a profit. He said that there would be auditing problems with a monthly percentage.)

Lease on Parking Lot

	1	2	3	4	5
11-19-77	Central Parking	Air Terminal	Chatta. Parking	Albriest	
7th + Cherry St. Parking Lot.			Sept.		
Option # 1	1575.00 mo.	2750.00 ✓	1100.00	—	
Option # 2	1375.00 mo. + 60% of gross Receipts	1000.00 + 50%	1000.00 + 8%	1250.00 + 25.1%	
Option # 3	72% of gross Receipts	84%	70%	—	

N O V E M B E R T E R M 1 9 7 7

COMPANY NAME: Air Terminal Parking Co.
1610 Commerce Union Tower
Chattanooga, TN. 37450

COUNTY DIRECTOR OF PURCHASING
B-22 JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402
ATTN.: HENRIETTA MORGAN

SEALED BIDS WILL BE RECEIVED.....ON NOV. 10, 1977 AT 1:00 P.M. FOR THE LEASING OF A TRACT OF LAND LOCATED ON CHERRY STREET AND BOUNDED BY 7th STREET AND THE HAMILTON COUNTY JUSTICE BUILDING, THE UTILIZATION OF SAME BY THE LESSEE TO BE RESTRICTED TO PARKING LOT OPERATION.

SPECIFICATIONS MAY BE OBTAINED BY CONTACTING THE PURCHASING DEPT.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

SPECIFICATIONS

ALL BIDDERS SHALL SUBMIT LEASE AGREEMENT OFFERS TO HAMILTON COUNTY WHICH CONTAIN THE FOLLOWING TERMS AND PROVISIONS:

- A. THE LEASE AGREEMENT TERM SHALL BE ON AMONTH-TO-MONTH BASIS BETWEEN HAMILTON COUNTY (THE LESSOR) AND THE BIDDER (THE LESSEE), PAYMENT TO BE MADE BY THE LESSEE ON OR BEFORE THE FIRST DAY OF EACH MONTH.
- B. THE LESSEE SHALL BE RESTRICTED IN ITS UTILIZATION OF THE LEASED PREMISES TO THE OPERATION OF A PARKING LOT AND SHALL NOT MAKE ANY IMPROVEMENTS TO THE PROPERTY WITHOUT THE EXPRESS WRITTEN APPROVAL OF HAMILTON COUNTY (by and through the County Judge) PRIOR THERETO.
- C. THE PROPERTY TO BE LEASED IS DESCRIBED AS FOLLOWS: A TRACT OF LAND BOUNDED ON THE NORTH BY THE HAMILTON COUNTY JUSTICE BUILDING; ON THE EAST BY THE BASE OF A SLOPE WHICH RISES TO A PRESENTLY EXISTING PARKING AREA AND TO A STRUCTURE FRONTING ON SEVENTH STREET; ON THE SOUTH BY A SIDEWALK ADJACENT TO SEVENTH STREET AND ON THE WEST BY SIDEWALK ADJACENT TO CHERRY STREET, EXCEPTING AN ALLEY RIGHT-OF-WAY FOR CERTAIN STRUCTURES FRONTING ON SEVENTH STREET.
- D. THE PROPERTY TO BE LEASED SHALL BE ACCEPTED "AS IS" AND SHALL BE MAINTAINED IN AS GOOD A CONDITION THROUGHOUT THE LEASE TERM BY THE LESSEE AT ITS EXPENSE.
- E. THE LESSEE SHALL BE FULLY RESPONSIBLE FOR ALL FACETS OF THE OPERATIO OF A PARKING LOT FACILITY AND SHALL HOLD THE LESSOR HARMLESS FOR ANY AND ALL LIABILITY WHICH MAY RESULT THEREFROM.
- F. THE LESSEE SHALL PROVIDE EVIDENCE OF INSURANCE SATISFACTORY TO THE LESSOR, WHICH INSURANCE PROVIDES COVERAGE FOR LIABILITY IN SUCH AMOUNTS AS ARE SET FORTH WITHIN THE "GOVERNMENTAL TORT LIABILITY LAW" (T.C.A. 23-3301, et seq.).
- G. THE LESSEE AGREES TO PAY TO HAMILTON COUNTY:
- | | |
|----------------------------------|-------------------------------------|
| Two Thousand Seven Hundred Fifty | \$2,750.00 |
| OPTION #1. THE SUM OF _____ | DOLLARS (\$ _____ .00) PER MONTH. |
| One Thousand Dollars | |
| OPTION #2. THE SUM OF _____ | DOLLARS (\$1,000.00) PER MONTH PLUS |

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Fifty PERCENT (50 %) OF THE GROSS RECEIPTS RECEIVED FOR THE OPERATION OF THE PARKING LOT.

OPTION #3. AN AMOUNT REPRESENTING Eighty-Four PERCENT (84 %) OF THE GROSS RECEIPTS RECEIVED FOR THE OPERATION OF THE PARKING LOT.

H. THE LESSEE AGREES TO ALLOW HAMILTON COUNTY (by and through the County Judge and/or his designee or designees) UNRESTRICTED ACCESS TO ANY RECORDS OF THE LESSEE WHICH MAY RELATE TO THE OPERATION OF THE PARKING LOT.

COMPANY NAME: Air Terminal Parking Co.

BY:

Charles E. Nichols

N O V E M B E R T E R M 1 9 7 7

COMPANY NAME: Allright Tennessee Inc

MAIL BIDS TO:

COUNTY DIRECTOR OF PURCHASING
B-22 JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

ATTN.: HENRIETTA MORGAN

SEALED BIDS WILL BE RECEIVED.....ON NOV. 10, 1977 AT 1:00 P.M. FOR THE LEASING OF A TRACT OF LAND LOCATED ON CHERRY STREET AND BOUNDED BY 7th STREET AND THE HAMILTON COUNTY JUSTICE BUILDING, THE UTILIZATION OF SAME BY THE LESSEE TO BE RESTRICTED TO PARKING LOT OPERATION.

SPECIFICATIONS MAY BE OBTAINED BY CONTACTING THE PURCHASING DEPT.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

SPECIFICATIONS

ALL BIDDERS SHALL SUBMIT LEASE AGREEMENT OFFERS TO HAMILTON COUNTY WHICH CONTAIN THE FOLLOWING TERMS AND PROVISIONS:

- A. THE LEASE AGREEMENT TERM SHALL BE ON A MONTH-TO-MONTH BASIS BETWEEN HAMILTON COUNTY (THE LESSOR) AND THE BIDDER (THE LESSEE), PAYMENT TO BE MADE BY THE LESSEE ON OR BEFORE THE FIRST DAY OF EACH MONTH.
- B. THE LESSEE SHALL BE RESTRICTED IN ITS UTILIZATION OF THE LEASED PREMISES TO THE OPERATION OF A PARKING LOT AND SHALL NOT MAKE ANY IMPROVEMENTS TO THE PROPERTY WITHOUT THE EXPRESS WRITTEN APPROVAL OF HAMILTON COUNTY (by and through the County Judge) PRIOR THERETO.
- C. THE PROPERTY TO BE LEASED IS DESCRIBED AS FOLLOWS: A TRACT OF LAND BOUNDED ON THE NORTH BY THE HAMILTON COUNTY JUSTICE BUILDING; ON THE EAST BY THE BASE OF A SLOPE WHICH RISES TO A PRESENTLY EXISTING PARKING AREA AND TO A STRUCTURE FRONTING ON SEVENTH STREET; ON THE SOUTH BY A SIDEWALK ADJACENT TO SEVENTH STREET AND ON THE WEST BY SIDEWALK ADJACENT TO CHERRY STREET, EXCEPTING AN ALLEY RIGHT-OF-WAY FOR CERTAIN STRUCTURES FRONTING ON SEVENTH STREET.
- D. THE PROPERTY TO BE LEASED SHALL BE ACCEPTED "AS IS" AND SHALL BE MAINTAINED IN AS GOOD A CONDITION THROUGHOUT THE LEASE TERM BY THE LESSEE AT ITS EXPENSE.
- E. THE LESSEE SHALL BE FULLY RESPONSIBLE FOR ALL FACETS OF THE OPERATION OF A PARKING LOT FACILITY AND SHALL HOLD THE LESSOR HARMLESS FOR ANY AND ALL LIABILITY WHICH MAY RESULT THEREFROM.
- F. THE LESSEE SHALL PROVIDE EVIDENCE OF INSURANCE SATISFACTORY TO THE LESSOR, WHICH INSURANCE PROVIDES COVERAGE FOR LIABILITY IN SUCH AMOUNTS AS ARE SET FORTH WITHIN THE "GOVERNMENTAL TORT LIABILITY LAW" (T.C.A. 23-3301, et seq.).
- G. THE LESSEE AGREES TO PAY TO HAMILTON COUNTY:

- OPTION #1. THE SUM OF _____ DOLLARS (\$ _____ .00) PER MONTH.

OPTION #2. THE SUM OF ^{Twelve hundred} ~~FIFTY-SIX~~ _____ DOLLARS (\$ 256 .00) PER MONTH PLUS

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Twenty-five

Point one PERCENT (*25.1*%) OF THE GROSS RECEIPTS RECEIVED FOR THE OPERATION OF THE PARKING LOT.

OPTION #3. AN AMOUNT REPRESENTING _____ PERCENT (____%) OF THE GROSS RECEIPTS RECEIVED FOR THE OPERATION OF THE PARKING LOT.

H. THE LESSEE AGREES TO ALLOW HAMILTON COUNTY (by and through the County Judge and/or his designee or designees) UNRESTRICTED ACCESS TO ANY RECORDS OF THE LESSEE WHICH MAY RELATE TO THE OPERATION OF THE PARKING LOT.

COMPANY NAME: Allright Tennessee Inc.

BY: William C. Coffman Pres
10

N O V E M B E R T E R M 1 9 7 7

COMPANY NAME: Chattanooga Parking Stations, Inc. MAIL BIDS TO:
COUNTY DIRECTOR OF PURCHASING
B-22 JUSTICE BLDG.
6TH AND WALNUT STREETS
- CHATTANOOGA, TN. 37402
ATTN.: HENRIETTA MORGAN

SEALED BIDS WILL BE RECEIVED.....ON NOV. 10, 1977 AT 1:00 P.M. FOR THE LEASING OF A TRACT OF LAND LOCATED ON CHERRY STREET AND BOUNDED BY 7th STREET AND THE HAMILTON COUNTY JUSTICE BUILDING, THE UTILIZATION OF SAME BY THE LESSEE TO BE RESTRICTED TO PARKING LOT OPERATION.

SPECIFICATIONS MAY BE OBTAINED BY CONTACTING THE PURCHASING. *DEPT.*

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

SPECIFICATIONS

ALL BIDDERS SHALL SUBMIT LEASE AGREEMENT OFFERS TO HAMILTON COUNTY WHICH CONTAIN THE FOLLOWING TERMS AND PROVISIONS:

- A. THE LEASE AGREEMENT TERM SHALL BE ON A MONTH-TO-MONTH BASIS BETWEEN HAMILTON COUNTY (THE LESSOR) AND THE BIDDER (THE LESSEE), PAYMENT TO BE MADE BY THE LESSEE ON OR BEFORE THE FIRST DAY OF EACH MONTH.
- B. THE LESSEE SHALL BE RESTRICTED IN ITS UTILIZATION OF THE LEASED PREMISES TO THE OPERATION OF A PARKING LOT AND SHALL NOT MAKE ANY IMPROVEMENTS TO THE PROPERTY WITHOUT THE EXPRESS WRITTEN APPROVAL OF HAMILTON COUNTY (by and through the County Judge) PRIOR THERETO.
- C. THE PROPERTY TO BE LEASED IS DESCRIBED AS FOLLOWS: A TRACT OF LAND BOUNDED ON THE NORTH BY THE HAMILTON COUNTY JUSTICE BUILDING; ON THE EAST BY THE BASE OF A SLOPE WHICH RISES TO A PRESENTLY EXISTING PARKING AREA AND TO A STRUCTURE FRONTING ON SEVENTH STREET; ON THE SOUTH BY A SIDEWALK ADJACENT TO SEVENTH STREET AND ON THE WEST BY SIDEWALK ADJACENT TO CHERRY STREET, EXCEPTING AN ALLEY RIGHT-OF-WAY FOR CERTAIN STRUCTURES FRONTING ON SEVENTH STREET.
- D. THE PROPERTY TO BE LEASED SHALL BE ACCEPTED "AS IS" AND SHALL BE MAINTAINED IN AS GOOD A CONDITION THROUGHOUT THE LEASE TERM BY THE LESSEE AT ITS EXPENSE.
- E. THE LESSEE SHALL BE FULLY RESPONSIBLE FOR ALL FACETS OF THE OPERATION OF A PARKING LOT FACILITY AND SHALL HOLD THE LESSOR HARMLESS FOR ANY AND ALL LIABILITY WHICH MAY RESULT THEREFROM.
- F. THE LESSEE SHALL PROVIDE EVIDENCE OF INSURANCE SATISFACTORY TO THE LESSOR, WHICH INSURANCE PROVIDES COVERAGE FOR LIABILITY IN SUCH AMOUNTS AS ARE SET FORTH WITHIN THE "GOVERNMENTAL TORT LIABILITY LAW" (T.C.A. 23-3301, et seq.).
- G. THE LESSEE AGREES TO PAY TO HAMILTON COUNTY:

OPTION #1. THE SUM OF Eleven Hundred DOLLARS (\$ 1100.00) PER MONTH.

OPTION #2. THE SUM OF One Thousand DOLLARS (\$ 1000.00) PER MONTH PLUS

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2

Eight PERCENT (8 %) OF THE GROSS RECEIPTS RECEIVED FOR THE OPERATION OF THE PARKING LOT.

OPTION #3. AN AMOUNT REPRESENTING Seventy PERCENT (70 %) OF THE GROSS RECEIPTS RECEIVED FOR THE OPERATION OF THE PARKING LOT.

H. THE LESSEE AGREES TO ALLOW HAMILTON COUNTY (by and through the County Judge and/or his designee or designees) UNRESTRICTED ACCESS TO ANY RECORDS OF THE LESSEE WHICH MAY RELATE TO THE OPERATION OF THE PARKING LOT.

COMPANY NAME: Chattanooga Parking Authority, Inc.

BY: John H. Miller, President

N O V E M B E R T E R M 1 9 7 7

COMPANY NAME: _____
CENTRAL PARKING SYSTEM, INC.

COUNTY DIRECTOR OF PURCHASING
B-22 JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402
ATTN.: HENRIETTA MORGAN

SEALED BIDS WILL BE RECEIVED.....ON NOV. 10, 1977 AT 1:00 P.M. FOR THE LEASING OF A TRACT OF LAND LOCATED ON CHERRY STREET AND BOUNDED BY 7th STREET AND THE HAMILTON COUNTY JUSTICE BUILDING, THE UTILIZATION OF SAME BY THE LESSEE TO BE RESTRICTED TO PARKING LOT OPERATION.

SPECIFICATIONS MAY BE OBTAINED BY CONTACTING THE PURCHASING *DEPT.*

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

SPECIFICATIONS

ALL BIDDERS SHALL SUBMIT LEASE AGREEMENT OFFERS TO HAMILTON COUNTY WHICH CONTAIN THE FOLLOWING TERMS AND PROVISIONS:

- A. THE LEASE AGREEMENT TERM SHALL BE ON AMONTH-TO-MONTH BASIS BETWEEN HAMILTON COUNTY (THE LESSOR) AND THE BIDDER (THE LESSEE), PAYMENT TO BE MADE BY THE LESSEE ON OR BEFORE THE FIRST DAY OF EACH MONTH.
- B. THE LESSEE SHALL BE RESTRICTED IN ITS UTILIZATION OF THE LEASED PREMISES TO THE OPERATION OF A PARKING LOT AND SHALL NOT MAKE ANY IMPROVEMENTS TO THE PROPERTY WITHOUT THE EXPRESS WRITTEN APPROVAL OF HAMILTON COUNTY (by and through the County Judge) PRIOR THERETO.
- C. THE PROPERTY TO BE LEASED IS DESCRIBED AS FOLLOWS: A TRACT OF LAND BOUNDED ON THE NORTH BY THE HAMILTON COUNTY JUSTICE BUILDING; ON THE EAST BY THE BASE OF A SLOPE WHICH RISES TO A PRESENTLY EXISTING PARKING AREA AND TO A STRUCTURE FRONTING ON SEVENTH STREET; ON THE SOUTH BY A SIDEWALK ADJACENT TO SEVENTH STREET AND ON THE WEST BY SIDEWALK ADJACENT TO CHERRY STREET, EXCEPTING AN ALLEY RIGHT-OF-WAY FOR CERTAIN STRUCTURES FRONTING ON SEVENTH STREET.
- D. THE PROPERTY TO BE LEASED SHALL BE ACCEPTED "AS IS" AND SHALL BE MAINTAINED IN AS GOOD A CONDITION THROUGHOUT THE LEASE TERM BY THE LESSEE AT ITS EXPENSE.
- E. THE LESSEE SHALL BE FULLY RESPONSIBLE FOR ALL FACETS OF THE OPERATION OF A PARKING LOT FACILITY AND SHALL HOLD THE LESSOR HARMLESS FOR ANY AND ALL LIABILITY WHICH MAY RESULT THEREFROM.
- F. THE LESSEE SHALL PROVIDE EVIDENCE OF INSURANCE SATISFACTORY TO THE LESSOR, WHICH INSURANCE PROVIDES COVERAGE FOR LIABILITY IN SUCH AMOUNTS AS ARE SET FORTH WITHIN THE "GOVERNMENTAL TORT LIABILITY LAW" (T.C.A. 23-3301, et seq.).
- G. THE LESSEE AGREES TO PAY TO HAMILTON COUNTY:
 - OPTION #1. THE SUM OF Fifteen hundred seventy-five DOLLARS (\$1,575.00) PER MONTH.
 - OPTION #2. THE SUM OF Thirteen hundred seventy-five DOLLARS (\$1,375.00) PER MONTH PLUS

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Sixty PERCENT (60 %) OF THE GROSS RECEIPTS RECEIVED FOR THE OPERATION OF THE PARKING LOT.

OPTION #3. AN AMOUNT REPRESENTING Seventy-two PERCENT (72 %) OF THE GROSS RECEIPTS RECEIVED FOR THE OPERATION OF THE PARKING LOT.

H. THE LESSEE AGREES TO ALLOW HAMILTON COUNTY (by and through the County Judge and/or his designee or designees) UNRESTRICTED ACCESS TO ANY RECORDS OF THE LESSEE WHICH MAY RELATE TO THE OPERATION OF THE PARKING LOT.

COMPANY NAME: CENTRAL PARKING SYSTEM INC.
BY: Murray Caulty

November 16th, 1977

N O V E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1177-18

TITLE A RESOLUTION TO AUTHORIZE THE SHERIFF TO RECEIVE CERTAIN AMOUNTS AS EXCESS FEES UPON WRITTEN REQUEST THEREFOR.

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

WHEREAS, upon assuming his duties as the Sheriff of Hamilton County on September 1st, 1976, the honorable Jerry Pitts proceeded to enter into an Agreement with County general government relating to the maintenance of accounting records by said general government; and,

WHEREAS, due to the Agreement mentioned hereinabove, said Sheriff was thereby enabled to refrain from the process of issuing a check for excess fees, a right and privilege he retained as a fee official; and,

WHEREAS, from said period of September 1st, 1976, through June 30th, 1977, the following figures (as compiled by the Hamilton County Auditor) demonstrate that said Sheriff has a net excess of revenues over expenditures in the amount of Two-hundred thirty-thousand, two-hundred eighty-one Dollars (\$230,281.00):

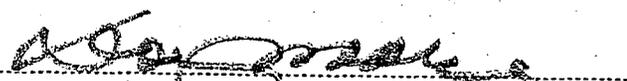
	REVENUES	EXPENDITURES
Jail	\$ 238,854.00	\$ 379,955.14
Patrol/ Investigation	\$ 28,970.11	\$ 969,891.95
Courts	\$ 160,111.51	\$ 116,569.73
(sub-total)	\$ 427,935.62	\$ 374,561.68 (Administration)
County	\$1,643,323.88
(total)	\$2,071,259.50	\$1,840,978.50

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the Sheriff of Hamilton County is hereby authorized to receive the abovementioned amount of excess fees upon appropriate written request, same to be used for purposes of operating the Hamilton County Police Department;

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

N O V E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

Judge Moore stated that the law provides that the Sheriff is entitled to excess fees, and this will conform with State law.

Councilman Mayfield said that he hoped this reserves the percentage-- 4 on one end and 10 on the other. The figure winds up pretty close, plus retirement.

November 16th, 1977

N O V E M B E R T E R M 1 9 7 7

A RESOLUTION

NO. 1177-19

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO GRANT AN EASEMENT TO THE TENNESSEE-AMERICAN WATER COMPANY ACROSS HAMILTON COUNTY PROPERTY AT SILVERDALE FOR PUBLIC PURPOSES.

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

WHEREAS, the Tennessee-American Water Company desires that it be granted an easement across the Silverdale property owned by Hamilton County, said proposed easement to be ten feet (10') wide, commencing at or near a point in the vicinity of Interstate 75 and the Lane Funeral Home and running therefrom in a southwardly direction to a point at or near Standifer Gap Road; and,

WHEREAS, the Hamilton County Director of Public Works & Highways has approved same and has on file in his office a drawing of the proposed easement (which drawing is incorporated herein by reference thereto as though fully and completely copied verbatim herein, same being available for public review during normal business hours at the place cited); and,

WHEREAS, the granting of this easement will assure a steady supply of potable water to residents in the general area.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

THAT the County Judge is hereby authorized to enter into and execute such documents as are required in order to grant the Tennessee-American Water Company an easement in accordance with information above and for the public purposes stated; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Action taken Adopted

[Signature]
Member of the County Council

N O V E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Penley, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that this Resolution came about because the water company needs to install a larger line at the nursing home, and it was necessary to have a formal easement. The line was originally installed by the Silverdale Utility District. The water company is agreeable to providing a larger line so that the system meets State standards.)

N O V E M B E R T E R M 1 9 7 7

A RESOLUTION

NO. 1177-20

TITLE AN INITIAL RESOLUTION TO AUTHORIZE THE ISSUANCE OF THREE MILLION DOLLARS (\$3,000,000.00) RURAL GENERAL IMPROVEMENT BONDS OF HAMILTON COUNTY, TENNESSEE.

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

THAT there shall be issued the negotiable bonds of Hamilton County in the principal amount not to exceed Three Million Dollars (\$3,000,000.00) for the purpose of paying all or a portion of the cost of constructing, improving and/or equipping public buildings, including acquiring all property real and personal appurtenant thereto or connected therewith.

THAT said bonds shall bear interest at a rate or rates not exceeding seven per cent (7%) per annum and shall be payable exclusively from ad valorem taxes on all taxable property within Hamilton County outside the corporate limits of the City of Chattanooga without limitations as to rate or amount.

Member of the County Council

Action taken.....

ON MOTION of Judge Moore, seconded by Councilman Mayfield, to defer action on the bond issuance. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

Judge Moore stated that he did not know how the agenda got out prior to today's meeting, but he noticed in reading some of the newspaper accounts that the County may not be providing for what they thought they were. He said that it was his understanding from the superintendent

N O V E M B E R T E R M 1 9 7 7

and the board's request to fund improvements for Middle Valley, Dallas, Harrison, and Westview. He said they now find that that is not necessarily true. He said that he would make a motion that they defer action. ON MOTION of Judge Moore, seconded by Councilman Mayfield, to defer action on the bond issuance. Councilman Mayfield stated that if there was a meeting he did not get an invitation to it. He said that he did not want to have to visit the Chancellor again. Councilman Fuller said that he was not in attendance at any meeting either. He said he saw someone present from Westview School at the Council Meeting.

Melaine Gousset, 8109 Holly Hills Lane, stated that they were concerned with reports of the problem in the northern end of the county, that they question building a high school there and doing nothing in their area. She said that they of Westview School had not been aware of this plan.

Dr. Dale Carter, Superintendent of County Schools, stated that they were certainly concerned about the motion to defer. He said that the board had been in discussion concerning the needs. He said however, that there had been no decision by the Board nor had a formal request been made. He said that he hoped they could resolve these things, and hoped that at the Board Meeting Thursday night that they could establish priorities. He said at one point a middle school in Dallas had been discussed. He said during the discussion questions had been raised about this and perhaps another study should be done. He said perhaps a high school would be a more feasible starting place. Dr. Carter said that the recommendations were merely administrative recommendations to the board with no action taken about priorities or what assignment of funds would be. He said that the Board makes the request. The superintendent concurs with that. He said that the board had not yet established priorities.

N O V E M B E R T E R M 1 9 7 7

Councilman Mayfield asked if such decisions were by the board or the administration. Dr. Carter said that the administration recommends to the board. He said no action had been taken by the Board to establish priorities.

Councilman Mayfield asked then if the priorities are from the Board. Dr. Carter said the superintendent recommends these to the Board, that he had presented a 5 year project, but in terms of specific recommendations to the board, that has not been forthcoming. Dr. Carter said within the next two board meetings there should be board recommendations. At this point everything is the superintendent's recommendations, with no formal action to the Board, stated Dr. Carter.

Judge Moore asked if there was any more discussion. He said he did not put a time limit on his motion, that they would wait until the Board took action.

The foregoing Motion was unanimously adopted by acclamation.

State of Tennessee }
Hamilton County

November 16th, 1977

N O V E M B E R T E R M 1 9 7 7

A RESOLUTION

NO. 1177-21

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT AND AN INTER-AGENCY COMPACT ON PROVIDING COMPREHENSIVE EMERGENCY SERVICES TO CHILDREN IN CRISIS IN HAMILTON COUNTY.

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

WHEREAS, the County Council has demonstrated a continuing concern for the health, safety and welfare of children in Hamilton County by assisting in the establishment of, and funding for programs designed therefor, especially such programs as provide protective services for these children; and,

WHEREAS, a "Memorandum of Agreement" and an "Inter-Agency Compact on Providing Comprehensive Emergency Services to Children in Crisis in Hamilton County" (a copy of which documents are on file in the office of Community Development, 201 County Court House, and are available for public review during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein) would provide for increased support, participation and coordination among various agencies within Hamilton County that provide protective services for children;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to enter into and execute the above mentioned Memorandum of Agreement and Inter-Agency Compact on Providing Comprehensive Emergency Services to Children in Crisis in Hamilton County for the purposes therein mentioned; and,

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 Adopted

ON MOTION of Judge Moore, seconded by Councilman Fuller, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

N O V E M B E R T E R M 1 9 7 7

(Judge Moore asked Dr. Loftis if this was a continuation of the original program. Dr. Loftis said that about a year ago the Council authorized the Judge to help develop this. He said that this was the result of child abuse cases. He said that this agreement today will continue the support of the program that the County developed. Dr. Loftis said that Human Services working with Juvenile Court immediately removes abused children. He said there is also a program to educate future employees in what to do. Judge Moore stated that this County was the State forerunner in that program in conjunction with the Juvenile Court.)

A RESOLUTION

NO. 1177-22

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ACT AS THE LEGAL REPRESENTATIVE OF HAMILTON COUNTY FOR PURPOSES RELATING TO THE ACQUISITION OF SURPLUS FEDERAL PROPERTY THROUGH THE TENNESSEE DEPARTMENT OF GENERAL SERVICES.

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

WHEREAS, the Department of General Services, Federal Property Utilization Division, by authority of the Federal Property and Administrative Services Act of 1949, as amended, makes available Federal surplus personal property to public agencies for public purposes and to nonprofit tax-exempt health and educational institutions, and,

WHEREAS, Hamilton County, hereafter referred to as the Applicant, (Applicant Organization) is desirous of utilizing the services and resources of the Department of General Services, Federal Property Utilization Division, hereafter referred to as the State Agency, and

WHEREAS, The Applicant certifies that it is a public agency or a nonprofit educational or health institution exempt from taxation under Section 501 of the U. S. Internal Revenue Code of 1954, and

WHEREAS, the Applicant further certifies that the property is needed and will be used for carrying out or promoting for the residents of a given political area one or more public purposes and for no other purpose, or be used for public health or educational purposes including research and for no other purpose, and

WHEREAS, the Applicant agrees that all items of property shall be placed in use for the purposes for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, the donee shall immediately notify the State Agency, and return said property to the State Agency, as directed, and

WHEREAS, the Applicant further agrees to adhere to any additional periods of restrictions placed on the property by the State Agency which shall include a total period of use restrictions for at least 18 months on all passenger motor vehicles and other items of property with a unit acquisition cost of \$3000 or more; and additional special terms, conditions, reservations and restrictions on aircraft, vessels, special limited or restricted use items, and other items as specified in a Conditional Transfer Document or written on the face of the distribution document, and

WHEREAS, the Applicant further agrees that during the period of restriction, it will not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property without prior approval of the General Services Administration or the State Agency, the Applicant will be liable for the fair market value or the fair rental value of such property as determined by the General Services Administration or the State Agency, and

N O V E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that heretofore acquisition of surplus property was handled through civil defense. He said that it is now done through the chief executive of County government. He said that it is necessary to sign this agreement before the County can get this surplus property.)

November 16th, 1977

N O V E M B E R T E R M 1 9 7 7
A RESOLUTION

NO. 1177-23

TITLE A RESOLUTION TO APPOINT MR. CURTIS SWIFT TO THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY BOARD OF TRUSTEES.

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

WHEREAS, the term of Mr. Forrest Cate has expired as a member of the Board of Trustees of the Chattanooga-Hamilton County Hospital Authority, effective as of September 15th, 1977; and,

WHEREAS, during his tenure on the Board, Forrest Cate provided extremely valuable service to us all, especially to those of us who are vitally concerned about the future and welfare of our County's only public hospital, rendering countless hours of his time to enabling this massive institution to better serve us all; and,

WHEREAS, we wish to take this opportunity to publicly thank Forrest Cate for his service upon the Hospital Authority Board; and,

WHEREAS, in order to provide the continuity necessary for the smooth functioning of the Authority, an appointment to said Board is appropriate and required at this time; and,

WHEREAS, as a new appointee thereto, Hamilton County is privileged to have available and agreeable to serve a man who was largely responsible for directing the public effort to create the Hospital Authority, who served as a consultant in establishing a new credit collection process, and who has much experience in both business and government;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That we do hereby appoint Mr. Curtis Swift to the Chattanooga-Hamilton County Hospital Authority Board of Trustees for a term of four (4) years, effective from September 15th, 1977, and until September 15th, 1981; and,

BE IT FURTHER RESOLVED,

That we do hereby extend our gratitude to Mr. Forrest Cate for his devoted service on said Board; and,

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

N O V E M B E R T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that Forrest Cate was appointed and approved to this board prior to September 15, 1976. Judge Moore said Mr. Cate had advised him that he would take this position for only one year and then at the end of one year would consider another year. Judge Moore said that he had talked with Mr. Cate a number of times, that he is in the process of opening another automobile agency, and would not be able to devote time as he had previously done. Judge Moores said he told Mr. Cate that he had almost made him cry. He said Mr. Cate had been an excellent member, that they had imposed on him as much as possible. He said Mr. Cate finally wrote Judge Moore a letter and told him "no." He said that they had looked carefully to find someone familiar with the concept of the Hospital Authority, someone familiar with the basic concept, who had done this before. Judge Moore said that he finally concluded that the best person to recommend was Curtis, who had been the coordinator of volunteers for the authority and was also involved in setting up the new credit department, and has been privy to working with the administration at the hospital. He said since there is so much to catch up on with that operation, that it is a mammoth operation, Judge Moore felt that Mr. Swift would be the most desirable person to put in at this time.

Councilman Fuller said that he assumed Judge Moore was appointing him as a private citizen and not as a County Manager.

Judge Moore said this was true and it would be for a 4-year term, until September 15, 1981.)

November 16, 1977

N O V E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1177-24

TITLE AUTHORITY FOR COUNTY JUDGE TO SIGN A LEGAL CONSULTANT AGREEMENT WITH JAMES F. TURNER.

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

WHEREAS, James F. Turner served as a County Councilman from September 1, 1958 to August 1, 1963; and as Hamilton County Attorney from August 1, 1963 to February 1, 1978; and

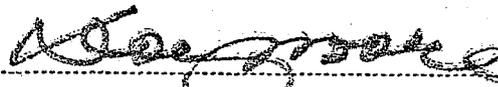
WHEREAS, Mr. Turner is willing to serve as a legal consultant to Hamilton County without pay for the period February 1, 1978 to May 1, 1983, such consultations to be carried on by telephone unless modified by mutual agreement; and

WHEREAS, it is advantageous to Hamilton County that Mr. Turner's years of experience and knowledge in County government be utilized as and when necessary.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: that the County Judge be and hereby is authorized to enter into a legal consultant's agreement with James F. Turner at no pay but with Hamilton County furnishing to him the County's insurance and blood assurance programs for the period February 1, 1978, from year to year up to May 1, 1983. That part of the insurance program which is paid for by County employees shall be paid by Mr. Turner annually into the County General Fund.

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

Approved:
Rejected:


Member of the County Council

N O V E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

Judge Moore said that he should give a little background on this. He stated that Mr. Turner had served with the County as attorney for 14 years and has a great deal of knowledge. Judge Moore said if the County were required to do without Mr. Turner's knowledge it would cost a considerable amount of money for someone to accumulate this knowledge. Judge Moore said that they had asked Mr. Turner if he would continue to serve our government in a consulting capacity. Judge Moore said that Mr. Turner enthusiastically agreed to this. Judge Moore said that we recognize it is hard to re-invent the wheel. He said if you know the answer, you don't have to go through the legal research and time and money are saved. He said that they appreciate Mr. Turner doing this.

Mr. Turner said first, he did not hear Judge Moore say that this would be without pay, that he did not know lawyers worked that cheaply. (Councilman Mayfield said they work on a percentage.) Mr. Turner said that it has been a pleasure working with the Judge and the Council members. He said that he had not been present at the last Council meeting when his letter of retirement was presented, that he had not anticipated being in Chancery Court on County business and had planned to be present at the meeting. He said that since that time he had heard all sorts of rumors, wondering if he was asked to resign or coerced, all

N O V E M B E R T E R M 1 9 7 7

sorts of things. He said that he wanted to state that this was entirely voluntary, that he had planned to do this last year and Judge Moore had asked him to stay on for a while. Mr. Turner said that he could stay on now if he wanted to, for as long as he wanted, or at least as long as he wanted under the present Council. He said that this was his own desire and he does regret leaving, that he has thoroughly enjoyed the relations he has had. He said that they have had a few differences, but who doesn't? He said that we have differences with our wives but we don't divorce them. He thanked the Council and said that he had enjoyed his tenure. He said that the next Council meeting, December 7, would be his last one, and at that time he would turn the helm over to Mr. Henniss and introduce him. Mr. Turner said that Mr. Henniss was a fine man, a better lawyer than he (Mr. Turner) was, that he would make a great County Attorney.

Judge Moore said that Mr. Henniss was present and perhaps would like to say a few words.

Mr. Henniss thanked Mr. Turner. He said that perhaps it should be stated that when he spoke to the Judge and to the Council members individually, they were extremely interested in Mr. Turner's being available as a consultant. He said he was not sure he would be willing to take this job unless Mr. Turner's expertise would be available to him. He said that he would urge the Council to take this offer of help from Mr. Turner.

Councilman Fuller suggested since Mr. Turner was not present at the last Council Meeting and since his letter was not read, that he would like to read the letter at this time. (Councilman Fuller read the attached letter.

Councilman Mayfield stated that this might turn into a roasting ceremony. Councilman Mayfield said that Mr. Turner was probably unique in that he had served as a Councilman and also as County Attorney, and had looked at County matters from two ends. Councilman Mayfield said that he would miss Jim but were happy to have him available as free counsel. He added that he hoped Mr. Turner would have enough room in his condominium for Mr. Mayfield when he needed to consult. Mr. Turner suggested he bring his sleeping bag.

N O V E M B E R T E R M 1 9 7 7

A G R E E M E N T

THIS AGREEMENT made this _____ day of _____, 1977, by and between HAMILTON COUNTY, TENNESSEE, hereinafter referred to as First Party; and JAMES F. TURNER, hereinafter referred to as Second Party.

FOR AND IN CONSIDERATION OF First Party furnishing to Second Party, at such cost as is hereinafter provided, its family insurance and blood assurance programs as supplied to its employees, Second Party agrees to serve as legal consultant to First Party, without pay. Second Party will be reimbursed out-of-pocket expenses, if any, incurred at the request of the County Judge, as submitted upon proper voucher and approved by the County Judge. It is understood that consultations shall be by telephone unless otherwise agreed upon between the parties hereto.

Second Party has the right, for the term of the Agreement to maintain that part of First Party's insurance programs which are provided to other County employees by Hamilton County from time to time at the same cost as paid by said County employees for said benefits, and to pay the costs therefor into the County General Fund, annually, to reimburse First Party for its payment to the insurance carrier. Second Party shall be billed July 1st of each year for said insurance premiums by the Department of Accounts and Budgets, or upon such other date as may be indicated.

The term of this Agreement shall be from February 1, 1978, up to May 1, 1983, being automatically renewed on February 1 of each year commencing on February 1, 1979, unless terminated by either party by giving not less than thirty (30) days written notice thereof to the other party prior to the said February 1 anniversary date.

N O V E M B E R T E R M 1 9 7 7

IN TESTIMONY WHEREOF, the parties have hereunto set
their signatures on the day and date first above written.

COUNTY JUDGE

Resolution NO. _____

ATTEST:

W. F. (BILL) KNOWLES
County Court Clerk

JAMES F. TURNER

WITNESS:

N O V E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



OFFICE OF THE COUNTY ATTORNEY
JAMES F. TURNER, COUNTY ATTORNEY
ASSISTANTS
WARD CRUTCHFIELD
B. BRUCE GUTHRIE
WALTER L. LUSK

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

November 2, 1977

Honorable Don Moore, Jr., County Judge
Honorable Floyd L. Fuller, Jr., Councilman
Honorable Robert Long, Councilman
Honorable Jack D. Mayfield, Councilman
Honorable James Penley, Councilman

Dear Judge and Councilmen:

Please be advised that it is my intent to retire as County Attorney effective February 1, 1978, to return to private practice. As you know, due to annual leave, my last working day will be Wednesday, December 7, 1977.

To each of you I extend my gratitude for the privilege of having worked with you as servants to the people of Hamilton County. Your dedication to your work is commendable, and I wish for all of you a bright and healthful future.

After approximately twenty years in the service of Hamilton County, it is rather difficult to leave. I feel as if I have many friends here at the Court House and in the County. To all of you I am deeply grateful for this friendship and for all of your past courtesies. May you and your families have much happiness in the years ahead.

I have served with many Councilmen and several County Judges, all of whom were good friends. Several were and/or are close personal friends. To those still living I say a mere thanks is not sufficient, but for lack of a better word -- thanks. To the families of those now departed, I leave this thought; all of us who had contact with your loved ones were indeed fortunate. Best wishes to you, always.

Most sincerely,

James F. Turner
JAMES F. TURNER
County Attorney

JFT:gal

N O V E M B E R T E R M 1 9 7 7

Councilman Mayfield wondered about the status of the hospital thing: that the Council had instructed Mr. Downey to talk about entering into an internal auditing agreement with Erlanger.

County Auditor Don Downey stated that they had met with vice-president of the Authority Wells. He said that the Board passed a motion for the County to audit indigent records. Mr. Downey stated that he had had correspondence with Mr. Wells and they were to start on November 10, but this had been delayed until December 5. He said at that time they would go and start the audit. Mr. Downey said that the problems had been that there was no authority for outside people to look at the indigent records and the Hospital Authority's legal staff is trying to work this out. Mr. Downey said that the County Auditor's office has hired a new auditor and promoted one of the other auditors to go to the hospital for much of the time. Mr. Downey said that they plan to work there from December 5, through April 1.

Councilman Mayfield said that he could see problems; we wind up without having a gentlemen's agreement on these things. But he said if we try to draw up a contract to cover every little thing, it would take several attorneys to work this out. Councilman Mayfield said that he would like to see this on a sound footing so that we can run business.

Mr. Downey said that with no agreement every request he has is negotiable because we don't have a written agreement. He said that the Hospital Authority had submitted an agreement 8 pages long. Councilman Mayfield said that it needs to be simplified as presented in a one-page agreement.

N O V E M B E R T E R M 1 9 7 7

Mr. Downey suggested that that agreement be re-submitted. Councilman Mayfield asked for comments from at least two Council members.

Councilman Fuller said that he would be in agreement that for CPA's to get information to make a report, they must have the figures. He said it appears to him that for any firm to do an outside audit this is necessary. He said that in business auditors usually show up once or twice a year and the books had to be open for this. He said that auditors have to have access to all figures. (He asked Councilman Mayfield if that was what he had told him to say.)

Councilman Mayfield said they had a gentlemen's agreement in writing, that Mr. Turner had prepared this. He said that they need to get on with taking care of the sick.

Judge Moore said that the Council had acted on this, had voted on it unanimously.

ON MOTION of Councilman Mayfield, seconded by Councilman Fuller, to request the Hospital Authority by the end of December to put in writing to enter into that agreement (prepared by Mr. Jim Turner).

Judge Moore said that Mr. Turner had prepared an excellent agreement, one broad enough to cover the problems but not so detailed as to be continually argumentative.

Councilman Mayfield said that he did not want to see one lawsuit after another on minor details. He said that Mr. Turner's agreement was simple and he saw no reason for them to come back with a 4-page long agreement.

The foregoing Motion was unanimously Adopted by acclamation.

* * * * *

N O V E M B E R T E R M 1 9 7 7

ON MOTION of Councilman Mayfield, seconded by Councilman Fuller, to request the Hospital Authority by the end of December to put in writing to enter into that agreement (prepared by Mr. Jim Turner.) The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

N O V E M B E R T E R M 1 9 7 7

This agreement made and entered into on this _____ day of _____ 1977, by and between the Chattanooga-Hamilton County Hospital Authority, hereinafter referred to as the Authority, and Hamilton County, Tennessee, hereinafter referred to as County:

WITNESSETH

That for and in consideration of the sum of One (\$1.00) Dollar, cash in hand paid by County to the Authority, and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, including, but not limited to, the benefit to be derived by all of the citizens and taxpayers of Hamilton County, the parties hereto agree as follows:

1. The County shall have the right to unrestricted access to audit the Authority's books and accounting records appertaining to indigent care and costs related thereto; to monitor the same; and to report the results of any audit or findings to the Hamilton County Council through the office of County Judge.
2. The Authority agrees to co-operate with County and/or its auditor(s) in every way to accomplish the purposes set forth hereinabove; including, but not limited to, authorizing and permitting its officers and employees to work with the County Auditor(s) as and when deemed necessary by such auditor(s). Information as may be requested shall be promptly furnished.
3. The term of this agreement shall be perpetual throughout the existence of the Authority and its successors, unless otherwise terminated or modified by mutual agreement of the parties, in writing.
4. The parties hereto acknowledge that the County Judge, by Resolution duly adopted by the County Council, and the Chairman of the Authority, by and through the Board of Trustees' minutes, have the authority to sign this agreement to the extent herein set forth.

N O V E M B E R T E R M 1 9 7 7

In witness whereof the parties hereto have set their seals and signatures on the day and date first above written.

ATTEST:

Hamilton County

W. F. (Bill) Knowles
County Court Clerk

By: _____
Don Moore, County Judge

Chattanooga-Hamilton County
Hospital Authority

ATTEST:

By: _____
David McCallie, M. D.
Chairman

Secretary

N O V E M B E R T E R M 1 9 7 7

Councilman Fuller said concerning the Resolution concerning Mr. Turner, he wondered if there might be a misunderstanding as far as insurance benefits were concerned; since he was not being paid a salary, would the insurance benefits normally paid by the County be effective for Mr. Turner? Judge Moore said it was understood that whatever benefits are paid for County employees would also be paid for Mr. Turner. Councilman Mayfield said that if you don't pay him nothing, then he is worth nothing. Mr. Turner said that he understood that the insurance program now provided for employees was paid for by the County, although some additional coverage was paid extra by the employees. Judge Moore said that this was true, and that the County would pay for Mr. Turner whatever is paid for all employees. He said, however, that because Mr. Turner's agreement is for a number of years, it cannot be anticipated what the future will bring, that at some point the employees' insurance might not be funded 100%. But he said that whatever was paid for by the County for all employees would include Mr. Turner. Judge Moore said that he thought employees paid an extra \$2.50 a month for additional coverage which would be available to Mr. Turner if he desired.

ON MOTION of Councilman Mayfield, seconded by Councilman Long, that the records of the Office of the County Court Clerk for October, 1977, be accepted, treat same as read, approved, and filed and made a matter of record. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

N O V E M B E R T E R M 1 9 7 7
REPORT OF WILLIAM F. (BILL) KNOWLES, COUNTY COURT CLERK
FOR THE MONTH OF OCTOBER 1977

Fees Collected - October 1977 \$25739.64

Salaries

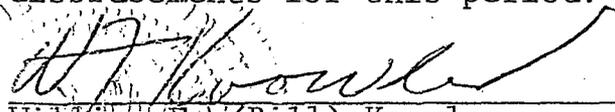
William F. Knowles	2079.56
Barbara Adams	835.98
Maddlyn Bales	756.86
Louise Conner	810.58
Geraldine Dent	756.86
Gwendolyn Fletcher	756.86
Jett Hatfield	756.86
Betty Herring	756.86
Donald Hixson	1018.84
Janet Hofer	669.24
Walter H. Jett	840.22
Patricia Jones	756.86
Betty C. Kyle	1000.00
Betty Lynch	810.58
Frances Marlowe	810.58
Marilyn J. McCollum	756.86
Betty S. Pauley	732.46
Karen J. Poland	892.60
Elmo Pruitt	854.52
Ruth Schmid	888.22
Betty Sutherland	810.58
Ray Tate	846.40
Frances Taylor	756.86
Estil Varner	1269.22
Kittie Wallace	756.86
Carolyn Williams	992.72
Janis J. Wilson	756.86
Ben Woodard Jr.	878.94
Allie E. Worley	600.00
	25209.84

Other Disbursements

Extra Clerks	865.00
Auto Expense	95.55
Postage	517.53
Dues and Membership	95.00
Travel Expense	665.79
Supplies	9.09
Dorothy Brammer - To Register	
Notary Bonds	68.00
Miscellaneous	.39
	2316.35

Total Operating Expenses	(27526.19)
Previous Bank Balance	27761.79
Excess Fees Reported This Period	0.00
Bank Balance Fee Account	25975.24

This is to certify that this is a true and correct report of the receipts and disbursements for this period.



 William F. (Bill) Knowles

N O V E M B E R T E R M 1 9 7 7

Judge Moore asked if there were any delegations to appear before the Council on matters other than zoning.

Frances Johnson stated that she had been a truck driver for the County. She stated that she was hired on a provisional basis and that the County had released her last Friday, that she was laid off because of no work. Her complaint was that they still were bringing in Manpower people and putting them to work. She said that she would like an explanation of this. She said that she had put in an application at Manpower only to find that she was not eligible. Ms. Johnson stated that she was the only woman driver out there and she would like a reasonable answer as to why they were bringing in Manpower and not giving her work.

Judge Moore said that he really couldn't answer that. He said that provisional employees are hired for only six months. He told Ms. Johnson that he had told her this at the time she was hired. He said she was driving a school bus and that was why he asked if she knew if was for six months. He said he didn't know about Manpower. He asked Mr. Proctor if he could explain this.

Mr. Proctor said that it is a matter of turnover in Manpower, that certain people are eligible for employment in Manpower and then they try to get them employment in private industry.

Councilman Fuller said what they were saying was that Manpower employees only work 6 months. Mr. Proctor said, no, that provisional employees are only hired for 6 months. Councilman Fuller said that then they either leave or go on County payroll? Mr. Proctor said, no. Judge Moore explained that under the rules provisional employees can be employed for no more than 6 months and there is nothing about transferring to the regular payroll. He said that employees are told at the time that the employment is only for 6 months and it is not a question

N O V E M B E R T E R M 1 9 7 7

of going on as a regular County employee. Judge Moore said requirements for Manpower have to do with residence. He said that there is a decreasing amount of funds available for the highways and in order to give as much service as possible they can hire twice as many people for a six-month period as they could for a 1-year period. They hope that people can be employed full-time but there is no provision for full-time employment and the job only last 6 months. He said there is not too much work done by the highway department in the winter, mainly just snow removal. He asked Councilman Fuller if this explanation helped.

Councilman Fuller said he still was not sure of the difference between a provisional employee and a Manpower employee.

Judge Moore said that provisional employees do not come from Manpower. Manpower employees must meet certain requirements, such as residence, length of time out of work, and other things. Provisional employees do not have to meet all these things but the job will only last 6 months. Councilman Fuller asked if Manpower employees do become County employees. Judge Moore said if a job is advertised, then Manpower employees would be considered along with other applicants, in many cases receiving special consideration if they had worked in a department and done a good job.

Councilman Mayfield said that he knew Ms. Johnson had done a good job and that commended her. He said that he would ask that her application remain on file, that being laid off now was certainly no reflection on her work performance. He said after January 1, some changes might be made in unemployment procedures.

Judge Moore stated that the basic structure of the County wage schedule would be changed because after January 1, the minimum wage

N O V E M B E R T E R M 1 9 7 7

would become \$2.60 per hour. He said that in order to compete for employees the County would have to restructure. He said it is very complicated, that they don't know if this will apply to school teachers for the 3 summer months or not. If this should be ruled to apply, then additional money would have to be budgeted for the schools and he thought the County would definitely have to look at keeping the schools open for 12 months a year if the teachers have to be paid. He said that all these things have different ramifications and complications. Judge Moore told Mrs. Johnson that he would hope there would be a job opening for which she could qualify. He said they had gotten reports about her and had been very interested in her progress because there were no other women truck drivers. Councilman Mayfield called Ms. Johnson "a first."

Councilman Fuller said that based on what her supervisors had said, Ms. Johnson did an excellent job. Councilman Mayfield said he did not believe it at first when he was told she could drive a truck.

ON MOTION of Councilman Long, seconded by Councilman Mayfield, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.


C H A I R M A N


C O U N T Y C O U R T C L E R K

D E C E M B E R T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, DECEMBER 7, 1977
9:30 A.M. SESSION

BE IT REMEMBERED, That on this the 7th day of December, 1977, 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 Don Moore, Chairman.

County Court Clerk W. F. (Bill) Knowles called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Rev. Eugene B. Norris, Northminister Presbyterian Church, who was County Chaplain for the Day.

ON MOTION of Councilman Mayfield, 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-5. Total absent-0.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and County Attorneys Jim Turner and John Henniss were also present.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE Dec. 7, 1977

NAME	ADDRESS	CITY	STATE	ZIP
St. Matthews	CHCRPC			
Frank E. Huber	Clyff. Ham. Co. Reg. Phy. Comm.	Clyff.	Tn.	37402
Charles Land	Oakwah Tenn Rt 5	Oakwah	Tn	37303
R. F. Yarnall Sr	8600 Pitty Rd.	Chattanooga	Tenn	37401
McPherson	525 G. Market	"	"	37405
Jim Nomi	441 Blount	"	"	37410
W. J. Gilling	Health Dept			
Paul R. R. R.				
Don Left	201 C/H	"		
Richard Holcomb	417 Cherry Street	Chatt		37101
Belez Hardin	WDOB			
Th. S. Wells	Chatt-Ham. Co. Hosp Authority			
W/M Skinnell	1205 King Arthur Rd	"	"	37420
James Parker	Justice Bldg	"	"	
Phil M. Osborne	1047 Hillier Circle			
Charles Holder	Rossville Ala			30741
M. J. G. G. G.	No 114 St. 1547			37421
John Preston	CHCRPC	"	"	37402

-778-

D E C E M B E R T E R M 1 9 7 7

State of Tennessee

Hamilton County

Before me personally appeared ED HAILEY

who, being duly sworn, says that (he) (she) is the MANAGER CLASSIFIED of the ADVERTISING CHATTANOOGA TIMES: and that the notice of which the following is a true copy,

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 regular
 session on Wednesday, December 7,
 1977 at 9:30 a.m. Eastern Standard
 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 busi-
 ness as may lawfully come before it.
 Don Moore, County Judge
 and Chairman of the
 County Council

has been published in the above said Newspaper on the following dates, to-wit:

December 1, 1977

the full number of times required by law, and that there is due the TIMES PRINTING COMPANY, Publisher of the CHATTANOOGA TIMES, for publication of such notice the sum of \$5.40

Sworn to and subscribed before me, this 13 day of December, 1977
Ed Hailey
 Ed Hailey Manager, Classified Adv.
Jere Eubanks
 Jere Eubanks Legal Clerk
 My Commission expires _____, 197

December 7, 1977

DECEMBER TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1277-1

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 8323 PINE RIDGE ROAD, BEING ON THE N LINE OF PINE RIDGE ROAD E OF WEST FREEDOM CIRCLE. THIS TRACT BEGINS AT A POINT IN THE N LINE OF PINE RIDGE ROAD, SAID POINT BEING SOME 420' E OF THE E LINE OF WEST FREEDOM CIRCLE, AND EXTENDS SE, ALONG THE N LINE OF PINE RIDGE ROAD, 431.7', THENCE NE 505', THENCE NW 431.7', THENCE SW 505' TO PINE RIDGE ROAD, THE POINT OF BEGINNING, BEING PART OF THE NW QUARTER OF SECTION 32, TOWNSHIP 4, RANGE 2, W OF THE BASIS LINE, OCOEE DISTRICT.

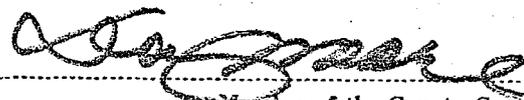
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Charles Land and Others petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 8323 Pine Ridge Road, being on the N line of Pine Ridge Road E of West Freedom Circle, and said Planning Commission after hearing, recommended that this petition be denied; and

WHEREAS, Charles Land 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 will hold a public hearing on December 7, 1977, 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 regulations of Hamilton County not be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 8323 Pine Ridge Road, being on the N line of Pine Ridge Road E of West Freedom Circle. This tract begins at a point in the N line of Pine Ridge Road, said point being some 420' E of the E line of West Freedom Circle, and extends SE, along the N line of Pine Ridge Road, 431.7', thence NE 505', thence NW 431.7', thence SW 505' to Pine Ridge Road, the point of beginning, being part of the NW quarter of Section 32, Township 4, Range 2, W 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

Approved:
Rejected:

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, to Adopt the foregoing Resolution denying the rezoning. The foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the Planning Commission had recommended that this petition be denied. He asked if anyone was present at the Council Meeting in opposition. There was no one. Mr. Land was present at the meeting. Judge Moore asked Barry Bennett of the Planning Commission to show slides of the area. Mr. Bennett did so, explaining that there were agricultural developments on three sides of Mr. Land's property with rural residential development to the south. Mr. Bennett said that the land use in the area is mostly single family residential with a few scattered mobile homes in the area, also a couple of mobile homes on the site.

Judge Moore asked Mr. Bennett if he knew any of the details of the action of the Planning Commission. Mr. Bennett stated that the denial of the Planning Commission was determined by the character of the existing development, which is primarily standard structures. Councilman Fuller questioned the existence of two mobile homes on the Land property. Mr. Bennett acknowledged there were two which had been there a number of years apparently. Judge Moore indicated that they would not be removed but would not be replaced if they were removed for any reason.)

December 7, 1977

D E C E M B E R T E R M 1 9 7 7 DATE MONTH, DAY, YEAR

RESOLUTION

NO. 1277-2

TITLE A RESOLUTION TO ELECT THE "REIMBURSEMENT" FORM OF PAYMENT RELATING TO UNEMPLOYMENT INSURANCE REQUIREMENTS OF THE STATE OF TENNESSEE AND TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT APPROPRIATE DOCUMENTATION THEREOF.

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

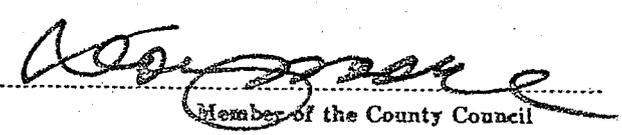
WHEREAS, recent federal legislation requires that the states take certain actions respecting unemployment insurance, thereby requiring the State of Tennessee to pass certain conforming legislation, which was passed by the General Assembly and approved by the Governor during the recent session of the legislature; and

WHEREAS, pursuant thereto, local governments are required to make an election regarding the method of payment for unemployment benefits now extended to its employees.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That Hamilton County hereby elects to become a "reimbursement" employer for all non-Federally paid employees and a "taxpaying" employer for all employees paid from any and all Federally funded programs, in accordance with the recent enactments of the Tennessee General Assembly relating to unemployment insurance, and the County Judge is hereby authorized to complete and submit Tennessee Department of Employment Security Form DES.210.1 G (Rev. 6-77) so as to reflect this election, the effective date thereof being no sooner than January 1, 1978; and

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

Approved:
Rejected:


Member of the County Council

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

D E C E M B E R T E R M 1 9 7 7

Judge Moore stated that the County had been struggling with this unemployment insurance benefits for months. He said that apparently no one knows precisely where we are or where we are going. He added that a pending lawsuit might suspend the obligation of participating cities and counties if the law will provide for suspension. Tennessee law does not but legislation will amend the law to allow this if the pending suit so rules. In the interim it would be best for Hamilton County not to have the insurance form of coverage on regular employees but to have it on Federal employees working under various Manpower programs (since the Federal government would pay the cost of unemployment insurance on these particular employees). He explained that the 1½% of payroll is set by the State but in local government 1½% is high since the County does not ordinarily have that kind of turn-over. Judge Moore said whether or not it would be high would depend a great deal as to whom the law will apply. If the law applies to school teachers, then the County would have that kind of turn-over since the teachers would be unemployed during the summer months and this would also cause additional problems about summer youth employment. Judge Moore said that this needs clarification to determine what would be more advantageous for Hamilton County government.

ON MOTION of Judge Moore, seconded by Councilman Mayfield, to adopt the foregoing Resolution.

Councilman Fuller asked Judge Moore if he contemplated stop-loss unemployment insurance along with adopting a reimbursement form or would they allocate X number of dollars for people to make claims. He said this was mentioned in the County Services publication.

D E C E M B E R T E R M 1 9 7 7

Judge Moore said that he also had seen this publication. He said they would initially set up a reserve account. He felt that the stop-loss was a good method of assuring that there are no catastrophic claims against the County. He said that he had talked with a couple of agents and was not yet able to get a quote but they say it is being proposed in other areas although there is no one with much experience. Judge Moore said it is hoped if the Legislature amends the law and we get an injunction, the County will be able to suspend payments. But he said the County can go ahead and set up a reserve account that will enable the County to meet projected possible costs. He said that during a meeting a year or so ago the Federal and State representatives insisted on the 1½% although local governmental officials thought that this was high, that ½% would be about right because of the relatively low turn-over in this area.

Councilman Fuller asked that the record show that his firm did not sell unemployment insurance.

Councilman Mayfield said that this might put the County in the position of hiring 15 or 20 people for certain lengths of time rather than use the County's own people. Judge Moore agreed that there were a lot of unfavorable complications.

The foregoing Resolution was unanimously adopted by acclamation.

DECEMBER TERM
RESOLUTION

DATE (MONTH, DAY, YEAR)
1 9 7 7

NO. 1277-3

TITLE A RESOLUTION TO ALLOW THE COUNTY JUDGE TO ESTABLISH A RESERVE ACCOUNT TO COVER THE ANTICIPATED COST OF UNEMPLOYMENT INSURANCE.

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

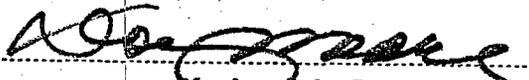
WHEREAS, the Council has enacted a resolution selecting the reimbursement method of financing the cost of Unemployment Insurance for all non-Federally paid employees; and

WHEREAS, to prevent wildly fluctuating cost from year to year we have determined that the establishment of a reserve fund from which the cost could be paid is the best way of cost control.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to establish a reserve fund from which the cost of Unemployment Compensation for all non-Federally paid employees will be paid. Said reserve fund will be funded at a rate sufficient to cover cost but not exceeding 1.5% of payroll up to \$6,000 per individual.

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

Approved:
Rejected:


Member of the County Council

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore said that this was a follow-up to the preceding Resolution, that the County intends to go ahead and set up on the basis of 1½% so that it will have sufficient funds on hand to meet whatever the law might be.)

December 7, 1977

D E C E M B E R T E R M 1 9 7 7 (MONTH, DAY, YEAR)

RESOLUTION

NO. 277-4

TITLE TO GRANT A VARIANCE IN SUBDIVISION REGULATIONS TO ALLOW
A 15% GRADE ON BETTIS ACRES DRIVE IN BETTIS ACRES SUB-
DIVISION FOR A DISTANCE OF 540 FEET.

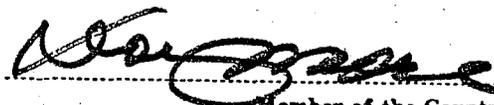
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Jimmie C. Bettis be granted a variance in Subdivision Regulations to construct about 540 feet of Bettis Acres Drive with a grade of 15% in Bettis Acres Subdivision.

The maximum grade allowed is 15% for a distance of 400 feet except by a variance by the Hamilton County Council. The additional length for the 15% grade was required by the County Engineer and the Planning Commission to provide better approach and sight distance at Birchwood Pike.

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

Approved:
Rejected:


Member of the County Council

D E C E M B E R T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that this comes with the recommendation of the County Engineer, who is in Memphis for a state-wide briefing on what kind of money and regulations the County can expect for next year.)

RESOLUTION

NO 1277-1

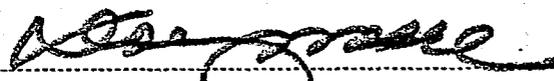
TITLE A RESOLUTION TO AUTHORIZE THE DIRECTOR OF PURCHASING TO PURCHASE CERTAIN ITEMS FOR THE OFFICE OF THE CRIMINAL COURT CLERK.
COURT

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

WHEREAS, THE OFFICE OF THE CRIMINAL COURT CLERK REQUIRES STATE CASE FILE FOLDERS, FOR WHICH THE KEYSTONE ENVELOPE COMPANY IS THE ONLY AVAILABLE SOURCE.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSSION ASSEMBLED: THAT WE DO HEREBY AUTHORIZE THE DIRECTOR OF PURCHASING TO PURCHASE THE ABOVE MENTIONED ITEMS AMOUNTING TO \$3,557.00 FROM KEYSTONE ENVELOPE COMPANY.

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.


Member of the County Council

Approved:
Rejected:

ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Director of Purchasing Paul Richard stated that this was an only source item (and has been for years). Judge Moore said they are the case file envelopes for Criminal Court.)

RESOLUTION

NO. 1277-5

TITLE TO DECLARE BAYFRONT DRIVE, RIVERGATE TERRACE AND RIVERGATE BAY LANE DISTRICT ROADS, AND TO ESTABLISH SPEED LIMITS THEREFOR.

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

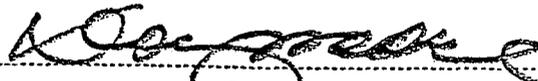
THAT, Bayfront Drive leading from Armstrong Road in an easterly direction 0.04 of a mile to Rivergate Terrace; that Rivergate Terrace leading from Bayfront Drive in an easterly direction 0.60 of a mile to a turnaround; that Rivergate Bay Lane leading from Rivergate Terrace in a southerly direction 0.06 of a mile to a turnaround, be declared district roads, 2nd Class.

The above named roads are in the 3rd Civil District, in Rivergate Bay Subdivision, on Tax Map #49, have a 4" stone base, 2" plant mix pavement with asphalt curbs and were built by Charlie Thomas Construction Co. for the developer: Harbour Enterprise, Inc. Bayfront Drive and Rivergate Terrace have a 50' right-of-way and Rivergate Bay Lane has a 40' right-of-way.

THAT, the speed limit thereon shall be 30 mph, violation of same, when posted, shall be a misdemeanor and punishable as such as provided by the laws of this State.

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

Approved:
Rejected:


Member of the County Council

D E C E M B E R T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1277-6

TITLE TO DECLARE STONE CREST CIRCLE, HAVENDALE LANE, STONE CREST CIRCLE AND STONE TIP LANE DISTRICT ROADS, AND TO ESTABLISH SPEED LIMITS THEREFOR.

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

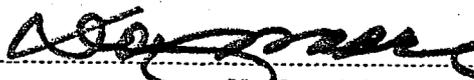
THAT, Stone Crest Circle leading from Oak Valley Lane in a northerly and easterly direction 0.25 of a mile to a turnaround; that Havendale Lane leading from Stone Crest Circle in an easterly and northerly direction 0.20 of a mile to a dead end; that Stone Crest Circle leading from Oak Valley Lane in a northwesterly direction 0.20 of a mile to Havendale Lane; and that Stone Tip Lane leading from Stone Crest Circle in a southeasterly direction 0.09 of a mile to a turnaround, be declared district roads, 2nd Class.

The above named roads are in the 2nd Civil District in Hurricane Creek Estates Subdivision, on Tax Map #171, have a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Colston Construction Co. for the developer: Elgin Smith. Stone Crest Circle, Havendale Lane and Stone Crest Circle have a 50' right-of-way and Stone Tip Lane has a 40' right-of-way.

THAT, the speed limit thereon shall be 30 mph, violation of same, when posted, shall be a misdemeanor and punishable as such as provided by the laws of this State.

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

Approved:
Rejected:


Member of the County Council

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing two (2) Resolutions were unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore questioned the two Stone Crest Circles on Resolution number 1277-6. It was stated that there are two parts of this circle. Judge Moore said that these come with the recommendation of the County Engineer.)

RESOLUTION

NO. 1277-8

TITLE ACCEPTING THE BID OF ED WRIGHT CHEVROLET FOR ONE (1) CAR AMOUNTING TO \$6,806.54.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) CAR FOR THE ENGINEERING DEPT. - COUNTY JUDGE.

WHEREAS, THE BID OF ED WRIGHT CHEVROLET FOR \$6,806.54 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED MEETING ALL SPECIFICATIONS.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF ED WRIGHT CHEVROLET IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST MEETING ALL SPECIFICATIONS. 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.

Approved:
Rejected:

[Signature]
Member of the County Council

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 Fuller, "Pass"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

Mr. Richard stated that this was the lowest and best bid meeting specifications.

Councilman Penley asked if Harrison's delivery date was late. Mr. Richard replied that Harrison did not bid the car they could have bid on specifications, that they bid on the low end instead of the top of the line. He said they could have bid a Fury Salon. He added that another Chrysler dealer agreed that this was right. He said concerning cars not in stock, that the County had bought in September 18 cars which had not yet been delivered. Councilman Fuller asked if these 18 cars were plymouths. Mr. Richard said that he thought they were novas, but they had not yet been delivered. Councilman Mayfield asked if a delivery date was specified, and could the County not do something about this if delivery was not carried out as specified. Mr. Richard stated that this had been discussed with the County Attorney and the County Judge and there was a possibility that the penalty clause could be put in. It was agreed if the County could wait weeks for these, perhaps they didn't really need them.

D E C E M B E R T E R M 1 9 7 7

Judge Moore explained that the dealer usually has very little to say about the delivery date. He said that every car off the assembly line is already sold either to an individual or to a dealer. He felt that an order for 18 cars would get an approximate delivery date from the factory but it would be hard to say for sure.

Councilman Mayfield asked if these were for the Sheriff. Judge Moore said that they were.

County Attorney Turner told the Council that he had recommended to Mr. Richard that each case should stand on its own, and if it is indicated that a penalty clause is necessary, then Mr. Richard should consult with the County Attorney about this. Mr. Turner said that in some cases it is not necessary, but where it is indicated, then appropriate language should be included in the advertisement. Councilman Mayfield feels if they can't deliver, then they should not bid. Mr. Richard said with a penalty clause we may not get any bids at all.

Councilman Fuller noted that this particular automobile had a great many options requested and hoped that the County was not establishing a precedent. Councilman Mayfield said it concerned him that there was such a big difference in some of the bids. Mr. Richard said that some of the bids do not meet the specifications. He added that it is impossible to write absolute specifications--and that dealers agree this is true. He said that this happens numerous times, specifications are written around one particular car. He said that usually when bids are opened, all the bidders are there and they try to discuss these questions in length.

D E C E M B E R T E R M 1 9 7 7

Councilman Mayfield wondered if Mr. Richard could not leave the impression that if bids don't meet specifications, then the bids will not be considered.

Mr. Richard said that the County has the right to accept or reject any or all bids. Councilman Mayfield wondered if Mr. Richard could eliminate some of the bids at this level instead of giving them to the Council with a note that they do not meet specifications. Mr. Richard said he wanted the Council to know the facts, that he felt they should see all the bids. Councilman Mayfield said there was one a few months ago he still did not know the truth about. Judge Moore said they would have the same trouble if some of the bids were thrown out.

ON MOTION of Judge Moore, seconded by Councilman Long, to adopt the foregoing Resolution.

The foregoing Resolution was adopted by Roll Call vote, with Councilmen Long, Mayfield, and Penley and Judge Moore voting "Aye" and Councilman Fuller "Passing."

Councilman Mayfield stated that he was voting "Aye" only because of the specifications problem, that he could not see how these could all meet specifications with such a difference in price, that there must be a wheel missing or something off.

D E C E M B E R T E R M 1 9 7 7

11-21-77

Engineering -

County Judge

3

4

5

6

	Smith Dewens	Amos Andy Buick	Newton Chev.	Adcox Chev.	Loel Wright Chev.	Harrison Chrysler- Plymouth
--	-----------------	-----------------------	-----------------	----------------	-------------------------	-----------------------------------

lea:

1978 Full-Size
4-Dr. Sedan

N.B.

7270.00

7070.70

7069.08

6806.54

5831.94

Desaire Caprice
Classic

Lot Green

Drb.

Camel

Lot Green

Fury
Blue or
Green

5-7 trucks

D E C E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

NOVEMBER 10, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT : ONE (1) - 1978 FULL SIZE CAR - CAPRICE CLASSIC
4-DOOR SEDAN OR EQUAL
SPECIFICATIONS ATTACHED

\$ 7069.68

MAKE: Chevrolet

VENDOR MUST HAVE IMMEDIATE DELIVERY.

COLOR: _____

COMPANY NAME: Adcox & Kirby Chevrolet BY: A. B. P. P. P.

DATE: NOVEMBER 21, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE DIRECTOR OF PURCHASING FOR HAMILTON COUNTY, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "CAR"

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

757-2396

PKR/HM

D E C E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

NOVEMBER 10, 1977

INVITATION TO BID - HAMILTON COUNTY

LIST PRICE \$49067.95

SUBJECT : ONE (1) - 1978 FULL SIZE CAR - CAPRICE CLASSIC
4-DOOR SEDAN OR EQUAL
SPECIFICATIONS ATTACHED

\$ 7270⁰⁰

MAKE: BUICK LESABRE

VENDOR MUST HAVE IMMEDIATE DELIVERY.

COLOR: LT. GREEN (Two Tons)

COMPANY NAME: AMMS & Andy Buick Co. BY: KEN WEBB

: NOTE < EQUIPT. SHEET ATTACHED >

DATE: NOVEMBER 21, 1977

THIS CAR HAS MORE EQUIPMENT THAN SPECIFIED

TIME: 11:30 A.M.

ALSO THIS IS A DEMO WITH MILES WHICH IS THE ONLY THING AVAILABLE AT THIS

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE DIRECTOR OF PURCHASING FOR HAMILTON COUNTY, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "CAR"

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
PKR

PKR/HM

DECEMBER TERM 1977

Amos + Andy

BUICK MOTOR DIVISION, GENERAL MOTORS CORPORATION, FLINT, MICHIGAN 48550

PD5234

VEHICLE IDENTIFICATION NUMBER	COLOR	TRIM	ORDER TYPE	CAR DESCRIPTION	ZONE DEALER	ORDER NO.	IN
4P69X 8H 438413	444	560	4	4 DR SEDAN (P69)	18-209	PD5234	4A

CODE	OPTIONAL EQUIPMENT	SUGGESTED RETAIL PRICE	CODE	OPTIONAL EQUIPMENT	SUGGESTED RETAIL PRICE
AG1	POWER SEAT- 6 WAY	151.00	AK1	CUST SHLDR & ST BELT	20.00
AM6	55/45 FRONT SEAT	98.00	AU3	ELEC DOOR LOCKS	114.00
A01	TINTED GLASS	76.00	A31	POWER WINDOWS	190.00
A90	ELEC TRUNK REL	22.00	B37	CARPET SAVERS & MATS	21.00
B84	PRUT BUDY SIDE MLDG	42.00	B93	DOOR GUARDS	18.00
C04	PULSATING W/S WIPERS	32.00	C49	ELEC RR WDU DEFOG	94.00
C60	AIR COND-MANUAL	581.00	DF3	REMOTE MIRROR- RH	33.00
G33	REMOTE MIRROR- LH	16.00	D64	LIGHTED MIRROR	46.00
D84	DESIGN ACCENT PAINT	175.00	K30	CRUISE MASTER	95.00
L77	ENGINE- V8 350-4	313.00	N33	TILT STRG WHL	70.00
N98	CHROME PLATED WHEELS	143.00	Q6W	W/S TIRE SBR FR78-15	46.00
T87	CORNERING LIGHTS	47.00	UN3	AM-FM STEREO RAD-CAS	355.00
V30	BUMPER GUARDS- F&R	40.00	WC3	MLDG GROUP	117.00
Y56	ACCESSORY GROUP	81.00		MECHANICAL BREAKDOWN	121.00
				POLYGLYCOAT	40.00

LESABRE CUSTOM 4 DR SEDAN

DESTINATION CHARGE 255.00

COLOR 4444- Light Green

TOTAL DELIVERY PRICE \$ 9208.95

TRIM 560- Green cloth 55/45

Ser. # 4P69X 8H 438413

Ign. F396 Trunk H483

Stock No. 7391-902

122.04
 122.88
 244.92
 763
 \$ 252.55

K. Webb
Sens.

D E C E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

NOVEMBER 10, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT : ONE (1) - 1978 FULL SIZE CAR - CAPRICE CLASSIC
4-DOOR SEDAN OR EQUAL
SPECIFICATIONS ATTACHED

\$ 7070.70

VENDOR MUST HAVE IMMEDIATE DELIVERY.

MAKE: Chevrolet Caprice
Classic 4 door sedan
COLOR: Dark Camel Metallic

COMPANY NAME: NEWTON Chevrolet

BY: Doug Dennett, Fleet Mgr.

DATE: NOVEMBER 21, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE DIRECTOR OF PURCHASING FOR HAMILTON COUNTY, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "CAR"

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

D E C E M B E R T E R M 1 9 7 7

Newton Chev.

- CAPRICE CLASSIC - 4-DOOR SEDAN OR EQUAL
- DELUXE COLOR KEYED SEAT & SHOULDER BELTS
- POWER DOOR LOCKS
- TINTED GLASS - ALL AROUND
- POWER WINDOWS
- SIX-WAY POWER SEATS
- POWER TRUNK OPENER
- COLOR KEYED FRONT & REAR FLOOR MATS
- DELUXE LUGGAGE COMPARTMENT TRIM
- BODY SIDE MOLDINGS
- DOOR EDGE GUARDS
- FOUR-SEASON AIR CONDITIONING
- LITTER CONTAINER
- TWIN REMOTE SPORT MIRRORS
- SPORT SUSPENSION - exception - equipped with standard suspension
- CRUISE CONTROL
- 350 CU. IN. V8 ENGINE
- AUTOMATIC TRANSMISSION
- STANDARD EMISSION SYSTEM
- TILT STEERING WHEEL
- SPORT WHEEL COVERS
- FIVE (5) - GR 70 X 15/B S/B RADIAL TIRES W/STRIPE - tires are - GR78x15/B WSW SBR
- DIGITAL CLOCK
- STEREO TAPE W/ AM-FM STEREO RADIO
- BUMPER RUB STRIPS AND BUMPER GUARDS
- AUXILIARY LIGHTING
- COLOR KEYED CLOTH BENCH SEATS
- COLOR KEYED VINYL ROOF

VARIABLE WINDSHIELD WIPERS-
OPTIONAL

GAUGES - OPTIONAL

*****MUST HAVE IMMEDIATE DELIVERY

this unit also has -
factory installed power antenna
gauge package
intermittent windshield wiper
system

COLOR PREFERENCE: LT. GREEN OR LT. BLUE

D E C E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

NOVEMBER 10, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT : ONE (1) - 1978 FULL SIZE CAR - CAPRICE CLASSIC
4-DOOR SEDAN OR EQUAL
SPECIFICATIONS ATTACHED

\$ 5831.94

MAKE: Plymouth Fury

VENDOR MUST HAVE IMMEDIATE DELIVERY.

COLOR: Blue or Green

Exception ----- Delivery 5 to 7 weeks

COMPANY NAME Harrison's Chrys-Ply Inc BY: [Signature]

DATE: NOVEMBER 21, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE DIRECTOR OF PURCHASING FOR HAMILTON COUNTY, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "CAR"

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
[Signature]

PKR/HM

D E C E M B E R T E R M 1 9 7 7



Smith & Owens Motors

5949 Brainerd Road
Chattanooga, Tenn. 37421
Tel. 892-2328

November 11, 1977

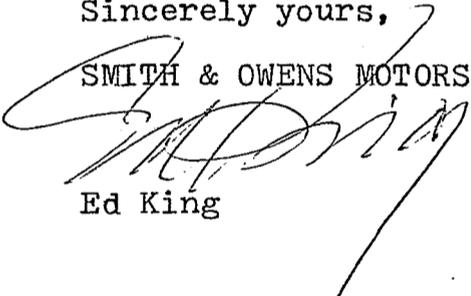
Paul K. Richard, Sr.
B22 Justice Bldg.
Chattanooga, TN 37401

Dear Mr. Richard:

We are unable to meet specifications on this bid. American Motors does not offer power door locks or power seats. We would appreciate the opportunity to bid on any other units that may be bid in the future.

Sincerely yours,

SMITH & OWENS MOTORS


Ed King

EK: jr

D E C E M B E R T E R M 1 9 7 7

72

COUNTY COUNCIL

FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

NOVEMBER 10, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT : ONE (1) - 1978 FULL SIZE CAR - CAPRICE CLASSIC
4-DOOR SEDAN OR EQUAL
SPECIFICATIONS ATTACHED

\$ 6,806.54

VENDOR MUST HAVE IMMEDIATE DELIVERY.

MAKE: CHEVROLET

COLOR: LIGHT GREEN METAL

COMPANY NAME: Ed Wright Chevrolet BY: E. W. Wright

DATE: NOVEMBER 21, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE DIRECTOR OF PURCHASING FOR HAMILTON COUNTY, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "CAR"

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR

PKR/HM

DECEMBER 7, 1977

DECEMBER TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1277-10

TITLE ACCEPTING THE BID OF QUALITY CARPET CO. FOR ROOM 201 COURTHOUSE AMOUNTING TO \$1440.00.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR CARPET FOR ROOM 201 COURTHOUSE.

WHEREAS, THE BID OF QUALITY CARPET FOR \$1440.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFOE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF QUALITY CARPET CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:


Member of the County Council

ON MOTION of Councilman Mayfield, seconded by Councilman Penley, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was carpet for the Judge's complex. Mr. Richard stated that this was the lowest bid by 26¢.)

RESOLUTION

NO. 1277-9

TITLE ACCEPTING THE BID OF CHATTANOOGA SURGICAL FOR EXAMINATION EQUIPMENT AMOUNTING TO \$2,733.08.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR EXAMINATION EQUIPMENT FOR THE HEALTH DEPT.

WHEREAS, THE BID OF CHATTANOOGA SURGICAL CO. FOR \$2,733.08 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF CHATTANOOGA SURGICAL IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Fuller, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Mr. Richard stated that this was the lowest and best bid.)

De Xamu Co Group

11-14-77

	1	2	3	4	5
	<i>Adpta. Surgical</i>	<i>Americas Hospital Supply</i>			
1	<i>Local Toronketon</i>	11000	12255		
2	<i>2 ea Belam Tablet</i>	174308	189980		
3	<i>2 ea Belam Tablet</i>	15000	22590		
4	<i>2 ea Treatment Cabinet</i>	41000	43540		
5	<i>1 ea Treatment Table</i>	23000	24680		
6					
7		273368	295345		
8					
9					
10					
11	<i>Deliveries</i>	<i>50 days</i>	<i>35 days</i>		
12					
13					
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4813 - Buff
5813 - Blue
8813 - Green

DECEMBER TERM 1977

INVITATION TO BID - HAMILTON COUNTY

DATE: NOVEMBER 14, 1977

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN. Also bid # 711-10-525

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "EXAM EQUIPMENT".

COMPANY NAME: American Hospital Supply BY: R.K. Juffrey

6154 Atlantic Blvd. Marietta, Ga. 30071

DELIVERY DATE: 3-5 weeks 1-800-241-9626

1. 1 EA. - TONOMETER \$ 122.55 EA. \$ 122.55
SCHIOTZ, IMPROVED MODEL WITH PLUNGER
RETRACTOR AND WITH INCLINED SCALE TO
PERMIT READING FROM ABOVE.
SIMILAR # ~~65-7325~~ # 38925
2. 2 EA. - EXAM TABLE \$ 949.90 EA. \$ 1899.80
ELECTRIC HIGH-LOW, RAISES FROM 24 1/2" -
35 1/2", COUNTER BALANCED MANUAL BACK REST,
ADJUSTABLE FROM HORIZONTAL TO 75 DEGREES,
LENGTH WITH LEG EXTENSION 70", STORAGE
CABINET WITH DOUBLE DOORS, TWO DRAWERS AT
FOOT, UPHOLSTERED TOP, HIGH PRESSURE OAK
LAMINATED CABINETS, STEEL LEG STIRRUPS,
(JOERNS T102 OR EQUAL). T102. Standard
3. 2 EA. - EXAM STOOL \$ 114.45 EA. \$ 228.90
PNEUMATICALLY ADJUSTABLE FROM 17" TO 23",
3" THICK FOAM PADDED SEAT, 4 CASTERS.
(JOERNS #5400 OR EQUAL) (\$400)
4. 2 EA. - TREATMENT CABINET \$ 217.70 EA. \$ 435.40
HIGH PRESSURE PLASTIC LAMINATED OAK, TWO
DRAWERS, CUPBOARD SPACE WITH ADJUSTABLE
SHELF 42" HIGH, 25" WIDE, WHITE PLASTIC
LAMINATED TOP WITH BACKSPLASH. (JOERNS C302 OR EQUAL)
5. 1 EA. - TREATMENT TABLE \$ 266.80 EA. \$ 266.80
FLAT UPHOLSTERES WITH TABLE DRAWER.
(KADAN MOD. #360 COLONAL OR EQUAL)

TOTAL BID PRICE: \$ 2953.45

COMMENTS:

Items 2-4 subject to availability. Mrs. Morgan will be
contacted by Bill Baurer on Monday 11-14 AM. to
advise on items 2-4.

R.K. Juffrey 1-800-241-9626

December 7, 1977

D E C E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1277-11

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT GRANT APPLICATIONS TO THE UNITED STATES DEPARTMENT OF LABOR FOR THE PURPOSE OF SOLICITING FEDERAL FUNDS PURSUANT TO PROVISIONS OF THE "YOUTH EMPLOYMENT & DEMONSTRATION PROJECTS ACT OF 1977".

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

WHEREAS, the problem of youth (ages 14 through 21) unemployment is national in scope, particularly in metropolitan areas such as Hamilton County; and

WHEREAS, the recognition of this troublesome situation prompted Congress to pass and President Carter to approve the "Youth Employment & Demonstration Projects Act of 1977", providing corrective and preventive programs for local implementation through U. S. Department of Labor funding; and

WHEREAS, two major parts of the Act are the Youth Employment Training Program (YETP) and the Youth Community Conservation Improvement Projects (YCCIP), each of which possess dual program measures; and

WHEREAS, the aforesaid dual measures provide corrective programs aimed at drop-outs who lack basic skills for entry into the labor market and preventive measures designed for in-school youth who may be potential drop-outs; and

WHEREAS, the Department of Community Development has prepared two applications for submittance to the U. S. Department of Labor, requesting funding in the amount of approximately \$114,000 for a YETP program and \$30,000 for a program pursuant to the YCCIP provisions of said Act; and

WHEREAS, if approved, the YETP program would be implemented through the Hamilton County Department of Education and the Tennessee Valley Authority, while the YCCIP aspects would be implemented in conjunction with the Orange Grove Center; and

WHEREAS, all of Hamilton County would benefit from such programs.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to execute and submit grant applications (copies of which are on file in the Office of the County Judge and are available for public inspection during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein) to the U. S. Department of Labor and to enter into and execute such related documents as may be required to implement and continue the aforesaid programs if approval and funding is granted.

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

Approved:
Rejected:


Member of the County Council

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that he had brought this Resolution before the Council because he wanted them to be aware that the County is submitting this application for funds. He said that it involves a demonstration project with the Department of Education, TVA, and Orange Grove but there are not many youth involved at this point. He said the Federal government is looking for this kind of project and the County by submitting this application is attempting to get approval for the program in which these youths will be assigned to various agencies to perform work that ultimately will help them to become proficient in some kind of employment. Judge Moore told the Council that since this is a different kind of approach he wanted them to be aware of it.)

DECEMBER TERM 1977

A RESOLUTION

NO. 1277-12

TITLE A RESOLUTION TO APPOINT MR. CHARLES A. DOBSON III TO MEMBERSHIP ON THE JUVENILE COURT COMMISSION.

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

WHEREAS, a vacancy exists on the Juvenile Court Commission and the Commission has submitted the name of Mr. Charles A. "Chuck" Dobson III in nomination for appointment thereto; and,

WHEREAS, Mr. Dobson is qualified and willing to participate in the important work of the Commission;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That Mr. Charles A. Dobson III is hereby appointed to serve as a member of the Hamilton County Juvenile Court Commission for a three (3) year term commencing January 1st, 1978, and terminating December 31st, 1981; and,

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 *Adopted*

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this appointment was in accordance with the law and at the recommendation of the Juvenile Court Commission.)

RESOLUTION

NO. 1277-13

TITLE A RESOLUTION TO APPROVE CERTAIN RECOMMENDATIONS OF THE FINANCIAL REVIEW COMMITTEE OF THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY RELATING TO MATTERS OF PROCEDURE AND TO URGE ADOPTION OF SAME BY THE BOARD OF TRUSTEES OF SAID HOSPITAL AUTHORITY.

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

WHEREAS, the recent process of acquiring the Whitehall Building by the Chattanooga-Hamilton County Hospital Authority involved participation by the Authority Financial Review Committee pursuant to the provisions of legislation establishing said Authority, including amendments thereto; and

WHEREAS, the membership of the Financial Review Committee published a report on said proposed acquisition, which report (a copy of which is on file in the Office of the County Judge and is available for public review during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein) contained a recommendation (Part IV at pp. 10-11) that certain procedures and guidelines be approved by the governing bodies of Chattanooga and Hamilton County and strongly recommended for adoption by the Board of Trustees of the Chattanooga-Hamilton County Hospital Authority; and

WHEREAS, with full cognizance of all facets surrounding the process of acquisition, including the explicit and implicit mandates of law involving the role of the Financial Review Committee, this Council considers it imperative that clear procedures and guidelines be adopted by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That for the reasons set forth hereinabove, we do hereby approve the procedures and guidelines set forth below and urge that the Board of Trustees of the Chattanooga-Hamilton County Hospital Authority adopt and implement same at the earliest possible opportunity:

- A. It should be clearly understood that the Financial Review Committee does not wish to reach its conclusions in haste. Therefore, the Hospital Authority should not expect the Committee to render its report in less than the legally allotted period of time.

The Financial Review Committee should be included in discussions of matters which may relate to the purview of the Committee at the earliest possible date.

- B. The Hospital Authority should promptly deliver to the Committee all documents pertinent to matters under consideration. The decisions as to pertinence will be made by the Committee.

Documentation should include at least four (4) years financial history of any project proposed for consideration, the facility or activity it is intended to replace, and/or demand-and-cost analyses of the service it is to render,

The Committee should receive all documentation involved in the application for a "certificate of need" and such documentation as relates to the granting thereof, including financial data upon which demand for the application objective was based, and any comments or requests for additional information by health officials.

The Committee should receive all pertinent information, including (but not limited to) copies of proposed mortgages, notes, leases, bond indentures and written explanations for such restrictions, provisions, maturities and debt service schedules as may be involved.

The Hospital Authority should prepare financial projections covering the project to be financed. These projections should include the maximum and minimum usage and revenue expectations, including documentation in support thereof.

The Hospital Authority should provide the Committee with a written financial explanation of the justification for the project (or budget) under consideration with the express intent of same to be the elimination of any misunderstanding by any person concerned therewith, especially members of the Committee.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

ACTION TAKEN *Adopted*

[Signature]
Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

D E C E M B E R T E R M 1 9 7 7

Judge Moore stated that this Resolution had come about because of the difficulties that had occurred with the Financial Review Committee when the Hospital Authority desired to purchase the Whitehall Building. He said certain conditions had been requested by the Financial Review Committee in a letter to the Council and he thought the City Commission was considering the same thing. Mayor Rose had indicated to Judge Moore that they generally favored the same support for the Financial Review Committee.

ON MOTION of Judge Moore, seconded by Councilman Mayfield, to adopt the foregoing Resolution.

Councilman Mayfield suggested that this be presented verbatim and *en toto*. He asked for a report from Mr. Downey concerning the Hospital Authority.

County Auditor Don Downey stated that his office had begun an indigent care audit last Monday morning. He said Assistant County Attorney Bruce Guthrie went with him to a meeting with Mr. Wells at the Hospital and the records of the indigent care ward were turned over to Mr. Downey for audit and he is working with admissions. Mr. Downey said that at the request of the Council Mr. Guthrie took notes of the meeting and related these occurrences in a letter to the Council members. He said even though there is no contract his office is proceeding with the audit.

Judge Moore stated that Mr. Guthrie wrote a letter to Dr. McCallie, reviewing the terms of the proposed agreement and asking that the written agreement be entered into on or before January 1, 1978. At the request of Councilman Mayfield, Judge Moore read the letter (see copy attached).

Judge Moore said he had one other matter he wanted to mention to the Council. He said that there had been considerable discussion for three years concerning the Eye Clinic. He said he had met with various

D E C E M B E R T E R M 1 9 7 7

ophthamologists and concerned Funds relative to the construction of this clinic. Judge Moore requested that after consideration of Resolution 1277-13 the Council come back to the letter included in their folders concerning the Eye Clinic.

Councilman Fuller noted that there seemed to be a better spirit of cooperation from the Hospital Authority and asked Judge Moore if there seemed to be any problems as far as the Resolution is concerned. Judge Moore said he had heard of no problems and asked Henry Wells of the Authority for his comments.

Mr. Wells confirmed that this was correct, that there was no problem as far as the Hospital Authority was concerned.

The foregoing Resolution was unanimously Adopted by Acclamation.

* * * * *

D E C E M B E R T E R M 1 9 7 7

COUNTY COUNCIL

FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



OFFICE OF THE COUNTY ATTORNEY

JAMES F. TURNER, COUNTY ATTORNEY

ASSISTANTS

WARD CRUTCHFIELD

B. BRUCE GUTHRIE

WALTER L. LUSK

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

December 6, 1977

Dr. David P. McCallie, M.D.
Chairman, Board of Trustees
Chattanooga-Hamilton County Hospital Authority
241 Wiehl Street
Chattanooga, Tennessee 37403

Dear Dr. McCallie:

At the direction of the County Council, the County Attorney's Office in cooperation with Mr. Don Downey, County Auditor, has drafted an agreement for execution between the Chattanooga-Hamilton County Hospital Authority and Hamilton County relative to the County's right to audit the Authority's books and accounting records in order to establish the County's responsibility for indigent health care.

By letter dated December 3, 1977, addressed to the County Attorney, you advised that the Authority Board had rejected the proposed agreement. The reason given was that the agreement fails to define "the County's role as a funding source".

With the County presently providing \$3,000,000 annually to the Hospital, the County's role as a "funding source" would seem to be self evident.

Monday, December 5, (prior to the receipt of the above mentioned letter) Mr. Downey, a member of his staff and the writer met with Mr. Henry E. Wells, Senior Vice President, and members of his staff at the Hospital.

Mr. Wells and his staff exhibited a very good spirit of cooperation, and agreed that they would make available the records suggested by Mr. Downey with few reservations and exceptions. Specifically they advised that they would withhold contractual agreements involving physicians and "certain other confidential information".

D E C E M B E R T E R M 1 9 7 7

December 6, 1977
Dr. David P. McCallie, M.D.
Page 2

Mr. Wells also interjected a possible problem with respect to examination of patient records; however, it was agreed that this subject would be very simple to rectify.

Mr. Wells agreed that Mr. Downey would be permitted to review the independent auditor's records and work papers in the presence of Hospital Authority personnel.

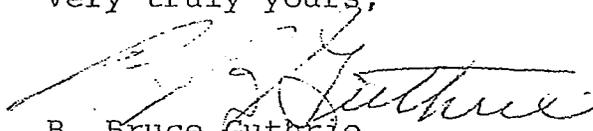
He agreed to furnish Mr. Downey a copy of the Medicaid/Medicare Cost report; and to make all accounting records available for review.

With the limited exceptions noted above, the oral commitments by Mr. Wells encompasses the matters covered by the formal agreement drafted by the County Attorney and rejected by the Hospital Authority Board.

We would again call your attention to the fact that the Council considers the execution of the agreement as proposed a matter of utmost concern to the citizens of Hamilton County.

For this reason the Council on November 16, 1977, voted unanimously to require the written agreement be entered into on or before January 1, 1978.

Very truly yours,


B. Bruce Guthrie
Assistant County Attorney

cc: County Judge Don Moore
Councilman Floyd Fuller
Councilman Robert Long
Councilman Jack Mayfield
Councilman James Penley
Don Downey
Henry E. Wells
Members of the Hospital Authority Board

D E C E M B E R T E R M 1 9 7 7

DISCUSSION REGARDING THE EYE CLINIC AT ERLANGER

(Judge Moore stated that he would like now to discuss the matter of the Eye Clinic and the Funds since it was related to the Hospital Authority. Judge Moore said that the Hospital Authority had been proceeding with bids on the construction of the Eye Clinic at Erlanger but they have been concerned about the pending lawsuit contesting the constitutionality of the Hospital Authority. The Authority is desirous of beginning construction as are the Funds but simply did not want to be in the position of having grants for this if the whole thing is unconstitutional. Judge Moore said that after considerable discussion it has been decided that the Funds should go ahead with these grants (totaling \$900,000 from 3 Funds plus some additional pledges) with assurance from Hamilton County that they would honor a general commitment to operate the Eye Clinic as such whether or not the Hospital Authority continues to operate or is declared unconstitutional. Judge Moore read the attached letter to these 3 Funds (Benwood, Maclellan, and Tonya Memorial) in which he assures them that this plan will go forward and that the Eye Clinic will be used a minimum of 20 years. He asked the Council's authorization to sign the letter giving the County's commitment in accordance with the terms in said letter.)

ON MOTION of Judge Moore, seconded by Councilman Fuller, to Adopt the foregoing Motion, thereby authorizing Judge Moore to sign the attached letter. Councilman Fuller, in seconding Judge Moore's Motion, said that he was pleased to do whatever was necessary to encourage them to go ahead with this. The foregoing Motion was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

D E C E M B E R T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



OFFICE OF THE COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

December 7, 1977

Benwood Foundation, Inc.
The Maclellan Foundation, Inc.
Tonya Memorial Foundation, Inc.

Gentlemen:

The County Council of Hamilton County, Tennessee realizes the value and importance to Hamilton County of the proposed Eye Hospital to be located on the campus of Baroness Erlanger Hospital that has been designed by Selmon T. Franklin Associates Architects and James Franklin Architects-Planners, P.A. Although there is a dispute in litigation between this County and the City of Chattanooga, Tennessee on the one hand and the Chattanooga-Hamilton County Hospital Authority on the other hand regarding the constitutionality of the Act establishing and governing that Authority, as amended, the government of Hamilton County does not wish this dispute to prevent, discourage or delay the grants, aggregating Nine Hundred Thousand Dollars (\$900,000.00) that you are contemplating making to aid in the construction and equipping of this Eye Hospital.

Therefore, to induce you to make such grants without waiting for a final determination of the above dispute, and in consideration thereof, Hamilton County hereby agrees, that irrespective of the outcome of the above dispute, Hamilton County will do all reasonably within its power to cause this Eye Hospital and the portions thereof, to be permanently named, memorialized and dedicated as agreed to between, and directed by, your Foundations, and for the Eye Hospital Building (except the first floor) to be used, for not less than twenty (20) years after its completion, exclusively for the treatment of diseases and injuries to the human eye and activities incidental thereto.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Don Moore", is written over a horizontal line.

Don Moore
County Judge

DM/s

December 7th, 1977

D E C E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1277-14

TITLE A RESOLUTION TO APPOINT MR. HERBERT ROBBS, MR. PAUL JOHNSON AND MR. JEWEL WEESE TO THE HAMILTON COUNTY BEER BOARD.

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

WHEREAS, due to the expiration of terms upon the Hamilton County Beer Board, it is necessary to make new appointments thereto; and,

WHEREAS, Mr. Herbert Robbs, Mr. Paul J. Johnson and Mr. Jewel Weese have outstanding qualifications and reputations throughout this community;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the following individuals are hereby appointed to the Hamilton County Beer Board for the terms set forth as follows:

- Mr. Herbert Robbs (2 Years) 1-1-78 to 12-31-80;
- Mr. Paul J. Johnson (3 Years) 1-1-78 to 12-31-81;
- Mr. Jewel Weese (4 years) 1-1-78 to 12-31-82; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

[Signature]
Member of the County Council

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

* * * * *

(Judge Moore stated that Messrs. Johnson and Weese were replacing Spence Flynn and Bryan Lane and Mr. Robbs is being reappointed.)

December 7th, 1977

D E C E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1277-15

TITLE A RESOLUTION TO APPOINT MRS. SEBERT BREWER, JR., MR. HOLLIN E. WILLIAMS AND MRS. SUE QUARLES TO THE CHATTANOOGA-HAMILTON COUNTY BICENTENNIAL LIBRARY BOARD.

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

WHEREAS, the expiration of terms upon the Chattanooga-Hamilton County Bicentennial Library Board have necessitated the filling of positions thereon; and,

WHEREAS, Mrs. Sebert Brewer, Jr. and Mr. Hollin E. Williams have rendered valuable services to said Board and have indicated their willingness to continue thereon; and,

WHEREAS, Mrs. Sue Quarles of 7331 Shallowford Road is qualified and willing to serve as a member of said Board;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the following persons are appointed to the Chattanooga-Hamilton County Bicentennial Library Board for the terms indicated:

- Mrs. Sebert Brewer, Jr. 7-1-77 through 6-30-80;
- Mr. Hollin E. Williams 7-1-77 through 6-30-80;
- Mrs. Sue Quarles 7-1-77 through 6-30-80; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

D E C E M B E R T E R M 1 9 7 7

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

* * * * *

(Judge Moore stated that of these three, two were being reappointed and one was a new member.)

December 7, 1977

D E C E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1277-16

TITLE A RESOLUTION TO APPOINT MR. FRED J. COFER, AND TO REAPPOINT DR. E. WAYNE GILLEY TO THE HAMILTON COUNTY NURSING HOME BOARD OF TRUSTEES.

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

WHEREAS, the terms of Dr. E. Wayne Gilley and John Little have expired on the Hamilton County Nursing Home Board of Trustees; and,

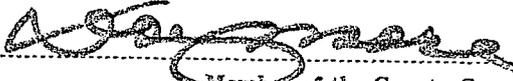
WHEREAS, Mr. Fred J. Cofer is willing to serve as a member of said Board;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That Mr. Fred J. Cofer of 1014 N. Rivermont Place is hereby appointed as a member of the Hamilton County Nursing Home Board of Trustees for a term effective from January 1, 1977, to January 1, 1981; and Dr. E. Wayne Gilley is reappointed as a member of said Board of Trustees for a term effective January 1, 1977, to January 1, 1981.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:



Member of the County Council

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that Dr. Gilley was being reappointed and Mr. Cofer is replacing Mr. John Little.)

D E C E M B E R T E R M 1 9 7 7

Judge Moore asked if there were any delegations present.

Oliver Cobb stated that he was a court officer who helped look after the jurors. He said that about 1½ years ago the Council had been requested to furnish a van to transport jurors from court rooms to hotels and that the Council had approved this but nothing had been heard about it since. He said they now have a murder trial in progress and 14 people need to be transported to hotel and back and he would like this request considered.

Councilman Mayfield asked whose budget this was to come from? Judge Moore said he supposed it would be the Sheriff's. Don Loftis of Community Development stated that this van was to have been bought with a grant from LEAA funds but the County did not get the funding they applied for. Judge Moore explained that the Council had approved an application for a grant, not the purchase of a van, and since the grant was not received there was no money available for the purchase.

Mr. Cobb wondered if there was any way the County could do this, perhaps by buying a used Carta shuttle bus. Councilman Fuller said he did not think they sold these. Mr. Cobb said that it was especially bad during rainy weather. Judge Moore said the County has in the past transported these jurors, but the difficulty is that it is not desirable to separate them and the County has no vehicle large enough to transport that many people and one is needed only once every three or four months. This would make it very expensive to have one on hand with no other uses and the County could not justify this expenditure.

Councilman Fuller wondered if it would be possible to make some arrangement with Carta. Judge Moore indicated that this was quite expensive and not always satisfactory. He said this had been tried once and the jury was taken to the Sheraton and then the next morning

D E C E M B E R T E R M 1 9 7 7

the court could not get them back. He added that Carta has a minimum charge, plus an hourly rate and a standby charge. He facetiously wondered if it would not be cheaper to build a covered walk way from the Sheraton.

Judges Parks and Sherrill were present at the Council meeting.

Judge Parks stated that they came (and Judge Schoolfield would have come if possible) to pay their respects to Mr. Jim Turner, who has served the County well. Judge Parks called Mr. Turner "a gentleman in all respects" who had done very good work. Judge Parks added that the County is fortunate to have such a replacement as Mr. Henniss. He said that he had known him for years as a lawyer and that he is a fine gentleman as well. Judge Parks said that he could not help but think that it was ironic that Mr. Turner was leaving on Pearl Harbor Day and compared that loss to the country with the County's loss of Mr. Turner. He said that they all wished Jim and Dot (his wife) a happy retirement.

Mr. Turner asked if Judge Parks meant to say Mr. Turner was getting "bombed out."

Judge Sherrill said that he wanted to second everything Judge Parks had said and reminded Mr. Turner that he was his (Judge Sherrill's) first scout master.

Councilman Mayfield noticed former Councilman Phil Osborne in attendance and wondered if he had anything to say. Mr. Osborne said he would like to third everything Judge Parks had said. He said that he had worked with Mr. Turner and thought that he was one of the most outstanding men he had ever known.

D E C E M B E R T E R M 1 9 7 7

Councilman Mayfield said they might have to give him a raise there were so many good thing being said about him.

It was noted that Richard Holcomb was also in attendance.

Mr. Turner said that he wanted to say to Judges Parks and Sherrill and Mr. Osborne that this was a very pleasant surprise. He said Mr. Osborne had served on the Council during Mr. Turner's first few years as attorney. He said there was another surprise, that he had been sitting with the Council for 19½ years and this was the first time that his lovely wife Dot had been at a Council meeting. (He said she was the lady in the back flashing the camera.) He told the Council and Judge Moore that it had been a pleasure serving with them and with the staff. He said it was a great staff, and that he has many friends at the Court House and among the people of Hamilton County which he will miss. He said that he was sure that Mr. Henniss would do a better job than he had and would carry on. He asked Mr. Henniss to stand and told him he wished him well and offered to help in any way. Mr. Henniss told Mr. Turner that he had been most gracious during the last month and that he is most grateful that Mr. Turner will be available on a consultant basis.

Judge Moore noted that Senator Albright was also present. Senator Albright stated that he had come to the meeting because one of his good friends, Jim Turner, was retiring.

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Councilman Mayfield, seconded by Councilman Long, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.


C H A I R M A N


C O U N T Y C O U R T C L E R K

D E C E M B E R T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, DECEMBER 21, 1977
9:30 A.M. SESSION

BE IT REMEMBERED, That on this the 21st day of December, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

County Court Clerk W. F. (Bill) Knowles called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Lt. Larry Tanner of the Salvation Army, who was County Chaplain for the Day.

ON MOTION of Councilman Mayfield, 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-5. Total absent-0.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and County Attorney John Henniss were also present.

* * * * *

D E C E M B E R T E R M 1 9 7 7

State of Tennessee

Hamilton County

Before me personally appeared ED HAILEY

who, being duly sworn, says that (he) (she) is the Manager Classified of the Advertising CHATTANOOGA TIMES: and that the notice of which the following is a true copy,

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 regular session on Wednesday, December 21, 1977 at 9:30 a.m., Eastern Standard 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.
 Don Moore, County Judge and Chairman of the County Council

has been published in the above said Newspaper on the following dates, to-wit:

December 16, 1977

the full number of times required by law, and that there is due the TIMES PRINTING COMPANY, Publisher of the CHATTANOOGA TIMES, for publication of such notice the sum of \$7.04

Ed Hailey
 Ed Hailey Manager Classified Adv
 Sworn to and subscribed before me, this 21 day of December, 1977
Jere Eubanks
 Jere Eubanks Legal Clerk
 My Commission expires _____, 197

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE Dec 21, 1977

-841-

NAME	ADDRESS	CITY	STATE	ZIP
DAVID N. Rye	700 Rockway Dr	CHATT.	TN.	37111
Susan Bailey	Rt. 1 Hale Rd	HIXSON	TN	37343
Rev J. L. Painter	8024 Hale Rd	Hixson	Tenn	37343
Billie Daughtey	Box 462 Jones Gap Rd.	Hamilton Co. Chatt.	Tenn.	37379
James E Reauley	Sale Creek TN Rt 1 Box 3	Sale Creek	TN	37373
Log Crossley	Room 201 Court House			
Glenn Richardson	201 " "	Cha	TN	37401
Don Lott				
Nike Mann	" "			
W. Parker	4512 Murray Hill Dr.	"	"	37416
Jack Maricou	410 Spring St.	Chatt	TN	37405
W. Bailey	Health Dept.			7
Janeal Wright	Dept of Seplum St.	Colly.		
Donald W. Bailey	Hale Rd.	HIXSON	TN.	37343
Nancy Styles	Court House			
John Duxton	CHCRPC	Chatta	TN	37402
Bill H. E.	700 Rockway Dr	Chatta		

December 21, 1977

D E C E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1277-17 (formerly 1177-11)

TITLE REZONING FROM AGRICULTURAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT 10,118 HAMBY ROAD, BEING AT THE SE INTERSECTION OF HAMBY ROAD AND SEQUOYAH ACCESS ROAD. THIS TRACT BEGINS AT THE INTERSECTION OF HAMBY ROAD, AS WIDENED AND SEQUOYAH ACCESS ROAD AND EXTENDS NE, ALONG THE S LINE OF SEQUOYAH ACCESS ROAD, SOME 440', THENCE SE 50', THENCE NE SOME 500', THENCE N 50', THENCE NE SOME 350', FOR A TOTAL FRONTAGE OF 1390', THENCE SW SOME 750', THENCE SW SOME 1050' TO HAMBY ROAD, THENCE NW, ALONG THE E LINE OF HAMBY ROAD, SOME 370', THENCE NE 40', THENCE N, ALONG THE E LINE OF HAMBY ROAD, SOME 440' TO SEQUOYAH ACCESS ROAD, THE POINT OF BEGINNING.

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

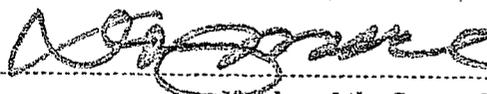
WHEREAS, William C. Rye petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Local Business District a tract of land located at 10,118 Hamby Road, being at the SE intersection of Hamby Road and Sequoyah Access Road, and said Planning Commission after hearing, recommended that this petition be denied; and

WHEREAS, William C. Rye 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 December 21, 1977, 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 regulations of Hamilton County ~~be~~ be amended to rezone from Agricultural District to Local Business District a tract of land located at 10,118 Hamby Road, being at the SE intersection of Hamby Road and Sequoyah Access Road, This tract begins at the intersection of Hamby Road, as widened and Sequoyah Access Road and extends NE, along the S line of Sequoyah Access Road, some 440', thence SE 50', thence NE some 500', thence N 50', thence NE some 350', for a total frontage of 1390', thence SW some 750', thence SW some 1050' to Hamby Road, thence NW, along the E line of Hamby Road, some 370', thence NE 40', thence N, along the E line of Hamby Road, some 440' to Sequoyah Access 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:
Rejected:


Member of the County Council

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Councilman Penley, seconded by Councilman Fuller, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the Planning Commission had recommended that this petition be denied. He added that several people had been present at the hearing in opposition to the rezoning and that a petition was presented at that time. Mr. Rye was present at the Council meeting and told the Council that he was planning to open a small silk screening business, making T-shirts and sweat shirts. Judge Moore asked if anyone was present in opposition to the rezoning. There was no one.)

(A 2/3 vote is required to overrule the recommendation of the Planning Commission.)

December 21, 1977

D E C E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1277-18

TITLE REZONING FROM AGRICULTURAL AND RURAL RESIDENTIAL DISTRICT TO URBAN RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED IN THE 200 AND 300 BLOCKS OF LEGGETT ROAD AND UNION ST. THIS TRACT BEGINS AT THE SE INTERSECTION OF LEGGETT ROAD AND BACK VALLEY ROAD AND EXTENDS SE, ALONG THE S LINE OF LEGGETT ROAD, 1961.5', THENCE SW, ALONG THE W LINE OF WALL ST., 1007', THENCE NW 226', THENCE NE 58.25', THENCE NW 100', THENCE NW 184' TO UNION ST., CROSSING UNION ST., THENCE NW, ALONG THE N LINE OF UNION ST., 480', THENCE SW 480', THENCE NW 125', THENCE SE 415' TO BACK VALLEY ROAD, THENCE NW, ALONG THE E LINE OF BACK VALLEY ROAD, 280', CROSSING SAID ROAD, THENCE SW 100', THENCE NW 480', THENCE NE 280', THENCE SW 50', THENCE N 318', THENCE NE 100', THENCE NW, ALONG THE E LINE OF BACK VALLEY ROAD, 425' TO LEGGETT ROAD, EXCLUDING ALL RIGHT-OF-WAYS.

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

WHEREAS, The Chattanooga-Hamilton County Regional Planning Commission petitioned the Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural and Rural Residential District to Urban Residential District a tract of land located in the 200 and 300 blocks of Leggett Road and Union Street, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, The Chattanooga-Hamilton County Regional Planning Commission 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 December 21, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural and Rural Residential District to Urban Residential District a tract of land located in the 200 and 300 blocks of Leggett Road and Union Street. This tract begins at the SE intersection of Leggett Road and Back Valley Road and extends SE, along the S line of Leggett Road, 1961.5', thence SW, along the W line of Wall Street, 1007', thence NW 226', thence NE 58.25', thence NW 100', thence NW 184' to Union Street, crossing Union Street, thence NW, along the N line of Union Street, 480', thence SW 480', thence NW 125', thence SE 415' to Back Valley Road, thence NW, along the E line of Back Valley Road, 280', crossing said road, thence SW 100', thence NW 480', thence NE 280', thence SW 50', thence N 318', thence NE 100', thence NW, along the E line of Back Valley Road, 425' to Leggett Road, excluding all right-of-ways.

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

Approved:
Rejected:


Member of the County Council

D E C E M B E R T E R M 1 9 7 7

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

* * * * *

(Judge Moore said that the Planning Commission had recommended that this petition be approved and there was no one present in opposition.)

RESOLUTION

NO. 1277-19

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 12819 JONES GAP ROAD, BEING ON THE W LINE OF JONES GAP ROAD N OF BLANCHARD ROAD. THIS TRACT BEGINS AT A POINT IN THE W LINE OF JONES GAP ROAD, SAID POINT BEING SOME 2150' N OF BLANCHARD ROAD, AND EXTENDS NW, ALONG THE W LINE OF JONES GAP ROAD, 25', THENCE NW ALONG THE N LINE OF THE ROY DAUGHTREY PROPERTY 835', THENCE NW, CONTINUING ALONG THE N LINE OF THE DAUGHTREY PROPERTY, 700', THENCE SW 300', THENCE SE 700', THENCE NE 275', THENCE SE, BEING 25' S OF AND PARALLEL WITH THE N LINE OF THE ROY DAUGHTREY PROPERTY, 835' TO JONES GAP ROAD, THE POINT OF BEGINNING.

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

WHEREAS, William Roy Daughtrey, Jr. petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 12819 Jones Gap Road, being on the W line of Jones Gap Road N of Blanchard Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, William Roy Daughtrey, 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 will hold a public hearing on December 21, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 12819 Jones Gap Road, being on the W line of Jones Gap Road N of Blanchard Road. This tract begins at a point in the W line of Jones Gap Road, said point being some 2150' N of Blanchard Road, and extends NW, along the W line of Jones Gap Road, 25', thence NW along the N line of the Roy Daughtrey property 835', thence NW, continuing along the N line of the Daughtrey property, 700', thence SW 300', thence SE 700', thence NE 275', thence SE, being 25' S of and parallel with the N line of the Roy Daughtrey property, 835' to Jones Gap 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:
Rejected:

W. Roy Daughtrey, Jr.
Member of the County Council

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Councilman Fuller, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the Planning Commission had recommended that this petition be approved and there was no one present in opposition at the Commission meeting. He asked if anyone was present at the Council meeting in opposition. There was no one.)

December 21, 1977

D E C E M B E R T E R M 1 9 7 7 (MONTH, DAY, YEAR)

RESOLUTION

NO. 1277-20

TITLE REZONING FROM AGRICULTURAL DISTRICT TO GENERAL BUSINESS DISTRICT
A TRACT OF LAND LOCATED AT 6501 MIDDLE VALLEY ROAD, BEING AT THE NW CORNER
OF MIDDLE VALLEY ROAD AND LOWER MILL ROAD. THIS TRACT BEGINS AT THE N
LINE OF LOWER MILL ROAD AND EXTENDS NE, ALONG THE W LINE OF MIDDLE VALLEY
ROAD, 175', THENCE NW 175', THENCE SW 175' TO LOWER MILL ROAD, THENCE SE,
ALONG THE N LINE OF LOWER MILL ROAD, 175' TO MIDDLE VALLEY ROAD, THE POINT
OF BEGINNING.

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

WHEREAS, Harry W. Hixson, Jr. petitioned The Chattanooga-Hamilton
County Regional Planning Commission to rezone from Agricultural District
to General Business District a tract of land located at 6501 Middle Valley
Road, being at the NW corner of Middle Valley Road and Lower Mill Road, and
said Planning Commission after hearing, recommended that this petition be
denied; and

WHEREAS, Harry W. Hixson, Jr. requested that the County Council con-
sider 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 December 21, 1977, 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 regulations
of Hamilton County ~~be~~ be amended to rezone from Agricultural District
to General Business District a tract of land located at 6501 Middle
Valley Road, being at the NW corner of Middle Valley Road and Lower Mill
Road. This tract begins at the N line of Lower Mill Road and extends NE,
along the W line of Middle Valley Road, 175', thence NW 175', thence SW
175' to Lower Mill Road, thence SE, along the N line of Lower Mill Road,
175' to Middle Valley 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:
Rejected:



Member of the County Council

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Councilman Mayfield, seconded by Councilman Penley, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(The Planning Commission had recommended that this petition be denied but no one was present at the Commission meeting in opposition. Judge Moore asked if anyone was present at the Council meeting in opposition. There was no one.)

RESOLUTION

NO. 1277-21

TITLE REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED AT 8024 HALE ROAD, BEING ON THE E LINE OF HALE ROAD N OF CRABTREE ROAD. THIS TRACT BEGINS AT A POINT IN THE E LINE OF HALE ROAD, SAID POINT BEING SOME 1100' N OF CRABTREE ROAD, AND EXTENDS NE, ALONG THE E LINE OF HALE ROAD, 115' THENCE SE 182.7', THENCE NE 55.51', THENCE SE 469.2', THENCE SW 85.3' THENCE NW 697.86' TO HALE ROAD, THE POINT OF BEGINNING.

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

WHEREAS, James Theodore Painter petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to R-1 Residential District a tract of land located at 8024 Hale Road, being on the E line of Hale Road N of Crabtree Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, James Theodore Painter 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 December 21, 1977, 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 regulations of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located at 8024 Hale Road, being on the E line of Hale Road N of Crabtree Road. This tract begins at a point in the E line of Hale Road, said point being some 1100' N of Crabtree Road, and extends NE, along the E line of Hale Road, 115' thence SE 182.7', thence NE 55.51', thence SE 469.2', thence SW 85.3' thence NW 697.86' to Hale Road, 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

Approved:
Rejected:

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Councilman Long, seconded by Councilman Penley, to Deny the rezoning request of Mr. Painter. The foregoing Resolution was unanimously Denied by Acclamation. Total present-5. Total absent-0.

* * * * *

Judge Moore stated that the Planning Commission had recommended that this petition be approved. He said that Susan Bailey was present at the Commission meeting in opposition to the rezoning with a petition containing signatures of 90% of the area residents who were in opposition to the rezoning. Mrs. Bailey and her husband were present at the Council meeting. She stated that most of the people who were in opposition could not attend the meeting. She said that she had talked to real estate people and this would depreciate their property. Mrs. Bailey said that it would also increase the traffic on the road which is narrow and rough and unsafe. She mentioned the day sleepers in the neighborhood and said that a day care center would disturb them. She said that 90% of the residents oppose the rezoning for the purpose of putting in a day care center.

Mr. Painter said that the nearest neighbor is 1296' away which would eliminate the shift workers. He said there was no traffic problem since most of the people who use the road live there anyway. Mr. Painter said this would be a state-approved day care center and the property contains nearly two acres of ground suitable for the center. He added that it had to be safe for children for the state to approve it.

Councilman Mayfield asked Mr. Painter how many children would attend the center. Mr. Painter said there would be 12 or more. Councilman

D E C E M B E R T E R M 1 9 7 7

Mayfield asked the maximum number. Mr. Painter said that a Mrs. Thurman was purchasing the property and had explained the situation to the Planning Commission. He said he was sure that the state set standards, that she could have 12 or more children, but he did not know exactly how many more.

Mrs. Bailey said that Mr. Painter did not mention that her property is only 15 feet from his house and that it was fairly close on the other side, that the 1296 feet he mentioned was only in the back. She added that there must be shift workers within 300 feet because they got a notice of the rezoning. Mrs. Bailey said there had been a misunderstanding at the Planning Commission hearing, that it was stated that the Baileys had been asked about the rezoning and they they had no objections. She said this was not true.

Mr. Painter said that he would not have petitioned for this in the first place if he had known any of the neighbors were against it. He said they had all been contacted by the real estate company. He said that the other neighbors were not against it. He said the 90% against this might be over the hill from his property but he is sure they do not have 90% of the neighbors within 300 feet of his property, that it was his understanding that there were no objections within 300 feet of his property line. He told the Council that this had been approved by the Planning Commission. He said the Baileys had brought the livestock in when they came, that this was the first livestock that had been there in 15 years but the children were already there.

Judge Moore asked Mr. Painter if he had a petition from the property owners saying they do not object. Mr. Painter said he did not realize this was necessary since the Planning Commission had approved this.

D E C E M B E R T E R M 1 9 7 7

Councilman Mayfield told Mr. Painter that there are 4 on the Council who are not on the Planning Commission and they do not have all that is said there available to help with their decision.

Mr. Painter said that this is all new to him and there was something he would like to ask. He said that he is in the ministry and not that concerned with property but he wondered when it had gotten so hard to upgrade property, which is what he is trying to do, to upgrade from rural to residential. Judge Moore said that the problem is not upgrading from rural to residential but that this is really a commercial use since it is a day care center. Mr. Painter said the zoning was for residential, that under the law this was how a day care center would be zoned. Councilman Fuller asked Mr. Painter if it was non-profit. Mr. Painter said that it was not. Judge Moore said that normally profit making establishments are not zoned residential.

Mr. Painter said that one real estate man told people around there that their property could depreciate as much as \$4,000 to \$6,000 but some people did not realize what they were getting into when they signed the petition. He said that the state is very particular about licensing day care centers, as far as safety, etc., is concerned.

December 21, 1977

D E C E M B E R T E R M 1 9 7 7
RESOLUTION

DATE (MONTH, DAY, YEAR)

NO. 1277-22

TITLE

A RESOLUTION TO ACCEPT THE PROPOSAL OF CONTINENTAL AERIAL SURVEYS, INCORPORATED, FOR THE FURNISHING OF TOPOGRAPHIC MAPS OF THREE AREAS OF HAMILTON COUNTY.

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

WHEREAS, the need exists for current and reliable topographic maps of the Hamilton County Park, Pinkey's Point and the V.O.W. property; and,

WHEREAS, Continental Aerial Surveys, Incorporated, has proposed providing such map-making professional services for a total cost of Four Thousand Five-Hundred Dollars (\$4,500.00) with contour intervals of two feet, except where extreme slopes would dictate five feet or more, map scaled at one inch equal to one-hundred feet and Hamilton County furnishing ground control; and,

WHEREAS, the director of Highways and Public Works has recommended said Company for the rendering of these professional services;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the proposal of Continental Aerial Surveys, Incorporated, is hereby accepted (a copy of which proposal is on file in the Office of the County Judge and is available for public review during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein); and,

BE IT FURTHER RESOLVED, that the County Judge is hereby authorized to enter into and execute such legal documents as are necessary for the rendering of the aforesaid professional services and is further authorized to pay Four Thousand Five-Hundred Dollars (\$4,500.00) therefor:

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore asked Mr. Proctor to explain just what this survey was for. Mr. Proctor said that it was two-foot contours on areas adjacent to the County Park and to VOW and Pinkey's Point, to be used for planning. He said this would practically eliminate a field survey. Judge Moore said that the County is trying to get Pinkey's Point for the County Park.)

D E C E M B E R T E R M 1 9 7 7



BARTOW, FLORIDA - ALCOA, TENNESSEE

P. O. BOX 335-ALCOA, TENNESSEE 37701

AREA CODE (615) ALCOA 983-0945
KNOXVILLE 577-4415

December 5, 1977

Mr. R.L. Proctor
County Engineer
Hamilton County
Court House Annex
Chattanooga, Tennessee 37401

Dear Sir:

Please find enclosed our proposal for the furnishing of topographic maps of three areas of Hamilton County. This proposal is subject to the following:

- 1.) Contour intervals of 2', except where extreme slopes would dictate 5' or greater intervals.
- 2.) Map scale : 1" = 100'
- 3.) Hamilton County to furnish ground control per our instructions.

Quotations for the three areas are as follows:

1.) Hamilton County Park	\$ 2,000.00
2.) Pinkey's Point	1,700.00
3.) V.O.W. Property	800.00
Total	<u>\$ 4,500.00</u>

Thank you for your interest in our services.

Sincerely,

K.H. Howard, Jr.

KHH, Jr/sgg

TOPOGRAPHIC MAPS • AERIAL PHOTOS • PLAN & PROFILE • VOLUMETRIC CALCULATION

December 21, 1977

D E C E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1277-23

TITLE A RESOLUTION TO AUTHORIZE THE ADVANCE PAYMENT OF CERTAIN AMOUNTS TO THE HAMILTON COUNTY SHERIFF.

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

WHEREAS, Hamilton County Sheriff Jerry Pitts has requested a partial appropriation of his excess fee balance of Fifty Thousand Dollars (\$50,000.00) for a special project; and

WHEREAS, said Sheriff has specifically agreed to utilize and expend said advance appropriation in a lawful and auditable manner.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED:

That there is hereby approved a partial appropriation of his excess fee balance to Hamilton County Sheriff Jerry Pitts in the amount of Fifty Thousand Dollars (\$50,000.00) for a special project and upon the conditions set forth hereinabove; and

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

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that Sheriff Pitts had requested \$50,000 as a partial appropriation of his excess fees for a special project. The Sheriff had stated that this special project was one involving investigative work and gave no further definition, but stated the money would be used in a lawful and auditable manner.)

December 21, 1977

D E C E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1277-24

TITLE A RESOLUTION TO APPROVE REVISED COMPENSATION AND CLASSIFICATION PLANS.

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

WHEREAS, recent changes in the Federal minimum wage have made it necessary (in order to compete successfully in the labor market) that Hamilton County revise its compensation and classification plans effective January 1, 1978.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED:

That the revised compensation and classification plans are hereby approved, said plans being on file in the Office of the Director of Personnel and available for public review during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein, this to be effective January 1, 1978; and

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

Approved:
Rejected:

[Signature]
Member of the County Council

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Penley, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore said that the County had been talking for some time about the necessity for revising their plans as a result of the change in Federal law on minimum wages. The County is not covered directly by this but is covered indirectly because the County must compete on the labor market for the same people. As a result of this when the minimum wage goes up, the County must also go up in order to get qualified employees.)

December 21, 1977

D E C E M B E R T E R M 1 9 7 7 (MONTH, DAY, YEAR)
RESOLUTION

NO. 1277-25

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE A REFERRAL AGREEMENT WITH THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY ON BEHALF OF THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT SEQUOYAH MEDICAL CENTER.

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

WHEREAS, Hamilton County, by and through the Sequoyah Medical Center, provides programs of health care which include prenatal and general medical attention to the citizens of northwestern Hamilton County, commensurate with the facilities and personnel at said Center; and

WHEREAS, complications during pregnancy and/or childbirth delivery requires that adequate hospital facilities be made available to such patients of the Sequoyah Medical Center; and

WHEREAS, the Chattanooga-Hamilton County Hospital Authority has agreed to enter into a Referral Agreement (a copy of which is on file in the Office of the County Judge and is available for public review during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein) whereby the Baroness Erlanger Hospital will accept any and all referrals made to it by said Center (providing that the persons so referred are Hamilton County residents) in return for the agreement by Hamilton County's Sequoyah Medical Center to refer all natal cases to said Hospital; and

WHEREAS, officials of said Hospital Authority and the Chattanooga-Hamilton County Health Department recognize that such an Agreement would be in their mutual interest.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the County Judge is hereby authorized to enter into and execute the aforementioned Referral Agreement for the purposes hereinabove stated; and

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

Approved:
Rejected:


Member of the County Council

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this will enable Sequoyah Medical Center to have obstetrical care assured for people who come to them on a referral basis to Erlanger Hospital. These people obviously need additional care, more than the Health Center can provide.)

REFERRAL AGREEMENT

D E C E M B E R T E R M 1 9 7 7

WHEREAS, the Chattanooga-Hamilton County Health Department, an agency of Hamilton Government, hereinafter referred to as "County", and the Chattanooga-Hamilton County Hospital Authority, hereinafter referred to "Hospital", desire to enter into the following agreement for civic and health-related purposes so as to better serve the citizens of Hamilton County:

SECTION 1. The County, by and through the Health Department's Sequoyah Medical Center thereof, as part of its program of providing pre-natal and general medical attention to the citizens of northwestern Hamilton County, agrees that it will make referrals to said hospital of all cases involving pregnancy complications which, in the discretion and judgment of appropriate Sequoyah Medical Center personnel, require levels of medical care and/or services beyond the capabilities of said center to provide.

SECTION 2. The County agrees that it will make referrals to said hospital of all natal cases for child birth and/or delivery purposes.

SECTION 3. The hospital agrees that it will accept any and all referrals made to it by said county, provided that such referred persons are residents of Hamilton County.

SECTION 4. The hospital agrees that any person accepted as hereinabove provided will be given a level of care and attention similar to that provided any other such patient, regardless of referral origin.

IN WITNESS WHEREOF, the undersigned persons have hereunto set their hands, this _____ day of _____, 1977, each person signing hereto acknowledging that he or she possesses full authority to so bind the party which said person represents.

FOR THE COUNTY: _____

Don Moore
County Judge

FOR THE HOSPITAL: _____

James Lamb, President

NOTARIZATION

On the _____ day of _____ 19__, appeared before me the above mentioned Don Moore, with whom I am personally acquainted and who, upon oath acknowledged himself to be the person of title given with full authority to execute the foregoing instrument in that he, as said authorized person, executed said instrument for the purposes and reasons therein set forth.

Witnessed my hand and seal at office for the County and State aforesaid.

Notary Public

My commission expires:

On the 29th day of November 1977, appeared before me the above mentioned ~~James Lamb~~ ^{Leonard FANT} with whom I am personally acquainted and who, upon oath acknowledged himself to be the person of title given with full authority to execute the foregoing instrument in that he, as said authorized person, executed said instrument for the purposes and reasons therein set forth.

Witnessed my hand and seal at office for the County and State aforesaid.

Virginia C. O'Bar
Notary Public

My commission expires:

May 7, 1980

December 21st, 1977

D E C E M B E R T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1277-26

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HEALTH, EDUCATION AND WELFARE FOR THE PURPOSE OF FUNDING A SOCIAL SERVICES COMPONENT TO THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT'S HOME HEALTH SERVICES PROGRAM.

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

WHEREAS, the Public Health Service, Health Services Administration of the United States Department of Health, Education & Welfare has announced the availability of funding for the expansion of Home Health Services pursuant to the provisions of P.L. 94-63; and,

WHEREAS, the Chattanooga-Hamilton County Health Department developed one of Tennessee's first Home Health Services programs, providing in-home nursing services to hundreds of disabled, infirm and elderly individuals; and,

WHEREAS, the professional nursing personnel providing the aforementioned services are limited, however, in delivering the total care that is required by the aforesaid individuals inasmuch as social services care is necessary to enable such persons to function outside of an institutional setting; and,

WHEREAS, a social services component of two social workers and one clerk would provide needed referral and counselling services, increase the ability of the local program to reach more needy persons and allow professional nursing personnel to expand the range of their care; and,

WHEREAS, funding in the amount of Thirty-Eight Thousand Four-Hundred Sixty-One Dollars (\$38,461.00) is being requested in a grant application (a copy of which is on file in the Office of the Director of Community Development and is available for public review during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein); and,

WHEREAS, local matching requirements are presently uncertain; however, no additional County funds will be required to implement this program inasmuch as the present Home Health Service program will qualify as in-kind activity and Medicare now provides reimbursement for social services;

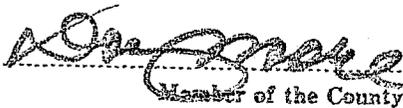
NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to execute and submit the incorporated grant application for the purposes hereinabove stated; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:

Rejected:


Member of the County Council

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Dr. Loftis stated that the Health Department in Hamilton County has had home health care to the elderly longer than any other county and that this has been staffed by nurses. Dr. Loftis stated that elderly patients need social service work as well as nursing and that having a couple of social workers saves on medical care costs. Judge Moore said there are many complications with Medicaid and Meidcare but elderly people have trouble applying for these and don't know about meals, food stamps, or have no way to get to the hospital, etc. Social workers would work to solve problems not directly medically related. Dr. Loftis said if this is originally funded the program will become self-sufficient and the social workers can be funded by Medicare and will not have to use local money.)

D E C E M B E R T E R M 1 9 7 7

DISCUSSION REGARDING ERLANGER HOSPITAL - INDIGENT CARE AUDIT

Judge Moore stated that each Councilman had a copy of the Indigent Care Audit Progress Report submitted by Don Downey on December 21, 1977. Judge Moore stated that this is a follow-up of a discussion held at Council meeting a month or so ago.

ON MOTION of Judge Moore, seconded by Councilman Mayfield, to make this audit report a part of the record of the Council meeting.

Councilman Mayfield asked Assistant County Attorney Bruce Guthrie about the agreement with the Hospital Authority and asked him to tell the Council where they are now. Mr. Guthrie said that they have not gotten any closer to finalizing the agreement. He said he was not able to be present at the last Council meeting (he was in court) but that he did write to Dr. McCallie on December 6, pointing out that the Council voted on November 16, to enter into a written contract and urging the Hospital Authority to finalize this before the end of this year. Mr. Guthrie said that he has had no formal reply to his letter. He said that he did meet briefly with Mr. Wells from the Hospital, who indicated in discussion that they are no closer to entering into a contract. Mr. Guthrie said that Mr. Downey's report pointed out some of the problems involved in identifying problems and putting the County in the position to reimburse dollar for dollar.

Councilman Mayfield wondered why there had been no reply to Mr. Guthrie's letter. Councilman Mayfield said that something he read in the paper posed a question about the agreement as to whether the Hospital Authority is interested in reimbursement. Councilman Mayfield said that Mr. Downey's report indicated there were serious questions as to whether a method of reimbursement could be determined. Councilman Mayfield said that first an audit agreement should be considered, and then once costs

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are found a reimbursement formula can be worked out. Councilman Mayfield said he hoped this could be worked out and used for years to come. He said that he failed to understand why Mr. Guthrie had not gotten a response. He said that he noticed Mr. Wells was present and wondered if the Board had sent a response by him.

Mr. Wells said that he could not speak for them, but that he had made a public statement at the last board meeting.

Councilman Mayfield told Mr. Wells that he was quoted as saying that the Hospital Authority was not going to enter into an agreement. He asked him (Mr. Wells) if he was so authorized.

Mr. Wells said that he was quoted as saying that he did not think the matter would come up during December. He said that the Board has had a meeting and the matter did not come up although the letter was mentioned. He said there was a statement by Dr. McCallie but no vote. Councilman Mayfield said perhaps there was a misunderstanding but they would like to have an agreement.

Councilman Fuller said he, like Governor Blanton, would like to stress positive things. He asked Don Downey if he thought that some progress had been made between the Council and the Hospital Authority relative to correcting this situation. Mr. Downey said that he has been to the hospital and they had furnished him with the information he had requested. He said they do not have an agreement but the hospital has not told him to leave. Councilman Fuller asked if the hospital had refused to give him any information? Mr. Downey said no. Councilman Fuller asked Mr. Downey if he was correct in saying that from Mr. Downey's report as he understands it, in Mr. Downey's opinion it would be impossible to come up with what indigent care will cost. Mr. Downey said that he did not think it could be done within the next 6 months.

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Councilman Mayfield asked if there would be a problem if the information is available. Mr. Downey said that perhaps the most important thing in the report is that the County must determine what, if any, portion the Hospital Authority will bear. He said that a formula must be worked out and in order to do this we need a lot of facts. He said that the Hospital Authority has not heretofore been asked to keep indigent care records and it will take 4 to 6 months to get the facts. Councilman Mayfield said a year would be better.

Councilman Fuller said that if we are making progress and if the Hospital Authority is being cooperative with Mr. Downey, then he felt that we should continue on the present basis, proceed in this manner and get the job done.

Mr. Wells said that they (the hospital) are very comfortable with the way the audit is progressing, that they are not aware of any disagreement.

Councilman Mayfield asked if they could not find out the costs. Councilman Fuller said they might not be able to determine these just now, but they are not hiding anything. He said at the last budget time the hospital asked for 4½ million dollars to care for the indigent and next June this may increase to \$6 million. He said they only got \$3 million and he wonders if the people are being taken care of, if that is not enough money. He said they need to determine if the people who really need it are getting it, that they need some type of formula. Councilman Mayfield said that from May to December is a long time. He said Mr. Downey could not get in for a long time and now that the information is available he wondered if Mr. Downey could not recommend a formula--what it cost to care for 1 indigent patient for 1 day.

Mr. Downey said he could not now.

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Judge Moore said that the law provides that the Hospital Authority must utilize some of its profits to help defray indigent care costs. He said that most hospitals start from scratch, sell bonds, build buildings, etc. He said in the case of Erlnager this was not done, that it was an effort to take over the hospital without expending funds, that they started with buildings, grounds, etc., worth some \$50-60 million. He said they show \$33 million on books. He said this means that the Hospital Authority started with \$33 million of the people's money and the people are entitled to some benefits for this expenditure, that they should have some portion of the profits. He said that some portion some be utilized for defraying indigent care costs.

Councilman Mayfield read Section 12 of the Act creating the Hospital Authority. Councilman Mayfield said that he was wondering who had priority, indigent people or the board. He said concerning "profits being utilized" in the financial statement of June 1977, the hospital showed a \$2.8 million profit. He said the indigent should be taken care of by this. Councilman Mayfield said he did not want to upset anyone's Christmas but he would like a reply to Mr. Guthrie's letter as to the Hospital Authority's intentions. He said they need some type of records that Don Downey can use to recommend a formula. He said they should have an agreement for an audit and an agreement as to a formula that can be applied for indigent care patients.

Judge Moore asked if Councilman Mayfield was amending the present Motion. Councilman Mayfield said yes, and this should be by the end of the year. Judge Moore said the Motion to have the Audit Report accepted and made a part of the Council records should be amended as Councilman Mayfield suggested. Councilman Penley said this would be impossible by the end of the year. Councilman Mayfield said they still have next week. Councilman Mayfield asked Mr. Wells who was authorized to enter into an agreement. Councilman Mayfield said that they gave Mr. Guthrie authority to pursue and enter into such an agreement.

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Mr. Wells said that the Board has not said that Mr. Lamb nor he (Mr. Wells) could enter into such an agreement.

Curtis Swift said that this was discussed at the Board meeting. He said it was felt that since Mr. Downey is being provided with the information he needs, an agreement is not necessary. He said two agreements were being discussed, one on the formula.

Councilman Fuller said if we are making that kind of progress, if we can get the information Mr. Downey needs, then we are proceeding until Mr. Downey comes and says that he cannot get the information he needs.

Councilman Mayfield read a part of Mr. Downey's report wherein he stated: "...it is my opinion that it is impractical to attempt to audit the indigent care records of Erlanger Hospital in their present organizational conditions." Councilman Mayfield said if things go on there will not be a way to do this. He said that the care is going up. He said it would seem to be to the hospital's interest to have the manner and means to ascertain what the care will cost.

Judge Moore said they are talking about apples and oranges. He said there is one agreement to proceed with information on an audit, and then an agreement for reimbursement. He said the agreement for reimbursement and the audit agreement have nothing to do with each other. He said the County is entitled to the audit information by law. He said the reimbursement agreement needs to be worked out, with a method of paying indigent care costs. He said the hospital goes ahead and pays operating costs and then the County reimburses them monthly. He said he was using the term in the most technical sense. Judge Moore said this might have been the problem, that the County is talking about an audit agreement and the Hospital Authority is talking about the reimbursement portion.

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Mr. Guthrie said that what the County has proposed is an agreement for audit. He said that Mr. Wells orally agreed to this on December 5.

Mr. Wells said they lack a definition of which patients truly are indigent. He said he thought the Hospital Authority contributes about \$2 million toward the care of the indigent. He said it is based entirely on the definition of indigent and what services are covered. He said there is a sliding scale now and he hopes that he and Mr. Downey can get together and revise this. He thought that this was negotiable. Judge Moore said that there could be no negotiation on indigent care, that this was stated in the law.

Mr. Wells said they are using a scale developed years ago.

Councilman Mayfield said if \$2 million proceeds were applied to indigent care, how much of the \$5.7 million in bad debts was indigent care? Mr. Wells said based on that scale none of the bad debts were indigent care, but perhaps should have been. Mr. Wells said those figures do come out before net profit.

Councilman Mayfield said back in August he asked the Council to delay two weeks transferring this \$60 million real estate. He said he understood at the time that Dr. McCallie said he had no qualms about a formal audit agreement with the County. He said this was in August and they are no further along now. He said that he would like to ask again that the Hospital Authority enter into an audit agreement now and at a later date determine indigent care costs.

Councilman Fuller said that they had run into areas where it was difficult to determine certain things, that Mr. Downey found this out. He said if you are getting what you want, he can see no reason to put it in writing.

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Councilman Mayfield said they all might die, then what would their kids do if there was not a written understanding. He said that this was not like it was just next week, that it was 5 or 6 months ago.

Judge Moore asked if there was a second to Councilman Mayfield's Motion. There was none. Judge Moore said that the Motion to Amend failed for lack of a second.

Judge Moore said they were now voting on a Motion to make the Indigent Care Audit Progress report part of the Council minutes.

The foregoing Motion was unanimously Adopted by Acclamation.

* * * * *

ON MOTION of Judge Moore, seconded by Councilman Mayfield, to make this audit report a part of the record of the Council meeting. (Erlanger Hospital - Indigent Care Audit Progress Report submitted by Don Downey on December 21, 1977.) The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

REPORT BY COUNTY AUDIT
DOW DOWNEY.

D E C E M B E R T E R M 1 9 7 7
ERLANGER HOSPITAL - INDIGENT CARE AUDIT
PROGRESS REPORT
DECEMBER 21, 1977

The purpose of the indigent care audit as indicated by this Council was to determine who the indigent people of Hamilton County are that have been served by Erlanger Hospital and to determine what services are being provided to the indigent by Erlanger Hospital.

AUDIT CONCEPT - The concept adopted for the audit of indigent care was to accept the financial audit of the external auditor, Arthur Andersen & Co., and to define the population of indigent patients and verify the amounts charged to the indigent patients and the amounts written off against indigent patients.

PROGRESS TO DATE - In the procedures review to date, I have worked primarily with Mr. Bob Lindsey, Director Of Patient Accounts, and Mr. Hank Wells, Senior Vice President. I have interviewed and prepared operations memos for the accounts receivable procedures, the outpatient clinic, the emergency room, children's outpatient clinic and emergency room, data processing procedures, and medicare, medicaid and crippled children's cost report.

FINDINGS TO DATE - Erlanger Hospital's accounting structure is organized by a purchased data processing service bureau program in which all of the accounting records are processed internally by a data accumulation system called MEDPRO and transmitted daily to the service bureau wherein the accounting programs are processed and the accounting records are prepared. In addition to the accounting records, fixed asset records and accounts receivable records are prepared by the service bureau. The MEDPRO internal data accumulation system is a CRT teleprompting system which is connected to most of the revenue producing departments as well as to the admissions department and through which all charges and admissions are accumulated. The charges are accumulated by use of code numbers. Two of the code numbers identify the major revenue producing area and the additional numbers indicated the type of service performed.

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Until a patient is ~~dismissed~~ the accounting records accumulate all charges on a daily basis. The accounts receivable program also accumulates these charges in detail; however, no bill is printed until after the patient is dismissed. At that time the service bureau generates a detail bill with a summary sheet combining all charges into the various two digit revenue areas. The bill is then compared with the medical records to be sure that all charges are contained and that no erroneous charges are contained. If the person is a private patient, the bill is forwarded to the person or to the insurance carrier. If the bill is for an indigent patient, the bill is not mailed but is written off or adjusted downward as indicated on the credit history sheet.

A finance classification of patients is made at the time they are admitted or interviewed in the outpatient clinic. This classification code, "finance code", is used to identify the ability of the person to pay. Presently, the code "0" and the code "Y" are utilized to indicate service patients from Hamilton County.

All accounts receivable records are maintained in letter size folders in mechanized filing machines. These folders contain a copy of the detail bill prepared as well as the admission document, the credit summary, and any adjustment documents. All of the records are filed in alphabetical sequence. Each file contains a patient number. This number is assigned as the patient enters the Hospital.

For indigent patients, both copies of the detail bill are filed in the accounts receivable folder. And when written off, the folders are transferred out of the current accounts receivable mechanized file and into a microfilming process wherein they are copied, placed on aperture cards and filed alphabetically.

Billing for outpatients is entirely different than for inpatients. A patient who is serviced by the outpatient clinic is first classified as a medicare, medicaid, indigent or private patient. At this point the indigent patients are processed as short form patients and the rest of the patients are processed

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as long form patients. The difference being that a detail bill is generated for the long form patients, whereas no separate bill is generated for the short form patients. The short form patients are required to pay one or two dollars as determined by the credit clerk for each visit. The charges accumulated by the MEDPRO system are summarized under one patient number, a 99999 number, and a single detail bill is produced on a monthly or forty-five day basis.

CONCLUSIONS - The Hospital's present recordkeeping system is designed and maintained to facilitate Hospital processing. In my opinion they are not maintained in a way which would practically facilitate an indigent patient audit. For example:

1. The "Daily Revenue Journal" records revenue activity on all patients, but only by Hospital account number. Since the Hospital's accounts receivable files are arranged in alphabetical order by patient name, it would be necessary to cross-reference each revenue transaction through an alpha-numeric index.
2. In order to identify the type of service rendered, it is necessary to interpret an eight-digit service transaction code on each item of service.
3. The Hospital does not create an individual accounts receivable file or detail billing on outpatients who are classified upon admission as "free service". The revenue information is captured instead in a single general ledger control account. Because of the volume of such services and the manner of recordkeeping, it is impractical to audit the details of such services.

While it is possible and practical to create and maintain an appropriate "audit trail" on a prospective basis in order to facilitate auditing the records as described above, no such readily apparent audit trail is available on a historical basis without an enormous commitment of clerical time. While the Hospital personnel have been cooperative and have responded favorably to most of our requests for information, because of the problems described above, it is my opinion that it is impractical

to attempt to audit the indigent care records of Erlanger Hospital in their present organizational conditions.

RECOMMENDATIONS - I recommend that the Council authorize this office to work with the Erlanger Hospital administration to set up a recordkeeping procedure which will be satisfactory to the County and from which information necessary to determine who the indigent patients are and what services are being provided to the indigents can be accumulated on a current basis.

The Hospital has repeatedly requested that Hamilton County enter into a reimbursement agreement which will allow the Hospital to receive full payment for the cost of indigent services. I recommend that the Council not enter into such an agreement until the following determinations can be made:

1. The inpatient services to be provided to indigents.
2. The outpatient services, if any, to be provided to indigents.
3. What the definition of indigency and indigent services are.
4. Who is to qualify citizens as indigents.
5. What amounts of indigency costs the Hospital Authority shall assume.
6. Whether alternative means of providing indigent inpatient services are possible.

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PRESENTATION OF A REPORT TO THE COUNCIL CONCERNING A RESOURCES MANAGEMENT PLAN

Mr. Frank Wright presented a report to the Council concerning a resources management plan. He stated that he had been working for many years getting Hamilton County to the point where it could participate in bringing such a program to fruition. He gave excerpts from this National Resources Management Plan. He told the Council that after they had read the report (and then recycled it) he would like to talk to them about the County's possible participation, perhaps leadership, in such a plan. He said in this great nation there are 21 million people who are considered poor and that it is not getting any better. Mr. Wright said we have a problem we must either face or we will be in the position in which the economy will have to be allocated. He said the only difference between allocation and dictator is the spelling. He said that every year we are losing about 500,000 employees who are taking their place on the unemployment line but this is partly due to machines because we are producing more with fewer people. He said that jobs are the foundation of sound economic evaluation and without jobs this will collapse. Mr. Wright said that the Japs are producing many TV sets and only because of a gentlemen's agreement they are not producing all the TV sets needed for everybody in the world. He said the rising cost of raw materials is one of the most serious threats we have, that we now import 80% of all the raw materials we use. He stated that the only thing we have is lead and a lot of wet iron and our other minerals come from foreign sources. Mr. Wright said that Brazil is the fastest growing country in the world and Sao Paulo is the largest city in the world. Raw materials from there soon will not be available and we must have these.

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Mr. Wright said that this plan is getting some attention from TVA. He said if we put into effect this plan to determine the feasibility of resources management districts and find a county that will act as initiator and say, "Let's go," then other levels of government will move to develop resources management districts to intercept resources. Mr. Wright said that he would propose this entire area as a model, not to actually build it but to put in model form to be looked at. Mr. Wright described a flow chart pictured in his report. He said that no one considered 5000 years ago that this would be a problem but now something must be done, either using his plan or another plan. He said that it must be done within the next decade. He emphasized that this nation cannot survive depending on other nations for resources.

Mr. Wright asked that the Hamilton County Council initiate a proposal for this study about local solid waste. He said that he was asking the Council to accept their little part of destiny. He said if destiny can strike a town in Judaea or a peanut shack in South Georgia, it can occur with the gentlemen behind this desk. Mr. Wright said that he is not a prophet but a researcher. He said he had developed a unique system of gathering data. He said that we are burying our resources in garbage dumps. He said these must be intercepted while the intrinsic value is recoverable. Mr. Wright told the Council that it takes 20 times as much aluminum to make new aluminum as to recover the same amount and 5 times as much new newspaper as recovered.

Mr. Wright proposed to the Council that they let it be known their feelings about this plan. He asked if the Council would like to stick their necks out and get Congress and TVA involved in setting up a resource management district. He said he would like to see Hamilton County do it but if they don't some other county will. He said they might want to censor what he now was going to say, something he had said to a committee in Congress. He said that we must look very carefully at the future and

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that if we fail to provide for the future our progeny will seek out our grave and urinate on it. He said if that is rough it's because it has to be, that we must accept our responsibility. He said that Hamilton County can be the county to start the way out of the pit.

Councilman Mayfield told Mr. Wright that he knew he had started working on this in 1963 and that he admired his perseverance. He told him his ideas were getting better.

* * * * *

There are fundamental concepts which must be recognized as we deal with the energy problem:

IT IS THE VOLUME AND DIVERSITY OF MATERIALS FLOWING WITHIN A CULTURE IN PROPORTION ON TO ITS POPULATION THAT DETERMINES THAT CULTURE'S LEVEL OF CIVILIZATION.

A. MATERIALS FLOW IN ONE DIRECTION, AND MONEY FLOWS IN THE OPPOSITE DIRECTION AS VALUES ARE EXCHANGED WHICH DEFINES THE ECONOMY. THE INTENSITY OF THE FLOW IS THE INTENSITY OF THE ECONOMY.

B. VALUES ARE CUMMULATIVE BY REASON OF MATERIALS BEING CHANGED FROM RAW RESOURCES TO UTILITY ITEMS BY A SERIES OF PROCESSING INVESTMENTS UNTIL THE FINAL SALE WHERE THE ITEMS BECOME UTILITY OR LUXURY POSSESSIONS. THE FINAL VALUE THEN IS THE SUM OF ALL THE INVESTMENTS NECESSARY TO PRODUCE THE ITEM. THIS IS ITS TRUE INTRINSIC VALUE. ITS SELLING PRICE IS ESTABLISHED PURELY BY OPPORTUNITY.

WHEN THE UTILITY OF THE ITEM CEASES, ITS SOCIAL VALUE COLLAPSES, AND IF IT IS DISCARDED, ONLY THAT VALUE IS LOST. THE MATERIAL DOES NOT CHANGE, AND THEREFORE ITS INVESTMENT VALUE REMAINS.

THE CONOMY IS A UNILATERAL EXPLOITATIVE SYSTEM WITH FIVE MAIN DIVISIONS THAT MARK THE MATERIAL FLOW. THEY ARE EXTRACTION, PROCESSING, FABRICATION, DISTRIBUTION AND DISPOSAL. EACH DIVISION FUNCTIONS INDEPENDENTLY OF THE OTHER AS A PRACTICAL OPERATION, BUT IS TOTALLY DEPENDENT UPON THE OTHER AS AN OUTLET.

ENERGY - THE OTHER HALF OF OUR RESOURCES

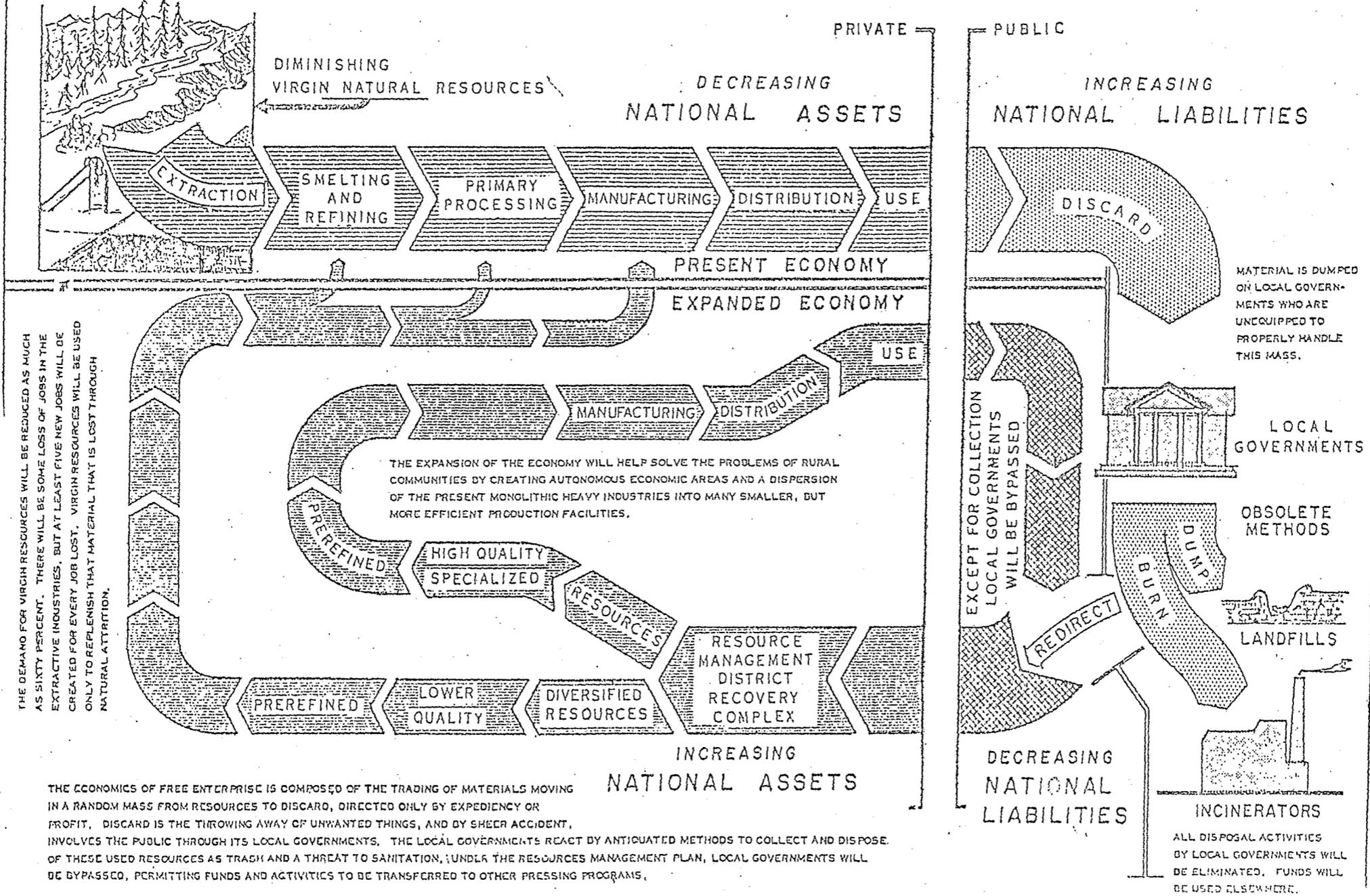
Often overlooked by engineers and planners whose expertise is locked in another time is the fact that civilization progressed only as fast as we discovered how to use energy in development of the earth's materials.

There is not now and will not be in the near future any shortages of some of our more important natural resources such as aluminum, iron, copper and nickle which are among the more important elements necessary to support our modern material culture. But all of these elements except copper in rare instances are locked into jealous compounds that require vast amounts of energy to free them and refine them for modern use. The development of civilization was held on a check rein of energy use and developed only as fast as the technology of energy developed. From the point any mineral is mined until it becomes the basic material mains an intrinsic value and does not change when the material is discarded. Of all the energy resources used that include coal, oil, gas, nuclear and hydroelectric, almost half (estimated June 15, 1974 @ 44.5%) is used to extract or process raw resources into the first form of useful materials. All other activities, transportation, heating, etc., use the other half (55.5%). Therefore, if resources are recoved and reinserted into the economic stream at that point just beyond final refining, the energy investment made in the original processing is retained and is saved for other uses.

Also, this primary stage of refining and processing creates the greatest environmental damage and pollution as the unwanted elements that contaminate are separated from the ore and discarded, in turn contaminating the air, land and water. Sometimes the wanted element consists of as little as five percent of virgin ore, meaning that for each ton of the element recovered, nineteen tons of waste material must be disposed of. Here, the tremendous use of energy in the economy is demonstrated. So, if one considers resource management, it becomes apparent we are talking about resources per se, materials and energy, flowing in

NATIONAL RESOURCES MANAGEMENT PLAN

PRESENT LINEAL EXPLOITATION OF RESOURCES COMPARED TO THE PLANNED CYCLIC USE SYSTEM



THE DEMAND FOR VIRGIN RESOURCES WILL BE REDUCED AS MUCH AS SIXTY PERCENT. THERE WILL BE SOME LOSS OF JOBS IN THE EXTRACTIVE INDUSTRIES, BUT AT LEAST FIVE NEW JOBS WILL BE CREATED FOR EVERY JOB LOST. VIRGIN RESOURCES WILL BE USED ONLY TO REPLENISH THAT MATERIAL THAT IS LOST THROUGH NATURAL ATTRITION.

THE EXPANSION OF THE ECONOMY WILL HELP SOLVE THE PROBLEMS OF RURAL COMMUNITIES BY CREATING AUTONOMOUS ECONOMIC AREAS AND A DISPERSION OF THE PRESENT MONOLITHIC HEAVY INDUSTRIES INTO MANY SMALLER, BUT MORE EFFICIENT PRODUCTION FACILITIES.

THE ECONOMICS OF FREE ENTERPRISE IS COMPOSED OF THE TRADING OF MATERIALS MOVING IN A RANDOM MASS FROM RESOURCES TO DISCARD, DIRECTED ONLY BY EXPEDIENCY OR PROFIT. DISCARD IS THE THROWING AWAY OF UNWANTED THINGS, AND BY SHEER ACCIDENT, INVOLVES THE PUBLIC THROUGH ITS LOCAL GOVERNMENTS. THE LOCAL GOVERNMENTS REACT BY ANTIQUATED METHODS TO COLLECT AND DISPOSE OF THESE USED RESOURCES AS TRASH AND A THREAT TO SANITATION. UNDER THE RESOURCES MANAGEMENT PLAN, LOCAL GOVERNMENTS WILL BE BYPASSED, PERMITTING FUNDS AND ACTIVITIES TO BE TRANSFERRED TO OTHER PRESSING PROGRAMS.

DECEMBER TERM 1977
this

D E C E M B E R T E R M 1 9 7 7

a cycle within the economy, creating a new economic area in what is now a vacuum. This is what resource management is all about, and is in no way to be confused with solid waste disposal or even solid waste management. It is the difference between the streetcar and the spacecraft. The fact that they are both a form of transportation is their only common bond. So it is with resources and solid waste. If the material is recovered instead of being discarded, this investment in energy is preserved. The National Resources Management Plan provides for recovering the investment already made in our resources, both materials and energy. This means, of course, that the energy formerly used in the refining process is not required the second time, and we now have a completely new source of energy that may be diverted to other uses.

So, as we now find ourselves faced with a crisis of fuel and material shortages, and our cities and communities are having to make decisions as to what to do about the growing problem of discarded resources, our planners are overwhelmed with proposed solutions to their problems in the forms of a variety of single purpose machines and systems from large and financially successful companies who are hoping to sell their products quickly to fill the breach and establish a toehold under pressure of time.

Past failures of resource management schemes were because proponents did not have a background of intensive research to draw on and could not understand how such a vast disorganized mass of materials could be converted into paying source of prerefined materials. Failure came from a selfish isolationism of many communities and officials who wanted to go their own way. Many consulting engineering firms serving public works or municipal clients feared anything outside their own influence was a threat to their own economic attachments to their clients. In defense of their position, they belittled and in some cases deliberately attacked other plans purely on personalities involved.

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Past systems, regardless of their concepts, cannot be used as a contrast element in evaluating the resource management plan. Instead, officials should study in depth the problem of diminishing resources, the effect on the national economy, and what will happen to their communities in event of economic collapse. Therefore, now we come to that necessity that only this proposed utility can satisfy: continuous flow of materials in a cycle that will reduce the dependency upon vast quantities of fossil fuels to provide energy for processing. The discards of civilization are in a continuous flow like water in a river, and unless the flow has a continuous outlet, it soon backs up, inundating everything. For success in solving the problem of dwindling resources as well as the problems of pollution of air, land and water, any community must first consider how reliable any method or system is that will replace present methods. Will it continue to take all materials regardless of market fluctuations? Is it dependable or even more so than the sanitary department? If so, why?

IMPLEMENTATION DEPENDS ON LOCAL ACTION

To prevent further delays, communities should elect to finance a full study along with a master plan at their or state assisted expense with the understanding that all public funds thus used will be repaid either from dividends from complex operations or by the state if and when operations commence. Any and all such expenditures by communities for advance planning should be repaid from profits before other communities who did not participate in financing initial work receive any dividends from the complex.

The utility complex will serve the private business community with prerefined materials drawn from a wide base of public ownership. Therefore, the public is the seller, and the private community the buyer. But because the material flow must be continuous and cannot be turned off due to market fluctuations or at the pleasure of a board of directors, a continuity of service by the complex must be established by law to protect the area it serves. This situation under normal circumstances

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would create a dangerous problem for the complex and the communities. If, for example, a powerful business complex or cartel decided that it would stop buying from the complex and buy elsewhere (foreign raw materials), it could by these acts cause the complex to become flooded with its own products since materials would continue to flow in but have no outlet. Business could also through collusion destroy the complex by using an excuse that prices are too high, quality or service too poor, to make using the recovered products profitable.

BENEFITS AT THE INDIVIDUAL LEVEL

One of the anomalies of modern economics comes from the very principles which economists point out make it work. The purpose of a free exchange economy is to provide for the material wants of the individual and individual households, and all things, whether they are the most sophisticated nuclear power stations, railroads, airlines, the largest corporations and the most advanced scientific research, contribute to supplying these wants and needs.

As we stated earlier, materials flow in one direction and money in the opposite direction. In the present system, the material flow is unilateral, FROM MINE TO DUMP. All economic activities, whether direct or indirect, force the materials toward the final individual buyer in a series of processing investments, increasing its value until the final sale. All activities of the economy are dependent upon this progress.

We all know that the individual cannot go on buying forever, for soon his house, his yard and the neighbors' yards would be full of purchased materials, he would have to stop buying, and the economy robbed of its sales would collapse. So, in order to continue to satisfy his needs, he must also discard unwanted property of all descriptions. Otherwise, he would be inundated by his own affluence. These discards come not only from individuals, but also from stores, restaurants, schools, churches, industries and governments. The total amounts to slightly more than 3,378 pounds per person per year in the United States. Something must be done with these discards, so modern society has organized the discard corps to do the job,

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and by their own description, this is called solid waste disposal. Here, then, is the anomaly, and where the system runs into trouble. The individual must now pay to have his discards hauled away and disposed of through enforced taxes. He is continuing to pay for an item he no longer has, and the value exchange in this instance is not working. The resource investment made in the material is lost, and new new resources must be used to replace the discards with new items to keep the economy viable. This reduces the finite supply of resources. Part of the individual's income and buying power is siphoned off in taxes to pay for disposal and the non-productive government activities that support it. So, as cost to produce is increased, the individual's ability to buy is decreased because he must bear the cost of more and more disposal or government involvement. He then, in turn, demands more income to offset his loss of purchasing power, and so do the city employees whom he supports by taxes. This raises costs above the true value of exchange, causing inflation and a decrease of purchasing power. So, the economy slackens; materials begin to back up because their outlets have disappeared.

As the National Resources Management Plan begins operation, the material formerly disposed of and lost now becomes a saleable commodity and moves again into the economy on the second, heretofore void, side of the cycle. The material which was on the conventional side, there processed, assembled and distributed, is now collected, disassembled, reprocessed and injected back into the economy because the resource and energy investments used in the original processing are still there and are recoverable at a substantial profit that is now shared with the new supplier, the individual.

The individual, through his local community and his recovery complex (he is considered fifty-one percent owner), begins to sell back to the economy his former purchases and recoups a portion of his investment. These funds are returned to his community on his behalf, thereby reducing taxes, creating up to twenty percent new jobs and opportunities, insuring his future. Therefore, the National Resources Management Plan is indeed a plan for the individual, a plan owned, operated and controlled by the public, and managed in the public interest by tax paying, profit

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sharing free enterprise. The community as a whole reaps the greatest benefits from its activities. The plan achieves in a real way the first functional approach to a true EXCHANGE ECONOMY. The elusive, true, trading cycle visualized by leading economists has been established.

HOW TO PROCEED AT THE LOCAL LEVEL NOW

Because of critical times involved, local authorities may view the apparent size and complexity of the National Resources Management Plan with some justified misgivings, perhaps reasoning that such a program, while excellent, is too long range to be of immediate value to their pressing problems. Of course, the opposite is true. As we have said before, while the present market offers many individual machines and systems that are available to community planners, this equipment is essentially disposal equipment with only a minimum of recovery capabilities and is not compatible with any overall management program. All the presently available systems must be tax supported, and regardless of the design or claims, do little more than change the shape of the discard. Meanwhile, the taxpayer must foot the bill. Such a decision by local authorities to adopt any of the present disposal equipment, believing that their problems will thus be solved, will effectively isolate these communities from any overall national plan, and burden the community with noncompatible equipment that will require more and more public funds in the future. Instead of becoming less involved, the communities must become even more involved in activities that are not within the purpose of governments.

Communities should appoint a resources planning council or commission, depending on the local choice of nomenclature, to contract for an overall plan that will encompass not only their area, but will be carefully fitted unit of the national plan. Such a plan will place manufacturers and investment interests on notice and invite these interests to make commitments for satellite industries, markets and investment capital within the limits of design standards and specifications that insure compatibility within the national plan of all systems.

Where legislative action is needed, the states should adopt the principles of

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the national plan and provide for the Resources Management Authority although such action is not necessary for the communities to take immediate positive action to start the program.

LOCAL VALUE OF RESOURCE RECOVERY

The procedure used to establish a true cost of municipal waste disposal usually consists of obtaining a direct cost figure from the sanitation department, and the cost is a percentage of its budget. Administration costs and other supporting expenditures at the municipal level are not usually included. Therefore, if we use the statistics released by the cities, we can generally fix the national average cost of collection and disposal per annual ton at January 1, 1974, at \$30.25. These figures were compiled in 1973, and are now pre-inflation cost. If we move to January 1, 1975, true cost should be approximately \$50.00, while some cities may suffer from as much as \$75.00 per annual ton for collection and disposal with no leveling off in site. Such drains on municipal funds are enough to cause panic in even the most stable governments.

The National Resources Management Plan at the local and community level is a microcosm of a statewide, a national and a world plan, for the benefit of a compatible economic society within the world family of nations that exploits wisdom and development for the common good, that embraces the doctrine of continuous usefulness as a economic foundation instead of exploitation and waste of resources as an economy necessity.

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Councilman Mayfield, seconded by Councilman Fuller, that the records of the County Court Clerk's Office for November, 1977; the Criminal Court Clerk's Office for January, February, March, May, June, August, September, October, November, 1977; the Register's Office for January, February, March, May, June, July, August, September, October, and November, 1977; the Circuit Court Clerk's Office for January, February, March, May, June, August, September, October, November, 1977; the Trustee's Office for December, 1976, January, February, March, May, June, August, September, October, and November, 1977; and the Clerk and Master for January through November, 1977, be accepted, treat same as read, approved, and filed and made a matter of record. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

DECEMBER TERM 1977
REPORT OF W. F. (BILL) KNOWLES, COUNTY COURT CLERK

FOR THE MONTH OF NOVEMBER 1977

Fees collected - November 1977

\$34827.80

Salaries

William F. Knowles	2079.56
Barbara Adams	835.98
Madolyn Bales	756.86
Louise Conner	810.58
Geraldine Dent	756.86
Gwendolyn Fletcher	756.86
Jett Hatfield	756.86
Betty Herring	756.86
Donald Hixson	1018.84
Janet Hofer	669.24
Walter H. Jett	840.22
Patricia Jones	756.86
Betty C. Kyle	1000.00
Betty Lynch	810.58
Frances Marlowe	810.58
Marilyn McCollum	756.86
Betty Sue Pauley	732.46
Karen J. Poland	892.60
Elmo Pruitt	854.52
Ruth Schmid	888.22
Betty Sutherland	810.58
Ray Tate	846.40
Frances Taylor	756.86
Estil Varner	1269.22
Kittie Wallace	756.86
Carolyn Williams	992.72
Janis J. Wilson	756.86
Ben Woodard Jr.	878.94
Allie Worley	600.00
	<u>25209.84</u>

Other disbursements

Extra clerks	1455.00
Auto expenses	138.45
Postage	603.85
Travel	345.59
Publications	49.50
Notary bond recording	752.00
	<u>3344.39</u>

Total operating expenses

28554.23

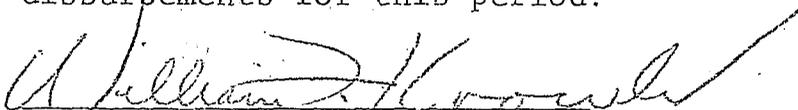
Previous bank balance

26081.30

Bank balance fee account

32354.87

This is to certify that this is a true and correct report of the receipts and disbursements for this period.


William F. (Bill) Knowles

OFFICE OF CRIMINAL COURT CLERK
HAMILTON COUNTY
CLYDE M. SANDERS, CLERK

February 11, 1977
DECEMBER TERM 1977

TO: HONORABLE DON MOORE, JR., 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, 1977 THRU: January 31, 1977

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 <u>January 1, 1977</u>	\$ <u>16,556.61</u>	\$ <u>None</u>
Receipts for <u>Jan. 1977</u>	<u>6,040.71</u>	<u>7,740.47</u>
Excess Fees from Court of General Sessions	<u>2,540.80</u>	
TOTALS:	\$ <u>25,138.12</u>	\$ <u>7,740.47</u>

DISBURSEMENTS:

Salaries:

Clyde M. Sanders, Clerk	\$ <u>2,129.36</u>	
Leon Haley, Jr.	<u>1,471.25</u>	
Edna M. Camp	<u>1,087.66</u>	
Sara M. Caperton	<u>862.10</u>	
Gifford L. Fuller	<u>899.87</u>	
Joseph W. Dietzen	<u>862.10</u>	
Patricia Schmitt	<u>862.10</u>	
Norma Lee Frantz	<u>899.87</u>	
Robert T. Brown	<u>899.87</u>	
Kathy B. Agan	<u>830.05</u>	
Jean M. Hester	<u>710.96</u>	
Janice W. Jones	<u>629.70</u>	
Gwenneth Harris	<u>642.00</u>	
Sharon C. Gass	<u>600.00</u>	
Paul D. Ladd	<u>600.00</u>	
Charles H. Sutherland		<u>1,202.15</u>
Charles H. McArthur		<u>937.69</u>
Floyd E. Wiggins		<u>825.45</u>
Daniel Seebeck		<u>825.45</u>
William L. Knowlen		<u>825.45</u>
Frank Coulter		<u>825.45</u>
Wallace Jones		<u>642.00</u>

Other:

Am. National Bank		
Printing Check Book	<u>10.92</u>	

TOTALS:	\$ <u>13,997.81</u>	\$ <u>6,083.64</u>
BALANCE OF FEES AS OF <u>January 31, 1977</u>	\$ <u>11,140.31</u>	\$ <u>1,656.83</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, 1977 through January 31, 1977.

Clyde M. Sanders
CRIMINAL COURT CLERK

Sworn and subscribed to before me
this 11 day of February 19 77

Edna Camp
Notary Public
My commission expires: 11-2-77

OFFICE OF CRIMINAL COURT CLERK
HAMILTON COUNTY
CLYDE M. SANDERS, CLERK

March 17, 1977

TO: HONORABLE DON MOORE, JR., 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, 1977 THRU: February 28, 1977

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 February 1, 1977	\$ 11,140.31	\$ None
Receipts for Feb. 1977	19,478.83	9,025.67
Excess Fees from Court of General Sessions	1,656.83	
TOTALS:	\$ 32,275.97	\$ 9,025.67

DISBURSEMENTS:

Salaries:

Clyde M. Sanders, Clerk	\$ 2,129.36	
Leon Haley, Jr.	1,471.25	
Edna M. Camp	1,087.66	
Sara M. Caperton	862.10	
Gifford L. Fuller	899.87	
Joseph W. Dietzen	862.10	
Patricia Schmitt	862.10	
Norma Lee Frantz	899.87	
Robert T. Brown	899.87	
Kathy B. Agan	847.23	
Jean M. Hester	710.96	
Janice W. Jones	642.00	
Gwenneth Harris	642.00	
Sharon G. Gass	600.00	
Paul D. Ladd	600.00	
Chas. H. Sutherland		1,202.15
Chas. H. McArthur		937.69
Floyd E. Wiggins		825.45
Daniel Seebeck		825.45
William L. Knowlen		825.45
Frank Coulter		825.45
Wallace Jones		642.00
Richard L. Mullins		600.00

Other:

Clerk's 1977 Membership dues in International Assoc. of Clerks	15.00	

TOTALS:	\$ 14,031.37	\$ 6,683.64
BALANCE OF FEES AS OF Feb. 28, 1977	\$ 18,244.60	\$ 2,342.03

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, 1977 through February 28, 1977.

Clyde M. Sanders
CRIMINAL COURT CLERK

Sworn and subscribed to before me
this 17th day of March, 1977

Edna M. Camp
Notary Public

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OFFICE OF CRIMINAL COURT CLERK
HAMILTON COUNTY
CLYDE M. SANDERS, CLERK
April 13, 1977

TO: HONORABLE DON MOORE, JR., 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: March 1, 1977 THRU: March 31, 1977

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 <u>March 1, 1977</u>	\$ <u>18,244.60</u>	\$ <u>None</u>
Receipts for <u>March, 1977</u>	<u>18,803.67</u>	<u>12,733.30</u>
Excess Fees from Court of General Sessions	<u>2,342.03</u>	
TOTALS:	\$ <u>39,390.30</u>	\$ <u>12,733.30</u>

DISBURSEMENTS:

Salaries:

<u>Clyde M. Sanders, Clerk</u>	\$ <u>2,129.36</u>	
<u>Leon Haley, Jr.</u>	<u>1,471.25</u>	
<u>Edna M. Camp</u>	<u>1,087.66</u>	
<u>Sara M. Caperton</u>	<u>862.10</u>	
<u>Gifford L. Fuller</u>	<u>899.87</u>	
<u>Joseph W. Dietzen</u>	<u>862.10</u>	
<u>Patricia Schmitt</u>	<u>862.10</u>	
<u>Norma Lee Frantz</u>	<u>899.87</u>	
<u>Robert T. Brown</u>	<u>899.87</u>	
<u>Kathy B. Agan</u>	<u>847.23</u>	
<u>Jean M. Hester</u>	<u>710.96</u>	
<u>Janice W. Jones</u>	<u>642.00</u>	
<u>Gwenneth Harris</u>	<u>642.00</u>	
<u>Sharon C. Gass</u>	<u>600.00</u>	
<u>Paul D. Ladd</u>	<u>600.00</u>	
<u>Chas. H. Sutherland</u>		<u>1,202.15</u>
<u>Chas. H. McArthur</u>		<u>937.69</u>
<u>Floyd E. Wiggins</u>		<u>825.45</u>
<u>Daniel Seebeck</u>		<u>825.45</u>
<u>William L. Knowlen</u>		<u>825.45</u>
<u>Frank Coulter</u>		<u>825.45</u>
<u>Wallace Jones</u>		<u>700.00</u>
<u>Richard Mullins</u>		<u>600.00</u>

Other:

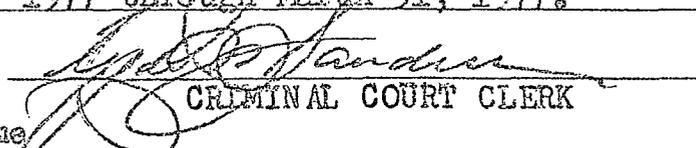
<u>Adjustment to correct error-transfer of fees to City of Chattanooga</u>	<u>30.50</u>	
<u>Payment to County of partial Clerk's excess fees as of 9/1/76</u>	<u>5,000.00</u>	

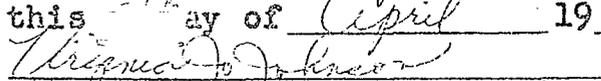
TOTALS: \$ 19,046.87 \$ 6,741.64

BALANCE OF FEES AS OF March 31, 1977 \$ 20,343.43 \$ 5,991.66

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 March 1, 1977 through March 31, 1977.


CRIMINAL COURT CLERK

Sworn and subscribed to before me
this 13 day of April 1977

Notary Public
My commission expires: 10-8-80

OFFICE OF CRIMINAL COURT CLERK
HAMILTON COUNTY
CLYDE M. SANDERS, CLERK
June 7, 1977

TO: HONORABLE DON MOORE, JR., 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: May 1, 1977 THRU: May 31, 1977

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>May 1, 1977</u>	\$ <u>13,028.74</u>	\$ <u>None</u>
Receipts for <u>May, 1977</u>	<u>8,961.50</u>	<u>7,797.47</u>
Excess Fees from Court of General Sessions	<u>2,562.09</u>	
TOTALS:	\$ <u>24,552.33</u>	\$ <u>7,797.47</u>

DISBURSEMENTS:

Salaries:

<u>Clyde M. Sanders, Clerk</u>	<u>\$ 2,129.36</u>	
<u>Leon Haley, Jr.</u>	<u>1,471.25</u>	
<u>Edna M. Camp</u>	<u>1,087.66</u>	
<u>Sara M. Caperton</u>	<u>862.10</u>	
<u>Gifford L. Fuller</u>	<u>899.87</u>	
<u>Joseph W. Dietzen</u>	<u>862.10</u>	
<u>Patricia Schmitt</u>	<u>862.10</u>	
<u>Norma Lee Frantz</u>	<u>899.87</u>	
<u>Robert T. Brown</u>	<u>899.87</u>	
<u>Kathy B. Agan</u>	<u>847.23</u>	
<u>Jean M. Hester</u>	<u>710.96</u>	
<u>Janice W. Jones</u>	<u>642.00</u>	
<u>Gwenneth Harris</u>	<u>642.00</u>	
<u>Sharon C. Gass</u>	<u>600.00</u>	
<u>Paul D. Ladd</u>	<u>600.00</u>	
<u>Charles H. Sutherland</u>		<u>1,202.15</u>
<u>Charles H. McArthur</u>		<u>937.69</u>
<u>Floyd E. Wiggins</u>		<u>825.45</u>
<u>Daniel Seebeck</u>		<u>825.45</u>
<u>William L. Knowlen</u>		<u>825.45</u>
<u>Frank Coulter</u>		<u>825.45</u>
<u>Wallace Jones</u>		<u>700.00</u>
<u>Richard Mullins</u>		<u>600.00</u>

Other:

TOTALS:	\$ <u>14,016.37</u>	\$ <u>6,741.64</u>
BALANCE OF FEES AS OF <u>May 31, 1977</u>	\$ <u>10,535.96</u>	\$ <u>1,055.83</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 May 1, 1977 through May 31, 1977.

Clyde M. Sanders
CRIMINAL COURT CLERK

Sworn and subscribed to before me
this 7th day of JUNE, 19 77 -895-

Wina Camp Notary Public
My commission expires: 7 3 80

-896-
 OFFICE OF CRIMINAL COURT CLERK
 HAMILTON COUNTY
 CLYDE M. SANDERS, CLERK
 July 14, 1977

TO: HONORABLE DON MOORE, JR., 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: June 1, 1977 THRU: June 30, 1977

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>June 1, 1977</u>	\$ <u>10,535.96</u>	\$ <u>None</u>
Receipts for <u>June, 1977</u>	<u>26,220.78</u>	<u>8,588.49</u>
Excess Fees from Court of General Sessions	<u>1,055.83</u>	
TOTALS:	\$ <u>37,812.57</u>	\$ <u>8,588.49</u>

DISBURSEMENTS:

Salaries:

<u>Clyde M. Sanders, Clerk</u>	<u>\$ 2,129.36</u>	
<u>Leon Haley, Jr.</u>	<u>1,471.25</u>	
<u>Edna M. Camp</u>	<u>1,087.66</u>	
<u>Sara M. Caperton</u>	<u>862.10</u>	
<u>Gifford L. Fuller</u>	<u>899.87</u>	
<u>Joseph W. Dietzen</u>	<u>862.10</u>	
<u>Patricia Schmitt</u>	<u>862.10</u>	
<u>Norma Lee Frantz</u>	<u>899.87</u>	
<u>Robert T. Brown</u>	<u>899.87</u>	
<u>Kathy B. Agan</u>	<u>847.23</u>	
<u>Jean M. Hester</u>	<u>710.96</u>	
<u>Janice W. Jones</u>	<u>642.00</u>	
<u>Gwenneth Harris</u>	<u>642.00</u>	
<u>Sharon C. Gass</u>	<u>600.00</u>	
<u>Paul D. Ladd</u>	<u>600.00</u>	
<u>Charles H. Sutherland</u>		<u>1,202.15</u>
<u>Charles H. McArthur</u>		<u>937.69</u>
<u>Floyd E. Wiggins</u>		<u>825.45</u>
<u>Daniel Seebeck</u>		<u>825.45</u>
<u>Frank Coulter</u>		<u>825.45</u>
<u>William L. Knowlen</u>		<u>825.45</u>
<u>Wallace Jones</u>		<u>700.00</u>
<u>Richard Mullins</u>		<u>600.00</u>

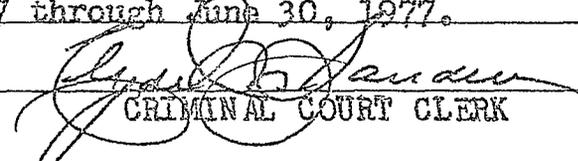
Other:

<u>Clerk's Registration Fee for NACo Conference to be held in Detroit in July, 1977</u>	<u>145.00</u>	
TOTALS:	\$ <u>14,161.37</u>	\$ <u>6,741.64</u>

BALANCE OF FEES AS OF <u>June 30, 1977</u>	<u>\$ 23,651.20</u>	<u>\$ 1,846.85</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 June 1, 1977 through June 30, 1977.


 CRIMINAL COURT CLERK

Sworn and subscribed to before me
 this 14 day of July 1977

W. L. Knowlen Notary Public
 My commission expires: 7-13-81

OFFICE OF CRIMINAL COURT CLERK
HAMILTON COUNTY
CLYDE M. SANDERS, CLERK
September 8, 1977

TO: HONORABLE DON MOORE, JR., 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: August 1, 1977 THRU: August 31, 1977

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>Aug. 1, 1977</u>	\$ <u>23,370.81</u>	\$ <u>None</u>
Receipts for <u>Aug. 1977</u>	<u>28,183.95</u>	<u>8,680.10</u>
Excess Fees from Court of General Sessions	<u>2,494.32</u>	
TOTALS:	\$ <u>54,049.08</u>	\$ <u>8,680.10</u>

DISBURSEMENTS:

Salaries:

<u>Clyde M. Sanders, Clerk</u>	<u>\$ 2,129.36</u>	
<u>Leon Haley, Jr.</u>	<u>1,574.24</u>	
<u>Edna M. Camp</u>	<u>1,163.80</u>	
<u>Sara M. Caperton</u>	<u>922.45</u>	
<u>Gifford L. Fuller</u>	<u>962.86</u>	
<u>Joseph W. Dietzen</u>	<u>922.45</u>	
<u>Patricia Schmitt</u>	<u>922.45</u>	
<u>Norma L. Frantz</u>	<u>962.86</u>	
<u>Robert T. Brown</u>	<u>962.86</u>	
<u>Kathy B. Agan</u>	<u>906.54</u>	
<u>Jean M. Hester</u>	<u>760.73</u>	
<u>Janice W. Jones</u>	<u>686.94</u>	
<u>Mary Gwen Harris</u>	<u>686.94</u>	
<u>Sharon C. Gass</u>	<u>642.00</u>	
<u>Paul D. Ladd</u>	<u>642.00</u>	
<u>Charles H. Sutherland</u>		<u>1,250.00</u>
<u>Charles H. McArthur</u>		<u>1,031.46</u>
<u>Floyd E. Wiggins</u>		<u>883.23</u>
<u>Daniel Seebach</u>		<u>883.23</u>
<u>William L. Knowlen</u>		<u>883.23</u>
<u>Frank Coulter</u>		<u>883.23</u>
<u>Wallace Jones</u>		<u>750.00</u>
<u>Richard Mullins</u>		<u>642.00</u>

Other:

<u>Hamilton County-Payment of Clerk's Excess Fees</u>	<u>20,343.43</u>	
<u>J. Ernest Taylor Ins.</u>		
<u>Employee's Blanket Bond</u>	<u>343.00</u>	

TOTALS: \$ 35,534.91 \$ 7,206.38

BALANCE OF FEES
AS OF August 31, 1977 \$ 18,514.17 \$ 1,473.72

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 August 1, 1977 through August 31, 1977.

Clyde M. Sanders
CRIMINAL COURT CLERK

Sworn and subscribed to before me
this 8th day of September, 1977 -897-

Oliver Jones
Notary Public

My commission expires: 11 10 77

-898-
 OFFICE OF CRIMINAL COURT CLERK
 HAMILTON COUNTY
 CLYDE M. SANDERS, CLERK
 October 5, 1977

TO: HONORABLE DON MOORE, JR., 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, 1977 THRU: September 30, 1977

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.

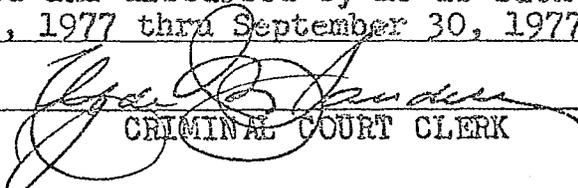
RECEIPTS:	<u>CRIMINAL COURT</u>	<u>SESSIONS COURT</u>
Balance of Fees on hand as of <u>Sept. 1, 1977</u>	\$ 18,514.17	\$ None
Return of Fees from County	18,000.00	
Receipts for <u>Sept. 1977</u>	17,393.54	6,952.68
Excess Fees from Court of General Sessions	1,473.72	
Return of Fees to Sessions Court		272.78
TOTALS:	\$ 55,381.43	\$ 7,225.46

DISBURSEMENTS:

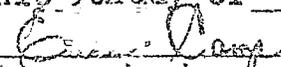
Salaries:		
<u>Clyde M. Sanders, Clerk</u>	\$ 2,252.86	
<u>Leon Haley, Jr.</u>	1,574.24	
<u>Edna M. Camp</u>	1,163.80	
<u>Sara M. Caperton</u>	922.45	
<u>Gifford L. Fuller</u>	962.86	
<u>Joseph W. Dietzen</u>	922.45	
<u>Patricia Schmitt</u>	922.45	
<u>Norma Lee Frantz</u>	962.86	
<u>Robert T. Brown</u>	962.86	
<u>Kathy B. Agan</u>	906.54	
<u>Jean M. Hester</u>	760.73	
<u>Janice W. Jones</u>	686.94	
<u>Mary Gwenneth Harris</u>	686.94	
<u>Sharon G. Gass</u>	642.00	
<u>Paul D. Ladd</u>	642.00	
<u>Chas. H. Sutherland</u>		1,250.00
<u>Chas. H. McArthur</u>		1,021.46
<u>Floyd E. Wiggins</u>		883.23
<u>Daniel Seebeck</u>		883.23
<u>William L. Knowlen</u>		883.23
<u>Frank Coulter</u>		883.23
<u>Wallace Jones</u>		750.00
<u>Richard Mullins</u>		642.00
Other:		
Payment of Excess Fees to Hamilton County	18,514.17	
Return of Fees to Sessions Court to cover salaries	272.78	
First American Bank		
Printing Check Book		15.59
TOTALS:	\$ 33,758.93	\$ 7,221.97
BALANCE OF FEES AS OF <u>Sept. 30, 1977</u>	\$ 21,622.50	\$ 3.49

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, 1977 thru September 30, 1977.


 CRIMINAL COURT CLERK

Sworn and subscribed to before me
 this 5th day of October, 1977


 My commission expires: 7-12-81 Notary Public



A. LEON HALEY, JR.
CHIEF DEPUTY CLERK

CLYDE M. SANDERS
CRIMINAL COURT CLERK

SIXTH JUDICIAL CIRCUIT — CRIMINAL DIVISION
HAMILTON COUNTY
313 JUSTICE BUILDING
CHATTANOOGA, TENNESSEE 37402

MRS. EDNA M. CAMP
ASST. CHIEF DEPUTY CLERK

October 5, 1977

Honorable Don Moore, Jr.,
County Judge,
Hamilton County,
Chattanooga, Tennessee 37402

Attention: Mr. Coy Browder,
Director of Accounts & Budgets

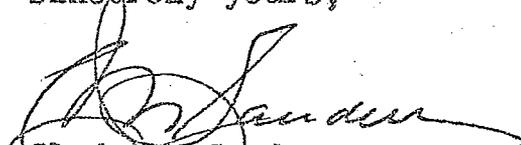
Dear Mr. Browder:

Attached is our monthly Clerk's Fee Report for
September, 1977.

You will note that our receipts for September, 1977,
were ample to cover salaries for September, 1977, but
since the Criminal Courts were in recess for the entire
month of August, 1977, it will likely be November, 1977,
before we receive our fees from the State for the cases
disposed of during the month of September, 1977, there-
fore it will be necessary for me to retain the fees
returned to this office to cover the salaries for October,
1977.

Thanks for your kind cooperation in this matter.

Sincerely yours,


Clyde M. Sanders,
Criminal Court Clerk

CMS/x

OFFICE OF CRIMINAL COURT CLERK
HAMILTON COUNTY
CLYDE M. SANDERS, CLERK
November 11, 1977

TO: HONORABLE DON MOORE, JR., 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, 1977 THRU: October 31, 1977

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 <u>October 1, 1977</u>	\$ <u>21,622.50</u>	\$ <u>None</u>
Receipts for <u>Oct. 1977</u>	<u>5,283.32</u>	<u>7,542.05</u>
Excess Fees from Court of General Sessions	<u>3.49</u>	
TOTALS:	\$ <u>26,909.31</u>	\$ <u>7,542.05</u>

DISBURSEMENTS:

Salaries:

Clyde M. Sanders, Clerk	\$ <u>2,252.86</u>	
Leon Haley, Jr.	<u>1,574.24</u>	
Edna M. Camp	<u>1,163.80</u>	
Sara M. Caperton	<u>922.45</u>	
Gifford L. Fuller	<u>962.86</u>	
Joseph W. Dietzen	<u>922.45</u>	
Patricia Schmitt	<u>922.45</u>	
Norma Lee Frantz	<u>962.86</u>	
Robert T. Brown	<u>962.86</u>	
Kathy B. Agan	<u>906.54</u>	
Jean M. Hester	<u>760.73</u>	
Janice W. Jones	<u>686.94</u>	
Mary Gwenneth Harris	<u>686.94</u>	
Sharon C. Gass	<u>642.00</u>	
Paul D. Ladd	<u>642.00</u>	
Charles H. Sutherland		<u>1,250.00</u>
Charles H. McArthur		<u>1,031.05</u>
Floyd E. Wiggins		<u>883.23</u>
Daniel Seebeck		<u>883.23</u>
William Knowlen		<u>883.23</u>
Frank Coulter		<u>883.23</u>
Wallace Jones		<u>750.00</u>
Richard Mullins		<u>642.00</u>

Other:

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

TOTALS: \$ 14,971.98 \$ 7,206.38

BALANCE OF FEES AS OF October 31, 1977 \$ 11,937.33 \$ 335.67

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, 1977 through October 31, 1977.

Clyde M. Sanders
CRIMINAL COURT CLERK

Sworn and subscribed to before me
this 11th day of November, 1977

[Signature] Notary Public

My commission expires: 7-12-81

OFFICE OF CRIMINAL COURT CLERK
HAMILTON COUNTY
CLYDE M. SANDERS, CLERK
December 9, 1977

TO: HONORABLE DON MOORE, JR., 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, 1977 THRU: November 30, 1977

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>Nov. 1, 1977</u>	\$ <u>11,937.33</u>	\$ <u>None</u>
Fees Returned from County Receipts for <u>Nov. 1977</u>	<u>5,000.00</u> <u>1,829.55</u>	<u>8,510.44</u>
Excess Fees from Court of General Sessions	<u>335.67</u>	
TOTALS:	\$ <u>18,766.88</u>	\$ <u>8,510.44</u>

DISBURSEMENTS:

Salaries:		
<u>Clyde M. Sanders, Clerk</u>	<u>\$ 2,252.86</u>	
<u>Leon Haley, Jr.</u>	<u>1,574.24</u>	
<u>Edna M. Camp</u>	<u>1,163.80</u>	
<u>Sara M. Caperton</u>	<u>922.45</u>	
<u>Gifford L. Fuller</u>	<u>962.86</u>	
<u>Joseph W. Dietzen</u>	<u>922.45</u>	
<u>Patricia Schmitt</u>	<u>922.45</u>	
<u>Norma Lee Frantz</u>	<u>962.86</u>	
<u>Robert T. Brown</u>	<u>962.86</u>	
<u>Kathy B. Agan</u>	<u>906.54</u>	
<u>Jean M. Hester</u>	<u>760.73</u>	
<u>Janice W. Jones</u>	<u>686.94</u>	
<u>Mary Gwenneth Harris</u>	<u>686.94</u>	
<u>Sharon C. Gass</u>	<u>642.00</u>	
<u>Paul D. Ladd</u>	<u>642.00</u>	
<u>Charles H. Sutherland</u>		<u>1,250.00</u>
<u>Charles H. McArthur</u>		<u>1,031.46</u>
<u>Floyd E. Wiggins</u>		<u>883.23</u>
<u>Daniel Seebeck</u>		<u>883.23</u>
<u>William L. Knowlen</u>		<u>883.23</u>
<u>Frank Coulter</u>		<u>883.23</u>
<u>Wallace Jones</u>		<u>750.00</u>
<u>Richard Mullins</u>		<u>642.00</u>
Other:		
<u>Petty Cash</u>		<u>200.00</u>
<u>TOTALS:</u>	<u>\$ 14,971.98</u>	<u>\$ 7,406.38</u>
BALANCE OF FEES		
<u>AS OF <u>Nov. 30, 1977</u></u>	<u>\$ 3,794.90</u>	<u>\$ 1,104.06</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 November 1, 1977 through November 30, 1977.

Clyde M. Sanders
CRIMINAL COURT CLERK

Sworn and subscribed to before me
this 9th day of December, 1977

-901-
Notary Public

OFFICE OF REGISTER
HAMILTON COUNTY, TENNESSEE
FEE REPORT FOR JANUARY 1977

Balance on hand January 1st		\$43,837.90
Fees collected for January:		
Recording fees	\$17,426.75	
State fees	<u>735.00</u>	<u>18,161.75</u>
	TOTAL	\$61,999.65

Disbursements:

Salaries:

Betty Sharp	\$1,177.00
Sarah DeFriese	963.00
Evelyn Stoner	883.00
Gail Tucker	366.50
Wanda Westmoreland	648.00
Janet Hester	648.00
Judy Horton	589.00
Narsha Watson	482.00
Becky Williams	400.00
Dorothy Brammer	<u>2,129.35</u>
	8,285.85

Postmaster 7.83

Total disbursements 8,293.68

Balance 1-31-77 \$53,705.97

I certify the foregoing is a true report for the month of January 1977.

Dorothy P. Brammer

Sworn to and subscribed before me this 8th day of February 1977.

Betty L. Sharp

My Commission Expires July 2, 1979

OFFICE OF REGISTER
HAMILTON COUNTY, TENNESSEE
FEE REPORT FOR FEBRUARY 1977

Balance on hand February 1st		\$53,705.97
Fees collected for February:		
Recording fees	\$16,814.00	
State fees	<u>809.00</u>	<u>17,623.00</u>
TOTAL		\$71,328.97

Disbursements:

Salaries:

Betty Sharp	\$1,177.00	
Sarah DeFriese	963.00	
Evelyn Stoner	883.00	
Gail Tucker	733.00	
Wanda Westmoreland	648.00	
Janet Hester	648.00	
Judy Horton	589.00	
Marsha Watson	482.00	
Becky Williams	400.00	
Dorothy Brammer	<u>2,129.35</u>	
	8,652.35	

Postmaster 18.23

Total disbursements 8,670.58

Balance 2-28-77 \$62,658.39

I certify the foregoing is a true report
for the month of February 1977.

Dorothy P. Brammer

Sworn to and subscribed before
me this 3rd day of March 1977.

Betty J. Sharp

My Commission Expires July 8, 1979

D E C E M B E R T E R M 1 9 7 7

OFFICE OF REGISTER
HAMILTON COUNTY, TENNESSEE
FEE REPORT FOR MARCH 1977

Balance on hand March 1st		\$62,658.39
Fees collected for March:		
Recording fees	\$22,152.00	
State fees	<u>1,029.00</u>	<u>23,181.00</u>
	TOTAL	\$85,839.39

Disbursements:

Salaries:

Betty Sharp	\$1,177.00
Sarah DeFriese	963.00
Evelyn Stoner	883.00
Gail Tucker	733.00
Wanda Westmoreland	648.00
Janet Hester	648.00
Judy Horton	589.00
Marsha Watson	482.00
Becky Williams	400.00
Dorothy Bramer	<u>2,129.35</u>
	8,652.35

Postmaster	18.53
Burrughs Corp.	<u>6.40</u>

Total Disbursements 8,677.28

Balance 3-31-77 \$77,162.11

I certify the foregoing is a true report
for the month of February 1977.

Dorothy P. Bramer

Sworn to and subscribed
before me this 5th day of
April 1977.

Betty J. Sharp

My Comm. Exp. Expires July 8, 1978

D E C E M B E R T E R M 1 9 7 7

OFFICE OF REGISTER

HAMILTON COUNTY, TENNESSEE

FEE REPORT FOR MAY 1977

Balance on hand May 1st		\$ 11,751.92
Fees collected for May:		
Recording fees	\$ 21,667.25	
State fees	<u>1,098.00</u>	<u>22,765.25</u>
TOTAL		\$ 34,517.17

Disbursements:

Salaries:

Betty Sharp	\$ 1,177.00
Sarah DeFriese	963.00
Evelyn Stoner	883.00
Gail Tucker	733.00
Wanda Westmoreland	698.00
Janet Hester	648.00
Judy Horton	589.00
Marsha Watson	482.00
Becky Williams	425.00
Jean Manning	400.00
Betty McCormick	257.00
Louise Willoughby	57.00
Dorothy Brammer	<u>2,129.35</u>
	\$ 9,441.35
Postmaster	<u>19.13</u>

Total disbursements 9,460.48

Balance 5-31-77 \$25,056.69

I certify the foregoing is a true report
for the month of May 1977.

Dorothy P. Brammer

Sworn to and subscribed before
me this 3rd day of June 1977.

Betty J. Sharp
My Commission Expires July 8, 1979

D E C E M B E R T E R M 1 9 7 7

OFFICE OF REGISTER
HAMILTON COUNTY, TENNESSEE
FEE REPORT FOR JUNE 1977

Balance on hand June 1st		\$25,056.69
Fees collected for June:		
Recording fees	\$ 22,860.50	
State fees	<u>1,112.50</u>	<u>23,973.00</u>
	TOTAL	\$49,029.69

DISBURSEMENTS:

Salaries:

Betty Sharp	\$1,177.00
Sarah DeFriese	963.00
Evelyn Stoner	883.00
Wanda Westmoreland	698.00
Marsha Watson	241.00
Margaret Willoughby	72.72
Judy Horton	589.00
Becky Williams	425.00
Janet Hester	559.60
Dorothy Brammer	2,129.35
Brenda Gray	347.70
Jean Manning	450.00
Betty McCormick	400.00
Dorothy Grimes	<u>212.50</u>
	9,147.87

Postmaster	33.09
United Parcel Service	<u>6.77</u>

Total Disbursements 9,187.73

Balance 6/30/77 \$39,841.96

I certify the foregoing is a true report
for the month of June 1977.

Dorothy P. Brammer

Sworn to and subscribed before
me this 7th day of July 1977.

Betty J. Sharp
My Commission Expires July 8, 1979

D E C E M B E R T E R M 1 9 7 7

OFFICE OF REGISTER

HAMILTON COUNTY, TENNESSEE

FEP REPORT FOR JULY 1977

Balance on hand July 1st		\$ 39,841.96
Fees collected for July:		
Recording fees	\$19,924.25	
State fees	<u>995.50</u>	<u>20,919.75</u>
Total Receipts		\$ 60,761.71

DISBURSEMENTS:

Salaries:

Betty Sharp	\$1,275.00
Sarah DeFriese	1,060.00
Evelyn Stoner	960.00
Wanda Westmoreland	750.00
Judy Horton	635.00
Becky Williams	475.00
Jean Manning	450.00
Brenda Gray	450.00
Letha Marble	380.00
Dorothy Grimes	450.00
Dorothy Brammer	<u>2,129.34</u>
	9,014.34

Postmaster	14.83
Clerk & Master	<u>13.00</u>

Total Disbursements 9,042.17

Balance 7-31-77 \$51,719.54

I certify the foregoing is a true report
for the month of July 1977.

Dorothy P. Brammer

Sworn to and subscribed before
me this 2nd day of August 1977.

Betty J. Sharp

My Commission Expires July 8, 1979

D E C E M B E R T E R M 1 9 7 7

OFFICE OF REGISTER
HAMILTON COUNTY, TENNESSEE
FEE REPORT FOR AUGUST 1977

Balance on hand August 1st		\$ 51,719.54
Fees collected for August:		
Recording fees	\$24,251.25	
State fees	<u>1,186.50</u>	<u>25,437.75</u>
	TOTAL RECEIPTS	\$77,157.29

DISBURSEMENTS:

Salaries:		
Betty Sharp	\$1,275.00	
Sarah DeFriese	1,060.00	
Evelyn Stoner	960.00	
Wanda Westmoreland	750.00	
Judy Horton	635.00	
Becky Williams	475.00	
Jean Manning	450.00	
Brenda Gray	450.00	
Letha Marble	400.00	
Dorothy Grimes	450.00	
Dorothy Brammer	<u>2,129.67</u>	
	9,034.67	
Postmaster	31.53	
Crump-Chattanooga (Emp. Bond)	<u>135.00</u>	
	TOTAL DISBURSEMENTS	<u>9,201.20</u>
	Balance 8-31-77	<u>\$67,956.09</u>

I certify the foregoing is a true report for the month of August 1977.

Dorothy P. Brammer

Sworn to and subscribed before me this 6th day of September 1977.

Betty J. Sharp
My Commission Expires July 8, 1979

D E C E M B E R T E R M 1 9 7 7

OFFICE OF REGISTER

HAMILTON COUNTY, TENNESSEE

FEE REPORT FOR SEPTEMBER 1977

Balance on hand September 1st		\$ 67,956.09
Fees collected for September:		
Recording fees	\$19,132.75	
State fees	<u>920.50</u>	<u>20,053.25</u>
	TOTAL RECEIPTS	\$ 88,009.34

DISBURSEMENTS:

Salaries:

Betty Sharp	\$1,275.00
Sarah DeFriese	1,060.00
Evelyn Stoner	960.00
Wanda Westmoreland	750.00
Judy Horton	635.00
Becky Williams	475.00
Jean Manning	450.00
Brenda Gray	450.00
Letha Marble	400.00
Dorothy Grimes	450.00
Dorothy Brammer	<u>2,252.86</u>
	9,157.86
Postmaster	20.58
W.R.Nobles, Tr.-Excess Fees	<u>67,956.09</u>

TOTAL DISBURSEMENTS	<u>77,134.53</u>
Balance 9-30-77	\$ <u>10,874.81</u>

I certify the foregoing is a true report
for the month of September 1977.

Betty P. Brammer

Sworn to and subscribed before
me this 4th day of October 1977.

Betty L. Sharp

My Commission Expires July 3, 1979

D E C E M B E R T E R M 1 9 7 7

OFFICE OF REGISTER
HAMILTON COUNTY, TENNESSEE
FEE REPORT FOR OCTOBER 1977

Balance on hand October 1st		\$ 10,874.81
Fees collected for October:		
Recording fees	\$18,185.25	
State fees	<u>865.00</u>	<u>19,050.25</u>
	TOTAL RECEIPTS	\$ 29,925.06

DISBURSEMENTS:

Salaries:		
Betty Sharp	\$1,275.00	
Sarah DeFriese	1,060.00	
Evelyn Stoner	960.00	
Wanda Westmoreland	750.00	
Judy Horton	635.00	
Jean Manning	450.00	
Brenda Gray	450.00	
Dorothy Grimes	450.00	
Letha Marble	400.00	
Betty Wolff	61.44	
Dorothy Brammer	<u>2,252.86</u>	
	8,744.30	
Term. Register's Assn. Dues	50.00	
Postmaster	<u>17.93</u>	
	TOTAL DISBURSEMENTS	<u>8,812.23</u>
	Balance 10-31-77	<u>\$21,112.83</u>

I certify the foregoing is a true report for the month of October 1977.

Dorothy P. Brammer

Sworn to and subscribed before me this 3rd day of November 1977.

Betty J Sharp
My Commission Expires July 8, 1979

D E C E M B E R T E R M 1 9 7 7

OFFICE OF REGISTER

HAMILTON COUNTY, TENNESSEE

FEE REPORT FOR NOVEMBER 1977

Balance on hand November 1st		\$21,112.83
Fees collected for November:		
Recording fees	\$19,608.00	
State fees	<u>311.00</u>	<u>20,419.00</u>
TOTAL RECEIPTS		\$41,561.83

DISEURSEMENTS:

Salaries:

Betty Sharp	\$956.25
Sarah DeFriese	1,060.00
Evelyn Stoner	960.00
Wanda Westmoreland	750.00
Judy Horton	635.00
Jean Manning	450.00
Branda Gray	450.00
Letha Marble	400.00
Dorothy Grimes	450.00
Dorothy Brammer	2,252.36
Virginia Cooley	405.00
Beverly Johnson	<u>225.00</u>
	8,994.11
County Court Clerk	11.25
Tenn. Registers Assn.	40.00
Postmaster	24.93
Elgin Smith Ins. Agency	<u>20.00</u>

TOTAL DISBURSEMENTS 9,090.29

Balance \$32,471.51

I certify the foregoing is a true report
for the month of November 1977.

Dorothy P. Brammer

Sworn to and subscribed before
me this 2nd day of December 1977.

Sarah P. DeFriese

My Commission expires 11-25-81

HONORABLE DON MOORE, JR., COUNTY,
HAMILTON COUNTY, TENNESSEE:

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF CIRCUIT
COURT CLERK FOR THE MONTH OF JANUARY, 1977

RECEIPTS:

Balance of Fees on hand as of	<u>DECEMBER, 1977</u>	15,936.67
RECEIPTS FOR	<u>JANUARY, 1977</u>	<u>27,017.13</u>
		42,953.80

DISBURSEMENTS:

Clerk Salary:
Lucile Hixson 1,965.56

Deputy Salaries:

Circuit Court:

Jo Ann Abercrombie	770.76
Elaine Bell	692.30
Lark Blevins	530.76
Marjorie Colquitt	636.92
Hannah Hale	923.08
Judy Harris	636.92
Phoebe Hamilton	784.62
Betty Held	784.62
Vera Hutson	784.62
Gail Johnson	692.30
Barbara Jones	784.62
Lowell Lawson	692.30
Judy Medearis	946.16
Sherry Rawlston	636.92
Pamela Ringley	738.46
Mildred Smith	586.16
Donald Sneed	<u>530.76</u>

12,152.28

Sessions Court:

Judith Brown	770.76
Karen Dixon	400.77
Gertrude Hunnicutt	946.16
Margie McGuffie	923.08
Virginia Moses	636.92
Glynda Murray	507.70
Sylvia Newman	636.92
Susan Sissom	636.92
Joan Talley	636.92
Paula Thompson	<u>636.92</u>

6,733.07

Equipment Rental

Xerox Corporation 386.00

386.00

Office Supplies

I. B. M. Corporation 59.49

59.49

Miscellaneous

Bobbs Merrill Company Tn Code 6.81

6.81

21,303.21

EXCESS 21,650.59

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 4 day of February, 1977.

P. P. [Signature]

TO: HONORABLE DON MOORE, JR., COUNTY,
HAMILTON COUNTY, TENNESSEE:

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF CIRCUIT
COURT CLERK FOR THE MONTH OF FEBRUARY, 1977

RECEIPTS:

Balance of Fees on hand as of	<u>JANUARY, 1977</u>	21,650.59
RECEIPTS FOR	<u>FEBRUARY, 1977</u>	<u>27,098.14</u>
		48,748.73

DISBURSEMENTS:

Clerk Salary:

Lucile Hixson 1,965.56

Deputy Salaries:

Circuit Court:

Jo Ann Abercrombie	770.76
Elaine Bell	692.30
Lark Blevins	530.76
Marjorie Colquitt	636.92
Hannah Hale	923.08
Judy Harris	636.92
Phoebe Hamilton	784.62
Betty Held	784.62
Vera Hutson	784.62
Gail Johnson	692.30
Barbara Jones	784.62
Lowell Lawson	692.30
Judy Medearis	946.16
Sherry Rawlston	636.92
Pamela Ringley	738.46
Mildred Smith	586.16
Donald Sneed	<u>530.76</u>

12,152.28

Sessions Court:

Judy Brown	770.76
Karen Dixon	507.70
Gertrude Hunnicutt	946.16
Margie McGuffie	923.08
Virginia Moses	636.92
Glynda Murray	530.39
Sylvia Newman	636.92
Susan Sisson	636.92
Joan Talley	636.92
Paula Thompson	<u>636.92</u>

6,862.69

Equipmental Rental:

Xerox Corp. 620.67

620.67

Office Supplies:

Chattanooga Rubber Stamp CO. 1.90
Xerox Corp. 139.32

141.22

Miscellaneous:

American National (checks) 38.77

38.77

EXCESS	<u>21,781.19</u>
	26,967.54

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 8 day of March, 1977.

P. Ringey, Jr.
d.c. 913-

HONORABLE DON MOORE, JR., COUNTY, -914-
HAMILTON COUNTY, TENNESSEE:

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF CIRCUIT
COURT CLERK FOR THE MONTH OF MARCH, 1977

RECEIPTS:

Balance of Fees on hand as of	<u>FEBRUARY, 1977</u>	26,967.54
RECEIPTS FOR	<u>MARCH, 1977</u>	<u>32,673.08</u>
		59,640.62

DISBURSEMENTS:

Clerk Salary:		
Lucile Hixson		1,965.56
Deputy Salaries:		
Circuit Court:		
Jo Ann Abercrombie	770.76	
Elaine Bell	692.30	
Lark Blevins	530.76	
Marjorie Colquitt	636.92	
Hannah Hale	923.08	
Judy Harris	636.92	
Phoebe Hamilton	784.62	
Betty Held	784.62	
Vera Hutson	784.62	
Gail Johnson	692.30	
Barbara Jones	784.62	
Lowell Lawson	692.30	
Judy Medearis	946.16	
Sherry Rawlston	636.92	
Pamela Ringley	738.46	
Mildred Smith	586.16	
Donald Sneed	530.76	
Winona Morgan	<u>200.00</u>	12,352.28
Sessions Court:		
Judy Brown	770.76	
Karen Dixon	553.08	
Gertrude Hunnicutt	946.16	
Margie McGuffie	923.08	
Virginia Moses	636.92	
Glynda Murray	553.08	
Sylvia Newman	636.92	
Susan Sissom	636.92	
Joan Talley	636.92	
Paula Thompson	<u>636.92</u>	6,930.76
Equipment Rental:		
Xerox Corporation	<u>258.00</u>	258.00
Miscellaneous:		
Daily Journal	4.50	
(for Judge Summitt)	<u> </u>	4.50

EXCESS 21,511.10
38,129.52

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 11 day of April, 1977.

P. S. J. J. J.

HAMILTON COUNTY
LUCILE HIXSON, CLERK

TO: HONORABLE DON MOORE, JR., COUNTY,
HAMILTON COUNTY, TENNESSEE:

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF CIRCUIT
COURT CLERK FOR THE MONTH OF MAY, 1977

RECEIPTS:

Balance of Fees on hand as of	<u>APRIL, 1977</u>	9,154.98
RECEIPTS FOR	<u>MAY, 1977</u>	<u>32,020.25</u>
		41,175.23

DISBURSEMENTS:

Clerk Salary:		
Lucile Hixson:		1,965.56

Deputy Salaries:
Circuit Court:

Jo Ann Abercrombie	770.76
Elaine Bell	692.30
Lark Blevins	530.76
Marjorie Colquitt	636.92
Hannah Hale	923.08
Judy Harris	636.92
Phoebe Hamilton	784.62
Betty Held	784.62
Vera Hutson	784.62
Gail Johnson	692.30
Barbara Jones	784.62
Lowell Lawson	692.30
Judy Medearis	946.16
Lynda Noone	530.76
Sherry Rawlston	636.92
Pamela Ringley	738.46
Mildred Smith	586.16
Donald Sneed	<u>530.76</u>

12,683.04

Sessions Court:

Judy Brown	770.76
Karen Dixon	553.08
Gertrude Hunnicutt	946.16
Virginia Moses	883.90
Glynda Murray	553.08
Margie McGuffie	923.08
Sylvia Newman	636.92
Susan Sissom	636.92
Joan Talley	636.92
Paula Thompson	<u>636.92</u>

7,177.74

Office Supplies

Burroughs Corporation	<u>108.71</u>
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108.71

Miscellaneous

Bobbs Merrill Company Tenn Code	168.38
Sheriff of McMinn County	
(per Order of Judge Milburn)	<u>6.00</u>

174.38

EXCESS

22,109.43
19,065.80

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 7 day of June, 1977.

P. Ringley
d. C-915-

HONORABLE DON MOORE, JR., COUNTY,
HAMILTON COUNTY, TENNESSEE:

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF CIRCUIT
COURT CLERK FOR THE MONTH OF JUNE, 1977

RECEIPTS:

Balance of Fees on hand as of <u>MAY, 1977</u>	19,065.80
RECEIPTS FOR <u>JUNE, 1977</u>	<u>32,380.58</u>
	51,446.38

DISBURSEMENTS:

Clerk Salary:
Lucile Hixson: 2,572.08

Deputy Salaries:
Circuit Court:

Jo Ann Abercrombie	770.76
Elaine Bell	692.30
Lark Blevins	530.76
Marjorie Colquitt	636.92
Hannah Hale	923.08
Judith Harris	636.92
Phoebe Hamilton	784.62
Betty Held	784.62
Vera Hutson	784.62
Gail Johnson	692.30
Barbara Jones	784.62
Lowell Lawson	731.53
Judith Medearis	946.16
Lynda Noone	530.76
Sherry Rawlson	636.92
Pamela Ringley	738.46
Mildred Smith	808.99
Donald Sneed	757.42
Rebecca Womack	<u>265.38</u>

13,437.14

Sessions Court:

Judith Brown	770.76
Karen Dixon	553.08
Gertrude Hunnicutt	946.16
Virginia Moses	389.94
Glynda Murray	553.08
Margie McGuffie	692.31
Sylvia Newman	636.92
Susan Sisson	636.92
Joan Talley	636.92
Paula Thompson	<u>636.92</u>

6,453.01

Equipment Rental:

Xerox Corporation 912.49

912.49

Office Supplies:

Xerox Corporation 217.89

217.89

EXCESS

23,592.61
27,853.77

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 7 day of July, 1977.

Ringley

HAMILTON COUNTY
LUCILE HIXSON, CLERK

TO: HONORABLE DON MOORE, JR., COUNTY,
HAMILTON COUNTY, TENNESSEE:

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF CIRCUIT
COURT CLERK FOR THE MONTH OF AUGUST, 1977

RECEIPTS:

Balance of Fees on hand as of	<u>JULY, 1977</u>	27,725.56
RECEIPTS FOR	<u>AUGUST, 1977</u>	30,156.98
		<u>57,882.54</u>

DISBURSEMENTS:

Clerk Salary:
Lucile Hixson: 1,965.56 1,965.56

Deputy Salaries:

Circuit Court:

Elaine Bell	555.91
Lark Blevins	567.68
Marjorie Colquitt	681.22
Hannah Hale	987.68
Judith Harris	681.22
Phoebe Hamilton	840.00
Betty Held	840.00
Vera Hutson	840.00
Gail Johnson	741.22
LaVonda Johnson	530.76
Barbara Jones	840.00
Lowell Lawson	741.22
Judith Medearis	1,012.60
Sherry Rawlston	681.22
Pamela Ringley	790.14
Mildred Smith	627.68
Donald Sneed	567.68
Rebecca Womack	<u>567.68</u>

13,093.91

Sessions Court:

Judith Brown	825.22
Karen Dixon	592.50
Gertrude Hunnicutt	1,012.60
Virginia Moses	681.22
Glynda Murray	592.60
Margie McGuffie	740.76
Sylvia Newman	681.22
Susan Sissom	681.22
Joan Talley	681.22
Paula Thompson	<u>681.22</u>

7,169.88

Equipment Rental:

Xerox Corporation 450.00

450.00

Office Supplies:

Eastman Kodak CO	254.04
I. B. M.	57.42
Chattanooga Rubber Stamp	<u>3.10</u>

314.56

Miscellaneous:

Signal Mtn, Cleaners	
(Judge Milburn's Robe)	3.00
Kleen-a-Matic	
(Judge Walker's Robe)	2.66
J. Ernest Taylor Ins. Agency	
(Bond)	<u>491.00</u>

496.66

EXCESS 23,490.57
34,391.97

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 9 day of Sept, 1977.

P. Ringley d.c. 917-

HONORABLE DON MOORE, JR., COUNTY,
HAMILTON COUNTY, TENNESSEE:

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF CIRCUIT
COURT CLERK FOR THE MONTH OF SEPTEMBER, 1977

RECEIPTS:

Balance of Fees on hand as of	<u>AUGUST, 1977</u>	34,391.97
RECEIPTS FOR	<u>SEPTEMBER, 1977</u>	<u>34,082.51</u>
		68,474.48

DISBURSEMENTS:

Clerk Salary: 2,062.48

Lucile Hixson

Deputy Salaries:

Circuit Court:

Elaine Bell	741.22
Lark Blevins	567.68
Marjorie Colquitt	681.22
Hannah Hale	987.68
Judith Harris	681.22
Phoebe Hamilton	840.00
Betty Held	840.00
Vera Hutson	630.00
Gail Johnson	741.22
LaVonda Johnson	530.76
Barbara Jones	840.00
Lowell Lawson	741.22
Judith Medearis	1,012.60
Sherry Rawlston	681.22
Pamela Ringley	790.14
Mildred Smith	627.68
Donald Sneed	567.68
Rebecca Womack	<u>567.68</u>

13,069.22

Sessions Court:

Judith Brown	825.22
Karen Dixon	592.60
Gertrude Hunnicutt	1,012.60
Virginia Moses	681.22
Glynda Murray	592.60
Margie McGuffie	987.68
Sylvia Newman	681.22
Susan Sissom	681.22
Joan Talley	681.22
Paula Thompson	<u>681.22</u>

7,416.80

Equipment Rental:

Xerox Corporation 450.00

450.00

Miscellaneous:

Sheriff of McMinn Co	
per/order of Judge Milburn	6.00
University of Michigan-Book	
per/order of Judge Summitt	40.80
William R. Nobles, Trustee	
Excess Fees	<u>34,391.97</u>

34,438.77

EXCESS 57,437.27
11,037.21

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 5 day of Oct, 1977.

P. Rungley

HONORABLE [] MOORE, JR., COUNTY, []
 HAMILTON COUNTY, TENNESSEE:

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF CIRCUIT COURT CLERK FOR THE MONTH OF OCTOBER, 1977

RECEIPTS:

Balance of Fees on hand as of	<u>SEPTEMBER, 1977</u>	11,037.21
RECEIPTS FOR	<u>OCTOBER, 1977</u>	<u>32,171.42</u>
		43,208.63

DISBURSEMENTS:

Clerk Salary:		2,079.56
Lucile Hixson		
Deputy Salaries:		
Circuit Court:		
Elaine Bell	790.61	
Lark Blevins	624.45	
Marjorie Colquitt	681.22	
Hannah Hale	987.68	
Judith Harris	711.22	
Phoebe Hamilton	840.00	
Betty Held	840.00	
Vera Hutson	840.00	
Gail Johnson	741.22	
LaVonda Johnson	542.30	
Barbara Jones	420.00	
Lowell Lawson	741.22	
Judith Medearis	1,012.60	
Sherry Rawlston	711.22	
Pamela Ringley	790.14	
Mildred Smith	654.45	
Donald Sneed	567.68	
Rebecca Womack	<u>567.68</u>	
		13,063.69
Sessions Court:		
Judith Brown	825.22	
Karen Dixon	610.14	
Gertrude Hunnicutt	1,012.59	
Virginia Moses	681.22	
Glynda Murray	610.14	
Margie McGuffie	987.68	
Sylvia Newman	681.22	
Susan Sissom	681.22	
Joan Talley	681.22	
Paula Thompson	<u>681.22</u>	
		7,451.80
Equipment Rental:		
Xerox Corporation	<u>488.94</u>	
		488.94
Miscellaneous:		
None		
Office Supplies:		
Xerox Corporation	117.03	
I. B. M.	61.20	
Burroughs Corp	<u>22.82</u>	
		201.05

EXCESS 23,285.14
19,923.52

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 _____ day of _____, 19_____.

HONORABLE DON MOORE, JR., COUNTY, -920-
HAMILTON COUNTY, TENNESSEE:

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF CIRCUIT
COURT CLERK FOR THE MONTH OF NOVEMBER, 1977

RECEIPTS:

Balance of Fees on hand as of	<u>OCTOBER, 1977</u>	19,923.52
RECEIPTS FOR	<u>NOVEMBER, 1977</u>	<u>30,081.93</u>
		50,005.45

DISBURSEMENTS:

Clerk Salary:
Lucile Hixson 2,079.56

Deputy Salaries:

Circuit Court:

Elaine Bell	840.00
Lark Blevins	681.22
Marjorie Colquitt	873.45
Hannah Hale	987.68
Judith Hattis	741.22
Phoebe Hamilton	840.00
Betty Held	840.00
Vera Hutson	840.00
Gail Johnson	741.22
LaVonda Johnson	553.84
Lowell Lawson	741.22
Judith Medearis	1,012.60
Sherry Rawlston	741.22
Pamela Ringley	671.64
Mildred Smith	681.22
Donald Sneed	567.68
Rebecca Womack	567.68
Winona Morgan	<u>214.00</u>

13,135.89

Sessions Court:

Judith Brown	825.22
Karen Dixon	627.68
Gertrude Hunnicutt	1,012.60
Virginia Moses	681.22
Glynda Murray	627.68
Margie McGuffie	987.68
Sylvia Newman	681.22
Susan Sissom	681.22
Joan Talley	681.22
Paula Thompson	<u>681.22</u>

7,486.96

Equipment Rental:

Xerox Corporation	<u>637.34</u>
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637.34

Office Supplies:

Xerox Corporation	<u>327.75</u>
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327.75

Miscellaneous:

West Publishing Company	10.63
Imprest Fund	<u>150.00</u>

160.63

23,828.13
26,177.32

EXCESS

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 6 day of Nov, 1977.

J. Ringley d.

D E C E M B E R T E R M 1 9 7 7

W. R. (BILL) NOBLES, TRUSTEE
HAMILTON COUNTY, TENNESSEE
 ROOM 110 COURT HOUSE
 CHATTANOOGA, TENNESSEE 37402

1/13-76

REPORT FOR MONTH OF December 1977

DEPARTMENT TRUSTEE'S OFFICE

OPENING BALANCE	143,664	94
TAX-LEVY 2% Commission	172,395	61
DO 1% Commission	32,828	61
DO		
GENERAL RECEIPTS DETAIL ON BACK		
TOTAL — CREDITS	348,889	16
WARRANTS PAID — DETAIL ON BACK —	138,105	38
2% COMMISSION ON TAX COLLECTIONS		
1% COMMISSION ON GENERAL RECEIPTS		
MISC. — DEBITS —		
TOTAL DEBITS	138,105	38
NET CLOSING BALANCE	210,783	78
Trustee's Investment Fund	125,000	00

I hereby certify that the foregoing is a true report.

Sworn to before me
 This 11th day of January, 1977

Harshman V. Ballew
 Notary Public

W. R. Nobles
 W. R. Nobles, Trustee, Hamilton County, Tennessee

My Commission Expires July 3, 1977

D E C E M B E R T E R M 1 9 7 7

RECEIPTS DETAIL		
W. R. Nobles	2,275	69
Katherine Holland	1,471	00
Mary Eldridge	1,008	00
Dorothy Smith	882	00
Helen DeVore	882	00
DISBURSEMENTS DETAIL		
Sybil Smith	882	00
Elnora Anderson	670	00
Lynn Kinard	670	00
Helen Price	722	00
Martha Donahue	361	00
Susan Pell	535	00
Ora Woods	647	00
Pam Robertson	572	00
Mary Reed	572	00
Dora Farr	572	00
Gatlinburg Meeting	103	36
Forrest Cate Ford	178	23
Trustee's Assoc. Dues	75	00
Fountain Square Gulf	27	10
Certificate of Deposit	125,000	00
	<hr/>	
	138,105	38

D E C E M B E R T E R M 1 9 7 7

W. R. (BILL) NOBLES, TRUSTEE
HAMILTON COUNTY, TENNESSEE
 ROOM 110 COURT HOUSE
 CHATTANOOGA, TENNESSEE 37402

REPORT FOR MONTH OF January 1967

DEPARTMENT Trustee's Office

OPENING BALANCE	210,783	78
TAX-LEVY 2% Commission	37,432	83
DO 1% Commission	33,729	47
DO		
GENERAL RECEIPTS DETAIL ON BACK		
TOTAL — CREDITS	281,946	08
WARRANTS PAID — DETAIL ON BACK —	207,759	49
2% COMMISSION ON TAX COLLECTIONS		
1% COMMISSION ON GENERAL RECEIPTS		
MISC. — DEBITS —		
TOTAL DEBITS	207,759	49
NET CLOSING BALANCE	74,186	59
Trustee's Investment Fund	320,000	00

I hereby certify that the foregoing is a true report for the above stated Department for the Month of _____

January, 1967.

Sworn to before me
 This 8th day of February, 1967

W. R. Nobles
 W. R. Nobles, Trustee, Hamilton County, Tennessee

W. R. Stearns
 Notary Public

My Commission Expires July 3, 1977



D E C E M B E R T E R M 1 9 7 7

RECEIPTS DETAIL		
W. R. Nobles	2,275	69
Katherine Holland	1,471	00
Mary Eldridge	1,008	00
Dorothy Smith	882	00
Helen DeVore	882	00
DISBURSEMENTS DETAIL		
Sybil Smith	882	00
Elnora Anderson	670	00
Lynn Kinard	670	00
Martha Donahue	722	00
Susan Pell	535	00
Ora Lee Woods	647	00
Pam Robertson	572	00
Mary Reed	572	00
Dora Farr	572	00
Forrest Cate Ford	178	23
Fountain Square Gulf	61	57
News Free Press	37	80
Times	46	20
Certificate of Deposit Chamber of Commerce	195,000	00
	75	00
TOTAL	207,759	49

D E C E M B E R T E R M 1 9 7 7

W. R. (BILL) NOBLES, TRUSTEE
HAMILTON COUNTY, TENNESSEE

ROOM 110 COURT HOUSE
 CHATTANOOGA, TENNESSEE 37402

REPORT FOR MONTH OF FEBRUARY 1977

DEPARTMENT _____ TRUSTEE _____

OPENING BALANCE	\$ 74,186 59
TAX-LEVY 2% Commission	377,621 29
DO 1% Commission	35,692 80
DO	
GENERAL RECEIPTS DETAIL ON BACK	
TOTAL — CREDITS	\$487,500 68
WARRANTS PAID — DETAIL ON BACK —	63,015 22
2% COMMISSION ON TAX COLLECTIONS	
1% COMMISSION ON GENERAL RECEIPTS	
MISC. — DEBITS —	
TOTAL DEBITS	\$ 63,015 22
NET CLOSING BALANCE	\$424,485 46
Trustee's Investment Fund	\$370,000 00

I hereby certify that the foregoing is a true report.

Sworn to before me
 This 15th day of March, 1977.

W. R. Nobles
 Notary Public

W. R. Nobles, Trustee, Hamilton County, Tennessee

My Commission Expires July 3, 1977

D E C E M B E R T E R M 1 9 7 7

W. R. (BILL) NOBLES, TRUSTEE
HAMILTON COUNTY, TENNESSEE

ROOM 110 COURT HOUSE
 CHATTANOOGA, TENNESSEE 37402

REPORT FOR MONTH OF MARCH 1977

DEPARTMENT TRUSTEE

OPENING BALANCE		\$424,485	46
TAX-LEVY	2% Commission	27,114	56
DO	1% Commission	33,290	37
DO			
GENERAL RECEIPTS DETAIL ON BACK			
TOTAL — CREDITS		\$484,890	39
WARRANTS PAID — DETAIL ON BACK —		17,971	92
2% COMMISSION ON TAX COLLECTIONS			
1% COMMISSION ON GENERAL RECEIPTS			
MISC. — DEBITS —			
TOTAL DEBITS		17,971	92
NET CLOSING BALANCE		\$466,918	47
Trustee's Investment Fund		374,210	41

I hereby certify that the foregoing is a true report.

Sworn to before me
 This 11th day of April, 1977.

W. R. Nobles

W. R. Nobles, Trustee, Hamilton County, Tennessee

[Signature]
 Notary Public

My Commission Expires July 3, 1977

D E C E M B E R T E R M 1 9 7 7

W. R. (BILL) NOBLES, TRUSTEE
HAMILTON COUNTY, TENNESSEE
ROOM 110 COURT HOUSE
CHATTANOOGA, TENNESSEE 37402

REPORT FOR MONTH OF MAY 1977

DEPARTMENT TRUSTEE

OPENING BALANCE		\$30,554	36
TAX-LEVY	2% Commission	6,080	36
DO	1% Commission	21,670	63
DO			
GENERAL RECEIPTS DETAIL ON BACK			
TOTAL — CREDITS		\$58,305	35
WARRANTS PAID — DETAIL ON BACK —		10,762	77
2% COMMISSION ON TAX COLLECTIONS			
1% COMMISSION ON GENERAL RECEIPTS			
MISC. — DEBITS —			
TOTAL DEBITS		\$10,762	77
NET CLOSING BALANCE		47,542	58

I hereby certify that the foregoing is a true report.

Sworn to before me
This 7th day of June, 1977.

William V. Steccand

Notary Public
My Commission Expires July 3, 1977

W. R. Nobles

W. R. Nobles, Trustee, Hamilton County, Tennessee

D E C E M B E R T E R M 1 9 7 7

RECEIPTS DETAIL		
William R. Nobles	\$2,275	69
Katherine Holland	1,471	00
Mary Eldridge	1,008	00
Dorothy Smith	882	00
DISBURSEMENTS DETAIL		
Helen Devore	882.00	
Sybil Smith	882	00
Lynn Kinard	722	00
Susan Pell	535	00
Ora Woods	647	00
Elnora Anderson	670	00
Forrest Cate Ford - Lease	180	00
State Farm Ins. - Add. Payment	52	47
Ftn. Square Gulf	74	15
Mont Crest Art Gallery - print & frame	85	00
Tenn. Travel Agency - Wash. Trip	193	99
NACO - Reg. Fee for Conference	95	00
Forrest Cate Ford - Repairs	100	00
United Parcel - Mtg. Co. Cards	7	47

\$10,762.77

D E C E M B E R T E R M 1 9 7 7

W. R. (BILL) NOBLES, TRUSTEE
HAMILTON COUNTY, TENNESSEE
 ROOM 110 COURT HOUSE
 CHATTANOOGA, TENNESSEE 37402

REPORT FOR MONTH OF JUNE 1977

DEPARTMENT _____ TRUSTEE _____

OPENING BALANCE		\$47,542	58
TAX-LEVY	2% Commission	4,417	33
DO	1% Commission	43,375	98
DO			
GENERAL RECEIPTS DETAIL ON BACK			
TOTAL — CREDITS		\$95,335	89
WARRANTS PAID — DETAIL ON BACK —		10,513	10
2% COMMISSION ON TAX COLLECTIONS			
1% COMMISSION ON GENERAL RECEIPTS			
MISC. — DEBITS —			
TOTAL DEBITS		\$10,513	10
NET CLOSING BALANCE		84,822	79

I hereby certify that the foregoing is a true report.

Sworn to before me
 This 6th day of July, 1977.

W. R. Nobles
 W. R. Nobles, Trustee, Hamilton County, Tennessee

John F. Beal
 Notary Public

Expire
 4-7-81

D E C E M B E R T E R M 1 9 7 7

RECEIPTS DETAIL		
William R. Nobles	\$2,275	69
Katherine Holland	1,471	00
Mary Eldridge	1,008	00
Dorothy Smith	882	00
DISBURSEMENTS DETAIL		
Helen Devore	882	00
Sybil Smith	882	00
Elnora Anderson	670	00
Lynn Kinard	722	00
Susan Pell	535	00
Ora Woods	647	00
Walter Greenspan Agency-Notary Bond	20	00
Forrest Cate Ford	180	00
Ftn. Square Gulf	66	65
Dorothy Smith-Vacation Pay minus Deductions	271	76
	\$10,513	10

D E C E M B E R T E R M 1 9 7 7

W. R. (BILL) NOBLES, TRUSTEE
HAMILTON COUNTY, TENNESSEE
ROOM 110 COURT HOUSE
CHATTANOOGA, TENNESSEE 37402

REPORT FOR MONTH OF August 1977

DEPARTMENT TRUSTEE'S OFFICE

OPENING BALANCE		103,220	73
TAX-LEVY	2% Commission	3,017	91
DO	1% Commission	25,886	56
DO			
GENERAL RECEIPTS DETAIL ON BACK			
TOTAL — CREDITS		132,125	20
WARRANTS PAID — DETAIL ON BACK —		11,403	49
2% COMMISSION ON TAX COLLECTIONS			
1% COMMISSION ON GENERAL RECEIPTS			
MISC. — DEBITS —			
TOTAL DEBITS		11,403	49
NET CLOSING BALANCE		120,721	71

I hereby certify that the foregoing is a true report.

Sworn to before me
This 8th day of September, 1977

W. R. Nobles

W. R. Nobles, Trustee, Hamilton County, Tennessee

Notary Public

My Commission Expires July 12, 1981

D E C E M B E R T E R M 1 9 7 7

RECEIPTS DETAIL		
W. R. Nobles	2,275	69
Katherine Holland	1,574	00
Mary Eldridge	1,079	00
Dorothy Smith	944	00
DISBURSEMENTS DETAIL		
Helen DeVore	944	00
Sybil Smith	944	00
Lynn Kinard	773	00
Elnora Anderson	737	00
Ora Woods	692	00
Susan Pell	572	00
Dodie Farr	306	00
NACO Convention Expenses	303	00
Forrest Cate Ford	180	00
Fountain Square Gulf	41	48
Office Supplies	3	58
BankAmericard	4	24
Tenn. Association of County Officials Fee	17	00
Office Supplies	13	50
	TOTAL	11,403 49

D E C E M B E R T E R M 1 9 7 7

W. R. (BILL) NOBLES, TRUSTEE
HAMILTON COUNTY, TENNESSEE
 ROOM 110 COURT HOUSE
 CHATTANOOGA, TENNESSEE 37402

REPORT FOR MONTH OF September 1977

DEPARTMENT _____

TRUSTEE'S OFFICE

OPENING BALANCE		120,721	71
TAX-LEVY	2% Commission	2,045	55
DO	1% Commission	53,160	61
DO			
GENERAL RECEIPTS DETAIL ON BACK			
TOTAL — CREDITS		175,927	87
WARRANTS PAID — DETAIL ON BACK —		134,003	68
2% COMMISSION ON TAX COLLECTIONS			
1% COMMISSION ON GENERAL RECEIPTS			
MISC. — DEBITS —			
TOTAL DEBITS		134,003	68
NET CLOSING BALANCE		41,924	19

I hereby certify that the foregoing is a true report.

Sworn to before me
 This 7th day of October, 1977

W. R. Nobles
 W. R. Nobles, Trustee, Hamilton County, Tennessee

Kathleen V. DeLoach
 Notary Public
 My Commission Expires July 12, 1981

D E C E M B E R T E R M 1 9 7 7

RECEIPTS DETAIL		
W. R. Nobles	2,407	68
Katherine Holland	1,574	00
Mary Eldridge	1,079	00
Dorothy Smith	944	00
DISBURSEMENTS DETAIL		
Helen DeVore	944	00
Sybil Smith	944	00
Lynn Kinard	773	00
Elnora Anderson	737	00
Ora Wood	692	00
Susan Pell	572	00
Dora Farr	612	00
Pam Robertson	612	00
Sue Reed	612	00
Excess Fee Paid County	120,721	71
Forrest Cate Ford	180	00
Fountain Square Gulf	67	71
Master Charge - Travel	470	88

Travel Expense - Knoxville	23	70
" " Nashville	13	00
U. S. Post Office	4	00
Tenn. Trustee's Association Dues	20	00
	134,003	68

D E C E M B E R T E R M 1 9 7 7

W. R. (BILL) NOBLES, TRUSTEE
HAMILTON COUNTY, TENNESSEE

ROOM 110 COURT HOUSE
 CHATTANOOGA, TENNESSEE 37402

REPORT FOR MONTH OF October 1977

DEPARTMENT _____ TRUSTEE'S OFFICE

OPENING BALANCE	41,924 19
TAX-LEVY 2% Commission	35,444 63
DO 1% "	36,268 21
DO Commission Adjustment	600 00
DO	
GENERAL RECEIPTS DETAIL ON BACK	
TOTAL — CREDITS	114,237 03
WARRANTS PAID — DETAIL ON BACK —	13,834 67
2% COMMISSION ON TAX COLLECTIONS	
1% COMMISSION ON GENERAL RECEIPTS	
MISC. — DEBITS —	
TOTAL DEBITS	13,834 67
NET CLOSING BALANCE	100,402 36

I hereby certify that the foregoing is a true report.

Sworn to before me
 This 8th day of November, 1977

Walter V. Ireland
 Notary Public
 My Commission Expires July 12, 1981

W. R. Nobles
 W. R. Nobles, Trustee, Hamilton County, Tennessee

D E C E M B E R T E R M 1 9 7 7

RECEIPTS DETAIL		
W. R. NOBLES	2,407	68
KATHERINE HOLLAND	1,574	00
MARY ELDRIDGE	1,079	00
DOROTHY SMITH	944	00
DISBURSEMENTS DETAIL		
HELEN DEVORE	944	00
SYVIL SMITH	944	00
LYNN KINARD	773	00
ELNORA ANDERSON	737	00
MARTHA DONAHUE	670	00
ORA WOOD	692	00
SUSAN PELL	572	00
DORA FARR	612	00
PAM ROBERTSON	612	00
SUE REED	612	00
FREE PRESS	36	38
TRAVEL EXPENSE - MEMPHIS AND NASHVILLE	215	50
FORREST CATE FORD	180	00
HAMILTON COUNTY REGISTER	26	00
TENN. VALLEY TRAVEL - PLANE TICKET	89	00
FOUNTAIN SQUARE GULF	44	90
TIMES PRINTING CO.	66	14
CORRECTION OF CHECK # 3835 ON SEPT. REPORT	10	07
TOTAL	13,834	67

DECEMBER TERM -- 1977

W. R. (BILL) NOBLES, TRUSTEE
HAMILTON COUNTY, TENNESSEE

ROOM 110 COURT HOUSE
CHATTANOOGA, TENNESSEE 37402

REPORT FOR MONTH OF November 1977

DEPARTMENT _____

TRUSTEE'S OFFICE

OPENING BALANCE		100,402	36
TAX-LEVY	2% Commission	48,465	09
DO	1% "	38,864	89
DO			
GENERAL RECEIPTS DETAIL ON BACK			
TOTAL — CREDITS		187,732	34
WARRANTS PAID — DETAIL ON BACK —		13,722	24
2% COMMISSION ON TAX COLLECTIONS			
1% COMMISSION ON GENERAL RECEIPTS			
MISC. — DEBITS —			
TOTAL DEBITS		13,722	24
NET CLOSING BALANCE		174,010	10

I hereby certify that the foregoing is a true report.

Sworn to before me
This 8th day of December, 1977

Thurman V. Allen
Notary Public

W. R. Nobles

W. R. Nobles, Trustee, Hamilton County, Tennessee

D E C E M B E R T E R M 1 9 7 7

RECEIPTS DETAIL		
	W. R. Nobles	2,407 68
	Katherine Holland	1,574 00
	Mary Eldridge	1,079 00
	Dorothy Smith	944 00
DISEBURSEMENTS DETAIL	Helen Devore	944 00
	Sybil Smith	944 00
	Kynn Kinard	773 00
	Elnora Anderson	737 00
	Martha Donahue	670 00
	Ora Woods	692 00
	Susan Pell	572 00
	Dora Farr	612 00
	Pam Robertson	612 00
	Sue Reed	612 00
	State Farm Insurance	240 28
	Trustee's Association Dues	75 00
	Forrest Cate Ford	180 00
	Fountain Square Gulf	54 28
		13,722 24
	TOTAL	

DECEMBER TERM 1977
OFFICE OF CLERK AND MASTER

HAMILTON COUNTY
HOWELL N. PEOPLES, CLERK & MASTER.

TO: HONORABLE DON MOORE, COUNTY JUDGE,
HAMILTON COUNTY, TENNESSEE

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF
CLERK & MASTER FOR THE MONTH OF January, 1977.

RECEIPTS:

Balance of Fees on hand as of <u>December, 1976</u>	\$ 34,180.10
Receipts for <u>January, 1977</u>	23,609.13
	\$ 57,789.23

DISBURSEMENTS:

Clerk's Salary Howell N. Peoples	\$2,129.36
-------------------------------------	------------

DEPUTY SALARIES:

Barbara Austin	\$ 765.00	
Betty Beavers	715.00	
Betty Sue Bell	740.00	
Graham Crabtree	830.00	
William W. Harris	850.00	
Joe Hogue	1,330.00	
Henry Jackson	1,330.00	
La-Vonda Johnson	550.00	
Lucille Kocks	865.00	
Frances Ladd	975.00	
F. B. Manning	585.00	
Barbara McAllister	805.00	
Carolyn Morgan	750.00	
Donna Norris	800.00	
Lucile Rader	930.00	
Deborah Taber	700.00	
Sue Vandagriff	830.00	
Averilee Welch	1,095.00	
	15,445.00	

OFFICE EQUIPMENT & RENTAL:

Xerox Corp. Ck.#6188	330.59	330.59
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MISCELLANEOUS :

Howell N. Peoples, Ck.#6134	594.25	
Frank Moore Ck.#6124	50.00	
The Lawyers Co-Operative Publishing Co. Ck.#6125	47.10	
The Lawyers Co-Operative Publishing Co. Ck.#6292	24.65	716.00
		18,620.95

EXCESS. \$ 39,168.28

I hereby certify that the foregoing is a true report for the
Clerk and Master's Office for the period ending _____.

HOWELL N. PEOPLES, CLERK AND MASTER

DECEMBER TERM 1977
OFFICE OF CLERK AND MASTER
HAMILTON COUNTY
HOWELL N. PEOPLES, CLERK & MASTER

HONORABLE DON MOORE, COUNTY JUDGE,
HAMILTON COUNTY, TENNESSEE

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF
CLERK & MASTER FOR THE MONTH OF February, 1977

RECEIPTS:

Balance of Fees on hand as of	<u>January 31, 1977</u>	\$ 39,168.28
Receipt for	<u>February 1977</u>	25,104.22
		<u>\$ 64,272.50</u>

DISBURSEMENTS:

Clerk's Salary:		
Howell N. Peoples		\$2,129.36
Deputy Salaries:		
Barbara Austin	\$ 765.00	
Betty Beavers	715.00	
Betty Sue Bell	740.00	
Graham Crabtree	830.00	
William W. Harris	850.00	
Joe Hogue	1,330.00	
Henry Jackson	1,330.00	
La-Vonda Johnson	550.00	
Lucille Kocks	865.00	
Frances Ladd	975.00	
F. B. Manning	585.00	
Barbara McAllister	805.00	
Carolyn Morgan	750.00	
Donna Norris	800.00	
Lucile Rader	930.00	
Deborah Taber	700.00	
Sue Vandagriff	830.00	
Averilee Welch	1,095.00	
	<u>15,445.00</u>	

OFFICE EQUIPMENT & RENTAL:

Xerox Ck.#6450	310.10	310.10
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MISCELLANEOUS:

Frank Moore Ck.#6458	45.00	
Adjustment of previous deposit-Sept. 1976	.50	
To correct previous entry charged to C & M in error	<u>594.25</u>	-548.75
		17,335.71

EXCESS. \$46,936.79

I hereby certify that the foregoing is a true report for the Clerk
and Master's Office for the period ending February 1977

DECEMBER TERM 1977
 OFFICE OF CLERK AND MASTER
 HAMILTON COUNTY
 HOWELL N. PEOPLES, CLERK & MASTER

TO: HONORABLE DON MOORE, COUNTY JUDGE,
 HAMILTON COUNTY, TENNESSEE

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF
 CLERK & MASTER FOR THE MONTH OF March, 1977

RECEIPTS:

Balance of Fees on hand as of	<u>February, 1977</u>	\$ 46,936.79
Receipt for	<u>March, 1977</u>	<u>27,231.45</u>
		\$ 74,168.24

DISBURSEMENTS:

Clerk's Salary:
 Howell N. Peoples \$2,129.36

Deputy Salaries:

Barbara Austin	765.00	
Betty Beavers	715.00	
Betty Sue Bell	740.00	
Graham Crabtree	830.00	
William W. Harris	850.00	
Joe Hogue	1,330.00	
Henry Jackson	1,330.00	
La-Vonda Johnson	550.00	
Lucille Kocks	865.00	
Frances Ladd	975.00	
Barbara McAllister	805.00	
Carolyn Morgan	750.00	
Donna Norris	800.00	
Lucile Rader	930.00	
John H. Swope	660.91	
Deborah Taber	700.00	
Sue Vandagriff	830.00	
Averilee Welch	1,095.00	15,520.91

OFFICE EQUIPMENT & RENTAL:

Xerox Corp. Ck.#6748	418.50	418.50
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MISCELLANEOUS:

Treas. of State Court			
Clerks Assn. Ck.#6587	55.00		
State Court Clerk Ck.#6588	15.00		
Felix Diamond & Co, Ck.#6643	20.00		
Frank Moore Ck.#6699	65.00		
Igou Mfg. Co. Ck.#6794	22.78		
Howell N. Peoples, Ck.#6814	129.00	306.78	<u>18,375.55</u>

EXCESS. \$55,792.69

I hereby certify that the foregoing is a true report for the Clerk
 and Master's Office for the period ending _____

DECEMBER TERM 1977
OFFICE OF CLERK AND MASTER
HAMILTON COUNTY
HOWELL N. PEOPLES, CLERK & MASTER

HONORABLE DON MOORE, COUNTY JUDGE,
HAMILTON COUNTY, TENNESSEE

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF
CLERK & MASTER FOR THE MONTH OF April, 1977 \$

RECEIPTS:

Balance of Fees on hand as of	<u>March, 1977</u>	\$ 55,792.69
Receipt for	<u>April, 1977</u>	38,892.07
		\$94,684.76

DISBURSEMENTS:

Clerk's Salary:

Howell N. Peoples \$2,129.36

Deputy Salaries:

Barbara Austin	765.00	
Betty Beavers	715.00	
Betty Sue Bell	740.00	
Graham Crabtree	830.00	
William W. Harris	850.00	
Joe Hogue	1,330.00	
Henry Jackson	1,330.00	
La-Vonda Johnson	550.00	
Lucille Kocks	865.00	
Frances Ladd	975.00	
Barbara McAllister	805.00	
Carolyn Morgan	750.00	
Donna Norris	800.00	
Lucile Rader	930.00	
John H. Swope	800.00	
Deborah Taber	700.00	
Sue Vandagriff	830.00	
Averilee Welch	1,095.00	15,660.00

OFFICE EQUIPMENT & RENTAL:

Xerox Corp. Ck.#6897 332.99 332.99

MISCELLANEOUS:

The Lawyers Co-operative		
Publishing Co. Ck.#	1.10	
W. R. Nobles, Tr. Ck.#	55,792.69	55,793.79
		73,916.14

EXCESS. 20,768.62

I hereby certify that the foregoing is a true report for the Clerk
and Master's Office for the period ending _____

OFFICE OF CLERK AND MASTER
HAMILTON COUNTY
HOWELL N. PEOPLES, CLERK & MASTER

HONORABLE DON MOORE, COUNTY JUDGE,
HAMILTON COUNTY, TENNESSEE

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF
CLERK & MASTER FOR THE MONTH OF July, 1977

RECEIPTS:

Balance of Fees on hand as of	June 30, 1977	\$ 44,015.04
Receipt for	July 31, 1977	29,633.66
		\$ 73,648.70

DISBURSEMENTS:

Clerk's Salary:			
Howell N. Peoples		\$ 2,129.36	
Deputy Salaries:			
Barbara Austin	818.55		
Betty Beavers	765.05		
Betty Sue Bell	784.80		
Graham Crabtree	415.00		
William W. Harris	909.50		
Joe Hogue	1,423.10		
Henry Jackson	1,423.10		
La-Vonda Johnson	294.25		
Lucille Kocks	925.55		
Frances Ladd	1,043.25		
Linda C. Long	575.00		
Barbara McAllister	861.35		
Carolyn Morgan	802.50		
Donna Norris	975.00		
Lucile Rader	995.10		
John H. Swope	856.00		
Deborah Taber	775.00		
Sue Vandagriff	888.10		
Averilee Welch	1,170.65	16,700.85	

OFFICE EQUIPMENT & RENTAL:

Xerox Ck.#7765	460.97	460.97	
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MISCELLANEOUS:

Weill, Ellis, Weems Ck.#			
7705	30.50		
Arrow Blue Print Ck.#7820	7.61	38.11	
			19,329.29

EXCESS. 54,319.41

I hereby certify that the foregoing is a true report for the Clerk
and Master's Office for the period ending July 31, 1977

D E C E M B E R T E R M 1 9 7 7
OFFICE OF CLERK AND MASTER
HAMILTON COUNTY
HOWELL N. PEOPLES, CLERK & MASTER

TO: HONORABLE DON MOORE, COUNTY JUDGE,
HAMILTON COUNTY, TENNESSEE

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF
CLERK & MASTER FOR THE MONTH OF August, 1977 \$31,695.26

RECEIPTS:

Balance of Fees on hand as of <u>July 31, 1977</u>	\$ 54,319.41
Receipt for <u>August, 1977</u>	\$ 31,695.26
	<u>\$ 86,014.67</u>

DISBURSEMENTS:

Clerk's Salary:		
Howell N. Peoples		\$ 2,129.36
Deputy Salaries:		
Barbara Austin	818.55	
Betty Beavers	765.05	
Betty Sue Bell	784.80	
William W. Harris	909.50	
Joe Hogue	1,423.10	
Henry Jackson	1,423.10	
Lucille Kocks	925.55	
Frances Ladd	1,043.25	
Linda C. Long	575.00	
Barbara McAllister	361.35	
Carolyn Morgan	802.50	
Donna Norris	975.00	
Lucile Rader	995.10	
Susan W. Simmons	775.00	
John H. Swope	856.00	
Deborah Taber	775.00	
Sue Vandagriff	888.10	
* Averilee Welch	1,171.65	16,767.60

OFFICE EQUIPMENT & RENTAL:

Xerox Ck.#8025	365.42	365.42
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MISCELLANEOUS:

Felix Diamond, Ck.#7873	25.00
Lawyers Co-Operative Co. Ck.#7875	24.65
Banner & Tennessean Ck.#7917	48.00
News-Free Press Ck.7918	16.00
Felix Diamond; Ck.#7935	25.00
Frank Moore, Ck.#8078	65.00
Arch Trimble, Ck.8082	25.00
Chatta. Times, Ck.#7767	7.98

* Adj. on previous months' Salary.	1.00	237.63	<u>19,500.01</u>
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EXCESS.	<u>\$ 66,514.66</u>
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I hereby certify that the foregoing is a true report for the Clerk and Master's Office for the period ending August 31, 1977

Howell N. Peoples
Clerk & Master

D E C E M B E R T E R M 1 9 7 7
 OFFICE OF CLERK AND MASTER
 HAMILTON COUNTY
 HOWELL N. PEOPLES, CLERK & MASTER

TO: HONORABLE DON MOORE, COUNTY JUDGE,
 HAMILTON COUNTY, TENNESSEE

REPORT OF CLERK'S FEES COLLECTED AND DISBURSED BY THE OFFICE OF
 CLERK & MASTER FOR THE MONTH OF November, 1977

RECEIPTS:

Balance of Fees on hand as of	<u>October, 1977</u>	\$ 12,030.62
Receipts for	<u>November, 1977</u>	23,100.74
		\$ 35,131.36

DISBURSEMENTS:

Clerk's Salary
 Howell N. Peoples \$2,252.86

DEPUTY SALARIES:

Barbara Austin	818.55	
Betty Beavers	765.05	
Betty Sue Bell	784.80	
William W. Harris	909.50	
Joe Hogue	1,423.10	
Henry Jackson	1,423.10	
Lucille Kocks	925.55	
Frances Ladd	1,043.25	
Linda C. Long	575.00	
Barbara McAllister	861.35	
Carolyn Morgan	802.50	
Donna Norris	975.00	
Lucile Rader	995.10	
Susan W. Simmons	775.00	
John H. Swope	856.00	
Deborah Taber	775.00	
Sue Vandagriff	888.10	
Averilee Welch	1,171.65	
		16,767.60

OFFICE EQUIPMENT & RENTAL:

Xerox Ck.#8712	330.51	¶	Frank Moore, Ck.#8879,	30.00
Xerox Ck.#8873	514.89	¶	Tres., State of Tenn.	

MISCELLANEOUS:

8864		¶	Ck.#8881	49.24
Goins, Gammon Ck.#	98.50	¶	E. R. City Bank, Ck.	
Spears, Moore, etc.		¶	#8882	43.00
Ck.#8698	5.50	¶	Pioneer Bank Cks.	184.07
Lookout Travel Agency		¶		1,520.60
Ck.#8710	90.00	¶		

Howell Peoples, Ck.		¶		
8711	76.19	¶		
The Lawyers Co.-Operative		¶		20,541.06
Publishing Ck.#8714	93.70	¶		
National Center for State Courts Ck.#8804	5.00	¶		

EXCESS. \$ 14,590.30

I hereby certify that the foregoing is a true report for the
 Clerk and Master's Office for the period ending November, 1977

HOWELL N. PEOPLES, CLERK AND MASTER

D E C E M B E R T E R M 1 9 7 7

Mr. Bill Basham appeared before the Council, saying that he had been asked by the Plumbers and Steamfitters Dedication Committee to extend an invitation to the Council members to attend an open house and dedication ceremonies on January 8, in honor of Rex Wilson of the Hamilton County Examining Board. He said they would like the Judge or a Council member to be on the program of dedication, which is at 3 p.m., preceded by the Open House from 1 to 3 p.m.

Mr. Larsen Mick of Walden stated that at a Board meeting of the Town of Walden on the preceding night they had discussed Mr. Wright's management plan and the Board had adopted support and encouragement to the County Council. He said if there was any way the Town of Walden could help, they will cooperate fully with any plan Hamilton County works out. Judge Moore stated that Dr. Loftis will study the plan and make recommendations to the Council about it.

Councilman Fuller said that he wanted to extend best wishes for the holiday season to the members of the Council.

Councilman Long said that he wished everyone a Merry Christmas and wanted to make a Motion that the stone on the Courthouse lawn be removed, that steps had been talked about but the stone was still there.

Judge Moore said that it would cost a great deal of money to move them. He said that he had met with a number of the garden clubs concerning these steps. Councilman Long said they had also met with him. Judge Moore

D E C E M B E R T E R M 1 9 7 7

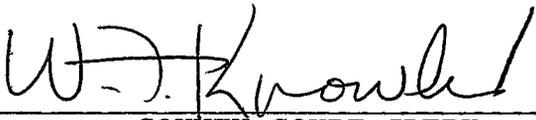
said the board of the Council of Garden Clubs had approved putting the steps in and perhaps the County had not moved as rapidly as they should have but they perhaps would have to get approval on a club by club basis. He felt that if the garden clubs could come and see the proposal for the steps it would be better than just what they thought they would be. Councilman Long asked when this would start. Councilman Fuller said that in the spirit of Christmas he would not throw rocks at anyone. Councilman Mayfield said that he would yield to the Chairman to do whatever he wants to with the rocks. Councilman Fuller said that there had been several suggestions. Judge Moore said that they are working on this, that these rocks match the Courthouse wall and they would not be able to get another set. He said if the community really does not want the steps and the people do not want to use them, then the rocks should be disposed of, perhaps by grinding them up and using them on the roads. Judge Moore said that the lawn area around the Courthouse is used by "certain individuals recovering from conditions" but it should be enjoyed by all citizens.

D E C E M B E R T E R M 1 9 7 7

ON MOTION of Councilman Long, seconded by Councilman Fuller, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.



C H A I R M A N



C O U N T Y C O U R T C L E R K

J A N U A R Y . . . T E R M 1 9 7 8

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, JANUARY 4, 1978
9:30 A.M. SESSION

BE IT REMEMBERED, That on this the 4th day of January, 1978, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

County Court Clerk W. F. (Bill) Knowles called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Dr. J. F. Faulkner of the Highland Park Baptist Church, who was County Chaplain for the Day.

ON MOTION of Councilman Fuller, seconded by Councilman Penley, 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. Total absent-0.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and County Attorney John Henniss were also present.

* * * * *

January 4, 1978

JANUARY TERM 19 78-79 MONTH, DAY, YEAR

RESOLUTION

NO. 178-1

TITLE REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT
A TRACT OF LAND LOCATED AT 9030 RAYDO ROAD, BEING ON THE S LINE OF RAYDO ROAD E OF OOLTEWAH-GEORGETOWN ROAD. THIS TRACT BEGINS AT A POINT IN THE S LINE OF RAYDO ROAD, SAID POINT BEING SOME 1040' E OF OOLTEWAH-GEORGETOWN ROAD AND EXTENDS SE, ALONG THE S LINE OF RAYDO ROAD, 158', THENCE SW 125', THENCE NW 158', THENCE NE 125' TO RAYDO ROAD, THE POINT OF BEGINNING, BEING LOT 1 OF THE PETTY SUBDIVISION, NOT RECORDED, ALSO BEING A PART OF THE SW QUARTER OF SECTION 4, TOWNSHIP 4, RANGE 2, W OF THE BASIS LINE, OCOEE DISTRICT.

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

WHEREAS, Mrs. A. L. Petty petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to R-1 Residential District a tract of land located at 9030 Raydo Road, being on the S line of Raydo Road E of Ooltewah-Georgetown Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Mrs. A. L. Petty 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 January 4, 1978, 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 regulations of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located at 9030 Raydo Road, being on the S line of Raydo Road E of Ooltewah-Georgetown Road. This tract begins at a point in the S line of Raydo Road, said point being some 1040' E of Ooltewah-Georgetown Road and extends SE, along the S line of Raydo Road, 158', thence SW 125', thence NW 158', thence NE 125' to Raydo Road, the point of beginning, being lot 1 of the Petty Subdivision, not recorded, also being a part of the SW quarter of Section 4, Township 4, Range 2, W 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.

Approved:
Rejected:

[Signature]
Member of the County Council

J A N U A R Y T E R M 1 9 7 8

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval of this petition and there was no one present at the hearing in opposition to this request. He asked if anyone was present at the Council meeting in opposition; there was no one.)

January 4, 1978

J A N U A R Y T E R M 1 9 7 8 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 178-2

TITLE REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED NE OF 1846 RIVERGATE TERRACE, BEING NE OF RIVERGATE BAY SUBDIVISION, UNIT 1. THIS TRACT BEGINS AT TVA MONUMENT 614-3 AND EXTENDS NE 782', THENCE SE 34' TO A POINT IN THE 690 CONTOUR LINE, THENCE SE AND SW, AROUND THE 690 CONTOUR LINE, 902' TO THE NE CORNER OF LOT 31, RIVERGATE BAY SUBDIVISION, UNIT 1, THENCE NW, ALONG THE N LINE OF SAID LOT, 163' TO TVA MONUMENT 614-3, THE POINT OF BEGINNING, BEING AN EXTENSION OF RIVERGATE BAY SUBDIVISION.

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

WHEREAS, Dr. Wendall A. Cameron petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to R-1 Residential District a tract of land located NE of 1846 Rivergate Terrace, being NE of Rivergate Bay Subdivision, Unit 1, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Dr. Wendall A. Cameron 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 January 4, 1978, 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 regulations of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located NE of 1846 Rivergate Terrace, being NE of Rivergate Bay Subdivision, Unit 1. This tract begins at TVA Monument 614-3 and extends NE 782', thence SE 34' to a point in the 690 contour line, thence SE and SW, around the 690 contour line, 902' to the NE corner of lot 31, Rivergate Bay Subdivision, Unit 1, thence NW, along the N line of said lot, 163' to TVA Monument 614-3, the point of beginning, being an extension of Rivergate Bay Subdivision.

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

Approved:
Rejected:


Member of the County Council

J A N U A R Y T E R M 1 9 7 8

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

* * * * *

(Judge Moore stated that the Planning Commission had recommended that this petition be approved and there was no one present at the hearing in opposition. He asked if anyone was present at the Council meeting today in opposition; there was no one.)

January 4, 1978

J A N U A R Y T E R M 1 9 7 8 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 178-3

TITLE A RESOLUTION TO ACCEPT A PROPOSAL BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION RELATING TO A RIGHT OF WAY SEGMENT FROM JUST SOUTH OF CARD ROAD TO JUST SOUTH CLIFF ROAD FOR A PROJECT INVOLVING SR-29.

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-15 (4), 33036-2231-64, SR 29, from just south of Card Road to just south of Cliff Road (right-of-way length: 1.697 miles) 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 a proposal, a copy of which is on file in the Office of the County Judge, 201 County Courthouse, and is available for public review during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein;

NOW THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That we do hereby accept the proposal of the Department of Transportation of the State of Tennessee that is mentioned hereinabove; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J A N U A R Y T E R M 1 9 7 8

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

* * * * *

(Judge Moore stated that this involves a strip of SR-29 where it comes into US 27.)

January 4, 1978

J A N U A R Y T E R M 1 9 7 8 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 17B-4

TITLE A RESOLUTION TO ADOPT AN AFFIRMATIVE ACTION PLAN FOR HAMILTON COUNTY.

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

WHEREAS, it is required by the Hamilton County Personnel Policy to establish equal employment opportunity as required by applicable law; and,

WHEREAS, the United States Civil Service Commission has suggested an Affirmative Action Plan setting forth objectives, assigning responsibilities, establishing time frames and providing for the evaluation of those objectives at least annually; and,

WHEREAS, Hamilton County offically supports and is committed to provide equal employment opportunities for all applicants for employment within the appropriate guidelines;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That this County Council hereby adopts the Affirmative Action Plan which is on file in the office of the Director of Personnel and is available for public review during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J A N A R Y T E R M 1 9 7 8

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this is that portion of the personnel policy which the Council agreed to adopt, altering slightly the proposal prepared by the United States Civil Service Commission on a contract basis. Judge Moore added that our alteration of the proposal does meet the Commission's requirements.)

January 4, 1978

JANUARY TERM 1978 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 178-5

TITLE A RESOLUTION TO PROVIDE OPERATIONAL EXPENSES FOR THE CRIMINAL COURT CLERK'S OFFICE.

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

WHEREAS, Mr. Leon Haley has been disignated to succeed retiring Criminal Court Clerk Clyde "Sandy" Sanders; and,

WHEREAS, accounting procedures have required the closure of all accounts administered under the responsibility of Mr. Sanders, including the payment over to the County of current excess fees, thereby requiring that Clerk designate Haley be provided sufficient funding to continue the office processes uninterrupted;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Trustee shall pay upon warrents issued by the County Judge such monthly sums as designated in the warrents for the operational expenses of the Criminal Court Clerk's Office, the total of such warrents not to exceed the sum of Fifty Thousand Dollars (\$50,000.00), such advance sums for said operational expenses to be repaid to the Hamilton County General Fund within the term of Clerk designate Leon Haley; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J A N A R Y T E R M 1 9 7 8

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that Leon Haley was on Tuesday sworn in to replace former Criminal Court Clerk Sandy Sanders, who has retired. He explained that this Resolution will provide operational funds for Mr. Haley to use until his fees are sufficient. He added that this is the usual method when a new fee official comes into office.)

J A N U A R Y T E R M 1 9 7 8 DATE (MONTH, DAY, YEAR)
RESOLUTION

NO. 178-6

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE A DOCUMENT TITLED "AMENDMENT TO ARTICLES OF AGREEMENT AND SPECIFICATIONS FOR COMPUTER ASSISTED MASS APPRAISAL SYSTEM INSTALLATION CONTRACT".

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

WHEREAS, Hamilton County entered into an agreement with Hunnicutt & Associates and the State of Tennessee on the 30th of August, 1976, relative to a program of reappraisal; and,

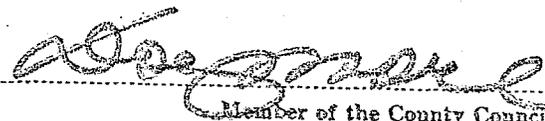
WHEREAS, the Assessor of Property has indicated that said Agreement should be amended and has approved an amendment thereto, a copy of which is on file in the Office of the County Judge and is available for public review during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied herein verbatim; and,

WHEREAS, said Assessor has further indicated that signatory parties to such amendment are in approval thereof;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to execute the incorporated Amendment to Articles of Agreement and Specifications for Computer Assisted Mass Appraisal System Installation Contract; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.


Member of the County Council

Approved: 
Rejected:

J A N U A R Y T E R M 1 9 7 8

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

* * * * *

(Judge Moore stated that this is basically an agreement with the State of Tennessee and Equovax that set up the computer program for the County's tax appraisals. He said that this amends the original agreement which provided that the County had to adapt its system to that of the State of Tennessee. Judge Moore explained that this amendment provides that the County does not have to make its system compatible with the State.)

RESOLUTION

NO. 178-7

TITLE ACCEPTING THE BID OF NEWTON CHEVROLET FOR 12 PATROL CARS AMOUNTING TO \$58,499.16.

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

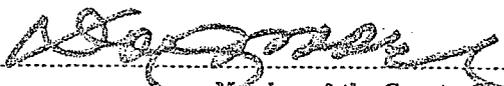
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR TWELVE (12) PATROL CARS FOR THE POLICE DEPT.

WHEREAS, THE BID OF NEWTON CHEVROLET FOR \$58,499.16 (\$4874.93 EA.) WAS CONSIDERED TO BE THE LOWEST AND BEST BID MEETING SPECIFICATIONS.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF NEWTON CHEVROLET IS HEREBY ACCEPTED, SAID BID BEING THE BEST MEETING SPECIFICATIONS. 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.

Approved:
Rejected:


Member of the County Council

J A N U A R Y T E R M 1 9 7 8

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

County Purchasing Director Paul Richard stated that this was the lowest and best bid, meeting specifications.

ON MOTION of Judge Moore, seconded by Councilman Long, to Adopt the foregoing Resolution.

Councilman Fuller noted that the cars ordered earlier for the Sheriff's department still had not been received and wondered why. Mr. Richard said that he had not been able to get an answer on a delivery date. He said that he did not think they even begin to assemble the cars until the factory receives a purchase order. He added that he knew there had been some strikes, lay offs, ets., and it was really a problem.

Councilman Long asked what dealer had the earlier order. Mr. Richard said it was Newton's. Councilman Fuller asked if they were Novas and Mr. Richard said they were.

Councilman Penley asked if delivery was promised for 60-90 days or 120 days. Mr. Richard thought it was 60-90 days. He reminded the Council that a penalty clause had been discussed at a previous Council meeting; however, he felt that it is the factories who let the local people down and that it would not be fair to penalize the local dealers.

J A N U A R Y T E R M 1 9 7 8

Councilman Mayfield suggested that it should be worked so that the factory would be held responsible and penalized. Mr. Hennis agreed that this was a good idea.

Councilman Fuller asked what the Sheriff would do, since 18 cars had been on order since September and we can't get them, if he really needs them. Mr. Richard said that the Sheriff had told him to take the low bid and go with it, but he is hurting for cars.

Judge Moore asked Harry Austin, reporter for the Chattanooga Times, if Sheriff Pitts had not stated in a news story in the Times, that these cars were being ordered in anticipation of a need in the future. Mr. Austin said that this was not in a story he had done. Councilman Fuller stated that last Friday Sheriff Pitts had told him that the car situation was getting to the critical point.

Mr. Richard said that the next low bidder was Okey Harrison, at \$6.33 per car more than the low bid. Judge Moore said this was Harrison's alternate bid on Volares. Councilman Mayfield asked about the specifications on the Volare as opposed to the Ford Fairmount at \$4840. Mr. Richard said that his office had examined the Fairmount and it does not meet specifications on the engine or the over-all body length, that it is a smaller car, 105" wheel base. Judge Moore said specifications call for 111-118 wheel base and 350-430 cubic inch engine and the Volare is 105" wheel base and 302 engine, and does not meet specifications.

Councilman Mayfield suggested that the Sheriff should have sent word as to whether or not he needs the cars immediately. Judge Moore said that it really doesn't make much difference whether he really needs them or not, since Okey Harrison has 60-90 days delivery and the Chevrolets would take 12-15 weeks.

J A N U A R Y T E R M 1 9 7 8

Judge Moore asked if General Motors was on strike; Mr. Richard said they were not. Mr. Richard said that he had called consistently trying to get delivery, had called as late as this morning, and they still could not give him a delivery date. Judge Moore pointed out that what they do on this particular Resolution will not improve the conditions concerning immediate delivery. Mr. Swift commented that with car sales down 20% in December, it would seem that the factory could round up 12 automobiles. Judge Moore said there were 18 already on order and now the County is talking about buying 12 more. Councilman Mayfield said maybe they wanted enough back log to set up an assembly line.

Judge Moore asked if there was any other discussion relating to this. There was none.

The foregoing Resolution was unanimously Adopted by Roll Call vote.

Judge Moore said they really do need to do something about getting delivery. Councilman Mayfield suggested that the Council ask Mr. Henniss to set up something legal. He facetiously added that Mr. Henniss (the new County Attorney) had been wanting something to do. Mr. Henniss told Councilman Mayfield if he would make a recommendation he (Mr. Henniss) would be glad to put it in legal form.

Judge Moore said this ought to be enough to run an assembly line.

J A N U A R Y T E R M 1 9 7 8

Police Cars
12-28-77

	1	2	3	4	5
	<i>Marshall</i>		<i>Trotter</i>		<i>Downtown</i>
	<i>Mizz</i>		<i>Leot</i>		<i>Dodge</i>
<i>12 ea 78 Patrol Cars</i>	<i>alternat</i> (2,760. ⁰⁰)	<i>alternat</i> (70,560. ⁰⁰)	<i>alternat</i> (59,607. ⁰⁰)	<i>alternat</i> (64,620. ⁰⁰)	<i>WB</i>
<i>Type</i>	<i>LTD N</i>	<i>LTD</i>	<i>Phoenix</i>	<i>Catalina</i>	
<i>Delivery</i>	<i>12-14/78</i>	<i>12-14/78</i>	<i>3-1-78</i>	<i>3-1-78</i>	
		<i>460</i>	<i>light</i>		
		<i>Lang</i>	<i>only</i>		
			<i>only</i>		
		<i>WB-121"</i>			

J A N U A R Y T E R M 1 9 7 8

12 EA.- 1978 PATROL CARS-

Hamilton County Specs.

V-8 350 C.I.D. THRU 403 C.I.D.
WHEEL BASE RANGE: 111.0" THRU 118.0"
H.D. POWER STEERING
4 BBL.- DUAL EXHAUST
HIGH RATIO REAR WXLE, NOT LESS THAN
3.00 TO 1
H.D. AXLE SHAFTS
HEAVY DUTY BODY TYPE
H.D. FRONT AND REAR AXLE WHEEL BEARING
POWER BRAKES (POWER CYL. TO BE BENDIX
REPAIRABLE TYPE OR EQUAL)
EXTRA H.D. DISC TYPE BRAKES WITH
AIR SCOOPS
H.D. BATTERY- NOT LESS THAN 80 AMPS
SOLID STATE IGNITION
H.D. SUSPENSION
EXTRA H.D. FRONT AND REAR SPRINGS
H.D. FRONT STABLIZER BAR
H.D. REAR STABILIZER BAR
H.D. FRONT AND REAR SHOCKS
H.D. FRONT AND REAR SEATS
H.D. REDIATOR WITH EXTRA COOLING
PACKAGE COOLANT RECOVERING SYSTEM
H.D. ALL VINYL UPHOLSTERY
ZERK, FITTINGS, FRONT SUSPENSION
REAR WINDOW DEFROSTER
OIL AND TEMP GAUGES- NOT LIGHTS

H.D. 70 AMPS ALTERNATOR WITH BUILT IN
RECTIFIER
CALBRATED SPEEDOMETER
FIVE (5) EA. TIRES- H 78 X 15 6½"
WIDE WHEELS
FACTORY AIR CONDITIONING
*****RUBBER MATS- NO CARPET
TWO-SPEED ELECTRIC WIPERS
FRONT AND REAR ARM RESTS
H.D. EMERGENCY FLASHERS
H.D. FRONT SPENDLE
H.D. TRACK BARS AND UPPER ARMS
H.D. UPPER AND LOWER CONTROL ARM BUSHINGS
*****SINGLE KEY LOCKING SYSTEM*****
TRANSMISSION OIL COOLER
CATALYTIC CONVERTER GRASS SHIELDS
MUFFLER ALUMINIZED
SEAT BELTS WITH FRONT BELT RETRACTORS
TINTED GLASS ALL AROUND
REAR VIEW MIRROR, DAY & NIGHT
EFFECTIVE HEAD ROOM- NOT LESS THAN 38"
EFFECTIVE LEG ROOM- NOT LESS THAN 42"
LEFT AND RIGHT OUTSIDE MIRRORS
LUBRICATED FITTED DRIVE SHAFT
(ZERK FITTED U-JOINTS)

J A N U A R Y T E R M 1 9 7 8

12 E' - 1978 PATROL CARS-

Forrest Cate Jorg

V-8 350 C.I.D. THRU 403 C.I.D.
WHEEL BASE RANGE: 111.0" THRU 118.0"
H.D. POWER STEERING

~~*4 BBL. DUAL EXHAUST~~ Not available

HIGH RATIO REAR WXLE, NOT LESS THAN
3.00 TO 1

H.D. AXLE SHAFTS

HEAVY DUTY BODY TYPE

H.D. FRONT AND REAR AXLE WHEEL BEARING

POWER BRAKES (POWER CYL. TO BE BENDIX
REPAIRABLE TYPE OR EQUAL)

EXTRA H.D. DISC TYPE BRAKES WITH
AIR SCOOPS

H.D. BATTERY- NOT LESS THAN ⁷⁷~~80~~ AMPS

SOLID STATE IGNITION

H.D. SUSPENSION

EXTRA H.D. FRONT AND REAR SPRINGS

H.D. FRONT STABILIZER BAR

H.D. REAR STABILIZER BAR

H.D. FRONT AND REAR SHOCKS

H.D. FRONT AND REAR SEATS

H.D. REDIATOR WITH EXTRA COOLING
PACKAGE COOLANT RECOVERING SYSTEM

H.D. ALL VINYL UPHOLSTERY

ZERK, FITTINGS, FRONT SUSPENSION

REAR WINDOW DEFROSTER

OIL AND TEMP GAUGES- NOT LIGHTS

H.D. 70 AMPS ALTERNATOR WITH BUILT IN
RECTIFIER

CALBRATED SPEEDOMETER

FIVE (5) EA. TIRES- H 78 X 15 6½"
WIDE WHEELS

FACTORY AIR CONDITIONING

*****RUBBER MATS- NO CARPET

TWO-SPEED ELECTRIC WIPERS

FRONT AND REAR ARM RESTS

H.D. EMERGENCY FLASHERS

H.D. FRONT SPENDLE

H.D. TRACK BARS AND UPPER ARMS

H.D. UPPER AND LOWER CONTROL ARM BUSHINGS

*****SINGLE KEY LOCKING SYSTEM*****

TRANSMISSION OIL COOLER

CATALYTIC CONVERTER GRASS SHIELDS

MUFFLER ALUMINIZED

SEAT BELTS WITH FRONT BELT RETRACTORS

TINTED GLASS ALL AROUND

REAR VIEW MIRROR, DAY & NIGHT

EFFECTIVE HEAD ROOM- NOT LESS THAN 38"

EFFECTIVE LEG ROOM- NOT LESS THAN 42"

LEFT AND RIGHT OUTSIDE MIRRORS

LUBRICATED FITTED DRIVE SHAFT
(ZERK FITTED U-JOINTS)



December 27, 1977

Optional bid for police cars with following equipment:

- Fairmont 4- Door 105.5 W. B.
- 302 V-8 Engine
- Power Steering
- Power Brakes
- Heavy Duty Battery
- Heavy Duty Suspension
- Heavy Duty Rear Shocks
- Heavy Duty Vinyl Seats
- Zirk Fittings
- Rear Window Defroster
- Oil/Temp Gauges
- H78 x 1 1/4 Tires (15" not available)
- Air Conditioner
- Tinted Glass Complete
- Rear View Day/Night Mirror
- Left & Right Outside Mirror
- Automatic Transmission

Each	\$4840.68
12 Units	\$58,080.00



 Bob Lee
 Fleet Manager

J A N U A R Y T E R M 1 9 7 8

FORREST CATE FORDING

December 27, 1977

Mr. Paul Richards
County Purchasing Director
Justice Building
Chattanooga, Tennessee 37402

Dear Paul:

Enclosed is our proposal on the Hamilton County Police cars.

We would like to call your attention to the fact that we cannot competitively bid on these cars as the specifications are written. If you make us use the LTD II and let Chevrolet use the Nova, then you are not comparing like cars and naturally the LTD II will be higher in price. As you well know, you only get what you pay for in a car.

Example: The LTD II wheel base is 118"; the Nova is only 111". The weight of the Nova is approximately 1000 pounds lighter than the LTD II; the Nova has a unitized construction frame and is a part of the body; the LTD II frame is separate from the body and is made with five heavy duty safety crossmembers and the body is mounted to the frame with six body mounts, and integrated front and rear torque boxes to help reduce road shock.

The LTD II is one of the safest cars on the road and under no circumstances should it be compared with the Nova.

You cannot afford the luxury of saving a few dollars and having your policemen riding around in small cars when safer cars are available.

For your consideration we are giving you two proposals -- one on the LTD II and one on the new Fairmont which will do a good job for you if you decide to purchase compact cars.

If you have any question concerning these proposals and specifications, do not hesitate to call us.

Sincerely,



C. Austin Watson
General Sales Manager

CAW:sp

cc: Judge Don Moore
Jack Mayfield
Jim Penley

Bob Long
Floyd Fuller
Sheriff Jerry Pitts

Mr. Forrest Cate

301 Twentieth Street • Chattanooga, Tennessee 37408 • 615/266-2221

J A N U A R Y T E R M 1 9 7 8

DOWNTOWN Dodge

402 WEST 9TH STREET • CHATTANOOGA, TENNESSEE 37402 • 615-267-6521

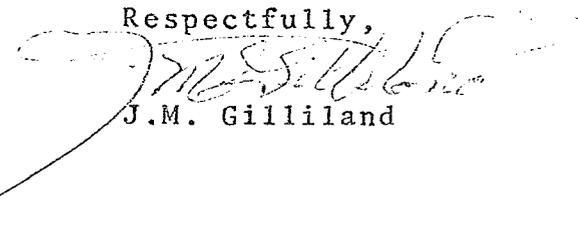
December 27, 1977

Hamilton County, Tennessee
Chattanooga, Tenn. 37402

Dear Mr. Richard:

Thank you for the chance to bid on 12 police cars.
I am unable to bid on them at this time. Please consider our company
on future bids.

Respectfully,


J.M. Gilliland

J A N U A R Y T E R M 1 9 7 8

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

DECEMBER 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 12 EA. -1978 PATROL CARS \$ 5141.39 EA. \$ 61,696.68

SPECIFICATIONS ATTACHED
COLOR: (WHITE PREFERRED)

TYPE OF CAR: Plymouth Fury

DELIVERY DATE: 60-90 Days

COMPANY NAME: Harrison's Chrys-Ply., Inc. BY: Gene Roberts

DATE: DECEMBER 28, 1977.

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED BY THE COUNTY DIRECTOR OF PURCHASING,
B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "POLICE CARS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(HM)

- EXCEPTIONS TO BID : 1. ENGINE SIZE- 400 CID-4BBL
 PKR/HM 2. DUAL EXHAUST N/A
 3. DISC BRAKES VENTED
 4. TRACK BARS NOT REQUIRED WITH CHRYSLER SUSPENSION
 5. HR70 X 15 FABRIC RADIAL PURSUIT TIRES
 6. ADD \$69.00 per unit FOR 440-CID-4BBL DUAL EXHAUST

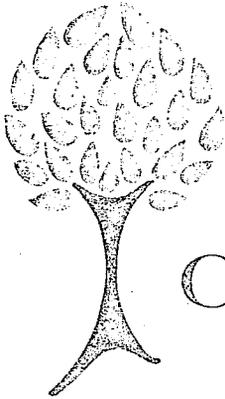
J A N U A R Y T E R M 1 9 7 8

12 EA.- 1978 PATROL CARS-

*Harrison
Chrysler - Pley*

- V-8 350 C.I.D. THRU 403 C.I.D.
- WHEEL BASE RANGE: 111.0" THRU 118.0"
- H.D. POWER STEERING
- 4 BBL.- DUAL EXHAUST
- HIGH RATIO REAR WXLE, NOT LESS THAN 3.00 TO 1
- H.D. AXLE SHAFTS
- HEAVY DUTY BODY TYPE
- H.D. FRONT AND REAR AXLE WHEEL BEARING
- POWER BRAKES (POWER CYL. TO BE BENDIX REPAIRABLE TYPE OR EQUAL)
- EXTRA H.D. DISC TYPE BRAKES WITH AIR SCOOPS
- H.D. BATTERY- NOT LESS THAN 80 AMPS
- SOLID STATE IGNITION
- H.D. SUSPENSION
- EXTRA H.D. FRONT AND REAR SPRINGS
- H.D. FRONT STABLIZER BAR
- H.D. REAR STABILIZER BAR
- H.D. FRONT AND REAR SHOCKS
- H.D. FRONT AND REAR SEATS
- H.D. REDIATOR WITH EXTRA COOLING PACKAGE COOLANT RECOVERING SYSTEM
- H.D. ALL VINYL UPHOLSTERY
- ZERK, FITTINGS, FRONT SUSPENSION
- REAR WINDOW DEFROSTER
- OIL AND TEMP GAUGES- NOT LIGHTS
- H.D. 70 AMPS ALTERNATOR WITH BUILT IN RECTIFIER
- CALBRATED SPEEDOMETER
- FIVE (5) EA. TIRES- H 78 X 15 6½" WIDE WHEELS
- FACTORY AIR CONDITIONING
- *****RUBBER MATS- NO CARPET
- TWO-SPEED ELECTRIC WIPERS
- FRONT AND REAR ARM RESTS
- H.D. EMERGENCY FLASHERS
- H.D. FRONT SPENDLE
- H.D. TRACK BARS AND UPPER ARMS
- H.D. UPPER AND LOWER CONTROL ARM BUSHINGS
- *****SINGLE KEY LOCKING SYSTEM*****
- TRANSMISSION OIL COOLER
- CATALYTIC CONVERTER GRASS SHIELDS
- MUFFLER ALUMINIZED
- SEAT BELTS WITH FRONT BELT RETRACTORS
- TINTED GLASS ALL AROUND
- REAR VIEW MIRROR, DAY & NIGHT
- EFFECTIVE HEAD ROOM- NOT LESS THAN 38"
- EFFECTIVE LEG ROOM- NOT LESS THAN 42"
- LEFT AND RIGHT OUTSIDE MIRRORS
- LUBRICATED FITTED DRIVE SHAFT (ZERK FITTED U-JOINTS)

J A N A R Y T E R M 1 9 7 8



John Hicks
OLDSMOBILE PARK

December 15, 1977

Mr. Paul K. Richard, Sr.
Director of Purchasing
Hamilton County, B-22 Justice Bldg.
Sixth & Walnut Streets
Chattanooga, Tennessee 37402

Dear Mr. Richard:

Thank you for the opportunity to submit bids on twelve 1978 Patrol Cars.

Oldsmobile Motor Division advised us today that only Pontiac, within General Motors Products, offers the police equipment you specified at a price that is competitive.

I regret we are not in a position to offer you a bid on our 1978 model.

Very truly yours,

John H. Hicks, President
JOHN HICKS OLDSMOBILE PARK

JHH/lae

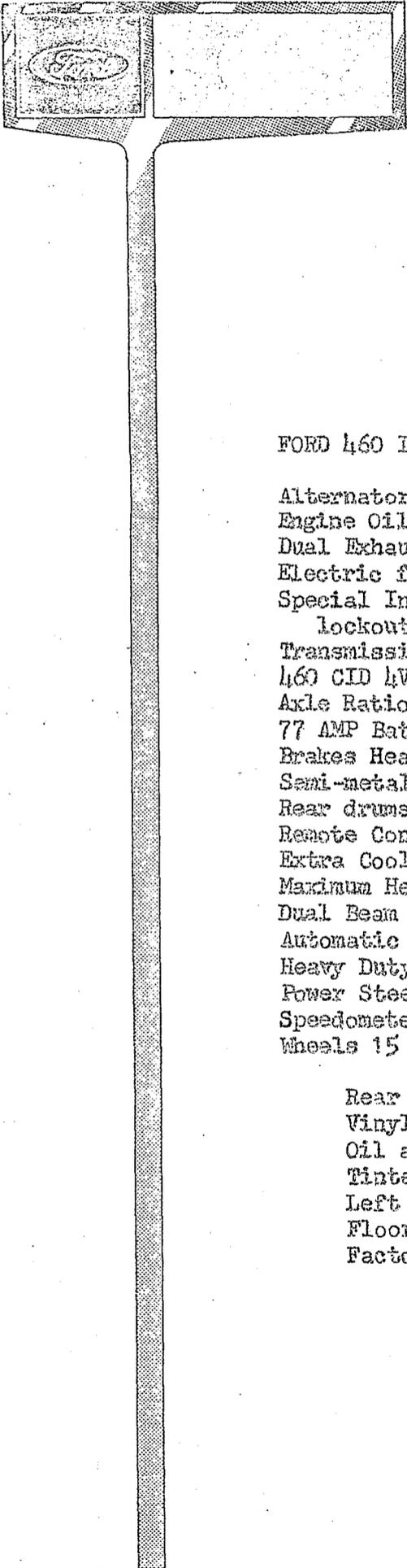
J A N U A R Y T E R M 1 9 7 8

12 EA.- 1978 PATROL CARS-

Marge Ford

- V-8 350 C.I.D. THRU 403 C.I.D.
- WHEEL BASE RANGE: 111.0" THRU 118.0"
- H.D. POWER STEERING
- 4 BBL.- DUAL EXHAUST
- HIGH RATIO REAR WGLE, NOT LESS THAN 3.00 TO 1
- H.D. AXLE SHAFTS
- HEAVY DUTY BODY TYPE
- H.D. FRONT AND REAR AXLE WHEEL BEARING
- POWER BRAKES (POWER CYL. TO BE BENDIX REPAIRABLE TYPE OR EQUAL)
- EXTRA H.D. DISC TYPE BRAKES WITH AIR SCOOPS
- H.D. BATTERY- NOT LESS THAN 80 AMPS
- SOLID STATE IGNITION
- H.D. SUSPENSION
- EXTRA H.D. FRONT AND REAR SPRINGS
- H.D. FRONT STABLIZER BAR
- H.D. REAR STABILIZER BAR
- H.D. FRONT AND REAR SHOCKS
- H.D. FRONT AND REAR SEATS
- H.D. RADIATOR WITH EXTRA COOLING PACKAGE COOLANT RECOVERING SYSTEM
- H.D. ALL VINYL UPHOLSTERY
- ZERK, FITTINGS, FRONT SUSPENSION
- REAR WINDOW DEFROSTER
- OIL AND TEMP GAUGES- NOT LIGHTS
- H.D. 70 AMPS ALTERNATOR WITH BUILT IN RECTIFIER
- CALBRATED SPEEDOMETER
- FIVE (5) EA. TIRES- H 78 X 15 6½" WIDE WHEELS
- FACTORY AIR CONDITIONING
- *****RUBBER MATS- NO CARPET
- TWO-SPEED ELECTRIC WIPERS
- FRONT AND REAR ARM RESTS
- H.D. EMERGENCY FLASHERS
- H.D. FRONT SPENDLE
- H.D. TRACK BARS AND UPPER ARMS
- H.D. UPPER AND LOWER CONTROL ARM BUSHINGS
- *****SINGLE KEY LOCKING SYSTEM*****
- TRANSMISSION OIL COOLER
- CATALYTIC CONVERTER GRASS SHIELDS
- MUFFLER ALUMINIZED
- SEAT BELTS WITH FRONT BELT RETRACTORS
- TINTED GLASS ALL AROUND
- REAR VIEW MIRROR, DAY & NIGHT
- EFFECTIVE HEAD ROOM- NOT LESS THAN 38"
- EFFECTIVE LEG ROOM- NOT LESS THAN 42"
- LEFT AND RIGHT OUTSIDE MIRRORS
- LUBRICATED FITTED DRIVE SHAFT (ZERK FITTED U-JOINTS)

J A N U A R Y T E R M 1 9 7 8



MARSHAL MIZE FORD, Inc.

867-2020

P. O. Box 2636

4509 Rossville Blvd.

CHATTANOOGA, TENN. 37407

1978 LTD 4Dr.

Wheel Base 121.0"

Head Room 37.9"

Leg Room 41.9"

FORD 460 INTERCEPTOR POLICE PACKAGE - INCLUDES:

Alternator 90 AMP
Engine Oil Cooler
Dual Exhaust System
Electric fuel pump
Special Interceptor Automatic Transmission with first gear
lockout
Transmission Oil Cooler
460 CID 4V Engine 8 Cyl. Interceptor Special
Axle Ratio 3:00 to 1
77 AMP Battery
Brakes Heavy Duty Power front disc rear drum
Semi-metallic Heavy Duty front pads, flared and grooved
Rear drums
Remote Control Electric decklid release
Extra Cooling Package
Maximum Heavy Duty Handling package
Dual Beam map Light
Automatic Parking release
Heavy Duty front seat
Power Steering with oil Cooler
Speedometer - Calibrated in 2 MPH Increments
Wheels 15 X 6.5 Safety rims

Rear Defroster
Vinyl Trim 25.00 Dealer Installed
Oil and Temperature Gauges
Tinted Glass
Left and Right Outside Mirrors
Floor Mats Heavy Duty
Factory Air

See Attached Exceptions

J A N A R Y T E R M 1 9 7 8



MARSHAL MIZE FORD, Inc.

867-2020

P. O. Box 2636

4509 Rossville Blvd.

CHATTANOOGA, TENN. 37407

EXCEPTIONS TO COUNTY SPECIFICATIONS:

LTD

1. Engine 460 CID
2. Wheel Base 121.0"
3. 77 AMP Battery
4. Head Room 37.9"
5. Leg Room 41.9"
6. Tires Radial
7. Single Key Locking system

JANUARY TERM 1978

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37409

DECEMBER 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 12 EA. -1978 PATROL CARS \$ 5230.00 EA. \$ 62,760.00

SPECIFICATIONS ATTACHED
COLOR: (WHITE PREFERRED) TYPE OF CAR: 1978 LTD II S 4Dr.

DELIVERY DATE: 12 to 14 weeks

COMPANY NAME: Marshal Mize Ford, Inc.

BY: *Ralph Hayes*

Ralph Hayes
Fleet Manager

DATE: DECEMBER 28, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED BY THE COUNTY DIRECTOR OF PURCHASING,
B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "POLICE CARS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(HM)

PKR/HM

J A N U A R Y T E R M 1 9 7 8

12 EA.- 1978 PATROL CARS-

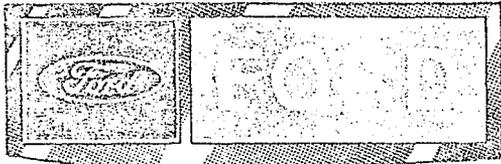
LTD II

Marshall Mize

V-8 350 C.I.D. THRU 403 C.I.D.
 WHEEL BASE RANGE: 111.0" THRU 118.0"
 H.D. POWER STEERING
 4 BBL.- DUAL EXHAUST
 HIGH RATIO REAR WXLE, NOT LESS THAN
 3.00 TO 1
 H.D. AXLE SHAFTS
 HEAVY DUTY BODY TYPE
 H.D. FRONT AND REAR AXLE WHEEL BEARING
 POWER BRAKES (POWER CYL. TO BE BENDIX
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 LEFT AND RIGHT OUTSIDE MIRRORS
 LUBRICATED FITTED DRIVE SHAFT
 (ZERK FITTED U-JOINTS)

J A N U A R Y T E R M 1 9 7 8



MARSHAL MIZE FORD, Inc.

867-2020

P. O. Box 2636

4509 Rossville Blvd.

CHATTANOOGA, TENN. 37407

1978 LTD II S 4Dr.

Wheel Base 118.0"
Head Room 38.3"
Leg Room 42.6"

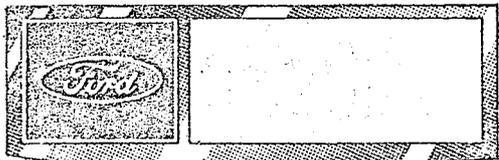
FORD POLICE PACKAGE - INCLUDES:

400 CID 2V Engine
70 AMP Alternator
Traction Lok Rear axle with Heavy Duty 9 inch four pinion axle
77 AMP Battery
Power Front disc Brakes/rear 11 inch flared drum with organic linings
Maximum Cooling Package
Electric Remote Control Deck-lid release
Exhaust System single
Heavy Duty Handling Suspension with rear Stabilizer Bar
Dual Beam Map Light
Heavy Duty Front Seat Trim
Speedometer - 0 - 140 MPH Calibrated in 2 MPH Increments
Power Steering with Cooler
HR70 X 15 BWS "Police Special" Tires
Automatic Transmission with first gear lock out
Transmission Oil Cooler
Transistorized Voltage Regulator
Heavy Duty Wheels 15 X 6.5 in Safety rims.

Rear Axle Ratio 3:00 to 1
Vinyl Trim
Rear Window Defroster
Oil and Temperature Gauges Dealer Installed
Factory Air
Rubber Mats Front and Rear
Tinted Glass
Left and Right outside Mirrors
Freight

See Attached Exceptions

J A N A R Y T E R M 1 9 7 8



MARSHAL MIZE FORD, Inc.

867-2020

P. O. Box 2636

4509 Rossville Blvd.

CHATTANOOGA, TENN. 37407

EXCEPTIONS TO COUNTY SPECIFICATIONS:

LTD II

1. 77 AMP Battery
2. 2V Engine
3. Single Exhaust
4. HR70 X 15 tires Radials
5. Single Key locking Not Available

J A N U A R Y T E R M 1 9 7 8

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

DECEMBER 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 12 EA. -1978 PATROL CARS \$ 4874.93 EA. \$ 58,499.16

SPECIFICATIONS ATTACHED
COLOR: (WHITE PREFERRED)

TYPE OF CAR: 1978 model Chevrolet Nova four door sedan, LXX69

DELIVERY DATE: twelve to fifteen weeks

COMPANY NAME: NEWTON Chevrolet

BY: Doug Dennett, Fleet Manager

DATE: DECEMBER 28, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED BY THE COUNTY DIRECTOR OF PURCHASING,
B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "POLICE CARS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(HM)

PKR/HM

J A N U A R Y T E R M 1 9 7 8

12 EA.- 1978 PATROL CARS-

Newton Chev.

350 CID V-8 is bid

V-8 350 C.I.D. THRU 403 C.I.D.
111" WB is bid
WHEEL BASE RANGE: 111.0" THRU 118.0"

H.D. POWER STEERING

4 BBL.- DUAL EXHAUST - single exhaust

HIGH RATIO REAR WXLE, NOT LESS THAN
3.00 TO 1 3.08 - 1 ratio

H.D. AXLE SHAFTS

HEAVY DUTY BODY TYPE

H.D. FRONT AND REAR AXLE WHEEL BEARING

POWER BRAKES (POWER CYL. TO BE BENDIX
REPAIRABLE TYPE OR EQUAL)

EXTRA H.D. DISC TYPE BRAKES WITH
AIR SCOOPS

H.D. BATTERY- NOT LESS THAN 80 AMPS

SOLID STATE IGNITION

H.D. SUSPENSION

EXTRA H.D. FRONT AND REAR SPRINGS

H.D. FRONT STABLIZER BAR

H.D. REAR STABILIZER BAR

H.D. FRONT AND REAR SHOCKS

H.D. FRONT AND REAR SEATS

H.D. RADIATOR WITH EXTRA COOLING
PACKAGE COOLANT RECOVERING SYSTEM

H.D. ALL VINYL UPHOLSTERY

ZERK, FITTINGS, FRONT SUSPENSION- n/a

REAR WINDOW DEFROSTER - forced air

OIL AND TEMP GAUGES- NOT LIGHTS

H.D. 70 AMPS ALTERNATOR WITH BUILT IN
RECTIFIER

CALBRATED SPEEDOMETER - special police type
2 - MPH increments

FIVE (5) EA. TIRES- H 78 X 15 6 1/2"
WIDE WHEELS E70 x 15/B mtd. on 7" wheels

FACTORY AIR CONDITIONING

*****RUBBER MATS- NO CARPET

TWO-SPEED ELECTRIC WIPERS

FRONT AND REAR ARM RESTS

H.D. EMERGENCY FLASHERS

H.D. FRONT SPENDLE

H.D. TRACK BARS AND UPPER ARMS

H.D. UPPER AND LOWER CONTROL ARM BUSHINGS

*****SINGLE KEY LOCKING SYSTEM*****
three (3) keys/unit

TRANSMISSION OIL COOLER n/a

CATALYTIC CONVERTER GRASS SHIELDS n/a

MUFFLER ALUMINIZED

SEAT BELTS WITH FRONT BELT RETRACTORS

TINTED GLASS ALL AROUND

REAR VIEW MIRROR, DAY & NIGHT

EFFECTIVE HEAD ROOM- NOT LESS THAN 38"
front - 39.3, rear - 37.1

EFFECTIVE LEG ROOM- NOT LESS THAN 42"
front - 41.7", rear - 35.0

LEFT AND RIGHT OUTSIDE MIRRORS

LUBRICATED FITTED DRIVE SHAFT n/a
(ZERK FITTED U-JOINTS)

J A N A R Y T E R M 1 9 7 8

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

DECEMBER 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 12 EA. -1978 PATROL CARS

\$5385⁰⁰ EA. \$64,620⁰⁰

SPECIFICATIONS ATTACHED
COLOR: (WHITE PREFERRED)

TYPE OF CAR: Pontiac Catalina

DELIVERY DATE: March 1

COMPANY NAME: Andy Trotter Pont

BY: Paul K. Richard, Sr.

DATE: DECEMBER 28, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED BY THE COUNTY DIRECTOR OF PURCHASING,
B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "POLICE CARS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(HM)

PKR/HM

J A N U A R Y T E R M 1 9 7 8

12 EA. - 1978 PATROL CARS-

Catalina

Tratter Pontiac

- V-8 350 C.I.D. THRU 403 C.I.D.
- WHEEL BASE RANGE: 111.0" THRU 118.0"
- H.D. POWER STEERING
- 4 BBL.- DUAL EXHAUST
- HIGH RATIO REAR WBLE, NOT LESS THAN 3.00 TO 1
- H.D. AXLE SHAFTS
- HEAVY DUTY BODY TYPE
- H.D. FRONT AND REAR AXLE WHEEL BEARING
- POWER BRAKES (POWER CYL. TO BE BENDIX REPAIRABLE TYPE OR EQUAL)
- EXTRA H.D. DISC TYPE BRAKES WITH AIR SCOOPS
- H.D. BATTERY- NOT LESS THAN 80 AMPS
- SOLID STATE IGNITION
- H.D. SUSPENSION
- EXTRA H.D. FRONT AND REAR SPRINGS
- H.D. FRONT STABLIZER BAR
- H.D. REAR STABILIZER BAR
- H.D. FRONT AND REAR SHOCKS
- H.D. FRONT AND REAR SEATS
- H.D. RADIATOR WITH EXTRA COOLING PACKAGE COOLANT RECOVERING SYSTEM
- H.D. ALL VINYL UPHOLSTERY
- ZERK, FITTINGS, FRONT SUSPENSION
- REAR WINDOW DEFROSTER
- OIL AND TEMP GAUGES- NOT LIGHTS (Includes Fl. & Cool)
- H.D. 70 AMPS ALTERNATOR WITH BUILT IN RECTIFIER
- CALBRATED SPEEDOMETER
- FIVE (5) EA. TIRES- H 78 X 15 6½" WIDE WHEELS
- FACTORY AIR CONDITIONING
- *****RUBBER MATS- NO CARPET
- TWO-SPEED ELECTRIC WIPERS
- FRONT AND REAR ARM RESTS
- H.D. EMERGENCY FLASHERS
- H.D. FRONT SPENDLE
- H.D. TRACK BARS AND UPPER ARMS
- H.D. UPPER AND LOWER CONTROL ARM BUSHINGS
- *****SINGLE KEY LOCKING SYSTEM*****
- TRANSMISSION OIL COOLER
- CATALYTIC CONVERTER GRASS SHIELDS
- MUFFLER ALUMINIZED
- SEAT BELTS WITH FRONT BELT RETRACTORS
- TINTED GLASS ALL AROUND
- REAR VIEW MIRROR, DAY & NIGHT
- EFFECTIVE HEAD ROOM- NOT LESS THAN 38"
- EFFECTIVE LEG ROOM- NOT LESS THAN 42"
- LEFT AND RIGHT OUTSIDE MIRRORS
- LUBRICATED FITTED DRIVE SHAFT (ZERK FITTED U-JOINTS)

Dual Exhaust Not Available
Conversion gears should not necessary
Steel fitted in front not available

J A N U A R Y T E R M 1 9 7 8

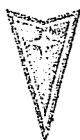
Andy Trotter
PONTIAC  MERCEDES FIAT LANCIA

ANDY TROTTER, PRESIDENT

PHONE 615 756-4501

1978 Pontiac Catalina Sedan Freeway Inforcer (Heavy Duty)

Length 214.3 inches
Wheelbase 115.9 inches
Effective Head Room 39 inches
Effective Leg Room 42 inches
Oil Refil 5 quarts
Fuel Tank 21 gallons
400 cubic inch (6.6 litre) 4BBL V8 with single exhaust
Heavy Duty Power Steering Special High Effort
Heavy Duty Axle Shafts - 8½ inch axles
Axle Ratio 3.8 - to 1
Full Frame Heavy Duty Box Type
Heavy Duty Front & Rear Axle Wheel Bearings (tapered bearings are standard on Pontiac)
Power Brakes Front Heavy Duty Disc Semi Metallic
Power Brakes Rear Heavy Duty Drum 11" x 2" Organic
Heavy Duty Battery 4000 watt 80 AMP
Solid State Ignition
Heavy Duty Suspension
Heavy Duty Front & Rear Springs (Front 550 Pounds/inches) Rear 350 Pounds/inches)
Heavy Duty Front & Rear Stabalizer Bar
Heavy Duty Front & Rear Shocks (Special Calibration for Police Cars)
Heavy Duty Front & Rear Seats
Heavy Duty Radiator with Extra Cooling Package-Coolant Recovery System
Heavy Duty Vinyl Upholstry
Zerk Fittings Front Suspension
Coolant Recovery System
Heavy Duty Alternator 80 AMP with built in Rectifier
Calibrated Speedometer (Police 120 MPH)
7 inch wide wheels
Heavy Duty Rubber Mats Front & Rear
Two-Speed Electric Wipers
Front & Rear Arm Rest
Heavy Duty Emergency Flasher
Heavy Duty Front Spindle
Heavy Duty Track Bars & Upper Arms
Heavy Duty Upper & Lower Control Bushing
Transmission Oil Cooler
Aluminized Muffler
Seat Belts with Front & Rear Retractors
Night & Day Inside Rearview Mirror
Radio Supression Grd. Straps & Capacitors
Automatic Transmission
GR70 x 15 Police Special (Certified 120 MPH)



WHERE SERVICE IS IMPORTANT

P.O. BOX 2097 • 3150 BROAD STREET • CHATTANOOGA, TENNESSEE 37409



J A N U A R Y T E R M 1 9 7 8

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

DECEMBER 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 12 EA. -1978 PATROL CARS

\$ 4967⁰⁰ EA. \$ 59104⁰⁰

SPECIFICATIONS ATTACHED
COLOR: (WHITE PREFERRED)

TYPE OF CAR: Pontiac Albany

DELIVERY DATE: March 1

COMPANY NAME: Andy Tetterton BY: Paul K. Richard

DATE: DECEMBER 28, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED BY THE COUNTY DIRECTOR OF PURCHASING,
B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "POLICE CARS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(HM)

PKR/HM

J A N U A R Y T E R M 1 9 7 8

12 EA.- 1978 PATROL CARS-

Roening

Truck Pontiac

V-8 350 C.I.D. THRU 403 C.I.D.
WHEEL BASE RANGE: 111.0" THRU 118.0"
H.D. POWER STEERING
4 BBL.- DUAL EXHAUST
HIGH RATIO REAR WGLE, NOT LESS THAN
3.00 TO 1
H.D. AXLE SHAFTS
HEAVY DUTY BODY TYPE
H.D. FRONT AND REAR AXLE WHEEL BEARING
POWER BRAKES (POWER CYL. TO BE BENDIX
REPAIRABLE TYPE OR EQUAL)
EXTRA H.D. DISC TYPE BRAKES WITH
AIR SCOOPS
H.D. BATTERY- NOT LESS THAN 80 AMPS
SOLID STATE IGNITION
H.D. SUSPENSION
EXTRA H.D. FRONT AND REAR SPRINGS
H.D. FRONT STABILIZER BAR
H.D. REAR STABILIZER BAR
H.D. FRONT AND REAR SHOCKS
H.D. FRONT AND REAR SEATS
H.D. RADIATOR WITH EXTRA COOLING
PACKAGE COOLANT RECOVERING SYSTEM
H.D. ALL VINYL UPHOLSTERY
ZERK, FITTINGS, FRONT SUSPENSION
REAR WINDOW DEFROSTER
OIL AND TEMP GAUGES- NOT LIGHTS *Includes Elect Clock*

H.D. 70 AMPS ALTERNATOR WITH BUILT IN
RECTIFIER
CALBRATED SPEEDOMETER
FIVE (5) EA. TIRES- H 78 X 15 6½"
WIDE WHEELS
FACTORY AIR CONDITIONING
*****RUBBER MATS- NO CARPET
TWO-SPEED ELECTRIC WIPERS
FRONT AND REAR ARM RESTS
H.D. EMERGENCY FLASHERS
H.D. FRONT SPENDLE
H.D. TRACK BARS AND UPPER ARMS
H.D. UPPER AND LOWER CONTROL ARM BUSHINGS
*****SINGLE KEY LOCKING SYSTEM*****
TRANSMISSION OIL COOLER
CATALYTIC CONVERTER GRASS SHIELDS
MUFFLER ALUMINIZED
SEAT BELTS WITH FRONT BELT RETRACTORS
TINTED GLASS ALL AROUND
REAR VIEW MIRROR, DAY & NIGHT
EFFECTIVE HEAD ROOM- NOT LESS THAN 38"
EFFECTIVE LEG ROOM- NOT LESS THAN 42"
LEFT AND RIGHT OUTSIDE MIRRORS
LUBRICATED FITTED DRIVE SHAFT
(ZERK FITTED U-JOINTS)

Dual Exhaust Not available

Converter Grass Shield Not Necessary

Zerk fitted U-Joint Not Available

J A N A R Y T E R M 1 9 7 8

Andy Trotter
PONTIAC MERCEDES FIAT LANCIA

ANDY TROTTER, PRESIDENT

PHONE 615 756-4501

1978 Pontiac Phoenix Sedan

Length 203.4 inches
Wheelbase 111.1 inches
Effective Head Room 39.3 inches
Effective Leg Room 41.7 inches
Effective Trunk Capacity 13.9 cubic feet
Oil Refil 5 quarts
Fuel Tank Capacity 21 gallons

Police Patrol (light duty)

5.7 litre (350 CID) V8 with 4-barrel Carb.
3.08 to 1 Axles (8½")
Power Front Disc Brakes Heavy Duty Semi-Metallic
Power Rear Drum Brakes 9½" Asbestos Lining
Tires FR70 X 14 Ponice Special (Certified 120 MPH)
Wheels 14 x 7 x 4.75
Steering Gear Power 16/13:a Variable Ratio
Frame Base
Front Stabalizer Bar 1.125"
Rear Stabalizer Bar .56"
Front Springs 400 #/inches
Rear Springs 125 #/inches
Front Upper Control Arm Bushing
Front Lower Control Arm Bushing
Rear Upper Control Arm Bushing
Front and Rear Shocks Heavy Duty Special Calibration for Police Cars
Alternator (AMP) 61 (min)
Battery 4000 Watt
Radio Suppression Grd. Straps & Capacitors
Speedometer Calibrated Police (120 mph)
Floor Covering Heavy Duty Front and Rear
Seats Heavy Duty Front
Cooling, Super Cooling



WHERE SERVICE IS IMPORTANT

P.O. BOX 2097 • 3150 BROAD STREET • CHATTANOOGA, TENNESSEE 37409



J A N U A R Y T E R M 1 9 7 8

COUNTY COUNCIL
FLOYD L. FULLER, JR.
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JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B., C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

DECEMBER 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 12 EA. -1978 PATROL CARS \$ 5064.13 EA. \$ 60,769.56

SPECIFICATIONS ATTACHED
COLOR: (WHITE PREFERRED)

TYPE OF CAR: Chevrolet-Nova 4-dr

DELIVERY DATE: Approx. 7 wks

COMPANY NAME: Ed Wright Chevrolet Company BY: *Bill Brock*
Bill Brock

3354 S. Broad Street Chattanooga, Tennessee

DATE: DECEMBER 28, 1977.

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED BY THE COUNTY DIRECTOR OF PURCHASING,
B-22 JUSTICE BLDG., 5TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "POLICE CARS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(HM)

PKR/HM

EXCEPTIONS DESIGNATED BY *

J A N U A R Y T E R M 1 9 7 8

12 EA.- 1978 PATROL CARS-

Paul Wright Chev.

- V-8 350 C.I.D. THRU 403 C.I.D.
- WHEEL BASE RANGE: 111.0" THRU 118.0"
- H.D. POWER STEERING
- 4 BBL.- DUAL EXHAUST
- * HIGH RATIO REAR WBLE, NOT LESS THAN 3.00 TO 1 *EXCEPTION 308-1*
- H.D. AXLE SHAFTS
- HEAVY DUTY BODY TYPE
- H.D. FRONT AND REAR AXLE WHEEL BEARING
- POWER BRAKES (POWER CYL. TO BE BENDIX REPAIRABLE TYPE OR EQUAL)
- EXTRA H.D. DISC TYPE BRAKES WITH AIR SCOOPS
- H.D. BATTERY- NOT LESS THAN 80 AMPS
- SOLID STATE IGNITION
- H.D. SUSPENSION
- EXTRA H.D. FRONT AND REAR SPRINGS
- H.D. FRONT STABLIZER BAR
- H.D. REAR STABILIZER BAR
- H.D. FRONT AND REAR SHOCKS
- H.D. FRONT AND REAR SEATS
- H.D. RADIATOR WITH EXTRA COOLING PACKAGE COOLANT RECOVERING SYSTEM
- H.D. ALL VINYL UPHOLSTERY
- * ZERK, FITTINGS, FRONT SUSPENSION *EXCEPTION N.A.*
- REAR WINDOW DEFROSTER
- OIL AND TEMP GAUGES- NOT LIGHTS
- H.D. 70 AMPS ALTERNATOR WITH BUILT IN RECTIFIER
- CALBRATED SPEEDOMETER
- * FIVE (5) EA. TIRES- H 78 X 15 5 1/2" *EXCEPTION N.A. -FR10-14/B POLICE SERVICE TIRE 14" X 7" WHEELS*
- WIDE WHEELS
- FACTORY AIR CONDITIONING *060*
- *****RUBBER MATS- NO CARPET
- TWO-SPEED ELECTRIC WIPERS
- FRONT AND REAR ARM RESTS
- H.D. EMERGENCY FLASHERS
- H.D. FRONT SPENDLE
- H.D. TRACK BARS AND UPPER ARMS
- H.D. UPPER AND LOWER CONTROL ARM BUSHING
- *****SINGLE KEY LOCKING SYSTEM*****
- TRANSMISSION OIL COOLER
- *CATALYTIC CONVERTER GRASS SHIELDS *EXCEPTION N.A.*
- MUFFLER ALUMINIZED
- SEAT BELTS WITH FRONT BELT RETRACTORS
- TINTED GLASS ALL AROUND
- REAR VIEW MIRROR, DAY & NIGHT
- EFFECTIVE HEAD ROOM- NOT LESS THAN 38"
- EFFECTIVE LEG ROOM- NOT LESS THAN 42"
- LEFT AND RIGHT OUTSIDE MIRRORS
- * LUBRICATED FITTED DRIVE SHAFT *EXCEPTION N.A.*
(ZERK FITTED U-JOINTS)

JANUARY 4, 1978

DATE (MONTH, DAY, YEAR)

J A N A R Y

T E R M 1 9 7 8
RESOLUTION

NO. 178-8

TITLE ACCEPTING THE BID OF COMPUTER SOFTWARE COMPANY FOR SOFTWARE SPOOLING SYSTEM AMOUNTING TO \$8,000.00.

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

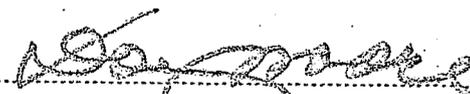
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR SOFTWARE SPOOLING SYSTEM FOR DATA PROCESSING.

WHEREAS, THE BID OF COMPUTER SOFTWARE COMPANY FOR \$8,000.00 WAS THE ONLY BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF COMPUTER SOFTWARE COMPANY IS HEREBY ACCEPTED, SAID BID BEING THE ONLY ONE RECEIVED. 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.

Approved:
Rejected:


Member of the County Council

J A N U A R Y T E R M 1 9 7 8

ON MOTION of Judge Moore, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Mr. Richard stated that this was the lowest and best bid.)

J A N U A R Y T E R M 1 9 7 8

COMPANY NAME: Computer Software Co.

BY: Paul J. Finnegan

BID SPECIFICATIONS

Sealed bids for the following software will be received by mail until DECEMBER 28, 1977 1:00p.m. by Mr. Paul K. Richard, Director of Purchasing, Hamilton County, Tennessee.

Item #1 - A software spooling system, to allow peripheral output to a line printer plus input from various other devices to be stored on magnetic disks until recall by with the following specifications:

1. Must be a high performance operator oriented spooling facility.
2. Integrated support.
3. Interrupt driven.
4. Dynamic buffering.
5. Asynchronous UCS facility.
6. Disk space management.
7. ASA command translation.
8. Must operate under an IBM DOS supervisor as modified by the extended disk operating support of the Computer Software Company, Inc.
9. Main memory management.
10. A maximum of 2K core positions, resident and main memory.
11. A maximum of only 2K additional main memory bytes per device spooled to be dynamically loaded when that device is in use.
12. Must provide support for up to 63 virtual or pseudo devices.
13. The disk space used for the spool file must have dynamic management which includes:
 - a. Complete record compression.
 - b. Dynamic space allocation.
 - c. Access arm scheduling.
 - d. Queues.
 - e. Early start facility.
 - f. Shared buffer area.

J A N U A R Y T E R M 1 9 7 8

- 14. Operator oriented features which includes:
 - a. Optional job separators.
 - b. Standard job accounting interface.
 - c. Automatic warm start.
 - d. Special handling facility.
 - e. Cascading abbreviations.
 - f. Automatic device assignments.
 - g. Variable number of tasks.
 - h. Catalog reader data facility.
 - i. Permanent reader queues.
 - j. Priority scheduling.
 - k. Interrupt driven utility.

SPECIFY:

- 1. Name of system. Extended Spooling Facility
- 2. Total purchase price for a perpetual licensing agreement. \$ 8,000
- 3. Engineering change level and if current. Release level 5.5
- 4. Delivery date. Immediately
- 5. Guarantee of maintenance by original vendor. 2 yrs. maintenance included
10% (\$800) per annum
thereafter

If additional information is required, contact Buddy McFarland, Data Processing Department, Hamilton County, at 757-2525.

COMPANY NAME: Computer Software Company

BY: Paul J. Finnegan
Paul J. Finnegan, Vice-President

JANUARY 4, 1978

DATE (MONTH, DAY, YEAR)

JANUARY TERM 1978

RESOLUTION

NO. 178-9

TITLE ACCEPTING THE BIDS OF MOTOROLA COMMUNICATIONS FOR \$12,925.00 AND G.T. DISTRIBUTORS FOR \$4,548.00.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR MOBILE RADIOS AND LIGHT BARS FOR THE POLICE DEPT.

WHEREAS, THE BIDS OF MOTOROLA COMMUNICATIONS AND ELECTRONICS FOR \$12,925.00 FOR ELEVEN (11) MOBILE RADIOS AND G.T. DISTRIBUTORS FOR \$4,548.00 FOR TWELVE (12) LIGHT BARS WERE CONSIDERED TO BE THE LOWEST AND BEST BIDS RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BIDS OF THE ABOVE MENTIONED COMPANIES ARE HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. 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,

[Signature]
Member of the County Council

Approved:
Rejected:

ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Mr. Richard stated that this was the lowest and best bid.)

JANUARY TERM 1978

Radios & Light Bars
12-20-77 Police

	1	2	3	4	5
	Motorola G.E.				
1	11 ea Mobile Radios	12,925.00	14,223.00		
2					
3					
4					
5					
6					
7					
8	Delivery	8 wks	8 wks		
9					
10					
11					
12		Major Sales <u>K.T.</u>			
13					
14	12 ea Light Bars	5,292.00	4,548.00		
15					
16					
17					
18					
19					
20	Delivery	4 wks	Stock		
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

4813 - Buff
5813 - Blue
8813 - Green

J A N U A R Y T E R M 1 9 7 8

DEC 12 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

DECEMBER 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1. 11 EA. - MOBILE RADIOS WITH HI-GAIN ANTENNA \$1,293.00 EA. \$14,223.00
2. 12 EA. - LIGHT BARS W/100 WATT SPEAKERS & AMPLIFIERS \$NO BID EA. \$NO BID

BRAND NAME: General Electric DELIVERY DATE: 8 Wks ARO

COMPANY NAME: General Electric Company

BY:

Gene F. Sevier
Gene F. Sevier
District Sales Manager

DATE: DECEMBER 20, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "RADIOS/LIGHTS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(HM)

PKR/HM

NOTE: The radios we have listed above are in accordance with the specifications and with the radios presently in use at the Hamilton County Sheriff's Department.

J A N U A R Y T E R M 1 9 7 8

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK O. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

APPROVED
DEC 10 1977
POSTED
G. L. No.
PAY DATE

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

DECEMBER 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1. 11 EA. - MOBILE RADIOS WITH HI-GAIN ANTENNA \$ NO Bid EA. \$ No Bid
2. 12 EA. - LIGHT BARS W/100 WATT SPEAKERS & AMPLIFIERS \$ 379.00 EA. \$ 4,548.00

BRAND NAME: Federal DELIVERY DATE: Immediate - In Stock

COMPANY NAME: G T Distributors, Inc. BY: William J. Orr
William J. Orr, President

DATE: DECEMBER 20, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALD BID: "RADIOS/LIGHTS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(HM)

PKR/HM

Bid On: Federal 12X Light TERMS: Net 30 Days
Federal 12H Mounts
Federal TS100 100 Watt Speaker
Federal PA200 Amplifier

J A N U A R Y T E R M 1 9 7 8

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

DECEMBER 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1. 11 EA. - MOBILE RADIOS WITH HI-GAIN ANTENNA \$1175.00 EA. \$12,925.00
2. 12 EA. - LIGHT BARS W/100 WATT SPEAKERS & AMPLIFIERS \$NO BID EA. \$NO BID

BRAND NAME: Motorola DELIVERY DATE: 8 weeks ARO

COMPANY NAME: Motorola C & E, Inc.
P.O. Box 22069
Knoxville, Tennessee 37922

BY: Ken Johnston
Ken Johnston

DATE: DECEMBER 20, 1977

TIME: 11:00 A.M.

T44RTA3803-K
45 watt, tone squelch,
6 channel, 5 dB antenna,
time-out-timer

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALD BID: "RADIOS/LIGHTS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(HM)

PKR/HM

J A N U A R Y T E R M 1 9 7 8

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

DECEMBER 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1. 11 EA. - MOBILE RADIOS WITH HI-GAIN ANTENNA \$ no bid EA. \$ _____
2. 12 EA. - LIGHT BARS W/100 WATT SPEAKERS & AMPLIFIERS \$ 441.00 EA. \$ 5,292.00
please order by 12/28/77

BRAND NAME: Federal DELIVERY DATE: 4 weeks

COMPANY NAME: Major Sales & Service, Inc. BY: Craig Blane

DATE: DECEMBER 20, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALD BID: "RADIOS/LIGHTS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(HM)

PKR/HM

J A N U A R Y T E R M 1 9 7 8

RESOLUTION

NO. 178-10

TITLE ACCEPTING THE BIDS OF MID-STATE MATERIALS CO., VULCAN MATERIALS, THE STONE MAN, ROAD BUILDERS, AND DAYTON MATERIALS FOR SIX (6) MONTHS SUPPLY OF ROAD MATERIALS 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 PURCHASE OF A SIX (6) MONTHS SUPPLY OF ROAD MATERIALS FOR THE HIGHWAY DEPT.; AND

WHEREAS, THE BIDS WERE AS FOLLOWS:

ASPHALT EMULSION: MID-STATE MATERIALS—.....	\$86.40 TN.
VULCAN MATERIALS -	86.40
HOT PLANT MIX: VULCAN MATERIALS - BINDER (LIMESTONE).....	11.00
- SURFACE (LIMESTONE).....	11.00
- SURFACE (40% SAND).....	12.00
- SURFACE (100% SAND).....	15.50
- SURFACE (100% SAND & GRAVEL).....	15.50
- CURB MIX (100% LIMESTONE).....	11.50
ROAD BUILDERS - BINDER (100% LIMESTONE).....	12.00
- LEVELING (100% LIMESTONE).....	12.00
- TOPPING (100% LIMESTONE).....	13.00
- 40% SAND MATERIAL.....	14.00
- 100% SAND & GRAVEL MATERIAL.....	14.75
DAYTON MATERIALS - BINDER (100% LIMESTONE).....	12.50
- LEVELLING (100% LIMESTONE).....	12.50
- TOPPING (100% LIMESTONE).....	13.00
-TOPPING (40% SAND).....	14.00
- TOPPING (SAND & RIVER GRAVEL).....	14.50
COLD MIX: VULCAN MATERIALS -	12.00
ROAD MATERIALS -	12.50
CRUSHED STONE: THE STONE MAN -	2.50
VULCAN MATERIALS.....	2.50

(ROAD MATERIALS)

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: THAT THE PURCHASING DIRECTOR IS HEREBY AUTHORIZED TO ACCEPT THE BIDS OF THE ABOVE COMPANIES FOR A SIX (6) 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 DEPT. 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

APPROVED: X
REJECTED: _____

ON MOTION of Judge Moore, 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 as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this is the usual method of requisitioning road materials so that these can be purchased from the nearest available source.)

J A N U A R Y T E R M 1 9 7 8



5721 HIGHWAY 153
HIXSON, TENNESSEE 37343
TELEPHONE (615) 877-4106

December 14, 1977

Mr. Paul K. Richard, Sr.
County Purchasing Agent
Justice Bldg. Floor 1B - Room B22
6th & Walnut Streets
Chattanooga, Tennessee 37402

Dear Mr. Richard:

We are pleased to quote the following asphalt mixes f.o.b our plant for the Hamilton County Highway Department use:

1. 100% Limestone Binder Hot Plant Mix Asphalt \$12.50 per ton
2. 100% Limestone Levelling Hot Plant Mix Asphalt 12.50 per ton
3. 100% Limestone Topping Hot Plant Mix Asphalt 13.00 per ton
4. 40% Sand Topping Hot Plant Mix Asphalt 14.00 per ton
5. Sand and River Gravel Topping Hot Plant Mix Asphalt 14.50 per ton

As these materials are needed the plant will be operated exclusively for you. We appreciate the opportunity of quoting these materials and hope to be of service in the future.

Sincerely,

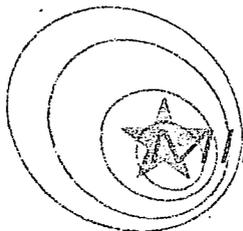
DAYTON MATERIALS, INC.

Robert L. Gamble
President

RLG/cr

J A N U A R Y T E R M 1 9 7 8

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 16, 1977

County Purchasing Agent
Room B-22 Justice Bldg.
6th & Walnut Street
Chattanooga, Tennessee 37402

Dear Sir:

We are pleased to have this opportunity to quote the following price on your requirements for emulsified asphalt in Hamilton County.

\$86.40 per ton F. O. B. our plant in Chattanooga, Tennessee Terms: Net within 30 days.

Very truly yours,
Mid-State Materials Co., Inc.

Bob Bilbrey
Bob Bilbrey



ASPHALT SEALER



HAND CLEANER



ASPHALT SHIELD

PROPOSAL

Page No. 1
of 1 Pages



FROM
JANUARY TERM 1978
ROAD BUILDERS, INC. OF TENNESSEE
A WHOLLY OWNED SUBSIDIARY OF McDOWELL ENTERPRISES, INC.
P.O. BOX 149 — NASHVILLE, TENNESSEE 37202



District Offices: P. O. Box 446, Rossville, Georgia 30741; P. O. Box 72, Cookeville, Tennessee 38501; P. O. Box 1862, Jackson, Tennessee 38301

ROAD BUILDERS, INC. OF TENNESSEE Submits Following Proposal:		PHONE:	DATE:
HAMILTON COUNTY PURCHASING AGENT		757 2396	DEC. 16, 1977
NAME: B-22 JUSTICE BUILDING		JOB DESCRIPTION: 6 MONTHS SUPPLY OF ASPHALT PAVING MAT	
STREET: SIXTH AND WALNUT STREETS		ADDRESS:	
CITY: CHATTANOOGA	STATE: TENNESSEE	CITY:	STATE:

We submit below specifications and estimates for: SIX MONTHS SUPPLY OF ASPHALT PAVING MATERIALS LOADED ON COUNTY TRUCKS AS NEEDED.

THE FOLLOWING PRICES SHALL APPLY:

COLD MIX \$12.50 / TON

100 % LIMESTONE MATERIAL:

Binder \$12.00 / Ton

Leveling \$12.00 / Ton

Topping \$13.00 / Ton

40 % SAND MATERIAL \$14.00 / Ton

100 % SAND AND GRAVEL \$14.75 / TON

Road Builders, Inc. of Tennessee, hereby proposes to furnish labor and materials and complete the work in accordance with the above specifications for the sum of \$ UNIT PRICES STATED ABOVE dollars (\$)

The other party to this contract agrees to make monthly progress payments to Road Builders, Inc. of Tennessee on account of work performed under this contract, unless otherwise expressly stated, until all work has been satisfactorily completed and invoiced, following which final payment will be made within 30 days. The monthly progress payments shall be paid within 10 days following the end of the previous month, or receipt of invoice from Road Builders, Inc. of Tennessee, whichever is later, wherein the other party to this contract is also the owner of the project. In case the other party to this contract is another tiered contractor, the monthly progress payments paid by him to Road Builders, Inc. of Tennessee shall be made within 5 days following his receipt of payment for work performed under this contract. The amount of each monthly progress payment shall be 90% of the total value of the work performed through the preceding month less previous payments. The final payment shall be for 100% of the value of the work, including all extras and/or credits, if any, less all previous payments.

All material is guaranteed to be as specified. All work is to be completed in a workman-like manner according to standard practices. Any alteration or deviation from the above specification involving extra cost will be performed only upon written orders from the owner or prime contractor and will become an extra charge over and above the amount of this contract. All agreements are contingent upon strikes, accidents or delays beyond our control. Owner is to carry fire, tornado and other necessary insurance. Our workers are fully covered by workmens compensation insurance.

In the event payment is not made to Road Builders, Inc. of Tennessee within the time stated herein above, the other party to this contract agrees to pay the cost, expenses and reasonable attorney's fees, together with interest at the current legal rate, which are incurred by Road Builders, Inc. of Tennessee in the collection of the account.

If this proposal is accepted, it becomes an integral part of the contract.

ROAD BUILDERS, INC. OF TENNESSEE
By [Signature]
Proposal may be withdrawn if not accepted within 30 days.

We Accept the Proposal as Specified Above.

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

ACCEPTED: _____ Owner. Prime Contractor
Date _____ By _____ Authorized Signature

OWNER

J A N U A R Y T E R M 1 9 7 8



MURFREESBORO PLANT
P. O. Box 1001
Murfreesboro, Tennessee 37130
Phone (615) 893-1141

McMINNVILLE PLANT
P. O. Box 607
McMinnville, Tennessee 37110
Phone (615) 668-4440

SHELBYVILLE PLANT
P. O. Box 168
Shelbyville, Tennessee 37160
Phone (615) 684-7411

THE STONE MAN, INC.

PHONE (615) 821-7533 P. O. BOX 2098 • 3908-B TENNESSEE AVENUE • CHATTANOOGA, TENNESSEE 37409

December 14, 1977

Mr. P. K. Richard
Director of Purchasing
Hamilton County, Tennessee

Dear Mr. Richard:

Please accept our bid of \$2.50 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.

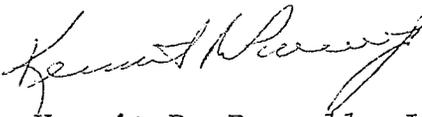
All material to conform to Tennessee Highway specifications and will be loaded on county trucks as needed.

This price is net 30 days and is good for a six month period; beginning December 16, 1977.

We appreciate this opportunity to quote on your stone requirements and look forward to being of service.

Yours very truly,

THE STONE MAN, INC.


Kermit R. Purcell, Jr.
Sales Manager

KRP:gc

J A N U A R Y T E R M 1 9 7 8

Vulcan Materials Company

CHATTANOOGA DIVISION, 250 MACLELLAN BUILDING • CHATTANOOGA, TENNESSEE 37402 • TELEPHONE 266-4872



December 15, 1977

Hamilton County Purchasing Department
Attn: Ms. Henrietta Morgan
Justice Building, Room B-22, 6th & Walnut Streets
Chattanooga, Tennessee 37402

Dear Ms. Morgan:

In accordance with your "Legal Notice" to receive bids until 11:30 A.M. on Friday, December 16, 1977 for six (6) months supply of Crushed Stone, we are pleased to bid as follows:

All grades and sizes of Crushed Limestone conforming to Tennessee Highway Department Specifications - F.O.B. our Quarry Airport and Shallowford Roads, Hamilton County, Tennessee @ \$2.50 per ton.

Our terms are net 30 days.

Thank you for the opportunity to bid on this contract.

VULCAN MATERIALS COMPANY
Chattanooga Division

Joe Scott
Joe Scott
Sales Supervisor

JHS:se

J A N U A R Y T E R M 1 9 7 8

Vulcan Materials Company

CHATTANOOGA DIVISION, 250 MACLELLAN BUILDING • CHATTANOOGA, TENNESSEE 37402 • TELEPHONE 266-4872

December 16, 1977



Mr. Paul K. Richard, Purchasing Agent
Hamilton County Purchasing Department
Justice Building, Floor 1B - Room B22
6th & Walnut Street
Chattanooga, Tennessee 37402

RE: Product: Bid on Bituminous Materials
Open: December 16, 1977 11:30 AM EST

Dear Mr. Richard:

In accordance with your "Legal Notice" to receive bids until 11:30 AM, Friday, December 16, 1977, for the purpose of six months supply of Liquid Asphalt and Asphaltic Mixes and/or Bituminous Materials, we are pleased to quote you subject to the terms, requirements, and specifications stipulated in the advertisement as follows:

- | | |
|---|-----------------|
| (1) Asphalt Emulsion, Prime and Seal Grades | @ 86.40 per ton |
| (2) Hot Plant Mix, Tenn. Binder (Limestone) | @ 11.00 " " |
| (3) Hot Plant Mix, Tenn. Surface (Limestone) | @ 11.00 " " |
| (4) Hot Plant Mix, Tenn. Surface (40% Sand) | @ 12.00 " " |
| (5) Hot Plant Mix, Tenn. Surface (100% Sand) | @ 15.50 " " |
| (6) Hot Plant Mix, Tenn. Surface (100% Sand & Gravel) | @ 15.50 " " |
| (7) Hot Plant Mix, Curb Mix (100% Limestone) | @ 11.50 " " |
| (8) Cold Plant Mix, Tenn. Surface (WesCol-Mix) | @ 12.00 " " |

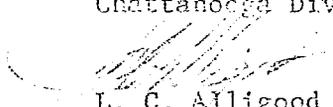
Any material furnished and delivered to points other than f.o.b. vendor's plant will be subject to common carrier rates as prescribed in the Intra-State Tariff where applicable.

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


L. G. Alligood
Mgr. Bituminous Materials

LCA:se

RESOLUTION

NO. 178-11

TITLE ACCEPTING THE BID OF DICTAPHONE CORP. FOR CONTROL UNIT, RECORDERS AND MIKES AMOUNTING TO \$1,895.25,

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

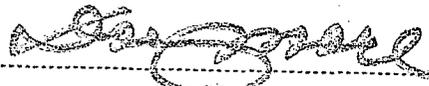
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR CONTROL UNIT, RECORDERS AND MIKES FOR JUVENILE COURT.

WHEREAS, THE BID OF DICTAPHONE CORP. FOR \$1895.25 WAS CONSIDERED TO BE THE BEST BID RECEIVED, DUE TO THE FACT THIS EQUIPMENT WILL MATCH EXISTING EQUIPMENT.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF DICTAPHONE COPR. IS HEREBY ACCEPTED, SAID BID BEING THE BEST RECEIVED. 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.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Fuller, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

J A N U A R Y T E R M 1 9 7 8

(Judge Moore stated that this was a dictaphone for Juvenile Court. Mr. Richard stated that this bid was a little higher than the lowest bid, but because of the existing equipment at Juvenile Court this is the best bid, since it would cost several thousand dollars more to replace it all.

Councilman Fuller asked if a unit made by IBM was not interchangeable. Mr. Richard said that he had talked with IBM and the unit is not interchangeable with what Juvenile Court has.)

12-16-77

Juvenile Court

		1	2	3	4	5
		IBM		Dictaphone Corp		
1	1 ea Mod. 2580 Dictaphone	318.25		695.00		
2	Control Unit - Equal					
3						
4						
5	2 ea Mod 8515 Recorders	1131.00		1100.00		
6	or equal					
7						
8						
9						
10	1 ea Part # 877951 Mkr	209.00		200.00		
11	or equal					
12				99.75	ASA allow	
13						
14		1648.25		1895.25		
15						
16						
17		3 wks		30-45		
18				days		
19						
20						

J A N U A R Y T E R M 1 9 7 8

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

DECEMBER 6, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1-1 EA. - MOD. #2580 DICTAPHONE CONTROL UNIT, OR EQUAL \$ 695.00
2-2 EA. - MOD. #8515 RECORDERS, OR EQUAL \$ 550.00 EA. \$ 1100.00
3-4 EA. - PART #877951 DIRECTIONAL MIKES WITH STAND, OR EQUAL \$ 50.00 EA. \$ 200.00
LESS 5% GSA ALLOWANCE - 99.75
BRAND NAME: DICTAPHONE TOTAL BID: \$ 1895.25

DELIVERY DATE: 30-45 DAYS

COMPANY NAME: DICTAPHONE CORP.

BY: Phil Clark

DATE: DECEMBER 16, 1977

TIME: 11:00 A.M.

Branch Mgr.
12-8-77

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "RECORDERS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

J A N U A R Y T E R M 1 9 7 8

M-1-846

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

DECEMBER 6, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1-1 EA. - MOD. #2580 DICTAPHONE CONTROL UNIT, OR EQUAL

3 218.25
\$ 218.25

2-2 EA. - MOD. #8515 RECORDERS, OR EQUAL

\$ 300.00 EA. \$ 600.00

3-4 EA. - PART #877951 DIRECTIONAL MIKES WITH STAND, OR EQUAL

\$ 42.25 EA. \$ 169.00

BRAND NAME: Philips

TOTAL BID: \$ 1698.00

DELIVERY DATE: 1/15/78

COMPANY NAME: IBM Corp

BY: Paul K. Richard, Sr.

DATE: DECEMBER 16, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY DIRECTOR OF PURCHASING, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402; ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "RECORDERS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

January 4th, 1978

J A N U A R Y T E R M 1 9 7 8

A RESOLUTION

NO. 178 - 12

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE A TRAFFIC PLANNING AGREEMENT WITH THE CITY OF CHATTANOOGA FOR THE PROVISION OF TRAFFIC ENGINEERING SERVICES BY SAID CITY TO HAMILTON COUNTY.

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

WHEREAS, the comprehensive program of upgrading the quality and safety conditions on all Hamilton County roads, undertaken and pursued by the Hamilton County Department of Public Works & Highways pursuant to the actions of this Council authorizing same, has advanced to the point where traffic planning factors can be considered and provision made therefor; and,

WHEREAS, professional traffic engineering services are required in order that the most effective methods of traffic control can be employed in those areas of Hamilton County which are deemed needy of same; and,

WHEREAS, the City of Chattanooga, by and through the Department of Public Works' Division of Traffic Engineering has agreed to provide traffic planning services to Hamilton County upon certain conditions and terms as set forth within an Agreement (a copy of which is on file in the Office of the County Judge and is available for public review during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein), which Agreement has been approved by said Public Works Department and by the Chattanooga City Commission;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL,

IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to enter into and execute a "Traffic Planning Agreement" with the City of Chattanooga, same incorporated herein as stipulated above, and to pay such amounts thereunder as are necessary for the performance thereof; and,

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 *Adopted*

J A N U A R Y T E R M 1 9 7 8

ON MOTION of Judge Moore, seconded by Councilman Fuller, 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 Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the City Commission had yesterday agreed upon the contract that Hamilton County had worked out with Jack Marcellis and the traffic engineering department at the City. He said it was necessary now for the County Council to sign this agreement so that this traffic study can be completed prior to budget time in order that the Council will know what it is facing. Judge Moore said that each intersection costs from \$12,000 to \$18,000 for traffic lights because of the number of Federal and State required standards. He said that the Feds had adopted a standard policy for traffic signs and lights for the entire United States and most of the states have adopted Federal standards, including Tennessee. He added that this had upped the cost of each installation because where there are multiple lanes there has to be two lights in each direction as well as left turn and storage lanes if the traffic count is a certain number. Judge Moore said that the County needs the expertise of the City in this matter and he is grateful that the City agreed to do this. He added that it is at a much lower cost than they could get it done any other way.

Councilman Fuller asked Judge Moore if he had ball park figures on the cost of this study. Judge Moore stated that the arrangement worked out was that the County would assist the City with a fixed asset program for which we already have trained personnel, so we will swap out assistance and there will not be much difference.)

J A N U A R Y T E R M 1 9 7 8

Judge Moore asked if there were any delegations to appear before the Council. There were none.

ON MOTION of Councilman Fuller, seconded by Councilman Long, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.


C H A I R M A N


C O U N T Y C O U R T C L E R K